

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
MONDAY, APRIL 10, 2023
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 December 1, 2022 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution appointing Registrar for three-year term.
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through April 6, 2023.
 - b. Resolution authorizing refund in the amount of \$469,222.15 for redemption of tax sale certificates.
 - c. Resolution authorizing refund for tax overpayments totaling, \$61,047.61.
 - d. Resolution authorizing refund for Water overpayments totaling, \$1165.16.
 - e. Resolution authorizing Temporary Emergency Appropriations for 2023 Municipal Budget.
 - f. Resolution authorizes the settlement of Tax Appeals (3)
 - g. Resolution authorizing Temporary Emergency Appropriations for 2023 Sanitation Budget.
9. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 22-50-01: CDBG Funded Toilet Room Renovations for the Edison Senior Center; and authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.
 - b. Resolutions Refunding Tree Maintenance Bond (6)
 - c. An Ordinance Authorizing The Acceptance Of A Traffic Control Signal At The Intersection Of Woodbridge Avenue (Co. Rt. 514) And May Street In The Township Of Edison, County Of Middlesex, State Of New Jersey

- d. Resolution awarding contract/purchase order to CDW Government LLC for (24) Apple iPads for Code Enforcement and Engineering (\$17,229.76)
 - e. Resolution releasing engineering Inspection fees for Application P5144
 - f. Resolutions refunding Cash Performance (2)
10. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution releasing Street Opening Escrows (5)
 - b. Resolution to release Street Opening Escrow and Application Fee
 - c. Resolution authorizing change Order #1 to the contract with Gabrielli Truck Sales for Heavy Duty Trucks Parts (\$90,000.00 for total amended \$240,000.00)
 - d. Resolution authorizing change Order #1 to the contract with Campbell Freightliner, LLC for Heavy Duty Trucks Parts (\$75,000.00 for total amended \$250,000.00)
11. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing Park Rental fees Waived for Tax-Exempt and Non-Profit.
12. **FROM THE DEPARTMENT OF WATER AND SEWER:**
- a. Resolution awarding contract/Purchase Order to Johnston Communications for Security System for the Edison Township Water & Sewer Utility Garage (\$70,216.56)
13. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Fire Fighters (2)
 - b. Resolution authorizing appropriation of funds to Volunteer Fire Companies and volunteer Fire Chiefs for clothing allowances for 2022 (\$595.00)
14. **FROM THE TOWNSHIP CLERK:**
- a. Resolution authorizing a fee waiver to Ozanam Family Shelter for upgrading of their Parking Lot lights.
15. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
16. **DISCUSSION ITEMS:**
- Council President Poyner**
- a. None
- Councilmember Brescher**
- a. None
- Councilmember Coyle**
- a. None
- Councilmember Harris**

a. None

Councilmember Patel

a. None

Councilmember Patil

a. None

Councilmember Ship-Freeman

a. None

17. **ADJOURNMENT**

RESOLUTION R.

**TOWNSHIP OF EDISON
COUNTY OF MIDDLESEX**

Appointment of Registrar of Vital Statistics

WHEREAS, a Registrar of Vital Statistics is needed by the Township of Edison; and

WHEREAS, Sheila Retkwa, is qualified to serve as Registrar of Vital Statistics and has received and maintained the Certified Municipal Registrar credential as required by law; and

WHEREAS, the Registrar shall perform all duties and have all responsibilities as enumerated in state law, statutes and regulations; and

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

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that Sheila Retkwa is hereby appointed as Registrar of Vital Statistics in accordance with N.J.S.A. 26:8-11 for a term of three years to expire on April 12, 2026.

RESOLUTION R.

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING APRIL 5, 2023.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, April 5, 2023.

FUND	AMOUNT
Current	\$30,136,285.62
Affordable Housing	3,601.04
Capital	1,012,728.04
Cash Performance	0.00
CDBG	6,202.91
Developers Escrow	82,929.24
Dog (Animal Control)	23,673.00
Federal Forfeited	0.00
Employee Tax	213,825.46
Grant Funds	4,100.72
Law Enforcement	0.00
Open Space	0.00
Park Improvements	1,524.60
Payroll Deduction	67,776.14
Sanitation Fund	134,843.16
Self-Insurance	0.00
Sewer Utility	3,819,009.61
Street Opening	0.00
Tax Sale Redemption	535,362.88
Tree Fund	2,708.90
Tree Planting	0.00
Trust	433,269.61
Edison Water Utility	1,127,068.72
Edison Landfill Closure Trust	0.00
TOTAL	\$37,604,909.55

/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

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Donna Bobik, 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 **\$469,222.15**.

RESOLUTION

Authorizing refund for tax overpayments

WHEREAS, the Tax Collector of the Township of Edison, Donna Bobik, 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 **\$61,047.61**.

RESOLUTION

Authorizing refund for water overpayments

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$1165.16**

RESOLUTION

Authorizing Temporary Emergency Appropriations for 2023 Municipal Budget

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the date of this Resolution is prior to the adoption of the **2023** Calendar Year Budget,

WHEREAS, if additional funds are not budgeted, the public welfare will be adversely affected; and

WHEREAS, it is the recommendation of the Chief Financial Officer that this emergency temporary appropriation be authorized in the amount of **\$4,770,991.98** for Current Fund, **\$1,600,424.51** for Water **\$3,434,056.00** for Sewer in accordance with the amount below; and

WHEREAS, this appropriation brings the **2023** year to date temporary appropriation for Current Fund to **\$82,985,334.16**, for Water **6,054,382.39**, and for Sewer to **\$11,191,736.02**. This brings the temporary appropriations to **52.49%** (current), **47.44%** (Water) and **48.79%** (Sewer) of the **2022** budget.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Edison, County of Middlesex, New Jersey, that in accordance with N.J.S.A. 40A:4-20, an emergency temporary appropriation be and same is hereby made for in the amount of **\$4,770,991.98** for Current Fund, **\$1,600,424.51** for Water **\$3,434,056.00** for Sewer and that said emergency temporary appropriations shall be provided in full in the **2023** budget.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Temporary Emergency Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance and/or CFO for their records.

CURRENT FUND	2023-04 BUDGET EMERGENCY APPROPRIATION
BUSINESS ADMINSTRATOR Other Expenses	39,720.50
PURCHASING Other Expenses	70,000.00
PURCHASING CENTRAL STORE Other Expenses	26,000.00
COMMUNICATIONS/EDISON TV Other Expenses	29,250.00
PERSONNEL/HR Other Expenses	20,083.33
MAYOR Other Expenses	7,000.00
COUNCIL Other Expenses	17,991.67
MUNICIPAL CLERK Other Expenses	26,379.00
ETHICS COMMISSION Other Expenses	1,666.67
FINANCE DEPARTMENT Other Expenses	45,000.00
PAYROLL Other Expenses	4,994.17
AUDIT SERVICES	12,514.67
TAX COLLECTION Other Expenses	6,200.33

TAX ASSESSMENT Other Expenses	30,626.50
LEGAL DEPARTMENT Other Expenses	137,533.33
ENGINEERING SERVICES Other Expenses	49,125.00
PLANNING BOARD Other Expenses	49,125.00
ENVIRONMENTAL COMM Other Expenses	216.67
ZONING BOARD Other Expenses	5,075.00
PLANNING & ZONING Other Expenses	52,000.00
CONST ENF AGENCY Other Expenses	115,916.67
RENT CONTROL BOARD Other Expenses	233.33
EMPLOYEE SALARY AND WAGES(WAIVERS)	53,505.17
UNEMPLOYMENT INSURANCE EXPENSE	33,333.33
INSURANCE & SURETY Expense	478,260.34
LOSAP-Other Expenses	16,666.67
POLICE DEPARTMENT Other Expenses	215,916.67
DISPATCH 911 Other Expenses	53,958.33
OFFICE OF EMRGNCY MGMT Other Expenses	2,500.00
AID TO VOL FIRE	18,333.33
AID TO VOL FIRST AID	17,500.00
FIRE FIGHTING Other Expenses	200,000.00
FIRE PREVENTION Other Expenses	18,800.00
FIRE HYDRANT CHARGES	288,979.41
STREETS & ROADS Other Expenses	55,501.00
SOLID WASTE RECYCLING Other Expenses	10,250.00
BUILDINGS & GROUNDS Other Expenses	100,000.00
MUNICIPAL GARAGE Other Expenses	8,666.67
POLICE VEHICLES Other Expenses	22,416.67
CONDO COMMUNITY COSTS	26,666.67
HEALTH Other Expenses	25,158.33
SENIOR CITIZEN Other Expenses	7,583.33
RECREATION Other Expenses	107,847.50
PARKS & TREES Other Expenses	64,816.67
FREE PUBLIC LIBRARY	1,058,762.23
CELEBRATION OF PUBLIC EVENTS EXPENSES	20,800.00
PUBLIC BUILDINGS HEAT,LIGHT,POWER	104,166.67
STREET LIGHTING EXPENSE	200,000.00
PUBLIC BUILDINGS TELEPHONE	36,666.67
FUEL & LUBRICANTS Other Expenses	171,862.50
CONTINGENT Expense	8,333.33
PERS Expense	36,408.67
O.A.S.I. (SOCIAL SECURITY) Expense	550,000.00
MUNICIPAL COURT Other Expenses	10,346.67
PUBLIC DEFENDER Other Expenses	333.33
TOTAL CURRENT FUND	4,770,991.98

WATER UTILITY FUND	
WATER Operations Other Expenses	459,560.92
WATER Collections Salary	25,662.00
WATER Collections Other Expenses	13,971.76
WATER Bulk Water Purchase	1,083,333.33
WATER Social Security (OASI)	17,896.50
TOTAL WATER UTILITY FUND	1,600,424.51

SEWER UTILITY FUND	
SEWER Operations Expenses	792,094.91
SEWER Collections Salary	19,656.00
SEWER Collections Other Expenses	13,971.76
SEWER Sewerage Disposal Charges	1,750,000.00
SEWER Capital Improvement Projects	833,333.33
SEWER Social Security (OASI)	25,000.00
TOTAL SEWER UTILITY FUND	3,434,056.00

RESOLUTION

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Simpson & Laufenberg % Carpenters FD for the Tax Years, 2019, 2020, 2021,2022 and Tax Year 2023.

WHEREAS, Simpson & Laufenberg % Carpenters FD (“Taxpayer”), the owner of property located at 75 Fieldcrest Avenue, Block 390.F (390.06), Lot 4 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the Tax Years 2018 through 2022 with the Tax Court of New Jersey under Docket Numbers 006952-2019, 005117-2020, 004267-2021, 00410-2022 and 2023.

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

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

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

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

	<u>2019-2022</u>
Land:	\$2,438,900.00
Improvements:	<u>\$13,333.200.00</u>
Total:	\$15,772,100.00

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

	<u>2019</u>	<u>2020</u>	<u>2022</u>
Land:	\$2,438,900.00	\$2,438,900.00	\$2,438,900.00
Improvements:	<u>\$13,333.200.00</u>	<u>\$10,924,900.00</u>	<u>\$10,924,900.00</u>
Total:	\$15,772,100.00	\$ 13,636,800.00	\$12,984,600.00

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

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

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

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

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund for the tax year 2020 in the amount of **\$156,267.73**, and the tax year 2022 in the amount of **\$151,895.33**.

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

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

	<u>2019</u>	<u>2020</u>	<u>2022</u>
Land:	\$2,438,900.00	\$2,438,900.00	\$2,438,900.00
Improvements:	<u>\$13,333,200.00</u>	<u>\$10,924,900.00</u>	<u>\$10,924,900.00</u>
Total:	\$15,772,100.00	\$ 13,636,800.00	\$12,984,600.00

1. Interest is waived on the refund, provided such refund is provided as specified herein; and
2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the year **2023 \$12,204,800.00** by the Taxpayer, owner of the property located at 75 Fieldcrest Avenue, Block 390.06, Lot 4.
3. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

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

RESOLUTION

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Sam’s East, Inc. #18-6369 for the Tax Years 2017, 2018, 2019, 2020, 2021 and 2022.

WHEREAS, Sam’s East, Inc. the owner of property located at 883-887 United States Route 1, Block 198.L, Lot 37.03 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the Tax Years 2017, 2018, 2019, 2020, 2021 and 2022 with the Tax Court of New Jersey under Docket Numbers 005794-2017, 006790-2018, 004767-2019, 003410-2020, 008074-2021 and 005858-2022.

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

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

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

WHEREAS, the original assessment for the 2017 through 2022 Tax Years are as follows:

	<u>2017-2021</u>	<u>2022</u>
LAND:	\$ 5,500,000.00	\$ 5,480,000.00
IMPROVEMENTS:	\$ <u>5,286,500.00</u>	\$ <u>5,286,500.00</u>
TOTAL:	\$10,786,500.00	\$10,766,500.00

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

	<u>2021</u>	<u>2022</u>
LAND:	\$5,500,000.00	\$5,480,000.00
IMPROVEMENTS:	\$ <u>4,018,400.00</u>	\$ <u>3,551,200.00</u>
TOTAL:	\$9,518,400.00	\$9,031,200.00

WHEREAS, the 2023 total assessment will be \$9,019,400.00.

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

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

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

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

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund for the tax year 2021 in the amount of **\$74,855.94**, the tax year 2022 in the amount of **\$102,781.82** and the tax year 2023 in the amount of **\$103,480.73**.

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

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

	<u>2021</u>	<u>2022</u>	
LAND:		\$5,500,000.00	\$5,480,000.00
IMPROVEMENTS:	\$4,018,400.00		<u>\$3,551,200.00</u>
TOTAL:	\$9,518,400.00		\$9,031,200.00

1. Interest is waived on the refund, provided such refund is provided as specified herein; and
2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2021-2022 under Docket Numbers 008074-2021 and 005858-2022 by the Taxpayer, owner of the Property located at 883-887 United States Route 1, Block 198.L, Lot 37.03.
3. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

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

RESOLUTION

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

WHEREAS, Bonhamtown Plaza, LLC (“Taxpayer”), the owner of properties located at 25 Main Street, Block 266.01, Lot 31 and 15 Main Street, Block 266.01, Lot 30 on the Township of Edison’s Tax Assessment Maps (“Properties”), filed Tax Appeals for the Tax Years 2017 through 2022 with the Tax Court of New Jersey under Docket Numbers 004762-2017, 000623-2018, 001087-2019, 001277-2020, 002969-2021 and 004390-2022.

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

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

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

WHEREAS, the original assessment for the 2017 through 2020 Tax Years are as follows:

BLOCK 266.01, LOT 31 - 25 MAIN STREET

	<u>2017-2020</u>
Land:	\$ 400,000.00
Improvements:	<u>\$1,000,000.00</u>
Total:	\$1,400,000.00

WHEREAS, the original assessment for the 2017 through 2022 Tax Years are as follows:

BLOCK 266.01, LOT 30 - 15 MAIN STREET

	<u>2017-2022</u>
Land:	\$250,000.00
Improvements:	<u>\$380,000.00</u>
Total:	\$630,000.00

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

BLOCK 266.01, LOT 31 - 25 MAIN STREET

	<u>2017 -2020</u>	<u>2021</u>	<u>2022</u>
Land:	\$ 400,000.00	\$ 400,000.00	\$400,000.00
Improvements:	<u>\$1,000,000.00</u>	<u>\$ 700,700.00</u>	<u>\$574,000.00</u>
Total:	\$1,400,000.00	\$1,100,700.00	\$974,000.00

BLOCK 266.01, LOT 30 - 15 MAIN STREET

	<u>2017-2022</u>
Land:	\$250,000.00
Improvements:	<u>\$380,000.00</u>
Total:	\$630,000.00

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

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

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

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

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund for the tax year 2021 in the amount of \$17,667.68, and the tax year 2022 in the amount of \$25,231.98.

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

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

BLOCK 266.01, LOT 31 - 25 MAIN STREET

	<u>2021</u>	<u>2022</u>
Land:	\$ 400,000.00	\$400,000.00
Improvements:	<u>\$ 700,700.00</u>	<u>\$574,000.00</u>
Total:	\$1,100,700.00	\$974,000.00

1. Interest is waived on the refund, provided such refund is provided as specified herein; and
2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2021-2022 under Docket Numbers 002969-2021 and 004390-2022 by the Taxpayer, owner of the Property located 25 Main Street, Block 266.01 Lot 31.
3. The Freeze Act will apply to the Judgment to be issued by the New Jersey Tax Court; and
4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

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

RESOLUTION

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 22-50-01: CDBG Funded Toilet Room Renovations for the Edison Senior Center; and authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.

WHEREAS, the Township of Edison advertised for a construction contract for Toilet Room Renovations for the Edison Senior Center, Township of Edison, Middlesex County, New Jersey under Public Bid No. 22-50-01, funded by Community Development Block Grant (CDBG) Funds; and

WHEREAS, Goksu Construction, LLC, PO Box 1533, Sparta, NJ 07871 was awarded a construction contract through resolution R.092-022022 in a contract amount of \$198,950.00 for the project, amended to \$213,467.16 under Change Order No. 1 authorized under R.840-122022; and

WHEREAS, the Township is in receipt of a two-year Maintenance Bond in the amount of the above stated amended contract amount; and

WHEREAS, the Township's Consultant Architect, USA Architects, has reviewed the project and certifies the construction work has been completed; and therefore recommends project acceptance, release of the performance bond; and that final payment, consisting of retainage, be made to Goksu Construction, LLC, in an amount of \$6,219.05 for a total construction contract as-built cost of \$213,467.16, an amount equal to the Original Contract Amount as amended by the approved Change Order No. 1.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 22-50-01: CDBG Funded Toilet Room Renovations for the Edison Senior Center, is deemed accepted by the Township of Edison, that the performance bond shall be released, and that final payment consisting of retainage, shall be made to Goksu Construction, in an amount of \$6,219.05 for a total construction contract as-built cost of \$213,467.16.

RESOLUTION

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Butter Construction & Engineers Inc./Butter Construction/Butter Construction and Engi and Affiliated Entities Per Schedule A, c/o Asset Management Consultants, 12841 Fitzwater Drive, Nokesville, VA 20181, for 204 Oxford Road, Block 991, Lot 1, Permit 15-030 , Account # 7763927696.

WHEREAS, on May 25, 2016, Butter Construction & Engineers Inc. posted Tree Maintenance Bond fees in the amount of \$900.00 with Check No 2977 of Investors Bank on deposit with the Township of Edison in account # 7763927696 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 204 Oxford Road, Block 991, Lot 1, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on May 25 2016.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$900.00 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 \$900.00 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 \$900.00, plus any accrued interest as applicable, on deposit in account # 7763927696, to Butter Construction & Engineers Inc./Butter Construction/Butter Construction and Engi and Affiliated Entities Per Schedule A, c/o Asset Management Consultants, having an address at 12841 Fitzwater Drive, Nokesville, VA 20181, for the referenced property at 204 Oxford Road Edison, NJ 08820.

RESOLUTION

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Jose Correia, 32 Gardiner Place, Parlin, NJ 08859 for 26 Williams Road, Edison, NJ 08820, Permit 07-63, Account # 7760237711.

WHEREAS, Jose Correia, having an address at 32 Gardiner Place, Parlin, NJ 08859, posted Tree Maintenance Bond fees in the amount of \$1,035.00 on deposit with the Township of Edison in account # 7760237711, 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 26 Williams Road, Block 1017, Lot 3, 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 June 30, 2014.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$1,035.00, plus any accrued interest if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,035.00, plus any accrued interest if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$1,035.00, plus any accrued interest as applicable, on deposit in account # 7760237711, to Jose Correia, having an address at 32 Gardiner Place, Parlin, NJ 08859, for the referenced property at 26 Williams Road, Edison, NJ 08820.

RESOLUTION

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Ajit Patel, 34 Gloria Avenue, Edison, NJ 08820, Account # TP191004AJ, Subaccount# 68392285.

WHEREAS, on October 2, 2019, Ajit Patel posted Tree Maintenance Bond fees in the amount of \$225.00, with Check No. 3598 of Summit Bank, on deposit with the Township of Edison in account #TP191004AJ, subaccount# 68392285, 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 34 Gloria Avenue, Block 593.E, Lot 59, 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 September 18, 2019.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$225.00 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 \$225.00 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 \$225.00, plus any accrued interest as applicable, on deposit in account # TP191004AJ, subaccount# 68392285, to Ajit Patel, having an address at 34 Gloria Avenue, Edison, NJ 08820, for the referenced property at 34 Gloria Avenue, Edison, NJ 08820.

RESOLUTION

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Markim Developers, LLC, 910 Amboy Avenue, Edison, NJ 08837, for 903, 905, 907, and 909 Grove Avenue, Edison, NJ 08820, Permit 16-155, Account # TP170829MA, Subaccount# 68391976.

WHEREAS, on August 28, 2017, Markim Developers, LLC, posted Tree Maintenance Bond fees in the amount of \$3,450.00 with Check No 1199 of Enterprise National Bank NJ on deposit with the Township of Edison in account # TP170829MA, subaccount# 68391976, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the properties identified as 903, 905, 907, and 909 Grove Avenue, Block 427, Lots 8.09, 8.10, 8.11, 8.12, 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 certificates of occupancy were issued on August 31, 2017, July 6, 2107, and June 29, 2017.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$3,450.00, plus any accrued interest, 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 \$3,450.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$3,450.00, plus any accrued interest as applicable, on deposit in account# TP170829MA, subaccount# 68391976, to Markim Developers, LLC, having an address at 910 Amboy Avenue, Edison, NJ 08837, for the referenced properties at 903, 905, 907 and 909 Grove

RESOLUTION

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Butter Construction & Engineers Inc./Butter Construction/Butter Construction and Engi and Affiliated Entities Per Schedule A, c/o Asset Management Consultants, 12841 Fitzwater Drive, Nokesville, VA 20181for 7 Ten Eyck Place, Edison, NJ 08820, Per 11-029, Account # 7761963854.

WHEREAS, on November 15, 2012, Butter Construction posted Tree Maintenance Bond fees in the amount of \$675.00 with Check No 8465 of The Provident Bank on deposit with the Township of Edison in account # 7761963854, 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 7 Ten Eyck Place, Block 643, Lot 56, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on November 7, 2012.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$675.00 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 \$675.00 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 \$675.00, plus any accrued interest as applicable, on deposit in account # 7761963854, to Butter Construction & Engineers Inc./Butter Construction/Butter Construction and Engi and Affiliated Entities Per Schedule A, c/o Asset Management Consultants, 12841 Fitzwater Drive, Nokesville, VA 20181, for the referenced property at 7 Ten Eyck Place, Edison, NJ 08820.

RESOLUTION

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Butter Construction & Engineers Inc./Butter Construction/Butter Construction and Engi and Affiliated Entities Per Schedule A, c/o Asset Management Consultants, 12841 Fitzwater Drive, Nokesville, VA 20181 for 38 Middlesex Avenue, Edison, NJ 08820, Permit 15-087, Account # TP170113BU, Subaccount# 68391898.

WHEREAS, on December 16, 2016, Butter Construction posted Tree Maintenance Bond fees in the amount of \$750.00 with Check No 3356 of Investors Bank on deposit with the Township of Edison in account # TP170113BU, subaccount# 68391898, 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 38 Middlesex Avenue, Block 653, Lot 16, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on December 9, 2016.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$750.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$750.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$750.00, plus any accrued interest as applicable, on deposit in account # TP170113BU, subaccount# 68391898, to Butter Construction & Engineers Inc./Butter Construction/Butter Construction and Engi and Affiliated Entities Per Schedule A, c/o Asset Management Consultants, 12841 Fitzwater Drive, Nokesville, VA 20181, for the referenced property at 38 Middlesex Avenue, Edison, NJ 08820.

ORDINANCE _____

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF WOODBRIDGE AVENUE (CO. RT. 514) AND MAY STREET IN THE TOWNSHIP OF EDISON, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

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

SECTION 1. That the intersection of Woodbridge Avenue (Co. Rt. 514) and May Street shall be controlled by a Traffic Control Signal in accordance with the As-Built Traffic Signal Plan, dated February 25, 2022, prepared by Bright View Engineering, and Traffic Signal Timing Directive, revised July 2021, prepared by CME Associates.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes AND the New Jersey Administrative Code, and shall be operated in conformance with the designated plans.

SECTION 3. That all prior ordinances and/or resolutions or portions thereof of the Township of Edison inconsistent herewith be and they are hereby repealed.

SECTION 4. That this ordinance shall become effective upon adoption and publication as required by law.

SECTION 5. That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate distinct and independent provision and shall not affect the validity of the remaining portion hereof.

SECTION 6. When the ordinance is finally adopted, the Township Clerk will send a certified copy of same to Ronald M. Sendner, Middlesex County Engineer, PO Box 871, 75 Bayard Street, 5th Floor, New Brunswick, NJ 08901 for submission to the Middlesex County Board of Chosen Freeholders for a Consenting Resolution.

SECTION 7. Any section of any other Township rule, regulation, policy, ordinance or requirements that conflicts with any part of this Ordinance is repealed to the extent of the conflict.

SECTION 8. If any chapter, section, subchapter or paragraph of this Ordinance be declared unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, such chapter, section, subchapter, or paragraph shall to the extent that it is not held unconstitutional, invalid, or inoperative remain in full effect and shall not affect the remainder of this Ordinance.

SECTION 9. This Ordinance shall take effect immediately or as required by law.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT LLC FOR
TWENTY FOUR (24) APPLE iPADS FOR CODE ENFORCEMENT AND THE DEPARTMENT OF
ENGINEERING**

WHEREAS, there is the need to purchase twenty-four (24) Apple iPads with cases and extended warranties;
and

WHEREAS, Code Enforcement and Engineering will each receive twelve (12) to be used for data entry in
the field; 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 Township of Edison is a member of the Educational Services Commission of New Jersey
Cooperative Pricing System #65MCESCCPS; and

WHEREAS, CDW GOVERNMENT, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, has been
awarded Educational Services Commission of New Jersey cooperative pricing system Contract Number
ESCNJ/AEPA-22G Technology Catalog - Supplies & Services; and

WHEREAS, the total amount of this contract shall not exceed \$17,237.76 for this purchase; and

WHEREAS, funds in the amount of \$17,237.76 have been certified to be available in the Construction
Enforcement Agency Computer Hardware and Software Account, Number 3-01-22-0195-000-059; 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(s) in the amount
not to exceed \$17,237.76 and any other necessary documents, with CDW GOVERNMENT, 75
Remittance Drive, Suite 1515, Chicago, IL 60675-1515 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-11 of the Local Public
Contracts Law and ESCNJ Contract No. ESCNJ/AEPA-22G.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$17,237.76** are available for the above in Account No. **3-01-22-0195-000-059**.

Lina Vallejo
Chief Financial Officer

RESOLUTION

EXPLANATION: Resolution Releasing of Cash Maintenance Bond to Gulberg Builders, LLC for 8 Maida Road on Site Improvements Under Application No. SIP 17-166, in Account # CP181029GU, Subaccount # 68392142.

WHEREAS, the Township Engineer advises that an inspection has been made of 8 Maida Raod located at Block: 1021 Lot: 6 , Application # SIP 17-166, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on October 29, 2018, Gulberg Builders, LLC posted a Cash Maintenance Bond, Check #5623 , in the amount of \$5,000.00 of Bank of America with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Cash Maintenance Bond posted on October 29, 2018 in the amount of \$5,000.00, plus applicable interest, on deposit in account # CP181029GU, Subaccount # 68392142. The principal being Gulberg Builders, LLC having offices at 3830 Park Avenue, Edison, NJ 08820 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to release the aforesaid Cash Maintenance Bond in the amount of \$5,000.00 plus applicable interest.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to release the aforesaid Cash Maintenance Bond in the amount of \$5,000.00, plus accrued interest on deposit in account # CP181029GU, Subaccount # 68392142, to Gulberg Builders, LLC, having an address 3830 Park Avenue, Edison, NJ 08820.

RESOLUTION

EXPLANATION: Resolution Refunding Cash Performance (Restoration Bond) to Ajit Patel, for 34 Gloria Avenue, Edison, NJ 08820, Application # SIP 18-118 in Account # CP191127AJ, Subaccount# 68392324.

WHEREAS, the Township Engineer advises that an inspection has been made of 34 Gloria Avenue, Application # SIP 18-118, Block: 593.E, Lot: 59, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance (Restoration Bond) posted on November 27, 2019, in the amount of \$1,000.00 plus accrued interest, if applicable on deposit in account # CP191127AJ, subaccount # 68392324 with the Township of Edison, principal being Ajit Patel, having an address at 34 Gloria Avenue, Edison, NJ 08820, and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to return the aforesaid Cash Performance (Restoration Bond) in the amount of \$1,000.00 plus accrued interest, if applicable, on deposit in account #CP191127AJ, subaccount # 68392324 to the applicant, Ajit Patel, 34 Gloria Avenue, Edison, NJ 08820.

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 STO0000600 and STO0000624, to the following:

Permit Number: DEV-21-0395 & DEV-21-0421

Opening Location: 981 BEATRICE PARKWAY

Block/Lot: 826/5

Applicant's Name & Address:

CCMH GROUP LLC / CHARLES HERRING

1403 PLAZA DR

WOODBIDGE, NJ 07095

Initial Deposit Date: 09/15/2021 & 11/09/2021

Deposit Amount: \$900.00 & \$4,000.00 = \$4,900.00

Paid by & refunded to:

AMIT SURA

981 BEATRICE PARKWAY

EDISON, NJ 08820

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000709, to the following:

Permit Number: DEV-22-0532

Opening Location: 47 BRUNSWICK AVE

Block/Lot: 19-01/6

Applicant's Name & Address:

**GARDEN STATE SEALING
300 COMMERCE DR
TINTON FALLS, NJ 07753**

Initial Deposit Date: 09/13/2022

Deposit Amount: \$ 4,000.00

Paid by & refunded to:

**GARDEN STATE SEALING
300 COMMERCE DR
TINTON FALLS, NJ 07753**

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000709, to the following:

Permit Number: DEV-22-0532

Opening Location: 47 BRUNSWICK AVE

Block/Lot: 19-01/6

Applicant's Name & Address:

**GARDEN STATE SEALING
300 COMMERCE DR
TINTON FALLS, NJ 07753**

Initial Deposit Date: 09/13/2022

Deposit Amount: \$ 4,000.00

Paid by & refunded to:

**GARDEN STATE SEALING
300 COMMERCE DR
TINTON FALLS, NJ 07753**

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000742, to the following:

Permit Number: DEV-23-0578

Opening Location: 22 PLYMOUTH PL

Block/Lot: 761/5.02

Applicant's Name & Address:

**JOSEPH PALKOVICS
22 PLYMOUTH PL
EDISON, NJ 08837**

Initial Deposit Date: 02/21/2023

Deposit Amount: \$ 960.00

Paid by & refunded to:

**JOSEPH PALKOVICS
22 PLYMOUTH PL
EDISON, NJ 08837**

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000695, to the following:

Permit Number: DEV-22-0512

Opening Location: 87 WINTHROP RD

Block/Lot: 1138/6

Applicant's Name & Address:

**JOSEPH AVARELLO
INDEPENDENT RENOVATIONS LLC
49 BENNET ST
FORDS, NJ 08863**

Initial Deposit Date: 07/22/2022

Deposit Amount: \$ 1,760.00

Paid by & refunded to:

**CHARLES L JANKECH
87 WINTHROP RD
EDISON, NJ 08817**

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000508, to the following:

Permit Number: DEV-20-0277

Opening Location: 128 CLIVE ST

Block/Lot: 557.08/32

Applicant's Name & Address:

**ZBIGNIEW SWIERSKI
1500 EAST ELIZABETH AVE
LINDEN, NJ 07036**

Initial Deposit Date: 11/06/2020

Deposit Amount: \$ 1,000.00

Paid by & refunded to:

**SUSHMA ANAND
75 DAWSON CIRCLE
STATEN ISLAND, NY 10314**

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

**RESOLUTION TO RELEASE STREET OPENING ESCROW
& APPLICATION FEE**

WHEREAS, the Township Department of Public Works advises the following have deposited the road opening application fee and escrow funds for Street Opening Permits; and

WHEREAS, Lafayette Ave is a county maintained road and the resident has been advised to work with the Middlesex County Roads Department for getting the street opening permit.

WHEREAS, the Department of Public Works and the Department of Engineering recommends refund of the Road Opening Application Fee and the Escrow Bond to the applicant

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 Application Fee from account number 2-01-08-105-000, Code B14 and Street Opening Escrow Funds, under reference number STO0000729, to the following:

Permit Number:	DEV-22-0561
Opening Location:	LAFAYETTE AVE
Block/Lot:	690/35.02
Applicant's Name & Address:	REINO CONSTRUCTION INC 1696 ENGLISHTOWN RD OLD BRIDGE, NJ 08857
Initial Deposit Date:	11/17/2022
Fee and Deposit Amount:	\$200.00 – 1-01-08-105-000, Code B14 \$4,400.00 - STO0000729
Paid by & refunded to:	REINO CONSTRUCTION INC 1696 ENGLISHTOWN RD OLD BRIDGE, NJ 08857

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 AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH GABRIELLI TRUCK SALES FOR HEAVY DUTY TRUCK PARTS

WHEREAS, Resolution R.166-032020 authorized Contract No. 20-08-05 with GABRIELLI TRUCK SALES, 2306 Route 130 North, Dayton, NJ 08810 for Heavy Duty Truck Parts in the amount of \$150,000.00 for the period of May 21, 2022 – May 20, 2023; and

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

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

WHEREAS, the amount of this change order is \$90,000.00. The total amount of this change order is more than 20% of the original contract; and

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

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

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

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

1. Change Order #1 to the contract with GABRIELLI TRUCK SALES, 2306 Route 130 North, Dayton, NJ 08810 is hereby authorized in the amount of \$90,000.00 for a total amended contract amount of \$240,000.00.
2. A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.
3. Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.

**RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH CAMPBELL
FREIGHTLINER, LLC FOR HEAVY DUTY TRUCK PARTS**

WHEREAS, Resolution R.163-032020 authorized Contract No. 20-08-05 with CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 for Heavy Duty Truck Parts in the amount of \$175,000.00 for the period of May 21, 2022 – May 20, 2023; and

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

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

WHEREAS, the amount of this change order is \$75,000.00. The total amount of this change order is more than 20% of the original contract; and

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

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

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

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

1. Change Order #1 to the contract with CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 is hereby authorized in the amount of \$75,000.00 for a total amended contract amount of \$250,000.00.
2. A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.
3. Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.

RESOLUTION

Authorizing park rental fees to be waived for tax-exempt and non-profit organizations

WHEREAS the Edison Recreation Department has fees for park rentals and,

WHEREAS these organizations provide occupational training for individuals with disabilities and they provide independent living skills, employment readiness skills and operate a food pantry; and

WHEREAS, the following tax-exempt and non-profit organizations are requesting to have their fees waived as provided below; and

ORGANIZATION NAME	CONTACT NAME	ORGANIZATION ADDRESS	PARK LOCATION	DATE OF EVENT
Edison Sheltered Workshop	Antonia Ricigliano	48 Ethel Rd., Edison, NJ	Yelencsics Park	5/12/23
Alliance Center for Independence	Luke Koppisch	629 Amboy Ave., Suite 104, Edison, NJ	Papaianni Park	10/6/23

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that authorization be given to waive said fees.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the rental fees for use of Yelencsics and Papaianni Parks shall be waived.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON COMMUNICATIONS FOR A SECURITY SYSTEM FOR THE EDISON TOWNSHIP WATER & SEWER UTILITY GARAGE

WHEREAS, there is a need for a Security System for the Edison Township Water & Sewer Utility Garage; 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 COMMUNICATIONS / JCT SOLUTIONS, 36 Commerce Street, Springfield, NJ 07081, has been awarded Bid No. UCCP 8-2022 IT Infrastructure, Fiber Optic Network Advanced Applications and Services through State Coop #8UCCP; and

WHEREAS, the total amount of this contract/purchase order shall not exceed \$70,216.56 for this purchase; and

WHEREAS, funds in the amount of \$70,216.56 have been certified to be available in the Sewer Operation Cap Improvement Projects Account, Number 3-07-55-0501-000-117; 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 \$70,216.56 and any other necessary documents, with JOHNSTON COMMUNICATIONS / JCT SOLUTIONS, 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 8-2022 through State Coop #8UCCP.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$70,216.56** are available for the above in Account No. **3-07-55-0501-000-117**.

Lina Vallejo
Chief Financial Officer

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES
AND VOLUNTEER FIRE CHIEFS FOR CLOTHING ALLOWANCE FOR 2022**

WHEREAS, it is the desire of the Township of Edison to appropriate funds to the Volunteer Firefighters for Clothing Allowance; and

WHEREAS, on March 8, 2023 Resolution R.121-032023 authorized \$18,790.00 of funds to be distributed to Volunteer Fire Chiefs and Volunteer Fire Companies for Clothing Allowance; and

WHEREAS, additional funds of \$595.00 are needed for two (2) Oaktree Volunteer Fire Company members' Clothing Allowance whose requests were not submitted at time of original request and included in Resolution R.121-032023; and

WHEREAS, funds in the amount of \$595.00 have been certified to be available in the Aid to Volunteer Fire Clothing and Uniforms Account, Number 2-01-25-0255-000-032; 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 Oaktree Volunteer Fire Company is hereby authorized to receive additional funds for clothing allowance as set forth above.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount **\$595.00** are available for the above contract in Account No. **2-01-25-0255-000-032**.

Lina Vallejo
Chief Financial Officer

RESOLUTION

WHEREAS, Catholic Charities, Diocese of Metuchen, has requested a waiver of any and all permit and/or application fees concerning the Parking Lot Lights at Ozanam Family Shelter located at 89 Truman Drive.

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

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, for the Parking Lot Lights, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Catholic Charities Diocese of Metuchen, Ozanam Family Shelter located at 89 Truman Drive.

