

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
WEDNESDAY, SEPTEMBER 13, 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. **SMART CITY ADVISORY COMMITTEE PRESENTATION**
5. **REVIEW OF MINUTES:**
  - a. Regular Meeting of June 14, 2023
  - b. Worksession Meeting of June 26, 2023
  - c. Regular Meeting of June 28, 2023
  - d. Worksession of July 24, 2023
  - e. Regular Meeting of July 26, 2023
  - f. Closed Session of July 26, 2023
6. **ADMINISTRATIVE AGENDA:  
FROM MAYOR SAM JOSHI:**
  - a. Appointment of Nisha Kumar to the Human Relations Commission.
  - b. Re- Appointment of Ujwal Kumar Kasthala to the Cultural Arts.
  - c. Appointment of Jayesh Mehta to the Cultural Arts.
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution Awarding A Contract To Us Govbid / Auction Liquidation Services Company For Auctioneer Services (Resolution R.524-092023)
10. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through September 6, 2023 (Resolution R.520-092023)
  - b. Resolution authorizing refund in the amount of \$98,800.36 for redemption of tax sale certificates (Resolution R.521-092023)
  - c. Resolution authorizing refund for Tax Overpayments totaling \$9,922.98 (Resolution R.522-092023)
  - d. Resolution authorizing overpayment refund caused by Successful Tax Court Appeal (Resolution R.523-092023)
  - e. Resolution Accepting Bid and Awarding a Contract to Primepoint, LLC for Human Resources and Payroll Information Database System (\$317,500.00 + \$240,000.00) (Resolution R.537-092023)
  - f. Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, (Chapter 159) 2023 Stormwater Assistance Grant in the amount of \$15,000.00 (Resolution R.540-092023)
11. **FROM THE DEPARTMENT OF HEALTH:**
  - a. This Resolution Increases the Permissible Expenditures to Garden State Veterinary Services for Veterinary Services (\$40,000.00) (Resolution R.538-092023)

12. **FROM THE DEPARTMENT OF LAW:**
  - a. Ordinance adds a NO Parking Zone, overnight 10:00pm -7:00am to Kilmer Court. (Ordinance O. 2188-2023)
  - b. Ordinance adds a NO Parking Zone to a section of National Road (Ordinance O.2189-2023)
  - c. An Ordinance Amending Chapter 11, “General Licensing and Business Regulations,” By Creating Subsection §11-38 “Vendor And Activity Fees For Township Sponsored Events (Ordinance O.2190-2023)
  
13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Resolutions provides for refund of unused portion of Developers Escrow Fees (3) (Resolution R.525-092023 – R.527-092023)
  - b. Resolution provides for refund of revised Tree Maintenance Bond (Resolution R.528-092023)
  - c. Resolution Accepting Bid and Awarding Contract to P&A Construction Inc. for CDBG 2023 Roadway Resurfacing (\$539,720.94) (Resolution R.529-092023)
  
14. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Resolution to release Street Opening Escrow (3) (Resolution R.530-092023-R532-092023)
  - b. Resolution Authorizing Contract/Purchase Order to JESCO, Inc. for the Purchase of a Tracked Paver (\$222,725.11) (Resolution R.533-092023)
  - c. Resolution Authorizing Contract/Purchase Order to Frank’s Truck Center Inc. For One (1) GMC Sierra 3500 (\$50,837.43) (Resolution R.534-092023)
  - d. Resolution Authorizing Contract/Purchase Order to Mall Chevrolet for the Purchase Of Six (6) 2023 New and Unused Chevrolet Express Cargo Vans (\$215,031.00) (Resolution R.535-092023)
  
15. **FROM THE DEPARTMENT OF RECREATION:**
  - a. Resolution requesting a Park Rental Fee Waiver (Resolution R.539-092023)
  
16. **FROM THE CHIEF OF FIRE:**
  - a. Approval of Volunteer Fire Fighter
  
17. **FROM THE CHIEF OF POLICE:**
  - a. Resolution authorizing submission of grant application for Edward Byrne Memorial Justice Assistance Grant FY 2023 (Resolution R.536-092023)
  - b. Resolution Accepting Bid and Awarding a Contract to Crossing Guard Services LLC for School Crossing Guard Services (\$900,000.00) (Resolution R.515-082023)

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

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

**O.2183-2023                    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.**

- O.2184-2023**                    **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.**
- O.2185-2023**                    **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.**
- O.2186-2023**                    **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**
- O.2187-2023**                    **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.**

20.    **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

21. **APPROVAL OF MINUTES:**
  - a. Regular Meeting of June 14, 2023
  - b. Worksession Meeting of June 26, 2023
  - c. Regular Meeting of June 28, 2023
  - d. Worksession of July 24, 2023
  - e. Regular Meeting of July 26, 2023
  - f. Closed Session of July 26, 2023
  
22. **APPROVAL OF VOLUNTEER FIREFIGHTER:**  
Raritan Engine Co. #1  
William G. Hronich
  
23. **COUNCIL PRESIDENT'S REMARKS**
  
24. **ADMINISTRATIVE AGENDA:  
FROM MAYOR SAM JOSHI:**
  - a. Appointment of Nisha Kumar to the Human Relations Commission.
  - b. Re- Appointment of Ujwal Kumar Kasthala to the Cultural Arts
  - c. Appointment of Jayesh Mehta to the Cultural Arts.
  
25. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING,  
AND FINAL ADOPTION:**
  - O.2183-2023**            **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.**
  
  - O.2184-2023**            **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.**
  
  - O.2185-2023**            **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.**
  
  - O.2186-2023**            **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**

**O.2187-2023 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.**

26. **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, SEPTEMBER 27, 2023.**

**O.2188-2023 ORDINANCE ADDS A NO PARKING ZONE, OVERNIGHT 10:00PM-7:00AM TO KILMER COURT**

**O.2189-2023 ORDINANCE ADDS A NO PARKING ZONE TO A SECTION OF NATIONAL ROAD**

**O.2190-2023 AN ORDINANCE AMENDING CHAPTER 11, "GENERAL LICENSING AND BUSINESS REGULATIONS," BY CREATING SUBSECTION §11-38 "VENDOR AND ACTIVITY FEES FOR TOWNSHIP SPONSORED EVENTS"**

27. **PUBLIC COMMENT ON THE RESOLUTIONS**

28. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

**Consent Agenda**

R.515-082023 Resolution Accepting Bid and Awarding a Contract to Crossing Guard Services LLC for School Crossing Guard Services (\$900,000.00)

R.520-092023 Resolution approving disbursements for the period ending September 6, 2023.

R.521-082023 Resolution authorizing refund in the amount of \$98,800.36 for redemption of tax sale certificates.

R.522-092323 Resolution authorizing refund of tax overpayments, totaling \$9,922.98.

R.523-092023 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal.

R.524-092023 Resolution Awarding a Contract to US GOVBID / Auction Liquidation Services Company for Auctioneer Services.

R.525-092023 This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by LINCOLN PROPERTY MGMT LLC for the Planning Board application No. P6-2016

R.526-092023 This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by DAYA VERMA for the Zoning Board application No. Z49-2016

R.527-092023 This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by SEGME CEDAR LANE, LLC for the Planning Board application No. P25-2019

- R.528-092023 This resolution provides for refund of revised Tree Maintenance Bond to Ravindhra Sriramulu, residing at 23 Montclair Avenue, Edison, NJ 08820, Tree Permit #22-275, Account TP220829RA, Sub account# 68392738.
- R.529-092023 Resolution Accepting Bid and Awarding Contract to P&A Construction Inc. for CDBG 2023 Roadway Resurfacing in the amount of \$539,720.94.
- R.530-092023 Resolution to release Street Opening Escrow for Permit No. DEV-22-0568, 22 Lillian Street, aka Block 37.02, Lot 244 in the amount of \$3,200.00 to Fox & Fox Development, LLC
- R.531-092023 Resolution to release Street Opening Escrow for Permit No. DEV-23-0591, 33 Hillsdale Road, aka Block 556.06, Lot 40 to Joseph Asian in the amount of \$2,130.00.
- R.532-092023 Resolution to release Street Opening Escrow for Permit No. DEV-23-0579. 130 Mineola Place, aka Block 78, Lot 31.01 in the amount of \$4,880.00 to Pabla Builders, LLC.
- R.533-092023 Resolution Authorizing Contract/Purchase Order to JESCO, Inc. for the Purchase of a Tracked Paver in the amount of \$222,725.11.
- R.534-092023 Resolution Authorizing Contract/Purchase Order to Frank's Truck Center Inc. For One (1) GMC Sierra 3500 in the amount of \$50,837.43.
- R.535-092023 Resolution Authorizing Contract/Purchase Order to Mall Chevrolet for the Purchase of Six (6) 2023 New and Unused Chevrolet Express Cargo Vans in the amount of \$215,031.00.
- R.536-092023 Resolution authorizing submission of grant application for Edward Byrne Memorial Justice Assistance Grant FY 2023.
- R.537-092023 Resolution Accepting Bid and Awarding A Contract To Primepoint, LLC for Human Resources and Payroll Information Database System in the amount of \$317,500.00 for 1<sup>st</sup> years and \$240,000.00 for the second and any renewal year.
- R.538-092023 This Resolution Increases the Permissible Expenditures to Garden State Veterinary Services for Veterinary Services not to exceed \$40,000.00).
- R.539-092023 Resolution Authorizing Taleana Williams-Hurst to have their Park Rental Fee Waived.
- R.540-092023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, (Chapter 159) 2023 Stormwater Assistance Grant in the amount of \$15,000.00.

29. **ORAL PETITIONS AND REMARKS**

30. **ADJOURNMENT**

**ORDINANCE O.2183-2023**

**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 &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; 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, including all related costs and expenditures incidental thereto.	\$1,605,000	\$1,528,500	5 years
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	\$4,886,250	\$4,653,250	30 years



<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
and materials necessary therefor and incidental thereto.			
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
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	\$215,000	\$204,500	5 years

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
SUVs and cargo vans and including all related costs and expenditures incidental thereto.			
2) Purchase and installation of various furniture, fixtures and equipment for the Toth Center, including all work and materials necessary therefor and incidental thereto.	\$215,000	\$204,500	5 years
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.

**ORDINANCE O.2184-2023**

**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.

**ORDINANCE O.2185-2023**

**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.

**ORDINANCE O. 2186-2023**

**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.

**ORDINANCE O.2187-2023**

**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.

**ORDINANCE O. 2188-2023**

**EXPLANATION:** This Ordinance adds a No Parking zone, overnight (10:00 p.m. – 7:00 a.m.), to Kilmer Ct.

**WHEREAS,** the Township of Edison wishes to add a no parking zone on both sides of Kilmer Ct, between the hours of 10:00 p.m. and 7:00 a.m. for the entire length.

**WHEREAS,** the Township of Edison is permitted to adopt said ordinance without the approval of the Commissioner of Transportation pursuant to N.J.S.A. 39:4-197 and N.J.S.A. 39:4-8; and

**WHEREAS,** as required by N.J.S.A. 39:4-8 the Township Engineer has, provided the appropriate certification.

**BE IT ORDAINED,** by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey that Chapter VII Traffic, Section 7-15 entitled “Parking Prohibited during certain hours on certain streets” is hereby amended as follows:

**SECTION I.** Section 7-15 entitled “Parking Prohibited during certain hours on certain streets” is hereby amended to include Kilmer Ct as follows:

**7-15 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS.**

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

<i>Name of Street</i>	<i>Side</i>	<i>Hours/Day</i>	<i>Location</i>
<u>Kilmer Ct</u>	<u>Both</u>	<u>10:00 p.m. to</u> <u>7:00 a.m.</u>	<u>Entire Length</u>

**SECTION II.** This ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A-181(b).

**SECTION III.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**ORDINANCE O.2189-2023**

**EXPLANATION:** This Ordinance adds a No Parking zone to a section of National Rd.

**WHEREAS,** the Township of Edison wishes add a no parking zone on National Rd South, beginning at a point 2100 feet from the intersection of National Rd and Talmadge Rd, and ending at a point 2910 feet from Talmadge Rd.

**WHEREAS,** the Township of Edison is permitted to adopt said ordinance without the approval of the Commissioner of Transportation pursuant to N.J.S.A. 39:4-197 and N.J.S.A. 39:4-8; and

**WHEREAS,** as required by N.J.S.A. 39:4-8 the Township Engineer has, provided the appropriate certification.

**BE IT ORDAINED,** by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey that Chapter VII Traffic, Section 7-14 entitled “Parking Prohibited at all times on certain streets” is hereby amended as follows:

**SECTION I.** Section 7-14 entitled “Parking Prohibited at all times on certain streets” is hereby amended to include National Rd as follows:

**7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.**

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
<u>National Rd</u>	<u>South</u>	<u>beginning at a point 2100 feet from the intersection of National Rd and Talmadge Rd, and ending at a point 2910 feet from Talmadge Rd.</u>

**SECTION II.** This ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A-181(b).

**SECTION III.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**ORDINANCE O.2190-2023**

**AN ORDINANCE AMENDING CHAPTER 11, “GENERAL LICENSING AND BUSINESS REGULATIONS,” BY CREATING SUBSECTION §11-38 “VENDOR AND ACTIVITY FEES FOR TOWNSHIP SPONSORED EVENTS”**

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

**WHEREAS**, the Township wishes to amend Chapter 11, “General Licensing and Business Regulations,” by creating a new subsection §11-38, “Vendor and Activity Fees for Township Sponsored Events;” and

**NOW, THEREFORE, BE IT ORDAINED**, by the Municipal Council of the Township of Edison, in the County of Middlesex, State of New Jersey amend Chapter 11, “General Licensing and Business Regulations” of the Code as follows:

Deletions are noted by ~~strikethrough~~

Additions are indicated by **bold underline**

Language that remains unchanged is not highlighted in anyway.

**SECTION I**

[the following subsection shall immediately follow §11-37.6 “Cannabis Establishment Licenses, Penalties”]

**§11-38 VENDOR AND ACTIVITY FEES FOR TOWNSHIP SPONSORED EVENTS**

**§11-38.1 Purpose**

**The purpose of this section is to establish vendor and activity fees for events sponsored by the Township of Edison.**

**§11-38.2 Definitions**

**Activity Vendors – Those companies or organizations who maintain entertainment and other similar activities approved by the Township such as amusement, rides, caricatures, and games.**

**Craft Vendors – Those who sell items approved by the Township other than food which are handcrafted or manufactured for sale to the general public.**

**Food Vendors – Those to sell food and drink items approved by the Township.**

**Nonprofit Information Services – Those agencies or organizations approved by the Township to disseminate regarding their organization or agency.**

**§11-38.3 Vendor Fees**

**a. All vendors shall be required to pay a nonrefundable permit fee. Final confirmation of all vendor fees shall be adopted via Township Council Resolution, upon recommendation by the Mayor and Business Administrator for all Township sponsored events. All required fees shall be due and payable at least ten (10) days prior to the event.**

**b. All vendors shall pay a fee to reserve the following spaces at the Township sponsored event:**

**i. \$0.00 - \$500.00 for each spot**



**ii. \$0 - \$1,000.00 for each small hut rental**

**iii. \$1,000.01 - \$2,500.00 for each large hut rental**

**§11-38.4 Sponsorship Fees per Event**

**a. Companies or Organizations that wish to be a sponsor for the Township Sponsored events shall pay the following fee per Event:**

<b><u>Sponsor Level</u></b>	<b><u>Fee</u></b>	<b><u>Sponsor Benefits</u></b>
<b><u>Friend</u></b>	<b><u>\$0 - \$250.00</u></b>	
<b><u>Bronze</u></b>	<b><u>\$250.00 - \$999.00</u></b>	<b><u>Promotional materials placed in participant bag</u></b> <b><u>Company logo on print and/or digital ads</u></b> <b><u>Company logo on event website</u></b>
<b><u>Silver</u></b>	<b><u>\$1,000.00 - \$2,499.00</u></b>	<b><u>Promotional materials placed in participant bag</u></b> <b><u>Company logo on print and/or digital ads</u></b> <b><u>Company logo on event website</u></b> <b><u>Company Logo displayed at event</u></b>
<b><u>Gold</u></b>	<b><u>\$2,500.00 - \$4,999.00</u></b>	<b><u>Promotional materials placed in participant bag</u></b> <b><u>Company logo on print and/or digital ads</u></b> <b><u>Company logo on event website</u></b> <b><u>Company logo displayed at event</u></b> <b><u>Free vendor/exhibitors space at event</u></b>
<b><u>Platinum</u></b>	<b><u>\$5,000+</u></b>	<b><u>Promotional materials placed in participant bag</u></b> <b><u>Company logo on print and/or digital ads</u></b> <b><u>Company logo on event website</u></b> <b><u>Company Logo displayed at event</u></b> <b><u>Free vendor/exhibitors space at event</u></b> <b><u>One (1) table &amp; two (2) chairs @ the event</u></b> <b><u>Two (2) passes to VIP area</u></b>

**§11-38.5 Sponsorship Fees per Year**

**a. Companies or Organizations that wish to be a yearly sponsor for all Township Sponsored events shall pay the following fee per year:**

<b><u>Sponsor Level</u></b>	<b><u>Fee</u></b>	<b><u>Sponsor Benefits</u></b>
<b><u>Bronze</u></b>	<b><u>\$10,000.00 - \$19,000.00</u></b>	<b><u>Quarter-page ad in pamphlet for Events (digital and printed)</u></b> <b><u>Up to three (3) spots in VIP tent at Events</u></b>

		<p><u>One (1) Vendor spot reserved at Events</u>  <u>Plaque indicating Bronze Sponsor for Edison Township Recreation</u>  <u>Featured on Edison Township website and Event</u>  <u>Facebook Page as Bronze Annual Recreation Sponsor</u></p>
<u>Silver</u>	<u>\$20,000.00 - \$34,999.00</u>	<p><u>Half-page ad in pamphlet for Events (digital and printed)</u>  <u>Up to five (5) spots in VIP tent at Events</u>  <u>Two (2) vendor spots reserved at Events (fee waived)</u>  <u>Plaque indicating Silver Sponsor for Edison Township Recreation</u>  <u>Featured on Edison Township website and Event</u>  <u>Facebook Page as Silver Annual Recreation Sponsor</u></p>
<u>Gold</u>	<u>\$35,000.00 - \$49,999.00</u>	<p><u>Full-page ad in pamphlet for Events (digital and printed)</u>  <u>Up to seven (7) spots in VIP tent at Events</u>  <u>Three (3) vendor spots reserved at Events (fee waived)</u>  <u>Plaque indicating Gold Sponsor for Edison Township Recreation</u>  <u>Featured on Edison Township website and Event</u>  <u>Facebook Page as Gold Annual Recreation Sponsor</u></p>
<u>Platinum</u>	<u>\$50,000.00+</u>	<p><u>Full page ad in pamphlets for Events (digital &amp; printed)</u>  <u>Up to ten (10) spots in VIP tent at Events</u>  <u>Four (4) vendor spots reserved at Events (fee waived)</u>  <u>Plaque indicating Platinum Sponsor for Edison Township Recreation</u>  <u>Featured on Edison Township website and Event</u>  <u>Facebook Page as Platinum Annual Recreation Sponsor</u></p>

**b. Annual sponsors will only be honored at the following Township events:**

**i. Juneteenth Celebration**

**ii. 4<sup>th</sup> of July Celebration**

**iii. House of Music Festival**

**iv. Fall Family Spectacular (Amboy Ave)**

**v. Diwali Festival**

**vi. Winter Wonderland**

**vii. Lunar New Year Parade & Celebration**

## **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.

**RESOLUTION R.515-082023**

**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:

1. 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.
2. 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.
3. 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 R.520-092023**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING September 6, 2023.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, September 6, 2023.

<b>FUND</b>	<b>AMOUNT</b>
Current	\$64,794,431.33
Affordable Housing	0.00
Capital	774,468.90
Cash Performance	3,530.40
CDBG	87,237.46
Developers Escrow	39,332.70
Dog (Animal Control)	65.80
Federal Forfeited	0.00
Employee Tax	0.00
Grant Funds	126,500.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	11,578,579.35
Sanitation Fund	1,003,947.97
Self-Insurance	0.00
Sewer Utility	587,671.01
Street Opening	0.00
Tax Sale Redemption	0.00
Tree Fund	0.00
Tree Planting	2,475.00
Trust	973,141.19
Edison Water Utility	283,651.12
Edison Landfill Closure Trust	0.00
<b>TOTAL</b>	<b>\$80,253,007.23</b>

/s/ Lina Vallejo  
Chief Financial Officer

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

**RESOLUTION R.521-092023**

**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 **\$ 98,800.36**.

**RESOLUTION R.522-092023**

**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 **\$9,922.98**.

**RESOLUTION R.523-092023**

**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 **\$ 1,275,018.56**, 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 **\$ 1,275,018.56**.
  - b. Calculated by the Tax Collector after the setting of the tax rate and final assessment or further review payments, if at such time the account reflects a further overpayment related to this resolution.
  - c. Of interest at a rate of 5% per annum from the due date to the date of the payments as calculated by the Tax Collector upon request and confirmation of the Township’s Tax Appeal Lawyer.



**RESOLUTION R.524-092023**

**RESOLUTION AWARDING A CONTRACT TO US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY FOR AUCTIONEER SERVICES**

**WHEREAS**, Local Public Contracts Law, N.J.S.A. 40A-11-36 requires that all such personal property be sold at public auction to the highest bidder; and

**WHEREAS**, Edison Township solicited quotes and it is in the best interest of the Township to utilize the online auction services of US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY, PO Box 1216, Eatontown, NJ 07724; and

**WHEREAS**, US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY, PO Box 1216, Eatontown, NJ 07724 submitted a quote to conduct online auction services for four and one half percent (4.5%) of the receipt of sales payable by the Township and a five and one half percent (5.5%) Internet Service Fee payable by the buyer to the auction company; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with an option to renew for one (1) year additional year at the discretion of both parties at the same prices, conditions, requirements and terms of the contract; and

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison that the Mayor, or his designee, is hereby authorized to execute a one year contract, any succeeding renewal year contract and any other necessary documents with US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY for Auction Services as described herein.

**RESOLUTION R.525-092023**

**Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by LINCOLN PROPERTY MGMT LLC for the Planning Board application No. P6-2016**

**WHEREAS**, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by LINCOLN PROPERTY MGMT LLC for a project located at 1908-14 Lincoln Highway Route 27, Edison, N.J. 08820 in Block 1143, Lot 27.02 and Application #P6-2016

**WHEREAS** ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS**; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS**; it is now in order that the sum \$ 21.95 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to **LINCOLN PROPERTY MGMT LLC**; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$ 21.95 plus accrued interest, if applicable be refunded to Lincoln Property Mgmt LLC, 1740 Route 27, Edison, NJ 08817

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ 21.95 plus accrued interest, if applicable, in account # DE160615LI / 26187754 to the applicant.

**RESOLUTION R.526-092023**

**Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by DAYA VERMA for the Zoning Board application No. Z49-2016**

**WHEREAS**, The Township Zoning Board Secretary advises that the Developer Escrow Fees posted by DAYA VERMA for a project located at 72 Calvert Ave East, Edison, N.J. 08820 in Block 998, Lot 7.01 and Application #Z49-2016

**WHEREAS** ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS**; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS**; it is now in order that the sum \$ 95.75 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to DAYA VERMA; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$ 95.75 plus accrued interest, if applicable be refunded to Daya Verma, 72 Calvert Ave East, Edison, NJ 08820

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ 95.75 plus accrued interest, if applicable, in account # DE170403DA / 68391919 to the applicant.

**RESOLUTION R.527-092023**

**Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by SEGME CEDAR LANE, LLC for the Planning Board application No. P25-2019**

**WHEREAS**, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by SEGME CEDAR LANE, LLC for a project located at 300 Cedar lane, Edison, N.J. 08817 in Block 3.04, Lot 11 and Application #P25-2019

**WHEREAS** ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

**WHEREAS**; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

**WHEREAS**; it is now in order that the sum \$ 10,158.66 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to SEGME CEDAR LANE, LLC; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$ 10,158.66 plus accrued interest, if applicable be refunded to SEGME CEDAR LANE, LLC, 777 New Durham Road, Edison, NJ 08817

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund the sum of \$ 10,158.66 plus accrued interest, if applicable, in account # DE19108SE / 68392293 to the applicant.

**RESOLUTION R.528-092023**

**EXPLANATION:** This resolution provides for refund of revised Tree Maintenance Bond to Ravindhra Sriramulu, residing at 23 Montclair Avenue, Edison, NJ 08820, Tree Permit #22-275, Account TP220829RA, Subaccount# 68392738.

**WHEREAS,** Ravindhra Sriramulu, having an address at 23 Montclair Avenue, Edison, NJ 08820, posted Tree Maintenance Bond fees in the total amount of \$3,375.00, on deposit with the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 23 Montclair Avenue, Edison, NJ 08820, Block 545.03, Lot 20.01

**WHEREAS,** the permit fees were paid for, but then it was discovered that the resident no longer needed to plant 45 trees requiring a tree maintenance bond in the amount of \$3,375.00. On May 25, 2023, a revision was made to Tree Permit# 22-275 requiring the resident to plant 23 trees decreasing the tree maintenance bond amount to \$1,725.00.

**WHEREAS,** the Township Engineer recommends the partial refund of the Tree Maintenance Bond, on Tree Permit # 22-275 for the difference, in the amount of \$1,650.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$1,650.00 on the Tree Maintenance Bond fees posted by Ravindhra Sriramulu be refunded to the resident;

**BE IT FURTHER RESOLVED,** that the Director of Finance be and is hereby authorized to refund the said amount of \$1,650.00 on deposit in account # TP220829RA, Subaccount # 68392738 to the owner, Ravindhar Sriramulu, having an address at 23 Montclair Avenue, Edison, NJ 08820.

**RESOLUTION R.529-092023**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO P&A CONSTRUCTION INC. FOR CDBG 2023 ROADWAY RESURFACING**

**WHEREAS**, bids were received by the Township of Edison on August 25, 2023 for Public Bid No. 23-50-01 CDBG 2023 Roadway Resurfacing; and

**WHEREAS**, P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of this purchase shall not exceed \$539,720.94; and

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

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

4. All bids have been reviewed, and the bid submitted by P&A CONSTRUCTION INC., PO Box 28, Colonia, NJ 07067, for CDBG 2023 Roadway Resurfacing is determined to be the lowest legally responsible, responsive bid.
5. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$539,720.94 and any other necessary documents, with P&A CONSTRUCTION INC., as described herein.
6. 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 **\$539,720.94** are available in Account No. **T-14-22-0510-000-003**.

\_\_\_\_\_  
Lina Vallejo  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION R.530-092023**

**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 STO0000738, to the following:

**Permit Number: DEV-22-0568**

**Opening Location: 22 LILLIAN ST**

**Block/Lot: 37.02/244**

**Applicant's Name & Address:**

**FOX & FOXX DEVELOPMENT LLC  
940 AMBOY AVE, SUITE 101,  
EDISON, NJ 08837**

**Initial Deposit Date: 12/27/2022**

**Deposit Amount: \$3,200.00**

**Paid by & refunded to:**

**FOX & FOXX DEVELOPMENT LLC  
940 AMBOY AVE, SUITE 101,  
EDISON, NJ 08837**

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

**RESOLUTION R.531-092023**

**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 STO0000754, to the following:

**Permit Number: DEV-23-0591**

**Opening Location: 33 HILLSDALE RD**

**Block/Lot: 556.06/40**

**Applicant's Name & Address:**

**LOCHIATTO PAVING & MASONRY CO**

**1607 RT.27**

**EDISON, NJ 08817**

**Initial Deposit Date: 03/31/2023**

**Deposit Amount: \$2,130.00**

**Paid by & refunded to:**

**JOSEPH ASIAIN**

**33 HILSDALE RD**

**EDISON, NJ 08820**

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



**RESOLUTION R.532-092023**

**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 STO0000743, to the following:

**Permit Number: DEV-23-0579**

**Opening Location: 130 MINEOLA PL**

**Block/Lot: 78/31.01**

**Applicant's Name & Address:**

**PABLA BUILDERS LLC  
125 BERNARD ST  
CARTERET, NJ 07008**

**Initial Deposit Date: 2/21/2023**

**Deposit Amount: \$4,880.00**

**Paid by & refunded to:**

**PABLA BUILDERS LLC  
125 BERNARD ST  
CARTERET, NJ 07008**

**RESOLUTION R.533-092023**

**RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO JESCO INC. FOR THE PURCHASE OF A TRACKED PAVER**

**WHEREAS**, there is in need to purchase a tracked paver for the Department of Public Works; 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**, JESCO INC., PO Box 110, 118 St. Nicholas Avenue, South Plainfield, NJ 07080 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 \$222,725.11; 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 \$222,725.11, and any other necessary documents, with JESCO 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 **\$222,725.11** are available as follows:

- **\$111,362.55** in Account No. **T-08-55-0225-000-002**
- **\$111,362.56** in Account No. **C-04-18-2028-108-000**

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Lina Vallejo  
Chief Financial Officer

Date

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**RESOLUTION R.534-092023**

**RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO FRANK'S TRUCK CENTER INC. FOR ONE (1) GMC SIERRA 3500**

**WHEREAS**, there is in need to purchase one (1) GMC Sierra 3500 with options for the Department of Public Works; 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**, FRANK'S TRUCK CENTER INC., 325 Orient Way, Lyndhurst, NJ 07071 has been awarded Contract # ESCNJ 20/21-09 Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis Cabs, Sport Utility Vehicles and Vans under NJ state approved coop #65MCESCCPS; and

**WHEREAS**, the total amount of this purchase shall not exceed \$50,837.43; 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 \$50,837.43, and any other necessary documents, with FRANK'S TRUCK CENTER 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 **\$50,837.43** are available for the above in Account No. **C-04-20-2089-104-002**.

\_\_\_\_\_  
Lina Vallejo  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION R.535-092023**

**RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO MALL CHEVROLET  
FOR THE PURCHASE OF SIX (6) 2023 NEW AND UNUSED CHEVROLET EXPRESS  
CARGO VANS**

**WHEREAS**, there is in need to purchase six (6) 2023 new and unused Chevrolet Express Cargo Vans with options for the Department of Public Works (3 total) and the Department of Health (3 total); and

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

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

**WHEREAS**, MALL CHEVROLET, 75 Haddonfield Road, Cherry Hill NJ 08002 has been awarded Contract # ESCNJ 20/21-09 Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis Cabs, Sport utility vehicles and Vans under NJ state approved coop #65MCESCCPS; and

**WHEREAS**, the total amount of this purchase shall not exceed \$215,031.00, broken down as follows:

- \$110,023.50 for three (3) 2023 Chevrolet Express 2500 Express Extended Cargo Vans with options (\$36,674.50 each) for Public Works Dept.
- \$105,007.50 for three (3) 2023 Chevrolet Express 2500 Express Cargo Vans with options (\$35,002.5 each) for Health Dept.; 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 \$215,031.00, 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 **\$215,031.00** are available as follows:

- \$110,023.50 in Account No. **C-04-20-2089-104-001**
- \$105,007.50 in Account No. **C-04-22-2147-102-002**

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Lina Vallejo  
Chief Financial Officer

**Resolution R.536-092023**

***Edward Byrne Memorial Justice Assistance Grant  
(FY 2023 Local Solicitation)  
Grant Approval***

**WHEREAS;** the Division of Police wishes to approve acceptance of grant funding in the amount of \$15,817.00 to use towards the overall purchase of a new front line police vehicle; and

**WHEREAS;** the Edison Division of Police is one of four police departments in Middlesex County that is eligible to receive funding from the Edward Byrne Memorial Justice Assistance Grant; and

**WHEREAS;** the grant allows for police departments to purchase much needed additional equipment in the fight against crime.

**NOW, THEREFORE,** be it resolved that the Edison Township Council and the Division of Police declares its support for the acceptance of the Edward Byrne Memorial Justice Assistance Grant in the amount of \$15,817.00.

**BE IT FURTHER RESOLVED,** that the Mayor and/or Business Administrator be and is hereby authorized to sign the aforesaid grant application and execute the grant agreement for and on behalf of the Township of Edison.

**RESOLUTION R.537-092023**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PRIMEPOINT LLC  
FOR HUMAN RESOURCES AND PAYROLL INFORMATION DATABASE SYSTEM**

**WHEREAS**, in conformance with N.J.S.A 40A:11-4.1 et seq, Resolution R.388-72010 authorized the use of competitive contracting for a Human Resource and Payroll Information Database System; and

**WHEREAS**, notice for request for bids for Public Bid No. 23-10-20R Human Resources and Payroll Information Database System was advertised on July 5, 2023 and four bids were received August 4, 2023 as follows; and

- ADP
- Edmunds GovTech
- Primepoint LLC
- Unicorn HRO

**WHEREAS**, ADP's bid was rejected as they did not completed the required forms; and

**WHEREAS**, after review and evaluation of the three remaining bids it has been recommended by the Evaluation Committee that this contract be awarded to PRIMEPOINT LLC, 2 Springside Road, Westampton, NJ 08060; and

**WHEREAS**, the initial contract shall be for two (2) years from execution of the contract with three (3) optional one (1) year renewals, such that the term shall be no longer than five (5) years consistent with NJSA 40A:11-15. Renewals shall be at the sole discretion of the Township and 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 contract for the first year shall not exceed \$317,500.00; and

**WHEREAS**, the maximum amount for the second year and any renewal year shall not exceed \$240,000.00 per contract year; and

**WHEREAS**, compensation to Primepoint in the amount of \$190,500.00 for the first year and any renewal year shall be paid by Provident bank on behalf of the Township as part of their contract; and

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

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

7. All bids have been reviewed, and the responsive, responsible bid submitted by PRIMEPOINT LLC, 2 Springside Road, Westampton, NJ 08060 for Public Bid No. 23-10-20R Human Resources and Payroll Information Database System, is hereby awarded as indicated herein.
8. The Mayor, or his designee, is hereby authorized to execute a contract and any necessary documents in the amount not to exceed \$317,500.00 for the first year and \$240,000.00 for the second and any renewal year with PRIMEPOINT 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 \$127,000.00 for the Township's obligation for Contract Year 1 are available as follows:

- \$28,000.00 in account 3-01-20-0130-003-029
- \$50,000.00 in account 3-01-20-0100-001-029
- \$24,500.00 in account 3-01-25-0265-001-029
- \$24,500.00 in account 3-01-25-0240-000-029

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Lina Vallejo  
Chief Financial Officer

**RESOLUTION R.538-092023**

**THIS RESOLUTION INCREASES THE PERMISSIBLE EXPENDITURES TO GARDEN STATE VETERINARY SERVICES FOR VETERINARY SERVICES**

**WHEREAS**, GARDEN STATE VETERINARY SERVICES, 643 Route 27, Iselin, NJ 08830 was awarded a Professional Services contract for Veterinary Services through Resolutions R.450-072022 in the amount not to exceed \$65,000.00 and an additional \$35,000.00 under Resolution R.285-052023; and

**WHEREAS**; all funds awarded for this contract for Veterinary Services have been expended and additional approval is needed to increase allowable expenditures to Garden State Veterinary Services by a not to exceed amount of \$40,000.00 to pay for services rendered as well as additional funds for services to be rendered until a new veterinary contract is awarded; and

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey that expenditures in the amount not to exceed \$40,000.00 is approved for Garden State Veterinary Services.

**RESOLUTION R.539-092023**

**RESOLUTION AUTHORIZING TALEANA WILLIAMS-HURST  
TO HAVE THEIR PARK RENTAL FEE WAIVED**

**WHEREAS** Taleana Williams-Hurst, President/CEO of WallynZavy's Autistic Kids Can Do! Inc., a non-profit organization is requesting to have the fees waived for the use of Papaianni Park on September 17, 2023.

**WHEREAS** WallynZavy's Autistic Kids Can Do! Inc. provides events and resources to families of differently abled young adults and kids free of charge to enhance their skills and become independent.

**WHEREAS** WallynZavy's Autistic Kids Can Do! is requesting to have their fee waived due to their services to the community and county and because of their non-profit status.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the rental fee for use of Papaianni Park on September 17, 2023 shall be waived.



**RESOLUTION R.540-092023**

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

**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 \$15,000.00 from State of New Jersey Department of Environmental Protection 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 \$15,000.00 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 Stormwater Assistance Grant.....\$15,000.00

**BE IT FURTHER RESOLVED** that a like sum of \$15,000.00 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

Stormwater Assistance Grant.....\$15,000.00

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

