

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, March 26, 2025
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, Desi Talk, and News India Times on November 18, 2024 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Worksession Meeting of March 10, 2025
5. **COUNCIL PRESIDENT'S REMARKS**
6. **CALENDAR YEAR 2025 MUNICIPAL AND SOLID WASTE BUDGET**
 - a. R.135-032025 Introduction of Calendar Year 2025 Municipal Budget –
 - b. R.136-032025 Introduction of Calendar Year 2025 Solid Waste Budget –
7. **NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, APRIL 16, 2025.**

**O.2247-2025 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

**O.2248-2025 AN ORDINANCE ADOPTING THE “2 SCHUYLER DRIVE
REDEVELOPMENT PLAN (SCHUYLER DRIVE STUDY AREA)”
(BLOCK 160.21, LOT 50), PURSUANT TO THE LOCAL
REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET
SEQ.**
8. **PUBLIC COMMENT ON THE RESOLUTIONS:**
9. **PROPOSED RESOLUTIONS**

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

Consent Agenda

- R.137-032025 Report of Disbursements through March 19, 2025.
- R.138-032025 Resolution authorizing refund in the amount of \$111,641.72 for redemption of tax sale certificates.
- R.139-032025 Resolution authorizing refund for tax overpayments, totaling \$2,967.75.
- R.140-032025 Resolution appointing Donald Tarr to the Cultural Arts Commission.
- R.141-032025 Resolution awarding contract/purchase order(s) to Johnston Communications/JCT Solutions for IT infrastructure, fiber optic network advanced applications and services-\$50,000.00
- R.142-032025 Resolution accepting bid and awarding contract Public Bid #25-01-18 Promotional Items, Trophies and Awards to GMA Marketing Inc., d/b/a Minuteman Press in the amount not to exceed \$10,000.00.
- R.143-032025 Resolution accepting bid and awarding contract Public Bid #25-01-18 Promotional Items, Trophies and Awards to AD Café in an amount not to exceed \$32,000.00.
- R.144-032025 Resolution accepting bid and awarding contract Public Bid #25-01-18 Promotional Items, Trophies and Awards to Concept Print in an amount not to exceed \$6,000.00.
- R.145-032025 Resolution authorizing a professional services contract for Phase 2 inspection and assessment of the Township of Edison's gravity sewer main system-\$317,190.00.
- R.146-032025 A Resolution authorizing a \$60,000 affordability assistance grant from the Township's Affordable Housing Trust Fund to Mobility Special Care Housing, Inc., to rehabilitate four (4) affordable housing units located at 11 Winthrop Road.
- R.147-032025 Resolution authorizing the grant of certain funds from the Township's Down Payment Assistance Program in the amount of \$8,005.00 for the purchase of a home.
- R.148-032025 Resolution authorizing the grant of certain funds from the Township's Market to Affordable Program in the amount of \$130,000 for the purchase of a home.
- R.149-032025 Resolution to release Street Opening Escrow for Permit DEV-234-0799, 4 Hemlock Drive, aka Block 210, Lot 21 in the amount of \$4,680.00.
- R.150-032025 Resolution to release Street Opening Escrow for Permit DEV-22-0539, 4 Windsor Road, aka, Block 1134, lot 31 in the amount of \$1,880.00.
- R.151-032025 Resolution to release Street Opening Escrow for permit DEV-24-0764, 23 Redwood Ave, aka Block 234, Lot 9.01 in the amount of \$3,480.00.
- R.152-032025 Resolution awarding contract/purchase order to Tactical Public Safety LLC for complete replacement of the uninterruptible power supply (ups) for the Division of Police - \$424,393.08
- R.153-032025 Resolution authorizing an emergency contract/po with UNITEMP/MDI for the purchase and installation of Liebert Challenger Units for the Department of Public Safety - \$186,280.00.
- R.154-032025 Resolution authorizing change order #1 to the contract with Coppola Services Inc. for Millbrook Fords Pump Station improvements - \$18,162.57 for a total amended contract \$4,191,052.27.

- R.155-032025 Resolution awarding an emergency contract/PO to P & A Construction for repair of four water main breaks in Edison - \$66,554.55.
- R.156-032025 Resolution authorizing The Lena Harris Foundation to have their park rental fee waived.
- R.157-032025 Resolution authorizing an emergency contract/PO with Campbell Freightliner for the repair of Engine 6 for the Division of Fire - \$61,777.68.
- R.158-032025 Resolution authorizing a Permit fee waiver for Congregation Beth-El.
- R.159-032025 Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Consumption License (Hotel/Motel Exception) held by BLDG, LLC t/a Homewood Suites to Aim Hotels Group Edison, LLC with respect to business premises to be located at 100 Parsonage Road, Edison, NJ 08837.

10. **ORAL PETITIONS AND REMARKS**

11. **ADJOURNMENT**

ORDINANCE O.2247- 2025

TOWNSHIP OF EDISON
COUNTY OF MIDDLESEX, NEW JERSEY

CALENDAR YEAR 2025

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A
CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Edison in the County of Middlesex, N.J., finds it advisable and necessary to increase its CY 2025 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 1.0 % increase in the budget for said year, amounting to **\$1,493,623.86** in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Edison in the County of Middlesex, N.J., a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2025 budget year, the final appropriations of the Township of Edison shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to **\$5,227,683.50** and that the CY 2025 municipal budget for the Township of Edison be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ORDINANCE O.2248-2025

EXPLANATION: An Ordinance adopting the “2 Schuyler Drive Redevelopment Plan (Schuyler Drive Study Area)” (Block 160.21, Lot 50), pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

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

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

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

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

WHEREAS, a redevelopment plan entitled “2 Schuyler Drive Redevelopment Plan (Schuyler Drive Study Area)” (Block 160.21, Lot 50) (the “**Redevelopment Plan**”), dated November 26, 2024, was prepared for Block 160.21, Lot 50; and

WHEREAS, on January 8, 2025, by way of Resolution R.732-122024, the Municipal Council referred the Redevelopment Plan to the Planning Board for its review and comment, pursuant to N.J.S.A. 40A:12A-7 of the Redevelopment Law; and

WHEREAS, on March 17, 2025 the Planning Board reviewed the Redevelopment Plan and recommended its adoption; and

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

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

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

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

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

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

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

RESOLUTION R.137-032025

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING MARCH 19, 2025.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, March 19, 2025

FUND	AMOUNT
Current	\$18,833,724.67
Affordable Housing	20,179.62
Capital	1,580,681.44
Cash Performance	0.00
CDBG	14,262.62
Developers Escrow	88,240.75
Dog (Animal Control)	200.00
Federal Forfeited	0.00
Employee Tax	0.00
Grant Funds	4,263.13
Law Enforcement	0.00
Open Space	0.00
Park Improvements	2,226.00
Payroll Deduction	0.00
Sanitation Fund	204,371.16
Self-Insurance	0.00
Sewer Utility	466,463.13
Street Opening	15,340.00
Tax Sale Redemption	117,495.46
Tree Fund	0.00
Tree Planting	0.00
Trust	51,382.39
Edison Water Utility	597,654.85
Edison Landfill Closure Trust	0.00
TOTAL	\$21,996,485.22

/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.138-032025

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 \$ **111,641.72**

RESOLUTION R.139-032025

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 **\$2,967.75**

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RESOLUTION R.140-032025

**A RESOLUTION APPOINTING DONALD TARR AS A MEMBER TO THE TOWNSHIP OF EDISON
CULTURAL ARTS COMMISSION**

WHEREAS, the Mayor and the Township of Edison Municipal Council (hereinafter referred to collectively as “Township”) are desirous of engaging in improved cultural preservation, growth and more effectively; and

WHEREAS, the Township created the Commission for the Cultural Arts in the Township Code at §2-114.2 to aid in the Township’s cultural preservation, growth and development; and

WHEREAS, the Mayor desires to fill the one year term vacancy on the Edison Cultural Arts Commission; and

WHEREAS, the Mayor desires to appoint Donald J. Tarr as a member to the Commission to fill the one year term vacancy mentioned herein.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby confirms the Mayor’s appointment of Donald J. Tarr to fill the one year term vacancy on the Edison Cultural Arts Commission, effective immediately.
3. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
4. This Resolution shall take effect immediately.

RESOLUTION R.141-032025

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO JOHNSTON
COMMUNICATIONS/JCT SOLUTIONS FOR IT INFRASTRUCTURE, FIBER OPTIC NETWORK
ADVANCED APPLICATIONS AND SERVICES**

WHEREAS, there is a need for IT Infrastructure, Fiber Optic Network Advanced Applications and Services for the Township of Edison; and

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

WHEREAS, the Union County Cooperative Pricing System 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, JOHNSTON COMMUNICATIONS/JCT SOLUTIONS, 36 Commerce Street, Springfield, NJ 07081, has been awarded UCCP 8-2022 IT Infrastructure, Fiber Optic Network Advanced Applications and Services; and

WHEREAS, the total amount of this Contract/Purchase Order(s), in the amount not to exceed \$50,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$50,000.00 and any other necessary documents, with JOHNSTON COMMUNICATIONS/JCT SOLUTIONS, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law, Bid No. UCCP 8-2022 through State Coop #8UCCP.

RESOLUTION R.142-032025

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO GMA MARKETING INC. d/b/a MINUTEMAN PRESS FOR PROMOTIONAL ITEMS, TROPHIES, AND AWARDS

WHEREAS, bids were received by the Township of Edison on February 4, 2025 for Public Bid No. 25-01-18 Promotional Items, Trophies, and Awards; and

WHEREAS, GMA MARKETING INC. d/b/a MINUTEMAN PRESS, 134 Talmadge Road, Edison, NJ 08817, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with an option to renew for one (1) one (1) year renewal 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 each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$10,000.00, 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. All bids have been reviewed, and the bid submitted by GMA MARKETING INC. d/b/a MINUTEMAN PRESS, for Public Bid No. 25-01-18 Promotional Items, Trophies, and Awards, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, for the first year and any succeeding renewal year, contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with GMA MARKETING INC. d/b/a MINUTEMAN PRESS as described herein.

RESOLUTION R.143-032025

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO AD CAFÉ FOR PROMOTIONAL ITEMS, TROPHIES, AND AWARDS

WHEREAS, bids were received by the Township of Edison on February 4, 2025 for Public Bid No. 25-01-18 Promotional Items, Trophies, and Awards; and

WHEREAS, AD CAFÉ, 49 Woodbrooke Drive, Edison, NJ 08820, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with an option to renew for one (1) one (1) year renewal 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 each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$32,000.00, 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. All bids have been reviewed, and the bid submitted by AD CAFÉ, for Public Bid No. 25-01-18 Promotional Items, Trophies, and Awards, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$32,000.00, for the first year and any succeeding renewal year, contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with AD CAFÉ as described herein.

RESOLUTION R.144-032025

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CONCEPT PRINT FOR PROMOTIONAL ITEMS, TROPHIES, AND AWARDS

WHEREAS, bids were received by the Township of Edison on February 4, 2025 for Public Bid No. 25-01-18 Promotional Items, Trophies, and Awards; and

WHEREAS, CONCEPT PRINT, 40 Lykecker Stgreet, Nyack, NY 10960, submitted the lowest legally responsible, responsive bid for selected items on the bid summary sheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with an option to renew for one (1) one (1) year renewal 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 each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$6,000.00, 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. All bids have been reviewed, and the bid submitted by CONCEPT PRINT, for Public Bid No. 25-01-18 Promotional Items, Trophies, and Awards, is determined to be the lowest legally responsible, responsive bid for selected items on the bid summary sheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$6,000.00, for the first year and any succeeding renewal year, contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CONCEPT PRINT as described herein.

RESOLUTION R.145-032025

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR PHASE 2
INSPECTION AND ASSESSMENT OF THE TOWNSHIP OF EDISON'S GRAVITY SEWER MAIN
SYSTEM.**

WHEREAS, on July 24, 2023, the Township of Edison, (the "Township") entered into an Administrative Consent Order ("ACO") with the New Jersey Department of Environmental Protection ("NJDEP") regarding the proper operation and management of the collection system and compliance pursuant to *N.J.A.C. 7:14-A-1*; and

WHEREAS, as part of the ACO, the Township needs to enlist the services of a Professional Engineer for the inspection and assessment of the gravity sewer main throughout the Township's wastewater collection system (the "Project"); and

WHEREAS, phase 1 consisting of the inspection and assessment of the physical integrity of 20% of the gravity mains/manholes was awarded to LiRo Engineers, Inc. 333 Thornall Street Edison, New Jersey 08837 on February 20, 2024 and is nearing completion.

WHEREAS, the New Jersey Local Public Contracts Law requires that a resolution authorizing the award of a contract for professional services "without competitive bidding" be passed by the Township Council and shall be advertised and be available for inspection by members of the public; and

WHEREAS, the Township has reviewed a proposal from LiRo Engineers, Inc. 333 Thornall Street Edison, New Jersey 08837, a professional engineer for this Project; and

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the services to be provided are in the field of engineering requiring considerable training and specialized study; and

WHEREAS, this contract is not being awarded through a fair and open process as per N.J.S.A. 19:44A-20.5, et. seq.; and

WHEREAS, the Township would like to award a contract to LiRo Engineers, Inc. for phase 2 inspection and assessment of the gravity sewer main project in an amount not to exceed Three Hundred Seventeen Thousand, One Hundred and Ninety Dollars (\$317,190.00).

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

1. The Mayor and Municipal Clerk are hereby authorized to execute a contract, as approved by the Township Attorney, including any other necessary documentation, with LiRo Engineers, Inc., 333 Thornall Street, Edison, New Jersey 08837 for phase 2 inspection and assessment of the gravity sewer main system for an amount not to exceed Three Hundred Seventeen Thousand, One Hundred and Ninety Dollars (\$317,190.00).
2. This contract is being awarded pursuant to N.J.S.A. 40A:11-5 and N.J.S.A. 19:44-20.5 without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution with the Municipal Clerk's Office.

4. The Municipal Clerk shall advertise the award of this contract in a legal newspaper pursuant to N.J.S.A. 40A:11-1, *et. seq.*

RESOLUTION R.146-032025

Explanation: A Resolution authorizing a \$60,000 affordability assistance grant from the Township's Affordable Housing Trust Fund to Mobility Special Care Housing, Inc., to rehabilitate four (4) affordable housing units located at 11 Winthrop Road.

WHEREAS, the Township of Edison received formal approval from the Courts of its Spending Plan that allows the Township to establish a Group Home Assistance Program to provide financial assistance from the Affordable Housing Trust Fund for eligible owners of Affordable Housing units and sponsors of permanent supportive housing and shared living arrangements (group homes); and

WHEREAS, this assistance is intended to facilitate the purchase, development, and repair of systems or items necessary to maintain the affordability, safety, and habitability of these units for current and prospective low- and moderate-income tenants; and

WHEREAS, Mobility Special Care Housing, Inc. is the owner of the property located at 11 Winthrop Road, Block No. 1131, Lot No. 16 (the "Property") which is subject to applicable statutes, ordinances, rules, and regulations restricting ownership and use of the property as an Affordable Housing Unit and affordability controls; and

WHEREAS, the Township Council has previously authorized the Mayor and Township Clerk to execute a Deed Restriction to be placed on the Property which has been recorded with the Middlesex County Clerk's office and which confirms the Affordable Housing restrictions place on the Property; and

WHEREAS, the four (4) proposed units are considered to be Supportive housing, the Township will receive two (2) credits per unit, or eight (8) total credits towards its affordable housing obligations; and

WHEREAS, the Owner has requested a grant from the Affordable Housing Trust fund in the amount of \$60,000 in accordance with the Township's Affordable Housing Trust Fund spending plan; and

WHEREAS, the Township has determined that the requested funding will assist in preserving the affordability of the unit and ensure compliance with all applicable housing regulations; and

WHEREAS, the Township Council desires to award a grant to Mobility Special Care Housing, Inc. in the amount of \$60,000.00 under the Township's Group Home Assistance Program and to authorize the execution of an Agreement between the Township and Mobility Special Care Housing, Inc with respect to such grant; and

WHEREAS, this Resolution is required in order to authorize the Chief Financial Officer of the Township of Edison to release a check in the sum of Sixty Thousand Dollars (\$60,000.00) to Mobility Special Care Housing, Inc., which payment shall be made only after receipt by the Township of a signed Grant Agreement in a form substantially similar to that as attached hereto as Exhibit A.

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

1. The Mayor and Township Clerk are hereby authorized to enter into a Grant Agreement with Mobility Special Care Housing, Inc. in a form substantially similar to the attached Exhibit A.
2. The Township Council hereby approves and authorizes a grant in the amount of \$60,000.00 from the Township's Affordable Housing Trust Fund under the Group Home Assistance Program to Mobility Special Care Housing, Inc., for the purposes set forth herein, and authorizes the execution of a Grant Agreement with Mobility Special Care Housing, Inc., located at 958 Adelpia Road, Freehold, NJ 07728 with respect to such grant.
3. That an original certified copy of this Resolution, once adopted, shall be forwarded to the Municipal Housing Liaison for their records.

4. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
5. This Resolution shall take effect immediately.

RESOLUTION R.147-032025

Explanation: A Resolution authorizing the grant of certain funds from the Township's Down Payment Assistance Program in the amount of \$8,005.00 for the purchase of a home located at Block: 375.32, Lot: 25.

WHEREAS, by resolution the Township Council approved, authorized and established a Down Payment Assistance Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner(s) in the purchase of eligible affordable housing units in the Township of Edison, to use these existing properties as affordable housing units (unit); and

WHEREAS, the Township Council also approved and adopted a Manual for the Down Payment Assistance Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such purchase under the Program; and

WHEREAS, a unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the buyer(s), has entered into a Sales Contract to purchase an affordable housing unit, as approved by the Township's Administrative Agent and qualifies for a grant of \$8,005 to be paid from the Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the buyer(s); and

WHEREAS, the title company, known as RealSafe Title, LLC, will distribute such funds on behalf of the Buyer/s at the time of the closing to subsidize the down payment or closing costs; and

WHEREAS, the Township Council desires to award this grant to provide assistance in the purchase of an affordable unit located at 241 College Drive, Edison, NJ, known as Block 375.32, Lot 25, in the amount of \$8,005 for the purpose set forth herein under the Down Payment Assistance Program, and to authorize the execution of an Agreement between the Township and Cintra Ramjattan, the buyer(s), with respect to such grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$8,005 from the Township's Affordable Housing Trust Fund Account T-13-00-0000-000-006 with respect to the Down Payment Assistance Program, to be paid to RealSafe Title LLC, located at 111 Littleton Road, Suite 301, Parsippany, NJ 07054, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Cintra Ramjattan, with respect to such grant.
2. An original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.148-032025

Explanation: A Resolution authorizing the grant of certain funds from the Township's Market to Affordable Program in the amount of \$130,000 for the purchase of a home located at Block: 375.32, Lot: 25 from market rate to affordable.

WHEREAS, by resolution the Township Council approved, authorized and established a Market to Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner(s) in the purchase of eligible housing units in the Township of Edison, to use these existing fair market value properties as affordable housing unit/s; and

WHEREAS, the Township Council also approved and adopted a Manual for the Market to Affordable Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a subsidy for such purchase under the Program; and

WHEREAS, a unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

WHEREAS, the seller has entered into a Sales Contract with a household that is income certified as eligible to purchase such a Unit, as approved by the Township's Administrative Agent and qualifies for a subsidy grant of \$130,000 to be paid from the Township's Affordable Housing Trust Fund in order to reduce the price for the Buyer/s to qualify the Unit as "Affordable"; and

WHEREAS, the title company, known as RealSafe Title, LLC, will distribute such funds to the Seller, on behalf of the Buyer, at the time of the closing in order to meet the full sale price; and

WHEREAS, the Township Council desires to award this subsidy grant to buy down the selling price to make it an affordable unit located at 241 College Drive, Edison, NJ, known as Block 375.32, Lot 25, in the amount of \$130,000 for the purpose and under the terms set forth herein under the Market To Affordable Program; and to authorize the execution of a Deed Restriction between the Township and Cintra Ramjattan, the Buyer(s), with respect to such subsidy grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$130,000 from the Township's Affordable Housing Trust Fund Account T-13-00-0000-000-006 with respect to the Township's Market to Affordable Program, to RealSafe Title LLC, located at 111 Littleton Road, Suite 301, Parsippany, NJ 07054 for the purposes set forth herein and authorizes the execution of a Deed Restriction between the Township and Cintra Ramjattan with respect to such subsidy grant.
2. An original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

RESOLUTION R.149-032025

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 STO0000929, to the following:

Permit Number: DEV-24-0799

Opening Location: 4 HEMLOCK DR

Block/Lot: 210/21

Applicant's Name & Address:

**HITESH SONANI
1 HEMLOCK DR
EDISON, NJ 08820**

Initial Deposit Date: 11/22/2024

Deposit Amount: \$4,680.00

Paid by & refunded to:

**HITESH SONANI
1 HEMLOCK DR
EDISON, NJ 08820**

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

RESOLUTION R.150-032025

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 STO0000711, to the following:

Permit Number: DEV-22-0539

Opening Location: 4 WINDSOR RD

Block/Lot: 1134/31

Applicant's Name & Address:

**DENNIS LOPEZ
4 WINDSOR RD
EDISON, NJ 08817**

Initial Deposit Date: 9/21/2022

Deposit Amount: \$1,880.00

Paid by & refunded to:

**DENNIS LOPEZ
4 WINDSOR RD
EDISON, NJ 08817**

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

RESOLUTION R.151-032025

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 STO0000902, to the following:

Permit Number: DEV-24-0764

Opening Location: 23 REDWOOD AVE

Block/Lot: 234/9.01

Applicant's Name & Address:

**SHRAVANI GATTU
424 DRACO RD
PISCATAWAY, NJ 08854**

Initial Deposit Date: 09/06/2024

Deposit Amount: \$3,480.00

Paid by & refunded to:

**SHRAVANI GATTU
424 DRACO RD
PISCATAWAY, NJ 08854**

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.152-032025

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO TACTICAL PUBLIC SAFETY LLC FOR COMPLETE REPLACEMENT OF THE UNINTERRUPTIBLE POWER SUPPLY (UPS) FOR THE DIVISION OF POLICE

WHEREAS, there is a need to remove and replace the Uninterruptible Power Supply (UPS) and Uninterruptible Power Supply (UPS) Battery Cabinet at the Municipal operations center; and

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

WHEREAS, TACTICAL PUBLIC SAFETY LLC, 1036 Industrial Drive, West Berlin, NJ 08091 has been awarded State Contract Number 83932 under T0109 Radio Communication Equipment and Accessories; and

WHEREAS, the total amount of this purchase shall not exceed \$424,393.08; 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 \$424,393.08 and any other necessary documents, with TACTICAL PUBLIC SAFETY LLC, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, number 83932 under T0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$424,393.08** are available for the above in Account No. **C-04-21-2128-490-000 Section 20 Costs (R5-02009)**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.153-032025

RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT/PO WITH UNITEMP/MDI FOR THE PURCHASE AND INSTALLATION OF LIEBERT CHALLENGER UNITS FOR THE DEPARTMENT OF PUBLIC SAFETY

WHEREAS, an emergency condition exists in which the Township needs to replace Liebert Challenger Units to avoid a potential system outage for the 911 Communications services and municipal servers; and

WHEREAS, UNITEMP/MDI, 26 Worlds Fair Drive, Somerset, NJ 08873 submitted a quote in the amount of \$186,280.00; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; 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 \$186,280.00 and any other necessary documents with UNITEMP/MDI as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$186,280.00** are available for the above in Account No. **C-04-21-2128-490-000 Section 20 Costs (R5-02010)**.

Lina Vallejo
Chief Financial Officer

Date

RESOLUTION R.154-032025

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH COPPOLA SERVICES INC. FOR MILLBROOK FORDS PUMP STATION IMPROVEMENTS

WHEREAS, Resolution R.211-042024 authorized Contract No. 23-30-12 with Coppola Services Inc., 28 Executive Parkway, Ringwood, NJ 07456, for Millbrook Fords Pump Station Improvements in the amount of \$4,172,890.00; and

WHEREAS, additional work is needed due to the water main break on Woodbridge Avenue to contain and remedy the site to protect the Township's assets; and

WHEREAS, additional time (3-month extension) is needed to complete the project due to delays caused by PSE&G; and

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

WHEREAS, this change order in the amount of \$18,162.57 is not more than 20% of the original contract; and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that Change Order #1 to the contract with Coppola Services Inc., 28 Executive Parkway, Ringwood, NJ 07456 is hereby authorized in the amount of \$18,162.57 for a total amended contract amount of \$4,191,052.57.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$18,162.57** are available in Account No. **T-08-55-0225-000-002 Reserve for Capital Improvement Projects**, for a total amended contract of \$4,191,052.57.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.155-032025

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PO TO TO P & A CONSTRUCTION FOR REPAIR OF FOUR WATER MAIN BREAKS IN EDISON

WHEREAS, an emergency condition existed in which main breaks occurred on Eardley Road, Glenville Road, Hillcrest Road and Perry Road; and

WHEREAS, Edison’s contractual vendors were unable to provide these services to repair said main breaks; and

WHEREAS, P & A Construction, PO BOX 28, Colonia, NJ 07067 was able to repair these water main breaks in the total amount of \$66,554.55; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; 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/PO in the amount not to exceed \$66,554.55, and any other necessary documents, with P & A Construction as indicated herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the total amount of \$66,554.55 are available for the above contract in Account No. T-06-55-0225-000-002 (R5-01713).

Lina Vallejo
Chief Financial Officer

Date

RESOLUTION R.156-032025

**RESOLUTION AUTHORIZING THE LENA HARRIS FOUNDATION
TO HAVE THEIR PARK RENTAL FEE WAIVED**

WHEREAS The Lena Harris Foundation, a 501 © (3) non-profit Edison organization along with the non-profit 4th Quarter Elite Mentorship Foundation are requesting to have the fees waived for the use of Papaianni Park on April 19, 2025 for their 2nd annual 5K Walk/Run.

WHEREAS Joseph Johnson, a graduate of JP Stevens High School and founder of the Lena Harris Foundation has worked with Edison Township and Middlesex College with a mentorship program for a number of years and;

WHEREAS the main goal of the Lena Harris Foundation is to assist in finding a cure for Lupus while hosting fundraisers, community-based events and programs for high school students;

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the rental fee for use of Yelencsics Park on April 19, 2025 shall be waived.

RESOLUTION R.157-032025

RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT/PO WITH CAMPBELL FREIGHTLINER FOR THE REPAIR OF ENGINE 6 FOR THE DIVISION OF FIRE

WHEREAS, an emergency condition exists in which the Township needs to repair Fire Division's Engine 6; and

WHEREAS, CAMPBELL FREIGHTLINER, 1015 Cranbury South River Road, South Brunswick, NJ 08831, quoted an estimate of \$61,777.68; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; 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 \$61,777.68 and any other necessary documents with CAMPBELL FREIGHTLINER as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$61,777.68** are available as follows:

\$34,777.68 in account C-04-18-2028-101-000

\$27,000.00 in account 5-01-25-0265-001-025

Lina Vallejo
Chief Financial Officer

Date

RESOLUTION R.158-032025

WHEREAS, EJCC Congregation Beth-El has requested a waiver of any and all permit and/or application fees concerning the replacement of their furnace at 91 Jefferson Blvd., Edison, NJ 08817

WHEREAS, under the building code, EJCC Congregation Beth-El, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by EJCC Congregation Beth-El.

RESOLUTION R.159-032025

EXPLANATION: A Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Consumption License (Hotel/Motel Exception) held by BLDG, LLC t/a Homewood Suites to Aim Hotels Group Edison, LLC with respect to business premises to be located at 100 Parsonage Road, Edison, NJ 08837

WHEREAS, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License (Hotel/Motel Exception) No. 1205-36-073-001 (“License”), issued to BLDG, LLC (“Seller”) to Aim Hotels Group Edison, LLC (“Applicant”) to be used at Applicant’s business location at 100 Parsonage Road,

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

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

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

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

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

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant as to business premises now to be located at 100 Parsonage Road,
3. This Resolution shall take effect immediately.

(New License # 1205-36-073-002)