

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, December 28, 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. **RESOLUTION OF RECOGNITION:**

Resolution R.852-122022 Raymond Zebrowski – Eagle Scout
5. **REVIEW OF MINUTES:**
 - a. Combined Meeting of November 14, 2022
6. **ADMINISTRATIVE AGENDA:
FROM MAYOR SAM JOSHI:**
 - a. Appointing members to the Human Relations
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution Awarding Contract for Public Bid #22-10-27 Snow Plow/Spreader Parts and Accessories (5 vendors – not to exceed \$298,500.00) (Resolution R.833-122022 – R.837-122022)
 - b. Resolution awarding Contract/Purchase Order for Various Maintenance/Purchase Security Cameras/Avaya Equipment (\$25,000.00) (Resolution R.838-122022)
 - c. Resolution authorizing the use of Competitive Contracting for a Concession of a Special Needs Program (Resolution R.842-122022)
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 22, 2022 (Resolution R.814-122022)
 - b. Resolution authorizing refund in the amount of \$ 320,154.07 for redemption of tax sale certificates (Resolution R.815-122022)
 - c. Resolution authorizing refund of Tax Overpayments, totaling \$3,055.35 (Resolution R.816-122022)

- d. Resolution authorizing refund of Sewer Overpayments, totaling \$227.74 (Resolution R.817-122022)
 - e. Correction Action Plan for the 2021 Audit Report (Resolution R.818-122022)
 - f. Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal (Resolution R.819-122022)
 - g. Resolution authorizing Signing of Agreements for low income household Water/Sewer Assistance Program (LIHWAP) as per State Requirements (Resolution R.820-102022)
 - h. Resolution awarding Contract/Purchase Order for 2023 Edmunds Software Maintenance and additional of hosting and Viewpoint Dashboard in the amount of \$63,830.54. (Resolution R.839-122022)
 - i. Resolution authorizing the transfer of funds in the Calendar Year 2022 Current Fund Budget Appropriations pursuant to N.J.S.A. 40A: 4-59. (Resolution R.851-122022)
11. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolution authorizing the submission of DMHAS Grant funding for the Edison Municipal Alliance for Grant Term Two: 9/1/23- 9/30/25 in the amount of \$5,000.00. (Resolution R.821-122022)
 - b. Resolution authorizing the submission of the Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant 20244 (Resolution R.822-122022)
 - c. Resolution authorizing a refund for a Temporary Retail Food License (Resolution R.823-122022)
12. **FROM THE DEPARTMENT OF LAW:**
- a. Resolution referring the amended “Beauty Rest Motel Redevelopment Plan” (520 U.S. Route 1 aka block 252, 24 A. and block 254 Lot 19) to the Planning Board pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A: 12A-1 et. Seq. (Resolution R.617-092022)
13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolutions refunding Tree Maintenance Bonds (3) (Resolutions R.824-122022 – R.826-12022)
 - b. Resolution authorizing Change Order #1 for Contract No. 22-50-01 with Goksu Construction LLC for the CDBG funded Toilet Room Renovation at the Edison Senior Center (\$14,517.16) (Resolution R.840-122022)
14. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolutions releasing of Street Opening Escrows (3) (Resolutions R.827-122022 – R.829-122022)
 - b. Resolution authorizing Contract/Purchase Order for the purchase and installation of a New Volleyball Court at Swales Park (\$43,794.71) (Resolution R.844-122022)
 - c. Resolution authorizing Contract/Purchase Order for Recycling of the Townships Recyclables (\$670,000.00) (Resolution R.845-122022)

- d. Resolution authorizing Contract/Purchase order for New Metal Doors & Accessories for various areas in Town Hall (\$19,563.84) (Resolution R.846-122022)
 - e. Resolution authoring Contract/Purchase Order to CDW Government Incorporated for Laptops and chargers (\$28,469.33) (Resolution R.847-122022)
 - f. Resolution authorizing Contract/Purchase Order for Tablets and Accessories (\$86,485.46) (Resolution R.848-122022)
 - g. Resolution authorizing Emergency Change Order with Allied fire & Safety for Dry Valve Assembly and Water Flow Test/Install Plan a the Senior Center (\$20,500.00) (Resolution R.850-122022)
15. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for ABC Program (Resolution R.830-122022)\
 - b. Resolution authorizing reimbursement to Various Sports teams for ending the season in good standing. (Resolution R.831-122022)
 - c. Resolution authorizing refunds for event overpayments (Resolution R.832-122022)
16. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Fire Fighter
 - b. Resolution authorizing the 2021 LOSAP Payment (\$17,000.00) (Resolution R.841-122022)
17. **FROM THE CHIEF OF POLICE:**
- a. Resolution awarding Contract/Purchase for Vehicle Routers – Axon (\$18,764.34) (Resolution R.843-122022)
18. **FROM THE TOWNSHIP CLERK:**
- a. Resolution regarding the Annual Report of Audit for year ending December 31, 2021 (Resolution R.849-122022)
19. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
20. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**
- O.2170-2022 Ordinance Of The Township Of Edison Authorizing Execution
Of A Rights-Of-Way Agreement Between Comcast Business
Communications, LLC, And The Township Of Edison To
Permit The Installation, Use And Maintenance Of
Telecommunication Facilities Within Public Rights Of Way For
Purposes Of Providing Telecommunications Services.**

**O.2171-2022 Ordinance amending the Code of the Township of Edison
concerning Police Hiring and Promotion.**

21. COMMUNICATIONS:

- a. Email received from Ron Loeffler regarding Zoning Process.

22. 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

23. APPROVAL OF MINUTES:

- a. Combined Meeting of November14, 2022

24. APPROVAL OF VOLUNTEER FIRE FIGHTER:

Raritan Engine Company #1

Robert Cleary
Kolin B. O’Grady
Bryan A. Paserchia

25. COUNCIL PRESIDENT'S REMARKS

26. ADMINISTRATIVE AGENDA:

FROM MAYOR SAM JOSHI:

- a. Appointing Elizabeth Conway and Steven Nagel to the Human Relations Committee.

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

O.2170-2022 **Ordinance Of The Township Of Edison Authorizing Execution
Of A Rights-Of-Way Agreement Between Comcast Business
Communications, LLC, And The Township Of Edison To
Permit The Installation, Use And Maintenance Of
Telecommunication Facilities Within Public Rights Of Way For
Purposes Of Providing Telecommunications Services.**

O.2171-2022 **Ordinance amending the Code of the Township of Edison
concerning Police Hiring and Promotion.**

28. **PUBLIC COMMENT ON THE RESOLUTIONS**

29. **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.617-092022 Resolution referring the amended “Beauty Rest Motel Redevelopment Plan” (520 U.S. Route 1 aka block 252, 24 A. and block 254 Lot 19) to the Planning Board pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A: 12A-1 et. Seq.

R.814-122022 Resolution approving disbursements for the period ending, December 22, 2022

R.815-122022 Resolution authorizing refund in the amount of \$320,154.07 for redemption of tax sale certificates.

R.816-122022 Resolution authorizing refund of tax overpayments, totaling \$3,055.35.

R.817-122022 Resolution authorizing refund of Sewer overpayments, totaling \$ 227.74.

R.818-122022 Correction Action Plan for the 2021 Audit Report

R.819-122022 Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal.

R.820-122022 Resolution authorizing Signing of Agreements for low income household Water/Sewer Assistance Program (LIHWAP) as per State Requirements (Resolution R.820-102022)

R.821-122022 Resolution authorizing the submission of DMHAS Grant funding for the Edison Municipal Alliance for Grant Term Two: 9/1/23- 9/30/25 in the amount of \$5,000.00.

- R.822-122022 Resolution authorizing the submission of the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant 2024.
- R.823-122022 Resolution authorizing a refund for a Temporary Retail Food License to Patel Brothers RSV in the amount of \$75.00.
- R.824-122022 Resolution Refunding Tree Maintenance Bond to Victor Lopes, 2 Fishel Road, Edison, NJ 08820, Permit 14--231, Account # 7763748505.
- R.825-122022 Resolution Refunding Tree Maintenance Bond to Solar Prism LLC, 10 Revere Boulevard, Edison, NJ 08820, Account # TP190214SO, Subaccount# 68392185.
- R.826-122022 Resolution Refunding Tree Maintenance Bond to Leonard Cursi Construction Co. Inc., 3808 Fleet Avenue, South Plainfield, NJ 07080, Account # TP201119LE, Subaccount# 68392475.
- R.827-122022 Resolution to release Street Opening Escrow for Permit # DEV-22-0397, Blk. 694.A, Lot 1, aka 952 Amboy Avenue in the amount of \$360.00.
- R.828-122022 Resolution to release Street Opening Escrow for Permit # DEV-22-0465, Blk. 58.F, Lot 29, aka 17 Edgemount Road, in the amount of \$2,359.20.
- R.829-122022 Resolution to release Street Opening Escrow for Permit # DEV-21-0417, Blk. 1132, lot 17, aka 7 Windsor Road, in the amount of \$2,200.00.
- R.830-122022 Resolution authorizing a reimbursement for ABC Program to Shajey Rumi in the amount of \$90.00.
- R.831-122022 Resolution authorizing reimbursement to Various Sports teams for ending the season in good standing, totaling \$900.000
- R.832-122022 Resolution authorizing refunds for event overpayments, totaling \$2,800.00.
- R.833-122022 Resolution Awarding Contract for Public Bid #22-10-27 Snow Plow/Spreader Parts and Accessories to Chemung Supply Corp. in an amount to exceed \$75,500.00.
- R.834-122022 Resolution Awarding Contract for Public Bid #22-10-27 Snow Plow/Spreader Parts and Accessories to Cliffside Body Corp. in an amount not to exceed 98,000.00.
- R.835-122022 Resolution Awarding Contract for Public Bid #22-10-27 Snow Plow/Spreader Parts and Accessories to Creston Hydraulics, Inc. in an amount not to exceed \$20,000.00.
- R.836-122022 Resolution Awarding Contract for Public Bid #22-10-27 Snow Plow/Spreader Parts and Accessories to J.A. DeHart & Son, Inc. in an amount not to exceed \$45,000.00.
- R.837-122022 Resolution Awarding Contract for Public Bid #22-10-27 Snow Plow/Spreader Parts and Accessories to Norcia Corp. in an amount not to exceed \$60,000.00.
- R.838-122022 Resolution awarding Contract/Purchase Order to Johnston Communications for Various Maintenance/Purchase Security Cameras/Avaya Equipment in an amount not to exceed \$25,000.00.
- R.839-122022 Resolution awarding Contract/Purchase Order for 2023 Edmunds Software Maintenance and additional of hosting and Viewpoint Dashboard in the amount of \$63,830.54.

- R.840-122022 Resolution authorizing Change Order #1 for Contract No. 22-50-01 with Goksu Construction LLC for the CDBG funded Toilet Room Renovation at the Edison Senior Center in the amount of \$14,517.16.
- R.841-122022 Resolution authorizing the 2021 LOSAP Payment to AIG Valic c/o JP Morgan Chase in the amount of \$17,000.00.
- R.842-122022 Resolution authorizing the use of Competitive Contracting for a Concession of a Special Needs Program.
- R.843-122022 Resolution awarding Contract/Purchase for Vehicle Routers to Axon Enterprises, Inc. In the amount of \$ \$18,764.34.
- R.844-122022 Resolution authorizing Contract/Purchase Order for the purchase and installation of a New Volleyball Court at Swales Park to Ben Shaffer Recreation in the amount of \$43,794.71.
- R.845-122022 Resolution authorizing Contract/Purchase Order for Recycling of the Townships Recyclables to Bayshore not to exceed \$670,000.00.
- R.846-122022 Resolution authorizing Contract/Purchase order for New Metal Doors & Accessories for various areas in Town Hall to Hogan Security Group, LLC in the amount of \$19,563.84.
- R.847-122022 Resolution authoring Contract/Purchase Order to CDW Government Incorporated for Laptops and charges in the amount of \$28,469.33.
- R.848-12202 Resolution authorizing Contract/Purchase Order CDW Government Incorporated for Tablets and Accessories for Public Works in the amount of \$86,485.46.
- R.849-122022 Resolution regarding the Annual Report of Audit for year ending December 31, 2021.
- R.850-122022 Resolution authorizing Emergency Change Order with Allied fire & Safety for Dry Valve Assembly and Water Flow Test/Install Plan a the Senior Center in the amount of \$20,500.00.
- R.851-122022 Resolution authorizing the transfer of funds in the Calendar Year 2022 Current Fund Budget Appropriations pursuant to N.J.S.A. 40A: 4-59.

30. **COMMUNICATIONS:**

- a. Email received from Ron Loeffler regarding Zoning Process.

31. **ORAL PETITIONS AND REMARKS**

32. **ADJOURNMENT**

ORDINANCE O.2170-2022

ORDINANCE OF THE TOWNSHIP OF EDISON AUTHORIZING EXECUTION OF A RIGHTS-OF-WAY AGREEMENT BETWEEN COMCAST BUSINESS COMMUNICATIONS, LLC, AND THE TOWNSHIP OF EDISON TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATION FACILITIES WITHIN PUBLIC RIGHTS OF WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES.

WHEREAS, Comcast Business Communications, LLC (hereinafter referred to as “Comcast”) is a local exchange and interexchange telecommunications services provider, with officers located at 1701 JFK Boulevard Philadelphia, Pennsylvania 19103; and

WHEREAS, Comcast is authorized to provide local exchange and interexchange telecommunications services throughout the State of New Jersey pursuant to an Order dated February 15, 2001, issued by the New Jersey Board of Public Utilities, Docket No. TE00100789; and

WHEREAS, Comcast has requested the Township of Edison’s (hereinafter referred to as “Township”) to occupy public rights-of-way within the Township for the purpose of constructing, installing, operating, repairing, maintaining, or replacing its telecommunications system; and

WHEREAS, the Township is authorized to enter into this agreement with Comcast pursuant to N.J.S.A. 48:17-10; and

WHEREAS, it is in the Township’s best interests to grant consent to Comcast to occupy the public rights-of-way within the Township for this purpose; and

WHEREAS, the Township’s consent is conditional upon Comcast’s compliance with all existing and future applicable ordinances and its entering into a written agreement with the Township to indemnify and hold the Township harmless as to all claims and liability resulting from any injury or damaged caused by Comcast which may arise from the construction, installation, operation, repair, maintenance, disconnection, replacement, and removal of its telecommunications system within certain public rights-of-way and its provision of liability insurance coverage for personal injury and property damage; and

WHEREAS, this Ordinance will authorize Comcast to operate within the boundaries of the Township and will apply for permits as necessary to construct, install, operate, repair, maintain or replace telecommunication systems.

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

1. The Township Edison hereby gives consent to Comcast Business Communications, LLC to occupy the public rights-of-way within the Township for the purpose of construction,

installation, operation, repair, maintenance, and replacement of a telecommunications system for a period of fifty (50) years.

2. The Township of Edison's granted permission is conditioned upon Comcast Business Communications, LLC entering into a Right-of-Way Use Agreement with the Township and providing liability and property damage insurance coverage.
3. The Mayor and Municipal Clerk are hereby authorized to execute and attest to, respectively, any and all documents including the Right-of-Way Use Agreement in substantially similar form, attached hereto, subject to the review and approval of the Township Attorney.
4. If any section paragraph, subdivision, clause, sentence, phrase, or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
6. This Ordinance shall take effect after second reading and publication as required by law.

ORDINANCE O.2171-2022

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF EDISON
CONCERNING POLICE HIRING AND PROMOTION**

BE IT ORDAINED by the Township Council of the Township of Edison that the Code of the Township of Edison is hereby amended as follows:

SECTION I

Section 2-29.1 “Findings” is hereby amended to read as follows.

The Township Council finds that promulgation of appropriate and consistent standards for the hiring of Police Officers serves the public interest in the following ways:

- a. The public is informed and made aware of the criteria pursuant to which such appointments are made.

- c. Persons wishing to apply for positions as Police Officers are able to learn and prepare to meet the hiring criteria.

SECTION II

The following section of the Code of the Township of Edison are hereby repealed:
§ 2-29.5, § 2-29.6, § 2-29.7, § 2-29.8, § 2-29.9, § 2-29.10, § 2-29.11

SECTION III

This ordinance shall take effect following adoption and approval in a time and manner prescribed by law.

RESOLUTION R.617-0920212

EXPLANATION: A resolution referring the amended “Beauty Rest Motel Redevelopment Plan” (520 U.S. Route 1 aka Block 252, Lot 24.A and Block 254, Lot 19), to the Planning Board, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the Municipal council (the “**Township Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R.519-072016, adopted July 27, 2016, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified as 520 U.S. Route 1, and more commonly known as Block 252, Lot 24.A and Block 254, Lot 19 on the Township's tax maps (the “**Study Area**”), and to determine that the Study Area meets the criteria for a Non-Condensation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on September 19, 2016, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Township Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, on September 28, 2016, the Township Council accepted the recommendation of the Planning Board and adopted a resolution which designated Block 252, Lot 24.A and Block 254, Lot 19 (also known as 520 U.S. Route 1) as an "area in need of redevelopment" (“**Redevelopment Area**”) in accordance with the Redevelopment Law; and

WHEREAS, on February 22, 2017, pursuant to *N.J.S.A. 40A:12A-7f*, the Planning Board prepared a redevelopment plan entitled “Beauty Rest Motel Redevelopment Plan” (the “**Redevelopment Plan**”), held a hearing regarding same, and ultimately referred the Redevelopment Plan to the Township Council for adoption; and

WHEREAS, on April 12, 2017, upon review of the Planning Board's referral of the Redevelopment Plan, the Township Council adopted the Redevelopment Plan to ensure the success of redevelopment within the Redevelopment Area in conformity with the Township's redevelopment objectives; and

WHEREAS, the Township has determined a need to amend the Redevelopment Plan to include a Self-Storage Facility with Parking as a permitted use; and

WHEREAS, in order to permit a Self-Storage Facility with Parking as a permissible use, the Township Council has prepared proposed amendments to the Redevelopment Plan, entitled

“Amended Permitted Uses and Bulk Standards of the Beauty Rest Motel Redevelopment District” – Block 252, Lot 24.A and Block 254, Lot 19, (the “**Amended Redevelopment Plan**”); and

WHEREAS, the Township Council desires to refer the Amended Redevelopment Plan, a copy of which is attached hereto as Exhibit A, to the Planning Board for its review and comment, pursuant to *N.J.S.A. 40A:12A-7* of the Redevelopment Law.

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

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

Section 2. Pursuant to *N.J.S.A. 40A:12A-7(e)*, the Township Council hereby refers the Amended Redevelopment Plan to the Planning Board for review and recommendation. The Planning Board shall prepare a report regarding its recommendations as to the Amended Redevelopment Plan and submit same to the Municipal Council within forty-five (45) days after referral, as required by the Redevelopment Law.

Section 3. The Clerk of the Township shall forward a copy of this Resolution and the Amended Redevelopment Plan to the Planning Board for review.

Section 4. This Resolution shall take effect immediately.

RESOLUTION R.814-122022

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING DECEMBER 21, 2022.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, December 21, 2022.

FUND	AMOUNT
Current	\$12,457,613.63
Affordable Housing	0.00
Capital	173,935.58
Cash Performance	0.00
CDBG	23,098.00
Developers Escrow	36,628.59
Dog (Animal Control)	75.00
Federal Forfeited	0.00
Grant Funds	1,383.21
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	433,827.90
Sanitation Fund	304,717.20
Self-Insurance	221,032.34
Sewer Utility	308,263.70
Street Opening	46,400.00
Tax Sale Redemption	108,341.42
Tree Fund	0.00
Tree Planting	4,200.00
Trust	886,473.78
Edison Water Utility	258,428.00
Edison Landfill Closure Trust	0.00
TOTAL	\$15,264,418.35

/s/ Lina Vallejo
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.815-122022

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 **\$320,154.07**.

RESOLUTION R.816-122022

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 **\$3,055.35**.

RESOLUTION R.817-122022

Authorizing refund for Sewer overpayments

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$227.74**.

RESOLUTION R.818-122022

**TOWNSHIP OF EDISON
CORRECTIVE ACTION PLAN FOR THE 2021 AUDIT REPORT**

Recommendation #1:

Description: We suggest that the Township maintain its general ledger so that it is reconciled on a monthly basis to underlying accounting records. The Township should also strengthen internal controls to ensure accurate and timely posting of the financial activity for the fiscal period so that actions can be taken and informed decisions can be made in a timely manner.

Analysis: The General Ledger was not reconciled on an up-to-date monthly basis due to staff shortages and employees who were out on short-term disability and lack of qualified applicants to fill those vacancies. Additionally, staff resources were redirected to maintaining, updating, and submitting detailed records for claims that were submitted for reimbursement under CARES Act and to FEMA.

Corrective Action: Staffing vacancies will be filled on a timely basis.

Implementation Date: In the third and fourth quarter of 2022, Administration has been instrumental in filling the Finance Department's vacancies with qualified personnel which will enable the Township to maintain records in a timely manner.

Recommendation #2:

Description: We suggest that the Township reconcile its bank statements to the general ledger by the end of the subsequent month and that only appropriate reconciling items be included in the monthly reconciliations.

Analysis: Bank Statements were not reconciled on an up-to-date monthly basis due to staff shortages and employees who were out on short-term disability and lack of qualified applicants to fill those vacancies. Additionally, staff resources were redirected to maintaining, updating, and submitting detailed records for claims that were submitted for reimbursement under CARES Act and to FEMA.

Corrective Action: Staffing vacancies will be filled on a timely basis

Implementation Date: In the third and fourth quarter of 2022, Administration has been instrumental in filling the Finance Department's vacancies with qualified personnel which will enable the Township to maintain records in a timely manner.

Recommendation #3:

Description: We suggest that the Township maintain copies of all reimbursement vouchers and other grant reports required to be submitted to the State of New Jersey.

Analysis: Grants management has been largely decentralized with reliance on each department maintaining their own records for their respective grants.

Corrective Action: The Administration is now centralizing grant oversight and an Accountant (new position) in the Finance Department will be responsible for maintaining financial records for all grants.

Implementation Date: During the third quarter of 2022, Administration began centralizing grant management. In the fourth quarter of 2022 an Accountant (new position) was hired who will be responsible for maintaining financial records for all grants.

***Recommendation #4:**

Description: That the Township reviews its policy with regards to adequately budgeting the appropriate amount for employee health benefits.

Analysis: The Township self-insures its health benefit programs which are administered by third parties. The Township also maintains an additional reserve fund in the event current budget year appropriations do not adequately cover claims liability.

Corrective Action: Absent state-imposed health benefits cost reforms, the Township needs to increase reserves and appropriations funding employee and retiree health benefits.

Implementation Date: Funding and Reserve levels will continue to be closely monitored. Additional funding will be requested for the 2023 Municipal Budget.

***Recommendation #5:**

Description: That the Police and Fire divisions report their “official” records of sick and vacation days to the Human Resources office in order to have all records in a central location and that their records be made available for audit.

Analysis: The Police Department utilizes a special program to set schedules and manage attendance (Police Officer Scheduling System – POSS) which has not been integrated into the Edmunds module. The Fire Department maintains their own original records which are recorded into the Unicorn HRO system.

Corrective Action: Effective January 1, 2021 the Township began implementing the Unicorn HRO platform for processing payroll and managing human resource functions. The Police POSS system has been integrated into Unicorn HRO. Effective July 1, 2021 the Fire Department time has been integrated into the Unicorn HR/Payroll System. Sick and vacation is centralized for the Human Resources office to have records of sick and vacation balances.

The Human Resources office will make all records available to the auditors.

Implementation Date: Third quarter of 2021.

***Recommendation #6:**

Description: That the Township maintain the minimum amount of surety bond coverage for the Tax Collector.

Analysis: Surety bond coverage is provided through the Township’s Joint Insurance Fund (JIF). The maximum coverage provided is below the state prescribed regulatory amount.

Corrective Action: The Township’s Risk Manager is obtaining increased Surety Bond that will meet the state’s requirement amount.

Implementation Date: December 2022.

* Repeated from the 2020 audit report

Lina Vallejo, CMFO
Chief Financial Officer

RESOLUTION R.819-122022

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 **\$ 144, 722.06**, 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 **\$ 144,722.06**.
 - 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.820-122022

**Authorizing Signing of Agreements for Low Income Household Water/Sewer Assistance Program (LIHWAP)
as per State requirements and designing the Tax Collector as the Responsible Official for the Township of
Edison.**

WHEREAS LFN 2021-22 issued 11/9/2021, announced that the New Jersey Department of Community Affairs (DCA) was debuting a Low-Income Household Water Assistance Program (LIHWAP), and explains this bill assistance and arrearage forgiveness program was designed to assist water and sewer customers facing economic hardship due to the COVID-19 pandemic; and

WHEREAS LFN 2022-09 issued 3/7/2022, provides guidelines for various relief measures for residential customers of local government utility service established by P.L. 2021, c. 317, including the mandatory installment plan for arrearages accruing between March 9, 2020 and March 15, 2022, and indicates that municipalities entering into the DCA's LIHWAP may need to offer payment plans for eligible properties on arrearages accruing after March 15, 2022. Notwithstanding N.J.S.A. 54:5-19 to the contrary, a governing body resolution is not a prerequisite for offering the 12-month installment plan, as the plan is required by law. However, installment plans greater than the 12 months must be authorized by governing body resolution directing a responsible official to offer such plans to residential ratepayers, or granting them discretion to do so. In the case of a municipality this should be the tax collector or a designated collector of the relevant charges. Again, interest accruing between March 15, 2022 and the first day of the month beginning the payment plan needs to be included in the calculation of the payment plan.

WHEREAS On 3/2/2022, the LIHWAP opened for applications.

WHEREAS On 3/11/2022, the DCA, Department of Environmental Protection (DEP), and Board of Public Utilities (BPU) asked that every utility, including those operated by municipal governments, refrain from disconnecting service, or enforcing liens for non-payment, for customers who have applications for assistance pending. DCA will make available to every utility on a bi-weekly basis a list of all the utility's customers who have LIHWAP, LIHEAP, or USF applications pending. Each utility is asked to inform Program Manager Fidel Ekhelar at fidel.ekhelar@dca.nj.gov of an appropriate contact person (name, email, phone number) to receive the list. DCA, DEP, and BPU also call upon all water and sewer systems that have not yet done so to execute vendor agreements for the LIHWAP program so that eligible customers may receive assistance in paying off their water and wastewater arrearages, and so that the utilities may benefit from receiving these federal funds. Fidel Ekhelar at fidel.ekhelar@dca.nj.gov was assigned point of contact to execute the agreement or any questions.

WHEREAS The Tax Collector has been implementing the payment plan program as required by the State Law since it was ordered, and on 9/13/2022, received its first payment which was applied to the benefits of customers.

WHEREAS On 12/13/2022, the Director of Water received two proposed agreements, one for each of the utilities: water and sewer, and was asked to execute as part of the LIHWAP.

WHEREAS On 12/19/2022, Ekhelar, Fidel [DCA], Program Manager, Office of Home Energy Assistance, indicated by email, that the agreements are a requirement from the Department of Health and Human Services which is the federal funding source. Some payments had gone out to agencies that did not have agreements in place initially, but now we require these signed to continue to receive payments on behalf of your customers.

NOW, THEREFORE BE IT RESOLVED, that the Township Council does hereby authorize the Mayor or its representative to sign the agreements required by the federal funding source for the LIHWAP program which is considered part of this resolution; and

BE IT FURTHER RESOLVED that this Township Council formally:

- 1) Establish the Township of Edison participation and support to the LIHWAP program, and directs the Tax Collector to be the responsible official to implement and offer payment plans to residential utility customer upon their written request.

- 2) Grants the Tax Collector the discretion to evaluate and offer plans longer than 12 months when appropriate, and to exclude properties from enforcement procedures including but not limited to tax sale process.
- 3) The Tax Collector authorization is set retroactive to the date on which the State Law required it and will continue in effect until and while the State lifts the order.

RESOLUTION R.821-122022

FORM 1B – DMHAS Youth Leadership Grant

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse (GCADA) 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. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

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 DMHAS Youth Leadership funding through the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex;

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

1. The Edison Township Council does hereby authorize submission of an application for **DMHAS Grant funding for the Edison Municipal Alliance for Grant Term Two: 9/1/23 – 9/30/25** in the amount of:
DMHAS Grant Funding \$5000.00
2. The Edison Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Mayor 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 28th day of December, 2022.

Cheryl Russomanno, Municipal Clerk

RESOLUTION R.822-122022

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 submission of a strategic plan for the Edison Municipal Alliance grant for fiscal year 2024 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: _____
Mayor 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 28th day of December 2022.

Cheryl Russomanno, Municipal Clerk

RESOLUTION R.823-122022

Resolution: Authorizing a refund to Shayamal Modi trading as Patel BROTHERS RSV, 50 CRAIGWOOD ROAD SUITE 111, SOUTH PLAINFIELD NJ 07080 for Participation in the Winter Wonderland Event 12/17-12/18/2022.

WHEREAS Shayamal Modi made payment in the amount of \$75.00 for participation in in the event and due to unforeseen circumstances he is withdrawing his participation in the event and would like a refund of his Temporary Retail Food License Fee.

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 \$75.00 to Shayamal Modi trading as Patel BROTHERS RSV, 50 CRAIGWOOD ROAD SUITE 111, SOUTH PLAINFIELD NJ 07080 for his Temporary Retail Food License

CERTIFICATION OF AVAILABILITY OF FUNDS I hereby certify that funds in the amount of \$75.00 are available in Account #2-01-55-0291-000-000

RESOLUTION R.824-122022

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Victor Lopes, 2 Fishel Road, Edison, NJ 08820, Permit 14--231, Account # 7763748505.

WHEREAS, on November 2, 2015, Victor Lopes posted Tree Maintenance Bond fees in the amount of \$3,375.00 with Check No. 323 of Bank of America on deposit with the Township of Edison in account # 7763748505, 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 2 Fishel Road, Block 993, Lot 2, 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 has exceeded the required two year maintenance period; and

WHEREAS, a certificate of occupancy was issued on November 30, 2015.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$3,375.00 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 \$3,375.00 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 \$3,375.00, plus any accrued interest as applicable, on deposit in account # 7763748505, to Victor Lopes having an address at 2 Fishel Road, Edison, NJ 08820, for the referenced property at 2 Fishel Road, Edison, NJ 08820.

RESOLUTION R.825-122022

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Solar Prism LLC, 10 Revere Boulevard, Edison, NJ 08820, Account # TP190214SO, Subaccount# 68392185.

WHEREAS, on February 13, 2019, Solar Prism LLC posted Tree Maintenance Bond fees in the amount of \$300.00, with Check No 2181 of Bank of America on deposit with the Township of Edison in account #TP190214SO, subaccount# 68392185, 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 10 Revere Boulevard, Block 497, Lot 13.02, 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, a certificate of occupancy was issued on January 23, 2020.

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 # TP190214SO , subaccount# 68392185, to Solar Prism LLC, having an address at 10 Revere Boulevard, Edison, NJ 08820 , for the referenced property at 10 Revere Boulevard, Edison, NJ 08820.

RESOLUTION R.826-122022

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Leonard Cursi Construction Co. Inc., 3808 Fleet Avenue, South Plainfield, NJ 07080, Account # TP201119LE, Subaccount# 68392475.

WHEREAS, on November 16, 2020, Leonard Cursi Construction Co. Inc. posted Tree Maintenance Bond fees in the amount of \$150.00, with Check No 10243 of Bank of America on deposit with the Township of Edison in account #TP201119LE, subaccount# 68392475, 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 37 Homestead Road, Block 1022, Lot 3, 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, a certificate of occupancy was issued on December 04, 2020.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$150.00 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 \$150.00 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 \$150.00, plus any accrued interest as applicable, on deposit in account # TP201119LE, subaccount# 68392475, to Leonard Cursi Construction Co. Inc., having an address at 3808 Fleet Avenue, South Plainfield, NJ, 07080, for the referenced property at 37 Homestead Road, Edison, NJ 08820.

RESOLUTION R.827-122022

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 STO0000613, to the following:

Permit Number: DEV-22-0397

Opening Location: 952 AMBOY AVE

Block/Lot: 694.A/1

Applicant's Name & Address:

**DAVE ILLES
1143 CONCORD DR
BRIDGEWATER, NJ 08807**

Initial Deposit Date: 10/05/2021

Deposit Amount: \$ 360.00

Paid by & refunded to:

**DAVE ILLES
1143 CONCORD DR
BRIDGEWATER, NJ 08807**

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.828-122022

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 STO0000656, to the following:

Permit Number: DEV-22-0465

Opening Location: 17 EDGEMOUNT RD

Block/Lot: 58.F/29

Applicant's Name & Address:

**MICHAEL FRIED & ERICA GOLDSTEIN
17 EDGEMOUNT RD
EDISON, NJ 08817**

Initial Deposit Date: 03/11/2022

Deposit Amount: \$ 2,359.20

Paid by & refunded to:

**MICHAEL FRIED & ERICA GOLDSTEIN
17 EDGEMOUNT RD
EDISON, NJ 08817**

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

RESOLUTION R.829-122022

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 STO0000620, to the following:

Permit Number: DEV-21-0417

Opening Location: 7 WINDSOR RD

Block/Lot: 1132/17

Applicant's Name & Address:

**MONIKA GUPTA
1 SECOND ST, APT 1011
JERSEY CITY, NJ 07302**

Initial Deposit Date: 10/29/2021

Deposit Amount: \$ 2,200.00

Paid by & refunded to:

**MONIKA GUPTA
1 SECOND ST, APT 1011
JERSEY CITY, NJ 07302**

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.830-122022

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SHAJEY RUMI FOR THE ABC PROGRAM**

WHEREAS Shajey Rumi made payment in the amount of \$90.00 for his child Azalea Rumi's participation in the ABC Program at James Marshall Elementary School for the month of November 2022; and

WHEREAS the child was removed from the ABC Program prior to attending in November; 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 \$90.00 to Shajey Rumi, 21 Prescott Street, 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 \$90.00 are available in Account #2-01-55-0291-000-000.

RESOLUTION R.831-122022

Authorizing reimbursement to various sports teams for ending the season in good standing

WHEREAS, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues and,

WHEREAS, the teams all ended the season in “good standing” and as per the ordinance are entitled to receive refunds of the funds as follow.

<u>VENDOR</u>	<u>VENDOR/PAYEES</u>				
<u>ID</u>	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>REASON</u>	<u>AMT</u>	<u>REQ. #</u>
GARCE005	GARCED, JOHN	1055 HILLSIDE DR., N. BRUNSWICK, NJ 08902	GOOD STANDING REFUND	\$75	R2- 08133
KACMA005	RONALD KACMARSKY	370 MAC LN., KEASBEY, NJ 08832	GOOD STANDING REFUND	\$75	R2- 08136
BROWNST O	BROWNSTONE	932 MIDDLESEX AVE., METUCHEN, NJ 08840	GOOD STANDING REFUND	\$75	R2- 08137
WIECZ005	WIECZEZAK, STEVE	1 MORRIS ST., SEWAREN, NJ 07077	GOOD STANDING REFUND	\$75	R2- 08138
RIOSJA11	RIOS, JASON	111 UNIVERSITY AVE., METUCHEN, NJ 08850	GOOD STANDING REFUND	\$75	R2- 08139
OVERTO50	OVERTON, JERMAINE	7 FIRETHORN DR., EDISON, NJ 08820	GOOD STANDING REFUND	\$75	R2- 08141
MACAN005	MACAN, MICHAEL	16 O'HARA ST., EDISON, NJ 08837	GOOD STANDING REFUND	\$75	R2- 08142
DONNE015	CONOR DONNELLY	24J READING RD., EDISON, NJ 08817	GOOD STANDING REFUND	\$75	R2- 08143
SCHRE015	SCHRECK, RICKY	71 LAKE VIEW BLVD., EDISON, NJ 08817	GOOD STANDING REFUND	\$75	R2- 08144
DIAZM005	DIAZ, MATT	334 SWEETBRIAR ST., KEYPORT, NJ 07735	GOOD STANDING REFUND	\$75	R2- 08145
ESPOS015	ESPOSITO, SAL	76 GEORGE AVE., MIDDLESEX, NJ 08846	GOOD STANDING REFUND	\$75	R2- 08146
PETER015	PETERSON, ANTHONY	4 KENLEN DR., EDISON, NJ 08817	GOOD STANDING REFUND	\$75	R2- 08147
				\$900	

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that authorization be given to release funds to these teams as listed above.

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 specified on the attached listing totaling \$900.00

RESOLUTION R.832-122022

Authorizing refunds for event overpayments

WHEREAS, the Recreation Department reports and advises that vendors for the Winter Wonderland & Marketplace made overpayments, and

WHEREAS, the Recreation Department advises that the vendors are entitled to refunds as provided on the attached listing; and

VENDOR	<u>VENDOR/PAYEE</u>	<u>VENDOR/PAYEES</u>			
ID	<u>NAME</u>	<u>MAILING ADDRESS</u>	<u>REASON</u>	<u>AMT</u>	<u>REQ. #</u>
CATLI005	CAT LIKE REFLEXES FOOD TRUCK	391 HOLLYWOOD AVE., FAIRFIELD, NJ 07004	EVENT OVERPAYMENT	\$800	R2-08095
COHEN020	COHEN, RACHEL	33 NEW ST., METUCHEN, NJ 08840	EVENT OVERPAYMENT	\$500	R2-08090
FUNGB005	FUNG-BARBONI, LAI	423 MAIN ST., RIDGEFIELD PARK, NJ 07660	EVENT OVERPAYMENT	\$500	R2-08096
HOUSE005	HOUSE OF CUPCAKES LLC	34 WITHERSPOON ST., PRINCETON, NJ 08542	EVENT OVERPAYMENT	\$300	R2-08094
KALES005	KALE, SHITAL	33 HAWTHORN DR., EDISON, NJ 08820	EVENT OVERPAYMENT	\$100	R2-08099
LIGHT005	LIGHT UP INC, C/O STEVEN KAUFMAN	4 LEESBURG CT., MOUNT SINAI, NY 11766	EVENT OVERPAYMENT	\$100	R2-08097
QUINE005	QUINERLY, CAREN	419 WYCKOFF AVE., RAMSEY, NJ 07446	EVENT OVERPAYMENT	\$100	R2-08080
TORRE015	TORRES, MIGUEL	13 GRANDVIEW AVE., W, EDISON, NJ 08837	EVENT OVERPAYMENT	\$100	R2-08093
ACREW005	ACRE WINDOWS C/O JOSH PARSIO	106 GIBRALTAR RD., HORSHAM, PA 19044	EVENT OVERPAYMENT	\$200	R2-08098
STREM010	STREMLO, JEAN	430 S. RANDOLPHVILLE RD., PISCATAWAY, NJ 08854	EVENT OVERPAYMENT	\$100	R2-08089
				\$2,800	

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release funds to these vendors.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$2,800.00**.

RESOLUTION R.833-122022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CHEMUNG SUPPLY CORP.
FOR SNOW PLOW/SPREADER PARTS AND ACCESSORIES**

WHEREAS, bids were received by the Township of Edison on October 21, 2022 for Public Bid No. 22-10-27, Snow Plow/Spreader Parts and Accessories; and

WHEREAS, CHEMUNG SUPPLY CORP., PO Box 527, Elmira, NY 14902, submitted the lowest legally responsible, responsive bid for various items 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 upon mutual agreement of both parties at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds for each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal years shall not exceed \$75,500.00 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 bids have been reviewed, and the bid submitted by CHEMUNG SUPPLY CORP., PO Box 527, Elmira, NY 14902 for Public Bid No. 22-10-27, Snow Plow/Spreader Parts and Accessories, 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 \$75,500.00 for the first year and any succeeding renewal years subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CHEMUNG SUPPLY CORP. as described herein.

RESOLUTION R.834-122022

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CLIFFSIDE BODY CORP. FOR SNOW PLOW/SPREADER PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on October 21, 2022 for Public Bid No. 22-10-27, Snow Plow/Spreader Parts and Accessories; and

WHEREAS, CLIFFSIDE BODY CORP., 130 Broad Ave., Fairview, NJ 07022, submitted the lowest legally responsible, responsive bid for various items 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 upon mutual agreement of both parties at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds for each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal years shall not exceed \$98,000.00 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 bids have been reviewed, and the bid submitted by CLIFFSIDE BODY CORP., 130 Broad Ave., Fairview, NJ 07022 for Public Bid No. 22-10-27, Snow Plow/Spreader Parts and Accessories, 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 \$98,000.00 for the first year and any succeeding renewal years subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CLIFFSIDE BODY CORP. as described herein.

RESOLUTION R.835-122022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CRESTON HYDRAULICS, INC.
FOR SNOW PLOW/SPREADER PARTS AND ACCESSORIES**

WHEREAS, bids were received by the Township of Edison on October 21, 2022 for Public Bid No. 22-10-27, Snow Plow/Spreader Parts and Accessories; and

WHEREAS, CRESTON HYDRAULICS, INC., 53 Flock Rd., Hamilton, NJ 08619, submitted the lowest legally responsible, responsive bid for various items 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 upon mutual agreement of both parties at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds for each renewal year; and

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

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

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

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

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

1. The bids have been reviewed, and the bid submitted by CRESTON HYDRAULICS, INC., 53 Flock Rd., Hamilton, NJ 08619 for Public Bid No. 22-10-27, Snow Plow/Spreader Parts and Accessories, 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 \$20,000.00 for the first year and any succeeding renewal years subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CRESTON HYDRAULICS, INC. as described herein.

RESOLUTION R.836-122022

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO H.A. DeHART & SON, INC.
FOR SNOW PLOW/SPREADER PARTS AND ACCESSORIES**

WHEREAS, bids were received by the Township of Edison on October 21, 2022 for Public Bid No. 22-10-27, Snow Plow/Spreader Parts and Accessories; and

WHEREAS, H.A. DeHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08086, submitted the lowest legally responsible, responsive bid for various items 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 upon mutual agreement of both parties at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds for each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal years shall not exceed \$45,000.00 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 bids have been reviewed, and the bid submitted by H.A. DeHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08086 for Public Bid No. 22-10-27, Snow Plow/Spreader Parts and Accessories, 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 \$45,000.00 for the first year and any succeeding renewal years subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with H.A. DeHART & SON, INC. as described herein.

RESOLUTION R.837-122022

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NORCIA CORP. FOR SNOW PLOW/SPREADER PARTS AND ACCESSORIES

WHEREAS, bids were received by the Township of Edison on October 21, 2022 for Public Bid No. 22-10-27, Snow Plow/Spreader Parts and Accessories; and

WHEREAS, NORCIA CORP., 451 Black Horse Ln., North Brunswick, NJ 08902, submitted the lowest legally responsible, responsive bid for various items 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 upon mutual agreement of both parties at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds for each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal years shall not exceed \$60,000.00 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 bids have been reviewed, and the bid submitted by NORCIA CORP., 451 Black Horse Ln., North Brunswick, NJ 08902 for Public Bid No. 22-10-27, Snow Plow/Spreader Parts and Accessories, 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 \$60,000.00 for the first year and any succeeding renewal years subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with NORCIA CORP. as described herein.

RESOLUTION R.838-122022

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON COMMUNICATIONS
FOR THE MAINTENANCE/PURCHASE OF SECURITY CAMERAS AND/OR AVAYA EQUIPMENT
FOR THE TOWNSHIP OF EDISON**

WHEREAS, there is a need for the maintenance/purchase of security cameras and/or Avaya Equipment for the Township of Edison; and

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

WHEREAS, the Union County Cooperative Pricing System 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, JOHNSTON GP, INC. /JOHNSTON COMMUNICATIONS, 36 Commerce Street, Springfield, NJ 07080, has been awarded Bid No. UCCP 24-2021 Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services, UCCP 8-2022 IT Infrastructure, Fiber Optic Network Advanced Applications and Services, and UCCP 23-2021 Electronic Network Equipment, Security and Cabling through State Coop #8UCCP; and

WHEREAS, the total amount of this Contract/Purchase Order(s), in the amount not to exceed \$25,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$25,000.00 and any other necessary documents, with JOHNSTON GP, INC. /JOHNSTON COMMUNICATIONS, 36 Commerce Street, Springfield, NJ 07081 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law, Bid No. UCCP 24-2021, UCCP 8-2022, and UCCP 23-2021 through State Coop #8UCCP.

RESOLUTION R.839-122022

**RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO EDMUNDS & ASSOCIATES, INC.
FOR RENEWAL OF SOFTWARE MAINTENANCE AND ADDITION OF HOSTING AND VIEWPOINT
DASHBOARD FOR THE EDMUNDS SYSTEM FOR 2023**

WHEREAS, the Township of Edison needs to renew the software maintenance for the Edmunds System for the year 2023 as well as add hosting and viewpoint dashboard; and

.0WHEREAS, services such as support and/or maintenance of proprietary hardware and software may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(dd); and

WHEREAS, EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225, has submitted a proposal to provide such services for the year 2023 at a total cost of \$63,830.54 (\$52,330.54 for maintenance and \$11,500.00 for server hosting and viewpoint dashboard); and

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

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

WHEREAS, prior to entering into a contract, 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 \$63,830.54 will be available in the Data Processing-Computer Hardware and Software Account, Number 3-01-20-0140-000-059, subject to and contingent upon appropriation of sufficient funds in the 2023 temporary and/or permanent budget; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$63,830.54, with EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225 as set forth above.
2. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5 (dd) and N.J.S.A. 19:44A-20.5 et. seq, INC. as described herein
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$63,830.54** are available for the above contract in Account No. **3-01-20-0140-000-059**, subject to and contingent upon appropriation of sufficient funds in the 2023 temporary and/or permanent budget.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.840-122022

RESOLUTION AUTHORIZING CHANGE ORDER # 1 FOR CONTRACT NO. 22-50-01 WITH GOKSU CONSTRUCTION LLC FOR THE CDBG FUNDED TOILET ROOM RENOVATIONS AT THE EDISON SENIOR CENTER

WHEREAS, Resolution R.092-022022 authorized Contract No. 22-50-01 with GOKSU CONSTRUCTION LLC, PO Box 1533, Sparta, NJ 07871, for CDBG Funded Toilet Room Renovations at the Edison Senior Center in the amount of \$198,950.00; and

WHEREAS, Change Order #1 is needed for remobilization, a valve replacement, and an additional dumpster that was not initially anticipated at the time of contract award in the amount of \$14,517.16; 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 less than 20% of the original contract; and

WHEREAS, funds in the amount of \$14,517.16 have been certified to be available in the Infrastructure Improvements Trust Account No. T-14-19-0520-000-002; and

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

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that Change Order #1 to the contract with GOKSU CONSTRUCTION LLC, PO Box 1533, Sparta, NJ 07871 is hereby authorized in the amount of \$14,517.16 for a total amended contract amount of \$213,467.16.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$14,517.16** are available for the above in Account No. **T-14-19-0520-000-002** for a total amended contract amount of \$213,467.16.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.841-122022

RESOLUTION AUTHORIZING THE 2021 LOSAP PAYMENT TO AIG VALIC C/O JP MORGAN CHASE IN THE AMOUNT OF \$17,000.00

WHEREAS, On June 26, 2002, the Edison Township Municipal Council adopted Resolution R.376-062002 which implemented the Township's Length of Service Award "LOSAP" program; and

WHEREAS, this program was created to ensure retention of existing volunteers and to provide incentives for recruiting new volunteer firefighter and first aid/rescue squad members; and

WHEREAS, the original resolution contributed yearly five hundred dollars (\$500.00) per eligible member to a deferred income account and Ordinance O.1576-2007 increased this contribution to one thousand dollars (\$1,000.00); and

WHEREAS, for the 2021 contribution, there are seventeen (17) eligible members at one thousand dollars (\$1,000.00) each for a total amount of seventeen thousand dollars (\$17,000.00); 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, Middlesex County, New Jersey that the proper Township officials shall make the 2021 LOSAP payment to AIG VALIC C/O JP MORGAN CHASE, PO BOX 301154, Dallas, TX 75303-1154 in the amount of \$17,000.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$17,000.00** are available for the above payment in Account No. **T-01-55-0292-000-000**.

Lina Vallejo
Chief Financial Officer

Date

RESOLUTION R.842-122022

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR A CONCESSION
OF A SPECIAL NEEDS PROGRAM**

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-4.1 et seq., provides for the utilization of a process called competitive contracting in lieu of public bidding for procurement of specific goods and/or services; and

WHEREAS, said process allows for competition, the award being based on a methodology which includes an evaluation, ranking, and weighing of criteria as well as cost; and

WHEREAS, the Township wishes to initiate competitive contracting for a concession of a special needs program as permitted by N.J.S.A. 40A:11-4.1(j); and

WHEREAS, N.J.S.A. 40A:11-4-3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in N.J.S.A. 40A:11-4.1 is desired to be contracted.

NOW, THEREFORE IT IS RESOLVED, by the Municipal Council of the Township of Edison that the appropriate township officials are hereby authorized to initiate competitive contracting for the aforesaid project in conformance with N.J.S.A. 40A:11-4.1 et seq.

RESOLUTION R.843-122022

RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO AXON ENTERPRISE INC. FOR ROUTERS FOR POLICE VEHICLES FOR THE DIVISION OF POLICE

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 Division of Polices is in need of six (6) Cradlepoint R1900 Single Point Modem Routers for police vehicles and will purchase it under State Contract Number 17-FLEET-00738 under T0106 – Law Enforcement Firearms Equipment and Supplies from awarded vendor Axon Enterprise Inc.; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with AXON ENTERPRISE INC., 17800 N. 85th Street, Scottsdale, AZ 85255, under this contract in the not to exceed amount of \$18,764.34 (\$3,127.39 each); and

WHEREAS, the total amount of this contract shall not to exceed \$18,764.34; and

WHEREAS, funds in the amount of \$18,764.34 have been certified to be available in the Dispatch 911 Computer Hardware & Software, Account 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 Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$18,764.34, and any other necessary documents, with AXON ENTERPRISE INC., 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-00738 under T0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$18,764.34** are available for the above in Account No. **2-01-25-0250-000-059**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.844-122022

RESOLUTION AUTHORIZING CONTRACT/PURCHASEORDER TO BEN SHAFFER RECREATION INC. FOR THE PURCHASE AND INSTALLATION OF A NEW VOLLEYBALL COURT AT SWALES PARK

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 (ESCNJ) 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, Swales Park is in need of a new volleyball court and will purchase/install it under Contract # ESCNJ 21/22-10 Athletic Equipment & Supplies under NJ state approved coop #65MCESCCPS from awarded vendor Ben Shaffer Recreation Inc.; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with BEN SHAFFER RECREATION INC., PO Box 844, Lake Hopatcong, NJ 07849 under this contract in the not to exceed amount of \$43,794.71; and

WHEREAS, the total amount of this contract shall not to exceed \$43,794.71; and

WHEREAS, funds in the amount of \$43,794.71 have been certified to be available in the Various Park Improvements capital account C-04-17-1988-105-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$43,794.71, and any other necessary documents, with BEN SHAFFER RECREATION INC., 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 **\$43,794.71** are available for the above in Account No. **C-04-17-1988-105-000**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.845-122022

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT/PURCHASE ORDER TO BAYSHORE
FOR THE RECYCLING OF THE TOWNSHIP'S RECYCLABLES**

WHEREAS, the Township of Edison has a need to recycle Edison's recyclable materials for the period of January 1, 2023 –December 31, 2023; and

WHEREAS, such services are exempt from public bidding pursuant to Local Public Contracts Law N.J.S.A. 40:11-5(s), and it has been decided that it is in the best interest to utilize BAYSHORE, 75 Crows Mill Road, PO BOX 290, Keasbey, NJ 08832; and

WHEREAS, the single stream tip fee will not exceed \$79.00 per ton, for a total yearly not to exceed price of \$610,000.00; and

WHEREAS, the Township of Edison will also dispose of asphalt and/or concrete with Bayshore in the total yearly amount not to exceed \$60,000.00; and

WHEREAS, prior to entering into a contract, BAYSHORE, 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 BAYSHORE, from making any reportable contributions through the term of the contract; and

WHEREAS, the total amount of the contract with BAYSHORE, 75 Crows Mill Road, PO BOX 290, Keasbey, NJ 08832 shall not exceed \$670,000.00 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.

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

4. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order for \$670,000.00 with BAYSHORE, 75 Crows Mill Road, PO BOX 290, Keasbey, NJ 08832 for the recycling of Edison's recyclables as described herein.
5. This contract is awarded pursuant to N.J.S.A. 40:11-5(s).

RESOLUTION R.846-122022

RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO HOGAN SECURITY GROUP, LLC FOR NEW METAL DOORS & ACCESSORIES FOR VARIOUS AREAS IN TOWN HALL

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

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

WHEREAS, Edison Township is in need of new doors and accessories for various areas and will purchase it under Contract Mechanical & Electronic Door Locking Systems, Doors & Related Products #203 under NJ state approved coop #34HUNCCP from awarded vendor Hogan Security Group, LLC; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with HOGAN SECURITY GROUP, LLC, 1589 Reed Road Unit 10, Pennington, NJ 08534 under this contract in the not to exceed amount of \$19,563.84; and

WHEREAS, the total amount of this contract shall not exceed \$19,563.84; and

WHEREAS, funds in the amount of \$19,563.84 have been certified to be available in the Various Improvements and Repairs to Buildings capital account C-04-16-1948-105-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$19,563.84, and any other necessary documents, with HOGAN SECURITY GROUP, LLC., the approved Hunterdon County Educational Services Commission Cooperative Purchasing Program vendor through this resolution, which shall be subject to all the conditions applicable to the current Hunterdon County Educational Services Commission Cooperative Purchasing Program 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 **\$19,563.84** are available for the above in Account No. **C-04-16-1948-105-000**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.847-122022

RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT INCORPORATED FOR LAPTOPS AND CHARGERS FOR THE DEPARTMENT OF PUBLIC WORKS

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 Department of Public Works, Divisions of Roads, Parks, Buildings and Grounds, Municipal Garage, and Sanitation are in need of fourteen (14) Microsoft Surface Pro laptops with options and an additional adapter and will purchase it under State Contract Number 40166 under M0483 – Computer Equipment, Peripherals, & Related Services from awarded vendor CDW Government Incorporated; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484, under this contract in the not to exceed amount of \$27,674.13; and

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

WHEREAS, the Educational Services Commission of New Jersey (ESCNJ) 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 Department of Public Works, Divisions of Roads, Parks, Buildings and Grounds, Municipal Garage, and Sanitation are in need of fourteen (14) Car Chargers and will purchase it under Contract # ESCNJ/AEPA-22-G Technology Catalog – Supplies & Services under NJ state approved coop #65MCECCPS from awarded vendor CDW Government Incorporated; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484, under this contract in the not to exceed amount of \$795.20; and

WHEREAS, the total amount of this contract shall not to exceed \$28,469.33; and

WHEREAS, funds in the amount of \$4,056.12 have been certified to be available in the Streets & Roads Other Equip & Supplies, Account 2-01-26-0290-000-058, and funds in the amount of \$6,084.18 have been certified to be available in the Parks & Trees Computer Hardware & Software, Account 2-01-28-0375-000-059, funds in the amount of \$6,084.18 have been certified to be available in the Buildings & Grounds Computer Hardware & Software, Account 2-01-26-0310-000-059, funds in the amount of \$4,056.12 have been certified to be available in the Municipal Garage Computer Hardware & Software, Account 2-01-26-0315-001-059, funds in the amount of \$8,188.73 have been certified to be available in the Operating – New Equipment, Account 2-09-55-0800-001-212; 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 \$28,469.33, and any other necessary documents, with CDW GOVERNMENT INCORPORATED, 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 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 40166 under M0483.
3. 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 **\$4,056.12** are available for the above in Account No. **2-01-26-0290-000-058**, funds in the amount of **\$6,084.18** are available for the above in Account No. **2-01-28-0375-000-059**, funds in the amount of **\$6,084.18** are available for the above in Account No. **2-01-26-0310-000-059**, funds in the amount of **\$4,056.12** are available for the above in Account No. **2-01-26-0315-001-059**, funds in the amount of **\$8,188.73** are available for the above in Account No. **2-09-55-0800-001-212**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.848-122022

**RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT
INCORPORATED FOR TABLETS AND ACCESSORIES FOR THE DEPARTMENT OF PUBLIC
WORKS**

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 (ESCNJ) 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 Department of Public Works is in need of seventy (70) Samsung Galaxy Tablets and Accessories and will purchase them under Contract # ESCNJ/AEPA-22-G Technology Catalog – Supplies & Services under NJ state approved coop #65MCESCCPS from awarded vendor CDW Government Incorporated; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484, under this contract in the not to exceed amount of \$86,485.46; and

WHEREAS, the total amount of this contract shall not to exceed \$86,485.46; and

WHEREAS, funds in the amount of \$86,485.46 have been certified to be available in the Acqui. Of Various Technology Equipments capital account, C-04-18-2028-111-000; 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 \$86,485.46, and any other necessary documents, with CDW GOVERNMENT INCORPORATED, 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 **\$86,485.46** are available for the above in Account No. **C-04-18-2028-111-000**.

Lina Vallejo
Chief Financial Officer

RESOLUTION 849-122022

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year ending December 31, 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

WHEREAS, the Members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, hereby states that is has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION R.850-122022

**RESOLUTION AUTHORIZING EMERGENCY CHANGE ORDER # 1 WITH ALLIED FIRE & SAFETY
FOR
DRY VALVE ASSEMBLY AND WATER FLOW TEST/INSTALL PLAN AT THE SENIOR CENTER**

WHEREAS, Resolution R.509-082022 authorized an emergency contract with ALLIED FIRE & SAFETY, 517 Green Grove Road, PO Box 607, Neptune, NJ 07754, for the replacement of the fire suppression system at the Edison Senior Center for a not to exceed amount of \$115,000.00; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, Emergency Change Order #1 is needed in the total amount of \$20,500.00 that was not initially anticipated at the time of emergency contract award; and

WHEREAS, this Emergency Change order #1 is for unforeseen additional costs to replace the existing dry valve assembly in the amount of \$10,500.00 and additional costs to perform a water flow test and to provide an install plan with hydraulic calculations in the amount of \$10,000.00; and

WHEREAS, funds in the amount of \$20,500.00 have been certified to be available in the Infrastructure Improvement Trust Account No. T-14-21-0520-000-008; and

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

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that Emergency Change Order #1 to the contract with ALLIED FIRE & SAFETY, 517 Green Grove Road, PO Box 607, Neptune, NJ 07754 is hereby authorized in the amount of \$20,500.00 for a total amended contract amount of \$135,500.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$20,500.00** are available for the above in Account No. **T-14-21-0520-000-008**.

Lina Vallejo
Chief Financial Officer

Date

RESOLUTION R.851-122022

**AUTHORIZING THE TRANSFER OF FUNDS IN THE CALENDAR YEAR 2022 CURRENT FUND
APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-59**

WHEREAS, N.J.S.A. 40A:4-59 authorizes the transfer of funds during the last two months of a fiscal year and during the first three months of the subsequent fiscal year; and

WHEREAS, certain calendar year 2022 appropriations as budgeted are insufficient to meet the needs for which those appropriations were originally established while certain other appropriations appear to have surplus balances not currently needed to pay claims for which they were budgeted; and

WHEREAS, the following details explain the accounts to which funds need to be transferred and the accounts from which funds will be transferred from to insure that adequate appropriation balances exist where needed to pay approved claims against the Township;

To:									
2-01-25-0250-000-030		Dispatch 911 OE Materials & Supplies						60,000.00	
2-01-31-0440-000-076		Public Buildings Telephone						35,000.00	
2-01-31-0430-000-071		Public Buildings Heat, Light & Power						30,000.00	
2-01-36-0472-000-090		Social Security						100,000.00	
Total								225,000.00	
From:									
2-01-25-0240-000-011		Police S&W Full Time Full Time						150,000.00	
2-01-20-0100-001-011		Administration S&W Full Time						75,000.00	
Total								225,000.00	