

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
WEDNESDAY, SEPTEMBER 27, 2023  
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, The Sentinel and Desi Talk on December 1, 2022 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
  - a. Worksession Meeting of August 21, 2023
  - b. Regular Meeting of August 23, 2023
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution Authorizing A Professional Services Agreement with Millennium Strategies, LLC for Consulting Services to obtain FEMA, ARPA or Other Disaster Recovery Grants And For Management And Administrative Professional Services In Seeking Emergency Appropriations (\$50,000.00) (Resolution R.556-092023)
  - b. Resolution rejecting RFP 23-22 Website Consultant (Resolution R.557-092023)
  - c. Resolution Authorizing the Use of Competitive Contracting for a Municipal Website Consultant (Resolution R.558-092023)
  - d. Resolution awarding Contract/Purchase Order To Shi International Corporation for the Migration of On-Premise Microsoft Environment to Cloud Based Microsoft 365 (\$92,321.09) (Resolution R.559-092023)
  - e. Resolution awarding Contract/Purchase Order to Dell Marketing L.P. for Microsoft Licensing (\$36,359.73) (Resolution R.560-092023)
8. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through September 20, 2023 (Resolution R.541-092023)
  - b. Resolution authorizing refund in the amount of \$1,224,233.18 for redemption of tax sale certificates (Resolution R.542-092023)

- c. Resolution authorizing refund for Water Overpayments totaling \$13,520.68 (Resolution R.543-092023)
  - d. Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal (Resolution R.544-092023)
  - e. Authorizing Cancellation and Refund of Taxes for Exempted Disabled Veteran on 34 Meyer Rd. (Resolution R.545-092023)
  - f. Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, (Chapter 159) 2023 Edward Bryne Memorial Justice Assistant Grant in the amount of \$15,817.00. (Resolution R.546-092023)
  - g. Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, (Chapter 159) 2023 NJDH AHP CLEP Program in the amount of \$95,000.00.( Resolution R.547-092023)
  - h. Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, (Chapter 159) 2023 Station House Enhancement Program in the amount of \$15,013.00 (Resolution R.548-092023)
  - i. 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. (Ordinance O.2192-2023)
9. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolution authorizing the Township of Edison to Submit A Grant Application and Execute A Grant Contract With NJ State Library for Community Center Digital Connect Project Grants Program Fy24 (Resolution R.549-092023)
  - b. Resolution Authorizing the Township of Edison to Submit a Grant Application and Execute a Grant Contract with NJ Transit For 5310 Grants Program FY 22-23 (Resolution R.550-092023)
10. **FROM THE DEPARTMENT OF LAW:**
- a. Ordinance adds a Residential Parking Zone to a section of Central Avenue. (O.2191-2023)
  - b. Ordinance Amending Chapter 7, "Traffic," Subchapter 33, "Speed Limits," to Set The Speed Limit of Grove Avenue Between Monroe Avenue and Marlin Avenue West At 25 Miles Per Hour (Ordinance O.2193-2023)
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. This resolution provides for refund to DAJJ Construction Corp 5 Dumont Round, Hillsborough, NJ 08844-1815 (Resolution R.565-092023)
12. **FROM THE DEPARMENT OF PUBLIC WORKS:**

- a. Resolutions to release Street Opening Escrow (4) (Resolution R.551-092023 through R.554-092023)
- b. Resolution awarding Contract/Purchase Order to Independence Contractors Corporation of New Jersey for the Removal of Various Trees in the amount of \$69,062.40. (Resolution R.561-092023)
- c. Resolution accepting bid and awarding contract to TRS Containers, LLC for Shipping Containers in the amount of \$91,630.00.(Resolution R.562-092023)

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

- a. Approval of Volunteer Fire Fighter
- b. Resolution Awarding Contract/Purchase Order to Johnston Communications (JCT Solutions) for Keyfob Door Access for The Department Of Fire (\$19,217.07) (Resolution R.563-092023)
- c. Resolution Awarding Contract/Purchase Order to CDW Government for the purchase of Toughbooks and Workstations for the Department Of Fire and Division of Fire Prevention in the amount \$49,128.30.(Resolution R.564-092023)

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

- a. Resolution authorizing the submission of FY21 American Rescue Plan (ARP Gunshot Detection Technology Initiative Grant application (Resolution R.555-092023)

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

16. **UNFINISHED BUSINESS:**

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

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

**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” (AMEND TO INCLUDE EID)**

17. **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

18. **CLOSED SESSION:**

- a. Litigation

19. **APPROVAL OF MINUTES:**

- a. Worksession Meeting of August 21, 2023
- b. Regular Meeting of August 23, 2023

20. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Raritan Engine Co. #1

Justin T. Vargas

21. **COUNCIL PRESIDENT'S REMARKS**

22. **UNFINISHED BUSINESS:**

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

**O.2188-2023**

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

**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” (AMEND TO INCLUDE EID)**

23.    **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, OCTOBER 11, 2023.**

**O.2191-2023**                    **ORDINANCE ADDS A RESIDENTIAL PARKING ZONE TO A SECTION OF CENTRAL AVENUE.**

**O.2192-2023**                    **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.2193-2023**                    **AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC,” SUBCHAPTER 33, “SPEED LIMITS,” TO SET THE SPEED LIMIT OF GROVE AVENUE BETWEEN MONROE AVENUE AND MARLIN AVENUE WEST AT 25 MILES PER HOUR**

24.    **PUBLIC COMMENT ON THE RESOLUTIONS**

25.    **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.541-092023 Report of Disbursements through September 14, 2023

R.542-092023 Resolution authorizing refund in the amount of \$1,224,233.18 for redemption of tax sale certificates.

R.543-092023 Resolution authorizing refund for Water Overpayments totaling \$13,520.68.

R.544-092023 Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal.

- R.545-092023 Resolution authorizing Cancellation and Refund of Taxes for Exempted Disabled Veteran on 34 Meyer Rd.
- R.546-092023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, (Chapter 159) 2023 Edward Bryne Memorial Justice Assistant Grant in the amount of \$15,817.00.
- R.547-092023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, (Chapter 159) 2023 NJDH AHP CLEP Program in the amount of \$95,000.00.
- R.548-092023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, (Chapter 159) 2023 Station House Enhancement Program in the amount of \$15,013.00.
- R.549-092023 Resolution authorizing the Township of Edison to Submit A Grant Application and Execute A Grant Contract With NJ State Library for Community Center Digital Connect Project Grants Program FY24.
- R.550-092023 Resolution Authorizing the Township of Edison to Submit a Grant Application and Execute a Grant Contract with NJ Transit For 5310 Grants Program FY 22-23.
- R.551-092023 Resolution to release Street Opening Escrow for Permit #DEV-22-0495, 71 Jersey Avenue (50 & 52 Philip St.), aka Block 653, Lot 1.01 in the amount of \$10,000.00.
- R.552-092023 Resolution to release Street Opening Escrow for Permit #DEV-22-0528, 12 Mercer St., aka Block 545.20, Lot 13.03 in the amount of \$6,520.00.
- R.553-092023 Resolution to release Street Opening Escrow for Permit #DEV-23-0571, 6 Twin Oaks Drive, aka Block 557.26, Lot 14 in the amount of \$4,000.00.
- R.554-092023 Resolution to release Street Opening Escrow for Permit #DEV-21-0336, 61 Wayne Street, aka Block 351.15, Lot 69, in the amount of \$1,120.00.
- R.555-092023 Resolution authorizing the submission of FY21 American Rescue Plan (ARP Gunshot Detection Technology Initiative Grant application).
- R.556-092023 Resolution Authorizing A Professional Services Agreement with Millennium Strategies, LLC for Consulting Services to obtain Fema,ARPA Or Other Disaster Recovery Grants And For Management and Administrative Professional Services In Seeking Emergency Appropriations (\$50,000.00)
- R.557-092023 Resolution rejecting RFP 23-22 Website Consultant
- R.558-092023 Resolution Authorizing the Use of Competitive Contracting for a Municipal Website Consultant.
- R.559-092023 Resolution awarding Contract/Purchase Order To Shi International Corporation for the Migration of On-Premise Microsoft Environment to Cloud Based Microsoft 365 in the amount of \$92,321.09

- R.560-092023 Resolution awarding Contract/Purchase Order to Dell Marketing L.P. for Microsoft Licensing in the amount of \$36,359.73.
- R.561-092023 Resolution awarding Contract/Purchase Order to Independence Contractors Corporation of New Jersey for the Removal of Various Trees in the amount of \$69,062.40.
- R.562-092023 Resolution accepting bid and awarding contract to TRS Containers, LLC for Shipping Containers in the amount of \$91,630.00.
- R.563-092023 Resolution Awarding Contract/Purchase Order to Johnston Communications (JCT Solutions) for Keyfob Door Access for the Department of Fire in the amount of \$19,217.07.
- R.564-092023 Resolution Awarding Contract/Purchase Order to CDW Government for the purchase of Toughbooks and Workstations for the Department Of Fire and Division of Fire Prevention in the amount \$49,128.30.
- R.565-092023 This resolution provides for refund to DAJJ Construction Corp 5 Dumont Round, Hillsborough, NJ 08844-1815

26. **ORAL PETITIONS AND REMARKS**

27. **ADJOURNMENT**

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

*EDISON TOWNSHIP*

**ORDINANCE O. 2188-2023**

**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.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 Company logo on print and/or digital ads 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 Company logo on print and/or digital ads Company logo on event website 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 Company logo on print</u></b>

		<u>and/or digital ads</u> <u>Company logo on event website</u> <u>Company logo displayed at event</u> <u>Free vendor/exhibitors space at event</u>
<u>Platinum</u>	<u>\$5,000+</u>	<u>Promotional materials placed in participant bag</u> <u>Company logo on print and/or digital ads</u> <u>Company logo on event website</u> <u>Company Logo displayed at event</u> <u>Free vendor/exhibitors space at event</u> <u>One (1) table &amp; two (2) chairs @ the event</u> <u>Two (2) passes to VIP area</u>

**§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:**

<u>Sponsor Level</u>	<u>Fee</u>	<u>Sponsor Benefits</u>
<u>Bronze</u>	<u>\$10,000.00 - \$19,000.00</u>	<u>Quarter-page ad in pamphlet for Events (digital and printed)</u> <u>Up to three (3) spots in VIP tent at Events</u> <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>
<u>Silver</u>	<u>\$20,000.00 - \$34,999.00</u>	<u>Half-page ad in pamphlet for Events (digital and printed)</u>

		<p><u>Up to five (5) spots in VIP tent at Events</u></p> <p><u>Two (2) vendor spots reserved at Events (fee waived)</u></p> <p><u>Plaque indicating Silver Sponsor for Edison Township Recreation</u></p> <p><u>Featured on Edison Township website and Event Facebook Page as Silver Annual Recreation Sponsor</u></p>
<u>Gold</u>	<u>\$35,00000 - \$49,999.00</u>	<p><u>Full-page ad in pamphlet for Events (digital and printed)</u></p> <p><u>Up to seven (7) spots in VIP tent at Events</u></p> <p><u>Three (3) vendor spots reserved at Events (fee waived)</u></p> <p><u>Plaque indicating Gold Sponsor for Edison Township Recreation</u></p> <p><u>Featured on Edison Township website and Event 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></p> <p><u>Up to ten (10) spots in VIP tent at Events</u></p> <p><u>Four (4) vendor spots reserved at Events (fee waived)</u></p> <p><u>Plaque indicating Platinum Sponsor for Edison Township Recreation</u></p> <p><u>Featured on Edison Township website and Event Facebook Page as Platinum Annual</u></p>

		<b><u>Recreation Sponsor</u></b>
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**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**
- viii. EID Festival**

**SECTION II**

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

**SECTION III**

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

**SECTION IV**

**EFFECTIVE DATE.** This ordinance shall take effect immediately upon this passage and publication in accordance with the law.

**ORDINANCE O. 2191-2023**

**EXPLANATION:** This Ordinance adds a Residential Parking Zone to a section of Central Ave.

**WHEREAS,** the Township of Edison wishes to add a Residential parking zone on the North bound side of Central Ave, between the hours of 7:00 a.m. and 9:00 p.m. beginning at the intersection of Stony Rd West and ending at a point 300 feet north of the intersection.

**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 7-17 entitled “Residential Permit Parking” is hereby amended as follows:

**SECTION I.** Section 7-17 entitled “Residential Permit Parking” is hereby amended to include Central Ave as follows:

**7-17 RESIDENTIAL PERMIT PARKING**

No person shall park a vehicle on streets or parts of streets as described within the following sections unless an appropriate and current parking permit as issued by the Township of Edison is displayed on said vehicle for those streets or parts of streets as described or listed within the following zones.

<i>Name of Street</i>	<i>Side</i>	<i>Hours/Day</i>	<i>Location</i>
<u>Central Ave</u>	<u>North</u>	<u>7:00 a.m. to 9:00 p.m.</u>	<u>Beginning at the intersection of Stony Rd West and Ending at a point 300 Feet north of the intersection.</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.2192-2023**

**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> :	\$1,605,000	\$1,528,500	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>
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.			
2) Various building improvements, including, but not limited to, construction and repairs, alarm systems, HVAC improvements and generators, including all work and materials necessary therefor and incidental thereto.	\$1,075,000	\$1,023,500	15 years
3) Various park improvements, including, but not limited to, renovations or new construction of various courts, fields, trails, parking, security and playgrounds, including related equipment and including all related costs and expenditures incidental thereto.	\$265,000	\$252,000	15 years
4) Construction of a new Roads Department garage, including demolition of existing structures, disposal, drainage, parking lot improvements, gas pump upgrades, miscellaneous related structures and related equipment, including all work and materials necessary therefor and incidental thereto.	\$4,886,250	\$4,653,250	30 years
d) <u>Recreation</u> : Purchase and installation of lighting and sound systems in Papaiani Park, including related equipment and including all related costs and expenditures incidental thereto.	\$107,500	\$102,000	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>
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	\$6,506,250	\$6,196,250	10 years

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
materials necessary therefor and incidental thereto.			
g) <u>Health Department:</u> 1) Purchase of vehicles for Animal Shelter, including SUVs and cargo vans and including all related costs and expenditures incidental thereto.	\$215,000	\$204,500	5 years
2) Purchase and installation of various furniture, fixtures and equipment for the Toth Center, including all work and materials 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.2193-2023**

**AN ORDINANCE AMENDING CHAPTER 7, “TRAFFIC,” SUBCHAPTER 33, “SPEED LIMITS,” TO SET THE SPEED LIMIT OF GROVE AVENUE BETWEEN MONROE AVENUE AND MARLIN AVENUE WEST AT 25 MILES PER HOUR**

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

**WHEREAS**, the Township Police Department wishes to reduce the speed limit of Grove Avenue between Monroe Avenue and Marlin Avenue West from 35 miles per hour to 25 miles per hour for the resident’s safety and welfare; and

**WHEREAS**, the Township Municipal Council (hereinafter referred to as “Municipal Council”) is desirous to update the Township Municipal Code, Chapter 7, “Traffic,” Subchapter 33, “Speed Limits” to reflect the changes as detailed above.

**NOW, THEREFORE, BE IT ORDAINED**, by the Municipal Council of the Township of Edison that Chapter 7, “Traffic,” Subchapter 7-33 “Speed Limits” of the Code shall be amended to read as follows:

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

**SECTION I**

§7-33 Speed Limits

[no change to paragraph a.]

- b. Regulatory and warning signs shall be erected and maintained to affect the above-designated speed limits.

[no change to Amboy Avenue]

Name of Street	Speed Limit (mph)	Location
Grove Avenue	35	Entire length within Township of Edison, except school zones
<b><u>Grove Avenue</u></b>	<b><u>25</u></b>	<b><u>From 350 feet south of Monroe Avenue to Marlin Avenue West</u></b>

[no changes from Mill Road to Oak Tree Road]  
[no change to paragraph c.]

## **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.541-092023**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING September 20, 2023.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, September 20, 2023

<b>FUND</b>	<b>AMOUNT</b>
Current	\$2,661,799.12
Affordable Housing	0.00
Capital	931,148.50
Cash Performance	5,000.00
CDBG	0.00
Developers Escrow	50,202.85
Dog (Animal Control)	46,771.41
Federal Forfeited	0.00
Employee Tax	0.00
Grant Funds	5,130.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	574,676.16
Sanitation Fund	340,261.63
Self-Insurance	0.00
Sewer Utility	174,152.79
Street Opening	14,690.00
Tax Sale Redemption	0.00
Tree Fund	0.00
Tree Planting	3,075.00
Trust	420,608.68
Edison Water Utility	1,182,500.55
Edison Landfill Closure Trust	0.00
<b>TOTAL</b>	<b>\$6,410,016.69</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.542-092023**

**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 **\$ 1,224,223.18**.

**RESOLUTION R.543-092023**

**Authorizing refund for water overpayments**

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

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

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

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$13,520.68.**

**RESOLUTION R.544-092023**

**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 **\$99254.38**, 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 **\$99,254.38**.
  - 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.545-092023**

**Authorizing Cancellation and Refund of Taxes for Exempted Disabled Veteran on 34 MEYER RD**

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

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

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

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

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

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

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

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted disabled parties for the taxes already paid during the applicable exemption periods set forth and for the amount specified in the attached list totaling **\$17,610.57**.

**SEPTEMBER 27, 2023**



**RESOLUTION R.546-092023**

**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 \$15,817.00 from County of Middlesex 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 \$15,817.00 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 Edward Byrne Memorial Justice Assistant Grant.....\$15,817.00

**BE IT FURTHER RESOLVED** that a like sum of \$15,817.00 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 Edward Byrne Memorial Justice Assistant Grant.....\$15,817.00

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

**RESOLUTION R.547-092023**

**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 \$95,000.00 from New Jersey Department of Health (NJDH) Child and Adolescent Health Program (CAHP) 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 \$95,000.00 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 NJDH CAHP CLEP Program.....\$95,000.00

**BE IT FURTHER RESOLVED** that a like sum of \$95,000.00 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 NJDH CAHP CLEP Program.....\$95,000.00

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

**RESOLUTION R.548-092023**

**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 \$15,013.00 from Middlesex County Office Of Human Services 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 \$15,013.00 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 Station House Enhancement Program.....\$15,013.00

**BE IT FURTHER RESOLVED** that a like sum of \$15,013.00 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 Station House Enhancement

Program.....\$15,013.00

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

**RESOLUTION R.549-092023**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH NJ STATE LIBRARY FOR COMMUNITY CENTER DIGITAL CONNECT PROJECT GRANTS PROGRAM FY24**

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

**WHEREAS**, NJ State Library

**WHEREAS**, to support the construction or improvement of buildings that enable work, education, and health monitoring in communities with critical needs; and

**WHEREAS**, it is in the best interests of the Township and its residents to apply for this grant with NJ State Library to receive funding for supporting the construction or improvement of buildings that enable work, education, and health monitoring in communities with critical needs; and

**WHEREAS**, if the Township is approved for Community Center Digital Connect Project Grants Program FY24 the Township is required to execute an agreement with the NJ State Library.

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

1. The Mayor along with Director of Health are hereby authorized to apply for Community Center Digital Connect Project Grants Program FY24 with NJ State Library.
2. The Mayor and Municipal Clerk are hereby authorized to execute any and all agreements with NJ State Library including any other applicable exhibits or forms related thereto, in substantially similar form annexed hereto, such changes as shall be approved on advice of Township Counsel.

**RESOLUTION R.550-092023**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH NJ TRANSIT FOR 5310 GRANTS PROGRAM FY22-23**

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

**WHEREAS**, NJ TRANSIT

**WHEREAS**, to improve mobility for seniors and people with disabilities by providing financial support, through programs planned, designed, and carried out to meet the transportation needs of these populations; and

**WHEREAS**, it is in the best interests of the Township and its residents to apply for this grant with NJ Transit to receive funding FFY2022 & FFY2023 for operating, mobility management, and capital transportation projects; and

**WHEREAS**, if the Township is approved for NJ Transit 5310 Grants Program FY22-23 the Township is required to execute an agreement with the NJ Transit.

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

1. The Mayor along with Director of Health are hereby authorized to apply for 5310 Grants Program FY22-23 with NJ Transit.
2. The Mayor and Municipal Clerk are hereby authorized to execute any and all agreements with NJ Transit including any other applicable exhibits or forms related thereto, in substantially similar form annexed hereto, such changes as shall be approved on advice of Township Counsel.

**RESOLUTON R.551-092023**

**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 STO0000688, to the following:

**Permit Number: DEV-22-0495**

**Opening Location: 71 JERSEY AVE (50 & 52 PHILIP ST)**

**Block/Lot: 653/1.01**

**Applicant's Name & Address:**

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

**Initial Deposit Date: 06/15/2022**

**Deposit Amount: \$10,000.00**

**Paid by & refunded to:**

**FOX & FOXX DEVELOPMENT LLC  
940 AMBOY AVE, STE 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.552-092023**

**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 STO0000703, to the following:

**Permit Number: DEV-22-0528**

**Opening Location: 12 MERCER ST**

**Block/Lot: 545.20/13.03**

**Applicant's Name & Address:**

**PIN OAK BUILDERS, LLC  
45 ROXY AVE  
EDISON, NJ 08820**

**Initial Deposit Date: 08/26/2022**

**Deposit Amount: \$6,520.00**

**Paid by & refunded to:**

**PIN OAK BUILDERS, LLC  
45 ROXY AVE  
EDISON, NJ 08820**

**RESOLUTION R.553-092023**

**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 STO0000737, to the following:

**Permit Number: DEV-23-0571**

**Opening Location: 6 TWIN OAKS DR**

**Block/Lot: 557.26/14**

**Applicant's Name & Address:**

**GULBERG BUILDERS  
3830 PARK AVE, STE 205  
EDISON, NJ - 08820**

**Initial Deposit Date: 01/06/2023**

**Deposit Amount: \$4,000.00**

**Paid by & refunded to:**

**A K M KHAIRUZZAMAN  
SHAMIMA ZAMAN  
6 TWIN OAKS DR  
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.554-092023**

**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 STO0000548, to the following:

**Permit Number: DEV-21-0336**

**Opening Location: 61 WAYNE ST**

**Block/Lot: 351.15/69**

**Applicant's Name & Address:**

**JOESAL CONSTRUCTION GROUP LLC  
34 GREEN ST, UNIT C  
WOODBIDGE, NJ 07095**

**Initial Deposit Date: 04/30/2021**

**Deposit Amount: \$1,120.00**

**Paid by & refunded to:**

**T&S FUTURE INVESTMENTS LLC  
34 GREEN ST, UNIT C  
WOODBIDGE, NJ 07095**

**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.555-092023**

**FY21 American Rescue Plan (ARP) Gunshot Detection Technology Initiative Grant  
Grant Approval**

**WHEREAS;** the Division of Police wishes approve acceptance of grant funding in the amount of \$40,902.00, no match to use towards the purchase of gunshot detection equipment and automated license plate reader systems; and

**WHEREAS;** the Edison Division of Police is one of many police departments in New Jersey that is eligible to receive funding from the NJ Department of Law and Public Safety, Office of the Attorney General FY21 ARP Gunshot Detection Technology Grant, Sub Award # GDT-12-21 for the period of 12/1/22-11/30/24; and

**WHEREAS;** the grant allows for police departments to purchase this much needed additional equipment in the fight against crime and to preserve public safety and security.

**NOW, THEREFORE,** be it resolved that the Edison Township Council and the Division of Police declares its support for the acceptance of the FY21 ARP Gunshot Detection Technology Grant in the amount of \$40,902.00.

**BE IT FURTHER RESOLVED,** that the 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.556-092023**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH  
MILLENNIUM STRATEGIES, LLC FOR CONSULTING SERVICES TO OBTAIN FEMA, ARPA  
OR OTHER DISASTER RECOVERY GRANTS AND FOR MANAGEMENT AND  
ADMINISTRATIVE PROFESSIONAL SERVICES IN SEEKING EMERGENCY  
APPROPRIATIONS**

**WHEREAS**, the Township of Edison is in need of Professional Disaster Recovery Administrative Services and the Township is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("Local Contracts Law") to contract for "professional services" as it may require; and

**WHEREAS**, Millennium Strategies, LLC, 60 Columbia Road, Suite 230, Morristown, NJ, 07960 has the experience and expertise to obtain grants and in management and administrative professional services in seeking emergency appropriations; and

**WHEREAS**, the Township seeks to enter into a contract with Millennium Strategies, LLC to act as consultant on behalf of the Township; and

**WHEREAS**, in accordance with their proposal, dated July 14, 2023 and attached hereto Millennium Strategies, LLC will provide said services at an hourly rate of \$180.00 per hour, for an amount not to exceed \$50,000.00; and

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

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

**WHEREAS**, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

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

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

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

1. The Mayor or his designee is hereby authorized to execute a contract, and any other necessary documents, with Millennium Strategies, LLC, at the hourly rate of \$180.00, for an amount not to exceed \$50,000.00, as set forth herein and in Millennium's proposal.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$50,000.00** are available in Account No. **T-13-00-0000-000-017**.

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Lina Vallejo  
Chief Financial Officer

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Date

**RESOLUTION R.557-092023**

**RESOLUTION REJECTING RFP 23-22 FOR WEBSITE CONSULTANT**

**WHEREAS**, the Township of Edison advertised on their website for RFP 23-22 Website Consultant on August 21, 2023, with a proposal opening date of September 12, 2023; and

**WHEREAS**, three proposals were received as follows:

- OrGCentral Labs dba Jesse James Creative, 131 West 24<sup>th</sup> St., New York, NY
- Planeteria Media, 100 Stony Point Road, Santa Rosa, CA
- XDuce Corp., 510 Thornall St., Edison, NJ 08837

**WHEREAS**, all proposals received are being rejected by the Township so that Website Consultant Services may be bid under competitive contracting N.J.S.A. 40A:11-4 et. seq.; and

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

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

1. All proposals submitted for RFP 23-22 are hereby rejected.
2. The Purchasing Agent is hereby authorized to rebid said project under Competitive Contracting N.J.S.A. 40A:11-4 et seq.

**RESOLUTON R.558-092023**

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR A  
MUNICIPAL WEBSITE CONSULTANT**

**WHEREAS**, the Local Public Contracts Law at N.J.S.A. 40A:11-4.1 et seq., provides for the utilization of a process called competitive contracting in lieu of public bidding for procurement of specific goods and/or services; and

**WHEREAS**, said process allows for competition, the award being based on a methodology which includes an evaluation, ranking, and weighing of criteria as well as cost; and

**WHEREAS**, the Township wishes to initiate competitive contracting for municipal website consulting services as permitted by N.J.S.A. 40A:11-4.1 (1)(m); and

**WHEREAS**, N.J.S.A. 40A:11-4-3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in N.J.S.A. 40A:11-4.1 is desired to be contracted.

**NOW, THEREFORE IT IS RESOLVED**, by the Municipal Council of the Township of Edison that the appropriate township officials are hereby authorized to initiate competitive contracting for the aforesaid project in conformance with N.J.S.A. 40A:11-4.1 et seq.



**RESOLUTION R.559-092023**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO SHI INTERNATIONAL CORPORATION FOR THE MIGRATION OF ON-PREMISE MICROSOFT ENVIRONMENT TO CLOUD BASED MICROSOFT 365**

**WHEREAS**, there is a need for the Township of Edison to migrate from an on premise Microsoft environment to a cloud based Microsoft 365; and

**WHEREAS**, in addition to migrating Microsoft, this will include migrating all on premise Barracuda email security/archiving to cloud based Proofpoint, migrating all Symantec Backup Exec file backup to cloud based Veeam, and provide for one year of online training for all township employees; 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 Bergen County Cooperative Purchasing Alliance, Cooperative Pricing System #11-BCCP has offered voluntary participation in a cooperative pricing system for the purchase of goods and services for which Edison is a member; and

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

**WHEREAS**, SHI INTERNATIONAL CORPORATION, 290 Davidson Avenue, Somerset, NJ 08873 has been awarded Contract # BC-BID-22-24 Computer Equipment & Peripherals and has been awarded State Contract Number 21-TELE-01360 under M4002 NASPO ValuePoint Cloud Solutions; and

**WHEREAS**, the Township intends to award this contract under Bergen County Co-op BC-BID-22-24 in the amount of \$78,090.97 and State Contract 21-TELE-01360 in the amount of \$14,230.12 for a total purchase price of \$92,321.09

**WHEREAS**, the total amount of the purchase shall not exceed \$92,321.09, broken down as follows:

- Migration Project \$15,625.00
- Wasabi Reserved Storage (Additional Cloud Storage) \$5,087.36
- Proofpoint (email security/spam/archiving) \$44,388.61
- Training \$12,990.00
- Veeam (email/file offsite backup) \$14,230.12; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents in the amount not to exceed \$92,321.09, with SHI INTERNATIONAL CORPORATION, 290 Davidson Avenue, Somerset, NJ 08873, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law, under Bid No. 22-24 through State Coop #11-BCCP and State Contract 21-TELE-01360 under M4002.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$92,321.09** are available for the above in Account No. **C-04-22-2163-104-001**.

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Lina Vallejo  
Chief Financial Officer

**RESOLUTION R.560-092023**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO DELL MARKETING L.P.  
FOR MICROSOFT LICENSING**

**WHEREAS**, there is a need to purchase Microsoft Licensing for a 6-month period during the migration to the cloud; and

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

**WHEREAS**, DELL MARKETING, PO BOX 643561, Pittsburgh, PA 15264 has been awarded State Contract Number 20-TELE-01510 under T3121 Software Reseller Services; and

**WHEREAS**, the total amount of this purchase shall not exceed \$36,359.73; 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 \$36,359.73 and any other necessary documents, with DELL MARKETING L.P., PO BOX 643561, Pittsburgh, PA 15264, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, number 20-TELE-01510 under T3121.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$36,359.73** are available for the above in Account No. **C-04-22-2163-104-001**.

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Lina Vallejo  
Chief Financial Officer

**RESOLUTION R.561-092023**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO INDEPENDENCE  
CONSTRUCTORS CORPORATION OF NEW JERSEY FOR THE REMOVAL OF  
VARIOUS TREES**

**WHEREAS**, there is a need to remove various trees within the Township; 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**, INDEPENDENCE CONSTRUCTORS CORPORATION OF NEW JERSEY, 50 Senn Drive, Chester Springs, PA 19425 has been awarded Contract # ESCNJ 20/21-52 Tree Trimming and Removal Services under NJ state approved coop #65MCESCCPS; and

**WHEREAS**, the total amount of this purchase shall not exceed \$69,062.40; and

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order for the removal of various trees in the amount not to exceed \$69,062.40, and any other necessary documents, with INDEPENDENCE CONSTRUCTORS CORPORATION OF NEW JERSEY, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
4. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$69,062.40** are available as follows:

- **\$38,233.60** in Account No. **C-04-21-2128-105-002**
- **\$30,828.80** in Account No. **3-01-29-0375-000-028**

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Lina Vallejo  
Chief Financial Officer

**RESOLUTION R.562-092023**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO TRS CONTAINERS LLC  
FOR SHIPPING CONTAINERS**

**WHEREAS**, bids were received by the Township of Edison on September 12, 2023 for Public Bid No. 23-01-21 Shipping Containers; and

**WHEREAS**, TRS CONTAINERS LLC, PO Box 40, Avenel, NJ 07001-0040, submitted the sole legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of this purchase shall not exceed \$91,630.00 (\$8,330.00 per shipping container), broken down as follows:

- Four (4) shipping containers for the DPW Division of Roads \$33,320.00
- Two (2) shipping containers for the Department of Recreation \$16,660.00
- Two (2) shipping containers for the DPW Division of the Municipal Garage \$16,660.00
- One (1) shipping container for the Department of Health, Animal Shelter \$8,330.00
- Two (2) shipping containers for the Department of Health Senior Center \$16,660.00; and

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

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

3. All bids have been reviewed, and the bid submitted by TRS CONTAINERS LLC, PO Box 40, Avenel, NJ 07001-0040, for Shipping Containers is determined to be the sole legally responsible, responsive bid.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$91,630.00 and any other necessary documents, with TRS CONTAINERS LLC, as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$91,630.00** are available as follows:

- **\$33,320.00** in Account No. **3-01-26-0290-00-029**
- **\$41,650.00** in Account No. **C-04-15-1914-100-000**
- **\$16,660.00** in Account No. **3-01-26-0315-001-059**

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Lina Vallejo  
Chief Financial Officer

**RESOLUTION R.563-092023**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON COMMUNICATIONS (JCT SOLUTIONS) FOR KEYFOB DOOR ACCESS FOR THE DEPARTMENT OF FIRE**

**WHEREAS**, there is a need to make all ingress and egress administration office doors keyless and touchless for the Department of Fire; 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 County of Union hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, the Township of Edison is a member of the Union County Cooperative Pricing System #8UCCP; and

**WHEREAS**, JOHNSTON COMMUNICATIONS (JCT SOLUTIONS), 36 Commerce Street, Springfield, NJ 07081, has been awarded Bid No. UCCP 8-2022 IT Infrastructure, Fiber Optic Network Advanced Applications and Services through State Coop #8UCCP; and

**WHEREAS**, the total amount of this contract shall not exceed \$19,217.07; 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 \$19,217.07 and any other necessary documents, with JOHNSTON COMMUNICATIONS (JCT SOLUTIONS), 36 Commerce Street, Springfield, NJ 07081, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. UCCP 8-2022 IT Infrastructure, Fiber Optic Network Advanced Applications and Services through State Coop #8UCCP.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$19,217.07** are available in Account No. **C-04-20-2089-101-001**.

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

\_\_\_\_\_  
Date

**RESOLUTION R.564-092023**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT FOR THE PURCHASE OF TOUGHBOOKS AND WORKSTATIONS FOR THE DEPARTMENT OF FIRE AND DIVISION OF FIRE PREVENTION**

**WHEREAS**, there is a need to purchase seven (7) Panasonic Toughbooks with protection coverage and warranty for the Fire Department apparatus; and

**WHEREAS**, there is a need to purchase twelve (12) HP desktop workstations for the Division of Fire; and

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

**WHEREAS**, CDW GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061 has been awarded State Contract Numbers 89974 and 89980 under M0483 Computer Equipment, Peripherals & Related Services; and

**WHEREAS**, the total amount of this purchase for both the Toughbooks and Workstations shall not exceed \$49,128.30, broken down as follows:

- \$33,005.00 for the Toughbooks under State Contract 89980
- \$16,123.30 for the Workstations under State Contract 89974; 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:

5. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$49,128.30 and any other necessary documents, with CDW GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, as described herein.
6. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, Numbers 89974 and 89980 under M0483.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$49,128.30** are available for the above in the following accounts:

- **\$33,005.00** in Account No. **T-13-00-0000-000-009**
- **\$16,123.30** in account No. **3-01-25-0265-002-053**

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Lina Vallejo

Chief Financial Officer

**RESOLUTION R.565-092023**

**EXPLANATION: This resolution provides for refund to DAJJ Construction Corp  
5 Dumont Round, Hillsborough, NJ 08844-1815**

**WHEREAS**, on June 16, 2023 a Construction Permit # 2023-2735, check #1665 was posted in the total amount of \$4,685 by contractor DAJJ Construction Corp.

**WHEREAS**, the application was submitted for addition on 1018 Feather bed Road, the job was cancelled

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2023-2735, in the amount of \$4,685.00, less \$256.00 DCA fee plus 20% review fee of \$885.80 for a total return of \$3,543.20 refund

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$3,543.20. from Revenue Fund to DAJJ Construction Corp. 5 Dumont Round, Hillsborough, NJ 08844-1815