

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, June 29, 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. **REPORTS FROM ALL COUNCIL COMMITTEES:**
5. **POINTS OF LIGHT**
6. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Award of Contract for Supplies for Office Tonier/Ink for Printers (4 vendors - \$56,000.00) (Resolution R.389-062022 – 392-062022)
 - b. Award of Contract for Sports Uniforms for Recreation and clothing for staff (\$28,000.00) (Resolution R.393-062022)
 - c. Award of Contracts for Bus Services (5) vendors \$90,000.) (Resolution R.395-062022 – R.399-062022)
 - d. Resolution authorizing the Sale of surplus Personal Property no longer needed for Public Use on an online Auction website. (Resolution R.394-062022)
 - e. Resolution awarding Contract/Purchase Order for Shipping Containers (\$84,575.00) (Resolution R.400-062022)
 - f. Resolution awarding non-fair and open contract to CGP & H Affordable Housing Administrative Agent (\$250,000.00) (Resolution R.403-062022)
 - g. Resolution awarding a Professional Services Contract to Bignell Planning Consultants for Acting Director/Administrative Officer for Planning, Engineering and Zoning (\$70,000.00) (Resolution R.402-062022)
 - h. Resolution accepting Grant for the Library addition and rehabilitation Project. (R408-062022)
7. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through June 23, 2022. (Resolution R.383-062022)
 - b. Resolution authorizing refund in the amount of \$50,097.30 for redemption of tax sale certificates.(Resolution R.384-062022)
 - c. Resolution authorizing refund for Water overpayments totaling, \$294.34.(Resolution R.385-062022)
 - d. Resolutions authorizing Settlement of Tax Court Appeals. (Resolutions R.386-062022 –R.388-062022)

8. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing the acceptance of funding for the Edison Municipal Alliance Grant for Fiscal Year 2023.(Resolution R.404-062022)
 - b. Resolution authorizes the Mayor and the Township Clerk to execute a Shared Service Agreement with the Borough of Highland Park for Animal Control Shelter Services. (Resolution R.405-062022)
 - c. Awarding of Contact/Purchase Order from CDW for 8 desktop computers and monitors (\$8,400.00) (Resolution R.406-062022)
9. **FROM THE DEPARTMENT OF LAW:**
 - a. Ordinance amending 7-17 of our Township Code for Residential Parking for both sides of Sharp Road from Hallo Street to the Monroe School. (Ordinance O.2150-2022)
10. **FROM THE DEPARTMENT OF MUNICIPAL COURT:**
 - a. Award of Contract to Allstate Office Interiors for Carpeting for the court (\$27,200.21) (Resolution R.407-062022)
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution Refunding of Tree Maintenance bonds (2) (Resolution R.409-062022 and R.410-062022)
 - b. This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-05, Heller Park Road Reconstruction NJDOT FY 2019 Local Freight Impact Fund; authorizes a Corrective Change Order No. 2 for Final As-Built Quantities; and authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.(Resolution R.411-062022)
 - c. Resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Shore to Shore for the Planning Board application #P11-2016.(Resolution R.412-062022)
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution to release Street Opening Escrows (2) (Resolution R.413-062022 & R.414-062022)
13. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution awarding contract to Praghmatech Sound Corp. for the Township of Edison 2022 Recreation Events (\$25,400.00) (Resolution R.417-06022)
14. **FROM THE DEPARTMENT OF WATER AND SEWER:**
 - a. Resolution awarding contract for Public Bid No. 22-08-25 for Sewer Pump Rentals (not to exceed \$550,000.00) (Resolution R.426-062022)
15. **FROM THE CHIEF OF FIRE:**

- a. Resolution awarding Contract/Purchase Order to Power DMS for policy and compliance management software (\$13,080.55) (Resolution R.415-062022)
- c. Resolution authorizing the Township of Edison to purchase one (1) New and Unused 2022 Ford Explorer base 4WD with options from Beyer Ford for the Fire Prevention in the amount of \$33,144.45.(Resolution R.416-062022)

16. **FROM THE CHIEF OF POLICE:**

- a. Resolution entering into a Pre-emption agreement with Middlesex County regarding Traffic Signal Controlled Intersections. (Resolution R.401-062022)
- b. Resolution awarding Contract/Purchase Order for Digital Communications Recording System (\$121,901.00) (Resolution R.427-062022)

17. **FROM THE TOWNSHIP CLERK:**

- a. Renewal of Liquor Licenses (Resolution R.418-062022 – R.420-062022)
- b. Resolution authorizing a fee Waiver of Permit fee for The Arc.(Resolution R.421-062022 – R.424-062022)
- c. Resolution authorizing the Transfer of Liquor License 1205-36-066-002 (Resolution R.426-062022)

18. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

19. **UNFINISHED BUSINESS:**

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

O.2147-2022 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.

O.2148-2022 This ordinance amends section 2-2.13 entitled “Addressing the Council” of the Township Code by providing for a five minute time for the public to speak and providing for no rebuttal time.

O.2149-2022 An Ordinance amending 12-27.7 of the Township Noise Ordinance to add additional prohibited acts that create noise disturbances.

20. **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

21. **COUNCIL PRESIDENT'S REMARKS**

22. **RESOLUTION OF RECOGNITION:**

Resolution R.428-062022 – Resolution of Recognition Edward Cologna

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

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O.2148-2022 This ordinance amends section 2-2.13 entitled “Addressing the Council” of the Township Code by providing for a five minute time for the public to speak and providing for no rebuttal time.

O.2149-2022 An Ordinance amending 12-27.7 of the Township Noise Ordinance to add additional prohibited acts that create noise disturbances.

24. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, JULY 27, 2022.**

O.2150-2022 Ordinance amending 7-17 of our Township Code for Residential Parking for both sides of Sharp Road from Hallo Street to the Monroe School.

25. **PUBLIC COMMENT ON THE RESOLUTIONS**

26. **PROPOSED RESOLUTIONS**

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

Consent Agenda

R.383-062022 Resolution approving disbursements for the period ending June 23, 2022.

R.384-062022 Resolution authorizing refund in the amount of \$50,097.30 for redemption of tax sale certificates.

R.385-062022 Resolution authorizing refund of tax overpayments, totaling \$294.34.

R.386-062022 Resolution authorizing Settlement of Tax Court Appeals filed by Formosa Properties, LLC for the Tax Years 2016, 2017,2018,2019,2020, 2021 and 2022.

R.387-062022 Resolution authorizing Settlement of Tax Court Appeal filed by JSM & Inman LLC

R.388-062022 Resolution authorizing Settlement of Tax Court Appeals filed by JSM at Woodbridge Ave., LLC.,

R.389-062022 Award of Contract for Public Bid No. 22-02-03 for Supplies for Office Equipment to The Tree House, Inc., in an amount not to exceed \$42,086.40.

R.390-062022 Award of Contract for Public Bid No. 22-02-03 for Supplies for Office Equipment to Focus Camera in an amount not to exceed \$7,225.80.

R.391-062022 Award of Contract for Public Bid No. 22-02-03 for Supplies for Office Equipment to WB Mason in an amount not to exceed \$4,511.46.

R.392-062022 Award of Contract for Public Bid No. 22-02-03 for Supplies for Office Equipment to KTS Office Services in an amount not to exceed \$1,865.00.

R.393-062022 Award of Contract for Sports Uniforms and Clothing to Dot Design in an amount not to exceed \$28,000.00.

R.394-062022 Resolution authorizing the Sale of surplus Personal Property no longer needed for Public Use on an online Auction website.

R.395-062022 Award of Contract for Public No.22-08-01 for Bus Services to Success, LLC in an amount not to exceed \$4,250.00.

R.396-062022 Award of Contract for Public Bid No. 22-08-01 for Bus Services to George Dapper in an amount not to exceed \$26,395.00.

R.397-062022 Award of Contract for Public Bid No. 22-08-01 for Bus Services to Suburban Trails, Inc. in an amount not to exceed \$14,370.00.

R.398-062022 Award of Contract for Public Bid No. 22-08-01 for Bus Services to Panorama Tours, Inc.in an amount not to exceed \$3,345.00.

R.399-062022 Award of Contract for Public Bid No. 22-08-01 for Bus Services to First Student, Inc. in an amount not to exceed \$1,665.00.

- R.400-062022 Resolution awarding Contract/Purchase Order for Shipping Containers to TRS Containers in the amount of \$84,575.00.
- R.401-062022 Resolution entering into a Pre-emption agreement with Middlesex County For Traffic Signal controlled intersections.
- R.402-062022 Resolution awarding a Professional Services Contract to Bignell Planning Consultants for Acting Director/Administrative Officer for Planning in the amount of \$70,000.00.
- R.403-062022 Resolution awarding a Professional Services Contract to CGP & H, LLC For Affordable Housing Administrative Agent Services in the amount of \$250,000.00.
- R.404-062022 Resolution authorizing the acceptance of funding for the Edison Municipal Alliance Grant for Fiscal Year 2023.
- R.405-062022 Resolution authorizes the Mayor and the Township Clerk to execute a Shared Service Agreement with the Borough of Highland Park for Animal Control Shelter Services.
- R.406-062022 Resolution awarding of Contract/Purchase Order from CDW for 8 desktop computers and monitors through CDW in the amount of \$8,400.00.
- R.407-062022 Award of Contract to Allstate Office Interiors for Carpeting for the court in the amount of \$27,200.21.
- R.408-062022 Resolution accepting Grant for the Library addition and rehabilitation Project.
- R.409-062022 Resolution Refunding Tree Maintenance Bond to Bankim Desai, 3815 Park Avenue, Edison, NJ 08820, Permit 17-183, Account # TP19100BA, Subaccount# 68392269.
- R.410-062022 Resolution Refunding Tree Maintenance Bond to Kamlesh Patel, 48 Calvert Avenue West, Edison, NJ 08820, Permit 17-219, Account # TP191209KA, Subaccount# 68392337.
- R.411-062022 This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-05, Heller Park Road Reconstruction NJDOT FY 2019 Local Freight Impact Fund; authorizes a Corrective Change Order No. 2 for Final As-Built Quantities; and authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.
- R.412-062022 Resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Shore to Shore for the Planning Board application #P11-2016.
- R.413-062022 Resolution to release Street Opening Escrow for Permit No. DEV-2-0472, aka 5 Calvert Ave, East, Blk. 613, Lot 9.A in the amount of \$2,300.00.
- R.414-062022 Resolution to release Street Opening Escrow for Permit No. DEV-21-0323, aka 37 Henry St., BLK 546.A, Lot 18 in the amount of \$2,400.00.
- R.415-062022 Resolution awarding Contract/Purchase Order to Power DMS for Policy and Compliance Management Software in the amount of \$13,080.55.
- R.416-062022 Resolution authorizing the Township of Edison to purchase one (1) New and Unused 2002 Ford Explorer base 4WD with options from Beyer Ford for the Fire Prevention in the amount of \$33,144.45.

- R.417-062022 Resolution awarding contract to Praghmatech Sound Corp. for the Township of Edison 2022 Recreation Events in the amount of \$25,400.00.
- R.418-062022 Renewal of Liquor License for Hotel/Motel Consumption for E Hotel and Courtyard Marriott for 2022-2023 term.
- R.419-062022 Renewal of Liquor License for Retail Distribution Saver's Liquor Locker And Harvest Wine & Spirits for the term of 2022-2023.
- R.420-062022 Renewal of Liquor Licenses for Retail Consumption Deccan Spice Black Black label, LLC, Nordstorm, Akbar Lounge and Elixir Bar & Grill for the Term 2022-2023.
- R.421-062022 Resolution authorizing a fee Waiver of Permit fee for The ARC for Fence installation at 161 Orange Street.
- R.422-062022 Resolution authorizing a fee Waiver of Permit fee for The ARC for CCO at 161 Orange Street.
- R.423-062022 Resolution authorizing a fee Waiver of Permit fee for The ARC for the Generator at 161 Orange Street.
- R.424-062022 Resolution authorizing a fee Waiver of Permit fee for The ARC for the Driveway and Sidewalk repair at 161 Orange Street.
- R.425-062022 Resolution authorizing the Transfer of Liquor License 1205-36-066-002, CP Edison LL, LLC to HVM Edison, LLC .
- R.426-062022 Resolution awarding contract for Public Bid No. 22-08-25 for Sewer Pump Rental to Xylem Dewatering, Inc. in an amount not to exceed \$550,000.00.
- R.427-062022 Resolution awarding Contract/Purchase Order for Digital Communications Recording System in the amount of \$121,901.00.

27. **ORAL PETITIONS AND REMARKS**

28. **ADJOURNMENT**

ORDINANCE O.2147-2022

**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 Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$2,169,000	\$2,060,550	10 years

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.

ORDINANCE O.2148-2022

EXPLANATION: This ordinance amends section 2-2.13 entitled “Addressing the Council” of the Township Code by providing for a five 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 five (5) 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)~~ **five (5)** 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 **five (5)** 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.

ORDINANCE O. 2149-2022

EXPLANATION: An Ordinance amending §12-27.7 of the Township Noise Ordinance to add additional prohibited acts that create noise disturbances.

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

WHEREAS, the Township’s Code of General Ordinances (“**Code**”) currently contains a noise ordinance which sets standards for noise violations within the Township and contains a list of directly prohibited activities during certain hours; and

WHEREAS, the Township has reviewed the ordinance and seeks to provide for additional prohibited acts; and

WHEREAS, the municipal council of the Township (“**Municipal Council**”) has determined to update Subchapter 12-27.7 of the Code to provide for additional activities and noises that are prohibited during certain hours; and

NOW THEREFORE BE IT ORDAINED by the Municipal Council of the Township of Edison that Chapter 12 Health Regulations and Licensing, Subchapter 12-27.7 Prohibited Acts; Certain Noises Prohibited During Certain Hours of the Code shall be amended to read as follows:

Additions are indicated in **bold underline**

Language that remains unchanged is not highlighted in any way

SECTION I

12-27.7 Prohibited Acts; Certain Noises Prohibited During Certain Hours.

a. No person shall cause, suffer, allow or permit to be made verbally or mechanically any noise disturbance. Noncommercial public speaking and public assembly activities conducted on any public space or public right-of-way shall be exempt from the operation of this subsection.

b. No person shall cause, suffer, allow, or permit the following acts **regardless of maximum permissible sound levels as defined in §12-27.6 of this chapter:**

1. Sound reproduction systems: operating, playing, or permitting the operation or playing of any radio, television, phonograph, or similar device that reproduces or amplifies sound in such a manner as to create a noise disturbance for any person other than the operator of the device;

2. Loudspeakers and public address systems: using or operating of any loudspeaker, public address system, or similar device between the hours of 10:00 p.m. and 8:00 a.m. in the following day, such that the sound therefrom creates a noise disturbance across a residential real property line;

3. Animals and birds: owning, possessing or harboring any pet animal or pet bird that frequently or for continued duration, makes sounds that create a noise disturbance across a residential real property line (for the purpose of this section, a noise disturbance from a barking dog shall be defined as that created by a dog barking continually for ten (10) minutes or intermittently for thirty (30) minutes unless provoked);

4. Loading and unloading: loading, unloading, opening, closing or other handling **or transportation** of boxes, crates, containers, building materials, **construction equipment, heavy equipment operated under its own motor or engine,** liquids, garbage cans, refuse or similar objects, or the pneumatic or pumped loading or unloading of bulk materials in liquid, gaseous, powder or pellet form, or the compacting of refuse by persons engaged in the business of scavenging or garbage collection, whether private or municipal, between the hours of 10:00 p.m. and 7:00 a.m. the following day when the latter is a weekday and between the hours of 8:00 p.m. and 9:00 a.m. the following day when the latter is a legal holiday or a weekend day except by permit, when the sound therefrom creates a noise disturbance across a residential real property line;

5. Standing motor vehicles: operating or permitting the operation of any motor vehicle whose manufacturers gross weight is in excess of ten thousand (10,000) pounds, or any auxiliary equipment attached to such a vehicle, for a period of longer than five (5) minutes in any hour while the vehicle is stationary, for reasons other than traffic congestion or emergency work, on a public right-of-way or public space within one hundred fifty (150) feet (forty-six (46) meters) of a residential area between the hours of 8:00 p.m. and 8:00 a.m. of the following day, **or in any other location whereby the noise created by such vehicle while stationary creates a noise disturbance across a residential property line between the hours of 10:00 p.m. and 7:00 a.m. the following day when the latter is a weekday, or between the hours of 8:00 p.m. and 9:00 a.m. the following day when the latter is a legal holiday or a weekend day;**

6. Construction and demolition: operating or permitting the operation of any tools or equipment used in construction drilling, earthmoving, excavating, or demolition work between the hours of 6:00 p.m. and 7:00 a.m. the following day on weekdays or at any time on weekends or legal holidays, provided such equipment is equipped with a functioning muffler except for (a) emergency work; (b) by variance issued pursuant to subsection 12-27.9; or (c) when the sound level does not exceed any applicable limit specified in Table 1 of this section.

7. Repairs, construction work or maintenance, including use of lawn mowers or other types of equipment, which involves annoyance to person or persons, shall not be performed except on Monday through Friday, between the hours of 7:00 a.m. and 10:00 p.m., and on Saturdays and Sundays between the hours of 9:00 a.m. and 8:00 p.m.

SECTION II. REPEALER

It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 12 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing noise disturbances within the Township s enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

SECTION III. EFFECTIVE DATE

A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

ORDINANCE O.2150 -2022

EXPLANATION: An Ordinance amending the Township Code to prohibit parking on both sides of Sharp Road from Hallo Street to Monroe School on school days

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

WHEREAS, the Township’s Code of General Ordinances (“**Code**”) currently lists resident only parking areas within the Township; and

WHEREAS, the Township has received a request to prohibit parking on both sides of Sharp Road from Hallo Street to Monroe School on school days; and

WHEREAS, the municipal council of the Township (“**Municipal Council**”) has determined to update Subchapter 7-15 Parking Prohibited During Certain hours on Certain Streets, of the Code to prohibit parking on both sides of Sharp Road during certain hours; and

NOW THEREFORE BE IT ORDAINED by the Municipal Council of the Township of Edison that Chapter 7 Traffic, Subchapter 7-15 Parking Prohibited During Certain hours on Certain Streets of the Code shall be 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

§7-15 Parking Prohibited During Certain hours on Certain Streets.

No person shall park or stand a vehicle between the hours specified any day (except Sunday and public holidays) upon any of the streets described.

*Table shall be amended to add **Sharp Road** after Schoolhouse Lane and before Stratford Circle:*

NAME OF STREET	SIDES	HOURS/DAYS	LOCATION
<u>Sharp Road</u>	<u>both sides</u>	<u>7:00 a.m. to 4:00 p.m.</u>	<u>entire length</u>
		<u>school days</u>	

SECTION II. REPEALER

It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing parking on Township streets enacted and inconsistent herewith are

hereby modified pursuant to the terms of this Ordinance.

SECTION III. EFFECTIVE DATE: A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

RESOLUTION R.383-062022

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING June 23, 2022.

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through, June 23, 2022.

FUND	AMOUNT
Current	\$768,049.74
Affordable Housing	0.00
Capital	40,015.98
Cash Performance	0.00
CDBG	0.00
Developers Escrow	9,774.67
Dog (Animal Control)	0.00
Federal Forfeited	0.00
Grant Funds	305.25
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	618.60
Sanitation Fund	58,343.68
Self Insurance	0.00
Sewer Utility	159,578.88
Street Opening	23,260.00
Tax Sale Redemption	0.00
Tree Fund	0.00
Tree Planting	0.00
Trust	35,055.78
Edison Water Utility	113,104.60
Edison Landfill Closure Trust	0.00
TOTAL	\$1,208,107.18

/s/ Nicholas C. Fargo
Chief Financial Officer

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

RESOLUTION R.384-062022

Authorizing refund for redemption of tax sale certificates

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$50,097.30**.

RESOLUTION R.385-062022

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 **\$294.34**.

RESOLUTION R.386-062022

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Formosa Properties, LLC for the Tax Years 2016, 2017, 2018 2019, 2020, 2021 and 2022.

WHEREAS, Formosa Properties, LLC (“Taxpayer”), the owner of property located at 168 United States Rt. 1, Block 299, Lot 10 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the Tax Years 2016 through 2021 with the Tax Court of New Jersey under Docket Numbers 009960-2016, 010873-2017, 010712-2018, 011751-2019, 012376-2020 and 011372-2021 and filed a Petition of Appeal with the Middlesex County Tax Board for the Tax Year 2022 under Appeal Number 2200061L.

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 2016-2022 Tax Years were as follows:

	<u>2016-2022</u>
Land:	\$300,000.00
Improvements:	<u>\$525,000.00</u>
Total:	\$825,000.00

WHEREAS, the proposed settlement provides for an assessment of the 2016-2022 Tax Years as follows:

	<u>2016-2018</u>	<u>2019</u>	<u>2020</u>	<u>2021-2022</u>
Land:	\$300,000.00	\$300,000.00	\$300,000.00	\$300,000.00
Improvements:	<u>\$525,000.00</u>	<u>\$400,000.00</u>	<u>\$350,000.00</u>	<u>\$300,000.00</u>
Total:	\$825,000.00	\$700,000.00	\$650,000.00	\$600,000.00

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 **\$7,035.00** for tax year 2019, **\$10,235.75** for the tax year 2020, **\$13,281.75** for the tax year 2021 and **\$13,281.75** 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 2016-2022 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2016-2018</u>	<u>2019</u>	<u>2020</u>	<u>2021-2022</u>
Land:	\$300,000.00	\$300,000.00	\$300,000.00	\$300,000.00
Improvements:	<u>\$525,000.00</u>	<u>\$400,000.00</u>	<u>\$350,000.00</u>	<u>\$300,000.00</u>
Total:	\$825,000.00	\$700,000.00	\$650,000.00	\$600,000.00

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 2016-2021 under Docket Numbers 009960-2016, 010873-2017, 010712-2018, 011751-2019, 012376-2020 and 011372-2021 and a Stipulation of Settlement filed with the Middlesex County Tax Board for the Tax Year 2022 under Appeal Number 05-2200061L; by the Taxpayer, owner of the Property located at 168 United States Rt. 1, Block 299, Lot 10.
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 R.387-062022

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by JSM at Inman LLC for the Tax Years 2021 and 2022.

WHEREAS, JSM at Inman Ave, LLC (“Taxpayer”), the owner of property located at 976 Inman Avenue, Block 412, Lot 3.F2 on the Township of Edison’s Tax Assessment Maps (“Property”), filed a Tax Appeal for the Tax Years 2021 with the Tax Court of New Jersey under Docket Number 010496-2021 and filed a Petition of Appeal with the Middlesex County Tax Board for the Tax Year 2022 under Appeal Number 05-2200015L.

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:	\$214,800.00
Improvements:	<u>\$537,500.00</u>
Total:	\$752,300.00

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

	<u>2021</u>	<u>2022</u>
Land:	\$214,800.00	\$214,800.00
Improvements:	<u>\$537,500.00</u>	<u>\$337,500.00</u>
Total:	\$752,300.00	\$552,300.00

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 a refund in the amount of \$11,806.00 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:	\$214,800.00	\$214,800.00
Improvements:	<u>\$537,500.00</u>	<u>\$337,500.00</u>
Total:	\$752,300.00	\$552,300.00

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 a Tax Appeal filed for the tax year 2021 under Docket Number 010496-2021 and a Stipulation of Settlement filed with the Middlesex County Tax Board for the Tax Year 2022 under Appeal Number 05-2200015L; by the Taxpayer, owner of the Property located at 976 Inman Avenue, Block 412, Lot 3.62.
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 R.388-062022

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by JSM at Woodbridge Ave, LLC for the Tax Years 2021 and 2022.

WHEREAS, JSM at Woodbridge Ave, LLC (“Taxpayer”), the owner of property located at 2245-2267 Woodbridge Avenue, Block 265.33, Lot 10 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the Tax Years 2020 and 2021 with the Tax Court of New Jersey under Docket Numbers 011627-2020 and 010494-2021 and filed a Petition of Appeal with the Middlesex County Tax Board for the Tax Year 2022 under Appeal Number 05-2200014L.

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 2011-2022 Tax Years were as follows:

	<u>2020-2022</u>
Land:	\$294,500.00
Improvements:	<u>\$540,000.00</u>
Total:	\$835,000.00

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

	<u>2020-2021</u>	<u>2022</u>
Land:	\$294,500.00	\$294,500.00
Improvements:	<u>\$540,500.00</u>	<u>\$340,500.00</u>
Total:	\$835,000.00	\$635,000.00

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 \$11,806.00 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 2020-2022 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2020-2021</u>	<u>2022</u>
Land:	\$294,500.00	\$294,500.00
Improvements:	<u>\$540,500.00</u>	<u>\$340,500.00</u>
Total:	\$835,000.00	\$635,000.00

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 2020-2021 under Docket Numbers 011627-2020 and 010494-2021 and a Stipulation of Settlement filed with the Middlesex County Tax Board for the Tax Year 2022 under Appeal Number 05-2200014L; by the Taxpayer, owner of the Property located at 2245-2267 Woodbridge Avenue, Block 265.33, Lot 10.
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 R.389-062022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO THE TREE HOUSE, INC. FOR
THE FURNISHING OF SUPPLIES FOR OFFICE EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on March 18, 2022 for Public Bid No. 22-02-03-Supplies for Office Equipment; and

WHEREAS, THE TREE HOUSE, INC., P.O. Box 413, Norwood, MA 02062, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$42,086.40 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 spreadsheets.

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

1. All bids have been reviewed, and the bid submitted by THE TREE HOUSE, INC., P.O. Box 413, Norwood, MA 02062 for Supplies for Office Equipment is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$42,086.40 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with THE TREE HOUSE, INC.

RESOLUTION R.390-062022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FOCUS CAMERA FOR THE
FURNISHING OF SUPPLIES FOR OFFICE EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on March 18, 2022 for Public Bid No. 22-02-03-Supplies for Office Equipment; and

WHEREAS, FOCUS CAMERA, 905 McDonald Ave., Brooklyn, NY 11218, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$7,225.80, 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 spreadsheets.

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

1. All bids have been reviewed, and the bid submitted by FOCUS CAMERA, 905 McDonald Ave., Brooklyn, NY 11218 for Supplies for Office Equipment is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$7,225.80 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with FOCUS CAMERA.

RESOLUTION R.391-062022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO W.B. MASON CO., INC. FOR
THE FURNISHING OF SUPPLIES FOR OFFICE EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on March 18, 2022 for Public Bid No. 22-02-03-Supplies for Office Equipment; and

WHEREAS, W.B. MASON CO., INC., 300 Prospect Plains Rd., Cranbury, NJ 08512, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$4,511.46, 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 spreadsheets.

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

1. All bids have been reviewed, and the bid submitted by W.B. MASON CO., INC., 300 Prospect Plains Rd., Cranbury, NJ 08512 for Supplies for Office Equipment is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$4,511.46 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with W.B. MASON CO., INC.

RESOLUTION R.392-062022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO KTS OFFICE SERVICES FOR
THE FURNISHING OF SUPPLIES FOR OFFICE EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on March 18, 2022 for Public Bid No. 22-02-03-Supplies for Office Equipment; and

WHEREAS, KTS OFFICE SERVICES, 509 Main St., Bldg. B-Back, Toms River, NJ 08753, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$1,865.00, 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 and as submitted on the summary spreadsheets.

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

1. All bids have been reviewed, and the bid submitted by KTS OFFICE SERVICES, 509 Main St., Bldg. B-Back, Toms River, NJ 08753 for Supplies for Office Equipment is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$1,865.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with KTS OFFICE SERVICES.

RESOLUTION R.393-062022

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DOT DESIGNING, LLC FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on March 18, 2022 for Public Bid No. 22-04-11-Sports Uniforms and Clothing; and

WHEREAS, DOT DESIGNING, LLC, 242 Possum Hollow Rd., Monroe Twp., NJ 08831 submitted the lowest legally responsible, responsive bid as listed on spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$27,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by DOT DESIGNING, LLC, 242 Possum Hollow Rd., Monroe Twp., NJ 08831, for Sports Uniforms and Clothing has been determined to be the lowest legally responsible, responsive bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$27,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents with DOT DESIGNING, LLC as described herein.

RESOLUTION R.394-062022

**RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS
PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION
WEBSITE**

WHEREAS, The Township of Edison has determined that the property described on the attached Schedules and incorporated herein is no longer needed for public use; and

WHEREAS, the Township of Edison, as per R.232-042022, intends to utilize the online auction services of US GOVBID / AUCTION LIQUIDATION SERVICES, PO Box 1216 Eatontown, NJ 07724, web address www.usgovbid.com, for the amount of four and one half percent (4.5%) of the receipt of sales payable by the Township and a five and one half percent (5.5%) Internet Service Fee payable by the buyer to the auction company; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15, 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, State of New Jersey, as follows:

1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on the attached Schedules on the online auction website entitled US GOVBID / AUCTION LIQUIDATION SERVICES, www.usgovbid.com.
2. The terms and conditions of the sale are available at www.usgovbid.com.

RESOLUTION R.395-062022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ROAD TO SUCCESS, LLC FOR
THE FURNISHING OF BUS SERVICES**

WHEREAS, bids were received by the Township of Edison on February 3, 2022 for Public Bid No. 22-08-01 Bus Services; and

WHEREAS, ROAD TO SUCCESS, LLC, 281 Summerhill Rd., Suite 202, East Brunswick, NJ 08816, submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$4,250.00, 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by ROAD TO SUCCESS, LLC, 281 Summerhill Rd., Suite 202, East Brunswick, NJ 08816 for Bus Services for the Township of Edison, is determined to be the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$4,250.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with ROAD TO SUCCESS, LLC.

RESOLUTION R.396-062022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GEORGE DAPPER INC. FOR
THE FURNISHING OF BUS SERVICES**

WHEREAS, bids were received by the Township of Edison on February 3, 2022 for Public Bid No. 22-08-01 Bus Services; and

WHEREAS, GEORGE DAPPER INC., 1020 Green St., Iselin, NJ 08830, submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$26,395.00, 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by GEORGE DAPPER INC., 1020 Green St., Iselin, NJ 08830 for Bus Services for the Township of Edison, is determined to be the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$26,395.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with GEORGE DAPPER INC.

RESOLUTION R.397-062022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SUBURBAN TRAILS, INC. FOR
THE FURNISHING OF BUS SERVICES**

WHEREAS, bids were received by the Township of Edison on February 3, 2022 for Public Bid No. 22-08-01 Bus Services; and

WHEREAS, SUBURBAN TRAILS, INC., 750 Somerset St., New Brunswick, NJ 08901, submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$14,370.00, 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by SUBURBAN TRAILS, INC., 750 Somerset St., New Brunswick, NJ 08901 for Bus Services for the Township of Edison, is determined to be the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$14,370.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with SUBURBAN TRAILS, INC.

RESOLUTION R.398-062022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PANORAMA TOURS, INC.
FOR THE FURNISHING OF BUS SERVICES**

WHEREAS, bids were received by the Township of Edison on February 3, 2022 for Public Bid No. 22-08-01 Bus Services; and

WHEREAS, PANORAMA TOURS, INC., 480 Main Ave., Suite 8, Wallington, NJ 07057, submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$3,345.00, 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by PANORAMA TOURS, INC., 480 Main Ave., Suite 8, Wallington, NJ 07057 for Bus Services for the Township of Edison, is determined to be the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$3,345.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with PANORAMA TOURS, INC.

RESOLUTION R.399-062022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FIRST STUDENT, INC. FOR
THE FURNISHING OF BUS SERVICES**

WHEREAS, bids were received by the Township of Edison on February 3, 2022 for Public Bid No. 22-08-01 Bus Services; and

WHEREAS, FIRST STUDENT, INC., 600 Vine St., Suite 1400, Cincinnati, OH 45202, submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

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

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$1,665.00, 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by FIRST STUDENT, INC., 600 Vine St., Suite 1400, Cincinnati, OH 45202 for Bus Services for the Township of Edison, is determined to be the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$1,665.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with FIRST STUDENT, INC.

RESOLUTION R.400-062022

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO TRS CONTAINERS LLC
FOR NINE (9) SHIPPING CONTAINERS**

WHEREAS, bids were received by the Township of Edison on June 1, 2022 for Public Bid No. 22-01-21RRRR Shipping Containers; and

WHEREAS, TRS CONTAINERS LLC, PO Box 40, Avenel, NJ 07001-0040, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the Township plans to purchase two (2) 20' shipping containers for the Division of Police (\$9,495.00 each) and three (3) 20' and (4) 40' shipping containers for the Department of Public Works (\$9,495.00 and \$9,275.00 respectively each); and

WHEREAS, the maximum amount of the purchase for all nine (9) shipping containers shall not exceed \$84,575.00; and

WHEREAS, funds in the amount of \$18,990.00 has been certified to be available in the Police Department Materials & Supplies account, number 2-01-25-0240-000-030 and funds in the amount of \$65,585.00 has been certified to be available in the Various Public Building Projects Account, Number C-04-17-1988-103-000; 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. All bids have been reviewed, and the bid submitted by TRS CONTAINERS LLC, PO Box 40, Avenel, NJ 07001-0040, for nine (9) Shipping Containers is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$84,575.00 and any other necessary documents, with TRS CONTAINERS LLC, as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders, if applicable.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$18,990.00** are available for the above contract in Account No. **2-01-25-0240-000-030** and certify that funds in the amount of **\$65,585.00** are available for the above contract in Account No. **C-04-17-1988-103-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.401-062022

WHEREAS, County of Middlesex, a municipal corporation of the State of New Jersey, having its principal offices at 75 Bayard Street in the City of New Brunswick, hereinafter “County”, and the Township of Edison, having principal offices at 100 Municipal Boulevard, Edison, New Jersey, hereinafter “Township”; and

WHEREAS, The County and Township are desirous of jointly providing for emergency pre-emption equipment on traffic signal controlled intersections to provide for safer emergency responses by the Township of Edison’s Police and Fire Departments; and

WHEREAS, the County has offered to provide the materials and all installation of the pre-emption equipment at their cost, and the Township will provide the maintenance and repair of said equipment in perpetuity; and

WHEREAS, the County and Township are desirous of entering into a separate agreement for each specific intersection listed herein for the installation and maintenance of this equipment:

- 1.) Mill Road (C.R. 514) and College Drive; and
- 2.) Woodbridge Avenue (C.R. 514) and Main Street (C.R 531); and
- 3.) Woodbridge Avenue (C.R. 514) and N.Y. Times West Driveway; and
- 4.) Woodbridge Avenue (C.R. 514) and Grace Street; and
- 5.) Woodbridge Avenue (C.R. 514) and Mill Road (C.R 667); and
- 6.) Woodbridge Avenue (C.R. 514) and Stanley Swiderski Avenue;
- 7.) Woodbridge Avenue (C.R. 514) and Clausen Road; and
- 8.) Woodbridge Avenue (C.R. 514) and N.Y. Times East Driveway

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the Mayor and Township Clerk are hereby authorized to enter into eight individual agreements with the County of Middlesex for the installation of pre-emption equipment at the identified traffic signal controlled intersections to provide for safer responses by the Township’s Emergency Services

RESOLUTION R.402-062022

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO BIGNELL PLANNING CONSULTANTS, INC. FOR PLANNING CONSULTANTS AND TO ACT AS DIRECTOR/ADMINISTRATIVE OFFICER

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 planning consultant to support the Engineering Department as Director/Administrative Officer and in various administrative and planning activities 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, Bignell Planning Consultants, Inc., 424 Amboy Avenue, Suite 202, Woodbridge, NJ 07095 has submitted a proposal to provide such services including, but not limited to administrative supervision and staffing, planning, development, application, processing and fee review activities and has staff and resources that may be utilized to support the Engineering Department; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend Bignell Planning Consultants, Inc. for its Planning Consulting Services and seek to enter a contract with Bignell Planning Consultants, Inc. to provide for same for the period of July 1, 2022 through December 31, 2022; and

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

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 \$150.00 per hour, not to exceed \$70,000.00 for the contract period; and

WHEREAS, prior to entering into a contract, Bignell Planning Consultants, 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 Bignell Planning Consultants, Inc. 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 \$70,000.00 are available in the Planning & Zoning Other Professional Services Account Number, 2-01-21-0186-000-028; 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 Bignell Planning Consultants, Inc., 424 Amboy Avenue, Suite 202, Woodbridge, NJ 07095, in an amount not to exceed \$70,000.00 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$70,000.00** are available for the above in Account No. 2-01-21-0186-000-028.

RESOLUTION R.403-062022

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT TO CGP&H, LLC FOR
AFFORDABLE HOUSING ADMINISTRATIVE AGENT 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 an Affordable Housing Administrative Services firm to provide administrative agent services in all aspects of affordable housing, planning, affordable housing compliance and the procurement of grants and loans to the Township, 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, Community Grant Planning and Housing (herein "CGP&H"), 1249 South River Road, Suite 301, Cranbury, New Jersey 08512, has submitted a June 20, 2022 proposal to provide such services; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend Community Grant Planning and Housing for its Affordable Housing Administrative Services and seek to enter a contract with CGP&H to provide for same for a period of one year from execution of the contract; 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 not to exceed \$250,000.00 for the one year contract;

and

WHEREAS, prior to entering into a contract, CGP&H, 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 CGP&H 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 \$250,000.00 are available in the Affordable Housing Account Number, T-13-00-0000-000-006; and

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 and any other necessary documents, with Community Grant Planning and Housing (herein "CGP&H"), 1249 South River Road, Suite 301, Cranbury, New Jersey 08512, in an amount not to exceed \$250,000.00 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$250,000.00** are available for the above in Account No. **T-13-00-0000-000-006**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.404-062022

FORM 1B

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

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

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

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

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

1. The Edison Township Council does hereby authorize acceptance of funding for the Edison Municipal Alliance grant for fiscal year 2023 in the amount of:
DEDR \$35,415
Cash Match \$ 8,853.75
In-Kind \$26,561.25
2. The Edison Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Sam Joshi, Mayor/Head of Governing Body

CERTIFICATION

I, Cheryl Russomanno, Municipal Clerk of the Township of Edison, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Edison Township Council on this 29th day of June, 2022.

Cheryl Russomanno, Municipal Clerk

RESOLUTION R.405-062022

EXPLANATION: This Resolution authorizes the Mayor and the Township Clerk to execute a Shared Service Agreement with the Borough of Highland Park.

WHEREAS, The Interlocal Services Act, N.J.S.A. 40:8-1 et seq. authorizes municipal local units to enter into contracts with one another for the purpose of providing shared services; and

WHEREAS, The Borough of Highland Park is desirous of procuring Animal Control Shelter Services for the period of January 1, 2022 through December, 31 2024 inclusive, to comply with the laws of the State of New Jersey; and

WHEREAS, The Township of Edison is desirous of supplying and undertaking the duties of Animal Control Shelter Services and fulfilling the obligations thereof as prescribed by law; and

WHEREAS, the Borough of Highland Park represents that the funds to meet the costs of this contract are included in the current budget of appropriations, or in the alternative, that there has been and there will continue to be an Ordinance authorizing the appropriation sufficient to meet the costs of carrying out the provisions of the contract.

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

1. The Mayor and Township Clerk are hereby authorized to execute the attached interlocal service agreement with the Borough of Highland for the purpose of providing Animal Control Services to said Borough.
2. The Township Clerk is directed to forward and execute interlocal service agreement to the Highland Park Borough Clerk, at 221 South Fifth Avenue, Highland Park, N.J. 08904, with the instructions to return a fully signed copy to the Township for its records.

RESOLUTION R.406-062022

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT
INCORPORATED FOR THE PURCHASE OF EIGHT (8) HP PRODESK 600 MINI DESKTOPS AND 8
HP LED MONITORS REPLACING OLD COMPUTERS FOR THE DEPARTMENT OF HEALTH**

WHEREAS, there is the need to purchase eight (8) HP ProDesk Mini Desktops and eight (8) HP LED Monitors replacing old computers for the Department of Health; and

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

WHEREAS, CDW GOVERNMENT INCORPORATED, 230 N. Milwaukee Ave., Vernon Hills, IL 60061 has been awarded State Contract Number 89974 under M0483 Computer Equipment Peripherals & Related Services; and

WHEREAS, the total amount of this purchase shall not exceed \$8,400.00 (\$770.00 per Mini Desktop and \$280.00 per LED Monitor); and

WHEREAS, funds in the amount of \$8,400.00 have been certified to be available in the Strengthening Local Public Health Capacity Account, No. G-02-21-0330-751-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$8,400.00 and any other necessary documents, with CDW GOVERNMENT INCORPORATED, 230 N. Milwaukee Ave., Vernon Hills, IL 60061, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, number 89974/M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$8,400.00** are available for the above in Account No. **G-02-21-0330-751-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.407-062022

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO ALLSTATE OFFICE INTERIORS
FOR NEW FLOORING FOR THE MUNICIPAL COURT**

WHEREAS, there is a need to purchase and install new flooring for the Municipal Court; and

WHEREAS, ALLSTATE OFFICE INTERIORS, 113 North Gold Drive, Robbinsville, NJ 08691, has been awarded State Contract Number 81756 under G2005 Carpet & Padding, Vinyl & Sheet Flooring Mats & Matting, Supplies & Installation; 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 \$27,200.21; and

WHEREAS, funds in the amount of \$27,200.21 have been certified to be available in the Various Building Projects Account, Number C-04-17-1988-103-000; 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 \$27,200.21 and any other necessary documents, with ALLSTATE OFFICE INTERIORS, 113 North Gold Drive, Robbinsville, NJ 08691 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. 81756 under G2005 and 40A:11-6.1 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$27,200.21** are available for the above in Account No. **C-04-17-1988-103-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.408-062022

RESOLUTION APPROVING THE GRANT AGREEMENT AND AUTHORIZING THE TOWNSHIP OF EDISON PUBLIC LIBRARY BOARD OF TRUSTEES TO EXECUTE AND DELIVER THE GRANT AGREEMENT WITH THE NEW JERSEY STATE LIBRARIAN FOR THE EXPANSION AND RENOVATION OF THE NORTH EDISON BRANCH LIBRARY

WHEREAS, The New Jersey State Legislature approved an appropriation in the amount of \$1,500,000. Dollars which Grant Amount is funded by tax-exempt general obligation bonds issued by the State of New Jersey (the “State”); and

WHEREAS, the only purpose for the Grant Amount is to finance eligible expenses of a library construction projects, as defined under New Jersey Library Construction Bond Act (the “Bond Act”) and the regulations implementing the Bond Act (L. 2017, c. 149 and N.J.A.C 15:24 -1.1 thru – 6.1); and

WHEREAS, the Township Council of the Township of Edison’s only intended purpose for the Grant Amount is to provide funding for the eligible expenses of the library construction project for which the Grant Amount was approved by the State Legislature (the “Project”); and

WHEREAS, the matching funds for the “Project” are being funded by the Township of Edison, Library Board of Trustees; and

WHEREAS, in order to receive the Grant Amount for the Project, the Township Council of the Township of Edison is required to pass a resolution approving the Project for the North Edison Branch Library, renovation and expansion, located at, 777 Grove Avenue, Edison, NJ 08820 (the “Library”); and

WHEREAS, in order to receive the Grant Amount for the Project, the Township Council of the Township of Edison is further required to execute a grant agreement with the State Librarian (the Grant Agreement) or authorize the Board of Trustees of the Township of Edison Public Library to execute and deliver the Grant Agreement; and

WHEREAS, the Township Council of the Township of Edison wishes to approve the Project and authorize the execution and delivery of the grant Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON: The Township Council of the Township of Edison hereby approves the Grant Agreement and authorizes the Township of Edison Public Library Board of Trustees to execute and deliver the Grant Agreement.

RESOLUTION R.409-062022

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Bankim Desai, 3815 Park Avenue, Edison, NJ 08820, Permit 17-183, Account # TP19100BA, Subaccount# 68392269.

WHEREAS, on October 1, 2019, Bankim Desai posted Tree Maintenance Bond fees in the amount of \$1,425.00, with Check No. 207 on deposit with the Township of Edison in account #TP19100BA, subaccount# 68392269, 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 3815 Park Avenue, Block 1025, Lot 2.C2, Edison, NJ, 08820;

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 \$1,425.00 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 \$1,425.00 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 \$1,425.00, plus any accrued interest as applicable, on deposit in account #TP19100BA, subaccount# 68392269, to Bankim Desai, having at address at 3815 Park Avenue, Edison, NJ 08820, for the referenced property at 3815 Park Avenue, Edison, NJ 08820.

RESOLUTION R.410-062022

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Kamlesh Patel, 48 Calvert Avenue West, Edison, NJ 08820, Permit 17-219, Account # TP191209KA, Subaccount# 68392337.

WHEREAS, on December 4, 2019, Kamlesh Patel posted Tree Maintenance Bond fees in the amount of \$750.00, with Check No 357 on deposit with the Township of Edison in account #TP191209KA, subaccount# 68392337, 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 48 Calvert Avenue West, Block 557.L, Lot 2, Edison, NJ, 08820;

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 \$750.00 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 \$750.00 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 \$750.00, plus any accrued interest as applicable, on deposit in account #TP191209KA, subaccount# 68392337, to Kamlesh Patel, having an address at 48 Calvert Avenue West, Edison, NJ 08820, for the referenced property at 48 Calvert Avenue West, Edison, NJ 08820.

RESOLUTION R.411-062022

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-05, Heller Park Road Reconstruction NJDOT FY 2019 Local Freight Impact Fund; authorizes a Corrective Change Order No. 2 for Final As-Built Quantities; and authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.

WHEREAS, the Township of Edison advertised for a construction contract for the Heller Park Road Reconstruction NJDOT FY 2019 Local Freight Impact Fund, Township of Edison, Middlesex County, New Jersey under Public Bid No. 20-30-05; and

WHEREAS, J.A. Alexander, Inc., 130 John F. Kennedy Dr., North, Bloomfield, NJ 07003, was awarded a construction contract through resolution R.433-082020 in a contract amount not to exceed **\$722,028.11** for the project; and,

WHEREAS, during the course of construction unforeseen conditions occurred resulting in Change Order No. 1 in the amount of **\$44,440.55** raising the contract value to **\$766,468.66**.

WHEREAS, upon tabulation and review of as-built construction quantities and necessary field changes during construction, it has been determined by the Township Engineer that there is a net increase of **\$3,829.09** in the final construction costs resulting in a revised and final total construction contract amount of **\$770,297.75**, as detailed in the attached Change Order No. 2; and

WHEREAS, the Township Engineer has reviewed the project, is in receipt of a two-year maintenance bond in the amount equal to 100% of the total construction amount, and certifies the construction work has been completed, and therefore recommends project acceptance, release of the performance bond; and that final payment, including retainage, be made to J.A. Alexander, 130 John F. Kennedy Dr., North, Bloomfield, NJ 07003, in an amount of **\$107,199.16** for a total construction contract as-built cost of **\$770,297.75**.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 20-30-05: Heller Park Road Reconstruction NJDOT FY 2019 Local Freight Impact Fund, is deemed accepted by the Township of Edison, and that the performance bond shall be released upon receipt of a fully executed Maintenance Bond, and that final payment, including retainage, shall be made to J.A. Alexander, 130 John F. Kennedy Dr. North, Bloomfield, NJ 07003, in an amount of **\$107,199.16** for a total construction contract as-built cost of **\$770,297.75**.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, hereby certify that funds in the amount of **\$3,829.09** are available for the above in Account No. **G-02-20-0165-811-000** for an amended construction contract amount of **\$770,297.95**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.412-062022

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Shore to Shore for the Planning Board application.

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Shore to Shore for a project located at Route 1 and Stony Road , Edison, N.J. 08817 in Block 161.N, Lot 42T1 and 42T2 Application # P11-2016; and

WHEREAS; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on September 22-2015 Shore to Shore posted fees on deposit with the Township of Edison in the account # 7763595154 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$1,254.73 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Shore to Shore ; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$1,254.73 plus accrued interest, if applicable be refunded to Shore to Shore , 15 Page Avenue , Staten Island, New York 10309

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 1,254.73 plus accrued interest, if applicable, in account #7763595154 to the applicant.

RESOLUTION R.413-062022

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 STO0000659, to the following:

Permit Number: DEV-22-0472

Opening Location: 5 CALVERT AVE EAST

Block/Lot: 613/9.A

Applicant's Name & Address:

**MICHAEL LEBRON
34 ROMNEY RD
BOUND BROOK, NJ 08805**

Initial Deposit Date: 03/23/2022

Deposit Amount: \$ 2,300.00

Paid by & refunded to:

**MICHAEL LEBRON
34 ROMNEY RD
BOUND BROOK, NJ 08805**

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

RESOLUTION R.414-062022

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 STO0000542, to the following:

Permit Number: DEV-21-0323

Opening Location: 37 HENRY ST

Block/Lot: 546.A/18

Applicant's Name & Address:

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

Initial Deposit Date: 03/23/2021

Deposit Amount: \$ 2,400.00

Paid by & refunded to:

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

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

RESOLUTION R.415-062022

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO
POWERDMS, INC. FOR TWELVE MONTH SOFTWARE SUBSCRIPTION FOR POLICY AND
COMPLIANCE MANAGEMENT FOR THE DIVISION OF FIRE**

WHEREAS, the Township is in need of compliance and management software for the Division of Fire; and

WHEREAS, POWERDMS, INC., 101 S. Garland Ave., Suite 300, Orlando, FL 32801, submitted a quote in the amount of \$13,080.55; and

WHEREAS, for the prior twelve months, the Township expended \$8,195.67 with POWERDMS, INC., and this resolution in the amount of \$13,080.55 will make a combined total amount of \$21,276.22 in a twelve month period; and

WHEREAS, funds in the amount of \$13,080.55 have been certified to be available in the Fire Fighting Computer Hardware & Software account, number 2-01-25-0265-001-059; 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, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, prior to entering into a contract, 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, 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 POWERDMS, INC., 101 S. Garland Ave., Suite 300, Orlando, FL 32801, for compliance and management software, is approved.
2. The Mayor, or his designee, is hereby authorized to execute/process contract/Purchase Order in the amount not to exceed \$13,080.55, and any other necessary documents, with POWERDMS, INC., making a combined total amount of \$21,276.22 in a twelve month period.
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 **\$13,080.55** are available for the above in Account No. **2-01-25-0265-001-059**, subject to and contingent upon the availability of sufficient funds in the 2022 temporary and/or permanent budget.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.416-062022

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) NEW AND
UNUSED 2022 FORD EXPLORER BASE 4WD WITH OPTIONS FROM BEYER FORD THROUGH THE
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING
SYSTEM FOR THE FIRE DEPARTMENT, DIVISION OF FIRE PREVENTION**

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

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

WHEREAS, the Township of Edison Fire Department, Division of Fire Prevention, is in need of one (1) new and unused 2022 Ford Explorer Base 4WD with options; and

WHEREAS, BEYER FORD, 170 Ridgedale Ave, Morristown, NJ 07960 has been awarded Contract # ESCNJ 20/21-09 Cars, Crossovers, Class 1-2 Pickup Trucks/Chassis, Sport Utility Vehicles and Vans under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this contract shall not exceed \$33,144.45; and

WHEREAS, funds in the amount of \$33,144.45 have been certified to be available in the Fire Prevention New Vehicles Account, Number 2-01-25-0265-002-024; 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 \$33,144.45, and any other necessary documents, with BEYER FORD, 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 **\$33,144.45** are available for the above in Account No. **2-01-25-0265-002-024**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.417-062022

**RESOLUTION AWARDING CONTRACT TO PRAGMATECH SOUND CORP. FOR THE
TOWNSHIP OF EDISON'S 2022 RECREATION EVENTS**

WHEREAS, bids were received by the Township of Edison on June 8, 2022 for Public Bid No. 22-25-01R-Event Services; and

WHEREAS, PRAGMATECH SOUND CORP., 4516 Byron Ave., Bronx, NY 10466, submitted the lowest legally responsible, responsive bid; and

WHEREAS, funds in the amount of \$25,400.00 have been certified to be available in the Celebration of Public Events Expense Account Number 2-01-30-0420-000-020; and

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

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

1. All bids have been reviewed, and the bid submitted by PRAGMATECH SOUND CORP., 4516 Byron Ave., Bronx, NY 10466, for Township of Edison's 2022 Recreation Events, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,400.00 and any other necessary documents, with PRAGMATECH SOUND CORP., as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$25,400.00** are available for the above contract in Account No. **2-01-30-0420-000-020**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.418-062022

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 29, 2022.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-36-055-004	SRV Hospitality, LLC t/a E Hotel 3050 Woodbridge Avenue	Edison, 08837
1205-36-066-002	CP Edison LL, LLC t/a Courtyard Marriott 3105 Woodbridge Avenue	Edison, 08837

RESOLUTION R.419-062022

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 29, 2022.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-44-012-007	888 Rt, 22, Inc. t/a Saver's Liquor Locker 1665 Oak Tree Road	Edison, 08820
1205-44-036-006	Y T & T t/a Harvest Wine & Spirits 2370 Woodbridge Avenue	Edison, 08817

RESOLUTION R.420-062022

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 29, 2022..

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-008-009	Deccan Spice Black Label, LLC 153 Wood Avenue	Edison, 08820
1205-33-027-007	Nordstrom, Inc. 449 Menlo Park	Edison, 08837
1205-33-029-005	Akbar Lounge, LLC 21 Courtland Street	Edison, 08817
1205-33-022-005	Elixir Bar & Grill, LLC 2222 Woodbridge Avenue	Edison, 08817

RESOLUTION R.421-062022

WHEREAS, The ARC Middlesex County, has requested a waiver of any and all permit and/or application fees concerning the Fence Installation at 161 Orange Street, Edison.

WHEREAS, under the building code, The ARC Middlesex County 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 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 The ARC Middlesex County.

RESOLUTION R.422-062022

WHEREAS, The ARC Middlesex County, has requested a waiver of any and all permit and/or application fees concerning the CCO at 161 Orange Street, Edison.

WHEREAS, under the building code, The ARC Middlesex County 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 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 The ARC Middlesex County.

RESOLUTION R.423-062022

WHEREAS, The ARC Middlesex County, has requested a waiver of any and all permit and/or application fees concerning the Installation of Generator at 161 Orange Street, Edison.

WHEREAS, under the building code, The ARC Middlesex County 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 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 The ARC Middlesex County.

RESOLUTION R.424-062022

WHEREAS, The ARC Middlesex County, has requested a waiver of any and all permit and/or application fees concerning the Driveway and Sidewalk Repairs at 161 Orange Street, Edison.

WHEREAS, under the building code, The ARC Middlesex County 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 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 The ARC Middlesex County.

RESOLUTION R.425-062022

EXPLANATION: A Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Consumption License (Hotel/Motel Exception) held by CP Edison, LL, LLC d/b/a/ Courtyard Marriott to HVM-Edison, LLC d/b/a Courtyard by Marriott with respect to business premises to be located at 3105 Woodbridge Avenue, Edison, NJ08837

WHEREAS, an application has been filed with the Township of Edison ("Township") for a Person-to Person transfer of the Plenary Retail Consumption Liquor License (Hotel/Motel Exception) No. 1205-36-066-001 ("License"), issued to. CP Edison, LL, LLC ("Seller") to HVM Edison, LLC ("Applicant") to be used at Applicant's business location at 3105 Woodbridge Avenue.

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

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

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

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

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

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

- I. The aforementioned recitals are incorporated herein as though fully set forth at length.
- 2 The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant as to business premises now to be located at 3105 Woodbridge Avenue, effective June 29, 2022.
- 3 The Township Clerk is hereby directed to endorse the Applicant's current license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to HVMEdison, LLC at business premise to be located at 3105 Woodbridge Avenue.

(New License No. 1205-36-066-003)

RESOLUTION R.426- 062022

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO XYLEM DEWATERING SOLUTIONS, INC., FOR SEWER PUMP RENTALS

WHEREAS, bids were received by the Township of Edison on May 24, 2022 for Public Bid No. 22-08-25 Sewer Pump Rentals; and

WHEREAS, XYLEM DEWATERING SOLUTIONS, INC., 20 Truman Drive South, Edison, NJ 08817, submitted the lowest legally responsible, responsive 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 amount of the first year and any succeeding renewal year shall not exceed \$550,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by XYLEM DEWATERING SOLUTIONS, INC., 20 Truman Drive South, Edison, NJ 08817, for Public Bid No. 22-08-25 Sewer Pump Rentals, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$550,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with XYLEM DEWATERING SOLUTIONS, INC. as described herein.

RESOLUTION R.427-0620222

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO INTERACTION INSIGHT CORPORATION FOR THE FURNISHING OF A DIGITAL COMMUNICATION RECORDING SYSTEM FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase a replacement digital communication recording system for the Communications Bureau of the Division of Police; and

WHEREAS, INTERACTION INSIGHT CORPORATION, 125 Half Mile Road, Suite 200, Red Bank, NJ 07701 has been awarded State Contract Number 83891 under T0109 Radio Communication Equipment and Accessories 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 \$121,901.00; and

WHEREAS, funds in the amount of \$121,901.00 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 \$121,901.00 and any other necessary documents, with INTERACTION INSIGHT CORPORATION, 125 Half Mile Road, Suite 200, Red Bank, NJ 07701 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. 83891 under T0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$121,901.00** are available for the above in Account No. **C-04-17-1988-108-000**.

Nicholas C. Fargo
Chief Financial Officer

Date