# AGENDA MUNICIPAL COUNCIL WORKSESSION MEETING Monday June 26, 2023 6:00 p.m.

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call.
- 3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, The Sentinel and Desi Talk on December 1, 2022 and posted in the Main Lobby of the Municipal Complex on the same date.
- 4. ORAL PETITIONS AND REMARKS
- 5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
- 6. **POINTS OF LIGHT**

# 7. FROM THE DEPARTMENT OF FINANCE:

- a. Report of Disbursements through June 22, 2023.
- b. Resolution authorizing refund in the amount of \$485,924.67 for redemption of tax sale certificates.
- c. Resolution authorizing refund for tax overpayments totaling, \$2,309.97
- d. Resolution authorizing refund for Sewer Overpayments totaling \$18,807.86.
- e. Resolution authorizing cancelation and refund of Taxes for Exempted Disabled Veteran.
- f. Resolution authorizes the settlement of Tax Appeals (3)
- g. Resolution authorizing overpayment refund caused by Successful Tax Court Appeal.

#### 8. FROM THE DEPARTMENT OF HEALTH:

- a. Resolution awarding contract/purchase order for Senior Bus Repair (\$65,020.70)
- b. Resolution authorizing contract/ purchase order for Chevy Tahoe (\$48,032.15)

# 9. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

- a. Resolution provides for refund for Construction Permit fee due to cancellation (4)
- b. Resolution provides for refund for Senior Resident
- c. A Resolution authorizing a grant of \$20,000 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an *affordable* housing unit, 23 Liddle Avenue, by an income certified buyer.
- d. Resolution authorizing Change Order #1 to Papaianni Park Synthetic Turf Field Improvements Picerno Giordano Construction (\$96,085.000)

#### 10. FROM THE DEPARTMENT OF PUBLIC WORKS:

- a. Resolution to Release Street Opening Escrows (3)
- b. Resolution authorizes Engineering Services for Alarm System Upgrades CME (\$58,124.00)
- c. Resolution authorizes contract/purchase order for Windows, frames and doors for Minnie B. Veal Northeast Interior Services (\$295,302.00)
- d. Resolution authorizing contract/purchase order for Leaf Bags Dano (\$80,840.00)
- e. Resolution authorizing contract/purchase order for Goodyear and Bridgestone Tires and Tubes various vendors (\$225,000.00.)
- f. Resolution authorizing contract/purchase order for (2) Thermolazer paint/line striping machines Sherwin Williams (\$44,849.00)

# 11. FROM THE DEPARTMENT OF WATER AND SEWER:

- a. Resolution authorizing a loan application with New Jersey Infrastructure Bank for the Townships Water Meter Replacement (Multi Phase) Project.
- b. Resolution authorizing contract/purchase order for Emergency Water Main System Repair various vendors (\$1,000,000.00)

# 12. FROM THE TOWNSHIP CLERK:

a. Resolutions approving of Liquor License Renewals for 2023-2024 Term Year.

# 13. FROM THE CHIEF OF POLICE:

- a. Resolution authorizing contract/Purchase order for Law Enforcement Equipment and supplies various vendors \$300,000.00.
- b. Resolution rejecting sole bid for School Crossing Guard Services,
- c. Resolution authorizing Abandoned Vehicle Auction

# 14. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

#### 15. **UNFINISHED BUSINESS:**

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

O.2177-2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK.

O.2178-2023 ORDINANCE AMENDING CHAPTER 27, "DEPARTMENT OF SEWER AND WATER: BY AMENDING SUBSECTION 27.7-6 "PROHIBITED WASTES".

#### 16. **DISCUSSION ITEMS:**

#### **Council President Poyner**

a. None

# **Councilmember Brescher**

a. None

# **Councilmember Coyle**

a. None

# **Councilmember Harris**

a. None

# **Councilmember Patel**

a. None

# **Councilmember Patil**

a. None

# **Councilmember Ship-Freeman**

a. None

# 17. **ADJOURNMENT**

# <u>ITEM 7.A</u>.

#### **RESOLUTION R.**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING June 21, 2023.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, June 21, 2023.

FUND	AMOUNT
Current	\$17,680,399.70
Affordable Housing	0.00
Capital	2,092,325.60
Cash Performance	0.00
CDBG	862.50
Developers Escrow	102,822.65
Dog (Animal Control)	75.60
Federal Forfeited	1,120.00
Employee Tax	0.00
Grant Funds	41,898.97
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	2,824,953.43
Sanitation Fund	402,736.84
Self-Insurance	0.00
Sewer Utility	88,570.57
Street Opening	22,680.00
Tax Sale Redemption	136,256.45
Tree Fund	0.00
Tree Planting	0.00
Trust	570,067.92
Edison Water Utility	211,558.30
Edison Landfill Closure Trust	0.00
TOTAL	\$24,176,328.23

/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.

#### Item 7. B.

#### **RESOLUTION**

#### Authorizing refund for redemption of tax sale certificates

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$485,924.67.

# <u>ITEM 7. C.</u>

# **RESOLUTION**

#### Authorizing refund for tax overpayments

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

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

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

**BE IT FURTHER RESOLVED,** by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling \$2,309.97.

June 28, 2023

#### Item 7. D.

# **RESOLUTION**

#### **Authorizing refund for Sewer 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 sewer that have been made due to erroneous or duplicate payments, and

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

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

**BE IT FURTHER RESOLVED,** by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$18,807.86**.

June 28, 2023

# <u>Item 7. E.</u>

#### RESOLUTION

#### Authorizing Cancelation and Refund of Taxes for Exempted Disabled Veteran

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

WHEREAS, Attached listing includes veterans who have been determined to have suffered a 100% service-related disability, with the determination of said disability being retroactive to the indicated effective date; and their respective owned properties, identified with their block, lot and qualifier, were already billed for indicated tax year; and

**WHEREAS,** pursuant to N.J.S.A. 54:4-3.32, the governing body of a municipality may cancel by resolution taxes due on a property which would have been exempt had the claim been made at the time they were due; and

WHEREAS, as permitted by N.J.S.A. 54:4-3.32, Township Code Section 5-7(d) also authorizes the return of property taxes for the current year and prior year but not greater than for a twenty-four (24) month period in the aggregate, or, should the Veteran's Administration determine that a veteran's disability date is greater than twenty-four (24) months from the date the applicant submits his/her application with the Tax Assessor's office, the Township will only be obligated to return taxes for a period of no greater than twenty-four (24) months from receipt of a completed application to the Tax Assessor; and

**WHEREAS,** pursuant to Township Code Section 5-7(d) the listed applicants are also due a refund of property taxes paid from the effective date of the determination; and the Tax Collector has reviewed the applications, approvals and taxes paid and recommends that the listed applicants are entitled to receive refund of paid taxes in the amount indicated on the attached list.

**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 Township Council of the Township of Edison that property taxes due and assessed as specified on the attached list be cancelled for the indicated quarters, tax years and amounts, and also refunded for the municipal property taxes already paid from the effective date; and

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 disabled parties for the taxes already paid during the applicable exemption periods set forth and for the amount specified in the attached list totaling \$7,110.24.

#### Item 7. F.

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by 3900 Park Avenue Condo Association for the Tax Years 2020, 2021, 2022 and 2023.

WHEREAS, 3900 Park Avenue Condo Association (ATaxpayer@), the owner of properties located at 3900 Park Avenue, Block 593, Lot 82.01 (Units 107, 106, 102 and 101) on the Township of Edison=s Tax Assessment Maps (AProperties@), filed Tax Appeals for the Tax Years 2020 through 2023 with the Tax Court of New Jersey under Docket Numbers 007043-2020, 002570-2021, 003949-2022 and 002820-2023.

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

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

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

WHEREAS, the original assessment for the 2020 through 2023 Tax Years are as follows:

Block 593, Lot 82.01, Q C0107 (Unit 107)

2020-2023 \$272,300.00 \$769,900.00

Improvements: \$1,042,200.00 Total:

Land:

WHEREAS, the original assessment for the 2020 through 2023 Tax Years are as follows:

Block 593, Lot 82.01, Q C0106 (Unit 106)

2020-2023 \$ 57,800.00 Land: Improvements: \$163,300.00 Total: \$221,100.00

WHEREAS, the original assessment for the 2020 through 2023 Tax Years are as follows:

Block 593, Lot 82.01, Q C0102 (Unit 102)

2020-2023 \$ 42,700.00 \$120,800.00

Land: Improvements: Total: \$163,500.00

WHEREAS, the original assessment for the 2020 through 2023 Tax Years are as follows:

Block 593, Lot 82.01, Q C0102 (Unit 101)

2020-2023

Land: \$156,500.00 Improvements: \$442,500.00 Total: \$599,000.00

#### WHEREAS, the proposed settlement provides for an assessment of the 2022-2023 Tax Years as follows:

#### Block 593, Lot 82.01, Q C0107 (Unit 107)

<u>2022</u>	<u>2023</u>
Land: \$ 272,300.00	\$272,300.00
Improvements: \$ 446,400.00	\$445,500.00
Total: \$718,700.00	\$717,800.00

#### Block 593, Lot 82.01, Q C0106 (Unit 106)

<u>2022</u>	<u>2023</u>
Land: \$57,800.00	\$57,800.00
Improvements: \$94,600.00	\$94,400.00
Total: \$152,400.00	\$152,200.00

#### Block 593, Lot 82.01, Q C0102 (Unit 102)

	<u>2022</u>	<u>2023</u>
Land:	\$42,700.00	\$42,700.00
Improveme	nts: <u>\$70,300.00</u>	<u>\$70,200.00</u>
Total:	\$113,000.00	\$112,900.00

### Block 593, Lot 82.01, Q C0101 (Unit 101)

<u>2022</u>	<u>2023</u>
Land: \$156,500.00	\$156,500.00
Improvements: <u>\$ 257,500.00</u>	\$257,000.00
Total: \$414,000.00	\$413,500.00

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

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

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

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

**WHEREAS,** pursuant to the settlement approved herein, the Taxpayer is entitled to the following refunds for the tax year 2022 and the tax year 2023 as follows:

	Tax Yea	ar Refund Amount
Unit 107:	2022	\$18,455.68
	2023	\$18,507.02
Unit 106:	2022	\$3,919.33
	2023	\$3,930.75
Unit 102	2022	\$2,881.02
	2023	\$2,886.73
Unit 101	2022	\$10,554.25
	2023	\$10,582.78

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

For the 2022-2023 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

# Block 593, Lot 82.01, Q C0107 (Unit 107)

	<u>2022</u>	<u>2023</u>
Land:	\$272,300.00	\$272,300.00
Improvements	: \$ <u>446,400.00</u>	\$445,500.00
Total:	\$718,700.00	\$717,800.00

# Block 593, Lot 82.01, Q C0106 (Unit 106)

	<u>2022</u>	<u>2023</u>
Land:	\$57,800.00	\$57,800.00
Improvements:	<u>\$ 94,600.00</u>	\$94,400.00
Total:	\$152,400.00	\$152,200.00

# Block 593, Lot 82.01, Q C0102 (Unit 102)

	<u>2022</u>	<u>2023</u>
Land:	\$42,700.00	\$42,700.00
Improvements:	\$70,300.00	\$70,200.00
Total:	\$113,000.00	\$112,900.00

# Block 593, Lot 82.01, Q C0101 (Unit 101)

	<u>2022</u>	2 <u>023</u>	
Land:	\$156,500.00	\$156,500.0	0
Improvements:	\$257,500.00	\$257,000.0	0
Total:	\$414,000.00	\$413,500.0	0

- 1. Interest is waived on the refund, provided such refund is provided as specified herein; and
- 2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2020-2023 under Docket Numbers 007043-2020, 002570-2021, 003949-2022 and 002820-2023 by the Taxpayer, owner of the Property located 3900 Park Avenue, Block 593, Lot 82.01.
  - 3. The Freeze Act will apply to the Judgment to be issued by the New Jersey Tax Court; and
- 4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

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

#### ITEM 7. F.

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Barbill Associates for the Tax Years 2020, 2021 and 2022.

WHEREAS, Barbill Associates (ATaxpayer@), the owner of properties located at 40 Ethel Road, Block 21, Lot 6.E on the Township of Edison=s Tax Assessment Maps (AProperty@), filed Tax Appeals for the Tax Years 2020 through 2022 with the Tax Court of New Jersey under Docket Numbers 007095-2020, 002970-2021 and 004389-2022.

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

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

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

WHEREAS, the original assessment for the 2020 through 2022 Tax Years are as follows:

#### 40 Ethel Road, Block 21, Lot 6.E

2020-2022 \$ 323,800.00 Improvements: \$873,500.00 \$1,197,300.00

Land:

Total:

WHEREAS, the proposed settlement provides for an assessment of the 2020-2022 Tax Years as follows:

#### 40 Ethel Road, Block 21, Lot 6.E

	<u>2020</u>	<u>2021</u>	<u>2022</u>
Land:	\$323,800.00	\$323,800.00	\$323,800.00
Improvements	s: <u>\$526,200.00</u>	\$ 426,200.00	\$276,200.00
Total:	\$850,000.00	\$750,000.00	\$600,000.00

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

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

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

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

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund for the tax year 2020 in the amount of \$20,313.58, the tax year 2021 in the amount of \$26,404.12 and the tax year 2022 in the amount of \$35,378.08.

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

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

#### 40 Ethel Road, Block 21, Lot 6.E

	<u>2020</u>	<u>2021</u>	<u>2022</u>
Land:	\$323,800.00	\$323,800.00	\$323,800.00
Improvemen	ts: \$526,200.00	\$426,200.00	\$276,200.00
Total:	\$850,000.00	\$750,000.00	\$600,000.00

- 1. Interest is waived on the refund, provided such refund is provided as specified herein; and
- 2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2020-2022 under Docket Numbers 007095-2020, 002970-2021 and 004389-2022. by the Taxpayer, owner of the Property located 40 Ethel Road, Block 21, Lot 6.E.
  - 3. The Freeze Act will apply to the Judgment to be issued by the New Jersey Tax Court; and
- 4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

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

#### Item 7. F.

EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Metroplex Associates, LLC for the Tax Years 2018, 2019, 2020, 2021, 2022 and 2023.

**WHEREAS,** Metroplex Associates, LLC (ATaxpayer@), the owner of properties located at 40 Ethel Road, Block 21, Lot 6.E on the Township of Edison=s Tax Assessment Maps (AProperties@), filed Tax Appeals for the Tax Years 2020 through 2022 with the Tax Court of New Jersey under Docket Numbers 002939-2018, 004532-2019, 003130-2020, 005437-2021, 003062-2022 and 003732-2023

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

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

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

WHEREAS, the original assessment for the 2018 through 2023 Tax Years are as follows:

421 Plainfield Avenue - Block: 4.01, Lot: 23 (previously designated as (Block: 4.A, Lot 23)

2018-2023

Land: \$ 3,641,000.00 Improvements: \$ 13,859,000.00 Total: \$ 17,500,000.00

WHEREAS, the proposed settlement provides for an assessment of the 2018-2023 Tax Years as follows:

421 Plainfield Avenue - Block: 4.01 Lot: 23 (previously designated as (Block: 4.A, Lot 23)

 2021
 2022

 Land:
 \$ 3,641,000.00
 \$ 3,641,000.00

 Improvements:
 \$ 10,588,000.00
 10,883,000.00

 Total:
 \$ 14,229,000.00
 \$ 14,524,000.00

 \$ 14,050,000.00

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

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

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

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

**WHEREAS,** pursuant to the settlement approved herein, the Taxpayer is entitled to a refund for the tax year 2018 in the amount of \$171,340.00, the tax year 2019 in the amount of \$176,841.60 , the tax year 2020 in the amount of \$196,148.13, the tax year 2021 in the amount of \$185,890.03 , the tax year 2022 in the amount of \$169,780.80 and the tax year 2023 in the amount of \$200,100.00

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

For the 2018-2023 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

421 Plainfield Avenue - Block: 4.01, Lot: 23 (previously designated as (Block: 4.A, Lot 23)

	<u>2018</u>	<u>2019</u>	<u>2020</u>
Land:	\$3,641,000.00	\$3,641,000.00	\$3,641,000.00
Improvement	ts: \$10,609,000.00	\$10,589,000.00	<u>\$10,374,400.00</u>
Total:	\$14,250,000.00	\$14,230,000.00	\$14,015,400.00
	<u>2021</u>	<u>2022</u>	<u>2023</u>
Land:	\$3,641,000.00	\$3,641,000.00	\$3,641,000.00
Improvement	ts: \$10,588,000.00	\$10,883,000.00	<u>\$10,409,000.00</u>
Total:	\$14,229,000.00	\$14,524,000.00	\$14,050,000.00

- 1. Interest is waived on the refund, provided such refund is provided as specified herein; and
- 2. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2018-2023 under Docket Numbers 002939-2018, 004532-2019, 003130-2020, 005437-2021, 003062-2022 and 003732-2023 by the Taxpayer, owner of the Property located at 421 Plainfield Avenue Block: 4.01, Lot: 23 (previously designated as (Block: 4.A, Lot 23)
  - 3. The Freeze Act will apply to the Judgment to be issued by the New Jersey Tax Court; and
- 4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

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

# <u>ITEM 7. G.</u>

#### RESOLUTION

#### Authorizing Overpayment Refund caused by Successful Tax Court Appeal

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

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

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount and for the years listed, totaling \$ 8,329.39, and may also cause additional real estate tax overpayments for affected tax years for which the tax rate or assessment may not have been finalized, or payment not received or posted at the time of this resolution, and

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

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

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

- 1) Aforementioned recitals are incorporated herein as though fully set forth at length.
- 2) Tax Collector shall and is hereby authorized to adjust the tax accounts to reflect the reductions of assessments ordered by the tax court as indicated above.
- 3) Appropriate official of the Township of Edison, shall and is hereby authorized to draw check to the property owner or legal representative in the amounts:
  - a. Listed as part of this resolution totaling \$ 8,329,39.
  - b. Calculated by the Tax Collector after the setting of the tax rate and final assessment or further review payments, if at such time the account reflects a further overpayment related to this resolution.
  - c. Of interest at a rate of 5% per annum from the due date to the date of the payments as calculated by the Tax Collector upon request and confirmation of the Township's Tax Appeal Lawyer.

JUNE 28, 2023

#### ITEM 8. A.

# RESOLUTION AUTHORIZING PAYMENT OF \$65,020.70 TO WOLFINGTON BODY COMPANY - \$62,520.70 OF IT HAS BEEN REIMBURSED BY INSURANCE

WHEREAS, the Senior Bus ET-2 was involved in an accident; and

**WHEREAS**, on the direction of the insurance adjuster, the damaged vehicle was sent to WOLFINGTON BODY COMPANY, PO BOX 218, EXTON, PA 19341 for repairs; and

WHEREAS, total vehicle damage was \$65,020.70; \$62,520.70 of it reimbursed by insurance; and

**WHEREAS**, funds in the amount of \$62,520.70 have been certified to be available in the Reserve for Self Insurance Account, Number T-01-55-0305-000-000 and \$2,500.00 have been certified to be available in the Seniors-Maintenance of Motor Vehicles Account, Number 3-01-27-0330-002-025.

**NOW, THEREFORE IT IS RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall make payment to WOLFINGTON BODY COMPANY, PO BOX 218, EXTON, PA 19341 in the amount of \$65,020.70 for the repair of Senior Bus ET-2.

#### **CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$62,520.70 are available for the above payment in Account No. T-01-55-0305-000-000 and funds in the amount of \$2,500.00 are available in Account No. 3-01-27-0330-002-025.

Lina Vallejo
Chief Financial Office

#### Item 8. b.

# RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO MALL CHEVROLET FOR ONE (1) CHEVROLET TAHOE

**WHEREAS**, there is in need to purchase one (1) Chevrolet Tahoe with options for the Department of Health and Human Services, Division of the Animal Shelter; and

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

**WHEREAS**, the Educational Services Commission of New Jersey 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, MALL CHEVROLET, 75 Haddonfield Road, Cherry Hill, NJ 08002 has been awarded Contract # ESCNJ 20/21-09 Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis Cabs, Sport Utility Vehicles and Vans under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$48,032.15; and

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

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

- 1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$48,032.15, and any other necessary documents, with MALL CHEVROLET, 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 \$48,032.15 are available for the above in Account No. C-04-19-2060-109-000.

Lina Vallejo
Chief Financial Officer

#### ITEM 9 a.

**EXPLANATION:** This resolution provides for refund to Tesla Energy Operations Inc. 1 Chapin Road, Unit 4, Pine Brook, NJ 08837

# TOWNSHIP OF EDISON RESOLUTION

**WHEREAS**, on April 20, 2022 a Construction Permit # 2022-1525, check #794528 was posted in the total amount of \$604.00 by contractor Tesla Energy Operations Inc.

**WHEREAS**, the application was submitted to install Solar to home owner located at at 16 Hallo St. The job was cancelled by home owner

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2022-1525, in the amount of \$604.00, less \$29.00 DCA fee plus 20% review fee of \$115.00 for a total return of \$460.00 total of refund in the amount of \$460.00

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$460.00 from the Refund of Revenue Fund to Tesla Energy Operations Inc. 1 Chapin Road. Unit 4 Pine Brook, NJ 08837

#### <u>ITEM 9 A.</u>

**EXPLANATION:** This resolution provides for refund to Tesla Energy Operations Inc. 1 Chapin Road, Unit 4, Pine Brook, NJ 08837

# TOWNSHIP OF EDISON RESOLUTION

**WHEREAS**, on August 24, 2022 a Construction Permit # 2022-3462, check #794996 was posted in the total amount of \$697.00 by contractor Tesla Energy Operations Inc.

**WHEREAS**, the application was submitted to install Solar to home owner located at 34 Frost Ave West The job was cancelled by home owner

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2022-3462, in the amount of \$697.00, less \$22.00 DCA fee plus 20% review fee of \$135.00 for a total return of \$540.00 total of refund in the amount of \$540.00

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$540.00 from the Refund of Revenue Fund to Tesla Energy Operations Inc. 1 Chapin Road. Unit 4 Pine Brook, NJ 08837

#### Item 9. A.

**EXPLANATION:** This resolution provides for refund to Tesla Energy Operations Inc. 1 Chapin Road, Unit 4, Pine Brook, NJ 08837

# TOWNSHIP OF EDISON RESOLUTION

**WHEREAS**, on August 8th 2022 a Construction Permit # 2022-3128, check #794938 was posted in the total amount of \$849.00 by contractor Tesla Energy Operations Inc.

**WHEREAS**, the application was submitted to install Solar to home owner located at 38 Farmhaven Ave The job was cancelled by home owner

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2022-3128, in the amount of \$84900, less \$63.00 DCA fee plus 20% review fee of \$157.00 for a total return of \$629.00

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$629.00 from the Refund of Revenue Fund to Tesla Energy Operations Inc. 1 Chapin Road. Unit 4 Pine Brook, NJ 08837

**EXPLANATION:** This resolution provides for refund to Tesla Energy Operations Inc. 1 Chapin Road, Unit 4, Pine Brook, NJ 08837

# TOWNSHIP OF EDISON RESOLUTION

**WHEREAS**, on March 21, 2022 a Construction Permit # 2022-0991, check #794410 was posted in the total amount of \$437.00 by contractor Tesla Energy Operations Inc.

**WHEREAS**, the application was submitted to install Solar to home owner located at 70 Karen Place

The job was cancelled by home owner

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2022-0991, in the amount of \$437.00, less \$12.00 DCA fee plus 20% review fee of \$85.00 for a total return of \$340.00

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$340.00 from the Refund of Revenue Fund to Tesla Energy Operations Inc. 1 Chapin Road. Unit 4 Pine Brook, NJ 08837

# **ITEM 9. A.**

**EXPLANATION:** This resolution provides for refund to Tesla Energy Operations Inc. 1 Chapin Road, Unit 4, Pine Brook, NJ 08837

# TOWNSHIP OF EDISON RESOLUTION

**WHEREAS**, on March 21, 2022 a Construction Permit # 2022-0991, check #794410 was posted in the total amount of \$437.00 by contractor Tesla Energy Operations Inc.

**WHEREAS**, the application was submitted to install Solar to home owner located at 70 Karen Place

The job was cancelled by home owner

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2022-0991, in the amount of \$437.00, less \$12.00 DCA fee plus 20% review fee of \$85.00 for a total return of \$340.00

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$340.00 from the Refund of Revenue Fund to Tesla Energy Operations Inc. 1 Chapin Road. Unit 4 Pine Brook, NJ 08837

#### ITEM 9. C.

#### RESOLUTION

Explanation: A Resolution authorizing a grant of \$20,000 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an *affordable* housing unit, 23 Liddle Avenue, by an income certified buyer.

**WHEREAS,** by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible *affordable* housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed one million dollars from the Township's Affordable Housing Trust Fund for this purpose; and

**WHEREAS,** the Township Council also approved and adopted a Manual at that time for the Down Payment/Closing Cost Affordability Assistance Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such purchase under the Program; and

**WHEREAS,** a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

**WHEREAS,** the Buyers, have entered into a Sales Contract to purchase an *affordable* housing unit, as approved by the Township's Administrative Agent and qualifies for a grant of \$20,000 to be paid from the Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyers; and

**WHEREAS,** the closing agent, known as Law Office of John V. Iacona, LLC, will distribute such funds on behalf of the Buyer at the time of the Closing to subsidize the down payment or closing costs; and

**WHEREAS,** the Township Council desires to award this grant to provide assistance in the purchase of an *affordable* unit at 23 Liddle Avenue, Edison, NJ, known as Block 757, Lot 41, in the amount of \$20,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Min Guo, the Buyer(s), with respect to such grant.

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

- The Township Council hereby approves and authorizes a subsidy grant in the amount of \$20,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Law Office of John V. Iacona, LLC, 276 Main Street, 2<sup>nd</sup> Floor, Metuchen, NJ 08840 for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Min Guo, 23 Liddle Avenue, Edison, NJ 08837 with respect to such grant.
- 2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

# <u>ITEM 9. D.</u>

# RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH PICERNO GIORDANO CONSTRUCTION FOR PAPAIANNI PARK SYNTHETIC TURF FIELD IMPROVEMENTS

**WHEREAS**, Resolution R.154-032023 authorized Contract No. 23-30-01R with Picerno Giordano Construction, 200 Market Street, Kenilworth, NJ 07033, for Papaianni Park Synthetic Turf Field Improvements in the amount of \$4,198,541.00; and

**WHEREAS**, additional work is needed to relocate the bleachers which includes the relocation of the bleachers, fencing, concrete and paver removal and work, etc.; and

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

**WHEREAS,** the amount of this change order is \$96,085.00 and the total amount of this change order is not more than 20% of the original contract; and

**WHEREAS,** funds in the amount of \$96,085.00 have been certified to be available in the Section 20 Costs, Account, Number C-04-20-2089-490-000; 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. Change Order #1 to the contract with Picerno Giordano Construction, 200 Market Street, Kenilworth, NJ 07033, is hereby authorized in the amount of \$96,085.00 for a total amended contract amount of \$4,294,626.00.
- 2. A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.
- 3. Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.

#### **CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$96,085.00 are available for the above in Account No. C-04-20-2089-490-000.

Lina Va	allejo
Chief Financial O	fficer

#### Item 10 a.

#### 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 STO0000745, to the following:

Permit Number: DEV-23-0581

**Opening Location: 23 MONTCLAIR AVE** 

Block/Lot: 545.03/20.01

**Applicant's Name & Address:** 

RAVINDHRA N SRIRAMULU 23 MONTCLAIR AVE EDISON, NJ 08820

Initial Deposit Date: 02/21/2023 Deposit Amount: \$25,920.00 Paid by & refunded to:

> RAVINDHRA N SRIRAMULU 23 MONTCLAIR AVE EDISON, NJ 08820

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

#### ITEM 10. A.

#### 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 STO0000747, to the following:

Permit Number: DEV-23-0585

Opening Location: STONY RD/RT 27 - WELLS FARGO

Block/Lot: 104.4/1.01

**Applicant's Name & Address:** 

NORTHFIELD CONSTRUCTION

16 RAY PL UNIT 1 FAIRFIELD, NJ 07004

Initial Deposit Date: 03/08/2023 Deposit Amount: \$4,800.00 Paid by & refunded to:

NORTHFIELD CONSTRUCTION

16 RAY PL UNIT 1 FAIRFIELD, NJ 07004

**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.

#### ITEM 10. A.

#### 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 STO0000747, to the following:

Permit Number: DEV-23-0585

Opening Location: STONY RD/RT 27 - WELLS FARGO

Block/Lot: 104.4/1.01

**Applicant's Name & Address:** 

NORTHFIELD CONSTRUCTION

16 RAY PL UNIT 1 FAIRFIELD, NJ 07004

Initial Deposit Date: 03/08/2023 Deposit Amount: \$4,800.00 Paid by & refunded to:

NORTHFIELD CONSTRUCTION

16 RAY PL UNIT 1 FAIRFIELD, NJ 07004

**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.

#### ITEM 10. B.

# RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES FOR ENGINEERING SERVICES FOR MUNICIPAL BUILDING FIRE ALARM SYSTEM 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 the Municipal Building Fire Alarm System 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, has submitted a proposal to provide such services in the not to exceed amount of \$58,124.00; and

**WHEREAS**, for these reasons the Mayor and the Municipal Council recommend CME ASSOCIATES for engineering services for the Municipal Building Fire Alarm System 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

**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 \$58,124.00, 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 \$58,124.00.
- 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 \$58,124.00 are available for the above in Account No. C-04-20-2089-490-000.

	Lina Vallej

# <u>ITEM 1</u>0. C.

# RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO NORTHEASTERN INTERIOR SERVICES FOR THE REPLACEMENT OF FRAMES, DOORS, AND WINDOWS AT THE MINNIE B. VEAL RECREATION CENTER

**WHEREAS**, there is a need to replace the frames, doors, and windows at the Minnie B. Veal Recreation Center; and

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

**WHEREAS**, the 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**, NORTHEASTERN INTERIOR SERVICES, 5 Fairfield Avenue, Little Falls, NJ 07424 has been awarded HCESC-SER-20F General Construction under NJ State approved coop #34HUNCCP; and

WHEREAS, the total amount of this contract shall not to exceed \$295,302.00, broken down as:

- Replacement of Frames, Doors, and Windows (Quote13490): \$291,800.00
- Performance Bond: not to exceed \$3,502.00; 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 \$295,302.00, and any other necessary documents, with NORTHEASTERN INTERIOR SERVICES, 5 Fairfield Avenue, Little Falls, NJ 07424, 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 Education Services Commission 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 \$295,302.00 are available as follows:

- \$225,302.00 are available for the above in Account No. C-04-22-2163-103-001
- \$70,000.00 are available for the above in Account No. C-04-20-2089-107-001

Lina Vallejo
Lina vanejo
Chief Financial Officer
Date

#### ITEM 10. D.

# RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DANO ENTERPRISES FOR THE FURNISHING AND DELIVERY OF LEAF BAGS FOR TOWNSHIP CURBSIDE LEAF REFUSE COLLECTION

**WHEREAS**, bids were received by the Township of Edison on July 16, 2021 for Public Bid No. 21-05-27-Leaf Bags for the Township of Edison and the Township of Marlboro (Shared Service Agreement R. 170-042021); and

WHEREAS, DANO ENTERPRISES, 4 Omega Dr., Stamford, CT 06907, submitted the lowest legally responsible, responsive bid and was awarded the bid by Resolution R. 325-062021 in the amount of \$80,640.00; and

**WHEREAS**, contract specifications allow for the renewal of the contract at the sole discretion of the Township with all conditions, requirements, terms and pricing to remain the same; and

WHEREAS, the Township wishes to exercise the third year option of this public bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$80,640.00; and

**WHEREAS**, funds in the amount of \$80,640.00 have been certified to be available in the Solid Waste Recycling Tonnage Grant Account, Number G-02-21-0290-787-000; 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 and any other necessary documents, with DANO ENTERPRISES, 4 Omega Dr., Stamford, CT 06907, as described herein, in the amount not to exceed \$80,640.00 for Leaf Bags.
- 2. The Township of Marlboro shall enter into contract(s) with Dano Enterprises independently if they so choose.

#### **CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$80,640.00 are available for the above contract in Account No. G-02-21-0290-787-000.

-	Lina Vallejo Chief Financial Officer
-	Date

#### **ITEM 10. E.**

# RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO VARIOUS VENDORS FOR THE PURCHASE OF GOODYEAR BRAND & BRIDGESTONE BRAND TIRES AND TUBES

**WHEREAS**, there is a need to purchase Goodyear brand and Bridgestone brand Tires and Tubes for Edison Township vehicles; 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**, various vendors have been awarded a State Contract under M8000 Tires, Tubes and Services for both Goodyear and Bridgestone Tires and Tubes; and

WHEREAS, various vendors have been awarded State Contract Number 20-FLEET-00948 under M8000 for Goodyear Tires and Tubes and State Contract Number 19-FLEET-00708 under M8000 for Bridgestone Tires and Tubes: and

**WHEREAS**, the Township of Edison intends to enter into a contract/purchase order(s) with various vendors under State Contract M8000 for both Goodyear brand Tires and Tubes (Number 20-FLEET-00948) and Bridgestone Tires and Tubes (Number 19-FLEET-00708); and

WHEREAS, the total amount of this contract, not to exceed \$225,000.00, cannot be encumbered at this time; and

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

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

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

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

- 1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the combined total amount not to exceed \$225,000.00 and any other necessary documents, with various vendors as described herein.
- 2. This contract is awarded pursuant to N.J.S.A. 40A:11-12 et seq.

#### Item 10. F.

# RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO THE SHERWIN WILLIAMS COMPANY FOR THERMOLAZER PAINT SPRAYERS

**WHEREAS**, there is in need to purchase two (2) Graco Thermolazer Promelt sprayers and one (1) Line Driver Attachment for the Department of Public Works, Division of Roads; and

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

**WHEREAS,** the Educational Services Commission of New Jersey 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 SHERWIN WILLIAMS COMPANY, 226 Talmadge Road, Edison, NJ 08817 has been awarded Contract # ESCNJ 19/20-14 Supply of Paint & Accessories under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$44,849.00, broken down as follows:

- (2) Graco Thermolazer Promelt sprayers: \$36,218.00 (\$18,109.00 each)
- Line Driver Attachment: \$8,631.00; 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:

- 3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$44,849.00, and any other necessary documents, with THE SHERWIN WILLIAMS COMPANY, 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.
- 4. 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 \$44,849.00 are available as follows:

- \$26,740.00 is available for the above in Account No. **3-01-26-0290-000-038**
- \$18,109.00 is available for the above in Account No. **3-01-28-0375-000-038**

Lina Vallejo
Chief Financial Officer
Dete
Date

#### **ITEM 11 A.**

RESOL	LUTION I	No.

#### TOWNSHIP OF EDISON NJIB LOAN NO. S340334-03

**WHEREAS**, the Township of Edison intends to file a loan application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank for the Township's Water Meter Replacement (Multi-Phase) Project; and

WHEREAS, the Township proposes to replace existing water meters throughout their distribution system that have exceeded their useful life with new water service meters. The proposed work will be divided into multiple contracts. The first being a purchase contract through the State Co-Op for the acquisition of the new water service meters. Construction contracts will be prepared in phases to remove the existing meters and install the new water service meters throughout the Township, as well as the installation of an Advanced Metering Infrastructure (AMI) system.

**NOW, THEREFORE BE IT RESOLVED**, that Robert Smith, Director of Water/Sewer Utilities, be authorized to act as the Authorized Representative to represent the Township in all matters relating to the projects undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:

Edison Township 100 Municipal Boulevard Edison, NJ 08817 (732) 287-0900

 resolution was duly adopted by the Mayor and Council of ncil held on, 2023.	the Township of Edison at a
Municipal Clerk of the Township of Edison	
Mayor of the Township of Edison	

	<u>Motion</u>		Recorded Vote			
	<u>1st</u>	2 <sup>nd</sup>	Aye	Nay	Abstain	Absent
Richard Brescher						
Joseph A. Coyle						
Margot Harris						
Nishith Patel						
Ajay Patil						
John Poyner						
Joyce Ship-Freeman						

#### ITEM 11. B.

# RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT TO J. FLETCHER CREAMER & SON. INC. (PRIMARY VENDOR), P&A CONSTRUCTION, INC. (SECONDARY VENDOR), AND B&W CONSTRUCTION CO. OF NJ INC. (TERTIARY VENDOR) FOR EMERGENCY WATER MAIN SYSTEM REPAIR SERVICES

**WHEREAS,** bids were received by the Township of Edison on May 23, 2023 for Public Bid No. 23-10-23 Emergency Water Main System Repair Services for the Township of Edison; and

WHEREAS, the Purchasing Agent advises that the Bid Specifications under CONTRACT AWARD, states the following: This contract provides for up to three contract awards; primary, secondary and tertiary. It is understood by all parties that when emergencies occur, a quick, sure response is what is required since time is of the very essence. If the Primary contractor cannot fulfill the contract for a repair, the Township may contact and secure the Secondary contractor. If the Secondary contractor cannot meet the contract terms, the Township may contact and secure the tertiary contractor; and

WHEREAS, the method of award shall be based on the lowest total bid as submitted on the bid sheet; and

**WHEREAS**, J. FLETCHER CREAMER & SON, INC., 101 EAST BROADWAY, HACKENSACK, NJ 07601, submitted the lowest legally responsible bid as listed on the spreadsheet and shall be the Primary Vendor; and

**WHEREAS,** P&A CONSTRUCTION, INC. PO BOX 28, COLONIA, NJ 07067, submitted the second lowest legally responsible bid as listed on the spreadsheet and shall be the Secondary Vendor; and

**WHEREAS,** B&W CONSTRUCTION CO. OF NJ, INC., PO BOX 574, SOUTH RIVER, NJ 08882, submitted the third lowest legally responsible bid as listed on the spreadsheet and shall be the Tertiary Vendor; and

**WHEREAS,** the total amount of this contract for the first year and any succeeding renewal year shall not exceed \$1,000,000.00 in the aggregate for the Primary, Secondary and Tertiary Vendors and cannot be encumbered at this time; 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 each renewal year; and

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

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

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

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

1. All bids have been reviewed, and the bid by J. FLETCHER CREAMER & SON, INC., 101 EAST BROADWAY, HACKENSACK, NJ 07601, for Emergency Water Main System Repair Services is determined to be the lowest legally responsible bid for as listed on the spreadsheet and is the Primary Vendor.

- 2. All bids have been reviewed, and the bid by P&A CONSTRUCTION, INC. PO BOX 28, COLONIA, NJ 07067, for Emergency Water Main System Repair Services is determined to be the second lowest legally responsible bid for as listed on the spreadsheet and is the Secondary Vendor.
- 3. All bids have been reviewed, and the bid by B&W CONSTRUCTION CO. OF NJ, INC., PO BOX 574, SOUTH RIVER, NJ 08882, for Emergency Water Main System Repair Services is determined to be the third lowest legally responsible bid for as listed on the spreadsheet and is the Tertiary Vendor.
- 4. The Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents in the amount not to exceed \$1,000,000.00 in the aggregate for the Primary, Secondary and Tertiary Vendors for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year.

#### Item 12. A.

# **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-33-006-006	Anthony's Coal Fired Pizza of Edison, LLC	
	80 Parsonage Road	Edison, 08837

#### **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-33-003-002	Chestnut Inn 1905 Woodbridge Avenue	Edison, 08817

# **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel), issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023 and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-36-066-003	HVM Edison, LLC	
	t/a Courtyard Mariott 3105 Woodbridge Avenue	Edison, 08837
	5105 Woodblidge Avellue	Luison, 00057

#### RESOLUTION R.

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-33-032-004	Brinker New Jersey, Inc. t/a Chili 1655 Oak Tree Road	Edison, 08820

#### Item 12. A.

#### **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-33-008-009	Deccan Spice Black Label LLC	
	153 Wood Avenue	Edison, 08820

#### RESOLUTION R.

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT RESOLVED,** by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2023 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective June 28, 2023.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-33-022-005	Aum Bar & Grill, LLC	

2222 Woodbridge Avenue Edison, 08817

#### **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the following Plenary Retail Distribution Licenses expiring on June 30, 2023 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 28, 2023.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-44-036-008	YT&T, Inc.	
	t/a Harvest Wine	
	2370 Woodbridge Avenue	Edison, 08817

#### **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-33-014-012	Havana Central NJ1, LLC 55 Parsonage Road	Edison, 08837

# Item 12. A.

# **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the following Plenary Retail Distribution Licenses expiring on June 30, 2023 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 28, 2023.

LICENSE NUMBER	LICENSEE AND LOCATION	ADDRESS
1205-44-072-002	Liquor Land, LLC 775 U.S. Route 1, Unit #8	Edison, 08817

<b>ITEM 12.</b>	Α.
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# **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-33-028-008	Savi Enterprises, LLC t/a Mirage Banquet Hall	
	1655 Oak Tree Road, Suite 152	Edison, 08820

# **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-33-027-007	Nordstrom,Inc. 449 Menlo Park	
		Edison, 08837

#### RESOLUTION R.

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel), issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023 and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-36-074-001	AIC Edison, LLC t/a Quality Inn Edison 21 Cortlandt Street	Edison, 08837

#### **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-33-005-006	Sondek, Inc t/a Riches Sport Bar & Liquors	
	52 Vineyard Road	Edison, 08817

# **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-33-025-011	RTC Restaurant Corp. P.O. Box 7033 Indianpolis, IN 46207	POCKET

# **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel), issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023 and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>		
1205-36-065-001	Edison Hotel Operations, LLC t/a Sheraton Edison Hotel 125 Raritan Center Parkway	Edison, 08837		

#### **RESOLUTION R.**

**WHEREAS**, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-33-010-004	New Orleans Liquor LLC t/a Skylark Diner	
	17 Wooding Avenue	Edison, 08817

#### **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the following Plenary Retail Distribution Licenses expiring on June 30, 2023 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 28, 2023.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-44-070-003	SPTP, Inc. t/a Vino Sandro Wine& Spirits	
	1129 Inman Avenue	Edison., 08820

# **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Club Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023 and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the following Club Licenses expiring on June 30, 2023, for which the required fee \$150.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 26, 2023.

# LICENSE NUMBER LICENSEE AND LOCATION ADDRESS

1205-31-068-001 Edison Township Memorial Post 3117 VFW 53-57 National Road

Edison, 08817

# Item 12. A.

#### **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the following Plenary Retail Distribution Licenses expiring on June 30, 2023 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 28, 2023.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-44-033-003	Vincz Food & Liquor 1066 Amboy Avenue	Edison, 08837

#### **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT FURTHER RESOLVED,** that the following Plenary Retail Distribution Licenses expiring on June 30, 2023 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 28, 2023.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>
1205-44-067-002	Wine and Liquor Club, Inc. 883 U.S. Route 1	
		Edison, 08817

#### **RESOLUTION R.**

**WHEREAS,** applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

LICENSE NUMBER	LICENSEE AND LOCATION	<u>ADDRESS</u>		
1205-33-035-008	Kura Sushi USA, Inc.			
	1767 Route 27	Edison, 08817		

#### ITEM 13. a.

# RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO VARIOUS VENDORS FOR THE FURNISHING OF LAW ENFORCEMENT EQUIPMENT AND SUPPLIES FOR THE DIVISION OF POLICE

WHEREAS, there is a need for various law enforcement equipment and supplies including but not limited to: Ammunition; Firearms and Firearm Repair Parts; Firearm Accessories; Non-Lethal Weapons/Riot Control Equipment, Parts & Accessories; Laser/Radar Guns; Leather/Nylon Goods & Tactical Gear; Body Armor, Bomb Suits & Accessories; Chemical, Biological, Radiological, Nuclear and Explosives (CBRNE) Detection, Mitigation & Personal Protective Equipment, Parts & Accessories; Search and Rescue Equipment; 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,** various vendors have been awarded a NJ State Contract under T0106 Law Enforcement Firearms Equipment and Supplies; and

**WHEREAS**, the Township of Edison is authorized to purchase a combined total amount not to exceed \$300,000.00 from the various vendors awarded a NJ State Contract under T0106; and

WHEREAS, this not to exceed amount 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 \$300,000.00 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 T0106.

#### Item 13. B.

#### RESOLUTION REJECTING SOLE BID FOR SCHOOL CROSSING GUARD SERVICES

**WHEREAS**, the Township of Edison advertised for bids by public notice published in the Home News on June 2, 2023 for Public Bid No. 23-05-04 School Crossing Guard Services with a bid opening date of June 13, 2023; and

**WHEREAS**, one (1) bid was received as follows:

• IronRock Security – \$878,953.84; and

**WHEREAS**, the Township of Edison is rejecting the bid as the sole bidder failed to submit a correctly executed mandatory document (specifically the Consent of Surety), and does not meet the requirements as outlined in the bid; 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 the sole bid for Public Bid No. 23-05-04 School Crossing Guard Services are hereby rejected and approval is given to re-advertise and rebid the project as stated herein.

#### ITEM 13. C.

#### RESOLUTION

Township of Edison

NOTICE OF SALE OF ABANDONED VEHICLES AS PROVIDED IN TITLE R.S. 39:10-A-1 NOTICE IS HEREBY GIVEN that on Tuesday 07/26/2023 at 11:00 A.M. the TOWNSHIP OF EDISON will hold for auction (27) vehicles. The vehicles listed below came into possession of the TOWNSHIP OF EDISON through abandonment or failure of owners to claim and have been duly processed.

For sale are the following vehicles with a Re-Sale application (NO LIEN)

Number	Make	Model	Year	VIN
22051095	Chevy	Sonic	2013	1G1JC5SH4D4129295
22051979	Volvo	S-80	2001	YV1TS94D311208288
22056760	Mini	Coo	2008	WMWMF33548TT66155
22057194	Toyota	Scion	2011	JTLZE4FE2B1127465
22057334	Honda	Plt	2006	2HKYF18496H514066
22058679	Mercedes	GM	1995	2MELM75W9SX662430
22058716	Nissan	Alt	1998	1N4DL01DXWC222049
22066847	BMW	325	2005	WBAET37445NJ85345
22070495	Jeep	Liberty	2002	1J8GL58K82W197985
22073538	Nissan	Ver	2012	3N1CN7AP9CL820123
22073931	Ford	Exp	2005	1FMPU16525LA19694
22074191	Nissan	Alt	2005	1N4AL11E85C194672
23001199	Chevy	Traverse	2002	1GNDS13S322177431
23007327	Ford	Exp	2002	1FMZU73K12UD30318
23007596	Toyota	Corolla	2009	2T1BU40E89C029670
23009100	Kia	Rondo	2008	KNAFG526887150703
23012186	Nissan	Ver	2007	3N1BC13E67L378658
23014080	Che	Sil	2008	1GCEK19JX8Z156328
23014543	Dodge	Caravan	2010	2D4RN4DE5AR147303
23015344	GMC	Sierra	2008	1GTEK19058E186223
23016123	Hon	Acc	2004	1HGCM726X4A007549
23019670	Ford	Edge	2008	2FMDK48C88BA10461
23021161	VW	UJG	2000	3VWRC29M8YM075180
23021519	Hon	Civ	2010	2HGFA1F54AH520927
23021539	BMW	328	2007	WBAVC93587KX55823
23022525	MB	E	2011	WDDKK7CF7BF085730
23024052	Maz	MZ3	2005	JM1BK123651295249

Vehicles may be inspected at the Edison Township Municipal Impound Yard in Edison at 745 New Durham Road the day of the sale from 8:30AM-10:00AM. (Directions can be requested – please email <a href="mailto:Rszucs@edisonpd.org">Rszucs@edisonpd.org</a>). Vehicles must be removed within three (3) business days after sale. Payment is due at the time of the sale. Auction will be held at the Edison Township Municipal Complex at 100 Municipal Blvd.,

Edison NJ, at 11:00AM in the Council of Chambers, 2<sup>rd</sup> floor. Vehicles may be removed from the impound lot with a tow truck or flat bed ONLY.

#### **ORDINANCE 0.2177-2023**

#### TOWNSHIP OF EDISON COUNTY OF MIDDLESEX, NEW JERSEY

# CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS,** N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Council of the Township of Edison in the County of Middlesex, N.J., finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Council hereby determines that a 1.0 % increase in the budget for said year, amounting to \$1,325,177.28 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Edison in the County of Middlesex, N.J., a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Township of Edison shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to **\$4,638,120.48** and that the CY 2023 municipal budget for the Township of Edison be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED,** that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

#### **ORDINANCE NO. 0.2178-2023**

AN ORDINANCE OF AMENDING CHAPTER 27, "DEPARTMENT OF SEWER AND WATER," BY AMENDING SUBSECTION 27-7.6 "PROHIBITED WASTES" OF THE CODE OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

**WHEREAS,** the Township of Edison (hereinafter referred to as "Township") is desirous of amending Chapter 27, "Department of Sewer and Water," by amending subsection 27-7.6 "Prohibited Wastes."

**NOW, THEREFORE, BE IT ORDAINED,** by the Township Council of Edison Township that Chapter 27, Subsection 27-7.6 is hereby amended to read as follows:

Deletions are noted by strike through
Additions are indicated by bold underline
Language remains unchanged is not highlighted in anyway.

#### **SECTION I**

§27-7.6 Prohibited Wastes

[no changes to a. and b.]

#### c. Oil and Grease, Oil, and Sand Interceptors

- 1. Gas stations and garages are required to provide oil interceptors, in an approved location, where dangerous liquids are to be intercepted.
- 2. Restaurants or other commercial establishments shall be required to provide grease interceptors.
  - a) Grease traps shall be provided when the Director or designee determines that they are necessary for proper handling of liquid wastes containing grease in excessive amounts, or any flammable wastes, sand or other harmful ingredients except that such grease trap shall not be required for private dwellings. All of the traps shall be located so that they are readily and easily accessible for cleaning and inspection. The grease traps shall be continuously maintained in order to provide satisfactory and effective operation by the owner, at the owner's expense. There shall be no bypass of the grease trap facilities which would allow the entry of untreated or partially treated wastes to the public sewer system. All copies of invoices from grease trap service and/or cleanings shall be sent to the Director.
  - b) All retail food establishments, commercial food processors, meat processors or similar food preparers shall be required to pre treat their discharge with an approved bacteriological product to control and eliminate the introduction of grease into the sewer system.
  - c) The bacteriological product must be free of wetting agents, additives and reducing agents, enzymes, solvents or chemical de greasers and must be approved by the Director or designee prior to application and/or installation of equipment. The bacteria shall be introduced into the system after closing or during the period of time that there is the least amount of business activity, once during every twenty four hour period, or as directed by the Director or his designee.

#### 2. Requirements of Food Service Establishments:

a) All food service establishments, including, but not limited to, restaurants, cafeterias, commercial kitchens, and institutional kitchens, shall be required to install and maintain a grease trap. Any such establishment, as of the effective date of this section, in the opinion of the health official and/or the Plumbing Subcode Official not having an adequately designed

/engineered grease trap must submit certified plans for purchase, installation and maintenance of the grease trap to the Edison Township within 60 days of adoption of this section and installed within 180 days of notice. All other commercial and/or industrial establishments shall be required to install a grease trap when, in the opinion of the Health Officer or Township Plumbing Subcode Official such a facility is necessary due to the type of activity/use of the property. The following regulations and requirements shall apply to all external or internal grease traps where such grease traps are installed or required to be installed.

- b) Grease trap construction shall be in compliance with standards specified in accordance with the Plumbing Subcode adopted by the Commissioner of Community Affairs as set forth in the New Jersey Uniform Construction Code 5:23, Subchapter 3.15, Plumbing Subcode.
- c) The design and pertinent engineering data shall be submitted to the Township Code Department for a permit. For facilities with a de minimus capacity (less than 10 pounds) a review and approval by the Plumbing Subcode Official shall constitute sufficient approval prior to construction or installation.
- d) All grease traps shall be maintained by the owner/operator/lessee or assignee, at their expense, in continuous, efficient operation at all times. Routine maintenance of the grease traps is recommended. Copies of all maintenance records, cleanings, and disposal of grease should be sent to the Health Officer, Plumbing Subcode Official and the Sewer Utility, within seven days of said maintenance.
- e) It is the responsibility of the establishment owner, lessee, or assignee to carry out all proceedings necessary to maintain the facility in good working order. This shall be accomplished by the hiring of a professionally licensed grease remediation company duly licensed to perform this work.
- None of the following agents shall be placed directly into a grease interceptor or into any drain that leads to an interceptor: 1) emulsifiers, de-emulsifiers, surface active agents, enzymes, degreasers or any type of product that will liquefy grease interceptor wastes; 2) any substance that may cause excessive foaming in Township sanitary sewers; or 3) any substance capable of passing the solid or semisolid contents of the grease interceptor to the receiving sewer.
- g) The influent to interceptors shall not exceed 140°F. The temperature at the closest point of measurement upstream of the grease interceptor shall be considered equivalent to the temperature of the influent.
- h) Forms showing periodic inspections, including date and employee name or external professional business where applicable, will be maintained by the owner, lessee or assignee and visibly posted in close proximity to the trap. The forms shall be protected from soiling.

  Copies of maintenance and grease removal records (either by employees of the facility or contracting agents) shall be provided to the Health Officer, Plumbing Subcode Official and the Sewer Utility, within seven business days of such occurrence.
- i) All food service establishments ("facilities") using a grease trap shall provide copies of a certification to the Health Officer ("certification"), from a service company that the grease traps have been properly installed, are properly maintained and are functioning for their intended purposes a minimum of three certifications per year, but not later than April 30, August 31 and December 31, or as determined by the Health Official and/or Plumbing Subcode Official as well as the Sewer Utility for frequency of service. Seasonal facilities, those that operate for only four consecutive months of the year, must submit compliance forms immediately before and immediately after operation in that calendar year.

- j) All existing food service establishments without grease traps shall, at the direction of the Plumbing Subcode Official, install grease traps and follow the certification schedule as set forth. Existing food service establishments shall have 180 days from the effective date of this section to install a grease trap. Vending-machine-only facilities are exempt from the grease trap requirements.
- k) The Health Officer and/or Plumbing Subcode Official as well as the Sewer Utility, shall require all grease traps to be efficient in operation and if in their opinion the grease trap/interceptor is operating in a deficient manor may, at the expense of the owner, lessee or assignee, require independent laboratory tests to ascertain the concentration of grease being emitted from the effluent line of the unit. All grease traps shall be cleaned in accordance with the foregoing schedule. If the facilities hire a licensed grease and waste disposal company or qualified recycling company a copy of the billing should be forwarded to the Township
- <u>l)</u> <u>Disagreeable odors shall require deodorant to combat said offensive odors.</u>
- m) In addition to the Township's other remedies, should the Township or its agents incur costs to clean the sewer laterals or sewer lines in the vicinity of the food service establishment due to grease, fats and/or oils, and/or in otherwise responding to a backup caused by such grease, fats and/or oils, which is conclusively shown to originate at a particular facility whether or not the restaurant, cafeteria, institutional kitchen or other facility has a grease trap/interceptor, the owner/ operator of the offending restaurant, cafeteria, institutional kitchen or other facility, shall be deemed out of its compliance with the requirements of the Plumbing Subcode Official or this section, and shall be liable to reimburse the Township and its agents for all such costs.
- n) The Health Officer and/or Plumbing Subcode Official as well as the Sewer Utility, shall have the right to inspect any food service establishment or other facility to confirm compliance with any requirement of § 175-33 herein.
- o) The fee schedule for \$27-7.5, Grease traps, and Interceptors are included in the municipal fee ordinance, \$14-1.10. The fee for initial inspections and reinspection shall be \$50 for the initial inspection and \$100 for any reinspection. The schedule and frequency for routine inspections as well as complaint follow-ups listed in paragraph i above can be modified if in the opinion of the Health Officer there is a need for more frequent service.
- p) In addition to any other enforcement mechanisms authorized by law or under the Township Code of the Township of Edison, any person, company or corporation who shall violate any of the provisions of this section shall, on a first offense, be subject to a thirty-day notice to comply with this article. Any subsequent offense of any of the provisions of this section shall, upon conviction thereof before the Municipal Court of the Township, be subject to a fine not exceeding \$1,000. A separate offense may be deemed committed on each day during or on which a violation occurs or continues.

[no change to d.]

#### **SECTION II**

**SEVERABILITY.** If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance, which shall otherwise remain in full force and effect.

# **SECTION III**

**REPEALER.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

# **SECTION IV**

EFFECTIVE DATE.	This ordinance	shall take	effect imme	ediately up	on this p	oassage an	d publication	in ac	cordance
with the law.				• •	-		•		