

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
MONDAY, APRIL 24, 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. **REVIEW OF MINUTES:**
 - a. Worksession of April 10, 2023
 - b. Regular Meeting of April 12, 202
5. **RESOLUTION OF RECOGNITION:**

Resolution R.190-042023 – Edison High School Varsity Cheerleading Team
Resolution R.191-042023 – Edison High School JV Cheerleading Team
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution Increases The Permissible Expenditures From the Professional Services Contracts awarded to Rainone Coughlin Minchello for Municipal Attorney for the Year 2022 And January and February 2023 (\$146,792.36) (Resolution R.196-042023)
 - b. Resolution Increases The Permissible Expenditures From The Professional Services Contracts Awarded To Sage Arch For Consulting Architectural Services For The Year 2022 And January And February 2023 (\$55,088.28) (R.197-042023)
 - c. Resolution Awarding Contract/Purchase Order(S) To Various Vendors For Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (\$275,000.00) (Resolution R.198-042023)
 - d. Resolutions awarding Contracts for Public Bid No. 23-03-08 Materials (6-vendors - total \$618,800.00) (Resolution R.199-042023 – R.204-042023)
 - e. Resolution of The Township of Edison Authorizing Memorandum Of Agreement and Approving a Successor Collective Bargaining Agreement with AFSCME Local 3269. (Resolution R.205-042023)
 - f. Resolution awarding Contract/Purchase Order to Various Vendors for custodial Supplies and Equipment (\$195,250.00) (Resolution R.228-042023)

- g. Resolution awarding Contract/Purchase Order to CDW Government LLC for Various Software License Renewals for The Township Of Edison (\$49,492.530 (Resolution R.234-042023)
- h. Resolution Awards a Professional Services Contract to Vision Media Marketing, Inc. to Provide Public Relations and Communications Consulting Services (\$40,000.00) (Resolution R.237-042023)
- i. Resolution Awarding Contract/Purchase Order(S) To Various Vendors For Various OEM Automotive Parts And Accessories For Light Duty Vehicles Class 4 Or Lower For The Township Of Edison (\$315,000.00) (Resolution R.238-042023)
- j. A Resolution providing the Municipal Council's advice and consent to the appointment by the Mayor of Asma Warsi, Esq. as judge of the Municipal Court of the Township. (Resolution R.239-042023)
- k. Resolution rejecting all bids for Edison Township Sports Building (Resolution R.240-042023)

9. **FROM THE DEPARTMENT OF FINANCE:**

- a. Report of Disbursements through April (Resolution R.192-042023)
- b. Resolution authorizing refund in the amount of \$2,976,069.84 for redemption of tax sale certificates (Resolution R.193-042023)
- c. Resolution authorizing refund for Tax Overpayments totaling \$2,373.28 (Resolution R.194-042023)
- e. Resolution authorizing refund for Water Overpayments totaling \$371.08 (Resolution R.195-042023)

10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolution refunding in-house Engineering Inspection Fees (2) (Resolution R.206-02023 and R.207-042023)
- b. Resolution refunding Tree Maintenance Bond (Resolution R.208-042023)

11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Resolution releasing Street Opening Escrows (4) (Resolution R.209-042023 – R.211-042023 and R.227-042023)
- b. Resolution authorizing Professional Services Contract to CME Associates for Engineering Services for HVAC infrastructure Upgrades (\$251,750.00) (Resolution R.212-042023)
- c. Resolution awarding Contract for Public Bid #23-07-21 Hydraulic System Supply and Repair (\$75,000.00) (Resolution R.213-042023)
- d. Resolution awarding Contracts for Public Bid #23-06-14 Sweeper Parts (3 Vendors - \$110,000.00) (Resolution R.214-042023 – R.216-042023)
- e. Resolution awarding Contract for Public Bid #23-08-05 Heavy Duty Truck Parts (5 Vendors - \$605,000.00) (Resolution R.217-042023 – R.221-042023)
- f. Resolution awarding Contract/Purchase Order to Various Vendors for electrical Equipment and Supplies (\$150,000.00) (Resolution R.222-042023)
- g. Resolution authorizing the Township of Edison to Contract with Hogan Security Group, LLC for Door replacement at various Township Buildings (\$321,591.62) (Resolution R.223-042023)

- h. Resolution authorizing the Township of Edison to contract with Weatherproofing Technologies, Inc. for the replacement of Roofs at various Fire and DPW buildings (\$738,739-09) (Resolution R.224-042023)
- i. Resolution awarding Contract/Purchase Order to Various Vendors for Equipment, Parts and the repair of Various Grounds Equipment (\$140,000.00) (Resolution R.229-042023)
- j. Resolution awarding Contract for Public Bid No.23-02-01 Bucket Truck Chassis (2) (\$251,253.40) (Resolution R.230-042023)
- k. Resolution authorizing Contract/Purchase Order for Two (2) New and unused Versalift Bucket Truck Bodies with Options (\$233,686.00) (Resolution R.231-042023)
- l. Resolution authorizing Contract/Purchase Order to Cliffside Body Corp. For Three (3) New and Unused Palfinger Hook Truck Bodies with Options and Various Accessories (\$626,392.26) (Resolution R.232-042023)
- m. Resolution awarding Contract for Public Bid No. 23-02-02 Hook Truck Chassis (3) (\$429,192.45) (Resolution R.233-042023)

12. **FROM THE DEPARTMENT OF WATER AND SEWER:**

- a. Resolution authorizing a Professional Services Contract/Purchase Order to T & M Associates for Engineering Services related to the Rehabilitation of the Westside Sanitary Pumping Station (\$974,200.00) (Resolution R.225-042023)

13. **FROM THE CHIEF OF FIRE:**

- a. Approval of Volunteer Fire Fighter

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

- a. Resolution authorizing the use of Competitive Contracting for the Management of School Crossing Functions. (Resolution R.226-042023)

15. **FROM THE TOWNSHIP CLERK:**

- a. Resolution authorizing a Permit fee waiver for Transfiguration of the Lord Church/Guardian Angels Church (Resolution R.235-042023)
- b. Resolution appointing members to the Open Space Committee (Resolution R.236-042023)

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

17. **UNFINISHED BUSINESS:**

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

O.2175-2023 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

18. **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

19. **APPROVAL OF MINUTES:**

- a. Worksession of April 10, 2023
- b. Regular Meeting of April 12, 202

20. **COUNCIL PRESIDENT'S REMARKS**

21. **APPROVAL OF VOLUNTEER FIRE FIGHTERS:**

Oak Tree Volunteer Fire Co.
Austin T. Cravo

Raritan Company # 1
Christopher J. Mavrath

22. **UNFINISHED BUSINESS:**

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

O.2175-2023 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

23. **PUBLIC COMMENT ON THE RESOLUTIONS**

24. **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.192-042023 Resolution approving disbursements for the period ending April 19, 2023.
- R.193-042023 Resolution authorizing refund in the amount of \$2,976,069.84 for redemption of tax sale certificates.
- R.194-042023 Resolution authorizing refund of tax overpayments, totaling \$2,373.28.
- R.195-042023 Resolution authorizing refund of Water overpayments, totaling \$371.08.
- R.196-042023 Resolution Increases The Permissible Expenditures From the Professional Services Contracts awarded to Rainone Coughlin Minchello for Municipal Attorney for the Year 2022 And January and February 2023 (\$146,792.36)
- R.197-042023 Resolution Increases The Permissible Expenditures From The Professional Services Contracts Awarded To Sage Arch For Consulting Architectural Services For The Year 2022 And January and February 2023 in the amount of \$55,088.28.
- R.198-042023 Resolution Awarding Contract/Purchase Order(S) To Various Vendors for Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies in an amount not to exceed \$275,000.00.
- R.199-042023 Resolution awarding Contracts for Public Bid No. 23-03-08 Materials to Stavola Construction Materials, Inc. in an amount not to exceed \$141,000.00.
- R.200-042023 Resolution awarding Contracts for Public Bid No. 23-03-08 Materials to Trap Rock Industries, LLC in an amount not to exceed \$328,000.00.
- R.201-042023 Resolution awarding Contracts for Public Bid No. 23-03-08 Materials to Ferguson Waterworks in an amount not to exceed \$81,000.00.
- R.202-042023 Resolution awarding Contracts for Public Bid No. 23-03-08 Materials to Britton Industries, Inc. in an amount not to exceed \$20,500.00.
- R.203-042023 Resolution awarding Contracts for Public Bid No. 23-03-08 Materials to Chemung Supply Corp. in an amount not to exceed \$47,000.00.
- R.204-042023 Resolution awarding Contracts for Public Bid No. 23-03-08 Materials to Siteone Landscape Supply in an amount not to exceed \$1,300.00.
- R.205-042023 Resolution of The Township of Edison Authorizing Memorandum Of Agreement and Approving a Successor Collective Bargaining Agreement with AFSCME Local 3269.
- R.206-042023 Resolution Refunding In-House Engineering Inspection Fees to Veena Raghavan, for 223 Fleet Avenue, Edison, NJ 08820, Application: SIP 22-130, Account # EI220927VE, Subaccount # 68392775.
- R.207-042023 Resolution Refunding In-House Engineering Inspection Fees to Pritesh Patel, 46 Sagamore Avenue, Edison, NJ 08820 for 46 Sagamore Avenue, Edison, NJ 08820, Application: SIP 22-128, Account # EI220927PR, Subaccount # 68392779.
- R.208-042023 Resolution Refunding In-House Engineering Inspection Fees to Pritesh Patel, 46 Sagamore Avenue, Edison, NJ 08820 for 46 Sagamore Avenue,

Edison, NJ 08820, Application: SIP 22-128, Account # EI220927PR,
Subaccount # 68392779.

- R.209-042023 Resolution to Release Street Opening Escrow for Permit #DEV-22-0543, block 838, Lot 6 aka 977 Ellis Parkway, in the amount of \$5,300.00.
- R.210-042023 Resolution to Release Street Opening Escrow for Permit #DEV-21-0347, Block 169, Lot 40 aka 17 Bronx Road in the amount of \$1,000.00.
- R.211-042023 Resolution to Release Street Opening Escrow for Permit #DEV-21-0419, Block 61, Lot 27.02 aka 148 Highland Avenue, in the amount of \$700.00.
- R.212-042023 Resolution authorizing Professional Services Contract to CME Associates for Engineering Services for HVAC infrastructure Upgrades in the amount \$251,750.00.
- R.213-042023 Resolution awarding Contract for Public Bid #23-07-21 Hydraulic System Supply and Repair in an amount not to exceed \$75,000.00.
- R.214-042023 Resolution awarding Contracts for Public Bid #23-06-14 Sweeper Parts to H.A. Dehart & Son, Inc. in an amount not to exceed \$20,000.00.
- R.215-042023 Resolution awarding Contracts for Public Bid #23-06-14 Sweeper Parts to United Rotary Brush Corp. in an amount not to exceed \$25,000.00.
- R.216-042023 Resolution awarding Contracts for Public Bid #23-06-14 Sweeper Parts to W.E. Timmerman Co., Inc. in an amount not to exceed \$65,000.00.
- R.217-042023 Resolution awarding Contract for Public Bid #23-08-05 Heavy Duty Truck Parts to Campbell Freightliner, LLC in an amount not to exceed \$175,000.00.
- R.218-042023 Resolution awarding Contracts for Public Bid #23-06-14 Sweeper Parts to Air Brake Equipment in an amount not to exceed \$55,000.00.
- R.219-042023 Resolution awarding Contracts for Public Bid #23-06-14 Sweeper Parts to Fingers Radiator Hospital, Inc. in an amount not to exceed \$25,000.00.
- R.220-042023 Resolution awarding Contracts for Public Bid #23-06-14 Sweeper Parts to Gabrielli Truck Sales in an amount not to exceed \$175,000.00.
- R.221-042023 Resolution awarding Contracts for Public Bid #23-06-14 Sweeper Parts to Newark Truck Center Corp. in an amount not to exceed \$175,000.00.
- R.222-042023 Resolution awarding Contract/Purchase Order to Various Vendors for electrical Equipment and Supplies in an amount not to exceed \$150,000.00.
- R.223-042023 Resolution authorizing the Township of Edison to Contract with Hogan Security Group, LLC for Door replacement at various Township Buildings in the amount of \$321,591.62.
- R.224-042023 Resolution authorizing the Township of Edison to contract with Weatherproofing Technologies, Inc. for the replacement of Roofs at various Fire and DPW buildings in the amount of \$738,739.09.
- R.225-042023 Resolution authorizing a Professional Services Contract/Purchase Order to T & M Associates for Engineering Services related to the Rehabilitation of the Westside Sanitary Pumping Station in the amount of \$974,200.00.
- R.226-042023 Resolution authorizing the use of Competitive Contracting for the Management of School Crossing Functions.
- R.227-042023 Resolution to Release Street Opening Escrow for Permit DEV-21-0355, Block 590.15, Lot 51 aka 78 Alexander Street in the amount of \$2,200.00.
- R.228-042023 Resolution awarding Contract/Purchase Order to Various Vendors for Custodial Supplies and Equipment in an amount not to exceed \$195,250.00.

- R.229-042023 Resolution awarding Contract/Purchase Order to Various Vendors for Equipment, Parts and the repair of Various Grounds Equipment in an amount not to exceed 140,000.00.
- R.230-042023 Resolution awarding Contract for Public Bid No.23-02-01 Bucket Truck Chassis for two (2) to Gabrielli Kenworth of NJ, LLC in the amount of \$251,253.40.
- R.231-042023 Resolution authorizing Contract/Purchase Order for Two (2) New and unused Versalift Bucket Truck Bodies with Options in the amount of \$233,686.00.
- R.232-042023 Resolution authorizing Contract/Purchase Order to Cliffside Body Corp. for three (3) New and Unused Palfinger Hook Truck Bodies with Options and Various Accessories in the amount of \$626,392.26.
- R.233-042023 Resolution awarding Contract for Public Bid No. 23-02-02 Hook Truck Chassis (3) to Gabrielli Kenworth of NJ, LLC in the amount of \$429,192.45.
- R.234-042023 Resolution awarding Contract/Purchase Order to CDW Government LLC for Various Software License Renewals for The Township Of Edison in the amount of \$49,492.53.
- R.235-042023 Resolution authorizing a Permit fee waiver for Transfiguration of the Lord Church/Guardian Angels Church for the Roof Replacement.
- R.236-042023 Resolution appointing members to the Open Space Committee.
- R.237-042023 Resolution Awards a Professional Services Contract to Vision Media Marketing, Inc. to Provide Public Relations and Communications Consulting Services not to exceed \$40,000.00.
- R.238-042023 Resolution Awarding Contract/Purchase Order(S) to Various Vendors For Various OEM Automotive Parts And Accessories For Light Duty Vehicles Class 4 Or Lower for the Township Of Edison not to exceed \$315,000.00.
- R.239-042023 A Resolution providing the Municipal Council's advice and consent to the appointment by the Mayor of Asma Warsi, Esq. as judge of the Municipal Court of the Township.
- R.240-042023 Resolution rejecting all bids for Edison Township Sports Building.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**

ORDINANCE O.2175-2023

**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 R.192-042023

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING APRIL 19, 2023.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, April 19, 2023.

FUND	AMOUNT
Current	\$11,999,120.91
Affordable Housing	3,215.00
Capital	843,005.48
Cash Performance	0.00
CDBG	6,219.05
Developers Escrow	28,281.46
Dog (Animal Control)	14,969.54
Federal Forfeited	0.00
Grant Funds	150.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	17,661.47
Payroll Deduction	428,619.38
Sanitation Fund	269,942.54
Self-Insurance	0.00
Sewer Utility	319,845.48
Street Opening	57,260.00
Tax Sale Redemption	551,295.02
Tree Fund	4,312.30
Tree Planting	0.00
Trust	582,252.46
Edison Water Utility	109,854.73
Edison Landfill Closure Trust	0.00
TOTAL	\$15,236,004.82

/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.193-042023

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 **\$2,976,069.84**.

April 26, 2023

RESOLUTION R.194-042023

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 **\$2,373.28**.

April 26, 2023

RESOLUTION R.195-042023

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 **\$371.08**.

RESOLUTION R.196-042023

THIS RESOLUTION INCREASES THE PERMISSIBLE EXPENDITURES FROM THE PROFESSIONAL SERVICES CONTRACTS AWARDED TO RAINONE COUGHLIN MINCHELLO FOR MUNICIPAL ATTORNEY FOR THE YEAR 2022 AND JANUARY AND FEBRUARY 2023

WHEREAS, RAINONE COUGHLIN MINCHELLO, 555 US Highway One South, Suite 440, Iselin, NJ 08830 was awarded Professional Services contracts for Municipal Attorney through Resolutions R.112-022022 in the amount not to exceed \$350,000.00 for 2022 and R.006-012023 in the amount not to exceed \$58,333.33 for January and February 2023; and

WHEREAS; additional approval is needed to pay the services rendered under these contracts in the total amount of \$146,792.36 (\$88,686.32 for 2022 and \$58,106.04 for Jan/Feb 2023); and

WHEREAS, all other terms and conditions of the original Resolutions and contracts shall remain in full force and effect.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey that Resolutions R.112-022022 and R 006-012023, are hereby amended to provide additional funds in the total amount of \$146,792.36 (\$88,686.32 and \$58,106.04 respectively) for Municipal Attorney services provided by Rainone Coughlin Minchello as described herein.

RESOLUTION R.197-042023

THIS RESOLUTION INCREASES THE PERMISSIBLE EXPENDITURES FROM THE PROFESSIONAL SERVICES CONTRACTS AWARDED TO SAGE ARCH FOR CONSULTING ARCHITECTURAL SERVICES FOR THE YEAR 2022 AND JANUARY AND FEBRUARY 2023

WHEREAS, SAGE ARCH, 295 Durham Avenue, Suite 210, South Plainfield, NJ 07080 was awarded Professional Services contracts for Consulting Architect through Resolutions R.138-022022 in the amount not to exceed \$100,000.00 for 2022 and R.006-012023 in the amount not to exceed \$16,666.67 for January and February 2023; and

WHEREAS; additional approval is needed to pay the services rendered under these contracts in the total amount of \$55,088.28 (\$40,120.70 for 2022 and \$14,967.58 for Jan/Feb 2023); and

WHEREAS, all other terms and conditions of the original Resolutions and contracts shall remain in full force and effect.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey that Resolutions R.138-022022 and R 006-012023, are hereby amended to provide additional funds in the total amount of \$55,088.28 (\$40,120.70 and \$14,967.58 respectively) for consulting architectural services provided by SAGE ARCH as described herein.

RESOLUTION R.198-042023

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO VARIOUS VENDORS FOR FACILITIES MAINTENANCE AND REPAIR & OPERATIONS (MRO) AND INDUSTRIAL SUPPLIES

WHEREAS, there is a need for facilities maintenance and repair & operations and industrial supplies for the Township of Edison; and

WHEREAS, the various vendors as listed below have been awarded a State Contract under M0002 Facilities Maintenance and Repair & Operations (MRO) And Industrial Supplies:

- MSC Industrial Supply Co.
- Fastenal
- Grainger; and

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

WHEREAS, the Township of Edison is authorized to purchase a combined total amount not to exceed \$275,000.00 from the various vendors awarded State Contract M0002 as listed herein; and

WHEREAS, the total amount of this contract, not to exceed \$275,000.00, 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. 5:30-5.5b); 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 combined total amount not to exceed \$275,000.00 and any other necessary documents, with various vendors 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 Contracts under M0002.

RESOLUTION R.199-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STAVOLA CONSTRUCTION MATERIALS, INC. FOR MATERIALS

WHEREAS, bids were received by the Township of Edison on January 31, 2023 for Public Bid No. 23-03-08 Materials; and

WHEREAS, STAVOLA CONSTRUCTION MATERIALS, INC., 175 Drift Rd., Tinton Falls, NJ 07724, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$141,000.00 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 STAVOLA CONSTRUCTION MATERIALS, INC., 175 Drift Rd., Tinton Falls, NJ 07724 for Public Bid No. 23-03-08 Materials, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$141,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with STAVOLA CONSTRUCTION MATERIALS, INC. as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected.

RESOLUTION R.200-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRAP ROCK INDUSTRIES LLC FOR MATERIALS

WHEREAS, bids were received by the Township of Edison on January 31, 2023 for Public Bid No. 23-03-08 Materials; and

WHEREAS, TRAP ROCK INDUSTRIES LLC, PO Box 419, Kingston, NJ 08528, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$328,000.00 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 TRAP ROCK INDUSTRIES LLC, PO Box 419, Kingston, NJ 08528 for Public Bid No. 23-03-08 Materials, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$328,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with TRAP ROCK INDUSTRIES LLC as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected.

RESOLUTION R.201-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FERGUSON WATERWORKS FOR MATERIALS

WHEREAS, bids were received by the Township of Edison on January 31, 2023 for Public Bid No. 23-03-08 Materials; and

WHEREAS, FERGUSON WATERWORKS, 507 Oak Glen Rd., Howell, NJ 07731, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$81,000.00 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 FERGUSON WATERWORKS, 507 Oak Glen Rd., Howell, NJ 07731 for Public Bid No. 23-03-08 Materials, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$81,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with FERGUSON WATERWORKS as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected.

RESOLUTION R.202-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRITTON INDUSTRIES INC. FOR MATERIALS

WHEREAS, bids were received by the Township of Edison on January 31, 2023 for Public Bid No. 23-03-08 Materials; and

WHEREAS, BRITTON INDUSTRIES INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$20,500.00 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 BRITTON INDUSTRIES INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648 for Public Bid No. 23-03-08 Materials, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,500.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with BRITTON INDUSTRIES INC. as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected.

RESOLUTION R.203-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CHEMUNG SUPPLY CORP. FOR MATERIALS

WHEREAS, bids were received by the Township of Edison on January 31, 2023 for Public Bid No. 23-03-08 Materials; and

WHEREAS, CHEMUNG SUPPLY CORP., PO Box 527, Elmira, NY 14902, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$47,000.00 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 CHEMUNG SUPPLY CORP., PO Box 527, Elmira, NY 14902 for Public Bid No. 23-03-08 Materials, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$47,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CHEMUNG SUPPLY CORP. as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected.

RESOLUTION R.204-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SITEONE LANDSCAPE SUPPLY FOR MATERIALS

WHEREAS, bids were received by the Township of Edison on January 31, 2023 for Public Bid No. 23-03-08 Materials; and

WHEREAS, SITEONE LANDSCAPE SUPPLY, 1385 East 36th St., Cleveland, OH 44114, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$1,300.00 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 SITEONE LANDSCAPE SUPPLY, 1385 East 36th St., Cleveland, OH 44114 for Public Bid No. 23-03-08 Materials, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$1,300.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with SITEONE LANDSCAPE SUPPLY as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected.

RESOLUTION R.205-042023

**RESOLUTION OF THE TOWNSHIP OF EDISON
AUTHORIZING MEMORANDUM OF AGREEMENT AND APPROVING A SUCCESSOR
COLLECTIVE BARGAINING AGREEMENT
WITH AFSCME LOCAL 3269**

WHEREAS, the Collective Bargaining Agreement between the Township of Edison (the “Township”) and the AFSCME Council Local 3269 (the “Local”), expired on December 31, 2022; and

WHEREAS, the Township and AFSCME, Local 3269 have entered into good faith negotiations for the purposes of reaching an agreement on a new Memorandum of Agreement (the “MOA”) to establish terms and conditions of a Collective Bargaining Agreement (the “CBA”) covering the period of January 1, 2023 through December 31, 2027; and

WHEREAS, said negotiations have resulted in an executed Memorandum of Agreement dated March 9, 2023, with terms that modify the prior Collective Bargaining Agreement; and

WHEREAS, the negotiation committees wish to recommend ratification and approval of a successor CBA in accordance with the terms of the March 9, 2023 Memorandum of Agreement (MOA) attached to this resolution; and

WHEREAS, the Union ratified the CBA on March 27, 2023;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE EDISON TOWNSHIP COUNCIL AS FOLLOWS:

1. The Township hereby approves the successor CBA with Local 3269 in accordance with the terms of the MOA attached hereto.
2. The Township authorizes the Mayor and Business Administrator to execute the CBA with AFSCME Local 3269 in the form so ratified and approved.
3. The Certifying Finance Officer has certified that the funds for the Agreement are available from and can be obtained from the Township and shall be included in the budget of the Township for the term of the Agreement.

RESOLUTION R.206-042023

EXPLANATION: Resolution Refunding In-House Engineering Inspection Fees to Veena Raghavan, for 223 Fleet Avenue, Edison, NJ 08820, Application: SIP 22-130, Account # EI220927VE, Subaccount # 68392775.

WHEREAS, the Township Engineer advises that a final inspection was made of 223 Fleet Avenue located in Block: 590.13 (Old 590.M) Lot: 23.02, Application #SIP 22-130, and said inspection indicates all site improvements are complete and in accordance with the Site Plan approval and Municipal Standards of Township of Edison and

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection fees, as provided by law; and

WHEREAS, it is in now in order that the sum of \$232.16, which represents the amount due and owing the applicant, be returned to Veena Raghavan having address at 223 Fleet Avenue, Edison, NJ 08820, Account # EI220927VE, Subaccount# 68392775.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$232.16 plus accrued interest, if applicable, be refunded to the applicant, Veena Raghavan, having an address at 223 Fleet Avenue, Edison, NJ 08820, for 223 Fleet Avenue, Edison, NJ 08820, Account # EI220927VE, Subaccount # 68392775.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$232.16, plus any accrued interest, if applicable, in account # EI220927VE, subaccount # 68392775 to the applicant, Veena Raghavan, having an address at 223 Fleet Avenue, Edison, NJ 0882 , for the referenced property at 223 Fleet Avenue, Edison, NJ 08820.

RESOLUTION R.207-042023

EXPLANATION: Resolution Refunding In-House Engineering Inspection Fees to Pritesh Patel, 46 Sagamore Avenue, Edison, NJ 08820 for 46 Sagamore Avenue, Edison, NJ 08820, Application: SIP 22-128, Account # EI220927PR, Subaccount # 68392779.

WHEREAS, the Township Engineer advises that a final inspection was made of 46 Sagamore Avenue located in Block: 1242 Lot: 37, Application # SIP 22-128, and said inspection indicates all site improvements are complete and in accordance with the Site Plan approval and Municipal Standards of Township of Edison and

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection fees, as provided by law; and

WHEREAS, it is in now in order that the sum of \$410.72, which represents the amount due and owing the applicant, be returned to Pritesh Patel, having address at 46 Sagamore Avenue, Edison, NJ 08820, Account #EI220927PR , Subaccount# 68392779.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$410.72 plus accrued interest, if applicable, be refunded to the applicant, Pritesh Patel, having address at 46 Sagamore Avenue, Edison, NJ 08820 for 46 Sagamore Avenue, Edison, NJ 08820, Account # EI220927PR, Subaccount # 68392779.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$410.72, plus any accrued interest, if applicable, in account # EI220927PR, subaccount # 68392779 to the applicant, Pritesh Patel, having an address at 46 Sagamore Avenue, Edison, NJ 08820, for the referenced property at 46 Sagamore Avenue, Edison, NJ 08820.

RESOLUTION R.208-042023

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Balpreet Mangat, 11 Wood Acres Drive, Edison, NJ 08820, Permit 15-178, Account # TP160923BA Sub-Account # 68391858.

WHEREAS, on September 12, 2016, Balpreet Mangat posted Tree Maintenance Bond fees in the amount of \$2,025.00 with Check No. 164 and \$450.00 with Check No. 169 of Wells Fargo Bank, N.A. on deposit with the Township of Edison in account # TP160923BA, Sub-Account # 68391858, 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 11 Wood Acres Drive, Block 548.02, Lot 109, 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 September 30, 2016.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$2,475.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$2,475.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$2,475.00, plus any accrued interest as applicable, on deposit in account # TP160923BA, Sub-Account # 68391858, to Balpreet Mangat having an address at 11 Wood Acres Drive, Edison, NJ 08820, for the referenced property at 11 Wood Acres Drive, Edison, NJ 08820.

RESOLUTION R.209-042023

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 STO0000721, to the following:

Permit Number: DEV-22-0543

Opening Location: 977 ELLIS PARKWAY

Block/Lot: 838/6

Applicant's Name & Address:

**PARK AVE HOMES LLC
60 N GRANT AVE
COLONIA NJ 07067**

Initial Deposit Date: 10/17/2022

Deposit Amount: \$5,300.00

Paid by & refunded to:

**PARK AVE HOMES LLC
60 N GRANT AVE
COLONIA NJ 07067**

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.210-042023

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 STO0000554, to the following:

Permit Number: DEV-21-0347

Opening Location: 17 BROX RD

Block/Lot: 169/40

Applicant's Name & Address:

**ULTIMATE DRAIN CLEANING & SERVICE LLC
237 PROSPECT PLAIN RD
MONROE, NJ 08831**

Initial Deposit Date: 05/19/2021

Deposit Amount: \$1,000.00

Paid by & refunded to:

**ULTIMATE DRAIN CLEANING & SERVICE LLC
23 STOCKBRIDGE CT
SHAMONG, NJ 08088-8607**

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.211-042023

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 STO0000634, to the following:

Permit Number: DEV-21-0419

Opening Location: 148 HIGHLAND AVE

Block/Lot: 61/27.02

Applicant's Name & Address:

**ULTIMATE DRAIN CLEANING & SERVICE LLC
23 STOCKBRIDGE CT
SHAMONG, NJ 08088-8607**

Initial Deposit Date: 12/28/2021

Deposit Amount: \$700.00

Paid by & refunded to:

**ULTIMATE DRAIN CLEANING & SERVICE LLC
23 STOCKBRIDGE CT
SHAMONG, NJ 08088-8607**

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.212-042023

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES FOR
ENGINEERING SERVICES FOR HVAC INFRASTRUCTURE UPGRADES**

WHEREAS, the Township of Edison (the Township) has determined that it is in its best interests and those of the Township residents to engage an engineering firm for engineering services for HVAC Infrastructure Upgrades, and the Township is authorized pursuant by the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* ("Local Contracts Law") to contract for "professional services" as it may require; and

WHEREAS, CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859-1162, has submitted a proposal to provide such services in the amount of \$251,750.00; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend CME ASSOCIATES for engineering services for HVAC Infrastructure Upgrades; and

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

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

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

WHEREAS, funds for this contract in the amount not to exceed \$251,750.00 are available in the Section 20 Costs account, Number C-04-20-2089-490-000; and

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Township desires to authorize the Engineering Services in an amount not to exceed \$251,750.00, consistent with the proposal attached hereto.
3. The Mayor or his designee is hereby authorized and directed to execute a contract with CME Associates for its Engineering Services in the amount of \$251,750.00.
4. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
5. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.00.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
8. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$251,750.00** are available for the above in Account No. **C-04-20-2089-490-000**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.213-042023

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO THE HOSE SHOP, INC. FOR
HYDRAULIC SYSTEM SUPPLY AND REPAIR**

WHEREAS, bids were received by the Township of Edison on March 3, 2023 for Public Bid No. 23-07-21, Hydraulic System Supply and Repair; and

WHEREAS, THE HOSE SHOP, INC., 100 New England Ave., Piscataway, NJ 08854, submitted the sole legally responsible, responsive bid for the item 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 \$75,000.00 and cannot be encumbered at this time; and

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

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

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

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

1. The sole bid has been reviewed, and the bid submitted by THE HOSE SHOP, INC., 100 New England Ave., Piscataway, NJ 08854 for Public Bid No. 23-07-21, Hydraulic System Supply and Repair, is determined to be the sole legally responsible, responsive bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$75,000.00 for the first year and any succeeding renewal years subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with THE HOSE SHOP, INC. as described herein.

RESOLUTION R.214-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO H.A. DEHART & SON, INC. FOR SWEEPER PARTS

WHEREAS, bids were received by the Township of Edison on March 3, 2023 for Public Bid No. 23-06-14, Sweeper Parts; and

WHEREAS, H.A. DEHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08066, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; 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 H.A. DEHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08066 for Public Bid No. 23-06-14, Sweeper Parts, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
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 H.A. DEHART & SON, INC. as described herein.

RESOLUTION R.215-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO UNITED ROTARY BRUSH CORP. FOR SWEEPER PARTS

WHEREAS, bids were received by the Township of Edison on March 3, 2023 for Public Bid No. 23-06-14, Sweeper Parts; and

WHEREAS, UNITED ROTARY BRUSH CORP., 15607 W. 100th Ter., Lenexa, KS 66219, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; 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 \$25,000.00 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 UNITED ROTARY BRUSH CORP., 15607 W. 100th Ter., Lenexa, KS 66219 for Public Bid No. 23-06-14, Sweeper Parts, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 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 UNITED ROTARY BRUSH CORP. as described herein.

RESOLUTION R.216-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO W.E. TIMMERMAN CO., INC. FOR SWEEPER PARTS

WHEREAS, bids were received by the Township of Edison on March 3, 2023 for Public Bid No. 23-06-14, Sweeper Parts; and

WHEREAS, W.E. TIMMERMAN CO., INC., 3554 Route 22 West, Whitehouse, NJ 08888, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; 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 \$65,000.00 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 W.E. TIMMERMAN CO., INC., 3554 Route 22 West, Whitehouse, NJ 08888 for Public Bid No. 23-06-14, Sweeper Parts, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$65,000.00 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 W.E. TIMMERMAN CO., INC. as described herein.

RESOLUTION R.217-042023

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CAMPBELL FREIGHTLINER, LLC
FOR HEAVY DUTY TRUCK PARTS**

WHEREAS, bids were received by the Township of Edison on March 15, 2023 for Public Bid No. 23-08-05 Heavy Duty Truck Parts – Peterbilt, International, Freightliner, Autocar, Volvo, GMC, Detroit Diesel, Crane Carrier, Cummins, Western Star, and Spartan Motors; and

WHEREAS, CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$175,000.00 and cannot be encumbered at this time; and

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

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

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

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

1. The bids have been reviewed, and the bid submitted by CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831 for Public Bid No. 23-08-05 Heavy Duty Truck Parts – Peterbilt, International, Freightliner, Autocar, Volvo, GMC, Detroit Diesel, Crane Carrier, Cummins, Western Star, and Spartan Motors, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$175,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CAMPBELL FREIGHTLINER, LLC as described herein.

RESOLUTION R.218-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO AIR BRAKE & EQUIPMENT FOR HEAVY DUTY TRUCK PARTS

WHEREAS, bids were received by the Township of Edison on March 15, 2023 for Public Bid No. 23-08-05 Heavy Duty Truck Parts – Peterbilt, International, Freightliner, Autocar, Volvo, GMC, Detroit Diesel, Crane Carrier, Cummins, Western Star, and Spartan Motors; and

WHEREAS, AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$55,000.00 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 AIR BRAKE & EQUIPMENT, 225 Route 22 West, Hillside, NJ 07205 for Public Bid No. 23-08-05 Heavy Duty Truck Parts – Peterbilt, International, Freightliner, Autocar, Volvo, GMC, Detroit Diesel, Crane Carrier, Cummins, Western Star, and Spartan Motors, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$55,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with AIR BRAKE & EQUIPMENT as described herein.

RESOLUTION R.219-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FINGERS RADIATOR HOSPITAL, INC. FOR HEAVY DUTY TRUCK PARTS

WHEREAS, bids were received by the Township of Edison on March 15, 2023 for Public Bid No. 23-08-05 Heavy Duty Truck Parts – Peterbilt, International, Freightliner, Autocar, Volvo, GMC, Detroit Diesel, Crane Carrier, Cummins, Western Star, and Spartan Motors; and

WHEREAS, FINGERS RADIATOR HOSPITAL, INC., 2006 Route 1 North, North Brunswick, NJ 08902, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$25,000.00 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 FINGERS RADIATOR HOSPITAL, INC., 2006 Route 1 North, North Brunswick, NJ 08902 for Public Bid No. 23-08-05 Heavy Duty Truck Parts – Peterbilt, International, Freightliner, Autocar, Volvo, GMC, Detroit Diesel, Crane Carrier, Cummins, Western Star, and Spartan Motors, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with FINGERS RADIATOR HOSPITAL, INC. as described herein.

RESOLUTION R.220-042023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GABRIELLI TRUCK SALES FOR HEAVY DUTY TRUCK PARTS

WHEREAS, bids were received by the Township of Edison on March 15, 2023 for Public Bid No. 23-08-05 Heavy Duty Truck Parts – Peterbilt, International, Freightliner, Autocar, Volvo, GMC, Detroit Diesel, Crane Carrier, Cummins, Western Star, and Spartan Motors; and

WHEREAS, GABRIELLI TRUCK SALES, 2306 Route 130 North, Dayton, NJ 08810, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$175,000.00 and cannot be encumbered at this time; and

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

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

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

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

1. The bids have been reviewed, and the bid submitted by GABRIELLI TRUCK SALES, 2306 Route 130 North, Dayton, NJ 08810 for Public Bid No. 23-08-05 Heavy Duty Truck Parts – Peterbilt, International, Freightliner, Autocar, Volvo, GMC, Detroit Diesel, Crane Carrier, Cummins, Western Star, and Spartan Motors, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$175,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with GABRIELLI TRUCK SALES as described herein.

RESOLUTION R.221-042023

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NEWARK TRUCK CENTER CORP.
FOR HEAVY DUTY TRUCK PARTS**

WHEREAS, bids were received by the Township of Edison on March 15, 2023 for Public Bid No. 23-08-05 Heavy Duty Truck Parts – Peterbilt, International, Freightliner, Autocar, Volvo, GMC, Detroit Diesel, Crane Carrier, Cummins, Western Star, and Spartan Motors; and

WHEREAS, NEWARK TRUCK CENTER CORP., 451 Frelinghuysen Ave, Newark, NJ 07114, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$175,000.00 and cannot be encumbered at this time; and

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

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

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

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

1. The bids have been reviewed, and the bid submitted by NEWARK TRUCK CENTER CORP., 451 Frelinghuysen Ave, Newark, NJ 07114 for Public Bid No. 23-08-05 Heavy Duty Truck Parts – Peterbilt, International, Freightliner, Autocar, Volvo, GMC, Detroit Diesel, Crane Carrier, Cummins, Western Star, and Spartan Motors, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$175,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with NEWARK TRUCK CENTER CORP. as described herein.

RESOLUTION R.222-042023

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO VARIOUS VENDORS FOR ELECTRICAL EQUIPMENT AND SUPPLIES

WHEREAS, there is a need for electrical equipment and supplies for various projects by the Department of Public Works; and

WHEREAS, the various vendors as listed below have been awarded a State Contract under T0167 Electrical Equipment and Supplies:

- Keer Electrical Supply Co. Inc.
- Pemberton Electrical Supply Company LLC
- Jewel Electric LLC; and

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

WHEREAS, the Township of Edison is authorized to purchase a combined total amount not to exceed \$150,000.00 from the various vendors awarded State Contract T0167 as listed herein; and

WHEREAS, the total amount of this contract, not to exceed \$150,000.00, 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. 5:30-5.5b); 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 combined total amount not to exceed \$150,000.00 and any other necessary documents, with various vendors 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 Contracts under T0167.

RESOLUTION R.223-042023

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO CONTRACT WITH HOGAN SECURITY GROUP, LLC FOR DOOR REPLACEMENTS AT VARIOUS TOWNSHIP BUILDINGS 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 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, HOGAN SECURITY GROUP, LLC, 1569 Reed Road, Unit 10, Pennington, NJ 08534 has been awarded Mechanical & Electronic Door Locking Systems, Doors & Related Products #203 under NJ State approved co-op #34HUNCCP; and

WHEREAS, the Township of Edison Department of Public Works intends to enter into a contract/purchase order with HOGAN SECURITY GROUP, LLC, for door replacements at various township buildings at a total price of \$321,591.62; and

WHEREAS, the total amount of this contract, not to exceed \$321,591.62, is broken down as follows:

- \$115,447.47 for Fire House #1; and
- \$32,316.93 for Fire House #3; and
- \$21,798.18 for Fire House #4; and
- \$20,803.99 for Fire House #6; and
- \$61,451.09 for Community Center; and
- \$15,306.96 for Parks Garage; and
- \$54,467.00 for Sanitation; and

WHEREAS, funds in the amount of \$190,366.57 have been certified to be available in the Fire Station Renovations Capital Account, Number C-04-19-2060-101-000; funds in the amount of \$76,758.05 have been certified to be available in the Public Works - General Building Improvements Capital Account, Number C-04-22-2163-103-001; funds in the amount of \$54,467.00 have been certified to be available in the Sanitation - Capital Outlay Capital Account, Number 3-09-55-0880-000-600; 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 \$321,591.62, 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 **\$190,366.57** are available for the above in Account No. **C-04-19-2060-101-000**; certify that funds in the amount of **\$76,758.05** are available for the above in Account No. **C-04-22-2163-103-001**; certify that funds in the amount of **\$54,467.00** are available for the above in Account No. **3-09-55-0880-000-600**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.224-042023

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO CONTRACT WITH WEATHERPROOFING TECHNOLOGIES INC. FOR THE REPLACEMENT OF ROOFS AT VARIOUS FIRE AND DPW BUILDINGS

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

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

WHEREAS, WEATHERPROOFING TECHNOLOGIES INC., 3735 Green Road, Beachwood, Ohio 44122 has been awarded ESCNJ/AEPA 21-D Roofing & Building Envelope Services under NJ State approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison, Sewer Utility, intends to enter into a contract/purchase order with WEATHERPROOFING TECHNOLOGIES INC., for the replacement of roofs at various Fire and DPW buildings at a total price of \$738,739.09; and

WHEREAS, the total amount of this contract /purchase order(s) shall not exceed \$738,739.09, broken down as follows:

- \$16,858.40 for Fire House 2
- \$13,638.67 for Fire House 4
- \$15,796.57 for Fire House 5
- \$15,802.10 for Fire House 7
- \$676,643.35 for Kilmer Sanitation Garage; and

WHEREAS, funds in the amount of \$62,095.74 have been certified to be available in the Fire Station Renovations capital account, number C-04-19-2060-101-000 and funds in the amount of \$676,643.35 have been certified to be available in the Reserve for Capital Outlay trust account, number T-09-60-0205-000-000; 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 \$738,739.09, and any other necessary documents, with WEATHERPROOFING TECHNOLOGIES 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 **\$62,095.74** are available for the above in Account No. **C-04-19-2060-101-000** and certify that funds in the amount of **\$676,643.35** are available for the above in Account No. **T-09-60-0205-000-000**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.225-042023

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT/PURCHASE ORDER TO T & M ASSOCIATES FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF THE WESTSIDE SANITARY PUMPING STATION FOR THE EDISON SEWER UTILITY

WHEREAS, the Township of Edison (the Township) has determined that it is in its best interests and those of the Township residents to engage an engineering firm for Engineering services related to the Rehabilitation of the Westside Sanitary Pumping Station, and the Township is authorized pursuant by the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“Local Contracts Law”) to contract for “professional services” as it may require; and

WHEREAS, T&M ASSOCIATES, 11 Tindall Rd., Middletown, NJ 07748, submitted a proposal to provide said services at a price not to exceed \$974,200.00; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend T&M ASSOCIATES for this Engineering project; and

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

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

WHEREAS, funds in the amount of \$974,200.00 have been certified to be available in the Reserve for Capital Improvement Projects, Account Number T-08-55-0225-000-002; and

WHEREAS, before entering into a contract, T&M ASSOCIATES, 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 T&M ASSOCIATES from making any reportable contributions through the term of this one year contract; and

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

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Township desires to authorize the Engineering Services in an amount not to exceed \$974,200.00, consistent with the proposal attached hereto.
3. The Mayor or his designee is hereby authorized and directed to execute a contract with T&M ASSOCIATES for its Engineering Services in the amount of \$974,200.00.
4. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
5. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.00.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
8. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$974,200.00** have been certified to be available in Account Number **T-08-55-0225-000-002**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.226-042023

RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE MANAGEMENT OF SCHOOL CROSSING FUNCTIONS

WHEREAS, the Local Public Contracts Law specifically 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 the Management of School Crossing Functions pursuant to N.J.S.A. 40A:11-4.1(k) and as approved by the State of New Jersey, Department of Community Affairs; 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.227-042023

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 STO0000574, to the following:

Permit Number: DEV-21-0355

Opening Location: 78 ALEXANDER ST

Block/Lot: 590.15/51

Applicant's Name & Address:

**PRIME FORCE INC
37 LAKE AVE
METUCHEN, NJ 08840**

Initial Deposit Date: 06/28/2021

Deposit Amount: \$2,200.00

Paid by & refunded to:

**PRIME FORCE INC
37 LAKE AVE
METUCHEN, NJ 08840**

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.228-042023

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO VARIOUS VENDORS FOR
CUSTODIAL SUPPLIES & EQUIPMENT**

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, there is a need for the custodial supplies and equipment for the Township of Edison; and

WHEREAS, various vendors have been awarded Bid No. HCESC-Cat-23-02 Custodial Supplies and Equipment through State Co-Op #34HUNCCP; and

WHEREAS, the total not to exceed amount of \$195,250.00, cannot be encumbered at this time; and

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

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

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

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 \$195,250.00 and any other necessary documents, with various vendors 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. HCESC-Cat-23-02 Custodial Supplies and Equipment through State Co-Op #34HUNCCP.

RESOLUTION R.229-042023

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO VARIOUS VENDORS FOR EQUIPMENT, PARTS, AND THE REPAIR OF VARIOUS GROUNDS EQUIPMENT FOR THE TOWNSHIP OF EDISON

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

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

WHEREAS, there is a need for equipment, parts, and the repair of various Grounds Equipment for the Township of Edison; and

WHEREAS, various vendors have been awarded ESCNJ 22/23-12 Grounds Equipment under NJ State approved coop #65MCESSCCPS, including, but not limited to:

- Storr Tractor Company
- Jesco, Inc.
- Power Place, Inc.; and

WHEREAS, the total amount of this contract, not to exceed \$140,000.00, 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 in the amount not to exceed \$140,000.00 as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law, Bid No. ESCNJ 22/23-12 Grounds Equipment through State Co-Op #65MCESSCCPS.

RESOLUTION R.230-042023

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO GABRIELLI KENWORTH OF NJ LLC,
FOR TWO (2) BUCKET TRUCK CHASSIS**

WHEREAS, bids were received by the Township of Edison on March 28, 2023 for Public Bid No. 23-02-01 Bucket Truck Chassis; and

WHEREAS, GABRIELLI KENWORTH OF NJ LLC, 2306 US Highway 130 N, Dayton, NJ 08810, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this purchase shall not exceed \$251,253.40 (\$125,626.70 per chassis); and

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

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

1. All bids have been reviewed, and the bid submitted by GABRIELLI KENWORTH OF NJ LLC, 2306 US Highway 130 N, Dayton, NJ 08810, for two (2) Bucket Truck Chassis is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$251,253.40 and any other necessary documents, with GABRIELLI KENWORTH OF NJ LLC, as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$251,253.40** are available in Account No. **C-04-18-2028-108-000**.

Lina Vallejo
Chief Financial Officer

Date

RESOLUTION R.231-042023

**RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO VERSALIFT EAST LLC FOR TWO (2)
NEW AND UNUSED VERSALIFT BUCKET TRUCK BODIES WITH OPTIONS**

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

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

WHEREAS, the Township of Edison Department of Public Works, is in need of two (2) new and unused Versalift Bucket Truck Bodies with options; and

WHEREAS, VERSALIFT EAST LLC, 2706 Brodhead Road, Bethlehem, PA 18020 has been awarded Contract # ESCNJ 20/21-55 Class 4-8 Trucks under NJ state approved coop #65MCECCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$233,686.00 (\$116,843.00 per body); 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 for the Versalift Bucket Truck Bodies with options in the amount not to exceed \$233,686.00, and any other necessary documents, with VERSALIFT EAST LLC, 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 **\$233,686.00** are available for the above in Account No. **C-04-18-2028-108-000**.

Lina Vallejo
Chief Financial Officer

Date

RESOLUITON R.232-042023

RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO CLIFFSIDE BODY CORP. FOR THREE (3) NEW AND UNUSED PALFINGER HOOK TRUCK BODIES WITH OPTIONS AND VARIOUS ACCESSORIES

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

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

WHEREAS, the Township of Edison Department of Public Works, is in need of three (3) new and unused Palfinger Hook Truck Bodies with options and various accessories including:

- (3) Hook Truck Bodies
- (3) V Box Salt Spreaders
- (3) Plows
- (3) Brine Tanks
- (1) Chipper Body
- (8) Roll Off Dumpsters
- (4) Flatbed Bodies; and

WHEREAS, CLIFFSIDE BODY CORP., 130 Broad Avenue, Fairview, NJ 07022 has been awarded Contract # ESCNJ 20/21-55 Class 4-8 Trucks under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$623,392.26; 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:

9. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order for the Palfinger Hook Truck Bodies with options and various accessories in the amount not to exceed \$623,392.26, and any other necessary documents, with CLIFFSIDE BODY CORP., 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.
10. 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 **\$623,392.26** are available as follows:

- **\$282,170.55** are available for the above in Account No. **C-04-18-2028-108-000**
- **\$88,560.00** are available for the above in Account No. **T-13-00-0000-000-017**
- **\$183,887.91** are available for the above in Account No. **C-04-21-2128-108-003**
- **\$60,852.00** are available for the above in Account No. **G-02-20-0290-787-000**
- **\$7,921.80** are available for the above in Account No. **G-02-20-0290-789-000**

Lina Vallejo
Chief Financial Officer

RESOLUTION R.233-042023

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO GABRIELLI KENWORTH OF NJ LLC,
FOR THREE (3) HOOK TRUCK CHASSIS**

WHEREAS, bids were received by the Township of Edison on March 28, 2023 for Public Bid No. 23-02-02 Hook Truck Chassis; and

WHEREAS, GABRIELLI KENWORTH OF NJ LLC, 2306 US Highway 130 N, Dayton, NJ 08810, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this purchase shall not exceed \$429,192.45 (\$143,064.15 per chassis); and

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

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

1. All bids have been reviewed, and the bid submitted by GABRIELLI KENWORTH OF NJ LLC, 2306 US Highway 130 N, Dayton, NJ 08810, for three (3) Hook Truck Chassis is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$429,192.45 and any other necessary documents, with GABRIELLI KENWORTH OF NJ LLC, as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$429,192.45** are available in Account No. **C-04-18-2028-108-000**.

Lina Vallejo
Chief Financial Officer

Date

RESOLUTION R.234-042023

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT LLC FOR VARIOUS SOFTWARE LICENSE RENEWALS FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to renew the Veritas Backup Software license for the Township of Edison for the period of April 17, 2023 – April 16, 2024 in the amount of \$892.46; and

WHEREAS, there is a need to renew the HPE/VMWARE server software license for the Township of Edison for the period of May 1, 2023 – April 30, 2024 in the amount of \$27,412.66; and

WHEREAS, there is a need to renew the Barracuda Archiver Software license for the Township of Edison for the period of May 9, 2023 – May 8, 2024 in the amount of \$6,960.00; and

WHEREAS, there is a need to renew the Sonicwall Firewall Software license for the Township of Edison for the period of June 30, 2023 – June 29, 2024 in the amount of \$14,227.41; 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, CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061, has been awarded State Contract Number 20-TELE-01511 under T3121 Software Reseller Services and Educational Services Commission of New Jersey cooperative pricing system Contract Number ESCNJ/AEPA-22G Technology Supplies & Services; 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 the Township of Edison is a member of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS; and

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

WHEREAS, the total amount of this contract/purchase order(s) shall not exceed \$49,492.53 for this purchase, as follows:

- \$28,305.12 under State Contract Number 20-TELE-01511 under T3121 Software Reseller Services; and
- \$21,187.41 under ESCNJ/AEPA-22G Technology Supplies & Services; 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 \$49,492.53 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 and N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract No. 20-TELE-01511 under T3121 and ESCNJ Contract No. ESCNJ/AEPA-22G.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$49,492.53** are available as follows:

- **\$24,746.26** are available for the above in the Business Administration Computer Hard & Software Account, Number **3-01-20-0100-001-059**
- **\$3,926.23** are available for the above in the Police – Maintenance of Other Equipment Account, Number **3-01-25-0240-000-026**
- **\$20,820.04** are available for the above in the Dispatch 911 Maintenance of Other Equipment Account, Number **3-01-25-0250-000-026**

Lina Vallejo
Chief Financial Officer

RESOLUTION R.235-042023

WHEREAS, Transfiguration of the Lord/ Guardian Angels Roman Catholic Church, has requested a waiver of any and all permit and/or application fees for the Roof Replacement at 37 Plainfield Avenue, Edison.

WHEREAS, under the building code, Transfiguration of the Lord/ Guardian Angels Roman Catholic Church, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Transfiguration of the Lord/ Guardian Angels Roman Catholic Church,

RESOLUTION R.236-042023

WHEREAS, it is the duty of the Municipal Council to appoint members to the Open Space Advisory Committee; and

WHEREAS, the Municipal Council has selected the following persons to serve on said Committee:

Walter Stochel, 2118 Oak Tree Road, Edison, NJ 08820
Robert Takash, 27 Park Way, Edison, NJ 08817
Walter Schneer, 108 Park Way, Edison, NJ 08817
Bruce Diamond, 74 Calvert Avenue West, Edison, NJ 08820
Esther Nemitz, 162B Fay Street, Edison, NJ 08837
Francis J. Burke, 48 Stony Road, Edison, NJ 08817
Joseph Cervelli, 41 Dale Drive, Edison, NJ 08820
Jennifer Ryan, 161 Hillcrest Ave., Edison, NJ 08817
Ronald Loeffler, 6 Nancy Circle, Edison, NJ 08817
Sandeep Ramakrishna, 36 Edgewood Road, Edison, NJ 08820

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the abovementioned persons be and they are hereby appointed as Members of the Open Space Advisory Committee for a one year term, said terms to expire December 31, 2023.

RESOLUTION R.237-042023

THIS RESOLUTION AWARDS A PROFESSIONAL SERVICES CONTRACT TO VISION MEDIA MARKETING, INC. TO PROVIDE PUBLIC RELATIONS AND COMMUNICATIONS CONSULTING SERVICES

WHEREAS, the Municipal Council (“**Municipal Council**”) of the Township of Edison (“**Township**”) has determined that it is in its best interests and those of Township residents to engage a consulting firm for public relations and communications services, and the Township is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“**Local Contracts Law**”) to contract for “professional services” as it may require; and

WHEREAS, Vision Media Marketing, Inc., 854 8th Street, Secaucus, NJ have an excellent reputation in the area of public relations and communications consulting and have sufficient staff to handle the requirements of the Township; and

WHEREAS, for these reasons the Mayor and the Municipal Council recommend the Consultant to provide public relations and communications consulting services and seek to enter a contract for services with the Consultant for the period of May 1 – December 31, 2023 in accordance with their proposal attached hereto; and

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

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

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

WHEREAS, the services under the Services Contract may include, but are not limited to, public relations and communication consulting services; and

WHEREAS, compensation for the Consultant’s services included under the Services Contract shall be rendered at a rate of \$5,000.00 per month, and in an amount not to exceed \$40,000.00; and

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute the Services Contract with Vision Media Marketing, Inc., 854 8th Street, Secaucus, NJ for public relations and communications consulting services as stated herein.
2. The Services Contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
3. No payments in excess of the “not-to-exceed” amount of \$40,000.00 will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
4. Any modification to the Services Contract shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.

6. The Services Contract shall, for all purposes, be deemed a New Jersey contract and the provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
7. The Consultant shall notify the Business Administrator of the Township when eighty percent (80%) of the “not-to-exceed” amount is attained.
8. This Resolution shall take effect immediately.

RESOLUTION R.238-042023

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO VARIOUS VENDORS FOR VARIOUS OEM AUTOMOTIVE PARTS AND ACCESSORIES FOR LIGHT DUTY VEHICLES CLASS 4 OR LOWER FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need for Various OEM Automotive Parts and Accessories for Light Duty Vehicles Class 4 or Lower; and

WHEREAS, the various vendors as listed below have been awarded a State Contract under T2760 OEM Automotive Parts and Accessories for Light Duty Vehicles (Class 4 or Lower, 15,000 LB. GVWR or Less):

- Beyer Bros. Corp.
- Beyer of Morristown LLC
- Chapman Ford Sales, Inc.
- DFFLM LC t/a Ditschman Flemington Ford FBO NJ Parts of Flemington
- Fred Beans Parts Inc.
- Freehold Ford Inc.; and

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

WHEREAS, the Township of Edison is authorized to purchase a combined total amount not to exceed \$315,000.00 from the various vendors awarded State Contract T2760 as listed herein; and

WHEREAS, the total amount of this contract, not to exceed \$315,000.00, 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. 5:30-5.5b); 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 combined total amount not to exceed \$315,000.00 and any other necessary documents, with various vendors 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 Contracts under T2760.

RESOLUTION R.239-042023

EXPLANATION: A Resolution providing the Municipal Council’s advice and consent to the appointment by the Mayor of Asma Warsi, Esq. as judge of the Municipal Court of the Township.

WHEREAS, the Township of Edison (the “**Township**”) is a public body corporate and politic of the State of New Jersey and desires to appoint the judge of the Municipal Court of the Township; and

WHEREAS, the judge of the Municipal Court of the Township shall have, possess and exercise all the jurisdictions, powers, functions and duties which are or may be conferred by law and the applicable rules of the Supreme Court of New Jersey; and

WHEREAS, as a result of the resignation of Judge Parag Patel there is a vacancy in Office of Municipal Court judge; and,

WHEREAS, the Mayor has appointed Asma Warsi, subject to the advice and consent of Council, as judge of the Municipal Court of the Township to fill the unexpired term of Judge Patel; and

WHEREAS, the Municipal Council seeks to provide its advice and consent to the aforesaid re-appointment, in accordance with Section 2-94.1 of the Township Code of Ordinances; and

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township Council hereby provides its advice and consent to the Mayor’s appointment of Asma Warsi as judge of the Municipal Court of the Township, for a term to expire on July 31, 2024, at compensation as determined by the Mayor and Municipal Council by ordinance.
3. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
4. This Resolution shall take effect immediately.

RESOLUTION R.240-042023

RESOLUTION REJECTING ALL BIDS FOR EDISON TOWNSHIP SPORTS BUILDING

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on February 3, 2023 for Public Bid No. 23-30-02 Edison Township Sports Building with a bid opening date of April 14, 2023; and

WHEREAS, three bids were received as follows:

- Benjamin R. Harvey Company Inc. – \$10,889,000.00
- Belmont Construction Corp. – \$14,133,996.17
- Graboyes Inc. – \$203,398.00 (rejected for non-responsive submittal)

WHEREAS, the Township of Edison is rejecting all bids as per 40A:11-13.2(a) as the lowest responsible and responsive bid exceeds Edison Township’s cost estimates for this project; 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, County of Middlesex, State of New Jersey that all bids for Public Bid No. 23-30-02 Edison Township Sports Building are hereby rejected and approval is given to re-advertise and rebid the project as stated herein.