

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
WEDNESDAY, MARCH 27, 2024
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 12, 2023 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Regular Meeting of January 24, 2024
 - b. Regular Meeting of March 13, 2024
5. **COUNCIL PRESIDENT'S REMARKS**
6. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING,
AND FINAL ADOPTION:**

**O.2212-2024 ORDINANCE ADDS A RESIDENTIAL PARKING
ZONE TO CHRISTOPHER COURT**
7. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY APRIL 10, 2024:**

**O.2213-2024 ORDINANCE AMENDING CHAPTER 37, ZONING,"
BY AMENDING THE FOLLOWING SUBSECTIONS:
§37-62, SIGN REGULATIONS TO ADD LANGUAGE
PERTAINING TO OFF-PREMISE / BILLBOARD
GUIDELINES**
8. **ADMINISTRATIVE AGENDA:
FROM MAYOR SAM JOSHI:**
 - a. Appointment of Brent Scott to the Housing Authority
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing Various Technology Supplies and Services to CDW (not to exceed \$50,000.00) (Resolution R.148-032024)

- b. Resolution authorizing new network switches to CDW (not to exceed \$169,370.00) (Resolution R.149-032024)
 - c. Resolution authorizing the Mayor and Township Clerk to execute Memorandum of Agreement between the Township of Edison and IFF local 1197 (Resolution R.164-032024)
 - d. Resolution awarding various Professional Service Contracts (Resolution R.165-032024)
 - e. Resolution Authorizing The Mayor To Enter Into A Shared Services Agreement For Cricket Pitches With The Township Of Edison Board Of Education (Resolution R.166-032024)
10. **FROM THE DEPARTMENT OF FINANCE:**
- a. Report of Disbursements through March 21, 2024. (Resolution R.135-032024)
 - b. Resolution authorizing refund in the amount of \$151,359.60 for redemption of tax sale certificates (Resolution R.136-032024)
 - c. Resolution authorizing refund for Tax Overpayments totaling \$19,697.41 (Resolution R.137-032024)
 - d. Resolution authorizing refund for Tax overpayments totaling, \$1,044.22 (Resolution R.138-032024)
 - e. Resolution authorizing Overpayment Refund caused b Successful Tax Court Appeal (Resolution R.139-032024)
 - f. Resolution authorizing the release of certain Hydrant Metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0001-2024. (Resolution R.140-032024)
11. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolution awarding contract/purchase order to RICHO American Corporation for the furnishing of a RICHO IMC 8000 copier for the Department of Health (\$18,500.00) (Resolution R.159-032024)
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution Refunding Tree Maintenance Bond to Suburban Development LLC/Woodside Estates, having an address at 228A Pierson Avenue, Edison, NJ 08837 for 31 Harding Avenue, Permit TRP 19-293, Account # TP21022554, Subaccount 68392501. (Resolution R.141-032024)
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution to release Street Opening Escrow for permit #DEV-23-0686, 60 Brookville Road, aka Block 1116, Lot 4 in the amount of \$2,640.00 (Resolution R.144-032024)
 - b. Resolution awarding contract/purchase order(s) to various vendors for equipment, parts, and the repair of various grounds equipment for the Township of Edison (\$586,000.00) (Resolution R.147-032024)

- c. Resolution accepting bid and awarding a contract to Sam's Air Control for HVAC maintenance and repair at various Municipal Buildings (\$400,000.00) (Resolution R.150-032024)
 - d. This resolution enables the Township of Edison to develop and submit a viable application to the Middlesex County Department of Planning Division of Solid Waste Management 2024 Municipal Recycling Enhancement Grant Program for a maximum amount of \$9,300.00 in awarded grant funds to install security cameras to prevent illegal dumping, safety measures and help with the integrity of operations. (Resolution R.145-032024)
 - e. Resolution authorizing the Township of Edison to Purchase Rectangular Rapid Flashing Beacons (RRFBS) through the Somerset County Cooperative Pricing System (\$237,279.00) (Resolution R.151-032024)
 - f. Resolution awarding Contract/Purchase Order(S) To Consolidated Steel & Aluminum Fence Co., Inc. for the furnishing of Various Fencing Projects throughout the Township for the Department of Public Works (\$134,076.88) (Resolution R.152-032024)
 - g. Resolution authorizing Contract/Purchase Order to Whirl Construction Inc. for four (4) Volleyball Courts (\$91,100.00) (Resolution R.153-032024)
 - h. Resolution Awarding Contract/Purchase Order(S) To the Gillespie Group for a New Gym Floor at The Minnie B. Veal Recreation Center (\$231,101.00) (Resolution R.154-032024)
 - i. Resolution authorizing the Township of Edison to Contract with Weatherproofing Technologies Inc. for the Replacement of Roofs at Various Township Building (\$2,392,645.38) (Resolution R.155-032024)
 - j. Resolution awarding Contract/Purchase Order(S) to Chery Valley Tractor Sales for the Purchase of a Mini Loader for The Department of Public Works (\$44,372.00) (Resolution R.156-032024)
 - k. Resolution awarding of Contracts for Public Bid #24-06-20 for Lubricants, Fluids, and Antifreeze (2 vendors - \$195,000.00) (Resolution R.157-032004 & R.163-032024)
 - l. Resolution authorizing Contract/Purchase Order to Magic Touch Construction Co. Inc. for Plumbing Work at The Ferrante House (\$69,786.81) (Resolution R.158-032024)
14. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing the Pediatric Hydrocephalus Foundation, Inc. a Park Rental fee waiver (Resolution R.142-032024)
15. **FROM THE CHIEF OF POLICE:**
- a. Resolution Approving Acceptance of the 3DR IRIS+ 915 MHZ Donation of a Training Drone; from Macy's. (Resolution R.143-032024)
 - b. Resolution authorizing Contract/Purchase Order to Axon Enterprise Inc. for additional Body Worn Cameras and Licenses for the Division of Police (\$112,502.04) (Resolution R.160-032024)

- c. Resolution Authorizing Contact/Purchase Order to Nielsen of Morristown for Three (3) Minivans (\$130,730.40) (Resolutions R.161-032024)
- d. Resolutions Authorizing Contract/Purchase Order to Paramus Ford Inc. For One (1) 2023 Ford Transit Van (\$48,452.00) (Resolution R.162-032024)

16. **FROM THE TOWNSHIP CLERK:**

- a. Resolution authorizing a Permit fee waiver for Pool to Edison Elks Lodge #2487. (Resolution R.146-032024)
- b. Resolution approving the Person to Person transfer of Liquor License (1205-33-002-010) from Dasondi Liquor, LLC to RGM Liquors, LLC at 2863 Woodbridge Avenue (Resolution R.167-032024)
- c. Resolution appointing members to the Open Space Advisory (Resolution R.168-032024)

17. **APPROVAL OF MINUTES:**

- a. Regular Meeting of January 24, 2024
- b. Regular Meeting of March 13, 2024

18. **UNFINISHED BUSINESS:**

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

O.2212-2024 ORDINANCE ADDS A RESIDENTIAL PARKING ZONE TO CHRISTOPHER COURT

19. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY APRIL 10, 2024

O.2213-2024 ORDINANCE AMENDING CHAPTER 37, ZONING, BY AMENDING THE FOLLOWING SUBSECTIONS: §37-62, SIGN REGULATIONS TO ADD LANGUAGE PERTAINING TO OFF-PREMISE / BILLBOARD GUIDELINES

20. **PUBLIC COMMENT ON THE RESOLUTIONS**

21. **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.135-032024 Resolution approving disbursements for the period ending, March 21, 2024
- R.136-032024 Resolution authorizing refund in the amount of \$151,359.60 for redemption of tax sale certificates.
- R.137-032024 Resolution authorizing refund of Tax overpayments, totaling \$19,697.41.
- R.138-032024 Resolution authorizing refund of Water overpayments, totaling \$1,0442.22.
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- R.140-032024 Resolution authorizing the release of certain Hydrant Metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0001-2024.
- R.141-032024 Resolution Refunding Tree Maintenance Bond to Suburban Development LLC/Woodside Estates, having an address at 228A Pierson Avenue, Edison, NJ 08837 for 31 Harding Avenue, Permit TRP 19-293, Account # TP21022554, Subaccount 68392501.
- R.142-032024 Resolution authorizing the Pediatric Hydrocephalus Foundation, Inc. a park rental fee waiver
- R.143-032024 Resolution Approving Acceptance of the 3DR IRIS+ 915 MHZ Donation of a Training Drone; from Macy's
- R.144-032024 Resolution to release Street Opening Escrow for permit #DEV-23-0686, 60 Brookville Road, aka Block 1116, Lot 4 in the amount of \$2,640.00
- R.145-032024 This resolution enables the Township of Edison to develop and submit a viable application to the Middlesex County Department of Planning Division of Solid Waste Management 2024 Municipal Recycling Enhancement Grant Program for a maximum amount of \$9,300.00 in awarded grant funds to install security cameras to prevent illegal dumping, safety measures and help with the integrity of operations.
- R.146-032024 Resolution authorizing a Permit fee waiver for Pool R.to Edison Elks Lodge #2487.
- R.147-032024 Resolution awarding contract/purchase order(s) to various vendors for equipment, parts, and the repair of various grounds equipment for the Township of Edison in the amount \$586,000.00.
- R.148-032024 Resolution authorizing Various Technology Supplies and Services to CDW in an amount not to exceed \$50,000.00.
- R.149-032024 Resolution authorizing new network switches to CDW in an amount not to exceed \$169,370.00.
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- R.151-032024 Resolution authorizing the Township of Edison to Purchase Rectangular Rapid Flashing Beacons (RRFBS) through the

Somerset County Cooperative Pricing System in the amount of \$237,279.00)

- R.152-032024 Resolution awarding Contract/Purchase Order(S) To Consolidated Steel & Aluminum Fence Co., Inc. for the furnishing of Various Fencing Projects throughout the Township for the Department of Public Works in the amount of \$134,076.88.
- R.153-032024 Resolution authorizing Contract/Purchase Order to Whirl Construction Inc. for four (4) Volleyball Courts in the amount of \$91,100.00.
- R.154-032024 Resolution Awarding Contract/Purchase Order(S) To the Gillespie Group for a New Gym Floor at The Minnie B. Veal Recreation Center in the amount of \$231,101.00.
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- R.156-032024 Resolution awarding Contract/Purchase Order(S) to Chery Valley Tractor Sales for the Purchase of a Mini Loader for The Department of Public Works in the amount of \$44,372.00.
- R.157-032024 Resolution accepting bid and awarding a Contract to Lubenet LLC for Lubricants, Fluids, and Antifreeze in an amount not to exceed \$90,000.00.
- R.158-032024 Resolution authorizing Contract/Purchase Order to Magic Touch Construction Co. Inc. for Plumbing Work at The Ferrante House in the amount of \$69,786.81.
- R.159-032024 Resolution awarding contract/purchase order to RICHO American Corporation for the furnishing of a RICHO IMC 8000 copier for the Department of Health in the amount of \$18,500.00.
- R.160-032024 Resolution authorizing Contract/Purchase Order to Axon Enterprise Inc. for additional Body Work Cameras and Licenses for the Division of Police in the amount of \$112,502.04.
- R.161-032024 Resolution authorizing Contact/Purchase Order to Nielsen of Morristown for Three (3) Minivans in the amount of \$130,730.40.
- R.162-032024 Resolutions Authorizing Contract/Purchase Order to Paramus Ford Inc. For One (1) 2023 Ford Transit Van in the amount of \$48,452.00.
- R.163-032024 Resolution accepting bid and awarding a Contract to Safety-Kleen Systems, Inc. for Lubricants, Fluids, and Antifreeze in an amount not to exceed \$105,000.00.
- R.164-032024 Resolution authorizing the Mayor and Township Clerk to execute Memorandum of Agreement between the Township of Edison and IFF local 1197.
- R.165-032024 Resolution awarding various Professional Service Contracts
- R.166-032024 A Resolution Authorizing The Mayor To Enter Into A Shared Services Agreement For Cricket Pitches With The Township Of Edison Board Of Education

R.167-032024 Resolution approving the Person to Person transfer of Liquor License (1205-33-002-010) from Dasondi Liquor, LLC to RGM Liquors, LLC at 2863 Woodbridge Avenue.

R.168-032024 Resolution appointing Members to the Open Space Advisory Committee

22. **COMMUNICATIONS:**

- a. Email received from Food & Water Watch thanking Council for support.

23. **ORAL PETITIONS AND REMARKS:**

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

25. **REPORTS FROM ALL COUNCIL COMMITTEES:**

26. **POINTS OF LIGHT:**

27. **DISCUSSION ITEMS:**

Councilmember Brescher

- a. Pleasant Avenue – parked cars
- b. Broadband
- c. Police Security
- d. Skate Park

Councilmember Coyle

- a. None

Councilmember Harris

- a. Nixle
- b. Public Advocate
- c. Boards & Committees
- d. Video of Work Session March 11th

Councilmember Patil

- a. Tax basis/assessment process for home renovations
- b. Municipal Broadband
- c. Traffic Ticketing
- d. Road Stripping
- e. Solar of Municipal Parking Lot
- f. Tree Ordinance update
- g. Public Safety

Councilmember Poyner

- a. Adopt-an-Area
- b. Amboy Avenue Development

- c. 110 Clive Easement update

Councilmember Shmuel

- a. None

Council President Patel

- a. Public Safety
- b. Update on Bike Path Parking issue
- c. Economic Developer

28. **ADJOURNMENT**

ORDINANCE O.2212-2024

EXPLANATION: This Ordinance adds a Residential Parking Zone to Christopher Court

AN ORDINANCE AMENDING CHAPTER 7, "TRAFFIC," SUBSECTION 17, "RESIDENTIAL PERMIT PARKING," TO INCLUDE CHRISTOPHER COURT

WHEREAS, the Township of Edison wishes to add a Residential parking zone on both sides of Christopher Ct, between the hours of 7:00 a.m. and 9:00 p.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.

NOW, THEREFORE, 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:

Additions are indicated in **bold underline**.

Deletions are indicated by ~~strike through~~.

Language that remains unchanged is not highlighted in anyway.

SECTION I

§7-17 Residential Permit Parking

- a. 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.

[no changes to subparagraphs 1, 2, 3, and 4]

5. **Zone #5.** The following streets will constitute residential permit parking Zone #5. Only residents from Zone #5 and their visitors are eligible to park in Zone #5. Color-coded permit(s) will be issued to residents and guests of Zone #5.

[The following shall be inserted between Charles Street and Ventnor Drive]

Name of Street	Side	Location	Hours	Days
<u>Christopher Ct</u>	<u>Both</u>	<u>Entire Length</u>	<u>7:00 a.m. – 6:00 p.m.</u>	<u>Mon. – Fri.</u>

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 after New Jersey Transit receives a copy of this Ordinance, when new bus stop signs are installed, and bus operators are notified of this amendment.

ORDINANCE NO. O.2213-2024

AN ORDINANCE AMENDING CHAPTER 37, “ZONING,” BY AMENDING THE FOLLOWING SUBSECTIONS: §37-62, SIGN REGULATIONS TO ADD LANGUAGE PERTAINING TO OFF-PREMISE / BILLBOARD GUIDELINES

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

WHEREAS, Chapter 37, “Zoning” of the Township of Code of General Ordinances (hereinafter referred to as the “Code”) provides definitions, rules, regulations, and standards to conserve the value of property and encourage the most appropriate use of the land in the Township; and

WHEREAS, the Township recognizes the unique impact of off-premise advertising on public safety, visual aesthetics, and quality of life and the Township has a significant government interest in establishing zoning guidelines which promote public safety, visual aesthetics and general welfare of the municipality and residents of the municipality; and

WHEREAS, the Township desires to amend the following subsections of Chapter 37, “Zoning,” to update definitions and separate off-premise signs as its own subsection:

- §37-62.3, Definitions
- §37-62.11, Signs in R-I, L-I, ROL and E-I Districts

WHEREAS, the Township desires to add the following subsections to Chapter 37, “Zoning,” to add certain guidelines pertaining to the use and construction of off-premise signs and billboards:

- §37-62.12, Off-Premise Signs & Billboard Regulations

WHEREAS, prior to the Municipal Council hearing on the adoption of this Ordinance, it shall be referred to the Township Planning Board as required under the Municipal Land Use Law pursuant to N.J.S.A. 40:55D-26 and N.J.S.A. 40:55D-64; 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 37, “Zoning” of the Code as follows:

Deletions are noted by ~~striketrough~~

Additions are indicated by **bold underline**

Language that remains unchanged is not highlighted in anyway.

SECTION I

§ 37-62.3 Definitions.

[no change to definitions from Abandoned Sign through Awning Sign...]

BILLBOARDS

See ~~outdoor display structures~~ **off-premise signs.**

[no change to definitions from Changeable Sign to Nameplate Sign...]

NITS

A measurement of the brightness of light. One nit is equal to one candela (one candlepower) per square meter (1cd/m²).

[no change to definitions from Nonconforming Sign to Open House Sign...]

~~OUTDOOR DISPLAY STRUCTURES~~ OFF-PREMISE SIGNS AND BILLBOARDS

Means a sign which directs attention to a business, industry, profession, commodity, service or entertainment not necessarily sold or offered upon the premises where the sign is located. **Billboards shall be freestanding in nature.**

[no change to definitions from Parapet through Wall Sign...]

SECTION II

§37-62.7 Prohibited Signs

The following signs are prohibited:

[no change to sections a – c]

- d. Except as provided for in subsection ~~37-62.11~~ **37-62.12 “Off Premise Signs & Billboard Regulations”**, freestanding or billboard signs advertising a product or service not sold on the premises, freestanding or billboard signs advertising or directing attention to another premises, and any sign unrelated to the premises on which the sign is erected.

SECTION III

§ 37-62.11 Signs in R-I, L-I, ROL and E-I Districts.

- a. Attached signs: the same regulations as specified for commercial districts.
- b. Freestanding signs shall be permitted as follows:
 1. No freestanding sign shall exceed fifteen (15) feet in height; the maximum width of any one (1) side of the sign shall not exceed twenty (20) feet and the total square footage of any such sign shall not exceed two hundred (200) square feet in area or

one (1) square foot for each five (5) feet of street frontage, whichever is less. The total area of all signs on the subject property shall not exceed five hundred (500) square feet in area in the aggregate, and the signs shall not be closer to one another than one thousand six hundred (1,600) feet.

2. Such signs shall be set back at least fifteen (15) feet from the street line and no such sign shall encroach upon the required side yard or rear yard setback.

3.—~~Freestanding Signs in LI Zone.~~

~~(a) Freestanding or billboard signs advertising products or services not sold on the premises, freestanding or billboard signs advertising or directing your attention to another premises, and any other sign unrelated to the premises on which the sign is erected, shall only be permitted in the LI zone. No such sign shall exceed fifteen (15) feet in height; such signs shall be only one-sided; and such signs shall not exceed two hundred fifty (250) square feet in area, and no sign permitted by this subsection shall be erected within two thousand five hundred (2,500) feet of any other sign permitted in this subsection;~~

~~(b) No signs permitted by paragraph b1 shall encroach upon the required front yard, rear yard or side yard setbacks.~~

SECTION IV

§ 37-62.12 OFF-PREMISE SIGNS & BILLBOARD REGULATIONS

a. **Intent and Purpose. It is the intent of these provisions to provide specific zoning conditions and standards for free-standing off-premise signs, referred to as “Billboards”, within the Township of Edison. This section aims to balance constitutionally protected free speech while recognizing the need to safeguard the public good and preserve the intent and purposes of the Township Zone Plan.**

b. **Applicability: A sign shall be considered an off-premise sign used for the purpose of the business of outdoor advertising in the following circumstances:**

1. **If the property owner or sign owner receives compensation for the use of the sign. However, if the payment of compensation for the use of the sign is a condition of a bona fide and principal use of the property and the compensation is paid by the entity whose use or activity is displayed on the sign, the sign shall be considered an on-premise sign; or**

2. **If a sign consists principally of brand name or trade name advertising and the product or service advertised is only incidental to the principal activity, conducted on the premises where the sign is displayed**

c. **Zones Permitted. Billboards shall be permitted in the following locations:**

a. L-I (Light Industrial) Zone

- d. Sign Type: All signs must be freestanding signs in nature and may not be attached to the external wall or otherwise affixed to any part of any building.
- e. Sign Size: Off-premises signs are subject to the following size restrictions according to the posted speed limit of the road that the off-premises sign faces.

	<u>Posted Speed Limit (Miles Per Hour)</u>				
	<u>< 36</u>	<u>36 – 45</u>	<u>45 – 55</u>	<u>56 – 65</u>	<u>Limited Access</u>
<u>Maximum Sign Height (ft.)</u>	<u>15</u>	<u>15</u>	<u>15</u>	<u>15</u>	<u>15</u>
<u>Maximum Sign Width (ft.)</u>	<u>20</u>	<u>20</u>	<u>20</u>	<u>20</u>	<u>20</u>
<u>Maximum Sign Area (sq. ft.)</u>	<u>60</u>	<u>100</u>	<u>150</u>	<u>200</u>	<u>300</u>

f. Height and Clearance of Sign.

1. Sign Height from Grade: Maximum forty (40) feet from grade.

- a. Sign height shall be measured as the distance from the highest portion of the sign (including any sign copy) to the mean finished grade of the street closest to the sign. In the case of a sign located greater than one hundred (100) feet from a public street, height shall be measured to the mean grade at the base of the sign.

2. Sign Clearance from Grade: The lowest edge of an off-premise sign shall be at least eight (8) feet above the finished grade.

- a. Sign clearance for freestanding and projecting signs shall be measured as the smallest vertical distance between the finished grade and the lowest point of the sign, including any framework or other structural elements

g. Buffers & Spacing: Off-premises signs and billboards will be subject to the following guidelines:

1. Right of Way: The set back from any right of way shall be either the distance equal to the height of the sign or fifteen (15) feet, whichever is greater. No sign shall be placed further than one hundred and fifty (150) feet from the nearest right-of-way line of any interstate, state, county or local road.

2. Setbacks: No signs permitted shall encroach upon the required front yard, rear yard or side yard setbacks.

3. Property Line: Distance shall be measured to the nearest edge of the off-premise sign area, including any copy extensions. No billboard shall be located closer than twenty-five (25) feet from any property line.

4. Buffers: The following buffers shall apply:

- a. **Proximity to Building, Structure or On-Premise Sign: Located no closer than fifty (50) feet from any building, structure, or on-premises sign located on the same property.**
- b. **Proximity to Another Off-Premises Sign: Located no closer than two thousand five hundred (2,500) feet from another off-premises sign on either side of the road measured linearly.**
- c. **Proximity to Intersection / Interchange: Pursuant to N.J.A.C. 16:41C-8.1, no sign shall be located within five hundred (500) feet from any intersection, interchange, or safety rest area.**
- d. **District & Property Buffers: An off-premise sign shall be no closer than five hundred (500) feet to any of the following uses or zones;**
 - i. **Public Park or Playground**
 - ii. **Religious Institution**
 - iii. **Cemetery**
 - iv. **School**
 - v. **Residential District.**
- e. **Not located on sewer rights-of-way, or water, electric, or petroleum pipelines.**
- f. **Not located on a bridge.**

h. Signs Per Lot:

- 1. **Total Number: There shall be no more than one (1) off-premise sign per lot.**
- 2. **Combined Area: The total area of all signs on the subject property shall not exceed four hundred (400) square feet in area in the aggregate.**

i. General Guidelines

- 1. **Copy Extension: Copy extension beyond the basic billboard sign are permitted provided they do not exceed four (4) feet above and two (2) feet on either side of the regular display area. Copy extension shall be considered part of the overall square footage of a billboard.**
- 2. **Stacked Signs: Vertically or horizontally stacked signs shall not be permitted.**
- 3. **Sign Faces: Signs may be double sided. Only one (1) side shall be considered when determining the sign area, provided that;**

- a. the faces are equal in size
- b. the interior angle formed by the faces is less than forty-five (45) degrees, and
- c. the two faces are not more than five (5) feet apart.
- d. Where the faces are not equal in size, the larger sign face shall be used as the basis for calculating sign area.
- e. When the interior angle formed by the faces is greater than 45 degrees, or the faces are greater than five (5) feet apart, all sides of such sign shall be considered in calculating the sign area.

4. Sign Direction & Horizontal Angle:

- a. Sign Direction: All signs shall be designed so that the display is visible only from a state highway or interstate highway. Off-premise signs shall not face local roadways or residential properties.
- b. Horizontal Angle: A sign having two identical or different signs back-to-back or a V-shaped sign with a horizontal angle not greater than 45°.

5. Rear Face of Sign: The rear face of a single-face, off-premises advertising sign shall be painted and maintained with a single neutral color as approved by Township of Edison.

j. Prohibited Features

- 1. Content: Off-premises signs shall not display any message or graphic of an obscene or pornographic nature as determined by Township of Edison.
- 2. Sign / Advertisement Per Face: Any sign classified in this subsection shall be limited to one sign or advertisement per face.
- 3. Electronic Changeable Copy or Imagery: No billboard or portion thereof shall have any electronic, digital, or other animated characteristics resulting in an automatically changing depiction.
- 4. Electronic Imagery: No sign shall give the illusion of movement, display video or other changing imagery, automatically change, or be animated, flashing, scrolling or blinking.
- 5. The message and/or graphic content displayed on the billboard shall not be changed more than once per day.
- 6. Message Sequencing: Message sequencing is prohibited.

7. Moving Vehicles: Off-premise advertising signs shall not be permitted on moving vehicles.
 8. Interactive: Interactive signs shall not be permitted. Electronic or animated signs that react to the behavior or electronic signals of motor vehicle drivers are prohibited.
 9. Additional Restrictions: No off-premise sign or portion thereof shall rotate, move, produce noise or smoke, steam, visible vapors or particles.
- k. Construction and Maintenance.
1. Certification by Engineer: All plans for off-premises signs shall be certified by a licensed engineer registered in New Jersey.
 2. Construction: All off-premises advertising signs shall be structurally sound and maintained in good condition and in compliance with the New Jersey Uniform Construction Code.
 3. Annual Inspection: On a three (3) year basis, the owner of the billboard shall have a structural inspection made of the billboard by a licensed engineer registered in New Jersey and shall provide to the Township of Edison a certificate certifying that the billboard is structurally sound.
- l. Identification of Sign Owner: All off-premises signs shall be identified on the structure with the name, address, and phone number of the owner of such Sign.
- m. Landscaping.
1. Landscaping shall be provided at the base of all off-premises signs. Trees and shrubbery, including evergreen and flowering trees, of sufficient size and quantity, to the satisfaction of the applicable board and that board's professionals.
 2. Trees: Replacements shall be made in accordance with the Township of Edison tree replacement guidelines.
- n. Application/Plan Requirements. Plans submitted for off-premises advertising signs shall show the following:
1. Any and all information as stated in section 37-62.8 "Administration and Filing Procedure."
 2. A light study must be conducted and submitted in addition to the required information under 37-62.8.
 3. The location and species of existing trees.
 4. The distances to the nearest right-of-way, property line, building, structure, on-premises sign, off-premises sign, intersection, interchange, residential

district, or institutional use, sewer rights-of-way, and water, electric or petroleum pipelines.

5. Site plan containing all of the applicable requirements set forth in the Township of Edison zoning code, as amended.
 6. Certification under the seal by a licensed engineer that the off-premises sign, as proposed, is designed in accordance with all federal, state, and local laws, codes, and professional standards.
- o. Illumination and Changeable Copy of Off-premises Signs.
1. Off-premises signs may incorporate manual changeable copy signs.
 2. The following illumination types shall be permitted subject to any other lighting guidelines established in the zoning code:
 - a. External illumination
 - i. External illumination lighting must be provided by a steady, stationary light source that is shielded and directed solely at the sign. The light source must be static in color.
 - b. Internal illumination
 - i. Internal illumination lighting must be provided by non-glaring lights or may be illuminated by shielded floodlights.
 - c. No sign shall be illuminated by means of intermittent, flashing or blinking lights.
 - d. External Light Sources
 - i. All light sources shall be designed, shielded, arranged, and installed to confine or direct all illumination to the surface of the off-premises sign and away from adjoining properties.
 - ii. Light sources shall not be visible from any street or adjoining properties.
 - iii. Light sources shall be shielded from view of all vehicular traffic and shall be arranged so that there exists no glare to any vehicular traffic.
 - iv. Light sources shall only be permitted to be arranged on the base margin of any billboard display area.
 - e. Digital

- i. Digital Display Cone Angle: The maximum cone angle allowed for digital displays shall be thirty (30) degrees, measured from the centerline of the structure.
 - f. Brightness Guidelines: Sign brightness shall not exceed two-tenths (0.2) foot candles over ambient light.
 - i. During daylight hours between sunrise and sunset, luminance shall be no greater than five thousand (5,000) nits.
 - ii. At all other times, luminance shall be no greater than two hundred fifty (250) nits.
 - iii. Each sign must have a light sensing device that will automatically adjust the brightness of the display as the natural ambient light conditions change, to comply with the limits set here within. Brightness adjustments must be in effect from 30 minutes after sunset to 30 minutes before sunrise.
 - g. Time Guidelines: Off-premises message boards and signs located on a lot within five hundred (500ft.) feet of a residential zone district, and visible from such residential zone district, shall not be illuminated between the hours of 11:00 pm and 7:00 am unless the use to which the sign pertains is open for business during those hours or at the request of the Township in the event of emergency announcement communication needs.
 - h. Safety. In applying for special exception relief, the applicant bears the burden of proof to establish that the proposed off-premises sign will not create a public health or safety hazard in the location that it is proposed and in the manner by which it is to be operated.
 - i. In addition to all of the above conditions, all billboards shall meet all of the requirements as set forth pursuant to the following additional guidelines. In the event any other applicable regulation is in conflict with the provisions of this Section, the more strict regulation shall apply:
 - 1. NJAC Title 16, Chapter 41C, Subchapter 1.1 through 11.3, as may be amended from time to time;

2. NJSA Title 27, Section 5-5 et seq, as may be amended from time to time;

3. Any other Township of Edison zoning regulations, county, state and/or federal laws and applicable regulations related to the construction of structures and/or billboards;

- j. All billboards shall be required to have the capability to override the displayed message in order to permit the posting of emergency messages by the Township. The owners of the billboard shall in no way be held liable for any injury suffered by the Township or any other person during an emergency if for any reason the Township is unable to make full use of the billboard as contemplated herein. Changing of the displayed message in this manner shall not violate any other section of this chapter.

SECTION V

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 VI

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

SECTION VII

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

RESOLUTION R.135-032024

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING MARCH 20, 2024.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, March 20, 2024.

FUND	AMOUNT
Current	\$16,890,743.83
Affordable Housing	8,538.19
Capital	537,777.05
Cash Performance	46,042.62
CDBG	1,000.25
Developers Escrow	51,500.23
Dog (Animal Control)	10,101.47
Federal Forfeited	0.00
Employee Tax	585.09
Grant Funds	28,528.77
Law Enforcement	0.00
Open Space	0.00
Park Improvements	8,506.34
Payroll Deduction	0.00
Sanitation Fund	906,273.52
Self-Insurance	0.00
Sewer Utility	23,383.75
Street Opening	0.00
Tax Sale Redemption	2,439.27
Tree Fund	0.00
Tree Planting	1,575.00
Trust	68,557.20
Edison Water Utility	547,856.14
Edison Landfill Closure Trust	0.00
TOTAL	\$19,133,408.72

/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.136-032024

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 **\$151,359.60**.

RESOLUTION R.137-032024

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 **\$19,697.41**.

RESOLUTION R.138-032024

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 **\$1,044.22**.

RESOLUTION R.139-032024

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 **\$ 270,077.52**, 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 **\$ 270,077.52**.
 - 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.140-032024

EXPLANATION: This resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0001-2024.

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

WHEREAS, 25 TALMADGE RD (the “**Applicant 0001**”) provided a \$5,000.00 deposit (the “**Deposit 0001**”) in connection with Hydrant Meter Application WHM-0001-2024 (the “**Application 0001**”); and

WHEREAS, the Applicants returned the meter equipment to the Township Water Department as required by the Applications and seek the return of the Deposits made in accordance with the Applications; and

WHEREAS, the Township seeks to return a portion of the Deposits to the Applicants, less the charges calculated in accordance with the Applications; and

WHEREAS, the Township seeks to issue **\$176.98** from Deposit 0001 to the Township Water Department for the payment of charges calculated in connection with Application 0001; and

WHEREAS, the Township seeks to return a portion of Deposit 0001 to Applicant 0001 in the amount of **\$4,823.02** and

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The appropriate Township official is hereby authorized to execute all necessary paperwork in the release a portion of Deposit 0001 to 25 TALMADGE RD. (Applicant 0001) in the amount of \$4,823.02 and a portion of the Deposit 0001 to the Township Water Department in the amount of \$176.98 for the payment of charges calculated in connection with Application 0001.
3. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

RESOLUTION R.141-032024

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Suburban Development LLC/Woodside Estates, having an address at 228A Pierson Avenue, Edison, NJ 08837 for 31 Harding Avenue, Permit TRP 19-293, Account # TP21022554, Subaccount 68392501.

WHEREAS, on February 23, 2021, Suburban Development LLC/Woodside Estates having an address at 228A Pierson Avenue, Edison, NJ 08837, posted Tree Maintenance Bond fees in the amount of \$28,725.00 on deposit with the Township of Edison in account # TP21022554, subaccount 68932501 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 31 Harding Avenue, Block 556, Lot 31.02.

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

WHEREAS, certificates of occupancies were issued on November 23 and December 7, 2020, February 9, May 10, May 13, and May 17, 2021.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$28,725.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$28,725.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$28,725.00, plus any accrued interest as applicable, on deposit in account # TP21022554, subaccount 68392501 to Suburban Development LLC/Woodside Estates, having an address at 228A Pierson Avenue, Edison, NJ 08837, for the referenced property at 31 Harding Avenue, Edison, 08820.

RESOLUTION R.142-032024

**RESOLUTION AUTHORIZING THE PEDIATRIC HYDROCEPHALUS FOUNDATION, INC.
TO HAVE THEIR PARK RENTAL FEE WAIVED**

WHEREAS The Pediatric Hydrocephalus Foundation, Inc., a 501 © (3) non-profit charitable organization is requesting to have the fees waived for the use of Yelencsics Park on September 21, 2024 for their annual “Family Fun Day Fundraiser for Hydrocephalus Awareness & Research”.

WHEREAS The Pediatric Hydrocephalus Foundation, Inc. has been holding this event for the past several years at Yelencsics Park and;

WHEREAS Hydrocephalus is a lifelong condition affecting over 1 million Americans from newborns to seniors and;

WHEREAS The Pediatric Hydrocephalus Foundation, Inc. has donated over \$840,000 to Hydrocephalus research as well as to hospitals both local and nationwide.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the rental fee for use of Yelencsics Park on September 21, 2024 shall be waived.

RESOLUTION R.143-032024

RESOLUTION APPROVING ACCEPTANCE OF THE 3DR IRIS+ 915 MHz DONATION OF A TRAINING DRONE; and

WHEREAS, the donation will be earmarked for a training drone to be used by the Edison Police Department; and

THEREFORE, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to approve acceptance of the generous donation of a Training Drone from MACY's Distribution Center; and

Be It Further Resolved, that the Business Administrator or designee be and is hereby authorized to accept the before mentioned donation on behalf of the Township of Edison.

RESOLUTION R. 144-032024

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 STO0000837, to the following:

Permit Number: DEV-23-0686

Opening Location: 60 BROOKVILLE RD

Block/Lot: 1116/4

Applicant's Name & Address:

**ART HOME GROUP LLC
68 SCHWINN DR
CLARK, NJ 07066**

Initial Deposit Date: 12/15/2023

Deposit Amount: \$2,640.00

Paid by & refunded to:

**ART HOME GROUP LLC
68 SCHWINN DR
CLARK, NJ 07066**

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.145-032024

EXPLANATION: This resolution enables the Township of Edison to develop and submit a viable application to the Middlesex County Department of Planning Division of Solid Waste Management 2024 Municipal Recycling Enhancement Grant Program for a maximum amount of \$9,300.00 in awarded grant funds to install security cameras to prevent illegal dumping, safety measures and help with the integrity of operations

WHEREAS, the Township of Edison desires to apply for and obtain a grant from the Middlesex County Department of Planning Division of Solid Waste Management (herein, will be referred to as MCDSWM) 2024 Municipal Recycling Enhancement Grant Program to provide a maximum amount of \$9,300.00 in awarded grant funds to install security cameras to prevent illegal dumping at 745 New Durham Avenue which will be a Recycling Center.

WHEREAS, the cameras purchased and installed with the support of the 2024 Municipal Recycling Enhancement grant funds shall prevent illegal dumping, ensure the safety of our staff and visitors, and protect the integrity of the operations; and

WHEREAS, by having these surveillance cameras will help deter any potential incidents or unauthorized activities; and

WHEREAS, the Township of Edison Municipal Recycling Center will assist the Edison Department of Public Works and Edison Department of Health and Human Services with their efforts to locally collect recyclable materials throughout the community that would otherwise enter the general waste stream, landfills and waterways of Edison and Middlesex County; and

WHEREAS, upon receipt of said grant award, the Township of Edison agrees to encumber any municipal funds needed in addition to those awarded by the Middlesex County Department of Planning Division of Solid Waste Management 2024 Municipal Recycling Enhancement Grant Program per the stated terms and conditions of the grant award agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the development and submission of a viable application for a maximum of \$9,300.00 of grant funds, according to the regulations and guidelines of the Middlesex County Department of Planning Division of Solid Waste Management 2024 Municipal Recycling Enhancement Grant Program, at a regularly-scheduled, combined Work Session/Public Meeting.

RESOLUTION R.146-032024

WHEREAS, Edison Elks Lodge # 2487, has requested a waiver of any and all permit and/or application fees concerning the Pool Permits at 375 Old Post Road, Edison.

WHEREAS, under the building code, Edison Elks Lodge #2487 as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Edison Elks Lodge # 2487.

RESOLUTION R.147-032024

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

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

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

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

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

- Storr Tractor Company
- Jesco, Inc.
- Modern Group
- Cliffside
- Cherry Valley
- Bobcat of Central Jersey
- Power Place, Inc.; and

WHEREAS, the total amount of this contract, not to exceed \$586,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$586,000.00 as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law, Bid No. ESCNJ 22/23-12 Grounds Equipment through State Co-Op #65MCESCCPS.

RESOLUTION R.148-032024

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT INCORPORATED FOR THE PURCHASE OF VARIOUS TECHNOLOGY SUPPLIES AND SERVICES

WHEREAS, there is a need to purchase various computer equipment and supplies for the operation of all departments in the Township of Edison; 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 Township of Edison is a member of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061 has been awarded Contract ESCNJ/AEPA-22G Technology Supplies & Services through this Cooperative Pricing System; and

WHEREAS, the total amount of this contract, not to exceed \$50,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) and any other necessary documents, in the amount of \$50,000.00 with CDW GOVERNMENT INCORPORATED, the approved Educational Services Commission of New Jersey Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey Cooperative Pricing System as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

RESOLUTION R.149-032024

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT INCORPORATED TO PURCHASE NEW NETWORK SWITCHES

WHEREAS, there is a need to purchase twenty-six (26) new extreme networking switches to replace outdated network switches currently in use; 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 Township of Edison is a member of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061 has been awarded Contract ESCNJ/AEPA-22G Technology Supplies & Services through this Cooperative Pricing System; and

WHEREAS, the total amount of this purchase shall not exceed \$169,370.00 and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$169,370.00 and any other necessary documents, with CDW GOVERNMENT INCORPORATED, the approved Educational Services Commission of New Jersey vendors 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 authorized 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 **\$169,370.00** are available in Account number **C-04-21-2189-109-001**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.150-032024

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SAM'S AIR CONTROL
FOR HVAC MAINTENANCE AND REPAIR AT VARIOUS MUNICIPAL BUILDINGS**

WHEREAS, bids were received by the Township of Edison on March 12, 2024 for Public Bid No. 24-02-05 HVAC Maintenance and Repair at Various Municipal Buildings; and

WHEREAS, SAM'S AIR CONTROL, 913 Middlesex Avenue, Building 1, Metuchen, NJ 08840, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$400,000.00 and cannot be encumbered at this time; and

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

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

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

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

1. The bids have been reviewed, and the bid submitted by SAM'S AIR CONTROL, 913 Middlesex Avenue, Building 1, Metuchen, NJ 08840 for Public Bid No. 24-02-05 HVAC Maintenance and Repair at Various Municipal Buildings, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$400,000.00 for the first year and a renewal year subject to and contingent upon appropriation of sufficient funds in the renewal year and any other necessary documents, with SAM'S AIR CONTROL as described herein.

RESOLUTION R.151-032024

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE RECTANGULAR RAPID FLASHING BEACONS (RRFBs) THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, there is a need to purchase thirty (30) Rectangular Rapid Flashing Beacons (RRFBs) to be installed at various intersections in Edison 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 Township of Edison is a member of the Somerset County Cooperative Pricing System #2-SOCCP; and

WHEREAS, NATIONAL HIGHWAY PRODUCTS, 301 Riverside Drive Building D, Millville, NJ 08332 has been awarded Contract No. CC-0099-22: Traffic Control Signs, Supports, Hardware, & Safety Devices through this Cooperative Pricing System; and

WHEREAS, the total amount of this purchase shall not exceed \$237,279.00; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$237,279.00 with NATIONAL HIGHWAY PRODUCTS, the approved Somerset County Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Somerset County 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 **\$237,279.00** are available in account no. **C-04-24-2203-101-005**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.152-032024

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC. FOR THE FURNISHING OF VARIOUS FENCING PROJECTS THROUGHOUT THE TOWNSHIP FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need to purchase and furnish new fencing for various projects throughout the Township for the Department of Public Works; and

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

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

WHEREAS, the total amount of this contract, not to exceed \$134,076.88, broken down as:

- \$18,126.08 for Animal Shelter
- \$115,950.80 for Municipal Baseball Field; 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(s) in the amount not to exceed \$134,076.88 and any other necessary documents, with CONSOLIDATED STEEL & ALUMINUM FENCE CO., INC., 316 North 12th Street, Kenilworth, NJ 07033 as described herein.
4. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 88680 under T0640.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$134,076.88** are available as follows:

- **\$115,950.80** in Account No. **T-23-00-0000-000-001**
- **\$15,091.00** in Account No. **C-04-23-2192-103-002**
- **\$1,143.63** in Account No. **C-04-16-1948-105-000**
- **\$1,891.45** in Account No. **C-04-20-2089-107-001**

Lina Vallejo
Chief Financial Officer

RESOLUTION R.153-032024

**RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO WHIRL
CONSTRUCTION INC. FOR FOUR (4) VOLLEYBALL COURTS**

WHEREAS, there is in need to purchase and install four (4) volleyball courts at the Yelencsics Park; and

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

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

WHEREAS, WHIRL CONSTRUCTION INC., P.O. Box 110, 194 Main Street, Port Monmouth, NJ 07758 has been awarded Contract # ESCNJ 20/21-02 Playground Surfacing Materials, Installation And Inspections under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$91,100.00; and

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$91,100.00, and any other necessary documents, with WHIRL CONSTRUCTION INC., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
4. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$91,100.00** are available as follows:

- **\$58,000.00** in Account No. **G-02-23-0240-844-000**
- **\$33,100.00** in Account No. **C-04-18-2028-104-000**

Lina Vallejo
Chief Financial Officer

RESOLUTION R.154-032024

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO THE GILLESPIE GROUP
FOR A NEW GYM FLOOR AT THE MINNIE B. VEAL RECREATION CENTER**

WHEREAS, there is a need to install a new gym floor at the Minnie B. Veal Recreation Center; and

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

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

WHEREAS, THE GILLESPIE GROUP, 5 Chris Court, Suite G, Dayton, NJ 08810 has been awarded Contract # ESCNJ 23/24-14 Commercial Carpet & Flooring under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$231,101.00; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$231,101.00, and any other necessary documents, with THE GILLESPIE GROUP, 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 **\$231,101.00** are available for the above in Account No. **C-04-18-2028-104-000**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.155-032024

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

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

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

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

WHEREAS, the Township of Edison, intends to enter into a contract/purchase order with WEATHERPROOFING TECHNOLOGIES INC., for the replacement of roofs at various Township buildings at a total price of \$2,392,645.38; and

WHEREAS, the total amount of this contract /purchase order(s) shall not exceed \$2,392,645.38, broken down as follows:

- \$12,875.77 for Senior Center Roof Repair
- \$11,853.12 for Kilmer Maintenance Garage Lean-To Addition Engineering Design
- \$11,163.87 for Minnie B Veal Wall Leak Repair
- \$2,670.60 for Fire House #3 Roof Repair
- \$433,888.27 for Kilmer Garage Roof A Replacement
- \$199,876.44 for Fire House #1 All Roofs Replacements
- \$3,279.14 for Fire House #2 Sealant Repairs
- \$1,717,038.17 for Stelton Community Center Roof Replacement; 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 \$2,392,645.38, and any other necessary documents, with WEATHERPROOFING TECHNOLOGIES INC., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$2,392,645.38** are available as follows:

- **\$12,875.77** in Account No. **C-04-15-1914-100-000**
- **\$11,853.12** in Account No. **4-09-55-0880-000-600**
- **\$11,163.87** in Account No. **C-04-15-1914-100-000**
- **\$2,670.60** in Account No. **C-04-24-2203-101-004**
- **\$433,888.27** in Account No. **4-09-55-0880-000-600**

- **\$199,876.44** in Account No. **C-04-24-2203-101-004**
- **\$3,279.14** in Account No. **C-04-24-2203-101-004**
- **\$1,717,038.17** in Account No. **C-04-24-2203-101-006**

Lina Vallejo
Chief Financial Officer

RESOLUTION R.156-032024

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CHERRY VALLEY TRACTOR SALES FOR THE PURCHASE OF A MINI LOADER FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need to purchase a new Narrow Track Mini Loader 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, CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053 has been awarded Contract # ESCNJ 22/23-12 Grounds Equipment under NJ state approved coop #65MCECCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$44,372.00; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$44,372.00, and any other necessary documents, with CHERRY VALLEY TRACTOR SALES, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$44,372.00** are available for the above in Account No. **T-24-00-0000-000-001**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.157-032024

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LUBENET LLC FOR
LUBRICANTS, FLUIDS, AND ANTIFREEZE**

WHEREAS, bids were received by the Township of Edison on February 2, 2024 for Public Bid No. 24-06-20 Lubricants, Fluids, and Antifreeze; and

WHEREAS, LUBENET LLC, 126 Scott Ave., Brooklyn, NY 11237, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with an option to renew for two (2) one (1) year renewals upon mutual agreement of both parties at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds for the renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$90,000.00 and cannot be encumbered at this time; and

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

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

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

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

1. The bids have been reviewed, and the bid submitted by LUBENET LLC, 126 Scott Ave., Brooklyn, NY 11237 for 24-06-20 Lubricants, Fluids, and Antifreeze, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$90,000.00 for the first year and a renewal year subject to and contingent upon appropriation of sufficient funds in the renewal year and any other necessary documents, with LUBENET LLC as described herein.

RESOLUTION R.158-032024

**RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO MAGIC TOUCH
CONSTRUCTION CO. INC. FOR PLUMBING WORK AT THE FERRANTE HOUSE**

WHEREAS, there is in need to replace the cast iron sewer line at the Ferrante House; 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, MAGIC TOUCH CONSTRUCTION CO. INC., 59 W. Front Street, Keyport, NJ 07735 has been awarded Contract # ESCNJ 20/21-18 Plumbing Time and Material under NJ state approved coop #65MCECCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$69,786.81; 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 \$69,786.81, and any other necessary documents, with MAGIC TOUCH CONSTRUCTION CO. 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 **\$69,786.81** are available in Account No. **T-08-55-0225-000-002**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.159-032024

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO RICOH AMERICAS CORPORATION FOR THE FURNISHING OF A RICOH IMC 8000 COPIER FOR THE DEPARTMENT OF HEALTH

WHEREAS, there is a need to purchase a color and black & white copier for the Department of Health; and

WHEREAS, RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, has been awarded State Contract Number 24-FOOD-52426 under M2075-Copiers and Managed Print Services; 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, ; Ricoh submitted a quote under this contract in the amount of \$18,500.00; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$18,500.00 and any other necessary documents, with RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 24-FOOD-52426 under M2075.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$18,500.00** are available for the above contract as follows:

4-02-27-0330-001-053 - \$12,500.00
G-02-23-0330-751-003 - \$2,500.00
G-02-22-0330-746-000 - \$3,500.00

Lina Vallejo
Chief Financial Officer

RESOLUTION R.160-032024

RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO AXON ENTERPRISE INC. FOR ADDITIONAL BODY WORN CAMERAS AND LICENSES FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase fifteen (15) body worn cameras, licenses, storage, and charging dock for the Division of Police; 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, AXON ENTERPRISE INC., 17800 N. 85th Street, Scottsdale, AZ 85255 has been awarded State Contract Number 17-FLEET-00738 under T0106 – Law Enforcement Firearms Equipment and Supplies; and

WHEREAS, the total amount of this contract shall not to exceed \$112,502.04 as follows:

2024 - \$41,515.73
2025 - \$34,797.21
2026 - \$36,189.10; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the total amount not to exceed \$112,502.04, and any other necessary documents, with AXON ENTERPRISE INC., 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 17-FLEET-00738 under T0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$41,515.73** are available for the above in Account No. **C-04-18-2028-105-000**. Funds for 2025 and 2026 shall be subject to and contingent upon appropriations in those budgets.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.161-032024

RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO NIELSEN OF MORRISTOWN FOR THREE (3) MINIVANS

WHEREAS, there is in need to purchase three (3) minivans with options for the Division of Police; 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, NIELSEN OF MORRISTOWN, 172 Ridgedale Ave, Morristown, NJ 07960 has been awarded Contract # ESCNJ 23/24-11 Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis, SUV's and Vans under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$130,730.40 (\$43,576.80 per vehicle); 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 \$130,730.40, and any other necessary documents, with NIELSEN OF MORRISTOWN, 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.
6. 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 **\$130,730.40** are available as follows:

- **\$29,150.20** in Account No. **C-04-17-1988-108-000**
- **\$42,949.13** in Account No. **C-04-20-2089-103-001**
- **\$58,631.07** in Account No. **C-04-18-2028-105-000**

Lina Vallejo
Chief Financial Officer

RESOLUTION R.162-032024

**RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO PARAMUS FORD INC.
FOR ONE (1) 2023 FORD TRANSIT VAN**

WHEREAS, there is in need to purchase a 2023 Ford Transit Van for the Division of Police, Crime Scene Unit; 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, PARAMUS FORD INC., 375 Route 17 South, Paramus, NJ 07652 has been awarded Contract # ESCNJ 23/24-11 Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis, SUVs, and Vans under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$48,452.00; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$48,452.00, and any other necessary documents, with PARAMUS FORD 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 **\$48,452.00** are available as follows:

- **\$24,000.00** in Account No. **C-04-21-2028-101-003**
- **\$24,452.00** in Account No. **C-04-20-2089-103-001**

Lina Vallejo
Chief Financial Officer

RESOLUTION R.163-032024

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SAFETY-KLEEN SYSTEMS INC. FOR LUBRICANTS, FLUIDS, AND ANTIFREEZE

WHEREAS, bids were received by the Township of Edison on February 2, 2024 for Public Bid No. 24-06-20 Lubricants, Fluids, and Antifreeze; and

WHEREAS, SAFETY-KLEEN SYSTEMS INC., 42 Longwater Drive, Norwell, MA 02061, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with an option to renew for two (2) one (1) year renewals upon mutual agreement of both parties at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds for the renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$105,000.00 and cannot be encumbered at this time; and

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

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

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

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

1. The bids have been reviewed, and the bid submitted by SAFETY-KLEEN SYSTEMS INC., 42 Longwater Drive, Norwell, MA 02061 for 24-06-20 Lubricants, Fluids, and Antifreeze, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$105,000.00 for the first year and a renewal year subject to and contingent upon appropriation of sufficient funds in the renewal year and any other necessary documents, with SAFETY-KLEEN SYSTEMS INC. as described herein.

RESOLUTION R.164-032024

RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING A MEMORANDUM OF AGREEMENT AND APPROVING A SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT WITH IAFF LOCAL 2883, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS

WHEREAS, the Collective Negotiations Agreement (the “CNA”) between the Township of Edison (the “Township”) and IAFF Local 2883, International Association Of Firefighters (the “Union”), expired on December 31, 2022; and

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

WHEREAS, said negotiations have resulted in an executed MOA dated March 18, 2024, with terms that modify the prior CNA; and

WHEREAS, the negotiation committees wish to recommend ratification and approval of a successor CNA in accordance with the terms of the March 18, 2024 MOA attached to this resolution; and

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

1. The Township of Edison hereby approves the successor Collective Negotiations Agreement with IAFF Local 2883, International Association Of Firefighters with the terms of the Memorandum of Agreement attached hereto.
2. The Mayor and Business Administrator are hereby authorized to execute the Collective Negotiations Agreement with IAFF Local 2883, International Association Of Firefighters in the form so ratified and approved.
3. The Chief Financial Officer has certified that the funds for the Memorandum of Agreement are available from and can be obtained from the Township and shall be included in the budget for the term of the Agreement.
4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
5. This Resolution shall take effect immediately.

RESOLUTION R.165-032024

**RESOLUTION AWARDING CONTRACTS TO VARIOUS FIRMS FOR
2024 PROFESSIONAL SERVICES**

WHEREAS, on November 30, December 4, and December 8, 2023, the Township of Edison advertised on the Township website for Request for Proposals for various Professional Services with opening dates of December 12, December 15, and December 19, 2023; and

WHEREAS, the proposals were solicited through a fair and open process in accordance the N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that RFP's be awarded to the following firms as follows:

- RFP 24-01 Municipal Attorney – not to exceed \$625,000.00
 - RAINONE COUGHLIN MINCHELLO, 555 US Highway One South, Suite 440, Iselin, NJ 08830
- RFP 24-02 Municipal Auditor – not to exceed \$180,000.00
 - PKF O'CONNOR DAVIES, 20 Commerce Drive, Suite 301, Cranford, NJ 07016
- RFP 24-03 Bond Counsel – not to exceed \$100,000.00
 - MCMANIMON, SCOTLAND, & BAUMANN LLC, 75 Livingston Avenue, Second Floor, Roseland, NJ 07068
- RFP 24-04 Tax Appeal Counsel – collectively, not to exceed \$190,000.00
 - FLORIO KENNY RAVAL, 125 Chubb Avenue, Suite 310-N, Lyndhurst, NJ 07071
 - HOAGLAND, LONGO, MORAN, DUNST & DOUKAS LLP, 40 Paterson Street, PO Box 480, New Brunswick, NJ 08903
 - JAMES P. NOLAN & ASSOCIATES, 61 Green Street, Woodbridge, NJ 07095
- RFP 24-05 Labor Counsel – collectively, not to exceed \$275,000.00
 - APRUZZESE MCDERMOTT MASTRO MURPHY, 25 Independence Blvd, Warren, NJ 07059
 - CLEARY GIACOBBE ALFIERI & JACOBS LLC, 169 Ramapo Valley Road, UL 105, Oakland, NJ 07436
 - FLORIO KENNY RAVAL, 125 Chubb Avenue, Suite 310-N, Lyndhurst, NJ 07071
 - RAINONE COUGHLIN MINCHELLO, 555 US Highway One South, Suite 440, Iselin, NJ 08830
 - RUDERMAN & ROTH LLC, 150 Morris Ave, Suite 206, Springfield, NJ 07081
- RFP 24-06 Consulting Engineer – not to exceed \$500,000.00
 - BOSWELL ENGINEERING, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606
 - CME ASSOCIATES, 3141 Bordentown Ave, Parlin, NJ 08859
 - COLLIERS ENGINEERING & DESIGN, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856
 - NEGLIA, 34 Park Avenue, Lyndhurst, NJ 07071
 - PS&S, 3 Mountainview Road, Warren, NJ 07059
- RFP 24-07 Consulting Water Engineer – collectively, not to exceed \$500,000.00
 - BOSWELL ENGINEERING, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606
 - CME ASSOCIATES, 3141 Bordentown Ave, Parlin, NJ 08859
 - COLLIERS ENGINEERING & DESIGN, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856
 - NEGLIA, 34 Park Avenue, Lyndhurst, NJ 07071
 - PS&S, 3 Mountainview Road, Warren, NJ 07059
- RFP 24-08 Consulting Sewer Engineer – collectively, not to exceed \$500,000.00

- BOSWELL ENGINEERING, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606
- CME ASSOCIATES, 3141 Bordentown Ave, Parlin, NJ 08859
- COLLIERS ENGINEERING & DESIGN, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856
- NEGLIA, 34 Park Avenue, Lyndhurst, NJ 07071
- PS&S, 3 Mountainview Road, Warren, NJ 07059
- RFP 24-09 Health Care Consultant – not to exceed \$17,000.00
 - SAINT BARNABAS MANAGEMENT SERVICES/ONE SOURCE EAP, PO Box 235, Mount Freedom, NJ 07970
- RFP 24-10 Municipal Financial Consultant – collectively, not to exceed \$90,000.00
 - NW FINANCIAL GROUP LLC, 522 Broad Street, Bloomfield, NJ 07003
 - PHOENIX ADVISORS, 625 Farnsworth Avenue, Bordentown, NJ 08505
- RFP 24-11 Insurance Broker – not to exceed \$125,000.00
 - BROWN & BROWN METRO LLC, 56 Livingston Avenue, Roseland, NJ 07068
- RFP 24-12 Risk Management Consultant – not to exceed six percent (6.00%) of Edison Township’s annual assessment as promulgated by the insurance fund
 - ACRISURE, 1460 Route 9 North, Suite 310, Woodbridge, NJ 07095
- RFP 24-13 Appraisal Services for Tax Court Appeals – collectively, not to exceed \$100,000.00
 - ASSOCIATED APPRAISAL GROUP, 17-17 Route 208 North, Suite 210, Fair Lawn, NJ 07410
 - FEDERAL APPRAISAL, 295 Route 22 East, Suite 204, Whitehouse Station, NJ 08889
 - INTEGRA REALTY RESOURCES, 25A Vreeland Road, Suite 100, Florham Park, NJ 07932
 - SOCKLER REALTY SERVICES GROUP, 299 Ward Street, Suite C, Hightstown, NJ 08520
 - STERLING DISANTO & ASSOCIATES, 145 West End Ave, Somerville, NJ 08876
 - WADE APPRAISAL, 460 Main Street, Metuchen, NJ 08840
- RFP 24-14 Redevelopment Attorney – not to exceed \$100,000.00
 - MCMANIMON, SCOTLAND, & BAUMANN LLC, 75 Livingston Avenue, Second Floor, Roseland, NJ 07068
 - RAINONE COUGHLIN MINCHELLO, 555 US Highway One South, Suite 440, Iselin, NJ 08830
- RFP 24-15 Consulting Architect – collectively, not to exceed \$300,000.00
 - CHAMBERS ARCHITECTURE, PO Box 1058, Flemington, NJ 08822
 - LAN ASSOCIATES, 445 Godwin Ave, Ste 9, Midland Park, NJ 07432
 - MANCINI DUFFY ARCHITECTS, 200 Monmouth Street, Suite 380, Red Bank, NJ 07701
 - PS&S, 3 Mountainview Road, Warren, NJ 07059
 - SAGE ARCH PC, 295 Durham Ave, Suite 210, South Plainfield, NJ 07080
- RFP 24-16 Conflict Attorney – collectively, not to exceed \$50,000.00
 - FLORIO KENNY RAVAL, 125 Chubb Avenue, Suite 310-N, Lyndhurst, NJ 07071
 - HOAGLAND, LONGO, MORAN, DUNST & DOUKAS LLP, 40 Paterson Street, New Brunswick, NJ 08903
 - JAMES P. NOLAN & ASSOCIATES, 61 Green Street, Woodbridge, NJ 07095
 - MCMANIMON, SCOTLAND, & BAUMANN LLC, 75 Livingston Avenue, Second Floor, Roseland, NJ 07068
 - RUDERMAN & ROTH LLC, 150 Morris Ave, Suite 206, Springfield, NJ 07081
- RFP 24-17 Special Labor Attorney – collectively, not to exceed \$100,000.00
 - FLORIO KENNY RAVAL, 125 Chubb Avenue, Suite 310-N, Lyndhurst, NJ 07071
 - HOAGLAND, LONGO, MORAN, DUNST & DOUKAS LLP, 40 Paterson Street, New Brunswick, NJ 08903
- RFP 24-18 Environmental Consultant – collectively, not to exceed \$75,000.00
 - CME ASSOCIATES, 3759 US Hwy 1 South, Suite 100, Monmouth Junction, NJ 08852
 - PRESTIGE ENVIRONMENTAL INC., 220 Davidson Avenue, Suite 307, Somerset, NJ 08873
 - REMINGTON & VERNICK ENGINEERS, 429 Route 79, Suite 21, Morganville, NJ 07751

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

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

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

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

1. The proposals in response to the RFP's have been reviewed, and the proposals submitted by the firms above for the various Professional Services as listed are hereby awarded.
2. The Mayor, or his designee, is hereby authorized to execute contracts in the not to exceed amounts listed above, and any other necessary documents, with the firms listed above for the period of April 1, 2024 – March 31, 2025, as described herein.
3. No payments in excess of the "not-to-exceed" amounts listed above shall be approved.
4. Any modification to the Services Contract(s) shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.
5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract(s).
6. The Services Contract(s) shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract(s) shall be governed and interpreted according to the laws of the State of New Jersey.
7. This Resolution shall take effect immediately.

RESOLUTION R.166-032024

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SHARED SERVICES AGREEMENT FOR CRICKET PITCHES WITH THE TOWNSHIP OF EDISON BOARD OF EDUCATION

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

WHEREAS, pursuant to the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq. the Township is authorized to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

WHEREAS, the Township’s Board of Education (hereinafter referred to as the “Board”) owns a series of Cricket Pitches that are, in part, utilized by the public when not otherwise needed for school district purposes; and

WHEREAS, the Township provides various recreation services to its residents through the Township’s Department of Recreation; and

WHEREAS, in the spirit of inter-agency cooperation and in furtherance of the principles underlying the Shared Services and Consolidation Act, the Township and the Board have negotiated an Agreement for the use, maintenance, and operation of properties within their respective jurisdictions; and

WHEREAS, the Board shall make the Cricket Pitches available for teams scheduled by the Township’s Department of Recreation and will maintain grass and garbage disposal throughout the term of the Agreement; and

WHEREAS, the Township shall maintain and roll the Cricket Pitches

WHEREAS, the Township shall collect fees in the amount of One Hundred and Sixty Dollars (\$160.00) per Cricket team annually as per Township Ordinance §24-4.1.

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

1. The Mayor and Township Clerk are hereby authorized to execute the Shared Services Agreement for Cricket Pitches in the form substantially similar attached hereto with the Township of Edison Board of Education; and
2. The Township Clerk is hereby instructed to forward a copy of this signed Shared Services Agreement to the New Jersey Department of Community Affairs, Director of Division of Local Government Services pursuant to N.J.S.A. 40A:65-1, et. seq.
3. This Resolution shall take effect immediately.

RESOLUTION R.167-032024

EXPLANATION: A Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Consumption License held by Dasondi Liquor, LLC with respect to business premises to be located at 2863 Woodbridge Avenue.

WHEREAS, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License No. 1205-33-002-009 (“License”), issued to Dasondi Liquor, LLC (“Seller”) to RGM Liquors, LLC (“Applicant”) to be used at Applicant’s business location at 2863 Woodbridge Avenue.

WHEREAS, the Applicant’s submitted application form is complete in all respects, the transfer fees have been paid and the License has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 13 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

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

WHEREAS, public notice of this transfer has been published in the Home News Tribune, a New Jersey publication, in accordance with law; and

WHEREAS, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant as to business premises now to be located at 2863 Woodbridge Avenue.
3. This Resolution shall take effect immediately.

(New License No. 1205-33-002-010)

RESOLUTION R.168-032024

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

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

Walter Stochel, 2118 Oak Tree Road, Edison, NJ 08820
Robert Takash, 27 Park Way, Edison, NJ 08817
Bruce Diamond, 74 Calvert Avenue West, Edison, NJ 08820
Walter Schneer, 108 Park Way, Edison, NJ 08817
Frank Greco, 12 Maida Road, Edison, NJ 08820
Esther Nemitz, 162b Fay Street, Edison, NJ 08837
Francis J. Burke, 48 Stony Road, Edison, NJ 08817
Joseph D. Cervelli, 41 Dale Drive, Edison, NJ 08817
Jennifer Ryan, 161 Hillcrest Ave., Edison, NJ 08817
Ronnie Loeffler, 6 Nancy Circle, Edison, NJ 08817
Sandeep Ramakrishna, 36 Edgewood Road, Edison, NJ 08820

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the abovementioned persons be and they are hereby appointed as Members of the Open Space Advisory Committee for a one year term, said terms to expire December 31, 2024:

