

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, June 24, 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, Desi Talk and News India Times on December 12, 2023 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **REVIEW OF MINUTES:**
 - a. Combined Meeting of January 10, 2024
 - b. Worksession Meeting of January 22, 2024
 - c. Regular Meeting of June 12, 2024
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **2024 CALENDAR YEAR MUNICIPAL BUDGET AND SOLID WASTE BUDGET**
 - a. Public Hearing and Final Adoption of Municipal Budget
 - b. Public Hearing and Final Adoption of Solid Waste Budget
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution Authorizing a Shared Services Agreement Between the Township of Edison and The Township of Marlboro for Procurement Services for the Provision of Leaf Bags.
 - b. Resolution awarding Contract/Purchase Order to Various Vendors through the education Services Commission of New Jersey Cooperative Pricing System for the purchase of Medical Supplies (\$118,200.00)
 - c. Resolution authorizing the Mayor and Township Clerk to execute Memorandum of Agreement between the Township of Edison and Teamsters Local #469.
 - d. Resolution authorizing the Mayor and Township Clerk to execute Memorandum of Agreement between the Township of Edison and IAFF local #2883.
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through June 20, 2024
 - b. Resolution authorizing refund in the amount of \$452,317.42 for redemption of tax sale certificates.

- c. Resolution authorizing refund for Water overpayments totaling \$16,221.70.
- d. Resolution authorizing refund for cancellation and tax refund disabled veterans, \$4,125.99.
- e. Resolution to Amend 2024 Municipal Budget
- f. Resolution to Amend 2024 Solid Waste Budget

11. **FROM THE DEPARTMENT OF HEALTH:**

- a. A Municipal Resolution amending Members of the Official Continuation of the Township of Edison Sustainable Jersey Green Team.
- b. A Resolution Authorizing the Township of Edison to Accept an Additional \$1,500.00 In Grant Funding For Childhood Lead Exposure Prevention.
- c. Resolution authorizing the Township of Edison to submit a Grant Application and execute a Grant Contract with the New Jersey Association of County and City Health Officials for the Sustaining Local Public Health Infrastructure Grant.

12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. This Resolution authorizes the release of \$125,000.00 from the Township's Affordable Housing Development Trust Fund to Youth Consultation Services, Inc. This allocation is intended for the purchase, due diligence, and closing costs associated with a Township property located at Block 351.15, Lot 62 (56 Elliot Place). The property will provide five (5) units of Supportive Shared Living housing (\$25,000.00 per unit).
- b. This resolution authorizes the Township of Edison to accept the completed improvements under Public Bid No. 23-50-01: the CDBG 2023 Roadway Resurfacing Project. It also approves Corrective Change Order No. 1 to account for the final as-built quantities and authorizes the final contract payment, including the release of retainage, thereby facilitating the close-out of the construction project. (\$58,701.37)
- c. A Resolution designating a redeveloper and authorizing execution of the Redevelopment Agreement with YASHRAJ5 Realty, LLC regarding the area in need of redevelopment known on the Official Township Tax Maps of the Township as Block 692.D, Lots 30.A, 31, 32, 33, 34, 35, 36, 37, 38, 39.A, and 692.E, Lots 8.B, 9.A, 12, 13 and 14 (now known as 692.05, Lot 8.03) (more commonly known as certain properties fronting U.S. Route 1 and Thomas Place).
- d. An Ordinance amending the 1000 Inman Avenue Redevelopment Plan in the Township, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*
- e. An Ordinance adopting the "1810 Route 27 Redevelopment Plan (Route 27 and Schuyler Drive Study Area)" (Block 160.C, Lot 18.01), pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*
- f. A Resolution referring the "1810 Route 27 Redevelopment Plan (Route 27 and Schuyler Drive Study Area)" (Block 160.C, Lot 18.01), to the Planning Board for its review and comment, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*

13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution to release Street Opening Escrow (3)
 - b. Resolution Authorizing a Professional Services Contract To CME Associates for Engineering Services for Edison Courts – Phase II Construction Administration Services (\$75,504.00)
 - c. Resolution Authorizing a Professional Services Contract to LIRO Architects & Engineers West, P. C. for A Feasibility Study for the Construction of a New Garage for the Department of Public Works (\$84,750.00).
 - d. Resolutions awarding Contracts for Public Bid #23-10-26R Grounds Materials (2 Vendors - \$350,000.00)
 - e. Resolution awarding Contract/Purchase Order to Partac Peat Corporation for various Ground Materials (\$250,000.00)
 - f. Resolution authorizing Change Order #1 for Public Bid 23-08-05- with Campbell Freightliner, LLC FOR Heavy Duty Truck Parts (\$80,000.00)
 - g. Resolution awarding Contract/Purchase Order to Cliffside Body Corporation for the Purchase of Nineteen (19) Roll Off Containers (\$119,785.50)
 - h. Resolution Authorizing a Professional Services Contract to Colliers Engineering & Design for Engineering Services For Renovations To The Site of the former Angel’s Field (\$467,500.00)

14. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution authorizing a reimbursement to Hrushikesh Dhumal for the ABC Program.(\$220.00)
 - b. Resolution authorizes the Township Council to grant permission to Garden State Fireworks, Inc. to discharge fireworks for an Independence Day Celebration taking place on the grounds of Lake Papaianni scheduled for July 4, 2024 with no rain date.

15. **FROM THE CHIEF OF POLICE:**
 - a. Resolution authorizing the award of a Non-fair and Open Contract to Queues Enforth Development, Inc. for the maintenance and support of the proprietary software computer aided to dispatch (CAD) and records management system used by the Police and Fire Divisions (\$57,352.00)
 - b. An ordinance amending the Township Code to add an address to the list of persons entitled to handicapped parking spaces.

16. **FROM THE CHIEF OF FIRE:**
 - a. This Resolution authorizes the Township Council to grant permission to July 4 Ever Fireworks, Inc. to discharge fireworks for an Independence Day Celebration taking place on the grounds of Plainfield Country Club 1591 Woodland Ave Edison NJ 08820, scheduled for July 3, 2024 with a rain date to be determined.

17. **FROM THE TOWNSHIP CLERK:**
 - a. Resolutions renewing of Retail Consumption Licenses for 2024-2025 Term (6)
 - b. Resolutions renewing of Retail Consumption Hotel/Motel Licenses for 2024-2025 Term (2)
 - c. Resolutions renewing of Retail Distribution Licenses for 2024-2025 Term (3)

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

19. **UNFINISHED BUSINESS:**

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

O.2221-2024 **BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SOLID WASTE COLLECTION DISTRICT IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**

O.2224-2024 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$28,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$27,051,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

20. **DISCUSSION ITEMS:**

Councilmember Brescher

- a. Budget

Councilmember Coyle

- a. Updates and communications
- b. Finance
- c. Future tax revenue
- d. Economic Developer & Development
- e. Small Business/Retail Stores
- f. Affordable Housing
- g. Public Safety
- h. Public Works

Councilmember Harris

- a. Crime/burglaries...Statistics and remedial actions
- b. Greenway – Benches for Edison stretch (ETCAC fundraiser partner with County)
- c. Trash Strewn about main corridors of Edison

- d. NEBS parking lot paving
- e. Rebroadcast of Council Meeting

Councilmember Patil

- a. Master plan update and impact of spot zoning (example CB area)
- b. Flooding remediation updates -Stephenville/Calvert, Summer St, JP Steven/Grove Ave, Winding Brook
- c. Water stream cleanup scheduling (various areas)
- d. Kilmer Cricket field status
- e. Funding for various youth programs
- f. Council meeting broadcast schedule
- g. Budget
- h. Sr programs (summer time)

Councilmember Poyner

- a. Ordinances for Consideration
- b. Initiatives
- c. Project Status Updates
- d. Committee & Board Appointments: Current Vacancies

Councilmember Shmuel

- a. Agenda
- b. Project Manager/Owners Rep
- c. Rt. 27 Road Diet

Council President Patel

- a. Pedestrian Safety
 - 3B's Program
 - o Benches
 - o Bike Rake
 - o Bathrooms
 - Bike Paths
 - o Path under JP & L power Line (Papaianni Park)
 - o Path on Central Ave.
 - Road Dieting
 - o Talmadge Road
 - o Roxy Ave.
- b. Town's Finance
 - Economic Developer
 - Redevelopment Agency
 - Payment -in-Lieu-of Taxes (PILOT)
 - Budget
- c. Clara Barton
 - Update from Planning Board
- d. Broadband
 - Comcast

21. **CLOSED SESSION:**
 - a. COAH Procedure & Update
22. **ADJOURNMENT**

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EDISON AND THE TOWNSHIP OF MARLBORO FOR PROCUREMENT SERVICES FOR THE PROVISION OF LEAF BAGS

WHEREAS, the Township of Edison (“Edison”) employs a Qualified Purchasing Agent (“QPA”); and

WHEREAS, the Township of Edison (“Edison”) requires leaf bags to distribute to residents; and

WHEREAS, the Township of Marlboro (“Marlboro”) requires leaf bags to distribute to residents; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the “Act”) permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, N.J.S.A. 40A:65-4 (a)(1) further permits any local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units including services from licensed or certified professionals required by statute to be appointed; and

WHEREAS, the Township of Edison and the Township of Marlboro are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, the Township of Edison has been and wish to continue providing procurement services for purposes of jointly soliciting the purchase of leaf bags required by both Edison and Marlboro; and

WHEREAS, Edison and Marlboro have negotiated the Shared Services Agreement, attached hereto, and the terms of which are incorporated into this resolution as if set forth at length herein; and

WHEREAS, Edison and Marlboro have determined that a joint solicitation for purchase of leaf bags is most advantageous for the taxpayers of both municipalities, reducing administrative costs and providing for a combined larger amount of transactions to attract a more expansive pool of bidders offering more competitive pricing.

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

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The Shared Services Agreement shall be open to public inspection in the Clerk’s office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.
3. The Mayor and Township Clerk are hereby authorized to execute the Shared Services Agreement attached hereto.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO VARIOUS VENDORS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF MEDICAL SUPPLIES

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, various vendors as listed below have been awarded Contract ESCNJ 23/24-29 Medical Supplies through this Cooperative Pricing System:

- JML Medical Inc.
- School Health Corporation
- School Nurse Supply, Inc.
- V.E. Ralph & Son, Inc.; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order(s) with various vendors for the purchase of medical supplies; and

WHEREAS, the total amount of this contract, not to exceed \$118,200.00, 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 \$118,200.00 with various vendors, with 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.

EXPLANATION: A Resolution authorizing the Township to enter into a five (5) year labor agreement with Teamsters Local #469 pursuant to the attached Memorandum of Understanding.

WHEREAS, the Township of Edison and TEAMSTERS Local #469 are parties to a collective negotiations agreement covering the period January 1, 2023 through December 31, 2027, which has expired; and

WHEREAS, the Township and TEAMSTERS Local #469 have engaged in good faith collective negotiations in an effort to reach an agreement or otherwise resolve terms and conditions for a new labor agreement; and

WHEREAS, the Township and TEAMSTERS Local#469 have reached an understanding on terms and conditions for a new agreement subject to ratification by the Township and approval by the Governing Body; and

WHEREAS, the terms and conditions for a new agreement have been ratified by the membership of TEAMSTERS Local #469.

NOW THEREFORE BE IT RESOLVED that the Council hereby accepts and ratifies the attached Memorandum of Understanding relative to TEAMSTERS Local #469 for the period January 1, 2023 through December 31, 2027.

RESOLUTION R.

**A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A
MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP OF EDISON AND IAFF LOCAL,
INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS**

WHEREAS, the Township of Edison (hereinafter referred to as the “Township”) and IAFF Local 2883, International Association of Fire Fighters (hereinafter referred to as “IAFF Local 2883”) have engaged in negotiations for a successor Collective Negotiations Agreement and

WHEREAS, the Township and IAFF Local 2883, have agreed to the terms and conditions set forth in a Memorandum of Agreement (hereinafter referred to as “MOA”); and

WHEREAS, IAFF Local 2883 has ratified the terms in the MOA; and

WHEREAS, the Township wishes to approve the terms contained in the MOA and for the term January 1, 2023 through December 31, 2027; and

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

1. The Township hereby accepts and approves the terms contained in the Memorandum of Agreement and the successor Collective Negotiations Agreement with the IAFF Local 2883 in substantially similar form attached hereto.
2. The Mayor and the Municipal clerk are authorized to execute the successor Collective Negotiations Agreement on behalf of the Township of Edison.
3. This Resolution shall take effect immediately.

RESOLUTION R

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JUNE 19, 2024.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, June 19, 2024.

FUND	AMOUNT
Current	\$12,575,092.76
Affordable Housing	0.00
Capital	923,596.33
Cash Performance	0.00
CDBG	3,627.84
Developers Escrow	55,825.36
Dog (Animal Control)	31,354.91
Federal Forfeited	0.00
Employee Tax	0.00
Grant Funds	5,332.52
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	0.00
Sanitation Fund	562,098.23
Self-Insurance	0.00
Sewer Utility	27,201.64
Street Opening	0.00
Tax Sale Redemption	0.00
Tree Fund	413,372.00
Tree Planting	0.00
Trust	36,846.33
Edison Water Utility	537,393.77
Edison Landfill Closure Trust	0.00
TOTAL	\$15,171,741.69

/s/ Lina Vallejo
Chief Financial Officer

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

RESOLUTION

Authorizing refund for redemption of tax sale certificates

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$ **452,317.42**.

RESOLUTION

Authorizing refund for water overpayments

WHERE AS, 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

WHERE AS, 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 **\$16,221.70**.

RESOLUTION
Authorizing Cancellation and Refund of Taxes for Exempted Disabled Veteran

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted disabled parties for the taxes already paid during the applicable exemption periods set forth and for the amount specified in the attached list totaling **\$ 4125.99**.

RESOLUTION R.xxx--062024

TOWNSHIP OF EDISON

**Explanation: A Municipal Resolution Amending Members of the Official
Continuation of the Township of Edison Sustainable Jersey Green Team**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Edison strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Township hereby acknowledges that the residents of Edison desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Township wished to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Township is pledged to educate itself and community members as to green/sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, to focus attention and effort within Edison on matters of sustainability, the Township wished to pursue local initiatives and actions that will led to Sustainable Jersey Municipal Certification, as well as to the subsequent and continuing investigation, development and implementation of green and sustainable initiatives, activities, projects and achievements, for the environmental and economic benefit of the community; and

WHEREAS, the Edison Sustainable Jersey Green Team has played a dynamic role in such green/sustainable activities as the continuing development, marketing and presentation of the Annual ESJGT/ECC/ETEC Edison Earth Day Celebrations and Edison Green Fairs, as well as many other green/sustainable efforts, initiatives and partnerships (e.g.: ESJGT PSET JPSHS SJSJP Life Learning Greenhouse); and

WHEREAS, in an attempt to develop and maintain a dynamic focus upon local Green and Sustainable issues the Township of Edison established a Sustainable Jersey Green Team Advisory Committee, as required for by Sustainable Jersey regulations for the Township of Edison to apply for and achieve Sustainable Jersey Certification; and

NOW, THEREFORE, BE IT RESOLVED, having previously established the Township of Edison Sustainable Jersey Green Team Advisory Committee, consisting of residents, volunteers and employees of the Township of Edison.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, per established practice, that we do hereby authorize the official continuation of the Township of Edison Sustainable Jersey Green Team, at a regularly-scheduled Public Meeting, composed of the eleven (11) below-cited members, whose appointed terms will end June 26, 2026, subject to re-appointment at that time:

Brenda Rinaldi, Edison Clean Communities Coordinator

Walter Stochel Original ESJGT Member, Edison Open Space Advisory Committee Chairperson, NJ Jefferson Awardee (Environment), Edison Greenways Group, Edison Community Volunteer/Advocate

Robert Takash Original ESJGT Member, Edison Greenways Group, Edison Open Space Advisory Committee Member

Inder Soni Original ESJGT Member, Edison Community Volunteer

Cathy Biondi REHS EDHHS, Annual Edison Earth Day Volunteer Coordinator, MC Health and Wellness Council Member

Abha Devarajan, Edison Community Volunteer, Professional Bio-Chemist

Esther Nemitz, Clara Barton NPP Chairperson, Edison Open Space Advisory Committee Member, Edison Fair Housing Board

Brian Piccirillo Design Engineer, Department of Planning and Engineering

Ray Poerio Director, Department of Public Works

Lester Jones Township of Edison Health Official

Doriann Kerber, Rutgers Environmental Steward, Rutgers Green Infrastructure Champion

RESOLUTION

A RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO ACCEPT AN ADDITIONAL \$1,500.00 IN GRANTFUNDING FOR CHILDHOOD LEAD EXPOSURE PREVENTION

WHEREAS, on July 26, 2023, the Township of Edison (hereinafter referred to as the “Township”) Municipal Council enacted Resolution R-427-072023 which accepted a grant award in the amount of \$95,000.00 in grant funding from the New Jersey Department of Health Child and Adolescent Health Program, Childhood Lead Exposure Prevention for lead prevention activities within the Township; and

WHEREAS, the Township Health Department was informed that it will received an additional \$1,500.00 due to availability of excess funds.

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

4. The Municipal Council, does hereby authorize the acceptance of the additional grant award in the amount of \$1,500.00 for a total amount of \$96,500.00 for the grant period of July 1, 2023 through June 30, 2024 and that the appropriate fiscal officer is authorized to accept the funds from the County of Middlesex in connection with the New Jersey Department of Health as administered by the County of Middlesex. Funds shall be administered upon receipt of a fully executed agreement from the County of Middlesex Board of Commissioners.
5. Upon execution of this Agreement, Middlesex County shall immediately transfer any Grant funds due to the Township of Edison, which have accrued prior to the execution of this Agreement.
6. No matching funds are required for this grant.
7. The Mayor and Business Administrator are authorized to execute any and all agreements and documents necessary to effectuate the purpose of this Resolution.

RESOLUTION

A RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR THE SUSTAINING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT

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

WHEREAS, New Jersey Association of County and City Health Officials

WHEREAS, to create long-term improvements to local public health infrastructure while planning for health equity, diversity, inclusion, and accessibility; and

WHEREAS, it is in the best interests of the Township and its residents to apply for this grant with New Jersey Association of County and City Health Officials to receive funding to improve local public health infrastructure; and

WHEREAS, if the Township is approved for the Sustaining Local Public Health Infrastructure Grant the Township is required to execute an agreement with New Jersey Association of County and City Health Officials.

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

1. The Mayor along with the Director of Health are hereby authorized to apply for the Sustaining Local Public Health Infrastructure Grant with New Jersey Association of County and City Health Officials.
2. The Mayor and Municipal Clerk are hereby authorized to execute any and all agreements with New Jersey Association of County and City Health Officials including any other applicable exhibits or forms related thereto, in substantially similar form annexed hereto, such changes as shall be approved on advice of Township Counsel.

RESOLUTION

Explanation: This Resolution authorizes the release of \$125,000.00 from the Township’s Affordable Housing Development Trust Fund to Youth Consultation Services, Inc. This allocation is intended for the purchase, due diligence, and closing costs associated with a Township property located at Block 351.15, Lot 62 (56 Elliot Place). The property will provide five (5) units of Supportive Shared Living housing (\$25,000.00 per unit).

WHEREAS, the Township of Edison received formal approval from the Courts for its Spending Plan, allowing the utilization of a portion of its Affordable Housing Development Fees for the acquisition of property at 56 Elliot Place, sponsored by Youth Consultation Service, Inc, to facilitate the establishment of five (5) units of Supportive Shared Living within the Township; and

WHEREAS, the Township Council has heretofore authorized the Mayor and Township Clerk to execute a Deed Restriction with Youth Consultation Services, Inc., ensuring compliance with Affordable Housing regulations on the aforementioned property at 56 Elliot Place within the Township; and

WHEREAS, this Resolution is deemed necessary to authorize the Chief Financial Officer of the Township of Edison to disburse a check in the amount of \$125,000.00 to Youth Consultation Services, Inc., contingent upon the Township’s receipt of the executed Deed Restriction, which is required to foster the production of affordable housing within the Township of Edison.

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

1. An amount of \$125,000.00 from the Township’s Affordable Housing Development Fee Trust Fund is hereby authorized to be remitted to “Youth Consultation Services, Inc.” upon the Township’s receipt of the executed Deed Restriction for the five (5) Supportive Shared Living units at 56 Elliot Place within the Township of Edison.

2. The Chief Financial Officer of the Township of Edison is hereby authorized to forward the aforesaid check in the sum of \$125,000.00 upon receipt of the executed Deed Restriction to the following address:

Youth Consultation Service, Inc.
25 E Salem Street
Hackensack, NJ 07601

3. A certified copy of this Resolution, upon its adoption, is to be provided to the Municipal Housing Liaison for their records.

RESOLUTION

EXPLANATION: This resolution authorizes the Township of Edison to accept the completed improvements under Public Bid No. 23-50-01: the CDBG 2023 Roadway Resurfacing Project. It also approves Corrective Change Order No. 1 to account for the final as-built quantities and authorizes the final contract payment, including the release of retainage, thereby facilitating the close-out of the construction project.

WHEREAS, the Township of Edison advertised for a construction contract for the CDBG 2023 Roadway Resurfacing Project, Township of Edison, Middlesex County, New Jersey under Public Bid No. 23-50-01; and

WHEREAS, P&A Construction, Inc, PO Box 28, Colonia, NJ 07067 was awarded a construction contract through resolution R.529-092023 in a contract amount not to exceed \$539,720.94 for the project; and

WHEREAS, upon tabulation and review of as-built construction quantities and necessary field changes during construction, it has been determined by the Township Engineer that there is a net increase of \$58,701.37 in the final construction costs, resulting in a revised total contract amount of \$598,422.31, as detailed in the attached Change Order No. 1; and

WHEREAS, the Township Engineer has reviewed the project and certifies that the construction work has been completed. The Township Engineer therefore recommends project acceptance, the release of the performance bond following receipt of a two-year maintenance bond; and that final payment, including retainage, be made to P&A Construction, Inc., in the amount of \$69,543.45 for a total construction contract as-built cost of \$598,422.31.

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

1. The project under Public Bid No. 23-50-01: CDBG 2023 Roadway Resurfacing, is hereby accepted by the Township of Edison.
2. The performance bond shall be released upon receipt of a fully executed two-year maintenance bond equal to 100% of the final construction value of \$598,422.31.
3. Final payment, including retainage, shall be made to P&A Construction, Inc. in the amount of \$69,543.45, resulting in a total construction contract as-built cost of \$598,422.31.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$58,701.37 are available in Account No. T-14-22-0510-000-003 (R4-03824/PACON005)

RESOLUTION _____

EXPLANATION: A Resolution designating a redeveloper and authorizing execution of the Redevelopment Agreement with YASHRAJ5 Realty, LLC regarding the area in need of redevelopment known on the Official Township Tax Maps of the Township as Block 692.D, Lots 30.A, 31, 32, 33, 34, 35, 36, 37, 38, 39.A, and 692.E, Lots 8.B, 9.A, 12, 13 and 14 (now known as 692.05, Lot 8.03) (more commonly known as certain properties fronting U.S. Route 1 and Thomas Place).

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R. 614-112020 adopted November 9, 2020, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the properties identified as Block 692.D, Lots 30.A, 31, 32, 33, 34, 35, 36, 37, 38, 39.A, and 40.B (certain properties fronting U.S. Route 1 and Thomas Place) on the Township’s Official Tax Maps (the “**Initial Study Area**”), and to determine that the Study Area meets the criteria for a Non-Condensation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on February 17, 2021, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Municipal Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, on April 14, 2021, the Municipal Council considered the Planning Board’s recommendation and adopted Resolution R.192-042021, designating the Initial Study Area as an area in need of redevelopment (non-condemnation); and

WHEREAS, Bignell Planning Consultants, Inc. prepared a redevelopment plan for the Redevelopment Area entitled the “Route 1 and Thomas Place Redevelopment Plan” (the “**Initial Redevelopment Plan**”); and

WHEREAS, on December 22, 2021, the Municipal Council accepted the Redevelopment Plan after review by the Planning Board and adopted same by way of Ordinance O.2132-2021; and

WHEREAS, it was later determined to investigate expanding the Initial Study Area and by way of Resolution R. 418-082020 adopted August 26, 2020, the Municipal Council authorized and directed the Planning Board to conduct a preliminary investigation of the property identified as Block 692.E, Lots 8.B, 9.A, 10, 11, 12, 13 and 14 (with frontage along but no access to U.S. Route 1, between Johns Street and Thomas Place) on the Township’s Official Tax Maps (Block 692.E, Lots 8.B, 9.A, 12, 13, and 14 now known as Block 692.05, Lot 8.03 and Block 692.E, Lots 10 and 11 now known as Block 692.05, Lot 10.01, collectively the “**Study Area**”), and to determine that the Study Area meets the criteria for a Condemnation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on April 18, 2022, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that portions of the Study Area consisting of Block 692.E, Lots 8.B, 9.A, 12, 13 and 14 (now known as Block 692.05, Lot 8.03, the “**Thomas Street Redevelopment Area**”) met the criteria to be designated as an area in need of redevelopment and recommended that the Municipal Council designate the Redevelopment Area as an area in need of redevelopment (with powers of condemnation) pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, on July 26, 2023, the Municipal Council considered the Planning Board’s recommendation and adopted Resolution R. 430-072023, designating the Thomas Street Redevelopment Area as an area in need of redevelopment with the powers of Condemnation; and

WHEREAS, on July 28, 2023 and August 1, 2023, pursuant to the Redevelopment Law, the Clerk of the Township provided notice to the owners of the properties located in the Thomas Street Redevelopment Area that the Thomas Street Redevelopment Area had been designated as a condemnation area in need of redevelopment; and

WHEREAS, the Municipal Council directed Bignell Planning Consultants, Inc. to prepare a redevelopment plan for the Thomas Street Redevelopment Area and the Initial Redevelopment Area (collectively, the “Redevelopment Area”) entitled the “Route 1 and Thomas Place Redevelopment Plan” (the “**Redevelopment Plan**”), thereby amending the Initial Redevelopment Plan; and

WHEREAS, on May 22, 2024, the Municipal Council adopted the Redevelopment Plan after review by the Planning Board and adopted same by way of Ordinance O.2222-2024; and

WHEREAS, pursuant to Section 4 of the Redevelopment Law, the Municipal Council is the redevelopment entity, as such term is defined at N.J.S.A. 40A:12A-3, for the Redevelopment Area, with full authority to exercise the powers contained in the Redevelopment Law to facilitate and implement the redevelopment of the Redevelopment Area; and

WHEREAS, YASHRAJ5 Realty, LLC (the “**Redeveloper**”) desires to be designated by the Township as the “redeveloper” (as such term is defined in the Redevelopment Law) for the Property, and has provided information evidencing financial responsibility and capability, concept plan and a construction schedule with respect to the development of a four (4) story building containing sixty-six (66) dwelling units with parking and associated site improvements; and

WHEREAS, the Township has determined that the Redeveloper meets all necessary criteria, including financial capabilities, experience, and expertise to implement and complete the rehabilitation of the Project in accordance with the Redevelopment Plan and all other applicable laws, ordinances, and regulations; and

WHEREAS, the Township and Redeveloper have negotiated the terms and conditions of a redevelopment agreement governing the Redeveloper’s redevelopment of the Project (the “**Redevelopment Agreement**”); and

WHEREAS, the Township has determined the Project to be in the vital and best interests of the Township, and that it promotes the health, safety, morals and welfare of the Township’s residents; and

WHEREAS, the Township desires to designate the Redeveloper as the redeveloper of the Project and to authorize the execution of the Redevelopment Agreement.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Municipal Council hereby authorizes the execution of a redevelopment agreement with the Redeveloper in substantially the form attached hereto as **Exhibit A** and by this reference incorporated herein.

Section 3. The Mayor is authorized to execute the Redevelopment Agreement with the Redeveloper in substantially the same form as the Redevelopment Agreement attached hereto, with such additions, deletions and modifications as the Mayor may determine necessary upon consultation with counsel and the Redeveloper.

Section 4. YASHRAJ5 Realty, LLC, is hereby, collectively, designated as the redeveloper of the Project, subject to the execution of the Redevelopment Agreement.

Section 5. 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.

Section 6. A copy of this Resolution shall be filed and available for public inspection at the in the offices of the Township.

Section 7. This Resolution shall take effect immediately.

ORDINANCE _____

EXPLANATION: An Ordinance adopting the Amended 1000 Inman Avenue Redevelopment Plan in the Township, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R. 336-072020, adopted July 22, 2020, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified as Block 412, Lot 5.04 (1000 Inman Avenue) on the Township’s tax maps (the “**Study Area**”), and to determine that the Study Area meets the criteria for a Non-Condensation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on July 19, 2021, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Municipal Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, on November 10, 2021, the Municipal Council considered the Planning Board’s recommendation and adopted Resolution R.610-112021, designating the Study Area as an area in need of redevelopment (non-condemnation) (the Study Area hereinafter referred to as the “**Redevelopment Area**”); and

WHEREAS, by commission of the Municipal Council, Bignell Planning Consultants, Inc. prepared a redevelopment plan for the Redevelopment Area entitled the “1000 Inman Avenue Redevelopment Plan” (the “**Redevelopment Plan**”); and

WHEREAS, the Municipal Council adopted the Redevelopment Plan on July 28, 2022; and

WHEREAS, upon further review of the Redevelopment Plan, the Administration determined that certain revisions were necessary; and

WHEREAS, Bignell Planning Consultants, Inc. prepared an amended redevelopment plan for the Redevelopment Area entitled the “1000 Inman Avenue Redevelopment Plan” (the “**Amended Plan**”, attached as Exhibit A hereto); and

WHEREAS, the Municipal Council referred the Amended Redevelopment Plan to the Planning Board for its review and comment, pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law; and

WHEREAS, the Municipal Council has considered the recommendations of the Planning Board and accepts same.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Amended Redevelopment Plan, attached hereto as **Exhibit A**, is hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7.

Section 3. The zoning district map included in the zoning ordinance of the Township is hereby amended to include the Redevelopment Area per the boundaries described in the Redevelopment Plan. All of the provisions of the Redevelopment Plan shall supersede the applicable development regulations of the Township's municipal code, as and where indicated.

Section 4. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Township Clerk during regular business hours.

Section 5. This Ordinance shall take effect in accordance with all applicable laws.

ORDINANCE _____

EXPLANATION: An Ordinance adopting the “1810 Route 27 Redevelopment Plan (Route 27 and Schuyler Drive Study Area)” (Block 160.C, Lot 18.01), pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R.122-022022, adopted February 9, 2022, as clarified by R. 535-082022, adopted August 24, 2022, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified Block 1122, Lot 1.A (2080 Route 27), Block 1122, Lot 24.C (2068 Route 27), Block 1122, Lot 24.05 (2068 Route 27), Block 160.U, Lot 50 (2 Schuyler Drive) and Block 160.C, Lot 18.01 (1810 Route 27), and now after revisions to the Township’s Official Tax Maps, identified as Block 1122, Lot 1.01 (2080 Route 27), Block 1122, Lot 24.05 (2068 Route 27), Block 160.21, Lot 50 (2 Schuyler Drive) and Block 160.03, Lot 18.01 (1810 Route 27) on the Township’s Official Tax Maps (the “**Study Area**”), and to determine that the Study Area meets the criteria for a Condemnation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and; and

WHEREAS, on September 19, 2022, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Municipal Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law (the Study Area hereinafter referred to as the “**Redevelopment Area**”); and

WHEREAS, on April 14, 2021, by way of Resolution R. 313-062023, the Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated the Study Area as an "area in need of redevelopment" in accordance with the Redevelopment Law with such designation authorizing the Township to use all those powers provided by the Redevelopment Law; and

WHEREAS, in March 26, 2024, a redevelopment plan entitled “1810 Route 27 Redevelopment Plan (Route 27 and Schuyler Drive Study Area)” (Block 160.C, Lot 18.01) (the “**Redevelopment Plan**”), was prepared for Block 160.C, Lot 18.01; and

WHEREAS, the Municipal Council referred the Redevelopment Plan to the Planning Board for its review and comment, pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law; and

WHEREAS, the Municipal Council has considered the recommendations of the Planning Board and accepts same.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Redevelopment Plan, attached hereto as **Exhibit A**, is hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7.

Section 3. The zoning district map included in the zoning ordinance of the Township is hereby amended to include the Redevelopment Area per the boundaries described in the Redevelopment Plan. All of the provisions of the Redevelopment Plan shall supersede the applicable development regulations of the Township's municipal code, as and where indicated.

Section 4. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Township Clerk during regular business hours.

Section 5. This Ordinance shall take effect in accordance with all applicable laws.

RESOLUTION _____

EXPLANATION: A Resolution referring the “1810 Route 27 Redevelopment Plan (Route 27 and Schuyler Drive Study Area)” (Block 160.C, Lot 18.01), to the Planning Board for its review and comment, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R.122-022022, adopted February 9, 2022, as clarified by R. 535-082022, adopted August 24, 2022, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified Block 1122, Lot 1.A (2080 Route 27), Block 1122, Lot 24.C (2068 Route 27), Block 1122, Lot 24.05 (2068 Route 27), Block 160.U, Lot 50 (2 Schuyler Drive) and Block 160.C, Lot 18.01 (1810 Route 27), and now after revisions to the Township’s Official Tax Maps, identified as Block 1122, Lot 1.01 (2080 Route 27), Block 1122, Lot 24.05 (2068 Route 27), Block 160.21, Lot 50 (2 Schuyler Drive) and Block 160.03, Lot 18.01 (1810 Route 27) on the Township’s Official Tax Maps (the “**Study Area**”), and to determine that the Study Area meets the criteria for a Condemnation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and; and

WHEREAS, on September 19, 2022, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Municipal Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law (the Study Area hereinafter referred to as the “**Redevelopment Area**”); and

WHEREAS, on April 14, 2023, by way of Resolution R. 313-062023, the Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated the Study Area as an "area in need of redevelopment" in accordance with the Redevelopment Law with such designation authorizing the Township to use all those powers provided by the Redevelopment Law; and

WHEREAS, in March 26, 2024, a redevelopment plan entitled “1810 Route 27 Redevelopment Plan (Route 27 and Schuyler Drive Study Area)” (Block 160.C, Lot 18.01) (the “**Redevelopment Plan**”), was prepared for Block 160.C, Lot 18.01; and

WHEREAS, the Municipal Council refers the Redevelopment Plan to the Planning Board for its review and comment, pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, County of Middlesex, New Jersey that:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Pursuant to N.J.S.A. 40A:12A-7(e), the Township Council hereby refers the Redevelopment Plan to the Planning Board for review and recommendation. The Planning Board shall prepare a report regarding its recommendations as to the Redevelopment Plan and submit same to the Township Council within forty-five (45) days after referral, as required by the Redevelopment Law.

Section 3. The Clerk of the Township shall forward a copy of this Resolution and the Redevelopment Plan to the Planning Board for review.

Section 4. This Resolution shall take effect immediately.

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 STO0000783, to the following:

Permit Number: DEV-23-0625

Opening Location: 1107 NEW DOVER ROAD

Block/Lot: 545.18/13.18

Applicant's Name & Address:

**GLOBAL BUILDERS
15 SUNSET AVE
EDISON, NJ 08820**

Initial Deposit Date: 06/23/2023

Deposit Amount: \$2,640.00

Paid by & refunded to:

**GLOBAL BUILDERS
15 SUNSET AVE
EDISON, NJ 08820**

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

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 STO0000564, to the following:

Permit Number: DEV-21-0342

Opening Location: 91 IDLEWILD RD

Block/Lot: 1116/23

Applicant's Name & Address:

**SHAIL PATEL
91 IDLEWILD RD
EDISON, NJ 08817**

Initial Deposit Date: 06/10/2021

Deposit Amount: \$2,160.00

Paid by & refunded to:

**SHAIL PATEL
91 IDLEWILD RD
EDISON, NJ 08817**

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

RESOLUTION 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 STO0000860, to the following:

Permit Number: DEV-24-0715

Opening Location: 296 SAVOY AVE

Block/Lot: 933/25

Applicant's Name & Address:

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

Initial Deposit Date: 03/27/2024

Deposit Amount: \$2,270.00

Paid by & refunded to:

**WILLY C HSIUNG
JOY C CHAO
296 SAVOY AVE
EDISON, NJ 08820**

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

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO
CME ASSOCIATES FOR ENGINEERING SERVICES FOR EDISON COURTS – PHASE II
CONSTRUCTION ADMINISTRATION SERVICES**

WHEREAS, the Township of Edison (the Township) has determined that it is in its best interests and those of the Township residents to engage an engineering firm for engineering services for Edison Courts – Phase II Construction Administration Services, and the Township is authorized pursuant by the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“Local Contracts Law”) to contract for “professional services” as it may require; and

WHEREAS, CME ASSOCIATES, 3141 Bordentown Avenue, Parlin, NJ 08859-1162, has submitted a proposal to provide such services in the not to exceed amount of \$75,504.00; and

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

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

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

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Township desires to authorize the engineering services in an amount not to exceed \$75,504.00, consistent with the proposals attached hereto.
3. The Mayor, or his designee, is hereby authorized and directed to execute a contract with CME ASSOCIATES for its engineering services in the amount of \$75,504.00.
4. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
5. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.00.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
8. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$75,504.00** are available for the above in Account No. **C-04-20-2089-490-000**.

Lina Vallejo
Chief Financial Officer

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO
LIRO ARCHITECTS & ENGINEERS WEST, P. C. FOR A FEASIBILITY STUDY FOR THE CONSTRUCTION OF A
NEW GARAGE FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Township of Edison (the Township) has determined that it is in its best interests and those of the Township residents to engage an engineering firm for a Feasibility Study for the Construction of a New Garage for the Department of Public Works, and the Township is authorized pursuant by the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* ("Local Contracts Law") to contract for "professional services" as it may require; and

WHEREAS, LIRO ARCHITECTS & ENGINEERS WEST, P. C., 333 Thornall Street, Suite 100, Edison, NJ 08837, has submitted a proposal to provide such services in the not to exceed amount of \$84,750.00; and

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

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

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

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Township desires to authorize the engineering services in an amount not to exceed \$84,750.00, consistent with the proposal attached hereto.
3. The Mayor, or his designee, is hereby authorized and directed to execute a contract with LIRO ARCHITECTS & ENGINEERS WEST, P. C. for its engineering services in the amount of \$84,750.00.
4. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
5. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.00.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
8. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$84,750.00** are available for the above in Account No. **C-04-23-2192-103-490**.

Lina Vallejo
Chief Financial Officer

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SITEONE LANDSCAPE
SUPPLY FOR GROUNDS MATERIALS**

WHEREAS, bids were received by the Township of Edison on April 10, 2024 for Public Bid No.23-10-26 R Grounds Materials; and

WHEREAS, SITEONE LANDSCAPE SUPPLY, 1385 East 36th Street, Cleveland, Ohio 44114, 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 \$200,000.00 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:

- The bids have been reviewed, and the bid submitted by SITEONE LANDSCAPE SUPPLY, 1385 East 36th Street, Cleveland, Ohio 44114 for Public Bid No. 23-10-26R Grounds Materials, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
- The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$200,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with SITEONE LANDSCAPE SUPPLY as described herein.
- The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected, purchase these items from a co-op, or negotiate for these items as per 40A:11-5.

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRITTON INDUSTRIES INC. FOR GROUNDS MATERIALS

WHEREAS, bids were received by the Township of Edison on April 10, 2024 for Public Bid No. 23-10-26R Grounds Materials; and

WHEREAS, BRITTON INDUSTRIES INC., 227 Bakers Basin Rd, Lawrenceville, NJ 08648, 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 \$150,000.00 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:

- The bids have been reviewed, and the bid submitted by BRITTON INDUSTRIES INC., 227 Bakers Basin Rd, Lawrenceville, NJ for Public Bid No. 23-10-26R Grounds Materials, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
- The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$150,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with BRITTON INDUSTRIES INC. as described herein.
- The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected, purchase these items from a co-op, or negotiate for these items as per 40A:11-5.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) PARTAC PEAT CORPORATION FOR VARIOUS GROUNDS MATERIALS

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 various grounds materials for the Department of Public Works, Division of Parks; and

WHEREAS, PARTAC PEAT CORPORATION, One Kelsey Park, Great Meadows, NJ 07838 has been awarded ESCNJ 21/22-10 Athletic Equipment & Supplies under NJ State approved coop #65MCECCPS; and

WHEREAS, the total amount of this contract, not to exceed \$250,000.00, 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 not to exceed \$250,000.00, with PARTAC PEAT CORPORATION, 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. of the Local Public Contracts Law, and ESCNJ 21/22-10 Athletic Equipment & Supplies through State Co-Op#65MCECCPS.

**RESOLUTION AUTHORIZING CHANGE ORDER # 1 FOR PUBLIC BID NO. 23-08-05 WITH
CAMPBELL FREIGHTLINER, LLC. FOR HEAVY DUTY TRUCK PARTS**

WHEREAS, Resolution R.217-042023 authorized Contract No. 23-08-05 with CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831, for Heavy Duty Truck Parts in the amount of \$175,000.00 for the period of June 19, 2023 to June 18, 2024; and

WHEREAS, the funds awarded to Campbell Freightliner for this contract for Heavy Duty Truck Parts have been expended and additional funds are needed while the Township is in the process of awarding a new contract; and

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

WHEREAS, the amount of this change order is \$80,000.00 and is more than 20% of the original contract; 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, the Township Council accepts Edison Township's recommendations as described herein.

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

1. Change Order # 1 to the contract with CAMPBELL FREIGHTLINER, LLC, 1015 Cranbury South River Rd., Monroe, NJ 08831 is hereby authorized in the amount of \$80,000.00 for a revised contract amount of \$255,000.00.
2. A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.
3. Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CLIFFSIDE BODY CORPORATION FOR THE PURCHASE OF NINETEEN (19) ROLL OFF CONTAINERS

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 the Township of Edison is a member of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS; 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 nineteen (19) roll off containers for the Department of Public Works; and

WHEREAS, CLIFFSIDE BODY CORPORATION, 130 BROAD AVENUE, FAIRVIEW, NJ 07022 has been awarded ESCNJ 23/24-04 Class 4-8 Trucks under NJ State approved coop #65MCESCCPS; and

WHEREAS, the total amount of this purchase shall not exceed \$119,785.50; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$119,785.50 and any other necessary documents, with CLIFFSIDE BODY CORPORATION, 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$119,785.50 is available for the above in Account No G-02-23-0290-787-00.

Lina Vallejo
Chief Financial Officer

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO
COLLIERS ENGINEERING & DESIGN FOR ENGINEERING SERVICES FOR RENOVATIONS TO THE
SITE OF THE FORMER ANGEL’S FIELD**

WHEREAS, the Township of Edison (the Township) has determined that it is in its best interests and those of the Township residents to engage an engineering firm for engineering services for Renovations to the site of the former Angel’s Field, and the Township is authorized pursuant by the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“Local Contracts Law”) to contract for “professional services” as it may require; and

WHEREAS, COLLIERS ENGINEERING & DESIGN, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856, has submitted a proposal to provide such services in the not to exceed amount of \$467,500.00; and

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

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

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

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

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Township desires to authorize the engineering services in an amount not to exceed \$467,500.00, consistent with the proposal attached hereto.
3. The Mayor, or his designee, is hereby authorized and directed to execute a contract with COLLIERS ENGINEERING & DESIGN for its engineering services in the amount of \$467,500.00.
4. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
5. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.00.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
8. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$467,500.00** are available for the above in Account No. **C-04-18-2028-490-000**.

Lina Vallejo
Chief Financial Officer

**RESOLUTION AUTHORIZING A
REIMBURSEMENT TO HRUSHIKESH DHUMAL
FOR THE ABC PROGRAM**

WHEREAS Hrushikesh Dhumal made payment in the amount of \$220.00 for his child Reyansh Dhumal's participation in the ABC Program at John Marshall Elementary School; and

WHEREAS the child was removed from the ABC Program prior to attending in; and

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$220.00 to Hrushikesh Dhumal, which represents the amount for the ABC Program.

Vendor ID	Vendor Name	Vendor Address	Reason	Amt.	Req. #
HRUSH010	HRUSHIKESH DHUMAL	309 FOREST DR., EDISON, NJ 08817	ABC drop out	\$220.00	R4-03857

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$220.00 are available in Account #4-01-55-0291-000-000.

EXPLANATION: This Resolution authorizes the Township Council to grant permission to Garden State Fireworks Inc. to discharge fireworks for an Independence Day Celebration taking place on the grounds of Lake Papaiani, scheduled for July 4, 2024 with no rain date.

WHEREAS, Garden State Fireworks Inc. has applied to the Township of Edison for a permit to discharge fireworks on July 4, 2024 with no rain date for an Independence Day Celebration taking place on the grounds of Lake Papaiani; and

WHEREAS, Garden State Fireworks Inc. has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

WHEREAS, under N.J.S.A. 21:3-3, the Chief of Police, the Chief of Fire, and the Fire Marshal having reviewed the application for the firework display, have determined that the discharge of fireworks does not pose a hazard to anyone's property and/or person(s).

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

1. The Township Council does hereby grant permission for Garden State Fireworks Inc. to conduct the fireworks display on the evening of July 4, 2024 with no rain date at approximately 9:00 p.m. on the grounds of Lake Papaiani in accordance with N.J.A.C. 5:70-2.7(a)(5)(iii).
2. The Fire Marshal shall not issue the fireworks permit until **1.** A permit application has been submitted pursuant to N.J.A.C. 5:70-2.9(c)(3) the fee of \$427.00 shall be waived for this Township of Edison sponsored event, **2.** Garden State Fireworks Inc. posts a bond and or proof of insurance of not less than \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5. **3.** For this Township of Edison sponsored event the escrow in the amount of \$500.00 shall be waived for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit; and **4.** A fire engine is on standby at the shoot site prior, during, and after the show until the post shell inspection has been conducted.
3. The Chief of the Fire Department and or The Fire Marshal shall have full enforcement and oversight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirement of law.
4. The Township Clerk of Edison Township is directed to forward a copy of this Resolution to Garden State Fireworks Inc., the Fire Marshal's Office, Division of Fire, and Division of Police.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO QUEUES ENFORTH DEVELOPMENT, INC. FOR THE MAINTENANCE AND SUPPORT OF THE PROPRIETARY SOFTWARE COMPUTER AIDED DISPATCH (CAD) AND RECORDS MANAGEMENT SYSTEM (RMS) USED BY THE POLICE AND FIRE DIVISIONS

WHEREAS, the Township of Edison needs to renew the annual maintenance and support agreement for the Queues Enforth Development (QED) Acuity Computer Aided Dispatch (CAD) and Records Management System (RMS) installed in the Police Department's 9-1-1 Communications Center as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

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

WHEREAS, such annual renewal for the support of proprietary software may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd); and

WHEREAS, QUEUES ENFORTH DEVELOPMENT, INC., 400 Tradecenter Dr., Suite 5900, Woburn, MA 01801, has submitted a proposal to provide such services for a one year term for the period of July 1, 2024 - June 30, 2025 at a cost of \$57,352.00; and

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, 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 \$57,352.00, with QUEUES ENFORTH DEVELOPMENT, INC., 400 Tradecenter Dr., Suite 5900, Woburn, MA 01801 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$57,352.00** are available for the above contract in Account No. **4-01-25-0250-000-059**.

ORDINANCE 0. XXXX-2024

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

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

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

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

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

#P2651415.

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

Additions are indicated in **bold underline**.

Deletions are indicated by strike through.

Language that remains unchanged is not highlighted in anyway.

SECTION I

§7-39.2 Handicapped Parking on Streets for Private Residences

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

Name of Street	Location	Permit Number
Avenue C	A-1	
Carlton Street	16 Carlton Street	

College Drive	130 College Drive	
Evergreen Road (CR #657)	11A Evergreen (CR #657)	
Fourth Street	74 Fourth Street	
Grandview Avenue (CR #660)	135-A Grandview Avenue (CR #660, Apartment 4 145-A Grandview Avenue (CR #660), Apartment 1	
Harrison Avenue	29 Harrison Avenue	
Highway Terrace	8 Highway Terrace	P2651415
Hi hwav Terrace	9 Hii!hwav Terrace	P2442137
Highway Terrace	11 Highway Terrace	
Hillcrest Avenue	48 Hillcrest Avenue	
Jefferson Boulevard	Paul Street, 50' from Jefferson Boulevard intersection	
Lafayette Road	253-D Lafayette Road, Apt. 3-A	
Marie Lane	12 Marie Lane	
Mill Road (CR #667)	99 Mill Road (CR #667)	
Myrtle Street	10 Myrtle Street	
Paul Street (eastern side)	Adjacent to 10 Jefferson Boulevard	
Pleasant Avenue	Adjacent to rear entrance door of	
Orange Street	161 Orange Street	
Safran Avenue	14 Safran Avenue	
Wallace Street	112 Wallace Street	
Wildwood Avenue	82 Wildwood Avenue	
Willard Dunham Drive	A-6 Avenue C A-3 Avenue C	
Woodedge Avenue	45 Woodedge, Apartment. Bldg. 38, Unit 6	
Woodhaven Drive	306 Woodhaven Drive	

SECTION II.

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

SECTION ID.

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

SECTION IV.

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

RESOLUTION R.

EXPLANATION: This Resolution authorizes the Township Council to grant permission to July 4 Ever Fireworks, Inc. to discharge fireworks for an Independence Day Celebration taking place on the grounds of Plainfield Country Club 1591 Woodland Ave Edison NJ 08820, scheduled for July 3, 2024 with a rain date to be determined.

WHEREAS, July 4 Ever Fireworks, Inc. has applied to the Township of Edison for a permit to discharge fireworks on July 3, 2024 with a rain date to be determined for an Independence Day Celebration taking place on the grounds of Plainfield Country Club; 1591 Woodland Ave Edison NJ 08820; and

WHEREAS, July 4 Ever Fireworks, Inc. has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

WHEREAS, under N.J.S.A. 21:3-3, the Chief of Police, the Chief of Fire, and the Fire Marshal having reviewed the application for the firework display, have determined that the discharge of fireworks does not pose a hazard to anyone's property and/or person(s).

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

1. The Township Council does hereby grant permission for July 4 Ever Fireworks, Inc. to conduct fireworks display on the evening of July 3, 2024, with a rain date to be determined at approximately 9:15 p.m. on the grounds of the Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820 in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Marshal shall not issue the fireworks permit until **1.** A permit fee in the amount of \$452.00 is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), **2.** July 4 Ever Fireworks, Inc. posts a bond and or proof of insurance of not less than \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5, **3.** July 4 Ever Fireworks, Inc. post an escrow in the amount of \$500.00 for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit and, **4.** A fire engine is on standby at the shoot site prior, during, and after the show until the post shell inspection has been conducted.
3. The Chief of the Fire Department and or the Fire Marshal shall have full enforcement and over sight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirement of law.
4. The Township Clerk of Edison Township is directed to forward a copy of this Resolution to July 4 Ever Fireworks, Inc., the Fire Marshal's Office, Division of Fire, and Division of Police.

RESOLUTION R

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2024 ; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2024 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby granted and renewed for the License Term of 2024-2025 effective June 26, 2024.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-33-005-007

Sondek, Inc.
t/a Richie's Sports Bar

52 Vineyard Rd
Edison 08817

RESOLUTION R

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2024 ; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2024 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby granted and renewed for the License Term of 2024-2025 effective June 26, 2024.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-33-007-005

The DK Family, Inc.
t/a Edison Diner

101 U.S. Hwy. 1
Edison, 08817

RESOLUTION R

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2024 ; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2024 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby granted and renewed for the License Term of 2024-2025 effective June 26, 2024.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-022-005 2220Woodbridge Ave.	Aum Bar & Grill LLC t/a Elixer Bar & Grill	Edison 08817

RESOLUTION R

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2024 ; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2024 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby granted and renewed for the License Term of 2024-2025 effective June 26, 2024.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-33-011-009

Pines Liquor License, LLC
t/a Pines Manor

2085 Route 27
Edison, 08817

RESOLUTION R

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2024 ; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2024 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby granted and renewed for the License Term of 2024-2025 effective June 26, 2024.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-33-029-005

Akbar Lounge LLC

21 Cortland Street
Edison, 08837

RESOLUTION R.

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel) , issued by the Municipal Council of the Township of Edison, expiring on June 30, 2024 and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses [Hotel/Motel] expiring on June 30, 2024 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby granted and renewed for the License Term of 2024-2025 effective June 26, 2024.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-36-066-003

HVM Edison, LLC
t/a Courtyard Marriott

3105 Woodbridge Avenue
Edison, 08837

RESOLUTION R.

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel) , issued by the Municipal Council of the Township of Edison, expiring on June 30, 2024 and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses [Hotel/Motel] expiring on June 30, 2024 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby granted and renewed for the License Term of 2024-2025 effective June 26, 2024.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-36-074-001

AIC Edison, LLC
t/a Quality Inn Edison

21 Cortlandt Street
Edison, 08837

RESOLUTION R.

WHEREAS, applications have been made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2024; and

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Plenary Retail Distribution Licenses expiring on June 30, 2024 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby granted and renewed for the License Term of 2024-2025 effective June 26, 2024.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-44-033-003

Vincz Donald P
t/a Vincz Food and Liquors

1066 Amboy Ave.
Edison, 08837

RESOLUTION R.

WHEREAS, applications have been made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2024; and

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Plenary Retail Distribution Licenses expiring on June 30, 2024 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby granted and renewed for the License Term of 2024-2025 effective June 26, 2024.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-44-036-008	Y T & T Inc. t/a Harvest Wine & Spirits	2370 Woodbridge Ave. Edsion 08817

RESOLUTION R.

WHEREAS, applications have been made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2024; and

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

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Plenary Retail Distribution Licenses expiring on June 30, 2024 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby granted and renewed for the License Term of 2024-2025 effective June 26, 2024.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-44-067-002	Wine and Liquor Club, LLC	883 U.S. Hwy1 Edison, 08817

ORDINANCE O.2221-2024

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SOLID WASTE COLLECTION DISTRICT IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township"). For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,400,000. No down payment is required as the purposes authorized herein are deemed self-liquidating and the obligations authorized herein are deductible from the gross debt of the Township, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the several improvements or purposes, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,400,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) The acquisition of various vehicles, trucks and equipment, including all related costs and expenditures incidental thereto.	\$950,000	\$950,000	5 years
b) Renovations and repairs to various facilities, including, but not limited to, roof replacements and repairs and further including all work and materials necessary therefor and incidental thereto.	<u>\$450,000</u>	<u>\$450,000</u>	15 years
Total:	<u>\$1,400,000</u>	<u>\$1,400,000</u>	

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall

determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as self-liquidating purposes of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.21 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,400,000, but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) There is no aggregate amount for items of expense listed in and permitted under N.J.S.A. 40A:2-20 included in the estimated cost indicated herein for the purposes or improvements.

(e) This bond ordinance authorizes obligations of the Township solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-

47(a) and are deductible from the gross debt of the Township pursuant to N.J.S.A. 40A:2-44(c).

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

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

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its

undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

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

ORDINANCE O.2224-2024

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$28,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$27,051,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$28,475,000, and including the aggregate sum of \$1,423,750 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$27,051,250 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond

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

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

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) <u>Public Safety Department</u> 1) The acquisition of a fire engine/pumper, including all related costs and expenditures incidental thereto.	\$1,000,000	\$950,000	20 years
2) The design, procurement and installation of solar powered feedback signs at Brotherhood, Ethel, Old Post Boulevard and McKinley, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$530,000	\$503,500	10 years
3) Various roadway striping project, including, but not limited to, centerline striping, train crossing striping and signate and "do not block the box" striping and further including all work and materials necessary therefor and incidental thereto.	\$220,000	\$209,000	10 years
4) The design, construction and	\$170,000	\$161,500	10 years

<p>installation of a pedestrian flashing beacon system at Old Post Road and Boulevard of the Eagles, including all work and materials necessary therefor and incidental thereto.</p> <p>5) The acquisition of vehicles and equipment, including all related costs and expenditures incidental thereto.</p>	\$300,000	\$285,000	5 years
<p>b) <u>Engineering Department</u></p> <p>1) Paving and resurfacing of various roads, all as set forth on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.</p> <p>2) Various drainage and stormwater projects throughout the Township, including all work and materials necessary therefor and incidental thereto.</p> <p>3) The Amboy Avenue Improvement Project, including, but not limited to, street scape, sidewalk and crosswalk improvements, tree and landscaping improvements, irrigation system improvements, signage, road resurfacing, lighting and other public improvements and further including all work and materials necessary therefor and incidental thereto.</p>	\$8,250,000	\$7,837,500	10 years
<p>c) <u>Public Works Department</u></p>			

<p>1) The acquisition of vehicles and equipment, including, but not limited to, dump trucks, backhoes, paving units, salt spreading equipment, tree removal vehicles and equipment utility vehicles, trailers and other mobile equipment and further including all related costs and expenditures incidental thereto.</p>	\$4,350,000	\$4,132,500	10 years
<p>2) Various building improvements and renovations, including, but not limited to, construction and repairs, lighting, alarm systems, heating, ventilation and air-conditioning systems and related accessories and further including all work and materials necessary therefor and incidental thereto.</p>	\$1,720,000	\$1,634,000	15 years
<p>3) Improvements to various parks, including, but not limited to, renovations and improvements to park facilities and related accessories and appurtenances and further including all work and materials necessary therefor and incidental thereto.</p>	\$6,875,000	\$6,531,250	15 years
<p>4) The acquisition and installation of fuel tanks and related systems, including, but not limited to, the removal of existing equipment and remediation, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.</p>	\$1,650,000	\$1,567,500	15 years
<p>d) <u>Recreation Department</u> The acquisition of vehicles and equipment, including all related costs and expenditures incidental</p>	\$85,000	\$80,750	5 years

thereto.				
e) <u>Information Technology Department</u> The acquisition and installation of network infrastructure components and switches and upgrades to the telecommunication system, including, but not limited to, equipment, desktop computers, monitors, storage area network and upgrades to VMWare system and supplies, including all related costs and expenditures incidental thereto.		<u>\$425,000</u>	<u>\$403,750</u>	5 years
Total		<u>\$28,475,000</u>	<u>\$27,051,250</u>	

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

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

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

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

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

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

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 12.39 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$27,051,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$2,350,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

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

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance.

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

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

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

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

