

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
February 9, 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 Desi Talk on November 25, 2021 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Worksession Meeting of January 24, 2022
 - b. Regular Meeting of January 26, 2022
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution awarding Contract/Purchase Order to Edmunds & Assoc, Inc. for the renewal of Software Maintenance (\$61,017.20) (Resolution R.090-022022)
 - b. Resolution awarding Contract/Purchase Order to CDW Government, LLC for the Furnishing of HP Brand Computers (not to exceed \$20,000.00) (Resolution R.091-022022)
 - c. Resolution awarding Contract for RFP 22-01 Municipal Attorney (not to exceed \$350,000.00)(Resolution R.112-022022)
 - d. Resolution awarding Contract for RFP 22-03 Bond Counsel (not to exceed \$100,000.00) (Resolution R.113-022022)
 - e. Resolution awarding Contract for RFP 22-24 Redevelopment Attorney (not to exceed \$100,000.00) (Resolution R.114-022022)
 - f. Resolution awarding Contract for RFP 22-02 Auditor (not to exceed \$170,000.00) (Resolution R.115-022022)
 - g. Resolution awarding Contract for RFP 22-22 Risk Management Consultant (Resolution R.116-022022)
 - i. Resolution awarding Contract for RFP 22-20 Health Insurance Broker (not to exceed \$100,000.00) (Resolution R.103-022022)
 - k. Resolution awarding Contract for RFP 22-04 Tax Appeal Counsel (not to exceed \$190,000.00 – 2 vendors) (Resolution R.104-022022)
 - l. Resolution awarding Contract for RFP 22-10 Engineering Consultant Sewer (2 vendors) (not to exceed \$200,000.00) (Resolution R.117-022022)

- m. Resolution awarding Contract for RFP 22-09 Engineering Consultant – Water (2 vendors) (not to exceed \$200,000.00) (Resolution R.118-022022)
- n. Resolution awarding Contract for RFP 22-12 Municipal Financial Advisor (not to exceed \$90,000.00) (Resolution R.119-022022)
- o. Resolution awarding Contract for RFP 22-21 Environmental Consultant (3 Vendors) (not to exceed \$75,000.00) (Resolution R.120-022022)
- p. Resolution awarding Contract for RFP 22-05 Labor Counsel (3 Vendors – not to exceed \$200,000.00) (Resolution R.121-022022)
- q. Resolution authorizing and directing the Planning Board of the Township of Edison to conduct a preliminary investigation to determine whether the Proposed Study Area, which Include the properties identified as Block 1122, Lots 1.A And 24.C, Block 160.U, Lots 50 And Block 160.C, Lot 18.01 qualify as a Condemnation Area in need of redevelopment in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40a:12a-1 Et. Seq. (Resolution R.122-022022)

8. FROM THE DEPARTMENT OF FINANCE:

- a. Report of Disbursements through February 3, 2022. (Resolution R.086-022022)
- b. Resolution authorizing refund in the amount of \$274,587.62 for redemption of tax sale certificates. (Resolution R.087-022022)
- c. Resolution authorizing refund for tax overpayments totaling, \$12,316.56.(Resolution R.088-022022)
- d. Resolution authorizing Overpayment refund caused by Successful Tax Court Appeal. (Resolution R.089-022022)

9. FROM THE DEPARTMENT OF HEALTH:

- a. Resolution accepting Quote and Awarding Contract to Goksu Construction, LLC for the CDBG funded toilet room renovations at the Edison Senior Center (\$198,950.00) (Resolution R.092-022022)

10. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

- a. Resolution awarding Contract to Triad Associates for CDBG Consulting Services (not to exceed \$35,000.00) (Resolution R.093-022022)
- b. Resolution provides for Senior Resident Refund of construction permit. (Resolution R.094-022022)
- c. Resolution Refunding Cash Performance Bond and 10% Cash Performance to AT&T Ferraro Developers, having offices at 2163 Oak Tree Road, Edison, NJ 08820, for 200 & 202 Compton Avenue, in Account # CP180426AT. (resolution R.095-022022)
- d. Resolution Refunding Engineering Inspection Fees to AT&T Ferraro Developers, having offices at 2163 Oak Tree Road, Edison, NJ 08820, for 200 & 202 Compton Avenue, Application # P5188. Account # EI180426AT. (Resolution R.096-022022)
- e. Resolution Refunding Engineering Inspection Fees to Segme Cedar Lane, LLC, having offices at 777 New Durham Road, Suite D, Edison, NJ 08817, for 300 Cedar Lane, formerly 11 C Court South, Application: P25-2019. Account # EI200417SE. (Resolution R.097-022022)

- f. Resolution Refunding of Balance on Cash Performance Bond Reduction to Segme Cedar Lane LLC, 777 New Durham Road, Suite D, Edison, NJ 08817, for 300 Cedar Lane, formerly 11 C Court South. Application #P25-2019 in Account # CP200417SE. (Resolution R.098-022022)
 - g. Resolution authorizing the appointment of Colliers engineering & Design, Inc. until February 28, 2022 (not to exceed \$15,000.00) (Resolution R.106-022022)
 - h. Resolution provides for Senior Resident refund of the Plumbing permit fee, less the DCA fee, posted for a residential construction permit #2021-1768, 34 Heathcote. (Resolution R.107-022022)
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution accepting quote and awarding Contract/Purchase Order to Aaron & Company for materials for the second floor bathroom renovation project (\$14,476.12) (Resolution R.099-022022)
 - b. Resolution awarding Contract/Purchase Order to Lubenet, LLC through the Somerset County Cooperative Pricing System for the purchase of Automotive and Diesel Lubricants. (not to exceed \$60,000.00) (Resolution R.100-022022)
12. **FROM THE DEPARTMENT OF WATER & SEWER:**
- a. Resolution rejecting all bids for Emergency Water Main System Repair Services. (Resolution R.101-022022)
13. **FROM THE CHIEF OF FIRE:**
- a. Resolution Awarding Forty-Eight Month lease for Ricoh USA, Inc. for the furnishing of Ricoh IMC 6000G Multifunctional Black & White and Color Device (not to exceed \$15,516.96) (Resolution R.102-022022)
 - b. Resolutions Awarding Contracts for Public Bid No.21-05-18 Fire Department Equipment and Tools Supply and Repair (4 Vendors - \$386,000.00) (Resolution R.108-022022 through R.111-022022)
 - c. Resolution accepting a donation of \$17,000.00 from Lyondell Baseball for the purchase of a gear extractor for the Township Fire Department. (R.123-022022) (added at the meeting)
14. **FROM THE CHIEF OF POLICE:**
- a. Resolution authorizing Abandoned Vehicles sale (Resolution R.105-022022)
15. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
16. **UNFINISHED BUSINESS:**
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:
- O. 2134-2022 ORDINANCE ACCEPTING DEDICATION OF THE ROADWAY FORMERLY KNOWN AS 100 & 106 ETHEL ROAD, BLOCK 20, LOTS 4F & 4M ASSOCIATED WITH APPLICATION #P5129, AND NOW KNOWN AS PLENGE**

**COURT, AND AUTHORIZING AN AGREEMENT
BETWEEN THE TOWNSHIP AND DCK DEVELOPERS,
LLC IN CONNECTION THEREWITH.**

17. 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

18. APPROVAL OF MINUTES:

a. Worksession Meeting of January 24, 2022

b. Regular Meeting of January 26, 2022

19. COUNCIL PRESIDENT'S REMARKS

20. UNFINISHED BUSINESS:

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

O. 2134-2022

**ORDINANCE ACCEPTING DEDICATION OF THE
ROADWAY FORMERLY KNOWN AS 100 & 106 ETHEL
ROAD, BLOCK 20, LOTS 4F & 4M ASSOCIATED WITH**

**APPLICATION #P5129, AND NOW KNOWN AS PLENGE
COURT, AND AUTHORIZING AN AGREEMENT
BETWEEN THE TOWNSHIP AND DCK DEVELOPERS,
LLC IN CONNECTION THEREWITH.**

21. **PUBLIC COMMENT ON THE RESOLUTIONS**

22. **PROPOSED RESOLUTIONS**

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

Consent Agenda

R.086-022022 Resolution approving disbursements for the period ending February 3, 2022.

R.087-022022 Resolution authorizing refund in the amount of \$274,587.62 for redemption of tax sale certificates.

R.088-022022 Resolution authorizing refund of tax overpayments, totaling \$12,797.46.

R.089-022022 Resolution authorizing Overpayment refund caused by Successful Tax Court Appeal.

R.090-022022 Resolution awarding Contract/Purchase Order to Edmunds & Assoc, Inc. for the renewal of Software Maintenance in the amount of \$61,017.20.

R.091-022022 Resolution awarding Contract/Purchase Order to CDW Government, LLC for the Furnishing of HP Brand Computers in an amount not to exceed \$20,000.00.

R.092-022022 Resolution accepting Quote and Awarding Contract to Goksu Construction, LLC for the CDBG funded toilet room renovations at the Edison Senior Center in the amount of \$198,950.00.

R.093-022022 Resolution awarding Contract to Triad Associates for CDBG Consulting Services in an amount not to exceed \$35,000.00.

R.094-022022 Resolution provides for Senior Resident Refund of construction permit for Permit #2021-2103, 13 Cardinal Ave.

R.095-022022 Resolution Refunding Cash Performance Bond and 10% Cash Performance to AT&T Ferraro Developers, having offices at 2163 Oak Tree Road, Edison, NJ 08820, for 200 & 202 Compton Avenue, in Account # CP180426AT.

R.096-022022 Resolution Refunding Engineering Inspection Fees to AT&T Ferraro Developers, having offices at 2163 Oak Tree Road, Edison, NJ 08820, for 200 & 202 Compton Avenue, Application # P5188. Account # EI180426AT.

R.097-022022 Resolution Refunding Engineering Inspection Fees to Segme Cedar Lane, LLC, having offices at 777 New Durham Road, Suite D, Edison, NJ 08817, for 300 Cedar Lane, formerly 11 C Court South, Application: P25-2019. Account # EI200417SE.

R.098-022022 Resolution Refunding of Balance on Cash Performance Bond Reduction to Segme Cedar Lane LLC, 777 New Durham Road, Suite D, Edison, NJ

08817, for 300 Cedar Lane, formerly 11 C Court South. Application #P25-2019 in Account # CP200417SE.

- R.099-022022 Resolution accepting quote and awarding Contract/Purchase Order to Aaron & Company for materials for the second floor bathroom renovation project in the amount of \$14,476.12.
- R.100-022022 Resolution awarding Contract/Purchase Order to Lubenet, LLC through the Somerset County Cooperative Pricing System for the purchase of Automotive and Diesel Lubricants in an amount not to exceed \$60,000.00.
- R.101-022022 Resolution rejecting all bids for Emergency Water Main System Repair Services.
- R.102-022022 Resolution Awarding Forty-Eight Month lease for Ricoh USA, Inc. for the furnishing of Ricoh IMC 6000G Multifunctional Black & White and Color Device in an amount not to exceed \$15,516.96.
- R.103-022022 Resolution awarding Contract for RFP 22-20 Health Insurance Broker to Brown & Brown Metro, LLC in an amount not to exceed \$100,000.00.
- R.104-022022 Resolution awarding Contract for RFP 22-04 Tax Appeal Counsel to James P. Nolan and Hoagland, Longo in an amount not to exceed \$190,000.00.
- R.105-022022 Resolution authorizing Abandoned Vehicles sale.
- R.106-022022 Resolution authorizing the appointment of Colliers engineering & Design, Inc. until February 28, 2022 in an amount not to exceed \$15,000.00.
- R.107-022022 Resolution provides for Senior Resident refund of the Plumbing permit fee, less the DCA fee, posted for a residential construction permit #2021-1768, 34 Heathcote.
- R.108-022022 Resolution Awarding Contracts 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 \$123,000.00.
- R.109-022022 Resolution Awarding Contracts 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 \$10,000.00.
- R.110-022022 Resolution Awarding Contracts 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 \$92,000.00.
- R.111-022022 Resolution Awarding Contracts for Public Bid No.21-05-18 Fire Department Equipment and Tools Supply and Repair to in an amount not to exceed \$161,000.00.
- R.112-022022 Resolution awarding Contract for RFP 22-01 Municipal Attorney to Rainone, Conghlin, Minchello in an amount not to exceed \$350,000.00.
- R.113-022022 Resolution awarding Contract for RFP 22-03 Bond Counsel to McManimon, Scotland & Baumann, LLC in an amount not to exceed \$100,000.00.
- R.114-022022 Resolution awarding Contract for RFP 22-24 Redevelopment Attorney to McManimon, Scotland & Baumann, LLC in an amount not to exceed \$100,000.00.
- R.115-022022 Resolution awarding Contract for RFP 22-02 Auditor to PKF O'Connor Davies, LLP in an amount not to exceed \$170,000.00.

- R.116-022022 Resolution awarding Contract for RFP 22-22 Risk Management Consultant to Acrisure.
- R.117-022022 Resolution awarding Contract for RFP 22-10 Engineering Consultant Sewer to CME Associates and T & M Associates in an amount not to exceed \$200,000.00.
- R.118-022022 Resolution awarding Contract for RFP 22-09 Engineering Consultant – Water to CME Associates and T & m Associates in an amount not to exceed \$200,000.00.
- R.119-022022 Resolution awarding Contract for RFP 22-12 Municipal Financial Advisor to NW Financial Group, LLC in an amount not to exceed \$90,000.00.
- R.120-022022 Resolution awarding Contract for RFP 22-21 Environmental Consultant to Colliers Engineering & Design, Prestige Environmental and T & M Associates in an amount not to exceed \$75,000.00.
- R.121-022022 Resolution awarding Contract for RFP 22-05 Labor Counsel to Cleary, Jacobbe, Alfieri & Jacobs, Hoagland Longo, and Ruderman & Roth in an amount not to exceed \$200,000.00.
- R.122-022022 Resolution authorizing and directing the Planning Board of the Township of Edison to conduct a preliminary investigation to determine whether the Proposed Study Area, which Include the properties identified as Block 1122, Lots 1.A And 24.C, Block 160.U, Lots 50 And Block 160.C, Lot 18.01 qualify as a Condemnation Area in need of redevelopment in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40a:12a-1 Et. Seq.
- R.123-022022 Resolution accepting a donation of \$17,000.00 from Lyondell Baseball for the purchase of a gear extractor for the Township Fire Department. (added at the meeting)

23. **ORAL PETITIONS AND REMARKS**

24. **ADJOURNMENT**

ORDINANCE O.2134-2022

EXPLANATION: Ordinance accepting dedication of the roadway formerly known as 100 & 106 Ethel Road, Block 20, Lots 4F & 4M associated with Application #P5129, and now known as Plenge Court, and authorizing an Agreement between the Township and DCK Developers, LLC in connection therewith

WHEREAS, in April of 2011, DCK Developers, LLC (the “Contractor”) posted among other performance security a Cash Performance Bond by Check #6759601304 in the amount of \$23,668.20, to guarantee in part the installation of improvements for the project located at 100 & 107 Ethel Road, Block 20, Lots 4F & 4M within the Township of Edison (“Township”), and now known as Plenge Court (referred to as the “Roadway”, and the overall project as the “Development”); and

WHEREAS the Township has received a request from the Contractor to reduce the posted Cash Performance Bond to reflect the work completed in connection with the Development; and

WHEREAS the Township Division of Engineering has made an inspection of the project site in connection with the Development, and has determined that the top coarse of the pavement on the Roadway was unsatisfactory; and

WHEREAS following further discussion between the Parties, the Contractor has agreed to forfeit its Cash Performance Bond, and its ownership of the Roadway, to the Township, in consideration of the Township’s agreement to complete the top coarse of the pavement on Plenge Court and the Roadway, take dedicated ownership thereof, and to issue a certificate of occupancy for the last home to be built in connection with the Development; and

WHEREAS to memorialize the forgoing, in addition to this Ordinance the parties have agreed to the terms of a certain Cash Performance Bond Forfeiture Agreement (“**Agreement**”), which is annexed hereto as Exhibit A; and

WHEREAS, pursuant to *N.J.S.A. 40:67-1(a)*, the Township may make, amend, repeal and enforce ordinances ascertaining and establishing the boundaries of all streets; and

WHEREAS, pursuant to *N.J.S.A. 40:67-1(b)*, the Township is authorized to accept the dedication of streets; and

WHEREAS, the Township wishes to accept the dedication for roadway purposes a portion of the property currently owned by DCK Developers, LLC as Contractor, located at 100 & 107 Ethel Road, Block 20, Lots 4F & 4M within the Township, and now known as Plenge Court (again, the “Roadway”), all as further set forth in Exhibit B herein and made a part hereof; and

WHEREAS, pursuant to *N.J.S.A. 40:67-2*, a copy of any ordinance accepting the dedication of any street or portion thereof, with a map showing the location, bounds and dimensions thereof, shall be filed in the office where the conveyance of lands are recorded in the county in which the municipality is situated; and

WHEREAS, the Township wishes to accept the right-of-way dedication subject to review and approval of the right-of-way dedication by the Township Engineer, and also, wishes to approve of the Agreement in connection therewith.

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

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

2. Subject to the review and approval by the Township Engineer, the Township accepts the dedication of the Roadway (Plenge Court), as further set forth in Exhibit B, including all utilities and improvements installed therein, as part of the public road system of the Township.

3. The Township Engineer is authorized and directed to inspect the subject roadway and to determine whether the roadway is constructed in conformance with all applicable Township regulations.

4. The Mayor and Township Clerk, and any other necessary Township personnel, be and hereby are authorized and directed to execute and deliver any document, including the Agreement attached as Exhibit A, and any other instruments to effectuate the intentions hereof, and, together with the Township's officials and consultants, to take any and all necessary steps as would be reasonable or necessary to effectuate said acceptance and to effectuate the purposes of this Ordinance.

5. The introduction of this Ordinance shall be advertised pursuant to *N.J.S.A. 40:49-2*; provided, however, that notice as to introduction and public hearing shall be made, pursuant to *N.J.S.A. 40:49-6*, at least ten (10) days prior to the public hearing and adoption hereof.

6. Notice of the introduction of this Ordinance and the time and place when and where this Ordinance will be further considered for public hearing and final passage, including a copy of this Ordinance, shall be mailed to every person whose lands may be affected by this Ordinance, so far as same may be ascertained, directed to the last known post-office address, in accordance with the provisions of *N.J.S.A. 40:49-6*.

7. Within sixty (60) days after adoption of this Ordinance, the Township Clerk shall cause this Ordinance, certified by her, under the seal of the municipality to be filed in the office wherein conveyances of lands are recorded in the County of Middlesex.

8. This Ordinance shall take effect as provided by law.

RESOLUTION R.086-022022

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING FEBRUARY 3, 2022.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, February 3, 2022.

| FUND | AMOUNT |
|-------------------------------|------------------------|
| Current | \$28,660,129.06 |
| Affordable Housing | 3,908.00 |
| Capital | 346,424.03 |
| Cash Performance | 121,317.24 |
| CDBG | 2,651.64 |
| Developers Escrow | 71,453.81 |
| Dog (Animal Control) | 22,920.21 |
| Federal Forfeited | 0.00 |
| Grant Funds | 1,984.59 |
| Law Enforcement | 0.00 |
| Open Space | 0.00 |
| Park Improvements | 0.00 |
| Payroll Deduction | 443,768.57 |
| Sanitation Fund | 187,067.87 |
| Self Insurance | 0.00 |
| Sewer Utility | 799,983.85 |
| Tax Sale Redemption | 1,126,160.97 |
| Tree Fund | 338,722.25 |
| Tree Planting | 2,175.00 |
| Trust | 362,660.17 |
| Edison Water Utility | 107,275.40 |
| Edison Landfill Closure Trust | 0.00 |
| TOTAL | \$32,598,602.66 |

/s/ Nicholas C. Fargo
Chief Financial Officer

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

RESOLUTION R.087-022022

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 **\$274,587.62**.

RESOLUTION R.088-022022

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 **\$12,797.46.**

RESOLUTION R.089-022022

Authorizing Overpayment Refund caused by Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgments from the Tax Court of New Jersey for the cases on list attached, and

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the properties has been reduced for the for the tax years indicated in the list, including Freeze Act Year(s), if any, as per provisions of N.J.S.A. 54:51A-8 (Freeze Act), and

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount and for the years listed, totaling **\$14,690.00**, and may also cause additional real estate tax overpayments for affected tax years for which the tax rate or assessment may not have been finalized, or payment not received or posted at the time of this resolution, and

WHEREAS, per N.J.S.A. 54:3-27.2 (Refund of Excess Taxes; Interest), “in the event a taxpayer is successful in an appeal from an assessment on real estate property, the respective taxing district shall refund any excess taxes paid, together with interest thereon from the date of payment at a rate of 5% per annum, less any amount of taxes, interest, or both, which may be applied against delinquencies pursuant to section 2 of P.L.1983, c.137 (C.54:4-134), within 60 days of final judgment.”, and

WHEREAS, Upon request the tax payer or legal representative and confirmation of the Township’s Tax Appeal Lawyer for the cases interest may be owed, if not waived or if paid after the agreed deadline for waiving, and may be needed to be paid also.

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

- 1) Aforementioned recitals are incorporated herein as though fully set forth at length.
- 2) Tax Collector shall and is hereby authorized to adjust the tax accounts to reflect the reductions of assessments ordered by the tax court as indicated above.
- 3) Appropriate official of the Township of Edison, shall and is hereby authorized to draw check to the property owner or legal representative in the amounts:
 - a. Listed as part of this resolution totaling **\$ 14,690.00**.
 - b. Calculated by the Tax Collector after the setting of the tax rate and final assessment or further review payments, if at such time the account reflects a further overpayment related to this resolution.
 - c. Of interest at a rate of 5% per annum from the due date to the date of the payments as calculated by the Tax Collector upon request and confirmation of the Township’s Tax Appeal Lawyer.

February 09, 2022

RESOLUTION R.090-022022

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EDMUNDS & ASSOCIATES, INC.
FOR RENEWAL OF SOFTWARE MAINTENANCE FOR THE EDMUNDS SYSTEM FOR 2022**

WHEREAS, the Township of Edison needs to renew the software maintenance for the Edmunds System for the year 2022; and

WHEREAS, services such as support and/or maintenance of proprietary hardware and software may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(dd); and

WHEREAS, EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225, has submitted a proposal to provide such services for the year 2022 at a total cost of \$61,017.20; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

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

WHEREAS, prior to entering into a contract EDMUNDS & ASSOCIATES, INC., will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit EDMUNDS & ASSOCIATES, INC. from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$61,017.20; have been certified to be available in the Data Processing-Computer Hardware and Software Account, Number 2-01-20-0140-000-059, subject to and contingent upon appropriation of sufficient funds in the 2021 temporary and/or permanent budget; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$61,017.20, with EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225 as set forth above.
2. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5 (dd) and N.J.S.A. 19:44A-20.5 et. seq, INC. as described herein
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$61,017.20** are available for the above contract in Account No. **2-01-20-0140-000-059**, subject to and contingent upon appropriation of sufficient funds in the 2022 temporary and/or permanent budget.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.091-022022

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT LLC FOR
THE FURNISHING OF HP BRAND COMPUTER EQUIPMENT, PERIPHERALS AND RELATED
SERVICES FOR THE TOWNSHIP OF EDISON**

WHEREAS, there is a need to purchase HP brand Computer Equipment, Peripherals and Related Services for the Township of Edison; and

WHEREAS, CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 has been awarded State Contract Number 89974 under M-0483/COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES; and

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

WHEREAS, the total amount of this contract, not to exceed \$20,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$20,000.00 and any other necessary documents, with CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 89974 under M-0483.

RESOLUTION R.092-022022

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO GOKSU CONSTRUCTION LLC
FOR THE
CDBG FUNDED TOILET ROOM RENOVATIONS AT THE EDISON SENIOR CENTER**

WHEREAS, bids were received by the Township of Edison on January 5, 2022 for Public Bid No. 22-50-01 CDBG Funded Toilet Room Renovations at the Edison Senior Center; and

WHEREAS, GOKSU CONSTRUCTION LLC, PO Box 1533, Sparta, NJ 07871, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$198,950.00; and

WHEREAS, funds in the amount of \$198,950.00 have been certified to be available in the Infrastructure Trust Account No. T-14-19-0520-000-002; and

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

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

1. All bids have been reviewed, and the bid submitted by GOKSU CONSTRUCTION LLC, PO Box 1533, Sparta, NJ 07871, for the CDBG Funded Toilet Room Renovations at the Edison Senior Center is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$198,950.00 and any other necessary documents, with GOKSU CONSTRUCTION LLC, as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$198,950.00** are available in Account No. **T-14-19-0520-000-002**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.093-022022

RESOLUTION AWARDING CONTRACT TO TRIAD ASSOCIATES FOR CDBG CONSULTING SERVICES

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on October 5, 2021 for RFP 21-10-CDBG Consulting Services for a bid opening date of October 21, 2021 and four (4) proposals were received; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to TRIAD ASSOCIATES, 1301 W. Forest Grove Rd., Suite 3A, Vineland, NJ 09360; and

WHEREAS, the total amount shall not exceed \$35,000.00, 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 proposals have been reviewed, and the proposal submitted by TRIAD ASSOCIATES, 1301 W. Forest Grove Rd., Suite 3A, Vineland, NJ 09360, for CDBG Consulting Services, is in the best interest of the Township.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00 with TRIAD ASSOCIATES as described herein.

RESOLUTION R.094-022022

EXPLANATION: This resolution provides for Senior Resident refund of the Electrical permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on June 8th, 2021 a Construction Permit fee, Payable by Visa, was paid for permit #2021-2103, was posted in the total amount of \$103.00 by the contractor, Julius Guarnieri Electric, having offices at 59 McCoy Ave Metuchen, NJ 08840 ; and

WHEREAS, the application was submitted for a 100 Amp Panel at 13 Cardinal Ave. by the hired contractor, Gurarnieri Electric who did not make known to the Construction Code Enforcement Division that the homeowner, Charles Herle, is a 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, appropriate documents have been submitted to the Township indicating that the work was done for a senior resident it is therefore appropriate that the municipal permit fee in the amount of \$100.00, total construction permit fee less the \$3.00 DCA fee, be refunded to the contractor Guarnieri Electric in the amount of \$100.00 ; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$100.00 on construction permit fees posted by Guarnieri Electric 59 McCoy Ave, Metuchen, NJ 08840

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$100.00 from the Refund of Revenue Fund to the Contractor, Guarnieri Electric, 59 McCoy Ave, Metuchen, NJ 08840

RESOLUTION R.095-022022

EXPLANATION: Resolution Refunding Cash Performance Bond and 10% Cash Performance to AT&T Ferraro Developers, having offices at 2163 Oak Tree Road, Edison, NJ 08820, for 200 & 202 Compton Avenue, in Account # CP180426AT.

WHEREAS, the Township Engineer advises that an inspection has been made of 200 & 202 Compton Avenue, Block: 965 Lots: 17-01 & 17-02, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond posted on in the amount of **\$8,426.16** and the 10% Cash Performance in the amount of **\$936.24** plus accrued interest, if applicable, on deposit in account # **CP180426AT** with the Township of Edison, principal being, AT&T Ferraro Developers, having offices at 2163 Oak Tree Road, 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 Bond in the amount of **\$8,426.16** and the 10% Cash Performance in the amount of **\$936.24** plus accrued interest, if applicable, on deposit in account # **CP180426AT** to the applicant, AT&T Ferraro Developers, having an address of 2163 Oak Tree Road, Edison, NJ 08820.

RESOLUTION R.096-022022

EXPLANATION: Resolution Refunding Engineering Inspection Fees to AT&T Ferraro Developers, having offices at 2163 Oak Tree Road, Edison, NJ 08820, for 200 & 202 Compton Avenue, Application # P5188. Account # EI180426AT.

WHEREAS, the Township Engineer advises that a final inspection was made of 200 & 202 Compton Avenue, located in Block: 965, Lots: 17-01 & 17-02, Application # P5188, 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 \$9.26, plus any accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to AT&T Ferraro Developers, having offices at 2163 Oak Tree Road, Edison, NJ 08820, for 200 & 202 Compton Avenue, Account # EI180426AT.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$9.26 plus accrued interest, if applicable, be refunded to the applicant, AT&T Ferraro Developers, having offices at 2163 Oak Tree Road, Edison, NJ 08820, for 200 & 202 Compton Avenue, Account # EI180426AT.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$9.26**, plus any accrued interest, if applicable, in account # **EI180426AT** to the applicant, AT&T Ferraro Developers, having an address of 2163 Oak Tree Road, Edison, NJ 08820.

RESOLUTION R.097-022022

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Segme Cedar Lane, LLC, having offices at 777 New Durham Road, Suite D, Edison, NJ 08817, for 300 Cedar Lane, formerly 11 C Court South, Application: P25-2019. Account # EI200417SE.

WHEREAS, the Township Engineer advises that a final inspection was made of 300 Cedar Lane, formerly 11 C Court South, located in Block: 30-D Lot: 11, Application # P25-2019, 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, the Department of Planning and Engineering is in receipt of Cash Maintenance Bond, Check #1179, of Bank of America, dated August 19, 2021, from Segme Cedar Lane LLC, having offices at 777 New Durham Road, Suite D, Edison, NJ 08817, in the amount of \$97,684.53 to ensure the quality of construction and guarantee maintenance over a two (2) year period.

WHEREAS, it is in now in order that the sum of \$61.77, which represents the amount due and owing the applicant, be returned to Segme Cedar Lane, LLC, having offices at 777 New Durham Road, Suite D, Edison, NJ 08817, for 300 Cedar Lane, formerly 11 C Court South, Account # EI200417SE.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$61.77 plus accrued interest, if applicable, be refunded to the applicant, Segme Cedar Lane LLC, having offices at 777 New Durham Road, Suite D, Edison, NJ 08817, for 300 Cedar Lane, formerly 11 C Court South, Account # EI200417SE.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$61.77**, plus any accrued interest, if applicable, in account # **EI200417SE** to the applicant, Segme Cedar Lane, LLC, having an address of 777 New Durham Road, Suite D, Edison, NJ 08817.

RESOLUTION R.098-022022

EXPLANATION: Resolution Refunding of Balance on Cash Performance Bond Reduction to Segme Cedar Lane LLC, 777 New Durham Road, Suite D, Edison, NJ 08817, for 300 Cedar Lane, formerly 11 C Court South. Application #P25-2019 in Account # CP200417SE.

WHEREAS, on April 17, 2020, Segme Cedar Lane, LLC having offices at 777 New Durham Road, Suite D, Edison, NJ 08817, posted Cash Performance Bond, Check # 1057 of Bank of America in the amount of \$651,230.20 to guarantee the installation of improvements for project known as 300 Cedar Lane, formerly 11 C Court South, located in Block: 3-D Lot: 11 and designated Application P25-2019 ; and

WHEREAS, the Cash Performance Bond was reduced on December 7, 2020 by Resolution R.663-122020 reducing the bond by 21% to a balance of **\$514,471.86**.

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 #1179, dated August 19, 2021 of Bank of America, from Segme Cedar Lane LLC, having offices at 777 New Durham Road, Suite D, Edison, NJ 08817, in the amount of **\$97,684.53** 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 balance of the reduced Cash Performance Bond in the amount **\$514,471.86** , plus accrued interest, if applicable on deposit in account #CP200417SE with the Township of Edison, be released.

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to release the balance of the reduced Cash Performance Bond in the amount of **\$514,471.86**, plus accrued interest, if applicable, on deposit in account #CP200417SE, to the applicant, Segme Cedar Lane LLC, having an address at 777 New Durham Road, Suite D, Edison, NJ 08817.

RESOLUTION R.099-022022

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO AARON & COMPANY FOR MATERIALS FOR THE SECOND FLOOR BATHROOM RENOVATION PROJECT

WHEREAS, quotes were solicited by the Township of Edison for materials for the second floor bathroom renovation project; and

WHEREAS, AARON & COMPANY, 30 Turner Place, PO Box 8310, Piscataway, NJ 08855-8004, submitted the lowest quote in the amount of \$14,476.12; and

WHEREAS, for the prior twelve months, the Township expended \$3,436.80 with AARON & COMPANY and this resolution in the amount of \$14,476.12 will make a combined total amount of \$17,912.92 in a twelve month period; and

WHEREAS, funds in the amount of 14,476.12 have been certified to be available in the Various Improvements & Repairs to Buildings account, number C-04-16-1948-105-000; and

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

WHEREAS, prior to entering into a contract, AARON & COMPANY will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit AARON & COMPANY from making any reportable contributions through the term of the contract; and

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

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

1. The quotes have been reviewed, and the quote by AARON & COMPANY, 30 Turner Place, PO Box 8310, Piscataway, NJ 08855-8004, for Materials for the second floor bathroom renovation project, is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$14,476.12 and any other necessary documents, with AARON & COMPANY as described herein.
3. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq. and without competitive bidding.
4. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
5. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$14,476.12** are available in Account No. **C-04-16-1948-105-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.100-022022

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO LUBENET LLC THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF AUTOMOTIVE AND DIESEL LUBRICANTS

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

WHEREAS, the Township of Edison is a member of the Somerset County Cooperative Pricing System #2-SOCCP; and

WHEREAS, LUBENET LLC, 126 Scott Avenue, Brooklyn, NY 11237 has been awarded Contract #CC-0047-21 Automotive and Diesel Lubricants: Engine/Gear Oils, Greases, ATF & Hydraulic Oils through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order(s) with LUBENET LLC, for the purchase of automotive and diesel lubricants; and

WHEREAS, the total not to exceed amount of \$60,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents in the amount not to exceed \$60,000.00, with LUBENET LLC, 126 Scott Avenue, Brooklyn, NY 11237, the approved Somerset County Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Somerset County Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

RESOLUTION R.101-022022

RESOLUTION REJECTING ALL BIDS FOR EMERGENCY WATER MAIN SYSTEM REPAIR SERVICES

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on December 6, 2021 for Public Bid No. 21-10-23 Emergency Water Main System Repair Services with a bid opening date of December 2, 2021; and

WHEREAS, five (5) bids were received from the following vendors:

- B & W Construction Co. of NJ, Inc., PO Box 574, South River, NJ 08882
- P&A Construction, Inc., PO Box 28 Colonia, NJ 07067
- J. Fletcher Creamer & Son, Inc., 101 East Broadway, Hackensack, NJ 07601
- JVS Industrial & Commercial Contractors Inc., 154 Silver Lake Ave, Edison, NJ 08817
- Shauger Property Services, Inc., 429 Dodd St, East Orange, NJ 07017

WHEREAS, the Township of Edison is rejecting all bids as per 40A:11-13.2(d) as the Township is revising the specifications; and

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

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that the proposals for Public Bid No. 21-10-23 Emergency Water Main System Repair Services is hereby rejected and approval is given to revise specifications and re-advertise for proposals as stated herein.

RESOLUTION R.102-022022

**RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR TO RICOH USA INC., FOR THE
FURNISHING OF A RICOH IMC 6000G MULTIFUNCTIONAL BLACK & WHITE AND COLOR
DEVICE FOR THE DIVISION OF FIRE**

WHEREAS, The Division of Fire is in need of a multifunctional black & white and color device (copier/scanner/fax); and

WHEREAS, RICOH USA CORPORATION, 2 Gatehall Drive, Parsippany, NJ 07054, has been awarded State Contract Number 40467 under G-2075-Copiers, Maintenance and Supplies; and

WHEREAS, the lease shall be forty eight (48) months in the amount not to exceed \$323.27 per month (\$293.27 per month for lease and maintenance and B/W copies; and an allowance of not to exceed \$30.00 for color copies), \$3,879.24 per year, and \$15,516.96 for the term of the lease; and

WHEREAS, this Ricoh IMC 6000G contract includes 21,000 black and white impressions per quarter and all maintenance and supplies except paper with black and white overages at \$.006 each and each color impression \$.042; and

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

WHEREAS, the total amount of this contract, not to exceed \$15,516.96, cannot be encumbered at this time; and

WHEREAS, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract for \$323.27 per month, \$3,879.24 per year, not to exceed \$15,516.96 for the term of the lease/maintenance and any other necessary documents, with RICOH USA CORPORATION, 2 Gatehall Drive, Parsippany, NJ 07054 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 40467/G-2075.

RESOLUTION R.103-022022

**RESOLUTION AWARDING CONTRACT TO BROWN & BROWN METRO LLC FOR
INSURANCE BROKER**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 21, 2022 for RFP 22-20 Insurance Broker with a proposal opening date of February 1, 2022 and two (2) proposals were received; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to BROWN & BROWN METRO LLC, 56 Livingston Avenue, Roseland, NJ 07068; and

WHEREAS, the total amount of this contract shall be in an amount not to exceed \$100,000.00; and

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

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

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

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

1. All proposals have been reviewed, and the proposal submitted by BROWN & BROWN METRO LLC for Insurance Broker is hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 and any other necessary documents, with BROWN & BROWN METRO LLC, for the period of February 1 – December 31, 2022, as described herein.
3. No payments in excess of the "not-to-exceed" amount of \$100,000.00 will be approved.
4. 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.
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
6. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey. This Resolution shall take effect immediately

RESOLUTION R.104-022022

RESOLUTION AWARDING CONTRACTS TO HOAGLAND LONGO AND JAMES P. NOLAN & ASSOCIATES FOR TAX APPEAL COUNSEL

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 13, 2022 for RFP 22-04 Tax Appeal Counsel with a proposal opening date of January 25, 2022 and eight (8) proposals were received; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to both HOAGLAND LONGO, 40 Paterson Street, New Brunswick, NJ 08903 and JAMES P. NOLAN & ASSOCIATES, 61 Green Street, Woodbridge, NJ 07095; and

WHEREAS, collectively, the total amount of this contract award to both firms for Tax Appeal Counsel shall be in the not to exceed amount of \$190,000.00; and

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

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

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

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

1. All proposals have been reviewed, and the proposals submitted by HOAGLAND LONGO AND JAMES P. NOLAN & ASSOCIATES for Tax Appeal Counsel is hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute contracts in the combined amount not to exceed \$190,000.00 and any other necessary documents, with HOAGLAND LONGO AND JAMES P. NOLAN & ASSOCIATES for the period of February 1 – December 31, 2022, as described herein.
3. No payments in excess of the "not-to-exceed" amount of \$190,000.00 for this contract will be approved.
4. Any modification to the Services Contract(s) shall be in writing and signed by all parties, and upon obtaining said signatures shall immediately become a part of the contract(s).
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract(s).
6. The Services Contracts shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contracts shall be governed and interpreted according to the laws of the State of New Jersey.
7. This Resolution shall take effect immediately.

RESOLUTION R.105-022022

Township of Edison

NOTICE OF SALE OF ABANDONED VEHICLES AS PROVIDED IN TITLE R.S. 39:10-A-1
NOTICE IS HEREBY GIVEN that on Wednesday 02/23/2022 at 11:00 A.M. the TOWNSHIP OF EDISON will
hold for auction (34) vehicles & (3) motorcycle. The vehicles listed below came into possession of the TOWNSHIP
OF EDISON through abandonment or failure of owners to claim and have been duly processed.

For sale are the following vehicles with a Re-Sale application (NO LIEN)

| Number | Make | Model | Year | VIN |
|---------------|-------------|--------------|-------------|-------------------|
| 20045594 | Jaguar | X-T | 2004 | SAJEA51C24WD78742 |
| 20054092 | Nis | Max | 2004 | 1N4BA41E64C816681 |
| 20057964 | Maz | N/A | 2006 | JM1BK144X61449176 |
| 21002616 | Chr | Pac | 2008 | 2A8GM68X38R650278 |
| 21003961 | Maz | Trb | 2002 | 4F2YU66B92KM57557 |
| 21018052 | Nis | Alt | 2003 | 1M4AL11E33C112313 |
| 21023490 | Dod | Ave | 2010 | 1B3CC4FB0AN124215 |
| 21024589 | Che | Sbbn | 2003 | 3GNFK16Z83G101360 |
| 21028663 | Inf | G37 | 2010 | JN1CV6EL5AM153751 |
| 21031133 | Hon | Civ | 2004 | 2HGES16594H608983 |
| 21034332 | Che | Mal | 2008 | 1G1ZG57B78F177329 |
| 21035658 | Ford | Mus | 2004 | 1FAFP44644F189224 |
| 21038233 | Chr | NY | 1984 | 1C3BT56G6EC324520 |
| 21039291 | Che | Upl | 2006 | 1GNDV23L06D107742 |
| 21039722 | Pon | Tor | 2007 | 2CKDL63F576064475 |
| 21040989 | Jeep | Gch | 2012 | 1C4RJFAGXCC266146 |
| 21041025 | Ford | Foc | 2007 | 1FAHP31N87W264896 |
| 21041827B | Hon | Acc | 2008 | 1HGCP267X8A053658 |
| 21042196 | Chev | Sub | 2001 | 3GNFK16T31G101050 |
| 21043129 | BMW | X5 | 2005 | 5UXFB53515LV20303 |
| 21044222 | Hyu | Tcn | 2011 | KM8JT3AB8BU242667 |
| 21046170 | BMW | X5 | 2004 | 5UXFB53584LV01259 |
| 21047051 | Dod | GC | 2008 | 1D8HN54P38B117145 |
| 21047757 | Mer | Mar | 2005 | 4M2CU57185DJ23875 |
| 21048586 | Jeep | Che | 2008 | 1J8GR48K48C139505 |
| 21049030 | Hon | Acc | 1999 | 1HGCG5658XA095910 |
| 21053539 | Hon | Odd | 2005 | SHSRD78815U334828 |
| 21056552 | BMW | 525 | 2006 | WBANF335X6CS36818 |
| 21059383 | Nis | Sen | 2002 | 3N1CB51D72L668389 |
| 21061822 | Hyd | Tuc | 2005 | KM8JM12B25U227523 |
| 21062122 | For | Fus | 2008 | 3FAHP02148R202636 |
| 21062812 | Vlv | S60 | 2002 | YV1RS61R422201161 |
| 21065577 | Nis | Alt | 2008 | 1N4AL21E68N417645 |
| 21066116 | Hyu | Son | 2004 | KMHWF25S04A997091 |

For sale are the following motorcycles with a Re-Sale application (NO LIEN)

| Number | Make | Model | Year | VIN |
|---------------|-------------|--------------|-------------|-------------------|
| 21026022A | Kaw | ZX1 | 2012 | JKAZXCG15CA015783 |
| 21027695 | Suz | MC | 2004 | JS1GN7CAX42112550 |
| 21033109 | Suz | Katana | 2001 | JS1GR7GA112100507 |

Vehicles may be inspected at the Edison Township Municipal Impound Yard in Edison at 745 New Durham Road the day of the sale from 8:30AM-10:00AM. (Directions can be requested – please email Rszucs@edisonpd.org). Vehicles must be removed within three (3) business days after sale. Payment is due at the time of the sale. Auction will be held at the Edison Township Municipal Complex at 100 Municipal Blvd., Edison NJ, at 11:00AM in the Council of Chambers, 2nd floor. Vehicles may be removed from the impound lot with a tow truck or flat bed ONLY.

RESOLUTION R.106-022022

RESOLUTION AUTHORIZING THE APPOINTMENT OF COLLIERS ENGINEERING & DESIGN FOR CONSULTING ENGINEERING SERVICES ON A MONTH TO MONTH BASIS

WHEREAS, the Municipal Council (“**Municipal Council**”) of the Township of Edison (“**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, the Municipal Council adopted a resolution authorizing the re-appointment award of a professional services contract to Colliers Engineering & Design, Inc. – Township Engineer, through January 31, 2022; and

WHEREAS, the Township wishes to extend this Professional Services Contract on a month to month basis until December 31, 2022; 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 said professional services are essential to the ongoing function of Township operations; and

WHEREAS, this Professional Services contract shall be extended on a month to month basis until December 31, 2022 at the same terms and conditions for an amount Not to Exceed \$15,000.00 per month; and

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 Professional Services Contract is hereby extended on a month to month basis until December 31, 2022, as indicated herein.
2. A certificate showing the availability of funds for the extension of the Professional Services Contracts 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 the 2022 calendar year.
3. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Professional Services Contract.
4. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that funds for the professional service contract is available in account **2-01-20-0165-000-028** subject to and contingent upon sufficient funds in the 2022 temporary and/or permanent budget.

Nicholas Fargo
Chief Financial Officer

RESOLUTION R.107-022022

EXPLANATION: This resolution provides for Senior Resident refund of the Plumbing permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on May 13, 2021, a Construction Permit fee, check #141160, permit #2021-1768, was posted in the total amount of \$63.00 by the contractor, AAA All Service, Inc., having offices at 1606 Rt. 27 Edison NJ 08817 ; and

WHEREAS, the application was submitted for a water heater at 34 Heathcote Ave. by the hired contractor; AAA All Service, Inc., who did not make known to the Construction Code Enforcement Division that the homeowner, Mrs. Rottman, 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, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$63.00, total construction permit fee less the \$3.00 DCA fee, be refunded to the contractor AAA All Service in the amount of \$60.00 ; and

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2021-1768, in the amount of \$60.00 for the referenced application;

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 AAA All Service, Inc. having offices at 1606 Rt. 27, 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 Contractor, AAA All Service, Inc 1606 Rt. 27, Edison, NJ 08817

RESOLUTION R.108-022022

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 \$123,000.00, 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 \$123,000.00 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.109-022022

**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 \$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 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 \$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 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.110-022022

**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 \$92,000.00, 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 \$92,000.00 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.111-022022

**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 \$161,000.00, 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 \$161,000.00 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.112-022022

**RESOLUTION AWARDING CONTRACT TO RAINONE COUGHLIN MINCHELLO FOR
MUNICIPAL ATTORNEY**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 13, 2022 for RFP 22-01 Municipal Attorney with a proposal opening date of January 25, 2022 and one (1) proposal was received; and

WHEREAS, the proposal was solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposal, it has been recommended by the Township that the contract be awarded to RAINONE COUGHLIN MINCHELLO, 555 US Highway One South, Suite 440, Iselin, NJ 08830; and

WHEREAS, the total amount of this contract shall be in an amount not to exceed \$350,000.00; and

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

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

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

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

1. The proposal has been reviewed, and the proposal submitted by RAINONE COUGHLIN MINCHELLO for Municipal Attorney is hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$350,000.00 and any other necessary documents, with RAINONE COUGHLIN MINCHELLO, for the period of February 1 – December 31, 2022, as described herein.
3. No payments in excess of the "not-to-exceed" amount of \$350,000.00 will be approved.
4. 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.
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
6. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
7. This Resolution shall take effect immediately.

RESOLUTION R.113-022022

**RESOLUTION AWARDING CONTRACT TO MCMANIMON, SCOTLAND, & BAUMAN LLC FOR
BOND COUNSEL**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 13, 2022 for RFP 22-03 Bond Counsel with a proposal opening date of January 25, 2022 and two (2) proposals were received; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to MCMANIMON, SCOTLAND, & BAUMANN LLC, 75 Livingston Avenue, Second Floor, Roseland, NJ 07068; and

WHEREAS, the total amount of this contract shall be in an amount not to exceed \$100,000.00; and

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

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

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

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

1. All proposals have been reviewed, and the proposal submitted by MCMANIMON, SCOTLAND, & BAUMANN LLC for Bond Counsel is hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 and any other necessary documents, with MCMANIMON, SCOTLAND, & BAUMANN LLC, for the period of February 1 – December 31, 2022, as described herein.
3. No payments in excess of the "not-to-exceed" amount of \$100,000.00 will be approved.
4. 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.
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
6. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
7. This Resolution shall take effect immediately.

RESOLUTION R.114-022022

**RESOLUTION AWARDING CONTRACT TO MCMANIMON, SCOTLAND, & BAUMAN LLC FOR
REDEVELOPMENT ATTORNEY**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 21, 2022 for RFP 22-24 Redevelopment Attorney with a proposal opening date of February 1, 2022 and three (3) proposals were received; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to MCMANIMON, SCOTLAND, & BAUMANN LLC, 75 Livingston Avenue, Second Floor, Roseland, NJ 07068; and

WHEREAS, the total amount of this contract shall be in an amount not to exceed \$100,000.00; and

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

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

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

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

1. All proposals have been reviewed, and the proposal submitted by MCMANIMON, SCOTLAND, & BAUMANN LLC for Redevelopment Attorney is hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00 and any other necessary documents, with MCMANIMON, SCOTLAND, & BAUMANN LLC, for the period of February 1 – December 31, 2022, as described herein.
3. No payments in excess of the "not-to-exceed" amount of \$100,000.00 will be approved.
4. 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.
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
6. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
7. This Resolution shall take effect immediately.

RESOLUTION R.115-022022

**RESOLUTION AWARDING CONTRACT TO PKF O'CONNOR DAVIES LLP FOR
MUNICIPAL AUDITOR SERVICES**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 13, 2022 for RFP 22-02 Municipal Auditor with a proposal opening date of January 25, 2022 and two (2) proposals were received; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to PKF O'CONNOR DAVIES LLP, 20 Commerce Drive, Suite 301, Cranford, NJ 07016; and

WHEREAS; PKF O'CONNOR DAVIES LLP, has submitted a proposal to provide such services at the amount of \$120,000.00 for audit services, as well as an amount not to exceed \$50,000.00 for additional services if needed in 2022; and

WHEREAS, the total amount of this contract shall be in an amount not to exceed \$170,000.00; and

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

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

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

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

1. All proposals have been reviewed, and the proposal submitted by PKF O'CONNOR DAVIES LLP for Municipal Auditor is hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$170,000.00 and any other necessary documents, with PKF O'CONNOR DAVIES LLP for the period of February 1 – December 31, 2022 as described herein.
3. No payments in excess of the "not-to-exceed" amount of \$170,000.00 will be approved.
4. 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.
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
6. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
7. This Resolution shall take effect immediately.

RESOLUTION R.116-022022

**RESOLUTION AWARDING CONTRACT TO ACRISURE FOR
RISK MANAGEMENT CONSULTANT SERVICES**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 21, 2022 for RFP 22-22 Risk Management Consultant with a proposal opening date of February 1, 2022 and two (2) proposals were received; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to ACRISURE, 1460 Route 9 North, Suite 310, Woodbridge, NJ 07095; and

WHEREAS, the total amount of this contract shall be in an amount not to exceed six percent (6.00%) of Edison Township's annual assessment as promulgated by the insurance fund; and

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

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

1. All proposals have been reviewed, and the proposal submitted by ACRISURE for Risk Management Consultant is hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed six percent (6.00%) of Edison Township's annual assessment as promulgated by the insurance fund and any other necessary documents, with ACRISURE, for the period of February 1 – December 31, 2022, as described herein.
3. 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.
4. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
5. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
6. This Resolution shall take effect immediately.

RESOLUTION R.117-022022

**RESOLUTION AWARDING CONTRACTS TO CME ASSOCIATES AND T & M ASSOCIATES FOR
SEWER ENGINEER CONSULTING SERVICES**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 14, 2022 for RFP 22-10 Sewer Engineer Consulting Services with a proposal opening date of January 25, 2022 and eight (8) proposals were received; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to both CME ASSOCIATES, 3141 Bordentown Ave., Parlin, NJ 08859 and T & M ASSOCIATES, 11 Tindall Road, Middletown, NJ 07748; and

WHEREAS, collectively, the total amount of this contract award to both firms for Sewer Engineer Consulting Services shall be in the not to exceed amount of \$200,000.00; and

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

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

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

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

1. All proposals have been reviewed, and the proposals submitted by CME ASSOCIATES and T & M ASSOCIATES for Sewer Engineer Consulting Services are hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute contracts in the combined amount not to exceed \$200,000.00 and any other necessary documents, with CME ASSOCIATES and T & M ASSOCIATES for the period of February 1 – December 31, 2022, as described herein.
3. No payments in excess of the "not-to-exceed" amount of \$200,000.00 for this contract will be approved.
4. Any modification to the Services Contract(s) shall be in writing and signed by all parties, and upon obtaining said signatures shall immediately become a part of the contract(s).
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract(s).
6. The Services Contracts shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contracts shall be governed and interpreted according to the laws of the State of New Jersey.
7. This Resolution shall take effect immediately.

RESOLUTION R.118-022022

**RESOLUTION AWARDING CONTRACTS TO CME ASSOCIATES AND T & M ASSOCIATES FOR
WATER ENGINEER CONSULTING SERVICES**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 14, 2022 for RFP 22-09 Water Engineer Consulting Services with a proposal opening date of January 25, 2022 and seven (7) proposals were received; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to both CME ASSOCIATES, 3141 Bordentown Ave., Parlin, NJ 08859 and T & M ASSOCIATES, 11 Tindall Road, Middletown, NJ 07748; and

WHEREAS, collectively, the total amount of this contract award to both firms for Consulting Water Engineer Consulting Services shall be in the not to exceed amount of \$200,000.00; and

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

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

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

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

1. All proposals have been reviewed, and the proposals submitted by CME ASSOCIATES and T & M ASSOCIATES for Water Engineer Consulting Services are hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute contracts in the combined amount not to exceed \$200,000.00 and any other necessary documents, with CME ASSOCIATES and T & M ASSOCIATES for the period of February 1 – December 31, 2022, as described herein.
3. No payments in excess of the "not-to-exceed" amount of \$200,000.00 for this contract will be approved.
4. Any modification to the Services Contract(s) shall be in writing and signed by all parties, and upon obtaining said signatures shall immediately become a part of the contract(s).
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract(s).
6. The Services Contracts shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contracts shall be governed and interpreted according to the laws of the State of New Jersey.
7. This Resolution shall take effect immediately.

RESOLUTION R.119-022022

**RESOLUTION AWARDING CONTRACT TO NW FINANCIAL GROUP LLC FOR
MUNICIPAL FINANCIAL ADVISOR**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 14, 2022 for RFP 22-12 Municipal Financial Advisor with a proposal opening date of January 25, 2022 and three (3) proposals were received; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to NW FINANCIAL GROUP LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030; and

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

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

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

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

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

RESOLUTION R.120-022022

**RESOLUTION AWARDING CONTRACTS TO COLLIERS ENGINEERING & DESIGN,
PRESTIGE ENVIRONMENTAL, AND T & M ASSOCIATES FOR ENVIRONMENTAL
CONSULTANT SERVICES**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 21, 2022 for RFP 22-21 Environmental Consultant with a proposal opening date of February 1, 2022 and nine (9) proposals were received; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to the following firms; and

- COLLIERS ENGINEERING & DESIGN, 400 Valley Road, Mt. Arlington, NJ 07856
- PRESTIGE ENVIRONMENTAL, 220 Davidson Avenue, Somerset, NJ 08873
- T & M ASSOCIATES, 11 Tindall Road, Middletown, NJ 07748

WHEREAS, collectively, the total amount of this contract award to all three firms for Environmental Consultant Services shall be in the not to exceed amount of \$75,000.00; and

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

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

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

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

1. All proposals have been reviewed, and the proposals submitted by COLLIERS ENGINEERING & DESIGN, PRESTIGE ENVIRONMENTAL, AND T & M ASSOCIATES for Environmental Consultant Services is hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute contracts in the combined amount not to exceed \$75,000.00 and any other necessary documents, with COLLIERS ENGINEERING & DESIGN, PRESTIGE ENVIRONMENTAL, and T & M ASSOCIATES for the period of February 1 – December 31, 2022, as described herein.
3. No payments in excess of the “not-to-exceed” amount of \$75,000.00 for this contract will be approved.
4. Any modification to the Services Contract(s) shall be in writing and signed by all parties, and upon obtaining said signatures shall immediately become a part of the contract(s).
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract(s).
6. The Services Contracts shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contracts shall be governed and interpreted according to the laws of the State of New Jersey.
7. This Resolution shall take effect immediately.

RESOLUTION R.121-022022

**RESOLUTION AWARDING CONTRACTS TO CLEARY GIACOBBE ALFIERI & JACOBS,
HOAGLAND LONGO, AND RUDERMAN & ROTH FOR LABOR COUNSEL**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on January 13, 2022 for RFP 22-05 Labor Counsel with a proposal opening date of January 25, 2022 and eight (8) proposals were received; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that contracts be awarded to the following firms; and

- CLEARY GIACOBBE ALFIERI & JACOBS, 169 Ramapo Valley Road, Oakland, NJ 07436
- HOAGLAND LONGO, 40 Paterson Street, New Brunswick, NJ 08903
- RUDERMAN & ROTH, 150 Morris Ave, Springfield, NJ 07081

WHEREAS, collectively, the total amount of this contract award to all three firms for Labor Counsel shall be in the not to exceed amount of \$200,000.00; and

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

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

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

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

1. All proposals have been reviewed, and the proposals submitted by CLEARY GIACOBBE ALFIERI & JACOBS, HOAGLAND LONGO, and RUDERMAN & ROTH for Labor Counsel is hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute contracts in the combined amount not to exceed \$200,000.00 and any other necessary documents, with CLEARY GIACOBBE ALFIERI & JACOBS, HOAGLAND LONGO, and RUDERMAN & ROTH for the period of February 1 – December 31, 2022, as described herein.
3. No payments in excess of the "not-to-exceed" amount of \$200,000.00 for this contract will be approved.
4. Any modification to the Services Contract(s) shall be in writing and signed by all parties, and upon obtaining said signatures shall immediately become a part of the contract(s).
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract(s).
6. The Services Contracts shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contracts shall be governed and interpreted according to the laws of the State of New Jersey.
7. This Resolution shall take effect immediately.

RESOLUTION R.122-022022

RESOLUTION AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE TOWNSHIP OF EDISON TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER THE PROPOSED STUDY AREA, WHICH INCLUDES THE PROPERTIES IDENTIFIED AS BLOCK 1122, LOTS 1.A AND 24.C, BLOCK 160.U, LOTS 50 AND BLOCK 160.C, LOT 18.01 QUALIFY AS A CONDEMNATION AREA IN NEED OF REDEVELOPMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET. SEQ.

WHEREAS, the Local Redevelopment and Housing Law, NJSA 40A: 12A-1 et seq (the "Redevelopment Law") provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Redevelopment Law sets forth the procedures for local governments to declare an area in need of redevelopment; and

WHEREAS, the Township of Edison (the "Township") desires to explore whether certain real property identified on the Township's official tax maps as Block 1122, Lots 1.A and 24.C, Block 160.U, Lot 50 and Block 160.C, Lot 18.01(the "Study Area") qualify as a Condemnation Area in Need of Redevelopment" under the Redevelopment Law; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, prior to making a determination that the Study Area qualifies as an "area in need of redevelopment," the Township Council, by resolution, must authorize the Township Planning Board to conduct a preliminary investigation (the "Preliminary Investigation") to determine whether the Study Area qualifies as a "Condemnation Area in Need of Redevelopment " in accordance with the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the Township Council finds it to be in the best interest of the Township and its residents to authorize and direct the Planning Board to conduct a Preliminary Investigation to determine whether the Study Area qualifies pursuant to N.J.S.A. 40A: 12A-5.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Edison that the Planning Board is hereby authorized and directed to conduct a Preliminary Investigation to determine whether the following properties, hereinafter referred to as the "Study Area" meets the criteria for designation as a Condemnation Area in Need of Redevelopment pursuant to N.J.S.A. 40A:12A-5:

- a. Block 1122, Lots 1.A(2080 Route 27),
- b. Block 1122, Lot 24.C (2068 Route 27),
- c. Block 160.U, Lot 50 (2 Schuyler Drive) and,
- d. Block 160.C, Lot18.01 (1810 Route 27)

BE IT FURTHER RESOLVED, that in conducting the preliminary investigation of the Study Area the Planning Board and shall act in accordance with the procedures set forth in N.J.S.A. 40A:12A-6 and shall submit its findings and recommendations to the Township Council in the form of a resolution and supporting documentation in accordance with the Redevelopment Law.

RESOLUTION R.123-022022

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP
OF EDISON, COUNTY OF MIDDLESEX, NEW JERSEY, ACCEPTING A
DONATION OF \$17,000.00 FROM LYONDELL BASELL FOR THE
PURCHASE OF A GEAR EXTRACTOR FOR THE TOWNSHIP FIRE
DEPARTMENT**

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

WHEREAS, Lyondell Basell (“**Lyondell**”) has offered to donate to the Township, for the use of the Township Fire Department, the aggregate sum of \$17,000.00, for the purchase of a gear extractor, which is a type of washing machine to clean firefighters’ gear after a fire, or after being in a hazardous materials incident (the “**Donated Funds**”); and

WHEREAS, *N.J.S.A.* 40A:5-29, within the Fiscal Affairs Law, provides:

Any local unit is authorized and empowered to accept bequests, legacies and gifts made to it and is empowered to utilize such bequests, legacies and gifts in the manner set forth in the conditions of the bequest, legacy or gift, provided, however, that such bequest, legacy or gift shall not be put to any use which is inconsistent with the laws of this State and of the United States; and

WHEREAS, the Township desires to accept the Donated Funds from Lyondell for the purchase of a gear extractor, all as aforementioned; and

WHEREAS, the Township, in order to effectuate the acceptance of the Donated Funds for the purposes expressed above, is agreeable to executing documents reasonably necessary to effectuate the purposes of this Resolution, including without limit such forms of Acknowledgment of Charitable Contribution as may be reasonably agreed upon with Lyondell; and

WHEREAS, the Township of Edison thanks and appreciates the generosity of Lyondell in connection with the donation of the Donated Funds.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township hereby accepts the donation of the Donated Funds from Lyondell, for the purpose of purchasing a gear extractor for the Township Fire Department, all as stated above.
3. The Mayor of the Township, the Township Administrator, and other reasonably necessary personnel, are hereby authorized and directed to execute any documents reasonably necessary to effectuate the Township’s acceptance of the donation of the Donated Funds, including without limit such forms of Acknowledgment of Charitable Contribution as may be reasonably agreed upon with Lyondell.
4. 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.
5. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
6. This Resolution shall take effect as provided by law.