

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, October 12, 2022
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, The Sentinel and Desi Talk on November 25, 2021 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Regular Meeting of September 14, 2022
 - b. Combined Meeting of September 28, 2022
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing the purchase one (1) new and Unused 2022 or Newer Ford Transit 350 Low roof Cargo Van with Options for the Department of Health (\$56,668.00) (Resolution R.638-102022)
 - b. Resolution increasing the Contract amount awarded to New Jersey Community Solutions for consulting Services for personnel and other matters (not to exceed \$20,000.00) Resolution R.639-102022)
 - c. Resolution awarding Contract/Purchase Order for DJ/Audio Service for Winter Market to Limitless Entertainment (\$9,400.00) (Resolution R.640-102022)
 - d. Resolution authorizing Change order for Automotive Parts to the Contract with - Genuine Parts Company (\$40,000.00)(Resolution R.641-102022)
 - e. Resolution permitting the authorization for the use of a Procurement Card – Bank of America. (Resolution R.642-102022)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through October 6, 2022 (Resolution R.631-102022)
 - b. Resolution authorizing refund in the amount of \$356,410.22 for redemption of tax sale certificates (Resolution R.632-102022)
 - c. Resolution authorizing the refund for Tax overpayments, totaling \$50,412.23 (Resolution R.633-102022)
 - d. Resolution authoring refund for Water overpayments, totaling \$1,000.00 (Resolution R.634-102022)

- e. Resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications (Resolution R.635-102022 & R.636-102022)
 - f. Resolution authorizing overpayment refund caused by Successful Tax Court Appeal (Resolution R.637-102022)
9. **FROM THE DEPARTMENT OF LAW:**
- a. Resolution granting Supercharged Entertainment of Edison, LLC an Amusement Games License.(Resolution R.643-102022)
 - b. Resolution granting Supercharged Entertainment of Edison, LLC an Amusement Games License (Resolution R.666-102022)
 - c. Resolution appointing Henry Bignell as Administrative Officer (Resolution R.644-102022)
 - d. Resolution authorizing Municipal support and preference for JHAK Retail, LLC to receive a Class 5 Cannabis Retail License from the New Jersey Cannabis Regulatory Commission to operate within the Township of Edison. (Resolution R.619-092022)
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution refunding of Tree Maintenance Bonds (3) (Resolution R.645-102022 thru R.647-102022)
 - b. Resolution provides for a Senior Refund (Resolution R.648-102022)
 - c. Resolution awarding a Professional Service contract to CME for Kilmer Road and Kilmer Court Traffic Signal Improvements (\$61,384.00) (Resolution R.649-102022)
 - d. Resolution awarding a Professional Services contract to CME for Swales/Church Property Survey (\$18,595.00) (Resolution R.650-102022)
 - e. Resolution awarding a Professional Services Contract to CME for Edison Train Station pedestrian Safety Improvements (\$59,355.00)(Resolution R.651-102022)
 - f. Resolution awarding Contract for Bid #22-30-01 2022 Roadway Resurfacing Program Various Streets – Contact 1 in the amount of \$2,220,339.60 (Resolution R.663-102022)
 - g. Resolution awarding Contract for Bid #22-30-02 2022 Roadway Resurfacing Program Various Streets – Contact 2 in the amount of \$2,187,656.85 (Resolution R.664-102022)
 - h. Resolution awarding Contract for Bid #22-30-03 2022 Roadway Resurfacing Program Various Streets – Contact 3 in the amount of \$2,274,504.86 (Resolution R.665-102022)
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution awarding Contract/Purchase Order for Goodyear Tires/Tubes (\$105,000.00) (Resolution R.652-102022)

- b. Resolution authorizing change order #2 to the Contract with Mid-Atlantic Waste Systems for Refuse Collection Equipment Parts/Accessories (\$50,000.00) (Resolution R.653-102022)
 - c. Resolutions releasing of Street Opening Escrows (3) (Resolution R.654-102022 through R.656-102022)
 - d. Resolution awarding contract for Public Bid # 22-08-23R Fire Alarm Inspections and Maintenance Services (not to exceed \$75,000.00) (Resolution R.667-102022)
12. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for the ABC Program (2) (Resolution R.657-102022 and R.658-102022)
13. **FROM THE CHIEF OF POLICE :**
- a. Resolution authorizing a Change Order #1 to the Contract with Samuels, Inc. t/a Wise Auto Parts for Automotive Parts (\$12,000.00)(Resolution R.659-10202)
 - b. Resolution awarding Contract/Purchase Order to Forensic Mapping Solutions for GPS Mapping Equipment (\$2,495.00) (resolution R.660-102022)
 - c. Resolution awarding Contract/Purchase Order to All Traffic Solutions for One (1) Message Sign Board with Radar Capability (\$15,819.75) (Resolution R.661-102022)
14. **FROM THE TOWNSHIP CLERK:**
- a. Resolution granting a Permit fee waiver to Edison First Aid & Rescue Squad. (Resolution R.662-102022)
15. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
16. **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

17. ZONING APPEAL:

Hearing of Z13-2021 Zoning Matter – Markim Developers, LLC – 222 Plainfield Road

18. APPROVAL OF MINUTES:

- a. Regular Meeting of September 14, 2022
- b. Combined Meeting of September 28, 2022

19. COUNCIL PRESIDENT'S REMARKS

20. PUBLIC COMMENT ON THE RESOLUTIONS

21. 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.619-092022 Resolution authorizing Municipal support and preference for JHAK Retail, LLC to receive a Class 5 Cannabis Retail License from the New Jersey Cannabis Regulatory Commission to operate within the Township of Edison.

R.631-102022 Resolution approving disbursements for the period ending October 6, 2022.

R.632-102022 Resolution authorizing refund in the amount of \$ 356,410.22 for redemption of tax sale certificates.

R.633-102022 Resolution authorizing refund of tax overpayments, totaling \$50,412.23.

R.634-102022 Resolution authorizing refund of Water overpayments, totaling \$1,000.00.

R.635-102022 Resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0006-2021.

R.636-102022 Resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0011-2021.

R.637-102022 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal.

R.638-102022 Resolution authorizing the purchase one (1) new and Unused 2022 or Newer Ford Transit 350 Low Roof Cargo Van with Options from Winner Ford for the Department of Health in the amount of \$56,668.00

- R.639-102022 Resolution increasing the Contract amount awarded to New Jersey Community Solutions for consulting Services for personnel and other matters in an amount not to exceed \$20,000.00.
- R.640-102022 Resolution awarding Contract/Purchase Order for DJ/Audio Service for Winter Market to Limitless Entertainment in the amount of \$9,400.00.
- R.641-102022 Resolution authorizing Change order for Automotive Parts to the Contract with Genuine Parts Company in the amount of \$40,000.00.
- R.642-102022 Resolution permitting the authorization for the use of a Procurement Card – Bank of America.
- R.643-102022 Resolution granting Supercharged Entertainment of Edison, LLC an Amusement Games License for year of 2022.
- R.644-102022 Resolution appointing Henry Bignell as Administrative Officer to the Planning Board.
- R.645-102022 Resolution Refunding Tree Maintenance Bond to Devarakonda/Muralidhar 8 Hayduk Drive, Edison, NJ 08820, Permit 12-101, Account # 7762575855.
- R.646-102022 Resolution Refunding Tree Maintenance Bond to Wenchen Li, 3 Melville Road, Edison, NJ 08817, Permit 19-084, Account # TP191023WE, Subaccount# 68392301.
- R.647-102022 Resolution Refunding Tree Maintenance Bond to KimMar Developers, LLC, 910 Amboy Avenue, Edison, NJ 08837, Permit 16-018, Account # TP161018KI, Subaccount# 68391867.
- R.648-102022 This resolution provides for refund to Bill Leary 6 Green Street Metuchen, N.J. 08840 for senior David Williams 812 Edison Glen Terrace, Edison, NJ 08837
- R.649-102022 Resolution awarding a Professional Service contract to CME for Kilmer Road and Kilmer Court Traffic Signal Improvements (\$61,384.00)
- R.650-102022 Resolution awarding a Professional Services contract to CME for Swales/Church Property Survey (\$18,595.00)
- R.651-102022 Resolution awarding a Professional Services Contract to CME for Edison Train Station pedestrian Safety Improvements (\$59,355.00)
- R.652-102022 Resolution awarding Contract/Purchase Order for Goodyear Tires/Tubes to Barnwell house of Tires Inc. in the amount of \$105,000.00.
- R.653-102022 Resolution authorizing change order #2 to the Contract with Mid-Atlantic Waste Systems for Refuse Collection Equipment Parts/Accessories in the amount of \$50,000.00.
- R.654-102022 Resolution releasing of Street Opening for Permit DEV-21-0371, blk. 1101, lot 18, aka 18 Rosewood Road, in the amount of \$2,100.00.
- R.655-102022 Resolution releasing of Street Opening for Permit DEV-21-0297, blk. 226, Lot 1.A, aka 59 Oakland Avenue in the amount of \$6,960.00.
- R.656-102022 Resolution releasing of Street Opening for Permit DEV-22-0489, blk.162.N, lot 1, aka 8 Seymour Avenue, in the amount of \$920.00.
- R.657-102022 Resolution authorizing a reimbursement for the ABC Program to Vanitha Reddy in the amount of \$210.00.
- R.658-102022 Resolution authorizing a reimbursement for the ABC Program to Santhosh Pasnuri in the amount of \$230.00.

- R.659-102022 Resolution authorizing a Change Order #1 to the Contract with Samuels, Inc. t/a Wise Auto Parts for Automotive Parts in the amount of \$12,000.00.
- R.660-102022 Resolution awarding Contract/Purchase Order to Forensic Mapping Solutions for GPS Mapping Equipment in the amount of \$2,495.00.
- R.661-102022 Resolution awarding Contract/Purchase Order to All Traffic Solutions for One (1) Message Sign Board with Radar Capability in the amount of \$15,819.75.
- R.662-102022 Resolution granting a Permit fee waiver to Edison First Aid & Rescue Squad No. 1, Inc. for a boiler replacement.
- R.663-102022 Resolution awarding Contract for Bid #22-30-01 2022 Roadway Resurfacing Program Various Streets – Contact 1 in the amount of \$2,220,339.60
- R.664-102022 Resolution awarding Contract for Bid #22-30-02 2022 Roadway Resurfacing Program Various Streets – Contact 2 in the amount of \$2,187,656.85.
- R.665-102022 Resolution awarding Contract for Bid #22-30-03 2022 Roadway Resurfacing Program Various Streets – Contact 3 in the amount of \$2,274,504.86.
- R.666-102022 Resolution granting Supercharged Entertainment of Edison, LLC an Amusement Games License for year of 2023.
- R.667-102022 Resolution awarding contract for Public Bid # 22-08-23R Fire Alarm Inspections and Maintenance Services to City Fire Equipment Co. in an amount not to exceed \$75,000.00.

22. **ORAL PETITIONS AND REMARKS**

23. **ADJOURNMENT**

RESOLUTION R.619-092022

**RESOLUTION AUTHORIZING MUNICIPAL SUPPORT AND PREFERENCE FOR JHAK RETAIL LLC
TO RECEIVE A CLASS 5 CANNABIS RETAIL LICENSE FROM THE NEW JERSEY CANNABIS
REGULATORY COMMISSION TO OPERATE WITHIN THE TOWNSHIP OF EDISON**

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c.16 known as the New Jersey Cannabis Regulatory, Enforcement Assistance and Marketplace Modernization Act (hereinafter referred to as “CREAMMA”); and

WHEREAS, CREAMMA establishes six (6) marketplace classes of licensed cannabis businesses, specifically including a Class 5 Cannabis Retailer License for locations at which cannabis items and related supplies are sold to consumers; and

WHEREAS, Section 31a of CREAMMA authorizes municipalities to adopt by ordinance the number of each class of cannabis licenses that will be available in a municipality; and

WHEREAS, on August 19, 2021 the Township of Edison’s (hereinafter referred to as “Township”) Municipal Council adopted Ordinance No. 2112-2021 which established that all Class of Cannabis Licenses would be permitted in the area southeast of Woodbridge Avenue between Amboy Avenue and Mill Road; and

WHEREAS, cannabis licenses are prohibited in any part of the above-described zone that is zoned for any class of residential use or within 1000 feet of any area zoned for any class of residential uses and as other restricted by Ordinance No. 2112-2021; and

WHEREAS, Ordinance No. 2112-2021 further established that there is a three (3) license limit imposed by the Township on Class 5 Cannabis Retail licenses that are permitted to be issued; and

WHEREAS, as part of JHAK Retail LLC’s application of a cannabis license to the New Jersey Cannabis Regulatory Commission (hereinafter referred to as “CRC”) a proof of local support must be enclosed, pursuant to *N.J.A.C. 17:30-7.10(b)(9)*; and

WHEREAS, pursuant to *N.J.A.C 17:30-6.3(a)*, in addition to a Resolution of support, the Township is authorized to express preference to the CRC; and

WHEREAS, the Township recognizes that the ultimate decision to approve any new cannabis licensees is guided by the standards identified within the New Jersey Cannabis Laws and vested to the discretion of the CRC; and

WHEREAS, the issuance of a license to the licensee would not exceed an limit on the number of licensed cannabis businesses in the Township at the present time.

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

1. The above recitals are hereby incorporated as if restated herein in full.
2. The issuance of a Class 5 Cannabis Retailer License to JHAK Retail, LLC would not exceed any limit on the number of Class 5 Cannabis Retailer Licenses granted by the Township at this current time.
3. JHAK Retail, LLC has identified that it intends to locate its proposed Class 5 Retail Cannabis License at 2880 Woodbridge Avenue which is located in a preferred zone where such uses are permitted under the Ordinance.

4. The Mayor and Township Council find and determine that JHAK Retail, LLC has presented the Township with sufficient evidence that if it is granted a Class 5 Cannabis Retailer License, it will have control of a lawful site within the Township's approved zone.
5. This Resolution of Support pursuant to *N.J.A.C. 17:30-7.10(b)(9)* is specifically subject to and conditioned upon the applicant filing an application with the Township in accordance with applicable ordinances, including payment of the \$2,500.00 application fee.
6. By way of this Resolution, the Township Council expresses preference to the New Jersey Cannabis Regulatory Commission of JHAK Retail LLC's application in accordance with *N.J.A.C 17:30-6.3(a)*.
7. Nothing in this Resolution shall preclude the Mayor and Township Council from issuing additional resolutions of municipal support to other applicants, to the extent that may be permissible under the regulations promulgated by the Cannabis Regulatory Commission.
8. The Mayor and Township Council believe that the Township will benefit from the location of a cannabis retail facility within the Township's boundaries, subject to compliance with all applicable ordinances, permits, and approvals.
9. In the event that the Cannabis Regulatory Commission issues JHAK Retail, LLC a license to operate as a retail facility pursuant to CREAMMA this Resolution should be viewed by the State as support of JHAK Retail, LLC's application, and an indication that the intended location is appropriately located or otherwise suitable for the activities related to the retail sale of cannabis, cannabis products, and related supplies as will be conducted at the proposed facility.
10. A certified copy of this Resolution shall be provided to the appropriate representatives of JHAK Retail, LLC.
11. This resolution shall take effect immediately.

RESOLUTION R. 631-102022

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 5, 2022.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, October 5, 2022.

FUND	AMOUNT
Current	\$51,005,902.12
Affordable Housing	0.00
Capital	1,130,144.13
Cash Performance	0.00
CDBG	0.00
Developers Escrow	97,642.63
Dog (Animal Control)	5,157.69
Federal Forfeited	33,187.00
Grant Funds	599.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	6,120.00
Payroll Deduction	601,896.76
Sanitation Fund	221,307.52
Self Insurance	0.00
Sewer Utility	311,140.36
Street Opening	400.00
Tax Sale Redemption	134,527.91
Tree Fund	0.00
Tree Planting	0.00
Trust	525,907.05
Edison Water Utility	159,103.02
Edison Landfill Closure Trust	0.00
TOTAL	\$54,233,015.19

/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.632-102022

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 **\$356,410.22**.

RESOLUTION R.633-102022

Authorizing refund for tax overpayments

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$50,412.23**.

RESOLUTION R.634-102022

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 **\$1,000.00**.

RESOLUTION R.635-102022

EXPLANATION: This resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0006-2021.

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

WHEREAS, EWMA, LLC. (the “**Applicant 0001**”) provided a \$5,000.00 deposit (the “**Deposit 0001**”) in connection with Hydrant Meter Application WHM-0006-2021 (the “**Application 0001**”); and

WHEREAS, the Applicants returned the meter equipment to the Township Water Department as required by the Applications and seek the return of the Deposits made in accordance with the Applications; and

WHEREAS, the Township seeks to issue \$5,000.00 from Deposit 0001 to the Township Water Department for the payment of charges calculated in connection with Application 0001; and

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The appropriate Township official is hereby authorized to execute all necessary paperwork in the release of the Deposit 0001 to the Township Water Department in the amount of \$5,000.00.
3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

RESOLUTION R.636-102022

EXPLANATION: This resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0011-2021.

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

WHEREAS, SWEETWATER CONSTRUCTION CORP. (the “**Applicant 0001**”) provided a \$5,000.00 deposit (the “**Deposit 0001**”) in connection with Hydrant Meter Application WHM-0011-2021 (the “**Application 0001**”); and

WHEREAS, the Applicants returned the meter equipment to the Township Water Department as required by the Applications and seek the return of the Deposits made in accordance with the Applications; and

WHEREAS, the Township seeks to issue \$5,000.00 from Deposit 0001 to the Township Water Department for the payment of charges calculated in connection with Application 0001; and

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The appropriate Township official is hereby authorized to execute all necessary paperwork in the release of the Deposit 0001 to the Township Water Department in the amount of \$5,000.00.
3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

RESOLUTION R.637-102022

Authorizing Overpayment Refund caused by Successful Tax Court Appeal

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

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

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount and for the years listed, totaling **\$2,629.04**, and may also cause additional real estate tax overpayments for affected tax years for which the tax rate or assessment may not have been finalized, or payment not received or posted at the time of this resolution, and

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

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

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

- 1) Aforementioned recitals are incorporated herein as though fully set forth at length.
- 2) Tax Collector shall and is hereby authorized to adjust the tax accounts to reflect the reductions of assessments ordered by the tax court as indicated above.
- 3) Appropriate official of the Township of Edison, shall and is hereby authorized to draw check to the property owner or legal representative in the amounts:
 - a. Listed as part of this resolution totaling **\$ 2,629.04**.
 - b. Calculated by the Tax Collector after the setting of the tax rate and final assessment or further review payments, if at such time the account reflects a further overpayment related to this resolution.
 - c. Of interest at a rate of 5% per annum from the due date to the date of the payments as calculated by the Tax Collector upon request and confirmation of the Township’s Tax Appeal Lawyer.

RESOLUTION R.638-102022

**RESOLUTION AUTHORIZING THE PURCHASE ONE (1) NEW AND UNUSED 2022 OR NEWER FORD
TRANSIT 350 LOW ROOF CARGO VAN WITH OPTIONS FROM CHAS S. WINNER dba WINNER
FORD
FOR THE ANIMAL SHELTER**

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

WHEREAS, the County of Middlesex hereinafter referred to as the “Lead Agency” has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, the Township of Edison Animal Shelter, is in need of one (1) new and unused 2022 or newer Ford Transit 350 Low Roof Cargo Van with options; and

WHEREAS, CHAS S. WINNER dba WINNER FORD, 250 Berlin Road, Cherry Hill, NJ 08034 has been awarded Contract # B-22-124 Furnishing and Delivery of 2022 or Newer Ford Transit 350 Low Roof Cargo Vans Or Equal under NJ state approved coop #CK-12Middlesex; and

WHEREAS, the total amount of this contract shall not exceed \$56,668.00; and

WHEREAS, funds in the amount of \$56,668.00 have been certified to be available in the Health Equipment Acquisition of Vehicles capital account, number C-04-22-2147-102-002; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$56,668.00, and any other necessary documents, with CHAS S. WINNER dba WINNER FORD, the approved County of Middlesex vendor through this resolution, which shall be subject to all the conditions applicable to the current County of Middlesex 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 **\$56,668.00** are available for the above in Account No. **C-04-22-2147-102-002**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.639-102022

**RESOLUTION INCREASING THE CONTRACT AMOUNT AWARDED TO NEW JERSEY
COMMUNITY SOLUTIONS FOR CONSULTING SERVICES FOR THE TOWNSHIP OF EDISON**

WHEREAS, the Township of Edison is in need of professional services to provide professional consulting services for personnel and other matters as directed by the Mayor; and

WHEREAS, Resolution R.186-032022 awarded a contract with New Jersey Community Solutions, LLC, 377 Valley Road, Ste 1044, Clifton, NJ 07013 in the amount of \$55,000.00 to provide such services for the period ending December 31, 2022; and

WHEREAS, the Township desires to authorize an additional \$20,000.00 for a revised contract amount of \$75,000.00 for additional support as may be needed from New Jersey Community Solutions; and

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

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

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

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

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor, or his designee, is hereby authorized to execute a contract in an additional amount not to exceed \$20,000.00 for a revised contract amount of \$75,000.00 and any other necessary documents with New Jersey Community Solutions, LLC, 377 Valley Road, Ste. 1044, Clifton, NJ 07013 to provide professionals services for personnel and other matters as described herein.
3. The Services Contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5* and *19:44A-20.5 et. Seq* and without competitive bidding,
4. Any modification to the Services Contract shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
6. The Services Contract shall, for all purposes, be deemed a New Jersey contract and the provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
7. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that the additional funds in the amount of **\$20,000.00** are available for the above in Account No. **2-01-20-0105-000-028**.

Nicholas Fargo
Chief Financial Officer

RESOLUTION R.640-102022

**RESOLUTION ACCEPTING QUOTE AND AWARDING A CONTRACT/PURCHASE ORDER TO
LIMITLESS ENTERTAINMENT LLC FOR BASIC DJ AUDIO SERVICE FOR THE LAKE PAPAIANNI
WINTER MARKET**

WHEREAS, a quote was solicited by the Township of Edison for Basic DJ Audio Service for the Lake Papaiaanni Winter Market; and

WHEREAS, LIMITLESS ENTERTAINMENT LLC, 4 Ventnor Drive, Edison, NJ 08820, submitted a quote in the amount of \$9,400.00; and

WHEREAS, for the prior twelve months, the Township expended \$11,115.00 with LIMITLESS ENTERTAINMENT LLC, and this resolution in the amount of \$9,400.00 will make a combined total amount of \$20,515.00; and

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

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

WHEREAS, funds in the amount of \$9,400.00 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.

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 submitted by LIMITLESS ENTERTAINMENT LLC, 4 Ventnor Drive, Edison, NJ 08820, for Basic DJ Audio Service for the Lake Papaiaanni Winter Market, is hereby approved.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$9,400.00 and any other necessary documents, with LIMITLESS ENTERTAINMENT LLC, as described herein.
3. This contract is awarded pursuant to 19:44A-20.5 et. seq. and without competitive bidding.
4. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$9,400.00** are available in Account No. **T-13-00-0000-000-038**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.641-102022

RESOLUTION AUTHORIZING CHANGE ORDER # 1 TO THE CONTRACT WITH GENUINE PARTS COMPANY FOR AUTOMOTIVE PARTS AND ACCESSORIES

WHEREAS, Resolution R. 355-072019 authorized Contract No. 19-03-10 with GENUINE PARTS COMPANY, 1770 New Durham Road, South Plainfield, NJ, 07080 for Automotive Parts and Accessories in the amount of \$115,000.00 for the period of September 16, 2021 – September 15, 2022; and

WHEREAS, the funds awarded for this contract for Automotive Parts and Accessories have been expended and additional funds are needed while the Township is in the process of awarding a new contract; and

WHEREAS, the changes will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

WHEREAS, the amount of this change order is \$40,000.00. The total amount of this change order, is more than 20% of the original contract; and

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

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

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

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

1. Change Order # 1 to the contract with GENUINE PARTS COMPANY, 1770 New Durham Road, South Plainfield, NJ, 07080 is hereby authorized in the amount of \$40,000.00 for a total amended contract amount of \$155,000.00.
2. A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.
3. Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.

RESOLUTION R.642-102022

RESOLUTION PERMITTING THE AUTHORIZATION FOR THE USE OF A PROCUREMENT CARD

WHEREAS, N.J.S.A 40A:5-16 permits the use of Procurement Cards (P-cards) by local units for specific circumstances to be used for certain payments, and

WHEREAS, the statute permits a municipality to adopt policies, as stated in Schedule A attached, that permit specifically named employees to use P-cards for the acquisition of goods and services under certain circumstances set forth in the statute, and

WHEREAS, Bank of America N.A., 750 Walnut Avenue, Cranford, NJ 07016 has been awarded the State of NJ contract to provide participants with the ability to purchase goods and services through the use of a Procurement Card (P-card) via NJ State Contract # 84675 / T-1654 Purchasing Card for State of NJ and ICC Agencies; and

WHEREAS, transactions must comply with provisions of the Local Public Contracts Law and the use of a P-card will not change or eliminate any provisions of that law, and

WHEREAS, internal controls that ensure compliance with the statutory authorization and the Local Finance Board's rules will be in place, and

NOW, THEREFORE BE IT RESOLVED, that the Township of Edison Council does hereby authorize the use of a Procurement Card in accordance with N.J.S.A. 40A:5-16 and N.J.A.C. 5:30-9A; and

BE IT FURTHER RESOLVED, that the Business Administrator shall hereby be enabled to sign the Linking Authorization Contract with Bank of America N.A. for Procurement Card Services.

RESOLUTION R.643-102022

**AUTHORIZING LOCAL AMUSEMENT GAME LICENSE TO SUPERCHARGED ENTERTAINMENT
OF EDISON, LLC**

WHEREAS, Supercharged Entertainment of Edison, LLC 987 U.S. Route 1 South, Edison, New Jersey 08817 has submitted an application to the Office of the Municipal Clerk for an Amusement Games License pursuant to the Amusement Games Licensing Law (N.J.S.A. 5:8-100 et seq.) and such regulations as promulgated under Chapter 3, Office of Amusement Games Control (N.J.A.C. 13:3-1.1 et seq.) to operate at its location at 987 U.S. Route 1 South, Edison, New Jersey; and

WHEREAS, N.J.A.C. 13:3-1.13 (a) provides that no license shall be issued in any municipality unless and until the issuance thereof has been authorized by a resolution duly adopted by the municipal governing body which shall, among other things, specifically recite that the premises to be licensed is designated as a recognized amusement park in the municipality; and

WHEREAS, pursuant to Ordinance 2155-2022, which created new Licensing subsection 11-7.10 “Recognized Amusement Parks”, Chapter 11 Licensing , of the Revised Ordinances of the Township of Edison designates 987 U.S. Route 1 South, Edison, New Jersey as a Recognized Amusement Park in accordance with N.J.A.C. 13:3-1.5; and

WHEREAS, the Municipal Clerk has deemed the application of Supercharged Entertainment of Edison, LLC. Complete for 2022 license year.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that, Supercharged Entertainment of Edison, LLC. is hereby granted an Amusement Games License to operate at its location at 987 U.S. Route 1 South, Edison, New Jersey; and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 13:3-1.13 (b), a certified copy of this Resolution, together with a copy of the application endorsed to show the granting of the license, shall be forwarded to the Legalized Games of Chance Control Commission within three (3) business days of the Township license being granted.

RESOLUTION R.644-102022

**RESOLUTION DESIGNATING HENRY BIGNELL AS ADMINISTRATIVE OFFICER
FOR THE TOWNSHIP OF EDISON PURSUANT TO CHAPTER 39, LAND USE**

WHEREAS, pursuant to the Municipal Land Use Law, an Administrative Officer is defined as the clerk of the municipality; and

WHEREAS, in accordance with the provisions of N.J.S.A. 40:55D-3 the Council may designate a different municipal official as the Administrative Officer; and

WHEREAS, the governing body would like to designate a different municipal official to fulfill this role in Land Use Chapter 39 of the Code of the Township;

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Edison that Henry Bignell, P.P., Planning Consultant and Acting Director of the Engineering Department is hereby designated as the Administrative Officer of the Township of Edison as defined in Chapter 39, "Land Use" Subsection 39-3.2, "Definitions" of the Code of the Township of Edison, as the term is used within the Chapter.

RESOLUTION R.645-102022

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Devarakonda / Muralidhar 8 Hayduk Drive, Edison, NJ 08820, Permit 12-101, Account # 7762575855.

WHEREAS, on September 18, 2013, Devarakonda/Muralidhar posted Tree Maintenance Bond fees in the amount of \$450.00 with a Visa Credit Card ending in 2765 on deposit with the Township of Edison in account # 7762575855, 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 8 Hayduk Drive, Block 415, Lot 20-09, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on September 26, 2013.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$450.00 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 \$450.00 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 \$450.00, plus any accrued interest as applicable, on deposit in account # 7762575855, to Devarakonda/Muralidhar having an address at 8 Hayduk Drive, Edison, NJ 08820, for the referenced property at 8 Hayduk Drive, Edison, NJ 08820.

RESOLUTION R.646-102022

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Wenchen Li, 3 Melville Road, Edison, NJ 08817, Permit 19-084, Account # TP191023WE, Subaccount# 68392301.

WHEREAS, on September 30, 2019, Wenchen Li posted Tree Maintenance Bond fees in the amount of \$300.00 with Check No.214 of PNC Bank, on deposit with the Township of Edison in account # TP191023WE , subaccount# 68392301, 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 3 Melville Road, Block 265.K , Lot 3, Edison, NJ, 08817;

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

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

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

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$300.00, plus any accrued interest as applicable, on deposit in account # TP191023WE, subaccount# 68392301, to Wenchen Li having an address at 3 Melville Road, Edison, NJ 08817, for the referenced property at 3 Melville Road, Edison, NJ 08817.

RESOLUTION R.647-102022

EXPLANATION: Resolution Refunding Tree Maintenance Bond to KimMar Developers, LLC, 910 Amboy Avenue, Edison, NJ 08837, Permit 16-018, Account # TP161018KI, Subaccount# 68391867.

WHEREAS, on October 13, 2016, KimMar Developers, LLC posted Tree Maintenance Bond fees in the amount of \$2,775.00, with Check No. 25716 of Wells Fargo Bank, on deposit with the Township of Edison in account # TP161018KI, subaccount# 68391867, 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 1 Mila Court, Block 498, Lot 15.01, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on August 12, 2016.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$2,775.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$2,775.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$2,775.00, plus any accrued interest as applicable, on deposit in account # TP161018KI, subaccount# 68391867, to KimMar Developers, LLC having an address at 910 Amboy Avenue, Edison, NJ 08837, for the referenced property at 1 Mila Court, Edison, NJ 08820.

RESOLUTION R.648-102022

EXPLANATION: This resolution provides for refund to Bill Leary 6 Green Street Metuchen, N.J. 08840 for senior David Williams 812 Edison Glen Terrace, Edison, NJ 08837

WHEREAS, on August 25, 2022 a Construction Permit # 2022-3448 check #12053 was posted in the total amount of \$419.00 by Bill Leary HVAC, 6 Green St. Metuchen, 08840

WHEREAS, the application was submitted for a replacement of furnace. The home owner is a Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2022-3448, in the amount of \$419, less \$19.00 DCA fee for total refund of \$400.00 to Bill Leary HVAC 6 GREEN ST.. METUCHEN, NJ 08840

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$400.00 on construction permit fees posted by Bill Leary for 812 Edison Glen Terrace, Edison N.J.08837

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$400.00 from the Refund of Revenue Fund to Bill Leary, 6 Green St. Metuchen, NJ 08840

RESOLUTION R.649-102022

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES FOR
KILMER ROADS AND KILMER COURT TRAFFIC SIGNAL IMPROVEMENTS**

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 engineering firm for the Kilmer Road and Kilmer Court Traffic Signal Improvements, 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, CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859-1162, has submitted a proposal to provide such services in the amount of \$61,384.00; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend CME ASSOCIATES for the Kilmer Road and Kilmer Court Traffic Signal Improvements, and the Township; 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, 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 this one year contract; and

WHEREAS, funds for this contract in the amount not to exceed \$61,384.00 are available in the Section 20 Costs account, Number C-04-19-2060-490-000; and

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Township desires to authorize the Engineering Services in an amount not to exceed \$61,384.00, consistent with the proposal attached hereto.
3. The Mayor or his designee is hereby authorized and directed to execute a contract with CME Associates for its Engineering Services in the amount of \$61,384.00.
4. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
5. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.00.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
8. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$61,384.00** are available for the above in Account No. **C-04-19-2060-490-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.650-102022

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES FOR
THE SWALES/CHURCH PROPERTY SURVEY**

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 engineering firm for the Swales/Church Property Survey, 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, CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859-1162, has submitted a proposal to provide such services in the amount of \$18,595.00; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend CME ASSOCIATES for the Swales/Church Property Survey; 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, 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 this one year contract; and

WHEREAS, funds for this contract in the amount not to exceed \$18,595.00 are available in the Section 20 Costs account, Number C-04-18-2028-490-000; and

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Township desires to authorize the Engineering Services in an amount not to exceed \$18,595.00, consistent with the proposal attached hereto.
3. The Mayor or his designee is hereby authorized and directed to execute a contract with CME Associates for its Engineering Services in the amount of \$18,595.00.
4. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
5. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.00.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
8. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$18,595.00** are available for the above in Account No. **C-04-18-2028-490-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.651-102022

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES FOR
EDISON TRAIN STATION PEDESTRIAN SAFETY IMPROVEMENTS**

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 engineering firm for Edison Train Station Pedestrian Safety Improvements, 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, CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859-1162, has submitted a proposal to provide such services in the amount of \$59,355.00; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend CME ASSOCIATES for Edison Train Station Pedestrian Safety Improvements, and the Township; 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, 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 this one year contract; and

WHEREAS, funds for this contract in the amount not to exceed \$59,355.00 are available in the Section 20 Costs account, Number C-04-19-2060-490-000; and

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Township desires to authorize the Engineering Services in an amount not to exceed \$59,355.00, consistent with the proposal attached hereto.
3. The Mayor or his designee is hereby authorized and directed to execute a contract with CME Associates for its Engineering Services in the amount of \$59,355.00.
4. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
5. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.00.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
8. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$59,355.00** are available for the above in Account No. **C-04-19-2060-490-000**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.652-102022

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO BARNWELL HOUSE OF TIRES, INC. FOR THE PURCHASE OF GOODYEAR TIRES AND TUBES

WHEREAS, there is a need to purchase Goodyear Tires and Tubes for Edison Township vehicles; and

WHEREAS, the Township of Edison is a member of the EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM #65MCESCCPS; and

WHEREAS, BARNWELL HOUSE OF TIRES, INC., 112 Lehigh Drive, Fairfield, NJ 07004 has been awarded Contract ESCNJ 20/21-51 (Tires and Tire Repairs) through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order(s) with BARNWELL HOUSE OF TIRES, INC., for the purchase of Goodyear Tires and Tubes; and

WHEREAS, the total amount of this contract, not to exceed \$105,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount of \$105,000.00 with BARNWELL HOUSE OF TIRES, INC., 112 Lehigh Drive, Fairfield, NJ 07004, the approved Educational Services Commission of New Jersey Cooperative Pricing System 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.

RESOLUTION R.653-102022

RESOLUTION AUTHORIZING CHANGE ORDER # 2 TO THE CONTRACT WITH MID-ATLANTIC WASTE SYSTEMS FOR REFUSE COLLECTION EQUIPMENT PARTS/ACCESSORIES

WHEREAS, Resolution R. 272-042022 authorized Contract No. 22-08-21 with MID-ATLANTIC WASTE SYSTEMS, 314 Bay West Blvd., Bldg. #3, New Castle, DE, 19720 for Refuse Collection Equipment Parts/Accessories (McNeilus Brand) in the amount of \$115,000.00 for the period of May 5, 2022 – May 4, 2023; and

WHEREAS, Resolution R. 475-072022 authorized Change Order #1 to Contract No. 22-08-21 increasing the not to exceed amount by an additional \$50,000.00, creating a new not to exceed amount of \$165,000.00; and

WHEREAS, the funds awarded for this contract for McNeilus brand refuse collection equipment parts have been expended due to market conditions and recent vehicle breakdowns and additional funds are needed for these reasons; and

WHEREAS, the changes will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

WHEREAS, the amount of this change order is \$50,000.00. The total amount of this change order, is more than 20% of the original contract; and

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

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

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

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

1. Change Order # 2 to the contract with MID-ATLANTIC WASTE SYSTEMS, 314 Bay West Blvd., Bldg. #3, New Castle, DE, 19720 is hereby authorized in the amount of \$50,000.00 for a total amended contract amount of \$215,000.00.
2. A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.
3. Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.

RESOLUTION R.654-102022

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 STO0000576, to the following:

Permit Number: DEV-21-0371

Opening Location: 18 ROSEWOOD RD

Block/Lot: 1101/18

Applicant's Name & Address:

**JAYVEN JORDEN INVESTMENTS
114 OVERBROOK AVE
EDISON, NJ 08817**

Initial Deposit Date: 07/02/2021

Deposit Amount: \$ 2,100.00

Paid by & refunded to:

**JAYVEN JORDEN INVESTMENTS
114 OVERBROOK AVE
EDISON, NJ 08817**

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

RESOLUTION R. 655-102022

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 STO0000535, to the following:

Permit Number: DEV-21-0297

Opening Location: 59 OAKLAND AVE

Block/Lot: 226/1.A

Applicant's Name & Address:

**AMD REAL ESTATE LLC
18 OLD NEW BRUNSWICK RD
PISCATAWAY, NJ 08854**

Initial Deposit Date: 03/08/2021

Deposit Amount: \$ 6,960.00

Paid by & refunded to:

**ABDUL-KARIM DAWAN
59 OAKLAND AVE
EDISON, NJ 08817**

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

RESOLUTION R.656-102022

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 STO0000679, to the following:

Permit Number: DEV-22-0489

Opening Location: 8 SEYMOUR AVE

Block/Lot: 162.N/1

Applicant's Name & Address:

LOCHIATTO PAVING

1607 RT.27

EDISON, NJ 08817

Initial Deposit Date: 04/19/2022

Deposit Amount: \$ 920.00

Paid by & refunded to:

MIKIKO KATO-TURMEL

8 SEYMOUR AVE

EDISON, NJ 08817-3524

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.657-102022

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
VANITHA REDDY FOR THE ABC PROGRAM**

WHEREAS Vanitha Reddy made payment in the amount of \$210.00 for her child Tanya Reddy's participation in the ABC Program at Woodbrook Elementary School for the month of October 2022; and

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

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$210.00 to Vanitha Reddy, 2 Rieder Rd., Edison, NJ, 08817, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$210.00 are available in Account #2-01-55-0291-000-000.

RESOLUTION R.658-102022

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SANTHOSH PASNURI FOR THE ABC PROGRAM**

WHEREAS Santhosh Pasnuri made payment in the amount of \$230.00 for his child Vibhav Sai Pasnuri's participation in the ABC Program at James Madison Primary School for the month of October 2022; and

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

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$230.00 to Santhosh Pasnuri, 19 Lavender Dr., Edison, NJ 08820, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$230.00 are available in Account #2-01-55-0291-000-000.

RESOLUTION R.659-102022

**RESOLUTION AUTHORIZING CHANGE ORDER # 1 TO THE CONTRACT WITH SAMUELS INC. T/A
BUY WISE AUTO PARTS FOR AUTOMOTIVE PARTS AND ACCESSORIES**

WHEREAS, Resolution R. 362-072019 authorized Contract No. 19-03-10 with SAMUELS INC. T/A BUY WISE AUTO PARTS, 2091 Springfield Ave., Vauxhall, NJ 07088 for Automotive Parts and Accessories in the amount of \$25,000.00 for the period of September 16, 2021 – September 15, 2022; and

WHEREAS, the funds awarded for this contract for Automotive Parts and Accessories have been expended and additional funds are needed while the Township is in the process of awarding a new contract; and

WHEREAS, the changes will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

WHEREAS, the amount of this change order is \$12,000.00. The total amount of this change order, is more than 20% of the original contract; and

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

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

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

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

1. Change Order # 1 to the contract with SAMUELS INC. T/A BUY WISE AUTO PARTS, 2091 Springfield Ave., Vauxhall, NJ 07088 is hereby authorized in the amount of \$12,000.00 for a total amended contract amount of \$37,000.00.
2. A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.
3. Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.

RESOLUTION R.660-102022

**RESOLUTION ACCEPTING QUOTE AND AWARDING A CONTRACT/PURCHASE ORDER TO
FORENSIC MAPPING SOLUTIONS INC. FOR GPS MAPPING EQUIPMENT**

WHEREAS, the Municipal Council passed Resolution R.308-052022 which awarded FORENSIC MAPPING SOLUTIONS INC., 766 Falmouth Road, Suite A-8, Mashpee, MA 02649 for GPS Mapping Equipment to be used in the investigation of motor vehicle crashes in a not to exceed amount of \$33,187.00; and

WHEREAS, the Division of Police is in need of additional software for the GPS Mapping Equipment; and

WHEREAS, a quote was solicited by the Township of Edison for the additional software; and

WHEREAS, FORENSIC MAPPING SOLUTIONS INC., 766 Falmouth Road, Suite A-8, Mashpee, MA 02649, submitted a quote in the amount of \$2,495.00, bringing the total GPS Mapping Equipment to a not to exceed amount of \$35,682.00; and

WHEREAS, funds in the amount of \$2,495.00 have been certified to be available in the Dispatch 911 Computer and Software account, number 2-01-25-0250-000-059; and

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

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

1. The quotes have been reviewed, and the quote by FORENSIC MAPPING SOLUTIONS INC., 766 Falmouth Road, Suite A-8, Mashpee, MA 02649, for additional software for the GPS Mapping Equipment, is determined to be the sole quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$2,495.00 and any other necessary documents, with FORENSIC MAPPING SOLUTIONS INC., as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$2,495.00** are available in Account No. **2-01-25-0250-000-059**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.661-102022

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO ALL TRAFFIC SOLUTIONS INC.
FOR ONE (1) MESSAGE SIGN BOARD WITH RADAR CAPABILITY FOR THE DIVISION OF POLICE**

WHEREAS, there is a need to purchase a message sign board with radar capability for the Division of Police;
and

WHEREAS, ALL TRAFFIC SOLUTIONS, INC., 14201 Sullyfield Circle, Ste. 300, Chantilly, VA 20151
has been awarded State Contract Number 17-FLEET-00776 under T0106 – Law Enforcement Firearms, Equipment,
and Supplies; and

WHEREAS, the total amount of this contract shall not to exceed \$15,819.75; and

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

WHEREAS, funds in the amount of \$15,819.75 have been certified to be available in the Dispatch 911
Materials and Supplies account, number 2-01-25-0250-000-030; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not
to exceed \$15,819.75 and any other necessary documents, with ALL TRAFFIC SOLUTIONS, INC., 14201
Sullyfield Circle, Ste. 300, Chantilly, VA 20151 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 17-FLEET-00776 under T0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$15,819.75** are available for the above in Account No. **2-01-25-0250-000-030**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.662-102022

WHEREAS, Edison First Aid & Rescue Squad No. 1, Inc. has requested a waiver of any and all permit and/or application fees concerning the Boiler Replacement at 33 Lakeview Blvd., Edison.

WHEREAS, under the building code, Edison First Aid & Rescue Squad No. 1 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 Edison First Aid & Rescue Squad No. 1.

RESOLUTION R.663-102022

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO P&A CONSTRUCTION INC.,
FOR 2022 ROADWAY RESURFACING PROGRAM – VARIOUS STREETS – CONTRACT 1**

WHEREAS, bids were received by the Township of Edison on October 4, 2022 for Public Bid No. 22-30-01 2022 Roadway Resurfacing Program – Various Streets – Contract 1; and

WHEREAS, P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of this purchase shall not exceed \$2,220,339.60; and

WHEREAS, funds in the amount of \$2,220,339.60 have been certified to be available in the Paving of Various Streets & Sidewalks capital account, No. C-04-20-2089-104-001; 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 P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, for the 2022 Roadway Resurfacing Program – Various Streets – Contract 1 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 \$2,220,339.60 and any other necessary documents, with P&A CONSTRUCTION INC., as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$2,220,339.60** are available in Account No. **C-04-20-2089-104-001**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.664-102022

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO P&A CONSTRUCTION INC.,
FOR 2022 ROADWAY RESURFACING PROGRAM – VARIOUS STREETS – CONTRACT 2**

WHEREAS, bids were received by the Township of Edison on October 4, 2022 for Public Bid No. 22-30-02 2022 Roadway Resurfacing Program – Various Streets – Contract 2; and

WHEREAS, P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of this purchase shall not exceed \$2,187,656.85; and

WHEREAS, funds in the amount of \$1,918,698.49 have been certified to be available in the Paving of Various Streets & Sidewalks capital account, No. C-04-20-2089-104-001 and funds in the amount of \$268,958.36 have been certified to be available in the Paving of Various Streets & Roadway Mnt. capital account, No. C-04-21-2128-106-001; 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 P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, for the 2022 Roadway Resurfacing Program – Various Streets – Contract 2 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 \$2,187,656.85 and any other necessary documents, with P&A CONSTRUCTION INC., as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$1,918,698.49** are available in Account No. **C-04-20-2089-104-001** and certify that funds in the amount of **\$268,958.36** are available in Account No. **C-04-21-2128-106-001**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.665-102022

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO P&A CONSTRUCTION INC.,
FOR 2022 ROADWAY RESURFACING PROGRAM – VARIOUS STREETS – CONTRACT 3**

WHEREAS, bids were received by the Township of Edison on October 4, 2022 for Public Bid No. 22-30-03 2022 Roadway Resurfacing Program – Various Streets – Contract 3; and

WHEREAS, P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of this purchase shall not exceed \$2,274,504.86; and

WHEREAS, funds in the amount of \$2,274,504.86 have been certified to be available in the Paving of Various Streets & Roadway Mnt capital account, No. C-04-21-2128-106-001; 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 P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, for the 2022 Roadway Resurfacing Program – Various Streets – Contract 3 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 \$2,274,504.86 and any other necessary documents, with P&A CONSTRUCTION INC., as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$2,274,504.86** are available in Account No. **C-04-21-2128-106-001**.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.666-102022

**AUTHORIZING LOCAL AMUSEMENT GAME LICENSE TO SUPERCHARGED ENTERTAINMENT
OF EDISON, LLC**

WHEREAS, Supercharged Entertainment of Edison, LLC 987 U.S. Route 1 South, Edison, New Jersey 08817 has submitted an application to the Office of the Municipal Clerk for an Amusement Games License pursuant to the Amusement Games Licensing Law (N.J.S.A. 5:8-100 et seq.) and such regulations as promulgated under Chapter 3, Office of Amusement Games Control (N.J.A.C. 13:3-1.1 et seq.) to operate at its location at 987 U.S. Route 1 South, Edison, New Jersey; and

WHEREAS, N.J.A.C. 13:3-1.13 (a) provides that no license shall be issued in any municipality unless and until the issuance thereof has been authorized by a resolution duly adopted by the municipal governing body which shall, among other things, specifically recite that the premises to be licensed is designated as a recognized amusement park in the municipality; and

WHEREAS, pursuant to Ordinance 2155-2022, which created new Licensing subsection 11-7.10 “Recognized Amusement Parks”, Chapter 11 Licensing , of the Revised Ordinances of the Township of Edison designates 987 U.S. Route 1 South, Edison, New Jersey as a Recognized Amusement Park in accordance with N.J.A.C. 13:3-1.5; and

WHEREAS, the Municipal Clerk has deemed the application of Supercharged Entertainment of Edison, LLC. Complete for 2023 license year.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that, Supercharged Entertainment of Edison, LLC. is hereby granted an Amusement Games License to operate at its location at 987 U.S. Route 1 South, Edison, New Jersey; and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 13:3-1.13 (b), a certified copy of this Resolution, together with a copy of the application endorsed to show the granting of the license, shall be forwarded to the Legalized Games of Chance Control Commission within three (3) business days of the Township license being granted.

RESOLUTION R.667-102022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CITY FIRE EQUIPMENT CO.
FOR FIRE ALARM INSPECTION AND MAINTENANCE SERVICES**

WHEREAS, bids were received by the Township of Edison on September 7, 2022 for Public Bid No. 22-08-23R, Fire Alarm Inspection and Maintenance Services; and

WHEREAS, CITY FIRE EQUIPMENT CO., 733 Ridgedale Ave., East Hanover, NJ 07936, submitted the sole legally responsible, responsive bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with an option to renew for one (1) additional year 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 for the renewal year; and

WHEREAS, the total amount of the first year and the succeeding renewal year shall not exceed \$75,000.00 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. The sole bid has been reviewed, and the bid submitted by CITY FIRE EQUIPMENT CO., 733 Ridgedale Ave., East Hanover, NJ 07936 for Fire Alarm Inspection and Maintenance Services, is 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 \$75,000.00 for the first year and any succeeding renewal year and any other necessary documents, with CITY FIRE EQUIPMENT CO. as described herein.