

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
June 13, 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. **ORAL PETITIONS AND REMARKS**
5. **2022 CALENDAR YEAR MUNICIPAL BUDGET AND SOLID WASTE BUDGET**
 - a. Budget Amendment
 - b. Final Adoption of Municipal Budget
 - c. Final Adoption of Solid Waste Budget
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Bond Ordinance Providing For Various Capital Improvements In And By The Township Of Edison, In The County Of Middlesex, New Jersey, Appropriating \$7,790,000 Therefor And Authorizing The Issuance Of \$7,400,500 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof.
 - b. Resolution Amending Contract with Vision Media Marketing for Public Relations and Communications Consulting Services. (\$7,181.50)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through June 9, 2022.
 - b. Resolution authorizing refund in the amount of \$472,732.22 for redemption of tax sale certificates.
 - c. Resolution authorizing refund for tax overpayments totaling, \$5,965.35
 - d. Resolution refund for Sewer overpayments totaling. \$3,230.93
 - e. Resolution authorizing overpayment refund caused by Successful Tax Court appeal.
 - f. Resolutions authorizing Settlement of Tax Court Appeals. (7)
 - g. Resolution authorizing refund for Water Overpayment, totaling \$2,829.31.

- h. Resolution authorizing a Professional Services Contract for Financial Management Services (not to exceed \$191,400.00)
10. **FROM THE DEPARTMENT OF HEALTH:**
- a. Appointment of Registrar
11. **FROM THE DEPARTMENT OF LAW:**
- a. Ordinance amends section 2-2.13 entitled “Addressing the Council” of the Township Code by providing
 - b. Resolution authorizing the Mayor and Township Clerk to execute memorandum of Understanding between the Township and Laborer International Union of North America, Local 77 for the use of Temporary Employees.
 - c. **Ordinance amends Noise**
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. This resolution provides a Resident refund to home owner Vincent Wu & Sara Vibulvanich permit fee, less the DCA fee, less 20% review fee, posted for 2nd floor addition
 - b. This resolution provides for refund of Soil Exportation Fee to Pinesk Patel, 30 Netherwood Circle.
 - c. Resolution refunding Tree Maintenance Bond.
 - d. Resolution authorizing submission of Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for Central Avenue Sidewalk Installation Project.
 - e. Resolution authorizing submission of Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for the King Georges Post Road Rehabilitation Project.
 - f. This Resolution authorizes the release of \$50,000 from the Township’s Affordable Housing Development Trust Fund to Triple C Housing, Inc. to be used for the purchase, due diligence, and closing costs of two units of supportive housing in the Township (\$25,000.00 per unit).
 - g. Resolution authorizing a non-refundable grant of \$856.34 from the Township’s Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the tax differential of a Fair Market sale unit to an *affordable* housing unit (46 Ashley Road).
 - h. This Resolution authorizes the release of \$100,000.00 from the Township’s Affordable Housing Development Trust Fund to Alternative, Inc. to be used for the purchase, due diligence, and closing costs of a Township property (Block 1131, Lot 16) that will provide four (4) units of Supportive Shared Living housing (\$25,000.00 per unit).
 - i. Authorizing a non-refundable grant of \$161.60 from the Township’s Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the tax differential of a Fair Market sale unit to an *affordable* housing unit (10 Lincoln Avenue).

- j. Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to The Arc Middlesex County for the removal and replacement of the fence and the removal of a tree at 161 Orange Street (supportive housing unit) in the amount of \$11,550.00.
 - k. Resolution awarding Professional Services Contract to CME Associates for the Engineering Services for Edison Sports Building Site Plan (\$77,306.00)
 - l. Resolution awarding Professional Services Contract to CME Associates for the Engineering Services for Toth Health Center Site Plan(\$7,446.75)
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution refunding of Street Opening Permits (5)
 - b. Resolution accepting Quote and awarding Contract for Mobile Lift Repair (\$14,578.16)
 - c. Resolution award of Contract for Public Bid No. 22-07-01 Electrical Services (not to exceed \$175,000.00.)
 - d. Resolution authorizing additional funds for the furnishing of Fuel (not to exceed \$120,000.00)
 - e. Resolution accepting Quote and awarding Contract for the Striping of Various Roadways and intersections. (\$17,029.80)
14. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a fee Wavier for Park Rental fee to Benjamin Franklin Elementary School.
15. **FROM THE DEPARTMENT OF WATER AND SEWER:**
- a. Resolution authorizing additional funds to Sunbelt Rentals for Sewer Pump Rentals (not to exceed \$125,000.00)
16. **FROM THE CHIEF OF FIRE:**
- a. This Resolution authorizes the Township Council to grant permission to Starfire Corporation. To discharge fireworks for an Independence Day Celebration taking place on the grounds of The Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820, scheduled for July 1, 2022 with a rain date of July 2, 2022.
 - b. Resolution authorizes the Township Council to grant permission to Garden State Fireworks, Inc to discharge Fireworks for an Independence Day Celebration taking place on the grounds of Lake Papaiani scheduled for July 4. 2022 with no rain date.
 - c. Resolution accepting quote and awarding an Emergency Contract/Purchase Order to Atlantic Industries, LLC Demolition of House at 63 Stephenville Parkway due to a fire.
 - d. Approval of Volunteer Fire Fighter.
17. **FROM THE CHIEF OF POLICE:**

- a. Resolution awarding Contract/Purchase Order for the furnishing of HP Brand Workstations and monitors for 9-1-1- Dispatch (\$33,870.00.)
- b. Resolution awarding Contract/Purchase Order for the furnishing of a Zetron Alerting System for the 9-1-1 Communications Center (\$413,237.71)
- c. Resolution accepting quote and awarding contract for Asset Management Software for the Townships Radio and Communications System (\$40,800.00)
- d. Resolution authorizing the purchase of new light fixtures through Cooperative Pricing System for the Communications Bureau (\$23,601.90)
- e. Resolution awarding Contract/Purchase order for SWAT Equipment – Eotech Rifle scopes (\$17,787.54)
- f. Resolution awarding Contract/Purchase order for SWAT Equipment, Tactical garments, flex cuffs and miscellaneous equipment for the SWAT team (\$18,663.00)
- g. Resolution accepting Quote and awarding Contract/Purchase Order for QED Software to connect the Zetron Fire station alerting system to the Computer aided dispatch (CAD) (\$13,867.00)
- h. Resolution for approval to submit a Grant Application and execute a Grant Contract with the NJ Department of Transportation for the 2022 Highway Safety project.

18. **FROM THE TOWNSHIP CLERK:**

- a. Liquor License Renewals
- b. Resolution provides for fee Wavier for NJ Sharing Network .
- c. **Appointing of Member to the Zoning Board.**

19. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

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

**O.2146-2022 ORDINANCE OF THE TOWNSHIP OF EDISON
AUTHORIZING A LEASE OF CERTAIN
PREMISES LOCATED AT 54 ETHEL
STREET, IN THE TOWNSHIP OF EDISON, NEW
JERSEY, FOR THE STORAGE OF VEHICLES AND
EQUIPMENT AND FOR OTHER ASSOCIATED
PUBLIC PURPOSES, AND AUTHORIZING THE
EXECUTION OF A LEASE AGREEMENT
ASSOCIATED THEREWITH**

21. **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

22. **ADJOURNMENT**

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2022 was approved on the 27th day of April, 2022, and;

WHEREAS, the public hearing on said budget has been held as advertised, and;

WHEREAS, it is desired to amend said approved budget;

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, that the following amendments to the approved budget of 2022 be made:

	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>
Recorded Vote	(((
(Insert last names)	(((
	(
	(<u>Absent</u>
	((
	((

CURRENT FUND - ANTICIPATED REVENUES

	<u>From</u>	<u>To</u>
General Revenues:		
1. Surplus Anticipated (Sheet 4, #1)	<u>\$</u>	<u>\$</u>
	8,825,243.6	8,830,244.
	<u>6</u>	<u>66</u>
Total Surplus Anticipated	<u>\$</u>	<u>\$</u>
	8,825,243.6	8,830,244.
	<u>6</u>	<u>66</u>
Summary of Revenues:		
1. Surplus	<u>\$</u>	<u>\$</u>
Anticipated	8,825,243.6	8,830,244.
	<u>6</u>	<u>66</u>

5. Subtotal General Revenues (Items 1, 2, 3 and 4)	\$	\$
	<u>48,707,731.</u>	<u>48,712,732</u>
	<u>13</u>	<u>.13</u>

7. Total General Revenues	\$	\$
	<u>158,105,28</u>	<u>158,110,28</u>
	<u>7.96</u>	<u>8.96</u>

CURRENT FUND APPROPRIATIONS

8. General Appropriations

(D) Municipal Debt Service - Excluded from "CAPS"	<u>From</u>	<u>To</u>
Interest on Notes	\$	\$
	<u>244,303.00</u>	<u>249,304.00</u>
Total Municipal Debt Service Excluded from "CAPS"	\$	\$
	<u>11,296,372.</u>	<u>11,301,373</u>
	<u>85</u>	<u>.85</u>

(H-2) Total General Appropriations for Municipal

Purposes Excluded "CAPS"	\$	\$
	<u>23,935,913.</u>	<u>23,940,914</u>
	<u>78</u>	<u>.78</u>

(O) Total General Appropriations - Excluded from "CAPS"	\$	\$
	<u>23,935,913.</u>	<u>23,940,914</u>
	<u>78</u>	<u>.78</u>

(L) Subtotal General Appropriations {Items (H-1) and (O)}

	\$	\$
	<u>156,453,64</u>	<u>156,458,64</u>
	<u>2.39</u>	<u>3.39</u>

9. Total General Appropriations	\$	\$
	<u>158,105,28</u>	<u>158,110,28</u>
	<u>7.96</u>	<u>8.96</u>

Summary of Appropriations:

(D) Municipal Debt Service	\$	\$
	<u>11,296,372.</u>	<u>11,301,373</u>
	<u>85</u>	<u>.85</u>

Total General Appropriations	\$	\$
	<u>158,105,28</u>	<u>158,110,28</u>
	<u>7.96</u>	<u>8.96</u>

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2022 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 15th day of June, 2022.

Certified by me
Date: June 15, 2022

Cheryl Russomanno, Municipal Clerk

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$7,790,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,400,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$7,790,000, and further including the aggregate sum of \$389,500 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$7,400,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
1) Engineering Department			
a) Road Resurfacing Project, all as set forth on a list on file in the	\$2,169,000	\$2,060,550	10 years

Office of the Clerk, including all work and materials necessary therefor and incidental thereto.				
b) Various drainage projects, all as set forth on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$200,000	\$190,000	20 years	
2) Health, Senior and Animal Control				
a) Replacement of HVAC system, including all work and materials necessary therefor and incidental thereto.	\$8,500	\$8,075	15 years	
b) The acquisition of vehicles, including but not limited to, a senior bus and animal control vans, including all related costs and expenditures incidental thereto.	\$305,000	\$289,750	5 years	
c) The acquisition of equipment, including but not limited to, kennels and shipping containers, including all related costs and expenditures incidental thereto.	\$107,500	\$102,125	15 years	
3) Recreation Department				
a) Construction of the Community Center, a multipurpose indoor recreational facility, including all work and materials necessary therefor and incidental thereto.	\$5,000,000	\$4,750,000	30 years	
Total	<u>\$7,790,000</u>	<u>\$7,400,500</u>		

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

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

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

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

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

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 22.97 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$7,400,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,558,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

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

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

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

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

**RESOLUTION AMENDING CONTRACT WITH VISION MEDIA MARKETING FOR PUBLIC
RELATIONS AND COMMUNICATIONS CONSULTING SERVICES**

WHEREAS, Vision Media Marketing, Inc., 854 8th Street, Secaucus, NJ 07094 was awarded a contract for Public Relations and Communications Consulting Services through Resolution R.053-012022 for the period of January 1 – December 31, 2022; and

WHEREAS, in the performance of said contract thus far it has been discovered that certain amendments to the Scope of Services of the contract would benefit the township without adding additional expenditures to the monthly consulting fee of \$5,000.00; and

WHEREAS, prior to the amendment of the Scope of Services, expenditures were incurred in the amount of \$7,181.50 outside the Scope of Services and the monthly fee; and

WHEREAS, this amount of \$7,181.50 shall be added to the original contract amount resulting in a new revised contract amount not to exceed \$67,181.50; and

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

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

1. The contract amendment with Vision Media Marketing for Public Relations and Communications Consulting Services is hereby authorized and approved in the total revised amount of \$67,181.50.
2. A brief notice shall be printed once in an official newspaper and filed with the Township.

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING June 9, 2022

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, June 9, 2022.

FUND	AMOUNT
Current	\$55,037,699.19
Affordable Housing	3,826.53
Capital	1,123,147.76
Cash Performance	73,737.58
CDBG	121,236.06
Developers Escrow	122,836.36
Dog (Animal Control)	502.68
Federal Forfeited	0.00
Grant Funds	6,568.60
Law Enforcement	0.00
Open Space	0.00
Park Improvements	13,804.28
Payroll Deduction	1,391,657.41
Sanitation Fund	382,915.95
Self Insurance	0.00
Sewer Utility	2,893,752.25
Street Opening	0.00
Tax Sale Redemption	45,083.28
Tree Fund	0.00
Tree Planting	495.00
Trust	3,296,538.27
Edison Water Utility	535,991.26
Edison Landfill Closure Trust	0.00
TOTAL	\$65,049,762.46

/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

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 **\$472,732.22.**

RESOLUTION

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 **\$5,965.35**.

RESOLUTION

Authorizing refund for Sewer 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 sewer that 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 **\$3,230.93**.

RESOLUTION

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 **\$ 2,951.50**, 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 **\$ 2,951.50**.
 - 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.

RESOLUTION

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Edison Commons, LLC for the Tax Years 2019, 2020, 2021 and 2022.

WHEREAS, Edison Commons, LLC (“Taxpayer”), the owner of property located at 2120-2144 Lincoln Highway, Block 1120, Lot 62.A on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the Tax Years 2019 through 2022 with the Tax Court of New Jersey under Docket Numbers 005986-2019, 001538-2020, 003101-2021 and 002554-2022;

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the original assessment for the 2019-2022 Tax Years were as follows:

	<u>2019-2022</u>
Land:	\$ 658,000.00
Improvements:	<u>\$2,720,900.00</u>
Total:	\$3,378,900.00

WHEREAS, the proposed settlement provides for an assessment of the 2019-2022 Tax Years as follows:

	<u>2019</u>	<u>2020</u>	<u>2021</u>
Land:	\$ 658,000.00	\$ 658,000.00	\$ 658,000.00
Improvements:	<u>\$2,720,000.00</u>	<u>\$2,100,000.00</u>	<u>\$2,077,200.00</u>
Total:	\$3,378,900.00	\$2,758,000.00	\$2,735,200.00

	<u>2022</u>
Land:	\$ 658,000.00
Improvements:	<u>\$1,875,400.00</u>
Total:	\$2,533,400.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer’s request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of \$36,314.44 for tax year 2020, \$37,997.61 for the tax year 2021 and \$49,900.00 for the tax year 2022.

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

For the 2019-2022 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2019</u>	<u>2020</u>	<u>2021</u>
Land:	\$ 658,000.00	\$ 658,000.00	\$ 658,000.00
Improvements:	<u>\$2,720,000.00</u>	<u>\$2,100,000.00</u>	<u>\$2,077,200.00</u>
Total:	\$3,378,900.00	\$2,758,000.00	\$2,735,200.00

	<u>2022</u>
Land:	\$ 658,000.00
Improvements:	<u>\$1,875,400.00</u>
Total:	\$2,533,400.00

1. Interest is waived on the refund, provided such refund is provided as specified herein; and
2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2019-2022 under Docket Numbers 005986-2019, 001538-2020, 003101-2021 and 002554-2022 by the Taxpayer, owner of the Property located at 2120-2144 Lincoln Highway, Block 1120, Lot 62.A.
3. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgments, the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment.

RESOLUTION

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Grand Mahal, LLC. for the Tax Years 2020, 2021 and 2022.

WHEREAS, Grand Mahal, LLC (“Taxpayer”), the owner of property located at 2863 Woodbridge Avenue, Block 266.01, Lot 22.01 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the Tax Years 2020-2022 with the Tax Court of New Jersey under Docket Numbers 009442-2020, 007169-2021 and 003852-2022.

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the original assessment for the 2020-2022 Tax Years were as follows:

	<u>2020-2022</u>
Land:	\$ 470,000.00
Improvements:	<u>\$1,921,900.00</u>
Total:	\$2,391,900.00

WHEREAS, the proposed settlement provides for an assessment of the 2020-2022 Tax Years as follows:

	<u>2020</u>		<u>2021</u>		<u>2022</u>
Land:	\$ 470,000.00	\$ 470,000.00	\$ 470,000.00		
Improvements:	<u>\$1,530,000.00</u>	<u>\$1,230,000.00</u>	<u>\$ 970,000.00</u>		
Total:	\$2,000,000.00	\$1,700,000.00	\$1,440,000.00		

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer’s request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of \$22,922.23 for the Tax Year 2020, \$40,842.86 for the tax year 2021 and approximately \$56,190.66 for the tax year 2022.

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

For the 2020-2022 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2020</u>	<u>2021</u>	<u>2022</u>
Land:	\$ 470,000.00	\$ 470,000.00	\$ 470,000.00
Improvements:	<u>\$1,530,000.00</u>	<u>\$1,230,000.00</u>	<u>\$ 970,000.00</u>
Total:	\$2,000,000.00	\$1,700,000.00	\$1,440,000.00

1. Interest is waived on the refund, provided such refund is provided as specified herein; and
2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2021 and 2022 under Docket Numbers 009442-2020, 007169-2021 and 003852-2022 by the Taxpayer, owner of the Property located at 2863 Woodbridge Avenue, Block 266.01, lot 22.01.
3. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgments, the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Raritan Plz 1 Assoc. for the Tax Years 2021 and 2022.

EDISON TOWNSHIP RESOLUTION

WHEREAS, Raritan Plz 1 Assoc. ("Taxpayer"), the owner of property located at 110 Fieldcrest Avenue, Block 390.D, Lot 15 on the Township of Edison's Tax Assessment Maps ("Property"), filed Tax Appeals for the Tax Years 2021 and 2022 with the Tax Court of New Jersey under Docket Numbers 006721-2021 and 001499-2022; and

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the original assessment for the 2021 and 2022 Tax Years were as follows:

	<u>2021-2022</u>
Land:	\$ 3,433,500.00
Improvements:	<u>\$10,508,800.00</u>
Total:	\$13,942,300.00

WHEREAS, the proposed settlement provides for an assessment of the 2021-2022 Tax Years as follows:

	<u>2021</u>	<u>2022</u>
Land:	\$ 3,433,500.00	\$ 3,433,500.00
Improvements:	<u>\$10,508,800.00</u>	<u>\$10,008,800.00</u>
Total:	\$13,942,300.00	\$13,442,300.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer's request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to an estimated refund in the amount of **\$29,515.00** for the tax year 2022.

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

For the 2021-2022 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2021</u>	<u>2022</u>
Land:	\$ 3,433,500.00	\$ 3,433,500.00
Improvements:	<u>\$10,508,800.00</u>	<u>\$10,008,800.00</u>
Total:	\$13,942,300.00	\$13,442,300.00

1. Interest is waived on the refund, provided such refund is provided as specified herein; and
2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2021 and 2022 under Docket Numbers 006721-2021 and 001499-2022 by the Taxpayer, owner of the Property located at 110 Fieldcrest Avenue, Block 390.D, Lot 15
3. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgments, the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment.

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Milled Family, LP. for the Tax Years 2020, 2021 and 2022.

EDISON TOWNSHIP RESOLUTION

WHEREAS, Milled Family, LP ("Taxpayer"), the owner of property located at 244 Lafayette Avenue, Block 691.A, Lot 8.E on the Township of Edison's Tax Assessment Maps ("Property"), filed Tax Appeals for the Tax Years 2020, 2021 and 2022 with the Tax Court of New Jersey under Docket Numbers 011626-2020 and 010492-2021 and Petition of Appeal 05-2200033L.

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the original assessment for the 2020-2022 Tax Years were as follows:

	<u>2020-2021</u>
Land:	\$593,700.00
Improvements:	<u>\$334,500.00</u>
Total:	\$928,200.00

WHEREAS, the proposed settlement provides for an assessment of the 2020-2022 Tax Years as follows:

	<u>2020</u>	<u>2021</u>	<u>2022</u>
Land:	\$593,700.00	\$593,700.00	\$593,700.00
Improvements:	<u>\$334,500.00</u>	<u>\$209,500.00</u>	<u>\$156,300.00</u>
Total:	\$928,200.00	\$803,200.00	\$750,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer's request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of \$7,378.75 for the tax year 2021 and estimated refund of \$10,519.15 for the tax year 2022.

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

For the 2020-2022 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2020</u>	<u>2021</u>	<u>2022</u>
Land:	\$593,700.00	\$593,700.00	\$593,700.00
Improvements:	<u>\$334,500.00</u>	<u>\$209,500.00</u>	<u>\$156,300.00</u>
Total:	\$928,200.00	\$803,200.00	\$750,000.00

1. Interest is waived on the refund, provided such refund is provided as specified herein; and
2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2020 and 2021 under Docket Numbers 011626-2020 and 010492-2021 and for the Tax Year 2022 under Petition of Appeal 05-2200033L filed by the Taxpayer, owner of the Property located at 244 Lafayette Avenue, Lot 691.A, Block 8.E; and
3. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and

4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgments, the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment.

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Advanced Stor Edge, LLC for the Tax Years 2019, 2020, 2021 and 2022.

EDISON TOWNSHIP RESOLUTION

WHEREAS, Advanced Stor Edge, LLC ("Taxpayer"), the owner of property located at 2271 Woodbridge Avenue, Block 265.GG, Lot 11 on the Township of Edison's Tax Assessment Maps ("Property"), filed Tax Appeals for the Tax Years 2019 through 2022 with the Tax Court of New Jersey under Docket Numbers 007307-2019, 002898-2020, 003936-2021 and 002544-2022; and

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the original assessment for the 2019-2022 Tax Years were as follows:

	<u>2019-2022</u>
Land:	\$ 305,500.00
Improvements:	\$1,194,500.00
Total:	<u>\$1,500,000.00</u>

WHEREAS, the proposed settlement provides for an assessment of the 2019-2022 Tax Years as follows:

	<u>2019-2021</u>	<u>2022</u>
Land:	\$ 305,500.00	\$ 305,500.00
Improvements:	\$1,194,500.00	\$ 794,500.00
Total:	<u>\$1,500,000.00</u>	<u>\$1,100,000.00</u>

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer's request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$23,612.00** for the tax year 2022.

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

For the 2019-2022 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2019-2021</u>	<u>2022</u>
Land:	\$ 305,500.00	\$ 305,500.00
Improvements:	<u>\$1,194,500.00</u>	<u>\$ 794,500.00</u>
Total:	\$1,500,000.00	\$1,100,000.00

1. Interest is waived on the refund, provided such refund is provided as specified herein; and
2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2019-2022 under Docket Numbers 007307-2019, 002898-2020, 003936-2021 and 002544-2022 by the Taxpayer, owner of the Property located at 2271 Woodbridge Avenue, Block 265.GG, Lot 11.
3. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgments, the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment.

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Glendale Properties, LLC for the Tax Years 2020 and 2022.

EDISON TOWNSHIP RESOLUTION

WHEREAS, Glendale Properties, LLC (“Taxpayer”), the owner of properties located at 75 Glendale Avenue, Block 340, Lot 1.J and Block 340, Lot 1.07 on the Township of Edison’s Tax Assessment Maps (“Properties”), filed Tax Appeals for the Tax Years 2020 and 2022 with the Tax Court of New Jersey under Docket Numbers 009286-2020 and 005758-2022;

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Properties and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Properties as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Properties consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the original assessment for the 2020 and 2022 Tax Years were as follows:

	<u>2020 and 2022 (Block 340, Lot 1.J)</u>	<u>2020 and 2022 (Block 340, Lot 1.07)</u>
Land:	\$250,000.00	\$ 827,500.00
Improvements:	\$ <u>0.00</u>	<u>\$1,000,000.00</u>
Total:	\$250,000.00	\$1,827,500.00

WHEREAS, the proposed settlement provides for an assessment of the 2020 and 2022 Tax Years as follows:

	<u>2020 (Block 340, Lot 1.J)</u>	<u>2020 (Block 340, Lot 1.07)</u>
Land:	\$250,000.00	\$ 827,500.00
Improvements:	\$ <u>0.00</u>	<u>\$1,000,000.00</u>
Total:	\$250,000.00	\$1,827,500.00

	<u>2022 (Block 340, Lot 1.J)</u>	<u>2022 (Block 340, Lot 1.07)</u>
Land:	\$250,000.00	\$ 827,500.00
Improvements:	\$ <u>0.00</u>	<u>\$ 210,300.00</u>
Total:	\$250,000.00	\$1,037,800.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer's request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$40,918.00** for the tax year 2022.

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

For the 2020 and 2022 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2020 (Block 340, Lot 1.J)</u>	<u>2020 (Block 340, Lot 1.07)</u>
Land:	\$250,000.00	\$ 827,500.00
Improvements:	\$ <u>0.00</u>	<u>\$1,000,000.00</u>
Total:	\$250,000.00	\$1,827,500.00
	<u>2022 (Block 340, Lot 1.J)</u>	<u>2022 (Block 340, Lot 1.07)</u>
Land:	\$250,000.00	\$ 827,500.00
Improvements:	\$ <u>0.00</u>	<u>\$ 210,300.00</u>
Total:	\$250,000.00	\$1,037,800.00

1. Interest is waived on the refund, provided such refund is provided as specified herein; and
2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Properties for Tax Appeals filed for the years 2020 and 2022 under Docket Numbers 009286-2020 and 005758-2022; by the Taxpayer, owner of the Properties located at 75 Glendale Avenue, Block 340, Lot 1.J and Block 340, Lot 1.07.
3. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgments, the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment.

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Metro Four Associates for the Tax Years 2021 and 2022.

EDISON TOWNSHIP RESOLUTION

WHEREAS, Metro Four Associates ("Taxpayer"), the owner of property located at 379 Thornall Street, Block 676, Lot 2.B3 on the Township of Edison's Tax Assessment Maps ("Property"), filed Tax Appeals for the Tax Years 2021 and 2022 with the Tax Court of New Jersey under Docket Numbers 007813-2021 and 003459-2022;

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Assessor and Tax Appeal Attorney; and

WHEREAS, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the original assessment for the 2021-2022 Tax Years were as follows:

	<u>2021-2022</u>
Land:	\$ 2,440,000.00
Improvements:	<u>\$18,413.400.00</u>
Total:	\$20,853,400.00

WHEREAS, the proposed settlement provides for an assessment of the 2021 and 2022 Tax Years as follows:

	<u>2021</u>	<u>2022</u>
Land:	\$ 2,440,000.00	\$ 2,440,000.00
Improvements:	<u>\$18,413.400.00</u>	<u>\$16,076,700.00</u>
Total:	\$20,853,400.00	\$18,516,700.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudice; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer's request for tax assessment reduction; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$137,935.40** for the tax year 2022.

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

For the 2021 and 2022 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2021</u>	<u>2022</u>
Land:	\$ 2,440,000.00	\$ 2,440,000.00
Improvements:	\$18,413.400.00	\$16,076,700.00
Total:	\$20,853,400.00	\$18,516,700.00

1. Interest is waived on the refund, provided such refund is provided as specified herein; and
2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2021 and 2022 under Docket Numbers 007813-2021 and 003459-2022 by the Taxpayer, owner of the Property located at 379 Thornall Street, Block 676 lot 2.B3.
3. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE BE IT RESOLVED, that upon receipt of the appropriate Tax Court Judgments, the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment.

RESOLUTION

Authorizing Refund for Water Overpayments

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$2,829.31**.

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO GOVERNMENT
STRATEGY GROUP FOR FINANCIAL MANAGEMENT SERVICES**

WHEREAS, the Township of Edison (the Township) has determined that it is in its best interests and those of the Township residents to engage a financial management services firm to support the Finance Department and to ensure proper financial reporting, and the Township is authorized pursuant by 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, Government Strategy Group, 450 Shrewsbury Plaza, #330, Shrewsbury, NJ 07702 has submitted a proposal to provide such services including, but not limited to, the areas of public finance and municipal accounting, and has extensive staff and resources that may be utilized to support the Township's Finance Department; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend Government Strategy Group for its Financial Management Services and seek to enter a contract with Government Strategy Group to provide for same for a period of one year from June 23, 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

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

WHEREAS; the total amount of this contract shall be in the amount of \$15,950.00 per month, payable in monthly installments, not to exceed \$191,400.00 for the one year contract; and

WHEREAS, prior to entering into a contract, Government Strategy Group, 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 Government Strategy Group from making any reportable contributions through the term of this one year contract; and

WHEREAS, funds for this contract in the amount not to exceed \$191,400.00 will be available in the Finance Department— Other Professional Services Account, subject to and contingent upon appropriation of sufficient funds in both the 2022 and 2023 budgets; and

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

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

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

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

1. The Township is hereby authorized to execute a contract and any other necessary documents, with Government Strategy Group, 450 Shrewsbury Plaza, #330, Shrewsbury, NJ 07702, in an amount not to exceed \$191,400.00 as set forth above.
2. This contract is awarded pursuant to *N.J.S.A. 40A:11-5* and *19:44A-20.5 et. seq.*, and without competitive bidding.

3. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract(s).
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.

TOWNSHIP OF EDISON

COUNTY OF MIDDLESEX

RESOLUTION

Appointment of Registrar of Vital Statistics

WHEREAS, Mary T. Briggs has been employed as an Information and Records Manager with the Township of Edison Department of Health since November 2002; and

WHEREAS, Mary T. Briggs has served as Registrar of Vital Statistics since February 6, 2007 and has received and maintained the Certified Municipal Registrar credential as required by law; and

WHEREAS, Mary T. Briggs has been re-appointed by Mayor Sam Joshi as Registrar of Vital Statistics; and

WHEREAS, it is the desire of the Municipal Council to confirm this appointment; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that Mary T. Briggs is hereby appointed as Registrar of Vital Statistics in accordance with N.J.S.A. 26:8-11 for a term of three years to expire on June 30, 2025

ORDINANCE O. -2022

EXPLANATION: This ordinance amends section 2-2.13 entitled “Addressing the Council” of the Township Code by providing for a four minute time for the public to speak and providing for no rebuttal time.

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter 2 entitled “Administration” is hereby amended to read as follows:

Deletions are noted by ~~strike-throughs~~

Additions are indicated in **bold underline**

Language that remains unchanged is not highlighted in any way

SECTION I. Section 2-2.13 (e) entitled “Manner of Addressing the Council” is hereby amended by decreasing the time limit for a person to address the council from six (6) minutes to four (4) minutes and eliminating any rebuttal time. The entry shall read as follows:

(e) Manner of Addressing the Council. Upon recognition from the Council President or presiding officer, a person shall proceed to the floor and give his or her name, and address, in an audible tone of voice for the records. He or she shall limit his or her statement to ~~six (6)~~ **four (4)** minutes. Any person may speak only once during the time of the meeting allotted each of the categories of business described in paragraph a., b. and c. above. Each such statement shall be limited to **four (4)** minutes **with no rebuttal**. ~~Any person who has already spoken may speak in rebuttal to any comment by another member of the public on the same issue(s) which rebuttal shall be limited to three (3) minutes and shall be limited to one (1) rebuttal per meeting. However, each person may speak and present a rebuttal on each ordinance, when the ordinance is presented for a public hearing, for the duration of time as set forth above.~~

1. Statements shall be addressed to the Council President and not to any member thereof. A Councilperson shall not direct any question to a speaker addressing the Council except through the Council President or presiding officer.

2. It shall be the duty of the Council President or the presiding officer or his designee to monitor the speaking times with an appropriate timer and notify the speaker when the speaker's time has elapsed.

SECTION II. This ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b).

SECTION III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

RESOLUTION R.

**A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK
TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN THE
TOWNSHIP AND LABORER INTERNATIONAL UNION OF NORTH
AMERICA, LOCAL 77 FOR THE USE OF TEMPORARY EMPLOYEES**

WHEREAS the Township of Edison from time to time has the need to hire skilled laborers on an as needed, temporary basis to supplement its existing workforce; and

WHEREAS the Building Trade Unions operating in the County have, in their ranks, numerous individuals residing in or near the Township who are qualified to perform such skilled services.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that the Mayor and the Municipal Clerk are hereby authorized to execute the attached Memoranda of Understanding between the Township of Edison and the following Trade Union:

LABORERS INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 77

1588 Parkside Ave
Ewing, New Jersey 08638

ADOPTED:

I certify that the above is a true and exact copy of the Resolution adopted by the Edison Township Council at their Regular Meeting held on _____, 2022.

EXPLANATION: This resolution provides a Resident refund to home owner Vincent Wu & Sara Vibulvanich permit fee, less the DCA fee, less 20% review fee, posted for 2nd floor addition

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on March 11, 2022, a Construction Permit 2022-0888 was posted in the total amount of \$2,665.00 by the home owner, Vincent Wu & Sara Vibulvanich residing at 318 Grandview Av e, Edison, N.J. 08837

WHEREAS, the application was submitted for a 2nd floor addition, at 318 Grandview Ave, Edison, NJ 08837. Due to hard ship home owner is cancelling application for 2nd floor addition.
Home owner is entitled to a refund \$2,665.00, less DCA fee \$160.00, less 20% review fee \$501.00
For a total refund of \$2,004.00 per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction permit #2022-0888, in the amount of \$2,004.00 for a total refund to Vincent Wu & Sara Vibulvanich

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$2,004.00 on construction permit fees posted by home owners,
Vincent Wu & Sara Vibulvanich

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$2,004.00 from the Refund of Revenue Fund to
Vincent Wu & Sara Vibulvanich, 318 Grandview Ave, Edison, NJ 08837

EXPLANATION: This resolution provides for refund of Soil Exportation Fee to Pinesk Patel, 30 Netherwood Circle, Edison, NJ 08820.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on April 20, 2022, a Soil Exportation permit fee was paid in the total amount of \$250.00, by homeowner, Pinkesh Desai, residing at 30 Netherwood Circle, Edison, NJ 08820, check #328 of Bank of America, Soil Exportation Permit # 22-029.

and **WHEREAS**, the permit fees were paid for, but then it was discovered that the resident no longer needed the permit and was charged by \$250.00.

WHEREAS, the Township Engineer recommends the refund of the Soil Exportation application fee, on Permit # 22-029, in the amount of \$250.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$250.00 on Soil Exportation fees posted by Pinkesh Desai, be refunded to the resident;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$250.00 from the Refund of Revenue Fund to the owner, Pinkesh Desai, 30 Netherwood Circle, Edison , NJ 08820.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Wu Pei, 1239 N Olmsted Parkway, Middletown, DE 19709, Permit 17-242, Account # TP190213WU, Subaccount# 68392183.

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on December 21, 2018, Wu Pei posted Tree Maintenance Bond fees in the amount of \$545.00, with Check No 1614 of Bank of America on deposit with the Township of Edison in account # TP190213WU, subaccount# 68392183, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 53 Caldwell Road, Block 1120, Lot 19, Edison, NJ, 08817;

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

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$545.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$545.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$545.00, plus any accrued interest as applicable, on deposit in account # TP190213WU, subaccount # 68392183, to Wu Pei, having an address at 1239 N Olmsted Parkway, Middletown, DE 19709, for the referenced property at 53 Caldwell Road, Edison, NJ 08817.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Wu Pei, 1239 N Olmsted Parkway, Middletown, DE 19709, Permit 17-242, Account # TP200219WU, Subaccount# 68392371.

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on February 10, 2020, Wu Pei posted Tree Maintenance Bond fees in the amount of \$1,875.00, with Check No 1778 of Bank of America on deposit with the Township of Edison in account # TP200219WU, subaccount# 68392371, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 53 Caldwell Road, Block 1120, Lot 19, Edison, NJ, 08817;

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,845.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$1,875.00, plus any accrued interest as applicable, on deposit in account # TP200219WU, subaccount # 68392371, to Wu Pei, having an address at 1239 N Olmsted Parkway, Middletown, DE 19709, for the referenced property at 53 Caldwell Road, Edison, NJ 08817.

**TOWNSHIP OF EDISON
COUNTY OF MIDDLESEX
Resolution No.**

Resolution: **Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the King Georges Post Road Rehabilitation Project**

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

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-King Georges Post Road Rehabilitation-00150 to the New Jersey Department of Transportation on behalf of the Township of Edison.

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

Certified as a true copy of a resolution adopted by the Mayor and Council on this 15th day of June, 2022.

Cheryl Russomanno, RMC
Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL _____
Cheryl Russomanno, RMC
Clerk

Sam Joshi
Mayor

**TOWNSHIP OF EDISON
COUNTY OF MIDDLESEX
Resolution No.**

Resolution: **Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Central Avenue Sidewalk Installation Project**

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

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as SST-2023-Central Avenue Sidewalk Installatio-00014 to the New Jersey Department of Transportation on behalf of the Township of Edison.

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

Certified as a true copy of a resolution adopted by the Mayor and Council on this 15th day of June, 2022.

Cheryl Russomanno, RMC
Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL _____
Cheryl Russomanno, RMC
Clerk

Sam Joshi
Mayor

RESOLUTION

Explanation: This Resolution authorizes the release of \$50,000 from the Township's Affordable Housing Development Trust Fund to Triple C Housing, Inc. to be used for the purchase, due diligence, and closing costs of two units of supportive housing in the Township (\$25,000.00 per unit).

WHEREAS, the Township of Edison received formal approval from the Courts of its Spending Plan that allows the Township to use a portion of its Affordable Housing Development Fees for the purchase of property in the Township for use as supportive housing and the Township desires to utilize such funds in the amount of \$50,000 for two units in the Township that will be used for supportive housing for victims of domestic violence; and

WHEREAS, the Township Council has heretofore authorized the Mayor and Township Clerk to execute a Deed Restriction with Triple C Housing, Inc. to confirm the required Affordable Housing restrictions will be placed on the property involved within the Township; and

WHEREAS, the Township Council further authorizes the Chief Financial Officer of the Township of Edison to release a check in the sum of \$50,000.00 to Triple C Housing Inc., which payment shall be made only after receipt by the Township of the signed Deed Restriction, which is required to foster the production of affordable housing within the Township of Edison.

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

1. The sum of \$50,000.00 is hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to Triple C Housing Inc., after receipt by the Township of the signed Deed Restriction for the two units of supportive housing involved in the Township of Edison.
2. The Chief Financial Officer of the Township of Edison is hereby authorized to forward the aforesaid check in the sum of \$50,000.00 after receipt of signed Deed Restriction to:

Triple C Housing, Inc.
1520 Route 130, Suite 201
North Brunswick, NJ 08902

3. A certified copy of this Resolution, once adopted, is to be provided to the Township Attorney and the Municipal Housing Liaison for their records.

RESOLUTION

Explanation: Authorizing a non-refundable grant of \$856.34 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the tax differential of a Fair Market sale unit to an *affordable* housing unit (46 Ashley Road).

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

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

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance by the Township's Administrative Agent with the requirements to purchase; and

WHEREAS, the Unit is now subject to a reduction in property taxes based on the affordable assessed value that is lower than the current "market rate" assessed value of the property located at 46 Ashley Road for the 2021 tax year; and

WHEREAS, the Buyer is entitled to a non-refundable grant of \$856.34 to be paid from the Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyer; and

WHEREAS, the Township will distribute these funds on behalf of the Buyer to Edison Township's Tax Collector at the time of the Closing to subsidize the property taxes; and

WHEREAS, the Township Council desires to award these funds to provide assistance in the tax differential of an *affordable* unit at 46 Ashley Road in the amount of \$856.34 for the purpose and under the terms set forth herein under the Down Payment/Closing Cost Affordability Assistance Program with respect to such grant.

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

1. The Township Council hereby approves and authorizes a non-refundable grant in the amount of \$856.34 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Edison Township's Tax Collector for the purposes set forth herein with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

Explanation: This Resolution authorizes the release of \$100,000.00 from the Township's Affordable Housing Development Trust Fund to Alternative, Inc. to be used for the purchase, due diligence, and closing costs of a Township property (Block 1131, Lot 16) that will provide four (4) units of Supportive Shared Living housing (\$25,000.00 per unit).

EDISON TOWNSHIP

RESOLUTION

WHEREAS, the Township of Edison received formal approval from the Courts of its Spending Plan that allows the Township to use a portion of its Affordable Housing Development Fees for the purchase of property located at Block 1131, Lot 16 sponsored by Alternatives, Inc., that will provide four (4) units of Supportive Shared Living in the Township and

WHEREAS, the Township Council has heretofore authorized the Mayor and Township Clerk to execute a Deed Restriction with Alternatives, Inc. to confirm the Affordable Housing restrictions placed on the property located at Block 1131, Lot 16 within the Township; and

WHEREAS, the Resolution is required in order to authorize the Chief Financial Officer of the Township of Edison to release a check in the sum of \$100,000.00 to Alternatives, Inc., which payment shall be made only after receipt by the Township of the signed Deed Restriction, which is required to foster the production of affordable housing within the Township of Edison.

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

1. The sum of \$100,000.00 is hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "Alternatives, Inc." after receipt by the Township of the signed Deed Restriction for the four (4) Supportive Shared Living units at Block 1131, Lot 16 in the Township of Edison.
2. The Chief Financial Officer of the Township of Edison is hereby authorized to forward the aforesaid check in the sum of \$100,000.00 after receipt of signed Deed Restriction to:

Alternatives, Inc.
600 1st Avenue
Raritan, NJ 08869

3. A certified copy of this Resolution, once adopted, is to be provided to the Township Attorney and the Municipal Housing Liaison for their records.

RESOLUTION

Explanation: Authorizing a non-refundable grant of \$161.60 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the tax differential of a Fair Market sale unit to an *affordable* housing unit (10 Lincoln Avenue).

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

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

WHEREAS, a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance by the Township's Administrative Agent with the requirements to purchase; and

WHEREAS, the Unit is now subject to a reduction in property taxes based on the affordable assessed value that is lower than the current "market rate" assessed value of the property located at 10 Lincoln Avenue for the 2021 tax year; and

WHEREAS, the Buyer is entitled to a non-refundable grant of \$161.60 to be paid from the Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyer; and

WHEREAS, the Township will distribute these funds on behalf of the Buyer to Edison Township's Tax Collector at the time of the Closing to subsidize the property taxes; and

WHEREAS, the Township Council desires to award these funds to provide assistance in the tax differential of an *affordable* unit at 10 Lincoln Avenue in the amount of \$161.60 for the purpose and under the terms set forth herein under the Down Payment/Closing Cost Affordability Assistance Program with respect to such grant.

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

1. The Township Council hereby approves and authorizes a non-refundable grant in the amount of \$161.60 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Edison Township's Tax Collector for the purposes set forth herein with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION

Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to The Arc Middlesex County for the removal and replacement of the fence and the removal of a tree at 161 Orange Street (supportive housing unit) in the amount of \$11,550.00.

WHEREAS, by Resolution the Township Council approved, authorized and established an Emergency Repairs Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner or rental property, sponsors of permanent supportive housing, shared living arrangements and certain public housing units in the Township of Edison, to make eligible repairs/replacements to systems or items, that if neglected, pose threats to the health and/or safety of the current or prospective tenants, and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

WHEREAS, the Township Council also approved and adopted a Manual at that time for the Emergency Repairs Program in accordance with COAH's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such repairs under the Program; and

WHEREAS, an application to participate in the Program was submitted by The Arc Middlesex County was reviewed and deemed complete and in compliance with the Program requirements; and

WHEREAS, the Township Council desires to award a grant to The Arc Middlesex County in the amount of \$11,550.00 for the purposes set forth herein under the Township's Emergency Repair Program to include the removal and replacement of the fence and the removal of a tree at the home located at 161 Orange Street, and to authorize the execution of an Agreement between the Township and The Arc Middlesex County, with respect to such grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$11,550.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Repairs Program, to The Arc Middlesex County, 219 Blackhorse Lane, North Brunswick, NJ for the purposes set forth herein and authorizes the execution of an Agreement with The Arc Middlesex County with respect to such grant.
2. An original copy of the resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES TO CME ASSOCIATES
FOR EDISON SPORTS BUILDING SITE PLAN**

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, (the “**LPCL**”) authorizes the award of contracts for “Professional Services” without competitive bids; and

WHEREAS, the Township of Edison is in need of engineering services for the Edison Sports Building Site Plan; and

WHEREAS, CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859 is skilled and experienced with this type of project; and

WHEREAS, CME Associates has submitted a proposal to provide same in the amount not to exceed \$77,306.00 (\$75,512.00 for the project and \$1,794.00 for reimbursable expenses); and

WHEREAS, prior to the execution of the Services Contract, the Company will have completed and submitted a Business Entity Disclosure Certification to the Township, which certifies that no individual with a ten percent (10%) interest or larger in the Company has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10%) interest or larger in the Company from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

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

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Township desires to authorize the Engineering Services in an amount not to exceed \$77,306.00, consistent with the proposal attached hereto.
3. The Mayor or his designee is hereby authorized and directed to execute a contract with CME Associates for its Engineering Services in the amount of \$77,306.00.
4. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
5. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* and *N.J.S.A. 40A:11-5* and without competitive bidding.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$77,306.00** are available for the above in Account No. **C-04-18-2028-112-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT FOR ENGINEERING SERVICES TO CME ASSOCIATES
FOR TOTTH HEALTH CENTER SITE PLAN**

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, (the “**LPCL**”) authorizes the award of contracts for “Professional Services” without competitive bids; and

WHEREAS, the Township of Edison is in need of engineering services for the Toth Health Center Site Plan; and

WHEREAS, CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859 is skilled and experienced with this type of project; and

WHEREAS, CME Associates has submitted a proposal to provide same in the amount not to exceed \$73,446.75 (\$68,312.00 for the project and \$5,134.75 for reimbursable expenses); and

WHEREAS, prior to the execution of the Services Contract, the Company will have completed and submitted a Business Entity Disclosure Certification to the Township, which certifies that no individual with a ten percent (10%) interest or larger in the Company has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10%) interest or larger in the Company from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

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

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Township desires to authorize the Engineering Services in an amount not to exceed \$73,446.75, consistent with the proposal attached hereto.
3. The Mayor or his designee is hereby authorized and directed to execute a contract with CME Associates for its Engineering Services in the amount of \$73,446.75.
4. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
5. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* and *N.J.S.A. 40A:11-5* and without competitive bidding.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$73,446.75** are available for the above in Account No.
C-04-19-2060-490-000.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000509, to the following:

Permit Number: DEV-20-0278

Opening Location: 16 FLORENCE ST

Block/Lot: 241/13.02

Applicant's Name & Address:

**ROCKY SHAH
55 DALTON PL
EDISON, NJ 08817**

Initial Deposit Date: 11/25/2020

Deposit Amount: \$2,500.00

Paid by & refunded to:

**ROCKY SHAH
55 DALTON PL
EDISON, NJ 08817**

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000575, to the following:

Permit Number: DEV-21-0368

Opening Location: 6 MCGINNIS RD

Block/Lot: 198H/9

Applicant's Name & Address:

**DCR LANDSCAPING & CONSTRUCTION, INC
104 NORCROSS AVE, UNIT C
METUCHEN, NJ 08840**

Initial Deposit Date: 07/01/2021

Deposit Amount: \$ 3,040.00

Paid by & refunded to:

**ANDY TJONG
6 MCGINNIS RD
EDISON, NJ 08817**

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000610, to the following:

Permit Number: DEV-21-0410

Opening Location: 24 DALE DR

Block/Lot: 546.19/24

Applicant's Name & Address:

**RAJESH KUMAR
24 DALE DR
EDISON, NJ 08820**

Initial Deposit Date: 09/29/2021

Deposit Amount: \$400.00

Paid by & refunded to:

**RAJESH KUMAR
24 DALE DR
EDISON, NJ 08820**

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000650, to the following:

Permit Number: DEV-22-0459

Opening Location: 77 GRANDVIEW AVE WEST

Block/Lot: 692.G/74

Applicant's Name & Address:

**TOM KRUTIS EXCAVATING INC
1 CARNEGIE ST
LINDEN, NJ 07036**

Initial Deposit Date: 02/25/2022

Deposit Amount: \$1,800.00

Paid by & refunded to:

**BRANIGAN COMMERCIAL REALTY
77 GRANDVIEW AVE WEST
EDISON, NJ 08837**

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000603, to the following:

Permit Number: DEV-21-0386

Opening Location: 36 HAMLIN RD

Block/Lot: 58.E/3.A

Applicant's Name & Address:

SHAULAMIS WERNER

36 HAMLIN RD

EDISON, NJ 08817

Initial Deposit Date: 09/27/2021

Deposit Amount: \$ 1,140.00

Paid by & refunded to:

SHAULAMIS WERNER

36 HAMLIN RD

EDISON, NJ 08817

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

**RESOLUTION ACCEPTING QUOTE AND AWARDING A CONTRACT/PURCHASE ORDER TO
HOFFMAN SERVICES, INC. FOR THE REPAIRS OF MOBILE LIFTS FOR THE DEPARTMENT OF
PUBLIC WORKS**

WHEREAS, the annual inspections were conducted of the twenty two mobile lifts by Hoffman Services at both the Kilmer and New Durham Public Works garages; and

WHEREAS, during the inspections defects were found at three lifts at the Kilmer garage and two lifts at the New Durham garage that needs repairs; and

WHEREAS, HOFFMAN SERVICES, INC., 55 E. Bigelow St., Newark , NJ 07114, submitted a quote in the amount of \$14,578.16 for these necessary repairs; and

WHEREAS, for the prior twelve month period, the Township expended \$4,856.84, with HOFFMAN SERVICES, INC., and this resolution in the amount of \$14,578.16 will make a combined total amount of \$19,435.00; and

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

WHEREAS, prior to entering into a purchase order/contract, HOFFMAN SERVICES, 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 HOFFMAN SERVICES, INC., from making any reportable contributions through the term of the contract; and

WHEREAS, funds in the amount of \$14,578.16 have been certified to be available in the Operating-Equipment Maintenance Account, number 2-09-55-0800-001-216; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$14,578.16 and any other necessary documents, with HOFFMAN SERVICES, INC., for the repairs of the mobile lifts for the Department of Public Works as described herein.
2. This contract is awarded pursuant to 19:44A-20.5 et. seq. and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$14,578.16** are available in Account No. **2-09-55-0800-001-216**.

Nicholas C. Fargo
Chief Financial Officer

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TSUJ CORPORATION FOR
THE FURNISHING OF ELECTRICAL SERVICES**

WHEREAS, bids were received by the Township of Edison on April 12, 2022 for Public Bid No. 22-07-01-Electrical Services; and

WHEREAS, TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474, submitted the lowest legally responsible bid; 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 total amount of the first year and any succeeding renewal year shall not exceed \$175,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid by TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474 for Electrical Services is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$175,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with TSUJ CORPORATION.

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF FUEL TO
RIGGINS, INC. IN AN AMOUNT NOT TO EXCEED \$120,000.00**

WHEREAS, RIGGINS, INC., 3938 S. Main Rd., Vineland, NJ 08360 was awarded Contract No. 19-12-06 through resolution R.234-052019 for the period August 12, 2021 to August 11, 2022 in the amount of \$600,000.00, and that amount has been depleted; and

WHEREAS, the Township recommends we add additional funds to this contract in the amount not to exceed \$120,000.00 with all prices, terms and conditions to remain the same; and

WHEREAS, the Purchasing Agent is in the process of rebidding this contract; and

WHEREAS, the total amount of these additional funds, not to exceed \$120,000.00, 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 the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$120,000.00, and any other necessary documents, with RIGGINS, INC., described herein.

**RESOLUTION ACCEPTING QUOTE AND AWARDING A CONTRACT/PURCHASE ORDER TO
STRAIGHT EDGE STRIPING LLC FOR THE STRIPING OF VARIOUS ROADWAYS AND
INTERSECTIONS**

WHEREAS, quotes were solicited by the Township of Edison for the striping of various crosswalks and stop bars in Edison; and

WHEREAS, STRAIGHT EDGE STRIPING LLC, 201 Wilton Avenue, Middlesex, NJ 08846, submitted the lowest quote in the amount of \$17,029.80; and

WHEREAS, for the prior twelve months, the Township expended \$3,025.00 with STRAIGHT EDGE STRIPING LLC, and this resolution in the amount of \$17,029.80 will make a combined total amount of \$20,054.80 in a twelve month period; and

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

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

WHEREAS, funds in the amount of \$17,029.80 have been certified to be available in the Streets & Roads Materials & Supplies account, number 2-01-26-0290-000-030; 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 STRAIGHT EDGE STRIPING LLC, 201 Wilton Avenue, Middlesex, NJ 08846, for the striping of various crosswalks and stop bars 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 of \$17,029.80 and any other necessary documents, with STRAIGHT EDGE STRIPING LLC as described herein.
3. This contract is awarded pursuant to 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$17,029.80** are available in Account No. **2-01-26-0290-000-030**.

Nicholas C. Fargo
Chief Financial Officer

**RESOLUTION AUTHORIZING
THE BENJAMIN FRANKLIN ELEMENTARY SCHOOL
TO HAVE THEIR YELENCIS PARK RENTAL FEE WAIVED**

WHEREAS Benjamin Franklin Elementary School is requesting to have the fees waived for the use of Yelencis Park on June 21, 2022; and

WHEREAS Steven Preville, principal, from Benjamin Franklin Elementary School is retiring after 17 years at Ben Franklin and 26 years in the Edison School District; and

WHEREAS Steven Preville is being honored with many staff from the entire school district and Central Administration in attendance.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the rental fee for use of Yelencis Park on June 21, 2022 shall be waived.

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR SEWER PUMP RENTALS TO SUNBELT
RENTALS IN AN AMOUNT NOT TO EXCEED \$125,000.00**

WHEREAS, SUNBELT RENTALS, 2431 Deerfield Drive, Fort Mill, SC 29715 was awarded Contract No. 21-08-25R through resolution R.605-112021 for the period December 10, 2021 to December 9, 2022 in the amount of \$400,000.00, and that amount has been depleted; and

WHEREAS, the Township recommends we add additional funds to this contract in the amount not to exceed \$125,000.00 with all prices, terms and conditions to remain the same; and

WHEREAS, the Purchasing Agent is in the process of awarding a new contract for these services; and

WHEREAS, the total amount of these additional funds, not to exceed \$125,000.00, cannot be encumbered at this time; and

WHEREAS, the total amount of this change order is more than 20% of the original contract; and

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

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

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

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

- 1. Additional funds to the contract with SUNBELT RENTALS, 2431 Deerfield Drive, Fort Mill, SC 29715, is hereby authorized.**
- 2. A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.**
- 3. Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.**

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$125,000.00, and any other necessary documents, with SUNBELT RENTALS described herein.

RESOLUTION R.

EXPLANATION: This Resolution authorizes the Township Council to grant permission to Starfire Corporation. To discharge fireworks for an Independence Day Celebration taking place on the grounds of The Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820, scheduled for July 1, 2022 with a rain date of July 2, 2022

WHEREAS, Starfire Corporation. has applied to the Township of Edison for a permit to discharge fireworks on July 1, 2022 with a rain date of July 2, 2022 for an Independence Day Celebration taking place on the grounds of The Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820; and

WHEREAS, Starfire Corporation has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

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

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

1. The Township Council does hereby grant permission for Starfire Corporation to conduct a fireworks display on the evening of July 1, 2022 with a rain date of July 2, 2022 at approximately 9:00 p.m. on the grounds of The Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820 in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Marshal shall not issue the fireworks permit until **1.** A permit fee in the amount of \$427.00 is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), **2.** Starfire Corporation posts a bond and or proof of insurance of not less than \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5, **3.** Starfire Corporation post an escrow in the amount of \$500.00 for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit and, **4.** A fire engine is on standby at the shoot site prior, during, and after the show until the post shell inspection has been conducted.
3. The Chief of the Fire Department and or the Fire Marshal shall have full enforcement and over sight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirement of law.
4. The Township Clerk of Edison Township is directed to forward a copy of this Resolution to Starfire Corporation, the Fire Marshal's Office, Division of Fire, and Division of Police.

RESOLUTION R.

EXPLANATION: This Resolution authorizes the Township Council to grant permission to Garden State Fireworks Inc. to discharge fireworks for an Independence Day Celebration taking place on the grounds of Lake Papaiani, scheduled for July 4, 2022 with no rain date.

WHEREAS, Garden State Fireworks Inc. has applied to the Township of Edison for a permit to discharge fireworks on July 4, 2022 with no rain date for an Independence Day Celebration taking place on the grounds of Lake Papaiani; and

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

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

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

1. The Township Council does hereby grant permission for Garden State Fireworks Inc. to conduct a fireworks display on the evening of July 4, 2022 with no rain date at approximately 9:00 p.m. on the grounds of Lake Papaiani in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Marshal shall not issue the fireworks permit until **1.** A permit application has been submitted pursuant to N.J.A.C. 5:70-2.9 (c)(3) the fee of \$427.00 shall be waived for this Township of Edison sponsored event, **2.** Garden State Fireworks Inc. posts a bond and or proof of insurance of not less than \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5 **3.** For this Township of Edison sponsored event the escrow in the amount of \$500.00 shall be waived for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit; and **4.** A fire engine is on standby at the shoot site prior, during, and after the show until the post shell inspection has been conducted.
3. The Chief of the Fire Department and or The Fire Marshal shall have full enforcement and over sight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirement of law.
4. The Township Clerk of Edison Township is directed to forward a copy of this Resolution to Garden State Fireworks Inc., the Fire Marshal's Office, Division of Fire, and Division of Police.

**RESOLUTION ACCEPTING QUOTE AND AWARDING AN EMERGENCY CONTRACT/PURCHASE
ORDER TO ATLANTIC INDUSTRIES, LLC FOR THE EMERGENCY DEMOLITION OF A HOUSE
AT 63 STEPHENVILLE PARKWAY DUE TO A FIRE**

WHEREAS, an emergency condition exists in which 63 Stephenville Parkway needed to be demolished due to a fire for the health and safety of the public as it was an unsafe structure and an imminent hazard; and

WHEREAS, ATLANTIC INDUSTRIES, LLC, 14 Cranbury Neck Road, Cranbury, NJ 08512, completed the work for this emergency in the amount of \$9,400.00; and

WHEREAS, funds in the amount of \$9,400.00 have been certified to be available in the Const Enf Agency other Contractual Items account, Number 2-01-22-0195-000-029; and

WHEREAS, this shall be awarded as an emergency contract under the provisions of N.J.S.A. 40A:11-6; 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 ATLANTIC INDUSTRIES, LLC, 14 Cranbury Neck Road, Cranbury, NJ 08512, for the demolition of 63 Stephenville Parkway awarded pursuant to N.J.S.A. 40A:11-6 and without competitive bidding.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$9,400.00 and any other necessary documents, with ATLANTIC INDUSTRIES, LLC as described herein.
3. 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 **\$9,400.00** are available in Account No. **2-01-22-0195-000-029**.

Nicholas C. Fargo
Chief Financial Officer

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT LLC FOR
THE FURNISHING OF HP BRAND WORKSTATIONS AND MONITORS**

WHEREAS, there is a need to purchase HP brand workstations and monitors for the 9-1-1 Dispatch consoles in the Communications Bureau of the Division of Police; and

WHEREAS, this purchase will include twelve (12) workstations in the amount of \$21,000.00 (\$1,750.00 each) and sixty six (66) monitors in the amount of \$12,870.00 (\$195.00 each) for a total purchase price of \$33,870.00; 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 for this purchase; 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 is \$33,870.00; and

WHEREAS, funds in the amount of \$33,870.00 have been certified to be available in the Various Upgrades Capital Account, Number C-04-16-1948-103-00; 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 \$33,870.00 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$33,870.00** are available for the above in Account No. **C-04-16-1948-103-000**.

Nicholas C. Fargo
Chief Financial Officer

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO TACTICAL PUBLIC SAFETY
FOR THE FURNISHING OF A ZETRON ALERTING SYSTEM FOR THE DIVISIONS OF FIRE AND
POLICE**

WHEREAS, there is a need to purchase a new Zetron Alerting System for the 9-1-1 Communications Center;
and

WHEREAS, TACTICAL PUBLIC SAFETY, 1036 Industrial Drive, West Berlin, NJ 08091 has been
awarded State Contract Number 83924 under T0109 Radio Communication Equipment and Accessories; 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 \$413,237.71; and

WHEREAS, funds in the amount of \$413,237.71 have been certified to be available in the Acquisition of
Police Equipment Account, Number C-04-17-1988-108-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not
to exceed \$413,237.71 and any other necessary documents, with TACTICAL PUBLIC SAFETY, 1036
Industrial Drive, West Berlin, NJ 08091 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. 83924 under T0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$413,237.71** are available for the above in Account No. **C-04-17-1988-
108-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION ACCEPTING QUOTE AND AWARDING A CONTRACT/PURCHASE ORDER TO
TACTICAL PUBLIC SAFETY FOR ASSET MANAGEMENT SOFTWARE FOR THE TOWNSHIP'S
RADIO AND COMMUNICATION SYSTEM**

WHEREAS, the Township is in need of asset management software for the Township's radio and communication system; and

WHEREAS, TACTICAL PUBLIC SAFETY, 1036 Industrial Drive, West Berlin, NJ 08091, submitted a quote in the amount of \$40,800.00; and

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

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

WHEREAS, funds in the amount of \$40,800.00 have been certified to be available in the Dispatch 911 Maint. Of Other Equipment Account, number 2-01-25-0250-000-026; and

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

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

1. The quote has been reviewed, and the quote by TACTICAL PUBLIC SAFETY, 1036 Industrial Drive, West Berlin, NJ 08091, for asset management software for the Township's radio and communication system is determined to be in the best interest of the township.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$40,800.00 and any other necessary documents, with TACTICAL PUBLIC SAFETY, as described herein.
3. This contract is awarded pursuant to 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$40,800.00** are available in Account No. **2-01-25-0250-000-026**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO CONTRACT WITH MTB ELECTRIC LLC FOR NEW LIGHT FIXTURES THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM FOR THE COMMUNICATIONS BUREAU OF THE DIVISION OF POLICE

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

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

WHEREAS, MTB ELECTRIC LLC, 366 Fairview Avenue, Long Valley, NJ 07853 has been awarded ESCNJ 18/19-77 Electrical Services – Time and Material under NJ State approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison, Division of Police, intends to enter into a contract/purchase order with MTB ELECTRIC LLC, for new dimmable LED lighting fixtures in the 9-1-1 Communications Center at a total not to exceed price of \$23,601.90; and

WHEREAS, as part of this electrical upgrade, the vendor will receive a rebate from PSE&G in the amount up to \$5,760.00 which will be credited to the township and will reduce our final payment to the vendor in said rebate amount; and

WHEREAS, the total amount of this contract shall be in the amount not to exceed \$23,601.90; and

WHEREAS, funds in the amount of \$23,601.90 have been certified to be available in the Acquisition of Police Equipment Account, Number C-04-17-1988-108-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$23,601.90, and any other necessary documents, with MTB ELECTRIC LLC, 366 Fairview Avenue, Long Valley, NJ 07853, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$23,601.90** are available for the above in Account No. **C-04-17-1988-108-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO ATLANTIC TACTICAL
FOR SWAT EQUIPMENT FOR THE DIVISION OF POLICE**

WHEREAS, there is a need to purchase SWAT equipment for the Division of Police; and

WHEREAS, ATLANTIC TACTICAL, 14 Worlds Fair Drive, Somerset, NJ 08873, has been awarded State Contract Number 17-FLEET-00732 under T0106 Law Enforcement Firearms Equipment and Supplies; and

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

WHEREAS, the total amount of this contract shall not exceed \$17,787.54; and

WHEREAS, funds in the amount of \$17,787.54 have been certified to be available in the Federal Forfeited Property Account, Number T-13-00-000-000-008; 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 \$17,787.54 and any other necessary documents, with ATLANTIC TACTICAL, 14 Worlds Fair Drive, Somerset, NJ 08873 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. 17-FLEET-00732 under T0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$17,787.54** are available for the above in Account No. **T-13-00-0000-000-008**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO LAWMEN SUPPLY COMPANY
FOR SWAT EQUIPMENT FOR THE DIVISION OF POLICE**

WHEREAS, there is a need to purchase SWAT equipment for the Division of Police; and

WHEREAS, LAWMEN SUPPLY COMPANY, 7150 Airport Hwy, Pennsauken, NJ 08109, has been awarded State Contract Number 22-FLEET-01813 under T0106 Law Enforcement Firearms Equipment and Supplies; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract which covers \$7,738.00 of this contract/Purchase; and

WHEREAS, quotes were solicited for non-contracted items and LAWMEN SUPPLY COMPANY supplied the lowest quote in the amount of \$10,925.00; and

WHEREAS, the total amount of this contract shall not exceed \$18,663.00 (\$7,738.00 covered under state contract and \$10,925.00 covered via quotes; and

WHEREAS, funds in the amount of \$18,663.00 have been certified to be available in the Federal Forfeited Property Account, Number T-13-00-000-000-008; 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 \$18,663.00 and any other necessary documents, with LAWMEN SUPPLY COMPANY, 7150 Airport Hwy, Pennsauken, NJ 08109 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. 22-FLEET-01813 under T0106 and 40A:11-6.1 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$18,663.00** are available for the above in Account No. **T-13-00-0000-000-008**.

Nicholas C. Fargo
Chief Financial Officer

Date

**RESOLUTION ACCEPTING QUOTE AND AWARDING A CONTRACT/PURCHASE ORDER TO
QUEUES ENFORTH DEVELOPMENT (QED) FOR SOFTWARE TO CONNECT THE ZETRON FIRE
STATION ALERTING SYTEM TO THE COMPUTER AIDED DISPATCH (CAD) SYSTEM**

WHEREAS, the Township of Edison is in need of new CAD software upgrade to connect the Zetron Fire Station Alerting System to the Computer Aided Dispatch System (CAD) and operate on the network computers; and

WHEREAS, QUEUES ENFORTH DEVELOPMENT, INC., 400 Tradecenter Dr., Suite 5900, Woburn, MA 01801, submitted a quote in the amount of \$13,867.00; and

WHEREAS, for the prior twelve months, the Township expended \$51,048.00, with QUEUES ENFORTH DEVELOPMENT, INC., and this resolution in the amount of \$13,867.00 will make a combined total amount of \$64,915.00; and

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

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

WHEREAS, funds in the amount of \$13,867.00 have been certified to be available in the Dispatch 911 Maint. Of Other Equipment Account, number 2-01-25-0250-000-026; and

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

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

1. The quote has been reviewed, and the quote by QUEUES ENFORTH DEVELOPMENT, INC., 400 Tradecenter Dr., Suite 5900, Woburn, MA 01801, for software to connect the new Zetron Fire Station Alerting System to the Computer Aided Dispatch (CAD) System, is determined to be in the best interest of the township.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$13,867.00 and any other necessary documents, with QUEUES ENFORTH DEVELOPMENT, INC., as described herein.
3. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq. and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
4. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$13,867.00** are available in Account No. **2-01-25-0250-000-026**.

Nicholas C. Fargo
Chief Financial Officer

Township of Edison

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the 2022 Highway Safety project.

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

BE IT FURTHER RESOLVED that the Township Council and Clerk are hereby authorized to submit an electronic grant application identified as HSF-2022-Edison Township-00010 to the New Jersey Department of Transportation on behalf of Edison Township.

BE IT FURTHER RESOLVED that Township Council and Clerk are hereby authorized to sign the grant agreement on behalf of Edison Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 8th day of June, 2022

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____ (Clerk) _____ (Presiding Officer)

RESOLUTION R.

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2022 ; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2022 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective June 15, 2022..

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-005-006	Sondek, Inc. t/a Richie's Bar 7 Liquors 52 Vineyard Road	Edison, 08817
1205-33-010-004	Skylark Diner 17 Wooding Avenue	Edison, 08817
1205-33-013-011	RTC Restaurant Corp P.O. Box 7033 Indianapolis, IN 46207	POCKET
1205-33-015-016	Top Golf Route 1	Edison,08817
1205-33-020-010	Apple Food Service of Edison, LLC t/a Applebees 1045 Route 1	Edison, 08837
1205-33-028-008	Savi Enterprises, LLC t/a Mirage Banquet Hall 1655 Oak Tree Road, Ste.180	Edison, 08820

RESOLUTION

WHEREAS, applications have be made for the renewal of Club Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 20, 202 and

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Club Licenses expiring on June 30, 2022, for which the required fee \$150.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 15, 2022

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-31-068-001	Edison Twp. Memorial Post #3117 53-57 National Road	Edison, 08817
1205-31-050-001	Edison Lodge No. 2487 375 Old Post Road	Edison 08817

RESOLUTION

WHEREAS, applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2022; and

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Plenary Retail Distribution Licenses expiring on June 30, 2022 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 15, 2022.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-44-059-002	Kaanal & Chand, Inc. t/a Kingdom wine & Liquors 561 U.S. Route 1	Edison 08817
1205-44-067-001	Wine Amphorae At Sams Club 833 Route 1	Edison, 08817
1205-44-070-002	SPTP, Inc. t/a Vino Sandro Wines & Spirits 1129 Inman Avenue	Edison, 08820
1205-44-072-002	Liquor Land LLC 775 Route 1, Unit 8	Edison, 08817

RESOLUTION R.

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel) , issued by the Municipal Council of the Township of Edison, expiring on June 30, 2022; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses [Hotel/Motel] expiring on June 30, 2022 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective June 15, 2022.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-36-053-005

Restaurant Route 27 LLC
t/a Crown Plaza
2035 Lincoln Highway

Edison, 08817

RESOLUTION

WHEREAS, NJ Sharing Network, has requested a waiver of any and all permit and/or application fees concerning the Construction Permits for the replacement of the RTU, Humidifier, and install new ductwork and backflow preventer, at 123 May Street, Suite 300, Edison.

WHEREAS, under the building code, NJ Sharing Network as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive Fifty percent (50%) of any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by NJ Sharing Network located at 125 May Street, Suite 300, Edison, NJ 08837.

