MINUTES OF A REGULAR MEETING
OF THE MUNICIPAL COUNCIL - TOWNSHIP OF EDISON

JULY 26, 2023

A Regular Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 7:04 p.m. by Council President Poyner followed by the Pledge of Allegiance.

Present were Councilmembers Brescher, Harris, Patel, Patil, Poyner and Ship-Freeman.

Councilmember Coyle entered meeting at 7:07pm.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Minchello, Business Administrator Alves-Viveiros, Finance Department Director DeRoberts, CFO Lina Vallejo and Cameraman Bhatty

The Township Clerk advised that 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, Criterion Sentinel and Desi Talk on December 1, 2022 and posted in the Main Lobby of the Municipal Complex on the same date.

The meeting is available to be viewed at the following link.

https://cablecast.edisonnj.org/CablecastPublicSite/show/3278?site=1

COUNCIL PRESIDENT'S REMARKS

Council President Poyner announced two upcoming events, August 1st National Night Out at 6:00pm, Lake Papananni and August 26th House Music Festival at 12:00 noon, Lake Papananni.

APPROVAL OF MINUTES:

On a motion made by Councilmember Harris seconded by Councilmember Patil and duly carried, the Minutes of the Worksession Meeting of January 23, 2023 and May 8, 2023 Combined Meeting of March 23, 2023 and April 24, 2023, and Regular Meeting of May 10, 2023 accepted as submitted. Councilmember Brescher abstained from March 23, 2023, Councilmember Patil abstained from April 24, 2023 and Councilmember Patel abstained from May 8, 2023.

APPROVAL OF FIRE FIGHTERS:

Raritan Engine Co. #1
Ryan M. Della Fave
Richard Gonzalez

A motion was made by Councilmember Patil, seconded by Councilmember Harris duly carried, the above applications were approved.

TOWNSHIP OF EDISON
AMENDMENT TO 2023 MUNICIPAL BUDGET

WHEREAS, the Local Municipal Budget for the year 2023 was approved on the 14th day of June, 2023; and

WHEREAS, the public hearing on said Budget has been held as advertised; and

WHEREAS, it is desirous to amend said Budget;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Edison, County of Middlesex, that the following amendments to the approved budget for 2023 be made:

CURRENT FUND	From	To	(MEMO)
General Revenues			
1. Surplus Anticipated	9,245,915.24	$ 7,457,763.24	$ (1,788,152.00)
Total Surplus Anticipated	9,245,915.24	7,457,763.24	(1,788,152.00)
Section B: State Aid Without Offsetting Appropriations:			
Energy Receipts Tax Aid	16,042,726.00	16,153,619.00	110,893.00
Garden State Trust	15,371.00	18,928.00	3,557.00
Municipal Relief Fund Aid 2023		1,673,702.00	1,673,702.00
Total Section B: State Aid Without Offsetting Appropriations	16,058,097.00	17,846,249.00	1,788,152.00
Summary of Revenues:			
1. Surplus Anticipated	9,245,915.24	7,457,763.24	(1,788,152.00)
3. Miscellaneous Revenues: Total Section B: State Aid Without Offsetting Appropriations		17,846,249.00	1,788,152.00
Total Miscellaneous Revenues	48,162,346.95	49,950,498.95	1,788,152.00
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	57,408,262.19	57,408,262.19	
7. Total General Revenues	170,160,235.04	$ 170,160,235.04	$

DEDICATED WATER UTILITY BUDGET	From	To	(MEMO)
1 Appropriations for Water-Wastewater Utility:			
1. Debt Service:			
Payment on Bond Anticipation Notes & Capital Notes		$ -	$ (411,750.00)
Interest on Bonds		209,960.74	209,960.74
Interest on Notes		201,789.26	201,789.26
Total Water-Wastewater Utility Appropriations		$	$

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services for his certification of the 2023 Local Municipal Budget, so amended.

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the Budget, adopted by the Governing Body on the 26th day of July, 2023.

DATED: July 26, 2023

A motion was made by Councilmember Harris, seconded by Councilmember Patel to adopt Resolution to Amend Municipal Budget 2023.

AYES - Councilmembers Coyle, Harris, Patel, Patil, and Council President Poyner

NAY- Councilmember Brescher and Ship-Freeman

Solid Waste Amend
Resolution 2023-___ July 26, 2023

TOWNSHIP OF EDISON
AMENDMENT TO 2023 SOLID WASTE COLLECTION DISTRICT BUDGET

WHEREAS, the Solid Waste Collection District Budget for the year 2023 was approved on the 14th day of June, 2023; and

WHEREAS, the public hearing on said Budget has been held as advertised; and
WHEREAS, it is desirous to amend said Budget;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Edison, County of Middlesex, that the following amendments to the approved solid waste collection district budget for 2023 be made:

RECORDED VOTE:
AYES NAYS ABSTAIN
ABSENT

SOLID WASTE COLLECTION DISTRICT BUDGET	From	To	(MEMO)
Operating:			
Other Expenses	$ 2,447,497.00	$ 2,619,795.01	$ 172,298.01
Statutory Expenditures:			
Public Employee's Retirement System	300,000.00	127,701.99	(172,298.01)
Total Solid Waste Collection District Appropriations	$ 11,763,813.10	$ 11,763,813.10	$

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services for his certification of the 2023 Solid Waste Collection District Budget, so amended.

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the Solid Waste Collection District Budget, adopted by the Governing Body on the 26th day of July, 2023.

DATE July 26, 2023
D:

ATTE
ST:

_____
Cheryl Russomanno, RMC
Municipal Clerk

A motion was made by Councilmember Coyle, seconded by Councilmember Harris to adopt Resolution to Amend Solid Waste Budget 2023.

AYES - Councilmembers Brescher, Coyle, Harris, Patel, Patil, Ship-Freeman and Council President Poyner

NAY- None

Council President Poyner declared the Public Hearing opened for 2023 Municipal Budget

Dan Boslet, has been living here his whole life. We need this facility yes it will cost money but more important it's for our youth. Please support our children and pass this budget.

Bruce Seitz, 88 Park Gate Drive, Is there any appropriation for broad band? Before we move forward, was there research done to see how successful before spending money.

Hearing no further comments, on a motion made by Councilmember Coyle seconded by Councilmember Harris and duly carried, this Public Hearing was closed.

Councilmember Patel, as chairman of Cable Committee you haven't done your homework. We will be receiving two million dollars from the state we need to secure the future. We should invest.

Councilmember Brescher expressed his objections to some items in the budget such as police and Lachkey program. The budget Presentation the Mayor gave was not on line. He doesn't feel comfortable voting for this budget.

Councilmember Patil, expressed his opinion and overviews of last eight years of capital improvement. The tax rate dropped both in county and school. He pointed out one time revenues. He is only supporting because he doesn't want youth disappointed.

Councilmember Harris, regarding surplus back to tax payer, do we know what is the breakdown. She is ok with surplus. Some things she pointed out in the budget she doesn't like its July 26 should have been presented a long time ago. Also that the property tax reduction it appeared in a way he presented disingenuous that we had something to do with and we don't.

Council President Poyner answered based on an average assessed value of $185,000, it would be $39.00.

Councilmember Ship-Freeman, disappointment on the lack of transparency. We have serious infrastructure problems.

Councilmember Coyle, we have made some great strides. The first female fire fighter, working on our sewer and water, all parks being upgraded. He has never seen so many projects getting done in town. He is honored to vote for this budget.

Councilmember Patel, school received an additional twenty five million in state aid. Our pension and health insurance is approximately eighty percent. He likes stability. In the future the county is likely to increase so we won't have a cushion.

Mr. DeRoberts said inflation is up ten percent.

Ms. Alves-Viveiros added we are committed to get more grant funding. We are aggressively working hard to get a lot of grants for our facilities.

Council President Poyner, explained his understanding and what he looks for in his Budget review. When you look at primary where the increases are in the budget such as Code Enforcement, Parks & Trees, Health, Senior, Zoning and Engineering. The Administration has done a fantastic job improving services over the past year and a half particularly in these departments. He then compared what Woodbridge has. What the Administration is proposing is the smart thing to do moving us forward. He will be supporting this budget.

Councilmember Patil asked additional questions, concerns on the budget.

On a motion made by Councilmember Coyle, seconded by Councilmember Harris, the Municipal Budget was adopted.

AYES - Councilmembers Coyle, Harris, Patel, Patil, and Council President Poyner

NAYS –Councilmembers Brescher and Ship-Freeman

Council President Poyner declared the Public Hearing opened for 2023 Solid Waste Budget.

None

Hearing no further comments, on a motion made by Councilmember Coyle seconded by Councilmember Patel, and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Harris, seconded by Councilmember Patel, the Solid Waste Budget was adopted.

AYES - Councilmembers Brescher, Coyle, Harris, Patel, Patil, Ship-Freeman and Council President Poyner

NAYS - None

NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, AUGUST 23, 2023.

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

On a motion made by Councilmember Harris seconded by Councilmember Patel this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on August 23, 2023.

Councilmember Patil, his concern that the owner can build.

AYES - Councilmembers Brescher, Coyle, Harris, Patel, Patil, Ship-Freeman and Council President Poyner

ABSENT:

NAYS: None

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

On a motion made by Councilmember Harris seconded by Councilmember Patil this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on August 23, 2023.

AYES - Councilmembers Brescher, Coyle, Harris, Patel, Patil, Ship-Freeman and Council President Poyner

ABSENT:

NAYS: None

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

On a motion made by Councilmember Patil seconded by Councilmember Harris this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on August 23, 2023.

AYES - Councilmembers Brescher, Coyle, Harris, Patel, Patil, Ship-Freeman and Council President Poyner

ABSENT:

NAYS: None

O.2182-2023 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEED OF EASEMENT AND DECLARATION OF COVENANTS FOR THE FERRANTE TRACT ON THE METUCHEN MEETING HOUSE BATTLEFIELD

On a motion made by Councilmember Harris seconded by Councilmember Patel this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on August 23, 2023.

Councilmember Patel, happy to support

AYES - Councilmembers Brescher, Coyle, Harris, Patel, Patil, Ship-Freeman and Council President Poyner

ABSENT:

NAYS: None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Poyner opened the meeting to the public for comments on Proposed Resolutions R.414-072023 through R.464-072023.

None

There were no other comments from the public regarding Proposed Resolutions. On a motion made by Councilmember Coyle seconded by Councilmember Patel and duly carried, the public hearing was closed.

The following Resolutions R.414-072023 and R.416-072023 through R.429-072023 and R.431-072023 through R.447-072023 and R.450-072023 through R.464-072023 were adopted under the Consent Agenda on a motion made by Councilmember Pail and seconded by Councilmember Harris.

RESOLUTION R.414-072023

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JULY 19, 2023

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, July 19, 2023.

FUND	**AMOUNT**
Current	$16,580,599.00
Affordable Housing	0.00
Capital	1,869,762.28
Cash Performance	1,744.20
CDBG	0.00
Developers Escrow	60,239.95
Dog (Animal Control)	23,363.93
Federal Forfeited	31,700.00
Employee Tax	236,177.40
Grant Funds	30,213.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	3,709.99
Payroll Deduction	2,747,479.46
Sanitation Fund	298,661.27

Self-Insurance	0.00
Sewer Utility	288,060.41
Street Opening	0.00
Tax Sale Redemption	501,747.27
Tree Fund	15,140.00
Tree Planting	1,800.00
Trust	225,911.94
Edison Water Utility	282,170.51
Edison Landfill Closure Trust	0.00
TOTAL	$23,198,480.61

/s/ Lina Vallejo
Chief Financial Officer

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

RESOLUTION R.416-072023

Authorizing refund for tax overpayments

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **$6,009.39.**

RESOLUTION R.417-072023

Authorizing refund for Sewer overpayments

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **$4,427.82.**

RESOLUTION R.418-072023

Authorizing Overpayment Refund caused by Successful Tax Court Appeal

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgments from the Tax Court of New Jersey for the cases on list attached, and

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the properties has been reduced for the for the tax years indicated in the list, including Freeze Act Year(s), if any, as per provisions of N.J.S.A. 54:51A-8 (Freeze Act), and

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount and for the years listed, totaling **$ 2664.24,** and may also cause additional real estate tax overpayments for affected tax years for which the tax rate or assessment may not have been finalized, or payment not received or posted at the time of this resolution, and

WHEREAS, per N.J.S.A. 54:3-27.2 (Refund of Excess Taxes; Interest), "in the event a taxpayer is successful in an appeal from an assessment on real estate property, the respective taxing district shall refund any excess taxes paid, together with interest thereon from the date of payment at a rate of 5% per annum, less any amount of taxes, interest, or both, which may be applied against delinquencies pursuant to section 2 of P.L.1983, c.137 (C.54:4-134), within 60 days of final judgment.", and

WHEREAS, Upon request the tax payer or legal representative and confirmation of the Township's Tax Appeal Lawyer for the cases interest may be owed, if not waived or if paid after the agreed deadline for waiving, and may be needed to be paid also.

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

1) Aforementioned recitals are incorporated herein as though fully set forth at length.
2) Tax Collector shall and is hereby authorized to adjust the tax accounts to reflect the reductions of assessments ordered by the tax court as indicated above.
3) Appropriate official of the Township of Edison, shall and is hereby authorized to draw check to the property owner or legal representative in the amounts:
    a. Listed as part of this resolution totaling **$ 2664.24.**
    b. Calculated by the Tax Collector after the setting of the tax rate and final assessment or further review payments, if at such time the account reflects a further overpayment related to this resolution.
    c. Of interest at a rate of 5% per annum from the due date to the date of the payments as calculated by the Tax Collector upon request and confirmation of the Township's Tax Appeal Lawyer.

RESOLUTION R. 419-072023

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO BRT TECHNOLOGIES FOR TAX ASSESSEMENT SOFTWARE AND POSTCARDS

WHEREAS, the Township needs to renew the maintenance and support for the Tax Assessment Software for the period of July 1, 2023 – June 30, 2024 for the Tax Assessor's Office as well as the procurement of postcards; and

WHEREAS, BRT TECHNOLOGIES, 22 Birchwood Lane, Mantua, NJ 08051, submitted a quote in the estimated total amount of $43,041.00 ($25,338.00 for software and $17,703.00 for postcards); and

WHEREAS, to mitigate potential increases in postage, the total amount of this purchase shall not exceed $45,000.00; and

WHEREAS, this shall be awarded 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, prior to contract execution, 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 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(s) and any other necessary documents, in the amount of $45,000.00, with BRT TECHNOLOGIES, 22 Birchwood Lane, Mantua, NJ 08051 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 **$45,000.00** are available for the above in Account No. **3-01-20-0150-000-029**.

/s/ Lina Vallejo
Chief Financial Officer

RESOLUTION R.420-072023

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

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 have been awarded Contract ESCNJ 22/23-08 Furniture & Accessories through this Cooperative Pricing System; and

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

WHEREAS, the total amount of this contract, not to exceed $286,295.55, 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 $286,295.55 with various vendors, 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.421-072023

THIS RESOLUTION INCREASES THE PERMISSIBLE EXPENDITURES FROM THE PROFESSIONAL SERVICES CONTRACT AWARDED TO MILLENNIUM STRATEGIES, LLC TO OBTAIN DISASTER RECOVERY GRANTS AND FOR MANAGEMENT AND ADMINISTRATIVE PROFESSIONAL SERVICES IN SEEKING EMERGENCY APPROPRIATIONS

WHEREAS, Millennium Strategies, LLC, 60 Columbia Road, Suite 230, Morristown, NJ, 07960 was awarded a Professional Services contract to obtain disaster recovery grants and for management and administrative professional services in seeking emergency appropriations; and

WHEREAS, the contract was awarded through Resolution R.571-092022 in the amount not to exceed $25,000.00 for the period of October 7, 2022 – October 6, 2023; and

WHEREAS; the funds awarded for this contract have been expended and additional approval is needed to increase this contract's not to exceed amount by an additional $55,000.00, for a total amended contract amount of $80,000.00, to continue to pay for the services to be rendered under this contract; and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey that the contract with MILLENNIUM STRATEGIES, LLC is hereby amended to provide additional funds in the total amount of $55,000.00, for a total amended contract amount of $80,000.00 as described herein.

RESOLUTION R.422-072023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CONTINENTAL HARDWARE, INC. FOR MATERIALS

WHEREAS, bids were received by the Township of Edison on June 7, 2023 for Public Bid No. 23-03-08R Materials; and

WHEREAS, CONTINENTAL HARDWARE, INC., 400 Delancy St., Newark, NJ 07105, submitted the sole legally responsible, responsive bid for selected items on the bid summary sheet; and

WHEREAS, this was a rebid for items where there were no bids on Public Bid 23-03-08; and

WHEREAS, the initial contract period shall run concurrently with that of Public Bid No. 23-03-08 Materials and expire on June 4, 2024 with an option to renew for one (1) one (1) year renewal 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 $55,000.00 and cannot be encumbered at this time; and

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

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

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

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

1. The bid has been reviewed, and the bid submitted by CONTINENTAL HARDWARE, INC., 400 Delancy St., Newark, NJ 07105 for Public Bid No. 23-03-08R Materials, is determined to be the sole legally responsible, responsive bid for selected items on the bid summary sheet.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $55,000.00 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 CONTINENTAL HARDWARE, INC. as described herein.

3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or bids were rejected.

RESOLTUION R.423-072023

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT, LLC FOR MAINTENANCE AND SUPPORT OF THE TOWNSHIP'S NETWORK AND WI-FI INFRASTRUCUTURE

WHEREAS, there is a need for the renewal maintenance and support of the Township's Network and Wi-Fi Infrastructure (Extreme) for the period of August 4, 2023 – August 3, 2024; and

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

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

WHEREAS, the Township of Edison is a member of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS; and

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

WHEREAS, the total amount of this contract shall not exceed $16,382.06; and

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

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 $16,382.06 and any other necessary documents, with CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 as described herein.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$16,382.06** are available in the following accounts as follows:

- **$8,191.03** in account **3-01-25-0250-000-026**
- **$8,191.03** in account **3-01-20-0100-001-059**

/s/ Lina Vallejo
Chief Financial Officer

RESOLUTION R.424-072023

RESOLUTION AWARDING FORTY-EIGHT MONTH LEASE TO STRATIX SYSTEMS., FOR THE FURNISHING OF ONE (1) MULTIFUNCTIONAL COPIER FOR THE PURCHASING DIVISION

WHEREAS, The Edison Township Purchasing Division is in need of a multifunctional black & white and color device (copier/scanner/fax); and

WHEREAS, STRATIX SYSTEMS, 450 Raritan Center, Edison, NJ 08837, has been awarded State Contract Number 40467 under G-2075-Copiers, Maintenance and Supplies for these; and

WHEREAS, the copier shall be a Ricoh IM C6000 and the lease shall be forty eight (48) months in the amount not to exceed $4,200.00 per year ($267.22 per month for the lease and .0065 per b/w copy, .042 per color copy) and $16,800.00 for the term of the lease; and

WHEREAS, this Ricoh IM 6000 includes all maintenance and supplies except paper;

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

WHEREAS, the total amount of this contract, not to exceed $16,800.00, cannot be encumbered at this time; and

WHEREAS, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; 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(s) in the total amount not to exceed $16,800.00 for a four (4) year lease as indicated herein and any other necessary documents, with STRATIX SYSTEMS, 450 Raritan Center, Edison, NJ 08837 as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 40467/G-2075.

RESOLUTION R.425-072033

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO MILLENNIUM STRATEGIES FOR THE PURPOSE OF GRANT RESEARCH, WRITING AND MANAGEMENT SERVICES

WHEREAS, the Township of Edison (the Township) has the need for grant writing research, writing and management services, and the Township is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("Local Contracts Law") to contract for "professional services" as it may require; and

WHEREAS, MILLENNIUM STRATEGIES, 60 Columbus Road, Suite 230, Morristown, NJ 07960, has submitted a proposal to provide such services in the amount of $6,000.00 per month, $72,000.00 for the one year contract commencing on September 1, 2023; and

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

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

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

WHEREAS; the total amount of this contract shall be in the amount not to exceed $72,000.00; and

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

WHEREAS, 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 Township is hereby authorized to execute a contract and any other necessary documents, with MILLENNIUM STRATEGIES, 60 Columbus Road, Suite 230, Morristown, NJ 07960, in an amount not to exceed $72,000.00 as set forth above.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.

3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

RESOLUTION R.426-072023

Authorizing refunds for Junior Police Academy

WHEREAS, Edison Municipal Alliance has processed payment for the Junior Police Academy program scheduled for the weeks of July 17th and August 7th and due to low registration those two weeks were canceled

Therefore the following individuals are entitled to a refund of their registration fee in the amount $100.00 from the Edison Municipal Alliance account, T-01-55-0279-000-000.

Gissela Dystra
8 Lynn Court
Edison NJ 08820

Angela Flaherty
9 Edith Avenue
Metuchen NJ 08840

Girish K.Warrier
3967 Park Avenue
Edison NJ 08820

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release funds to these individuals

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.

RESOLUTION R.427-072023

***WHEREAS*:** The Township of Edison Department of Health and Human Services (EDHHS) desires to receive grant funding from the 2023-2024 New Jersey Department of Health (NJDH) Child and Adolescent Health Program (CAHP), Childhood Lead Exposure Prevention (CLEP) in the amount of $95,000.00 for lead prevention activities within the Township.

NOW, THEREFORE, BE IT RESOLVED.

1. The Municipal Council of the Township of Edison, does hereby authorize the acceptance of the grant award in the amount of $95,000.00 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.
2. Upon the 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.
3. No matching funds are required for this grant.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign this application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

_____	_____
Sam Joshi	Sonia Alves-Viveiros
Mayor	Business Administrator
Township of Edison	Township of Edison

RESOLUTION R.428-072023

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE TWO (2) 2023 OR NEWER DIAMOND COACH BUSES WITH OPTIONS FROM H.A. DEHART & SON, INC. FOR THE DEPARTMENT OF HEALTH

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 Hunterdon County Educational Services Commission 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, H.A. DeHART & SONS, INC., 311 Crown Point Road, Thorofare, NJ 08086 has been awarded #HCESC-VEH-22-11 Multi-Purpose Transportation Vehicles under NJ State approved coop #34HUNCCP; and

WHEREAS, the Township of Edison, Department of Health, is in need of two (2) ADA compliant, 18 passenger with 2 wheelchair capacity Ford E450 buses with handicap access; and

WHEREAS, the total amount of this contract shall not to exceed $291,593.76 ($145,796.88 for each bus); and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $291,593.76, and any other necessary documents, with H.A. DeHART & SONS, INC., 311 Crown Point Road, Thorofare, NJ 08086, the approved Hunterdon County Educational Services Commission vendor through this resolution, which shall be subject to all the conditions applicable to the current Hunterdon County Educational Services Commission cooperative pricing system contract as set forth above.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$291,593.76** are available for the above in Account No. **T-14-20-2000-000-001**.

/s/ Lina Vallejo
Chief Financial Officer

RESOLUTION R.429-072023

A RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION FOR THE INSTALLATION AND MAINTENANCE OF A NEW BUS SHELTER ON ROUTE 27

WHEREAS, NJ Transit desires to establish and provide for the operation and improvement of a coherent public transportation system in the most efficient and effective manner; and

WHEREAS, NJ Transit desires to encourage the participation of municipal and county governments and other concerned citizens in the development of a bus shelter program; and

WHEREAS, as part of the ongoing highway improvements on Route 27 at or near BL 124 L 20.03 more commonly known as 2165 and 2205 Route 27 in the Exxon-Mobil/Lukoil Redevelopment Plan zone a new NJ Transit bus shelter will be installed; and

WHEREAS, the plan showing the new bus stop was approved by the Planning Board on February 23, 2023 and the resolution adopted April 17, 2023 (Application # P19-2022, RG Edison Urban Renewal LLC); and

WHEREAS, NJ Transit has requested that a Municipal Bus Shelter Agreement be executed with the Township as municipal sponsor of the new bus stop; and

WHEREAS, the Township desire to enter into this Municipal Bus Shelter Agreement with NJ Transit to establish the terms between NJ Transit and the Township; 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 Mayor and Municipal Clerk are hereby authorized to execute the Agreement with NJ Transit in substantially the form annexed hereto as Exhibit A, subject to such additions, deletions and modifications or amendments deemed necessary by the Mayor on advice of Counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.

2. The Township Clerk is hereby authorized to forward a certified copy of the Agreement to New Jersey Transit and a copy to RG Edison Urban Renewal, LLC.

3. This resolution shall take effect immediately.

RESOLUTION R.431-072023

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EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the properties commonly known on the Township tax maps as Block 1131, Lot 23.13 (a/k/a 2002-2006 Lincoln Highway) should be designated as an "area in need of redevelopment."

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq*. (the "**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council ("**Municipal Council**") of the Township of Edison (the "**Township**") must authorize the planning board of the Township (the "**Planning Board**") to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the properties commonly known on the Township tax maps as Block 1131, Lot 23.13 (2002-2006 Lincoln Highway) (hereinafter the "**Study Area**"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A.* 40A:12A-5, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a "**Non-Condemnation Redevelopment Area**").

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A.* 40A:12A-6 to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A.* 40A:12A-5 to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A.* 40A:12A-6, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the

Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

RESOLUTION R.432-072023

EXPLANATION: This resolution provides for Senior Resident refund to Nancy Dzurissin

WHEREAS, on May 31st, 2023 a Construction Permit # 2023-2321, check #0859 was posted in the total amount of $102.00 by Nancy Dzurissin

WHEREAS, the application was submitted to replace a 100 amp subpanel
The home owner is a Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2023-2321, in the amount of $100, less $2.00 DCA fee total of refund Edison N.J. 08817 in the amount of $100.00

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $100.00 from the Refund of Revenue Fund to
Nancy Dzurissin residing at 90 Westgate Dr. Edison NJ 08820

RESOLUTION R.433-072023

**EXPLANATION: This resolution provides for refund to Vision Solar,
511 Rt.168 Blackwood, NJ 08012**

WHEREAS, on May 25th, 2022 a Construction Permit # 2022-1973, check #5456 was posted in the total amount of $724.00 by contractor Vision Solar

WHEREAS, the application was submitted to install Solar to home owner located at 78 Union Ave, The job was cancelled by home owner

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2022-1973, in the amount of $724.00, less $49.00 DCA fee plus 20% review fee of $135.00 for a total return of $540.00 total of refund in the amount of $540.00

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $540.00 from the Refund of Revenue Fund to
Vision Solar, Attn: Bill Gilcrest, 511 Rt. 168 Blackwood, NJ 08012

RESOLUTION R. 434-072023

EXPLANATION: **This resolution provides for refund to Vision Solar,
511 Rt.168 Blackwood, NJ 08012**

WHEREAS, on April 1st, 2022 a Construction Permit # 2022-1258, check #34079

was posted in the total amount of $773.00 by contractor Vision Solar

WHEREAS, the application was submitted to install Solar to home owner located at 2101 Merrywood Ct., The job was cancelled by home owner

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2022-1258, in the amount of $773.00, less $48.00 DCA fee plus 20% review fee of $145.00 for a total return of $580.00 total of refund in the amount of $580.00

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $540.00 from the Refund of Revenue Fund to
Vision Solar, Attn: Bill Gilcrest, 511 Rt. 168 Blackwood, NJ 08012

RESOLUTION R.435-072023

EXPLANATION: Resolution Refunding Tree Maintenance Bond to A.T. & Ferraro Developers, LLC, having an address at 2163 Oak Tree Road, Suite 101 Edison, NJ 08820 for 20 Cody Avenue, Edison, 08820, Permit 16-135, Account # TP170315AT, Subaccount# 68391914.

WHEREAS, on March 3, 2017, A.T. & Ferraro Developers, LLC posted Tree Maintenance Bond fees in the amount of $2,250.00 on deposit with the Township of Edison in account # TP170315AT, subaccount# 68391914, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 20 Cody Avenue, Block 545.C, Lot 5, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on February 17, 2017.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $2,250.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $2,250.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $2,250.00, plus any accrued interest as applicable, on deposit in account # TP170315AT, subaccount# 68391914, to A.T. & Ferraro Developers, having an address at 2163 Oak Tree Road, Suite 101, Edison, NJ 08820 for the referenced property at 20 Cody Avenue, Edison, NJ 08820.

RESOLUTION R.436-072023

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Gulberg Builders LLC, having an address at 3830 Park Avenue, Suite 205, Edison, NJ 08820, for 121 Alfred Street, Edison, NJ 09920, Permit TRP 17-17-030, Account # TP170831GU, Subaccount# 68391974.

WHEREAS, on August 30, 2017, Gulberg Builders LLC, posted Tree Maintenance Bond fees in the amount of $225.00 on deposit with the Township of Edison in account # TP170831GU, subaccount# 68391974, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 121 Alfred Street, Block 643.06, Lot 50.01, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on August 25, 2017.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $225.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $225.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $225.00, plus any accrued interest as applicable, on deposit in account # TP170831GU , subaccount# 68391974, to Gulberg Builders LLC, having an address at 3830 Park Avenue, Suite 205, Edison, NJ 08820, for the referenced property at 121 Alfred Street, Edison, NJ 08820.

RESOLUTION R.437-072023

EXPLANATION: Resolution Refunding Tree Maintenance Bond to A.T. & Ferraro Developers LLC, having an address 2163 Oak Tree Road, Suite 101 Edison, NJ 08820 for 200-202 Compton Avenue, Edison, 08820, Permit 17-268, Account # TP190227A, Subaccount# 68392188.

WHEREAS, on February 20, 2019, A.T. & Ferarro Developers, LLC posted Tree Maintenance Bond fees in the amount of $3,075.00 on deposit with the Township of Edison in account # TP190227A, subaccount# 68392188, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as, 200-202 Compton Avenue, Block 965, Lots 17.01, 17.02, Edison, NJ, 08820;

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

WHEREAS, a certificates of occupancy were issued on February 26, 2019 and July 23, 2019.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $3,075.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $3,075.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $3,075.00, plus any accrued interest as applicable, on deposit in account # TP190227A, subaccount# 68392188, to A.T. & Ferarro Developers, LLC, having an address at 2163 Oak Tree Road, Suite 101, Edison, NJ 08820 for the referenced property at 200-202 Compton Avenue, Edison, NJ 08820.

RESOLUTION R.438-072023

EXPLANATION: Resolution Refunding Tree Maintenance Bond to A.T. & Ferraro Developers, LLC, having an address at 2163 Oak Tree Road, Suite 101, Edison, NJ 08820 for 484 Plainfield Road, Edison, 08820, Permit 16-212, Account # TP170215A, Subaccount# 68391910.

WHEREAS, on February 7, 2017, A.T. & Ferraro Developers, LLC posted Tree Maintenance Bond fees in the amount of $76.00 on deposit with the Township of Edison in account # TP170215A, subaccount# 68391910, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 484 Plainfield Road, Block 558, Lot 2.G, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on July 19, 2017.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $76.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $76.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $76.00, plus any accrued interest as applicable, on deposit in account # TP170215A, subaccount# 68391910, to A.T. & Ferraro Developers, LLC, having an address at 2163 Oak Tree Road, Suite 101, Edison, NJ 08820 for the referenced property at 484 Plainfield Road, Edison, NJ 08820.

RESOLUTION R.439-072023

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Antonio Ferraro, A.T. & Ferraro Developers, having an address at 25 Woodfern Street, Edison, NJ 08820 (Formerly located at 53 King Street, Edison, NJ 08820) for 484 Plainfield Road, Edison, 08820, Permit TRP 17-031, Account # TP170829AN, Subaccount# 68391978.

WHEREAS, on August 22, 2017, Antonio Ferraro, A.T. & Ferarro Developers, posted Tree Maintenance Bond fees in the amount of $450.00 on deposit with the Township of Edison in account # TP170829AN, subaccount# 68391978, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as, 484 Plainfield Road, Block 558, Lot 2.G, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on July 19, 2017.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $450.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $450.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $450.00, plus any accrued interest as applicable, on deposit in account # TP170829AN, subaccount# 68391978, to Antonio Ferraro, having an address at 25 Woodfern Street, Edison, NJ 08820 for the referenced property at 484 Plainfield Road, Edison, NJ 08820.

RESOLUTION R.440-072023

EXPLANATION: Resolution Refunding Tree Maintenance Bond to A.T. & Ferraro Developers, LLC, having an address at 2163 Oak Tree Road, Suite 101, Edison, NJ 08820 for 3889 Park Avenue, Edison, 08820, Permit 16-020, Account # TP161202AT, Subaccount# 68391881.

WHEREAS, on November 30, 2016, A.T. & Ferraro Developers, LLC posted Tree Maintenance Bond fees in the amount of $150.00 on deposit with the Township of Edison in account # TP161202AT, subaccount# 68391881, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 3889 Park Avenue, Block 1017, Lot 21, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on November 22, 2016.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $150.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $150.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of $150.00, plus any accrued interest as applicable, on deposit in account # TP161202AT, subaccount# 68391881, to A.T. & Ferraro Developers, LLC, having an address at 2163 Oak Tree Road, Suite 101, Edison, NJ 08820 for the referenced property at 3889 Park Avenue, Edison, NJ 08820.

RESOLUTION R.441-072023

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Gulberg Builders, LLC, having an address at 3830 Park Avenue, Suite 205, Edison, NJ 08820 for 123 Alfred Street, Edison, 08820, Permit TRP 17-031, Account # TP170901GU, Subaccount# 68391975.

WHEREAS, on August 30, 2017, Gulberg Builders, LLC posted Tree Maintenance Bond fees in the amount of $300.00 on deposit with the Township of Edison in account # TP170901GU, subaccount# 68391975, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 123 Alfred Street, Block 643.06, Lot 53.01, Edison, NJ, 08820;

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

WHEREAS, a certificate of occupancy was issued on August 25, 2017.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount $300.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $300.00 hereinabove mentioned be refunded to the applicant; and

RESOLUTION R.442-072023

EXPLANATION: Resolution Refunding Cash Performance Bond and 10% Cash Performance to Toranco Oak Tree Associates, LLC having offices at, 2163 Oak Tree Road, Suite 101, Edison, NJ 08820, for Primrose School 23 Nevsky Street, Edison, NJ 08820, in Account CP1122TO.

WHEREAS, the Township Engineer advises that an inspection has been made of Primrose School, 23 Nevsky Street, Block: 590 Lot: 14, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond posted on January 24, 2019 in the amount of **$3,177.36** and the 10% Cash Performance in the amount of **$353.04,** plus accrued interest, if applicable, on deposit in account **# CP191122TO** with the Township of Edison, principal being, Toranco Oak Tree Road Associates, LLC having offices at 2163 Oak Tree Road, Suite 101, Edison, NJ 08820 and acceptance of the subject improvements; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance is hereby authorized to return the aforesaid Cash Performance Bond in the amount of **$3,177.36** and the 10% Cash Performance in the amount of **$353.04** plus accrued interest, if applicable, on deposit in account **# CP191122TO** to the applicant, Toranco Oak Tree Road Associates, having an address of 2163 Oak Tree Road, Suite 101, Edison, NJ 08820.

RESOLUTION R.443-072023

EXPLANATION: **A resolution approving the substantial amendment to the Fiscal Years 2020, 2021 and 2022 Community Development Block Grant Annual Action Plans for the Township of Edison**

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON AMENDING THE FISCAL YEARS 2020, 2021 and 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to extend financial assistance to communities for the elimination or prevention of slums or urban blight, or activities that benefit low and moderate-income families, or other urgent community needs; and

WHEREAS, the Township of Edison had previously approved a budget and Annual Action Plans for the FYs 2020 (R. 088-022021), 2021 (R. 677-102022) and 2022 (R.460-072022) CDBG Program;

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) allows grant recipients to revise and amend previous budgets and Annual Action Plans when balances remain unspent or activities are cancelled; and

WHEREAS, in accordance with HUD Regulations governing the CDBG Program, certain changes and revisions to the Annual Action Plans may be considered a substantial amendment as outlined in the Township's Citizen Participation Plan; and

WHEREAS, it has been determined that the proposed changes and revisions to FYs 2020, 2021 and 2022 CDBG Program are a substantial amendment and the Township's Citizen Participation Plan has been followed; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF EDISON THAT:

Section 1. The substantial amendment for the FYs 2020, 2021 and 2022 Annual Action Plans is hereby in all respects approved.

Section 2. It is cognizant of the conditions that are imposed in the undertaking and carrying out of community development activities with federal financial assistance under Title I, including those relating to (a) the relocation of site occupants; (b) the prohibition of discrimination because of race, color, creed, national origin, or handicap and other assurances set forth under certifications.

Section 3. The Mayor of the Township of Edison and the Department of Community Development, on behalf of the Township Council, is authorized to execute and file the substantial amendment for the following projects:

- The amendment to the FY 2020 Annual Action Plan will reallocate $433,500.00 in CDBG-CV funds, to a new project titled Senior Buses.

- The amendment to the FY 2021 Annual Action Plan will include the transfer of funds from FY 2020, FY 2021 and FY 2022 totaling $90,095.26, which will be split between two projects. The amount of $40,095.26 will be added to an existing project, Infrastructure Improvements to the Edison Senior Center (Woodbridge Avenue) for a new project total of $138,567.42. The amount of $50,000 will be added to an existing project, Edison Housing Authority Basketball and Tennis Court Renovations for a new project total of $100,000.

- The amendment to the FY 2022 CDBG Annual Action Plan will include the transfer of funds from FY 2018, FY 2019, FY 2020, and Program Income totaling $557,080.00, which will be split

between two projects. The amount of $200,000.00 will be added to a new project titled the Housing Rehabilitation Program. The amount of $357,080.00 will be added to an existing project, Infrastructure Improvements to Township Facilities (Street paving located in the Maple Avenue area, Census Tract 19.01, Block 2) for a new total of $600,000.00.

Section 4. The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to provide such assurances and/or certifications as are required by HUD and provide any supplemental documents, which HUD may request in connection with the review of this substantial amendment.

Section 5. An original certified copy of this amended resolution shall be forwarded to the CDBG Department.

Summary of Substantial Amendments to FYs 2020, 2021 and 2022 Community Development Block Grant Annual Action Plans

In accordance with HUD regulations, the Township of Edison will be amending the Fiscal Years 2020, 2021 and 2022 Community Development Block Grant Program.

The Township had previously approved a budget and Annual Action Plans for the FYs 2020 (R. 088-022021), 2021 (R. 677-102022) and 2022 (R.460-072022) CDBG Program

The proposed Fiscal Years 2020-2022 amendments are as follows:

1. Program Year 2020 (CDBG-CV)	**Amended Project Total**
a. Senior Bus Project – Purchase of 2 additional buses, plus 1 bus reimbursement to the Township **($433,500 CV funds reallocated to new project)**	$433,500.00
2. Program Year 20201	
a. Infrastructure Improvements – Renovations/repairs to the Edison Senior Center on Woodbridge Avenue – **($98,472.16 existing balance + $40,095.26 transferred in)**	$138,567.42
b. Edison Housing Authority – Basketball & Tennis Court Improvements **($50,000 existing balance + $50,000 transferred in)**	$100,000.00
3. Program Year 2022	
a. Housing Rehabilitation Program **($200,000 CDBG funds reallocated to new project)**	$200,000.00
b. Infrastructure Improvements – Renovations/repairs to Township Public Facilities – Street paving located in the Maplewood Avenue area, Census Tract 19.01, Block 2 **($242,920 existing balance + $357,080 transferred in)**	$600,000.00

RESOLUTION R.444-072023

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by BLUEBERRY VILLAGE, INC for the Planning Board application No. Concept

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by BLUEBERRY VILLAGE, INC for a Concept project located at Brunswick Ave, Edison, N.J. 08817 in Block 4A, Lot 18A

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

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

WHEREAS; it is now in order that the sum $ 500.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to BLUEBERRY VILLAGE, INC; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of $ 500.00 plus accrued interest, if applicable be refunded to BLUEBERRY VILLAGE, INC, 90 Woodbridge Center Drive Suite 600, Woodbridge, NJ 07095

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of $ 500.00 plus accrued interest, if applicable, in account # DE190812BL/ 68392246 to the applicant.

RESOLUTION R.445-072023

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by BLUEBERRY VILLAGE, INC for the Planning Board application No. Concept, Z68-09/10 & Z13-2011

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by BLUEBERRY VILLAGE, INC for a project located at Plainfield Avenue and Brunswick Avenue, Edison, N.J. 08817 in Block 4A, Lot 22 & 23 and Application No. Concept, Z68-09/10 & Z13-2011

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

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

WHEREAS; it is now in order that the sum $ 97.50 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to BLUEBERRY VILLAGE, INC; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of $ 97.50 plus accrued interest, if applicable be refunded to BLUEBERRY VILLAGE, INC, 90 Woodbridge Center Drive Suite 600, Woodbridge, NJ 07095

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of $ 97.50 plus accrued interest, if applicable, in account # 7760296058 to the applicant.

RESOLUTION R.446-072023

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by BLUEBERRY VILLAGE, INC for the Zoning Board application No. Z51-09/10

WHEREAS, The Township Zoning Board Secretary advises that the Developer Escrow Fees posted by BLUEBERRY VILLAGE, INC for a project located at 3 Brunswick Avenue & Plainfield Avenue, Edison, N.J. 08817 in Block 4.01 Lot 22 and Application #Z51-09/10

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

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

WHEREAS; it is now in order that the sum $ 852.25 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to BLUEBERRY VILLAGE, INC; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of $ 852.25 plus accrued interest, if applicable be refunded to BLUEBERRY VILLAGE, INC, 90 Woodbridge Center Drive Suite 600, Woodbridge, NJ 07095

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of $ 852.25 plus accrued interest, if applicable, in account # 7760296085 to the applicant.

RESOLUTION R.447-072023

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by EDISON WOODS ASSOC for the Zoning Board application No. Z64-2011

WHEREAS, The Township Zoning Board Secretary advises that the Developer Escrow Fees posted by EDISON WOODS ASSOC for a project located at 1000 US Route 1, Edison, N.J. 08817 in Block 266, Lot 39 and Application #Z64-2011

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

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

WHEREAS; it is now in order that the sum $ 285.49 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to EDISON WOODS ASSOC; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of $ 285.49 plus accrued interest, if applicable be refunded to EDISON WOODS ASSOC, 90 Woodbridge Center Drive Suite 600, Woodbridge, NJ 07095

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of $ 285.49 plus accrued interest, if applicable, in account # 7760296164 to the applicant.

RESOLUTION R.450-072023

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 STO0000773, to the following:

Permit Number: DEV-23-0612
Opening Location: 1 TERRILL RD
Block/Lot: 198.06/7
Applicant's Name & Address:
MATTCO PLUMBING & HEATING LLC
26 EVERGREEN AVE
FORDS, NJ 08863
Initial Deposit Date: 04/19/2023
Deposit Amount: $1,200.00
Paid by & refunded to:
MATTCO PLUMBING & HEATING LLC
26 EVERGREEN AVE
FORDS, NJ 08863

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

RESOLUTION R.451-072023

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 STO0000775, to the following:

Permit Number: DEV-23-0619
Opening Location: 100 ALBERT AVE
Block/Lot: 692.07/74
Applicant's Name & Address:
MR.ROOTER/MANOHAR SURA
13B CONCORD RD
ISELIN, NJ 08830
Initial Deposit Date: 5/30/2023
Deposit Amount: $1,500.00
Paid by & refunded to:
MANOHAR D SURYAVANSHI
2 HARDING AVE
EDISON, NJ 08820-2536

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

RESOLUTION R. 452-072023

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 STO0000752, to the following:

Permit Number: DEV-22-0488
Opening Location: 26 MARY ELLEN DR
Block/Lot: 410.05/2
Applicant's Name & Address:
VICTORY BUILDERS LLC
2107 OAK TREE RD
EDISON, NJ 08820
Initial Deposit Date: 03/24/2023
Deposit Amount: $3,880.00
Paid by & refunded to:
VICTORY BUILDERS LLC
2107 OAK TREE RD
EDISON, NJ 08820

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

RESOLUTION R. 453-072023

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT LLC FOR THREE (3) PANASONIC TOUGHBOOKS

WHEREAS, there is the need to purchase three (3) Panasonic Toughbooks with extended service agreements for the Department of public Works; and

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

WHEREAS, the Township of Edison is a member of the Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS; and

WHEREAS, CDW GOVERNMENT, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, has been awarded Educational Services Commission of New Jersey cooperative pricing system Contract Number ESCNJ/AEPA-22G Technology Catalog - Supplies & Services; and

WHEREAS, the total amount of this purchase shall not exceed $19,350.00; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed $19,350.00 and any other necessary documents, with CDW GOVERNMENT, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515 as described herein.

2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-11 of the Local Public Contracts Law and ESCNJ Contract No. ESCNJ/AEPA-22G.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$19,350.00** are available for the above in Account No. **C-04-18-2028-111-000**.

/s/ Lina Vallejo
Chief Financial Officer

RESOLUTION R.454-072023

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

WHEREAS, there is in need to purchase one (1) GMC Sierra 3500 with options for the Department of Public Works; and

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

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

WHEREAS, FRANK'S TRUCK CENTER INC., 325 Orient Way, Lyndhurst, NJ 07071 has been awarded Contract # ESCNJ 20/21-09 Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis Cabs, Sport Utility Vehicles and Vans under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this purchase shall not exceed $48,537.28; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $48,537.28, and any other necessary documents, with FRANK'S TRUCK CENTER INC., the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.

2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$48,537.28** are available for the above in Account No. **C-04-20-2089-104-002**.

/s/ Lina Vallejo
Chief Financial Officer

RESOLUTION R.455-072023

RESOLUTION AMENDING VENDOR NAME FROM RESOLUTION R.082-022023 FOR THE PURCHASE OF TRAFFIC CONTROL SIGNS, SUPPORTS, HARDWARE & SAFETY DEVICES THROUGH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM

WHERAS, Resolution R.082-022023 approved on February 8, 2023 awarded a contract(s)/purchase order(s) to GARDEN STATE HIGHWAY PRODUCTS, INC., 301 Riverside Drive, Millville, NJ 08332 under Somerset County Cooperative Pricing System #2-SOCCP Contract #CC-0099-22 Traffic Control Signs, Supports, Hardware & Safety Devices for the purchase of Traffic Control Signs, Supports, Hardware & Safety Devices in the amount of $70,000.00 in aggregate amongst the various vendors awarded; and

WHEREAS, since that time GARDEN STATE HIGHWAY PRODUCTS, INC. has been acquired by NATIONAL HIGHWAY PRODUCTS, INC. of 301 Riverside Drive, Millville, NJ 08332 and has submitted the required paperwork showing proof to Somerset County Co-op to update the award to National Highway Products ; and

WHEREAS, the price as well as all other terms and conditions apply to the original purchase agreement; and

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

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

1. The Mayor, or his designee, is hereby authorized to amend Resolution R.082-022023 in the amount not to exceed $70,000.00 in aggregate amongst the various vendors awarded and any other necessary documents, and assign to NATIONAL HIGHWAY PRODUCTS, INC. as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

RESOLUTION R.456-072023

RESOLUTION AUTHORIZING A REIMBURSEMENT TO DAWN THOMPSON FOR A PARK RENTAL

WHEREAS Dawn Thompson, made payment in the amount of $250.00 for the rental of Yelencsics Park on July 8, 2023; 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 $250.00 to Dawn Thompson, 13 Glenville Rd., Edison, NJ 08817, which amount represents the rental fee Yelencsics Park.

VENDOR ID	VENDOR NAME	VENDOR ADDRESS	REASON	AMT.	REQ. #
THOMPSON	Dawn Thompson	13 Glenville Rd., Edison, 08817	Park condition	$250.00	R3-04687

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $250.00 are available in Account #3-01-55-0291-000-000. (R3-04687)

RESOLUTION R.457-072023

Authorizing park rental fees to be waived for a non-profit organization

WHEREAS the Edison Recreation Department has fees for park rentals and,

WHEREAS the Pakistan Day Parade of New Jersey has held their event for the past 22 years; and

WHEREAS, the Pakistan Day Parade of New Jersey a NJ Non-Profit Corporation is requesting to have their fee waived as provided below; and

ORGANIZATION NAME	CONTACT NAME	ORGANIZATION ADDRESS	PARK LOCATION	DATE OF EVENT
Pakistan Day Parade of NJ	Dr. Mohammad A. Zubair	1967 Rt. #27, Edison, NJ 08817	Papaianni Park	8/20/23

NOW THREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that authorization be given to waive said fees.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the rental fees for use of Papaianni Park shall be waived.

RESOLUTION R.458-072023

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNACKS THROUGH AN INTERLOCAL SERVICE AGREEMENT WITH THE EDISON BOARD OF EDUCATION

WHEREAS, N.J.S.A. 40:8A-1 et seq. - authorizes contracting units to enter into Interlocal Service Agreements; and

WHEREAS, the Edison Township Board of Education, herein referred to as the "Lead Agency", has offered voluntary participation in an Interlocal Service Agreement for the purchase of snacks for the AM & PM Latch Key Program for the 2023/2024 school year; and

WHEREAS, the Township of Edison, County of Middlesex, State of New Jersey, desires to participate in the Middlesex County Food Service Program; and

WHEREAS, MASCHIO'S FOOD SERVICES, INC., 525 East Main Street, Chester, NJ 07930, c/o EDISON BOARD OF EDUCATION, 312 Pierson Avenue, Edison, NJ 08837 is the vendor selected for the Edison Board of Education; and

WHEREAS, the price for these snacks shall be $1.20 per snack; and

WHEREAS, the amount of this contract not to exceed $200,000.00 cannot be determined at this time, and the total amount of the award cannot be encumbered; 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 official responsible for issuing the purchase order shall ensure that funds are available for the purchase through either an encumbrance or certification of availability of funds pursuant to N.J.A.C. 5:30-11.10; and

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

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that the Mayor, or his designee, is hereby authorized to execute a contract (purchase order/s) in the amount not to exceed $200,000.00 and any other necessary documents, with MASCHIO'S FOOD SERVICES, INC., c/o EDISON BOARD OF EDUCATION.

RESOLUTION R.459-072023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO XYLEM DEWATERING SOLUTIONS, INC. FOR SEWER PUMP RENTALS

WHEREAS, bids were received by the Township of Edison on May 2, 2023 for Public Bid No. 23-08-25 Sewer Pump Rentals; and

WHEREAS, XYLEM DEWATERING SOLUTIONS, INC., 84 Floodgate Rd., Bridgeport, NJ 08014, submitted the lowest legally responsible, responsive bid; 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 $750,000.00 and cannot be encumbered at this time; and

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

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

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

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

1. The bids have been reviewed, and the bid submitted by XYLEM DEWATERING SOLUTIONS, INC., 84 Floodgate Rd., Bridgeport, NJ 08014 for Public Bid No. 23-08-25 Sewer Pump Rentals, is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $750,000.00 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 XYLEM DEWATERING SOLUTIONS as described herein.

RESOLUTION R.460-072023

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) NEW AND UNUSED GENERAC MOBILE DIESEL GENERATOR WITH OPTIONS FROM GENERAC POWER SYSTEMS

WHEREAS, the State of New Jersey passed Public Law 2011, Chapter 139, that allows local contracting units to utilize national cooperative contracts as an acceptable procurement method, explained in detail in the New Jersey Department of Community Affairs, Division of Local Government Services, and Local Finance Notice No. LFN 2012-10; and

WHEREAS, Sourcewell, maintains National Cooperative Purchasing Agreement Contracts, which are competitively awarded national leverage cooperative purchasing contracts, through which members can make purchases; and

WHEREAS, the Township of Edison is a member of the Sourcewell National Coop under Account #98315; and

WHEREAS, the Township of Edison, Department of Public Works is in need of one (1) new and unused Generac Mobile Diesel Generator with options; and

WHEREAS, GENERAC POWER SYSTEMS INC., S45 W29290 Hwy. 59, Waukesha, WI 53189 has been awarded Contract #020923-GNR Portable Construction Equipment; and

WHEREAS, the total amount of this contract shall not exceed $107,113.00; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $107,113.00, and any other necessary documents, with GENERAC POWER SYSTEMS INC., the approved Sourcewell National Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Sourcewell National Cooperative Pricing System contract as set forth above.

2. This contract is awarded pursuant to Public Law 2011, Chapter 139 and Local Finance Notice No. LFN 2012-10.

3. As per N.J.A.C. 17:44-2.2, the Contractor/Vendor shall maintain all documentation for a period of five years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$107,113.00** are available for the above in Account No. **T-08-55-0225-000-002**.

/s/ Lina Vallejo
Chief Financial Officer

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RESOLUTION R.461-072023

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023 ; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2023 for which the required fees of $2,500.00 to the Township of Edison and $200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective July 26, 2023.

LICENSE NUMBER	LICENSEE AND LOCATION	ADDRESS
1205-33-062-005	ABC Bottle, LLC P.O. Box 40 South Plainfield, NJ	POCKET

RESOLUTION R.462-072023

EXPLANATION: A RESOLUTION AUTHORIZING THE ISSUANCE OF A NEW PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TO YAYIN LIQUORS, LLC TO BE USED AT 1673 OAK TREE ROAD.

WHEREAS, pursuant to Resolution R.739-112022 adopted on November 14, 2022, and in conformance with the New Jersey Alcoholic Beverage Control Act, *N.J.S.A.* 33:1-1 *et seq*. ("Act"), the regulations promulgated thereunder at *N.J.A.C.* 13:2-1.1 *et seq*. and the Township Code of General Ordinances ("Code"), the municipal council ("Municipal Council") of the Township of Edison ("Township") authorized the sale of one (1) new Plenary Retail Consumption Liquor License ("License"); and

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

WHEREAS, on January 25, 2023, the Municipal Council adopted Resolution R.051-012023 which awarded the License to Yayin Liquors, LLC ("Entity") as winning bidder; and

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

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

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

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

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

1. The Municipal Council hereby authorizes the Township Clerk to issue a new Plenary Retail Consumption Liquor License to the Entity, pursuant to the Act, to be effective as of July 31, 2023 at the location of 1673 Oak Tree Road, Edison, NJ 08820.

2. This Resolution shall take effect immediately.

RESOLUTION R.463-072023

Explanation: A Resolution authorizing the issuance of a new Plenary Retail Distribution Liquor License to Kaanal & Chand, Inc.

WHEREAS, pursuant to Resolution R.781-112022 adopted on November 30, 2022, and in conformance with the New Jersey Alcoholic Beverage Control Act, *N.J.S.A.* 33:1-1 *et seq*. ("Act"), the regulations promulgated thereunder at *N.J.A.C.* 13:2-1.1 *et seq*. and the Township Code of General Ordinances ("Code"), the municipal council ("Municipal Council") of the Township of Edison ("Township") authorized the sale of one (1) new Plenary Retail Distribution Liquor License ("License"); and

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

WHEREAS, on February 8, 2023 the Municipal Council adopted Resolution R.085-022023 which awarded the License to Kaanal & Chand, Inc. ("Entity") as winning bidder; and

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

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

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

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

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

3. The Municipal Council hereby authorizes the Township Clerk to issue a new Plenary Retail Consumption Liquor License to the Entity, pursuant to the Act, to be effective as of July 26, 2023.

4. The Entity shall apply to the Township for approval of a place-to-place transfer upon the determination of a business location for the use of the License.

5. This Resolution shall take effect immediately.

RESOLUTION R.464-072023

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2023 ; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2023 for which the required fees of $2,500.00 to the Township of Edison and $200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective July 26, 2023.

LICENSE NUMBER	LICENSEE AND LOCATION	ADDRESS
1205-33-013-011	RTC Restaurant Corp. P.O. Box 7033 Indianpolis, IN 46207	POCKET

AYES - Councilmembers Brescher, Coyle, Harris, Patel, Patil, Ship-Freeman and Council President Poyner

NAYS - None

The following Resolutions will be voted upon separately:

RESOLUTION R.415-072023

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 **$ 455,500.80.**

Councilmember Patil, asked what benefit and how much do we receive.

Mr. DeRoberts, explained state law.

A motion was made by Councilmember Coyle seconded by Councilmember Harris to adopt this Resolution.

AYES - Councilmembers Brescher, Coyle Harris, Patel, Patil, Ship-Freeman and Council President Poyner

NAYS - None

RESOLUTION R.430-072023

EXPLANATION: **A Resolution designating the property commonly known on the Township Tax Maps as Block 692.05, Lot 8.03 (with frontage along but no access to U.S. Route 1, between Johns Street and Thomas Place), as an area in need of redevelopment (condemnation) 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*. (the "**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas 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. 418-082020 adopted August 26, 2020, authorized and directed the planning board of the Township (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 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 "**Qualified Properties**") met the criteria to be designated an as an area in need of redevelopment and recommended that the Municipal Council designate the Qualified Properties as an area in need of redevelopment (with powers of condemnation) pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, the Municipal Council has determined that, based upon the recommendation of the Planning Board, the Qualified Properties should be designated an area in need of redevelopment under the Redevelopment Law, with such designation authorizing the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, including the power of eminent domain.

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The recommendations and conclusions of the Planning Board are hereby accepted by the Municipal Council.

Section 3. Based upon the findings and recommendations of the Planning Board, the Qualified Properties are hereby designated an area in need of redevelopment with the power of eminent domain (the "**Condemnation Redevelopment Area**"), pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law.

Section 4. The Township Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to Section 6b(5)(c) of the Redevelopment Law.

Section 5. The Township Clerk is hereby directed to serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Qualified Properties redevelopment area, as reflected on the tax assessor's records, and (ii) each person who filed a written

objection prior to the hearing held by the Planning Board, service to be in the manner provided by Section 6 of the Redevelopment Law.

Section 6. This Resolution shall take effect immediately.

A motion was made by Councilmember Harris seconded by Councilmember Patel to adopt this Resolution.

AYES - Councilmembers Brescher, Coyle Harris, Patel, Patil, Ship-Freeman and Council President Poyner

NAYS - None

RESOLUTION R.448-072023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LANDTEK CONSTRUCTION LLC d/b/a UNITED TERRAIN GROUP FOR PAPAIANNI PARK SPLASH PARK

WHEREAS, bids were received by the Township of Edison on June 29, 2023 for Public Bid No. 23-30-05 Papaianni Park Splash Park; and

WHEREAS, LANDTEK CONSTRUCTION LLC d/b/a UNITED TERRAIN GROUP, 386 State Route 79, Morganville, NJ 07751, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of this purchase shall not exceed $2,783,814.05; and

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

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

1. All bids have been reviewed, and the bid submitted by LANDTEK CONSTRUCTION LLC d/b/a UNITED TERRAIN GROUP, 386 State Route 79, Morganville, NJ 07751 for Public Bid No. 23-30-05 Papaianni Park Splash Park, is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $2,783,814.05 and any other necessary documents, with LANDTEK CONSTRUCTION LLC d/b/a UNITED TERRAIN GROUP as described herein.

3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$2,783,814.05** are available in the following accounts as follows **(R3-05013/LANDT005)**:

- $103,814.05: Various Township Building and Parks Improvements C-04-15-1914-100-000
- $390,000.00: Various Improvements & Repairs to Buildings C-04-16-1948-105-000
- $800,000.00 Section 20 Costs C-04-16-1948-490-000
- $200,000.00: Various Park Improvements C-04-17-1988-105-000
- $840,000.00: Improvements to Papaianni Park & Turf Softball Field C-04-20-2089-102-002
- $200,000.00 Various Improvements - Recreation Department C-04-20-2089-102-003
- $250,000.00: Improvements to Various Parks C-04-20-2089-104-004

/s/ Lina Vallejo
Chief Financial Officer

Councilmember Coyle, looking forward to this Councilmember Ship-Freeman worked hard on this.

Councilmember Ship-Freeman said she hopes it's big enough.

Councilmember Patel, thanked Councilmember Ship-Freeman

Councilmember Patil, this is a unique addition for residents to enjoy.

Council President Poyner, this is another great opportunity for the residents of Edison to enjoy.

A motion was made by Councilmember Harris seconded by Councilmember Coyle to adopt this Resolution.

AYES - Councilmembers Brescher, Coyle Harris, Patel, Patil, Ship-Freeman and Council President Poyner

NAYS - None

RESOLUTION R.449-072023

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO EPIC MANAGEMENT, INC. FOR EDISON TOWNSHIP SPORTS BUILDING

WHEREAS, bids were received by the Township of Edison on July 11, 2023 for Public Bid No. 23-30-02R Edison Township Sports Building; and

WHEREAS, EPIC MANAGEMENT, INC., 136 Eleventh Street, Piscataway, NJ 08854, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of this purchase shall not exceed $10,787,000.00; and

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

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

1. All bids have been reviewed, and the bid submitted by EPIC MANAGEMENT, INC., 136 Eleventh Street, Piscataway, NJ 08854 for Public Bid No. 23-30-02R Edison Township Sports Building, is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $10,787,000.00 and any other necessary documents, with EPIC MANAGEMENT, INC. as described herein.

3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$10,787,000.00** are available in the following accounts as follows **(R3-05015/ EPICM005)**:

- $4,000,000.00: Rec Dept.-Construction of Community Ctr. C-04-22-2147-103-001
- $933,385.30: Section 20 Costs - Recreation C-04-22-2147-103-490
- $9,694.07: Engineering-Various Improvements C-04-20-2089-105-001
- $234,048.74: Section 20 Costs C-04-20-2089-490-000
- $32,000.00: Recreation-Acquisition of Equipments C-04-19-2060-103-000
- $2,662,926.16: Building Construction & Repairs C-04-19-2060-110-000
- $963,992.00: Section 20 Costs C-04-19-2060-490-000
- $47,959.94: Recreation-Equipments & Upgrades C-04-18-2028-104-000
- $229,262.19: Various Engineering Projects C-04-18-2028-109-000
- $3,840.00: Phase 1 of the design for Community Cent C-04-18-2028-112-000
- $203,141.37: Upgrade to Lighting, Courts and Fields C-04-17-1988-106-000
- $424,396.66: Section 20 Costs C-04-17-1988-490-000
- $39,553.67: Engineering - Papaianni Park Upgrade C-04-08-1616-165-452
- $2,799.90: Buildings - Energy Upgrades C-04-08-1616-310-451
- $1,000,000.00: Edison JETS Pop Warner Project 3-01-41-0862-000-000

/s/ Lina Vallejo
Chief Financial Officer

Councilmember Brescher expressed his concern that we only anticipated five million and now it ten million.
He feels we needed a professional manager to guide us. He pointed out some features which probably increased cost which he doesn't see the need to spend extra money for over building.

Councilmember Coyle, another first ever opportunity.

Councilmember Ship-Freeman, hoping it's a multi -purpose building for all.

Councilmember Patil, happy to support.

Councilmember Patel, he is not a construction expert, however we have to use the lowest bidder. He hopes we can all agree we do want this for our kids.

Council President Poyner, this is a great opportunity for Edison. It is a bit higher but long term we have benefits to Edison such as Tournaments. This is a great investment to help revitalize the area.

A motion was made by Councilmember Patel seconded by Councilmember Harris to adopt this Resolution.

AYES - Councilmembers Coyle Harris, Patel, Patil, Ship-Freeman and Council President Poyner

ABSTAIN: Councilmember Brescher

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Poyner opened the meeting for public comment.

Bruce Seitz, Park Gate, splash park is a terrific idea. Can they do additions for other uses of the Splash Park after summer season? What is done in Master Plan for the Cable and broadband would that be under the cable committee? He has done some research and found that broad band is very successful.

Council President Poyner explained the Splash Park design layout.

Councilmember Ship-Freeman explained all sports are seasonal.

Councilmember Patel, read out statics regarding board band.

Maria Orchid, 83 Jefferson Avenue, announced some community events and asked for updates on Crossing Guards, complaints on road work, deer study, master plan and public advocate.

Ms. Alves-Viverios, bid opening is August 1st on Crossing Guards. They are moving ahead with the drainage issues.

Council President Poyner, Deer Study they are coordinating with state officials.

Counicmember Brescher reported an update on Public Advocate.

Ellen Arthur, Michelle Ct., Master Plan meeting not being televised. She also suggested there be a new process for presenting the budget so the public can be a part of the whole process. She is still concerned about Senior Citizen services, the programs need to be revisited.

Hearing no further comments from the public Councilmember Coyle made a motion to close the public hearing, which was seconded by Councilmember Harris and duly carried.

Councilmember Harris, she shares your frustration and appreciates your comments.

Councilmember Brescher, added in the budget presentation on line the Mayor said he will be opening a senior facility.

Councilmember Coyle, commented the budget was on line prior to us voting on its not mandatory for the Mayor to do a presentation.

Having no further business to discuss, on a motion made by Councilmember Patil, seconded by Councilmember Harris, the meeting was adjourned at 9:09 p.m.

_____ _____

John H. Poyner
Council President

Cheryl Russomanno, RMC
Municipal Clerk