

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
August 21, 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. **REVIEW OF MINUTES:**
 - a. Worksession Meeting of May 22, 2023
 - b. Worksession Meeting of June 12, 2023
 - c. Regular Meeting of May 24, 2023
6. **ADMINISTRATIVE AGENDA:
FROM MAYOR SAMIP JOSHI:**
 - a. Appointment of Kathleen Carlucci to the Cultural Arts Committee.
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution Awarding Contract/Purchase Orders to CDW Government Incorporated Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System for a One Year Renewal for GPS Real Time Tracking Systems (\$154,360.00)
 - b. Resolution of the Township of Edison authorizing Memorandum of Agreement with OPIEU.
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through August 17, 2023
 - b. Resolution authorizing refund in the amount of \$568,671.25 for redemption of tax sale certificates.
 - c. Resolution authorizing refund for tax overpayments totaling, \$30,000.00.
 - d. Resolution authorizing refund for Water Overpayments, totaling \$15,946.33.
 - e. Resolution authorizing Overpayment refund caused by Successful Tax Court appeal.

- f. Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87. (12)
 - g. Bond Ordinance Providing For Various Capital Improvements In And By The Township Of Edison, In The County Of Middlesex, New Jersey, Appropriating \$20,450,000 Therefor And Authorizing The Issuance Of \$19,524,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof.
 - h. Bond Ordinance Providing For Various Water Main System Improvements For The Water Utility In And By The Township Of Edison, In The County Of Middlesex, New Jersey, Appropriating \$9,500,000 Therefor And Authorizing The Issuance Of \$9,500,000 Bonds Or Notes Of The Township To Finance The Cost Thereof.
 - i. Bond Ordinance Providing For Pump Station Rehabilitation And Repair For The Sewer Utility In And By The Township Of Edison, In The County Of Middlesex, New Jersey, Appropriating \$18,000,000 Therefor And Authorizing The Issuance Of \$18,000,000 Bonds Or Notes Of The Township To Finance The Cost Thereof.
 - j. Bond Ordinance Providing For The Township Wide Water Meter Replacement Project For The Sewer Utility In And By The Township Of Edison, In The County Of Middlesex, New Jersey, Appropriating \$8,850,000 Therefor And Authorizing The Issuance Of \$8,850,000 Bonds Or Notes Of The Township To Finance The Cost
 - k. Bond Ordinance Providing For Gravity And Pressure Collection System Assessment And Rehabilitation For The Sewer Utility In And By The Township Of Edison, In The County Of Middlesex, New Jersey, Appropriating \$15,000,000 Therefor And Authorizing The Issuance Of \$15,000,000 Bonds Or Notes Of The Township To Finance The Cost Thereof.
11. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolution accepting of fund for DMHAS Youth Leadership Grant Funding for the Edison Municipal Alliance.
 - b. Resolution authorizing the acceptance of funding for the Edison Municipal Alliance Grant for Fiscal Year 2024.
12. **FROM THE DEPARTMENT OF LAW:**
- a. Resolution authorizing a Settlement Agreement.
13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. This Resolution authorizes the release of \$100,000.00 from the Township's Affordable Housing Development Trust Fund to SERV Properties and Management, Inc. to be used for the purchase, due diligence, and closing costs of a Township property (Block 160.06, Lot 24) that will provide four (4) units of Supportive Shared Living housing (\$25,000.00 per unit).
 - b. Resolution provides for refund of permit for cancelled job.

- c. Resolution Refunding Cash Performance to Victory Builders LLC, 2107 Oak Tree Road, Edison, NJ 08820, for 23 Hillwood Avenue – Application # SIP 21-119 in Account # CP230119VI, Subaccount # 68392855.
- d. Resolution Releasing Maintenance Bond# RU100872 on Site Improvements Under Application No.P5158, 80 Philo Blvd, Edison, NJ 08837.
- e. Resolutions refunding of Tree Maintenance Bonds (5)
- f. Resolution Approving a Qualified Pool of Consulting Engineers For Consideration For Engineering Projects On an As-Needed Basis.
- g. Resolution Accepting Bid and Awarding Contract to Stilo Excavation Inc. For Improvements to Yolanda Drive (\$202,288.38)
- h. Resolution Accepting Bid And Awarding Contract To Silva’s Mechanical Services for the Boiler Replacement At Fire Station #3 And Fire Station #4 (\$78,640.00)
- i. Resolution Authorizing Change Order # 1 for Public Bid No. 23-30-04 with Shorelands Construction Inc. for the Toth Health & Senior Center Renovation

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

- a. Resolutions to release Street Opening Escrow (4)
- b. Resolution Authorizing Contract/Purchase Order to Whirl Construction Inc. For The Installation of a Retaining Wall at Minnie B. Veal Recreation Center (\$219,250.00)
- c. Resolution Authorizing Contract/Purchase Order to Ben Shaffer Recreation Inc. For The Installation of A Sand Volleyball Court at Hale Park (\$44,980.28)
- d. Resolution rejecting all bids for Chassis for Refuse Trucks
- e. Resolution Awarding Contract/Purchase Order(S) To Consolidated Steel & Aluminum Fence Co., Inc. For The Furnishing of Fencing at the Township Recycling Yard (99,158.40)
- f. Resolution authorizing Professional Services Contract to CME Associates for Engineering Services for design and construction administration for various recreational hard Court Upgrades throughout the Township (\$69,510.00)

15. **FROM THE DEPARTMENT OF RECREATION:**

- a. Resolution authorizing a reimbursement for Recreation Trips.(2)
- b. Resolution authorizing a reimbursement for Edison Recreation Adult Membership.

16. **FROM THE DEPARTMENT OF WATER & SEWER:**

- a. Resolution Authorizing Contract/Purchase Order to Modern Group LTD for the Purchase of a Chipper with Loader (\$245,506.50)

17. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighter (2)
 - b. Resolution authorizing Contract/Purchase Order to Mall Chevrolet for One (1) Chevrolet Tahoe (\$47,547.90)
18. **FROM THE CHIEF OF POLICE:**
- a. Resolution approving participation in 2023 NJ State Body Armor Replacement Grant funding program.
 - b. Resolution Amending Vendor Name on Resolution R.559-082022 for Public Bid No. 22-04-12 Online Training Software for the Division Of Police.
 - c. Resolution Accepting Bid And Awarding Contract To Hart Halsey LLC dba Extra Duty Solutions For The Management And Administration Of The Police Off Duty Detail.
 - d. Resolution Accepting Bid and Awarding a Contract to Crossing Guard Services LLC For School Crossing Guard Services (\$900,000.00)
19. **FROM THE TOWNSHIP CLERK:**
- a. Resolution approving 2023-2024 License Term renewal for Kamini, LLC 1695 Oak Tree Road. (INACTIVE).
 - b. Resolution authorizing the issuance of a New Plenary Distribution Liquor License to Chanut Yayin, LLC.(POCKET).
20. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
21. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

**O.2179-2023 AN ORDINANCE AUTHORIZING THE SALE OF
TWO TOWNSHIP PROPERTIES KNOWN AS
BLOCK 491.01 LOT 30 AND BLOCK 491.01 LOT 33,
TOWNSHIP OF EDISON, NEW JERSEY.**

**O.2180-2023 ORDINANCE AMENDING THE TOWNSHIP CODE
TO ADD AN ADDRESS TO THE LIST OF PERSONS
ENTITLED TO HANDICAP PARKING SPACE.**

**O.2181-2023 ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A DEED OF EASEMENT AND
DECLARATION OF COVENANTS FOR THE SHEA
TRACT ON THE METUCHEN MEETING HOUSE
BATTLEFIELD**

O.2182-2023

**ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A DEED OF EASEMENT AND
DECLARATION OF COVENANTS FOR THE
FERRANTE TRACT ON THE METUCHEN
MEETING HOUSE BATTLEFIELD**

22. 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

23. CLOSED SESSION:

a. Settlement Agreement

23. ADJOURNMENT

ITEM 9. A.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDERS TO CDW GOVERNMENT INCORPORATED
THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) COOPERATIVE
PRICING SYSTEM FOR A ONE YEAR RENEWAL FOR GPS REAL TIME TRACKING SYSTEMS**

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, CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484 has been awarded Contract ESCNJ/AEPA-22G Technology Supplies & Services through this Cooperative Pricing System; and

WHEREAS, the Township of Edison is renewing their maintenance for the period of August 13, 2023 through August 12, 2024 for GPS Real Time Tracking for Township’s Vehicles; and

WHEREAS, the total amount of this contract shall not to exceed \$154,360.00; and

WHEREAS, funds in the amount of \$154,360.00 have been certified to be available in the accounts listed below; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount not to exceed \$154,360.00 with CDW GOVERNMENT INCORPORATED, 2 Corporate Dr., Suite 800, Shelton, CT 06484, the approved Educational Services Commission of New Jersey Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$154,360.00 are available for the above in the following accounts:

- 3-01-20-0100-001-029 - \$1,140.00
- 3-01-22-0195-000-029 - \$4,560.00
- 3-01-20-0165-000-029 - \$2,660.00
- 3-01-25-0265-002-055 - \$2,660.00
- 3-01-26-0315-001-058 - \$3,420.00
- 3-01-27-0330-001-026 - \$7,980.00
- 3-01-28-0375-000-059 - \$7,220.00
- 3-01-26-0310-000-059 - \$7,220.00
- 3-01-28-0370-000-029 - \$2,280.00
- 3-01-26-0290-000-029 - \$14,820.00
- 3-07-55-0501-000-026 - \$7,220.00
- 3-01-20-0150-000-029 - \$760.00
- 3-05-55-0501-000-029 - \$5,700.00
- 3-01-25-0265-001-029 - \$14,440.00
- 3-01-25-0240-000-059 - \$54,040.00
- 3-09-55-0800-001-211 - \$18,240.00

Lina Vallejo
Chief Financial Officer

TOWNSHIP OF EDISON

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A
MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF EDISON AND AFL-CIO
LOCAL 32**

WHEREAS, the Township of Edison (hereinafter referred to as the “Township”) and AFL-CIO Local 32 (hereinafter referred to as “AFL-CIO”) have engaged in negotiations for a successor Collective Negotiations Agreement (hereinafter referred to as “CNA”); and

WHEREAS, the Township and AFL-CIO have agreed to the terms and conditions set forth in a Memorandum of Understanding (hereinafter referred to as “MOU”); and

WHEREAS, AFL-CIO has ratified the terms in the MOU; and

WHEREAS, the Township wishes to approve the terms contained in the MOU and approve the form of the draft successor CNA for the term January 1, 2023 through December 31, 2027; and

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

1. The Township hereby accepts and approves the terms contained in the Memorandum of Understanding and the successor Collective Negotiations Agreement with the AFL-CIO Local 32 in substantially similar form attached hereto.
2. The Mayor and the Municipal clerk are authorized to execute the successor Collective Negotiations Agreement on behalf of the Township of Edison.
3. This Resolution shall take effect immediately.

RESOLUTION R.

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING August 16, 2023.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, August 16, 2023.

FUND	AMOUNT
Current	\$2,142,393.64
Affordable Housing	1,066.00
Capital	2,516,410.59
Cash Performance	0.00
CDBG	148,134.46
Developers Escrow	32,306.26
Dog (Animal Control)	36,657.40
Federal Forfeited	496.44
Employee Tax	0.00
Grant Funds	419,840.93
Law Enforcement	0.00
Open Space	0.00
Park Improvements	11,650.00
Payroll Deduction	962,172.80
Sanitation Fund	38,178.33
Self-Insurance	0.00
Sewer Utility	2,027,225.69
Street Opening	60,280.00
Tax Sale Redemption	449,717.04
Tree Fund	1,801.00
Tree Planting	0.00
Trust	1,054,753.08
Edison Water Utility	1,244,726.77
Edison Landfill Closure Trust	0.00
TOTAL	\$11,147,810.43

/s/ Lina Vallejo
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the above-referenced disbursements report is hereby approved.

RESOLUTION

Authorizing refund for redemption of tax sale certificates

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$ **568,671.25**.

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
\$ 30,000.

August 23, 2023

RESOLUTION

Authorizing refund for water overpayments

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$15,946.33**.

AUGUST, 09 2023

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 **\$71,704.99**, 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 **\$71,704.99**.
 - 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.

AUGUST 23,2023

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION PER NJSA
40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$6,782.17 from State of New Jersey - Department of Law & Public Safety, Division of Criminal Justice and wishes to amend its CY 2023 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2023 in the amount of \$6,782.17 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2021 Body Armor Fund.....\$6,782.17

BE IT FURTHER RESOLVED that a like sum of \$6,782.17 is and the same are hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues: 2021 Body Armor

Fund.....\$6,782.17

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION PER NJSA
40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$9,793.08 from State of New Jersey - Department of Law & Public Safety, Division of Criminal Justice and wishes to amend its CY 2023 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2023 in the amount of \$9,793.08 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2022 Body Armor Fund.....\$9,793.08

BE IT FURTHER RESOLVED that a like sum of \$9,793.08 is and the same are hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues: 2022 Body Armor

Fund.....\$9,793.08

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION PER NJSA
40A:4 87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$35,000 from State of New Jersey - Department of Health and wishes to amend its CY 2023 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2023 in the amount of \$35,000 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2022 COVID-19 Vaccination Supplemental Funding.....\$35,000

BE IT FURTHER RESOLVED that a like sum of \$35,000 is and the same are hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues: 2022 COVID-19

Vaccination Supplemental Funding.....\$35,000

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION PER NJSA
40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$8,750.00 from State of New Jersey - Division of HighwayTraffic Safety and wishes to amend its CY 2023 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2023 in the amount of \$8,750.00 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2023 Drive Sober or Get Pulled Over - Labor Day Crackdown.....\$8,750.00

BE IT FURTHER RESOLVED that a like sum of \$8,750.00 is and the same are hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues: 2023 Drive Sober

or Get Pulled Over - Labor Day Crackdown.....\$8,750.00

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION PER NJSA
40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$707,683.00 from New Jersey Association of County & City Health Officials (NJACCHO) and wishes to amend its CY 2023 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the in the amount of \$707,683.00 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2023 Enhancing Local Public Health Infrastructure Grant.....\$707,683.00

BE IT FURTHER RESOLVED that a like sum of \$707,683.00 is and the same are hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues: 2023 Enhancing

Local Public Health Infrastructure Grant.....\$707,683.00

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION PER NJSA
40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$40,902.00 from State of New Jersey - Office of the Attorney General and wishes to amend its CY 2023 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2023 in the amount of \$40,902.00 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2023 Gunshot Detection Technology.....\$40,902.00

BE IT FURTHER RESOLVED that a like sum of \$40,902.00 is and the same are hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues: 2023 Gunshot

Detection Technology.....\$40,902.00

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY
RESOLUTION

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$4,413.01 from Administrative Office of the Courts and wishes to amend its CY 2023 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2023 in the amount of \$4,413.01 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2023 Municipal Court Alcohol Education, Rehabilitation & Enforcement.....\$4,413.01

BE IT FURTHER RESOLVED that a like sum of \$4,413.01 is and the same are hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues:

2023 Municipal Court Alcohol Education, Rehabilitation & Enforcement.....\$4,413.01

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION PER NJSA
40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$398,523.64 from US Department of Health & Human Services - Distributor/Janssen Settlement Agreement and wishes to amend its CY 2023 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2023 in the amount of \$398,523.64 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2023 Opioid Settlement Monies - Janssen.....\$398,523.64

BE IT FURTHER RESOLVED that a like sum of \$398,523.64 is and the same are hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues: 2023 Opioid

Settlement Monies - Janssen.....\$398,523.64

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION PER NJSA
40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$50,622.50 from US Department of Health & Human Services - National Opioid Abatement Trust and wishes to amend its CY 2023 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2023 in the amount of \$50,622.50 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2023 Opioid Settlement Monies - NOAT II.....\$50,622.50

BE IT FURTHER RESOLVED that a like sum of \$50,622.50 is and the same are hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues: 2023 Opioid

Settlement Monies - NOAT II.....\$50,622.50

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION PER NJSA
40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$1,000,000.00 from New Jersey Department of Community Affairs and wishes to amend its CY 2023 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2023 in the amount of \$1,000,000.00 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

2023 Edison JETS Pop Warner Project.....\$1,000,000.00

BE IT FURTHER RESOLVED that a like sum of \$1,000,000.00 is and the same are hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues: 2023 Edison

JETS Pop Warner Project.....\$1,000,000.00

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$20,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$19,524,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$20,450,000, including the aggregate sum of \$926,000 as the several down payments for the improvements or purposes required by the Local Bond Law. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the improvement described in Section 3(e)(1) hereof, as such improvement is being partially funded by a \$2,000,000 State of New Jersey Fiscal Year 2024 Appropriations Act grant (the "State Grant"), that was previously appropriated in the Township's municipal budget. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments and in anticipation of the receipt of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$19,524,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Police</u> : Acquisition of various equipment, including vans, pick-up trucks, surveillance towers, drones and other miscellaneous police/public safety equipment, including all related costs and expenditures incidental thereto.	\$430,000	\$409,500	5 years
b) <u>Emergency Management</u> : Purchase of a mobile command vehicle, including various communications and technology equipment to support emergency services mobile dispatch and other related equipment and appurtenances, including all related costs and expenditures incidental thereto.	\$1,075,000	\$1,023,500	5 years
c) <u>Public Works</u> : 1) Acquisition of various vehicles equipment, including dump trucks, cargo vans, utility vehicles, trailers and other mobile equipment,	\$1,605,000	\$1,528,500	5 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
including all related costs and expenditures incidental thereto.			
2) Various building improvements, including, but not limited to, construction and repairs, alarm systems, HVAC improvements and generators, including all work and materials necessary therefor and incidental thereto.	\$1,075,000	\$1,023,500	15 years
3) Various park improvements, including, but not limited to, renovations or new construction of various courts, fields, trails, parking, security and playgrounds, including related equipment and including all related costs and expenditures incidental thereto.	\$265,000	\$252,000	15 years
4) Construction of a new Roads Department garage, including demolition of existing structures, disposal, drainage, parking lot improvements, gas pump upgrades, miscellaneous related structures and related equipment, including all work and materials necessary therefor and incidental thereto.	\$4,886,250	\$4,653,250	30 years
d) <u>Recreation</u> : Purchase and installation of lighting and sound systems in Papianni Park, including related equipment and including all related costs and expenditures incidental thereto.	\$107,500	\$102,000	5 years
e) <u>Technology</u> : 1) Development of a business and implementation plan for a community broadband system within the Township, including all related costs and expenditures incidental thereto.	\$1,075,000 (Improvement also funded by \$2,000,000 State of New Jersey Fiscal Year 2024 Appropriations Act grant)	\$1,075,000	20 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
2) Purchase and installation of security cameras and surveillance systems at various municipal buildings, parks and locations throughout the Township, including related equipment and including all work and materials necessary therefor and incidental thereto.	\$530,000	\$504,500	10 years
3) Purchase and installation of network infrastructure components, upgrade of telecommunications system, including purchase of equipment, desktop computers and monitors, purchase and installation of storage area network and upgrades to VMWare system, including related equipment and supplies, and including all work and materials necessary therefor and incidental thereto.	\$315,000	\$300,000	5 years
f) <u>Engineering:</u> 1) Various drainage and stormwater projects throughout the Township, including all work and materials necessary therefor and incidental thereto.	\$1,075,000	\$1,023,500	30 years
2) Paving and resurfacing of various roads throughout the Township, all as set forth on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$6,506,250	\$6,196,250	10 years
g) <u>Health Department:</u> 1) Purchase of vehicles for Animal Shelter, including SUVs and cargo vans and including all related costs and expenditures incidental thereto.	\$215,000	\$204,500	5 years
2) Purchase and installation of various furniture, fixtures and equipment for the Toth Center, including all work and materials	\$215,000	\$204,500	5 years

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
necessary therefor and incidental thereto.			
h) <u>Code Enforcement:</u> Preparation of condemnation and redevelopment program to address sites and structures in the Township which are deemed hazardous and deemed to be public safety and public health concern, including use for public purpose of any property acquired through condemnation under this program and including all work and materials necessary therefor and incidental thereto.	<u>\$1,075,000</u>	<u>\$1,023,500</u>	30 years
Totals:	<u>\$20,450,000</u>	<u>\$19,524,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose or the State Grant, as applicable.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial

officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 17.07 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$19,524,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the

appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**BOND ORDINANCE PROVIDING FOR VARIOUS WATER
MAIN SYSTEM IMPROVEMENTS FOR THE WATER
UTILITY IN AND BY THE TOWNSHIP OF EDISON, IN
THE COUNTY OF MIDDLESEX, NEW JERSEY,
APPROPRIATING \$9,500,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$9,500,000 BONDS OR
NOTES OF THE TOWNSHIP TO FINANCE THE COST
THEREOF.**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$9,500,000. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the cost of the improvement or purpose since the improvement or purpose described in Section 3(a) hereof is being funded through the New Jersey Infrastructure Bank and because the improvement or purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Township, as more fully described in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$9,500,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes

are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various water main system improvements for the Water Utility, including, but not limited to, water main replacement at Runyon Lane, Plainfield Avenue, McGinnis Road and Poplar, installation of smart hydrants throughout the Township, and other hydrant replacement and water service connection work, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at

public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$9,500,000, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,400,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Township pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of

the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**BOND ORDINANCE PROVIDING FOR PUMP STATION
REHABILITATION AND REPAIR FOR THE SEWER
UTILITY IN AND BY THE TOWNSHIP OF EDISON, IN
THE COUNTY OF MIDDLESEX, NEW JERSEY,
APPROPRIATING \$18,000,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$18,000,000 BONDS
OR NOTES OF THE TOWNSHIP TO FINANCE THE COST
THEREOF.**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$18,000,000. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the cost of the improvement or purpose since the improvement or purpose described in Section 3(a) hereof is being funded through the New Jersey Infrastructure Bank and because the improvement or purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Township, as more fully described in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$18,000,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes

are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is pump station rehabilitation and repair for the Sewer Utility, including, but not limited to, the Westside Pumping Station, the Wood Avenue Pumping Station and the Evergreen Pumping Station, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of

the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been

filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$18,000,000, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$3,500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Township pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**BOND ORDINANCE PROVIDING FOR THE TOWNSHIP
WIDE WATER METER REPLACEMENT PROJECT FOR
THE SEWER UTILITY IN AND BY THE TOWNSHIP OF
EDISON, IN THE COUNTY OF MIDDLESEX, NEW
JERSEY, APPROPRIATING \$8,850,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$8,850,000 BONDS OR
NOTES OF THE TOWNSHIP TO FINANCE THE COST
THEREOF.**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$8,850,000. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the cost of the improvement or purpose since the improvement or purpose described in Section 3(a) hereof is being funded through the New Jersey Infrastructure Bank and because the improvement or purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Township, as more fully described in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$8,850,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes

are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the Township Wide Water Meter Replacement Project for the Sewer Utility, including, but not limited to, the disposal of existing meters, the installation of new water service meters throughout the Township and the installation of an advanced metering infrastructure network system, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at

public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$8,850,000, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$750,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Township pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of

the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

BOND ORDINANCE PROVIDING FOR GRAVITY AND PRESSURE COLLECTION SYSTEM ASSESSMENT AND REHABILITATION FOR THE SEWER UTILITY IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$15,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$15,000,000. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the cost of the improvement or purpose since the improvement or purpose described in Section 3(a) hereof is being funded through the New Jersey Infrastructure Bank and because the improvement or purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Township, as more fully described in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$15,000,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes

are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is gravity and pressure collection system assessment and rehabilitation for the Sewer Utility, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief

financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the

Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$15,000,000, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$5,000,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Township pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

FORM 1B – DMHAS Youth Leadership Grant

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, the Edison Township Council, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Edison Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Edison Township Council has applied for DMHAS Youth Leadership funding through the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex;

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

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

APPROVED: _____
Mayor Sam Joshi, Mayor/Head of Governing Body

CERTIFICATION

I, Cheryl Russomanno, Municipal Clerk of the Township of Edison, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Edison Council on this 23rd day of August, 2023.

Cheryl Russomanno, Municipal Clerk

FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Edison Township Council, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS the Edison Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Edison Township Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex.

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

1. The Edison Township Council does hereby authorize acceptance of funding for the Edison Municipal Alliance grant for fiscal year 2024 in the amount of:

DEDR	\$35,415
Cash Match	\$ 8,853.75
In-Kind	\$26,561.25

2. The Edison Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Sam Joshi, Mayor/Head of Governing Body

CERTIFICATION

I, Cheryl Russomanno, Municipal Clerk of the Township of Edison, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Edison Township Council on this 23rd day of August, 2023.

Cheryl Russomanno, Municipal Clerk

RESOLUTION R.

RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT AND RELEASE

WHEREAS, the Township of Edison is a municipal corporation operating under the laws of the State of New Jersey, with offices located at 100 Municipal Boulevard, Edison, New Jersey 08817; and

WHEREAS, a civil action was filed in the Superior Court entitled Joseph Esposito v. Township of Edison, bearing docket # MID-L-006852-20 (the “Lawsuit”); and

WHEREAS, the Township and Plaintiff have settled all controversies among them and nothing shall be construed to be an admission of liability or of any wrongdoing by either party; and

WHEREAS, the parties now seek approval of the Settlement Agreement and Release resolving the Lawsuit and all controversies between them;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that a Settlement in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) in full satisfaction of all claims Plaintiff may have against the Township of Edison is approved, and the Mayor and the Municipal Clerk are hereby authorized to execute the Settlement Agreement and Release upon final approval by the Director of Law on behalf of the Township.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

ADOPTED:

I certify that the above is a true and exact copy of the Resolution adopted by the Edison Township Council at their Regular Meeting held on August 23, 2023.

Explanation: This Resolution authorizes the release of \$100,000.00 from the Township's Affordable Housing Development Trust Fund to SERV Properties and Management, Inc. to be used for the purchase, due diligence, and closing costs of a Township property (Block 160.06, Lot 24) that will provide four (4) units of Supportive Shared Living housing (\$25,000.00 per unit).

EDISON TOWNSHIP

RESOLUTION

WHEREAS, the Township of Edison received formal approval from the Courts of its Spending Plan that allows the Township to use a portion of its Affordable Housing Development Fees for the purchase of property located at Block 160.06, Lot 24 sponsored by SERV Properties and Management, Inc., that will provide four (4) units of Supportive Shared Living in the Township and

WHEREAS, the Township Council has heretofore authorized the Mayor and Township Clerk to execute a Deed Restriction with SERV Properties and Management, Inc. to confirm the Affordable Housing restrictions placed on the property located at Block 160.06, Lot 24 within the Township; and

WHEREAS, the Resolution is required in order to authorize the Chief Financial Officer of the Township of Edison to release a check in the sum of \$100,000.00 to SERV Properties and Management, Inc., which payment shall be made only after receipt by the Township of the signed Deed Restriction, which is required to foster the production of affordable housing within the Township of Edison.

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

1. The sum of \$100,000.00 is hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "SERV Properties and Management, Inc." after receipt by the Township of the signed Deed Restriction for the four (4) Supportive Shared Living units at Block 160.06, Lot 24 in the Township of Edison.
2. The Chief Financial Officer of the Township of Edison is hereby authorized to forward the aforesaid check in the sum of \$100,000.00 after receipt of signed Deed Restriction to:

SERV Properties and Management, Inc.
20 Scotch Road, 3rd Floor
Ewing, NJ 08628

3. A certified copy of this Resolution, once adopted, is to be provided to the Township Attorney and the Municipal Housing Liaison for their records.

ITEM 13. B.

EXPLANATION: This resolution provides for refund to Charles Cherundolo Consulting, Inc
713 Clover Ln., Moscow, PA 18444

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on March 29, 2022 a Construction Permit # 2022-1221, check #3042
was posted in the total amount of \$993.00 by contractor Charles Cherundolo Consulting, Inc.

WHEREAS, the application was submitted to update telecommunication equipment located at 55
Parsonage Road, the job was cancelled

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on
Construction Permit #2022-1221, in the amount of \$993.00, less \$33.00 DCA fee plus 20% review fee of \$173.00
for a total return of \$768.00 total of refund in the amount of \$768.00

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the
said amount of \$768.00 from the Refund of Revenue Fund to
Charles Cherundolo Consulting, Inc, 713 Clover Lane, Moscow PA 18444

RESOLUTION

EXPLANATION: Resolution Refunding Cash Performance to Victory Builders LLC, 2107 Oak Tree Road, Edison, NJ 08820, for 23 Hillwood Avenue – Application # SIP 21-119 in Account # CP230119VI, Subaccount # 68392855.

WHEREAS, the Township Engineer advises that an inspection has been made of 23 Hillwood Avenue, Application # SIP 21-119, Block: 1015, Lot: 13, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance posted on January 19, 2023, in the amount of \$5,000.00 plus accrued interest, if applicable on deposit in account # CP230119VI, subaccount 68392855 with the Township of Edison, principal being Victory Builders LLC, having offices at 2107 Oak Tree, Edison, NJ 08820, and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to return the aforesaid Cash Performance in the amount of \$5,000.00 plus accrued interest, if applicable, on deposit in account # CP230119VI, subaccount # 68392855 to the applicant, Victory Builders, LLC, having an address at 2107 Oak Tree, Edison, NJ 08820.

RESOLUTION

EXPLANATION: Resolution Releasing Maintenance Bond# RU100872 on Site Improvements Under Application No.P5158, 80 Philo Blvd, Edison, NJ 08837.

WHEREAS, the Township Engineer advises that an inspection has been made of 80 Philo Blvd located at Block: 786 and Lots: 5, 6, 7, & 8, Application #P5158, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on March 2, 2022, Anda Builders, LLC posted a Maintenance Bond# RU100872 in the amount of \$1,511.73 of First Indemnity of America Insurance Company with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Maintenance Bond# RU100872 in the amount of \$1,511.73. The principal being Anda Builders, LLC having offices at 222 Pierson Avenue, Edison, NJ 08837 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to release the aforesaid Maintenance Bond# RU100872 in the amount of \$1,511.73.

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby authorized to release the aforesaid Maintenance Bond# RU100872 in the amount of \$1,511.73, to the applicant, Anda Builders, LLC, having offices at 222 Pierson Avenue, Edison, NJ 08837.

RESOLUTION

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Karen Gough, 1 Louise Road, Edison, NJ 08817, Account # TP210430KA, Subaccount# 68392544.

WHEREAS, on April 27, 2021, Karen Gough posted Tree Maintenance Bond fees in the amount of \$900.00, with Check No. 3958 of Affinity Federal Credit Union, on deposit with the Township of Edison in account #TP210430KA, subaccount# 68392544, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 1 Louise Road, Block 161.10, Lot 27, Edison, NJ, 08817;

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

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$900.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$900.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$900.00, plus any accrued interest as applicable, on deposit in account # TP210430KA, subaccount# 68392544, to Karen Gough, having an address at 1 Louise Road, Edison, NJ 08817, for the referenced property at 1 Louise Road, Edison, NJ 08817.

RESOLUTION

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Dharmendra Jain, having an address at 21 Fairmount Avenue, Edison, NJ 08820 for 21 Fairmount Avenue, Edison, 08820, Permit 17-013, Account # TP180420DH, Subaccount# 68392073.

WHEREAS, on April 19, 2018, Dharmendra Jain posted Tree Maintenance Bond fees in the amount of \$1275.00 on deposit with the Township of Edison in account # TP180420DH, subaccount# 68392073, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 21 Fairmount Avenue, Block 545.10, Lot 25.01, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on June 5, 2018.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$1275.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1275.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$1275.00, plus any accrued interest as applicable, on deposit in account # TP180420DH, subaccount# 68392073, to Dharmendra Jain, having an address at 21 Fairmount Avenue, Edison, NJ 08820 for the referenced property at 21 Fairmount Avenue, Edison, NJ 08820.

RESOLUTION

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Wayne Lee, having an address at 31 Stiles Road, Edison, NJ 08817 for 31 Stiles Road, Edison, 08817, Permit 16-066, Account # TP171205WA, Subaccount# 68392020.

WHEREAS, on November 30, 2017, Wayne Lee posted Tree Maintenance Bond fees in the amount of \$75.00 on deposit with the Township of Edison in account # TP171205WA, subaccount# 68392020, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 31 Stiles Road, Block 1112, Lot 15, Edison, NJ, 08817;

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

WHEREAS, a certificate of occupancy was issued on January 31, 2018.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$75.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$75.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$75.00, plus any accrued interest as applicable, on deposit in account # TP171205WA, subaccount# 68392020, to Wayne Lee, having an address at 31 Stiles Road, Edison, NJ 08817 for the referenced property at 31 Stiles Road, Edison, NJ 08817.

RESOLUTION

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Wayne Lee, having an address at 31 Stiles Road, Edison, NJ 08817 for 31 Stiles Road, Edison, 08817, Permit 16-066, Account # TP171205WA, Subaccount# 68392020.

WHEREAS, on November 30, 2017, Wayne Lee posted Tree Maintenance Bond fees in the amount of \$75.00 on deposit with the Township of Edison in account # TP171205WA, subaccount# 68392020, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 31 Stiles Road, Block 1112, Lot 15, Edison, NJ, 08817;

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

WHEREAS, a certificate of occupancy was issued on January 31, 2018.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$75.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$75.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$75.00, plus any accrued interest as applicable, on deposit in account # TP171205WA, subaccount# 68392020, to Wayne Lee, having an address at 31 Stiles Road, Edison, NJ 08817 for the referenced property at 31 Stiles Road, Edison, NJ 08817.

Item 13. E.

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Nelson Trindade, 220 W Frist Street, Edison, NJ 08820, Account # TP210528NE, Subaccount# 68392554.

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on May 26, 2021, Nelson Trindade posted Tree Maintenance Bond fees in the amount of \$750.00, with Check No. 161 of Bank of America, on deposit with the Township of Edison in account #TP210528NE, subaccount# 68392554, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 220 W First Street, Block 841, Lot 5, Edison, NJ, 08820;

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

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

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

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$750.00, plus any accrued interest as applicable, on deposit in account # TP210528NE, subaccount# 68392554, to Nelson Trindade, having an address at 220 W First Street, Edison, NJ 08820, for the referenced property at 220 W First, Edison, NJ 08820.

**RESOLUTION APPROVING A QUALIFIED POOL OF
CONSULTING ENGINEERS FOR CONSIDERATION FOR ENGINEERING
PROJECTS ON AN AS-NEEDED BASIS**

WHEREAS, the Township of Edison, New Jersey (the “Township”) issued a Request for Qualifications for Consulting Engineering Services, RFQ 23-20 (the “RFQ”), seeking proposals from qualified individuals and firms to provide consulting engineering services on an as-needed basis; and

WHEREAS, the Township evaluated the responses submitted by various individuals and firms to the RFQ in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, after review and evaluation of submittals from said RFQ, the Township desires to approve the below list of qualified consulting engineers who will be qualified to submit a proposal for consideration for certain projects on an as-needed basis:

- Boswell Engineering, 330 Phillips Ave, South Hackensack, NJ 07606
- CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859
- LiRo Engineers Inc., 330 Thornall Street, Suite 100, Edison, NJ 08837
- Naik Consulting Group PC, 200 Metroplex Drive, Suite 403, Edison, NJ 08817
- Neglia, 34 Park Avenue, PO Box 426, Lyndhurst, NJ 07071
- PS&S, 3 Mountainview Road, Warren, NJ 07059

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The aforementioned qualified pool of consulting engineers is each qualified to submit a proposal for consideration for certain projects on an as-needed basis, subject to subsequent authorization by Council if and as needed.
3. This Resolution shall take effect immediately.

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO STILO EXCAVATION INC. FOR IMPROVEMENTS TO YOLANDA DRIVE

WHEREAS, bids were received by the Township of Edison on August 4, 2023 for Public Bid No. 23-30-03 Improvements to Yolanda Drive; and

WHEREAS, STILO EXCAVATION INC., 2907 S. Clinton Avenue, South Plainfield, NJ 07080, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of this purchase shall not exceed \$202,288.38; and

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

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

1. All bids have been reviewed, and the bid submitted by STILO EXCAVATION INC., 2907 S. Clinton Avenue, South Plainfield, NJ 07080, for the Improvements to Yolanda Drive is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$202,288.38 and any other necessary documents, with STILO EXCAVATION INC., as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$202,288.38** are available in Account No. **C-04-19-2060-106-000**.

Lina Vallejo
Chief Financial Officer

ITEM 13. H.

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SILVA'S MECHANICAL SERVICES FOR THE BOILER REPLACEMENT AT FIRE STATION #3 AND FIRE STATION #4

WHEREAS, bids were received by the Township of Edison on August 8, 2023 for Public Bid No. 23-30-08 Boiler Replacement – Fire Station #3 and Fire Station #4; and

WHEREAS, SILVA'S MECHANICAL SERVICES, 171 Midland Avenue, Kearny, NJ 07032, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of this purchase shall not exceed \$78,640.00; 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. All bids have been reviewed, and the bid submitted by SILVA'S MECHANICAL SERVICES, 171 Midland Avenue, Kearny, NJ 07032, for the Boiler Replacement – Fire Station #3 and Fire Station #4 is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$78,640.00 and any other necessary documents, with SILVA'S MECHANICAL SERVICES, as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$78,640.00** are available in Account No. **C-04-19-2060-101-000**.

Lina Vallejo
Chief Financial Officer

Date

RESOLUTION AUTHORIZING CHANGE ORDER # 1 FOR PUBLIC BID NO. 23-30-04 WITH SHORELANDS CONSTRUCTION INC. FOR THE TOTTH HEALTH & SENIOR CENTER RENOVATION

WHEREAS, Resolution R.246-052023 authorized Contract No. 23-30-04 with SHORELANDS CONSTRUCTION INC., 7 Columbus Drive, Monmouth Beach, NJ 07750-1003, for the Toth Health & Senior Center Renovation in the amount of \$5,290,850.00; and

WHEREAS, Change Order #1 is needed for additional work at the Toth Health & Senior Center to conduct environmental inspections and testing of the materials inside the existing building that may be affected by the planned renovation which were not initially anticipated at the time of contract award in the amount of \$20,000.00; 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 Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that Change Order #1 to the contract with SHORELANDS CONSTRUCTION INC. is hereby authorized in the amount of \$20,000.00 for a total amended contract amount of \$5,310,850.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$20,000.00** are available for the above in Account No. **C-04-19-2060-105-000** for a total amended contract amount of **\$5,310,850.00**.

Lina Vallejo
Chief Financial Officer

Date

ITEM 14. 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 STO0000786, to the following:

Permit Number: DEV-23-0627

Opening Location: 10 ELMWOOD TERR

Block/Lot: 104.24/11

Applicant's Name & Address:

**LOCHIATTO PAVING & MASONRY CO
1607 RT.27
EDISON, NJ 08817**

Initial Deposit Date: 06/30/2023

Deposit Amount: \$910.00

Paid by & refunded to:

**KENNETH JOHN KAWASH
EVA M MOK
36 LAMAR 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 14. 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 STO0000786, to the following:

Permit Number: DEV-23-0627

Opening Location: 10 ELMWOOD TERR

Block/Lot: 104.24/11

Applicant's Name & Address:

**LOCHIATTO PAVING & MASONRY CO
1607 RT.27
EDISON, NJ 08817**

Initial Deposit Date: 06/30/2023

Deposit Amount: \$910.00

Paid by & refunded to:

**KENNETH JOHN KAWASH
EVA M MOK
36 LAMAR 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 14. 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 STO0000769, to the following:

Permit Number: DEV-23-0609

Opening Location: 68 WESTERVELT AVE

Block/Lot: 266.03/15.64

Applicant's Name & Address:

**AKINAH & DELORES JEMMOTT
68 WESTERVELT AVE
EDISON, NJ 08817**

Initial Deposit Date: 05/12/2023

Deposit Amount: \$900.00

Paid by & refunded to:

**AKINAH & DELORES JEMMOTT
68 WESTERVELT AVE
EDISON, NJ 08817**

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

RESOLUTION 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 STO0000765, to the following:

Permit Number: DEV-23-0604

Opening Location: 39 OUTCALT RD

Block/Lot: 1120/58

Applicant's Name & Address:

**DAVID VALIAN (VALI CONSTRUCTION LLC)
54 PORTLAND AVE
FANWOOD, NJ 07023**

Initial Deposit Date: 05/04/2023

Deposit Amount: \$720.00

Paid by & refunded to:

**KHIEM T NGUYEN
TUYET T LUONG
39 OUTCALT RD
EDISON, NJ 08817**

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

**RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO WHIRL
CONSTRUCTION INC. FOR THE INSTALLATION OF A RETAINING WALL AT
MINNIE B. VEAL RECREATION CENTER**

WHEREAS, there is in need to purchase and install a retaining wall 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 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, WHIRL CONSTRUCTION INC., PO Box 110, 194 Main Street, Port Monmouth, NJ 07758 has been awarded Contract # ESCNJ 20/21-02 Playground Surfacing Materials, Installation, and Inspections under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$219,250.00; 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 \$219,250.00, and any other necessary documents, with WHIRL CONSTRUCTION INC., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
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 **\$219,250.00** are available as follows:

- **\$75,000.00** in Account No. **G-02-22-0240-844-000**
- **\$144,250.00** in Account No. **T-23-00-0000-000-001**

Lina Vallejo
Chief Financial Officer

ITEM 14. C.

RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO BEN SHAFFER RECREATION INC. FOR THE INSTALLATION OF A SAND VOLLEYBALL COURT AT HALE PARK

WHEREAS, there is in need to purchase and install a sand volleyball court at Hale Park; 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, BEN SHAFFER RECREATION INC., P.O. Box 844, Lake Hopatcong, NJ 07849 has been awarded Contract # ESCNJ 21/22-10 Athletic Equipment & Supplies under NJ state approved coop #65MCECCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$44,980.28; 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 \$44,980.28, and any other necessary documents, with BEN SHAFFER RECREATION INC., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$44,980.28** are available for the above in Account No. **C-04-21-2128-107-001**.

Lina Vallejo
Chief Financial Officer

RESOLUTION REJECTING ALL BIDS FOR GARBAGE/REFUSE TRUCK CHASSIS

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on July 3, 2023 for Public Bid No. 23-04-17 Garbage/Refuse Truck Chassis with a bid opening date of July 14, 2023; and

WHEREAS, three (3) bids were received from the following vendors:

- Cambria Automotive Companies Inc., 116 Talmadge Road, Edison, NJ 08817
- Campbell Freightliner LLC, 1015 Cranbury South River Road, PO Box 7600, Monroe, NJ 08831
- Gabrielli Kenworth of NJ LLC, 2306 US Highway 130 North, Dayton, NJ 08810 [rejected outright for being non-responsive]; and

WHEREAS, the Township of Edison is rejecting all bids as per 40A:11-13.2(d) as the Township is substantially revising the specifications for these goods/services; and

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

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that the proposals for Public Bid No. 23-04-17 Garbage/Refuse Truck Chassis is hereby rejected and approval is given to revise specifications and re-advertise for proposals as stated herein.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC. FOR THE FURNISHING OF FENCING AT THE TOWNSHIP RECYCLING YARD

WHEREAS, there is a need to purchase and furnish new fencing at the Township Recycling Yard located at 745 New Durham Road; and

WHEREAS, CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC., 316 North 12th Street, Kenilworth, NJ 07033 has been awarded State Contract Number 88680 under T0640 Fence: Chain Link, Rock Fall, Wooden, Vinyl, and Ornamental (Install & Replace); and

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

WHEREAS, the total amount of this contract, not to exceed \$99,158.40; and:

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$99,158.40 and any other necessary documents, with CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC., 316 North 12th Street, Kenilworth, NJ 07033 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 88680 under T0640.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$99,158.40** are available for the above in Account No. **G-02-22-0290-787-000**.

Lina Vallejo
Chief Financial Officer

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT TO CME ASSOCIATES FOR ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR VARIOUS RECREATIONAL HARD COURT UPGRADES THROUGHOUT THE TOWNSHIP

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 Design and Construction Administration for various recreational hard court upgrades throughout the Township, 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 \$69,510.00 to the following locations; and

- Minnie B. Veal/Elder Park
- Swales Park
- Hale Park
- Bernard L. Dwyer Park
- North 8th Avenue Park
- Winter Street Park
- Paterniti Park
- Yelencsics Park
- Central Park

WHEREAS, for these reasons the Mayor and the Municipal Council recommend CME ASSOCIATES for engineering services for Design and Construction Administration for various recreational hard court upgrades throughout the Township; and

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

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

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

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

5. The foregoing recitals are incorporated herein as if set forth in full.
6. The Township desires to authorize the engineering services in an amount not to exceed \$69,510.00, consistent with the proposal attached hereto.
7. 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 \$69,510.00.
8. 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.

9. 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.
10. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
11. 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.
12. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$69,510.00** are available for the above in Account No. **C-04-17-1988-490-000**.

Lina Vallejo
Chief Financial Officer

RESOLUTION AUTHORIZING A REIMBURSEMENT TO LISANDRA LASASSO FOR THE RECREATION TRIP TO MONSTER MINI GOLF, EDISON

WHEREAS Lisandra LaSasso made a payment for her children Gianna LaSasso and Gianni LaSasso to attend the Edison Recreation sponsored trip to Monster Mini Golf, and

WHEREAS Gianna LaSasso and Gianni LaSasso are no longer playground participants; and

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$50.00 to Lisandra LaSasso, 17 Hull Drive, Edison, NJ 08817, which amount represents the cost of the trip.

NAME	ADDRESS	AMOUNT	REQ. #
Lisandra LaSasso	17 Hull Dr., Edison, NJ 08817	\$50.00	R3-05010

Q: lasasso_trip_resolution

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
MANIKYA CHIRRAVURI VENKATA FOR RECREATION TRIPS**

WHEREAS Manikya Chirravuri Venkata made a payment for her family to attend several Edison Recreation sponsored trips; and

WHEREAS Manikya Chirravuri Venkata and her family had to leave the country due to a family emergency; and

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$303.00 to Manikya Chirravuri Venkata, 156 Westgate Drive, Edison, NJ 08820, which amount represents the cost of the trips.

NAME	ADDRESS	AMOUNT	REQ. #
Manikya Chirravuri Venkata	156 Westgate Dr., Edison, NJ 08820	\$303.00	R3-05061

ITEM 15. B.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO KALPANA SHAH
FOR EDISON RECREATION ADULT MEMBERSHIP**

WHEREAS Kalpana Shah made a payment to become an Edison Recreation Adult Community Center member, and

WHEREAS; Kalpana Shah registered for the wrong program, and

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$30.00 to Kalpana Shah, 2705 Cricket Circle, Edison, NJ 08820, which amount represents the cost of adult membership.

NAME	ADDRESS	AMOUNT	REQ. #
Kalpana Shah	2705 Cricket Circle, Edison, NJ 08820	\$30.00	R3-05385

RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO MODERN GROUP LTD FOR THE PURCHASE OF A CHIPPER WITH LOADER

WHEREAS, there is in need to purchase a chipper with loader for the Sewer Utility; 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, MODERN GROUP LTD, 75 New Street, Edison, NJ 08837 has been awarded Contract # ESCNJ 22/23-12 Grounds Equipment under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$245,506.50; 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 \$245,506.50, and any other necessary documents, with MODERN GROUP LTD, 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 **\$245,506.50** are available in Account No. **T-08-55-0225-000-002**.

Lina Vallejo
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO MALL
CHEVROLET FOR
ONE (1) CHEVROLET TAHOE FOR THE DIVISION OF FIRE**

WHEREAS, there is in need to purchase a 2023, new and unused Chevrolet Tahoe for the Division of Fire to replace a recently totaled vehicle; 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 #65MCECCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$47,547.90; 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 \$47,547.90, 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 **\$47,547.90** are available for the above in Account No. **3-01-25-0265-001-051**.

Lina Vallejo
Chief Financial Officer

Date

Explanation: The Body Armor Replacement Fund is funded through a \$1 surcharge to each fine, penalty or forfeiture imposed and collected by a judge under authority of any law for any violation of the provisions of Title 39 of the Revised Statutes. Moneys collected and deposited in the Fund are used in making grants to local and state law enforcement agencies for the purchase of body vests.

RESOLUTION

**RESOLUTION APPROVING PARTICIPATION IN 2023 NJ STATE BODY ARMOR
REPLACEMENT GRANT FUNDING PROGRAM**

WHEREAS, the New Jersey Division of Criminal Justice, State Body Armor Replacement Fund initiative is designed to provide valuable lifesaving equipment to local law enforcement officers; and

WHEREAS, this grant funding enables local law enforcement agencies to cover up to fifty (50) percent of the cost of each vest purchased or replaced for sworn officers of the Edison Police Department; and

WHEREAS, this vest replacement grant program demonstrates the Edison Police Department's commitment to helping ensure that law enforcement officers have protective equipment they can rely on to keep our community safe;

THEREFORE, BE IT RESOLVED that the Township of Edison wishes to participate to the fullest extent in the New Jersey Division of Criminal Justice, State Body Armor Replacement Fund grant funding program.

**RESOLUTION AMENDING VENDOR NAME ON RESOLUTION R.559-082022 FOR PUBLIC
BID NO. 22-04-12 ONLINE TRAINING SOFTWARE FOR THE DIVISION OF POLICE**

WHEREAS, Resolution R.559-082022 approved on August 24, 2022 awarded a contract(s)/purchase order(s) to THE RODGERS GROUP, LLC, 2611 Internet Blvd., Ste. 100, Frisco, TX 75034 for Public Bid No. 22-04-12 Online Training Software for the Division of Police in the amount not to exceed \$22,542.00 for the first year and any succeeding renewal year; and

WHEREAS, since that time THE RODGERS GROUP, LLC has consolidated their subsidiaries under their main company LEXIPOL, LLC 2611 Internet Blvd., Ste. 100, Frisco, TX 75034 and has submitted the required paperwork showing proof of such to update the award to LEXIPOL, LLC; and

WHEREAS, the price as well as all other terms and conditions apply to the original purchase agreement; 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 amend Resolution R.559-082022 in the amount not to exceed \$22,542.00 for the first year and any succeeding renewal year and any other necessary documents, and assign to LEXIPOL, LLC as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO HART HALSEY LLC
DBA EXTRA DUTY SOLUTIONS FOR THE MANAGEMENT AND ADMINISTRATION OF
THE POLICE OFF DUTY DETAIL**

WHEREAS, in conformance with N.J.S.A 40A:11-4.1 et seq, Resolution R.310-062018 authorized the use of competitive contracting for the Management and Administration of the Edison Police Division's Off Duty Detail; and

WHEREAS, bids were received by the Township of Edison on July 27, 2023 for Public Bid No. 23-07-05, Police Off-Duty Detail Management System; and

WHEREAS, after review and evaluation of said bids, it has been recommended by the Evaluation Committee that this contract be awarded to HART HALSEY LLC DBA EXTRA DUTY SOLUTIONS, 1 Waterview Drive, Suite 101, Shelton, CT 06484; and

WHEREAS, compensation to HART HALSEY LLC DBA EXTRA DUTY SOLUTIONS for these services shall be from the companies requesting extra duty detail in the form of five percent (5%) on the gross salary; and

WHEREAS, the initial contract term shall be for two (2) years from execution with three (3), one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract; 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:

4. All bids have been evaluated and the bid submitted by HART HALSEY LLC DBA EXTRA DUTY SOLUTIONS, 1 Waterview Drive, Suite 101, Shelton, CT 06484 for the Edison Police Division's Off Duty Detail Management System has been recommended by the evaluation committee through the competitive contracting process.
5. The Mayor, or his designee, is hereby authorized to execute a contract with HART HALSEY LLC DBA EXTRA DUTY SOLUTIONS for a period of two (2) years with the option of three (3) one year renewals as described herein.
6. Notice of the award shall be published in the official newspaper, as required by law, and shall be on file and available for public inspection in the office of the Edison Township Municipal Clerk.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CROSSING GUARD SERVICES LLC FOR SCHOOL CROSSING GUARD SERVICES

WHEREAS, in conformance with N.J.S.A 40A:11-4.1 et seq, Resolution R.226-042023 dated April 24, 2023 authorized the use of competitive contracting for the Management of School Crossing Functions; and

WHEREAS, notice for request for bids for Public Bid No. 23-05-04R School Crossing Guard Services was advertised on July 10, 2023 and two bids were received August 1, 2023; and

WHEREAS, after review and evaluation of said bids it has been recommended by the Evaluation Committee that this contract be awarded to CROSSING GUARD SERVICES LLC, 750 Summer Street Suite 210, Stamford, CT 06901; and

WHEREAS, the second bid submitted by ALL CITY MANAGEMENT, 10440 Pioneer Blvd Ste. 5, Santa Fe Springs, CA 90670 was rejected due to their stated exceptions of insurance, indemnification, and liquidated damages are not acceptable to the township; and

WHEREAS, the initial contract shall be for three (3) years from execution of the contract with one (1) optional two (2) year renewal, so that the term shall be no longer than five (5) years consistent with NJSA 40A:11-15. Renewal shall be at the mutual agreement of both parties at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds for the renewal year(s); and

WHEREAS, the maximum amount of this purchase shall not exceed \$900,000.00 per contract year; 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:

7. All bids have been reviewed, and the sole responsive, responsible bid submitted by CROSSING GUARD SERVICES LLC, 750 Summer Street Suite 210, Stamford, CT 06901 for Public Bid No. 23-05-04R School Crossing Guard Services, is hereby awarded as indicated herein.
8. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$900,000.00 per contract year and any other necessary documents, with CROSSING GUARD SERVICES LLC, as described herein.
9. This contract is awarded pursuant to N.J.S.A. 40A:11-4.1 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$900,000.00 for Contract Year 1 are available as follows:

- \$373,683.00 in account 3-01-25-0240-000-012
- \$526,317.00 in the 2024 budget account 4-01-25-0240-000-012 subject to and contingent upon appropriation in the 2024 temporary and/or adopted budget.

Lina Vallejo
Chief Financial Officer

RESOLUTION

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 August 23, 2023.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-031-004	Kamili, LLC 1695 Oak Tree Road	(INACTIVE)

RESOLUTION

Explanation: A Resolution authorizing the issuance of a new Plenary Retail Distribution Liquor License to Chanut Yayin, LLC

WHEREAS, pursuant to Resolution R.107-022023 adopted on February 22, 2023, and in conformance with the New Jersey Alcoholic Beverage Control Act, *N.J.S.A. 33:1-1 et seq.* (“Act”), the regulations promulgated thereunder at *N.J.A.C. 13:2-1.1 et seq.* and the Township Code of General Ordinances (“Code”), the municipal council (“Municipal Council”) of the Township of Edison (“Township”) authorized the sale of one (1) new Plenary Retail Distribution Liquor License (“License”); and

WHEREAS, as required by, and in accordance with the above-referenced authority, the Township prepared bid specifications for the sale of the License, published notice of the proposed sale by bid and received bid(s) pursuant thereto; and

WHEREAS, on May 10, 2023 the Municipal Council adopted Resolution R.275-052023 which awarded the License to Chanut Yayin, LLC (“Entity”) as winning bidder; and

WHEREAS, the Entity’s License application is complete and all fees and costs for the License have been paid; and

WHEREAS, the Entity has passed the necessary background checks and the complied with the notice publication requirements of the Act, and the Entity is qualified to be licensed according to all standards established under the Act, and regulations promulgated thereunder, as well as pertinent local ordinances; and

WHEREAS, the applicant has disclosed and the Township has reviewed the source of all funds used in the purchase of the license and all additional financing obtained in connection with the licensed business; and

WHEREAS, the Entity has complied with all the conditions of sale within six (6) months of said award of license, and the Township desires to issue the new License to the Entity.

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

1. The Municipal Council hereby authorizes the Township Clerk to issue a new Plenary Retail Consumption Liquor License to the Entity, pursuant to the Act, to be effective as of August 23, 2023.
2. The Entity shall apply to the Township for approval of a place-to-place transfer upon the determination of a business location for the use of the License.
3. This Resolution shall take effect immediately.

ORDINANCE NO. O.2179-2023

**AN ORDINANCE AUTHORIZING THE SALE OF TWO TOWNSHIP PROPERTIES KNOWN AS
BLOCK 491.01 LOT 30 AND BLOCK 491.01 LOT 33, TOWNSHIP OF EDISON, NEW JERSEY**

WHEREAS, the Township of Edison (hereinafter referred to as “Township”) is the owner of certain property located at 3-A Clinton Avenue, also known as Block 491.01 Lot 30 (“Lot 30”) and 5-A Clinton Avenue, also known as Block 491.01 Lot 33 (“Lot 33”), within the Township of Edison, New Jersey; and

WHEREAS, the subject properties are vacant parcels within RBB zoning area which requires a minimum lot size of 100 x 100 feet; and

WHEREAS, the subject properties contain less than the minimum size required for development under the municipal zoning ordinance and contain no capital improvements; and

WHEREAS, the subject properties are not needed for public usage; and

WHEREAS, the fair market value of each parcel has been determined by the Township Assessor to be One Hundred Thousand Dollars (**\$100,00.00**) per parcel; and

WHEREAS, there are three properties contiguous to Lot 30 identified as Block 491.01 Lot 82, Block 491.01 Lot 19, and Block 491.01 Lot 31.01; and

WHEREAS, there are four properties contiguous to Lot 33 identified as Block 491.01 Lot 81, Block 491.01 Lot 18, Block 491.01 Lot 19, and Block 491.01 Lot 31.01; and

WHEREAS, the Township of Edison desires to sell the properties known as Block 491.01 Lot 30 and Block 491.01 Lot 33, in accordance with the Local Lands and Buildings Law N.J.S.A. 40A:12-1, et seq., which authorizes the private sale of municipal property to the owner of real property contiguous to the municipal property provided that the property is less than the minimum size required for development under the municipal zoning ordinance and is without capital improvement thereon;

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

1. Pursuant to N.J.S.A. 40A:12-1, et seq., the Township of Edison hereby authorizes the sale of Township Property known as Block 491.01, Lot 30, subject to the following minimum conditions:
 - a. The property shall be auctioned and sold only to the owner of a property contiguous to the subject property, namely:
 - i. Block 491.01, Lot 82
 - ii. Block 491.01, Lot 19; or
 - iii. Block 491.01, Lot 31.01.
 - b. The property shall be sold to the highest bidder from among the contiguous property owners, namely:
 - i. Block 491.01, Lot 82
 - ii. Block 491.01, Lot 19; or
 - iii. Block 491.01, Lot 31.01.

- c. The minimum bid price for the property shall be for not less than \$100,000.00.
 - d. As a condition of sale, the Township property known as Block 491.01, Lot 30 shall be merged with the contiguous property and shall be deed restricted from further subdivision.
 - e. Property shall be sold “as is” and subject to any and all easements, grants and restrictions of record including but not limited to rights and interests of utility companies and/or the public in and to the public right of way.
2. Pursuant to N.J.S.A. 40A:12-1, et seq., the Township of Edison hereby authorizes the sale of Township Property known as Block 491.01, Lot 33, subject to the following minimum conditions:
- a. The property shall be auctioned and sold only to the owner of a property contiguous to the subject property, namely:
 - i. Block 491.01, Lot 81
 - ii. Block 491.01, Lot 18;
 - iii. Block 491.01, Lot 19; or
 - iv. Block 491.01, Lot 31.01.
 - b. The property shall be sold to the highest bidder from among the contiguous property owners, namely:
 - i. Block 491.01, Lot 81
 - ii. Block 491.01 Lot 18
 - iii. Block 491.01, Lot 19; or
 - iv. Block 491.01, Lot 31.01.
 - c. The minimum bid price for the property shall be for not less than \$100,000.00.
 - d. As a condition of sale, the Township property known as Block 491.01, Lot 33 shall be merged with the contiguous property and shall be deed restricted from further subdivision.
 - e. Property shall be sold “as is” and subject to any and all easements, grants and restrictions of record including but not limited to rights and interests of utility companies and/or the public in and to the public right of way.

3. Within five (5) days of the adoption of this Ordinance, notice of the property authorized for sale shall be delivered to the contiguous property owners, posted conspicuously in the Township of Edison Municipal Building and advertised in a newspaper circulated within the Township of Edison.
4. Offers for the property may be made to the governing body no later than twenty-five (25) days following the date of adoption of this Ordinance. Offers shall be submitted to the Township Clerk, Cheryl Russomanno, at 100 Municipal Boulevard, Edison, NJ 08817.
5. 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.
6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
7. This ordinance shall take effect immediately upon passage and publication in accordance with the law.

ORDINANCE O.2180-2023

EXPLANATION: An Ordinance amending the Township Code to add an address to the list of persons entitled to handicapped parking spaces.

WHEREAS, the Township of Edison (hereinafter referred to as “Township”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Township’s Code of General Ordinances (hereinafter referred to as “Code”) currently lists the address of owners and/or occupants entitled to handicapped parking spaces within the Township; and

WHEREAS, the Township Police Department met with all the homeowners and rental agents for the property listed in the Ordinance and determined that this property should be added to this list; and

WHEREAS, the Township of Municipal Council (hereinafter referred to as “Municipal Council”) has determined to update Subchapter 7-39.2 of the Code to add a restricted parking zones in front of 8 Highway Terrace in the Township occupied by handicapped person with Permit #P2651415.

NOW, THEREFORE, BE IT ORDAINED, by the Municipal Council of the Township of Edison that Chapter 7, Traffic, Subchapter 7-39.2(a) of the Code shall be amended to read as follows:

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

SECTION I

§7-39.2 Handicapped Parking on Streets for Private Residences

- a. In accordance with the provisions of N.J.S.A. 39:4-197.6, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or places or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

Name of Street	Location	Permit Number
Avenue C	A-1	
Carlton Street	16 Carlton Street	
College Drive	130 College Drive	
Evergreen Road (CR #657)	11A Evergreen (CR #657)	
Fourth Street	74 Fourth Street	

Grandview Avenue (CR #660)	135-A Grandview Avenue (CR #660, Apartment 4 145-A Grandview Avenue (CR #660), Apartment 1	
Harrison Avenue	29 Harrison Avenue	
<u>Highway Terrace</u>	<u>8 Highway Terrace</u>	<u>P2651415</u>
Highway Terrace	11 Highway Terrace	
Hillcrest Avenue	48 Hillcrest Avenue	
Jefferson Boulevard	Paul Street, 50' from Jefferson Boulevard intersection	
Lafayette Road	253-D Lafayette Road, Apt. 3-A	
Marie Lane	12 Marie Lane	
Mill Road (CR #667)	99 Mill Road (CR #667)	
Myrtle Street	10 Myrtle Street	
Paul Street (eastern side)	Adjacent to 10 Jefferson Boulevard	
Pleasant Avenue	Adjacent to rear entrance door of Downtown Plaza	
Orange Street	161 Orange Street	
Safran Avenue	14 Safran Avenue	
Wallace Street	112 Wallace Street	
Wildwood Avenue	82 Wildwood Avenue	
Willard Dunham Drive	A-6 Avenue C A-3 Avenue C	
Woodedge Avenue	45 Woodedge, Apartment. Bldg. 38, Unit 6	
Woodhaven Drive	306 Woodhaven Drive	

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 immediately upon this passage and publication in accordance with the law.

ORDINANCE O.2181-2023

**ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEED OF EASEMENT AND
DECLARATION OF COVENANTS FOR THE SHEA TRACT ON THE METUCHEN MEETING
HOUSE BATTLEFIELD**

WHEREAS, the Township of Edison (hereinafter referred to as “Township”) is the owner of a property containing in the aggregate 7.49 acres and known as the Shea Tract on the Metuchen Meeting House Battlefield in Middlesex County (hereinafter referred to as the “Property”); and

WHEREAS, Middlesex County (hereinafter referred to as “County”) is a qualified organization pursuant to N.J.S.A. 13:8B-1 authorized to receive properties and easements for the purpose of preservation and protection of such designated landmarks, like the Property; and

WHEREAS, the Township and the County desire to protect in perpetuity the Property including the historic, archaeological, open-space, and scenic purposes by restricting the use of the Property pursuant to the terms and conditions of the Deed of Easements and Declaration of Covenants (hereinafter referred to as “Easement”); and

WHEREAS, the County has received grants from the National Park Service, American Battlefield Protection Program to help defray the costs the County’s acquisition of this Property; and

WHEREAS, as a requirement of this grant, an Easement must be recorded to ensure that the Property must be perpetually protected for conservation and preservation purposes.

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

1. The Township shall convey a Deed of Easement and Declaration of Covenants, in substantially similar form attached hereto, for the nominal consideration of \$1.00 to the County of Middlesex to ensure that the Shea Tract on the Metuchen Meeting House Battlefield shall be perpetually protected for conservation and preservation purposes as required by the National Park Service, American Battlefield Protection Program.
2. The Mayor and Township Clerk are hereby authorized to execute and attest to, respectively, any and all documents necessary to facilitate the transfer of the above-mentioned easement subject to the review and approval of the Township Attorney.
3. All ordinances are parts of ordinances inconsistent herewith are hereby repealed.
4. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
5. This ordinance shall take effect after second reading and publication as required by law.

ORDINANCE O.2182-2023

**ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEED OF EASEMENT AND
DECLARATION OF COVENANTS FOR THE FERRANTE TRACT ON THE METUCHEN
MEETING HOUSE BATTLEFIELD**

WHEREAS, the Township of Edison (hereinafter referred to as “Township”) is the owner of a property containing in the aggregate 13.12 acres and known as the Ferrante Tract on the Metuchen Meeting House Battlefield in Middlesex County (hereinafter referred to as the “Property”); and

WHEREAS, Middlesex County (hereinafter referred to as “County”) is a qualified organization pursuant to N.J.S.A. 13:8B-1 authorized to receive properties and easements for the purpose of preservation and protection of such designated landmarks, like the Property; and

WHEREAS, the Township and the County desire to protect in perpetuity the Property including the historic, archaeological, open-space, and scenic purposes by restricting the use of the Property pursuant to the terms and conditions of the Deed of Easements and Declaration of Covenants (hereinafter referred to as “Easement”); and

WHEREAS, the County has received grants from the National Park Service, American Battlefield Protection Program to help defray the costs the County’s acquisition of this Property; and

WHEREAS, as a requirement of this grant, an Easement must be recorded to ensure that the Property must be perpetually protected for conservation and preservation purposes.

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

1. The Township shall convey a Deed of Easement and Declaration of Covenants, in substantially similar form attached hereto, for the nominal consideration of \$1.00 to the County of Middlesex to ensure that the Ferrante Tract on the Metuchen Meeting House Battlefield shall be perpetually protected for conservation and preservation purposes as required by the National Park Service, American Battlefield Protection Program.
2. The Mayor and Township Clerk are hereby authorized to execute and attest to, respectively, any and all documents necessary to facilitate the transfer of the above-mentioned easement subject to the review and approval of the Township Attorney.
3. All ordinances are parts of ordinances inconsistent herewith are hereby repealed.
4. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

This ordinance shall take effect after second reading and publication as required by law