

AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
December 22, 2025

6:00 p.m.

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and Desi Talk on November 18, 2024 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **COUNCIL PRESIDENT'S REMARKS**
5. **UNFINISHED BUSINESS:**
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.2268-2025	AN ORDINANCE ESTABLISHING THE NOT-TO-EXCEED SALARIES OF CERTAIN OFFICERS, DEPARTMENT HEADS AND EMPLOYEES OF THE TOWNSHIP.
O.2269-2025	ORDINANCE APPROVING THE APPLICATION FOR LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH FAIRWAY COUNTRY CLUB URBAN RENEWAL LLC, CONCERNING THE PROPERTY KNOWN AS THE PROPOSED BLOCK 412, LOT 5.04 (COMMONLY KNOWN AS 1000 INMAN AVENUE)
O.2270-2025	AN ORDINANCE AMENDING ARTICLE V, "BOARDS, COMMISSIONS, COMMITTEES AND AGENCIES," OF CHAPTER 2, "ADMINISTRATION," OF THE MUNICIPAL CODE.
6. **ADMINISTRATIVE AGENDA:**
FROM MAYOR SAM JOSHI:
 - a. Resolution appointing Chang-Hui Shen as A Member to the Township Of Edison Library Board Of Trustees (Resolution R.686-122025)

- b. Resolution appointing Shilvanti Patel as a Member to the Township of Edison Library Board of Trustees (Resolution R.687-122025)

7. **REVIEW OF MINUTES:**

- a. Combined Meeting of December 8, 2025

8. **FROM THE BUSINESS ADMINISTRATOR:**

- a. Resolution awarding contract/purchase order(s) to various vendors for technology physical security products – NTE \$100,000.00 (Resolution R.683-122025)
- b. Resolution awarding contract/purchase order(s) to various vendors for the furnishing of computer equipment & peripherals – NTW \$100,000.00 (Resolution R.684-122025)
- c. Resolution awarding contract/purchase order to Johnston Communications for the maintenance/purchase of IT security and telephone equipment – NTE \$100,000.00 (Resolution R.685-122025)

9. **FROM THE DEPARTMENT OF FINANCE:**

- a. Resolution approving disbursements for the period ending, December 17, 2025 (Resolution R.676-122025).
- b. Resolution authorizing refund for redemption of tax sale certificates totaling \$341,211.35 (Resolution R.677-122025)
- c. Resolution authorizing refund for tax overpayments totaling, \$18,710.60 (Resolution R.678-122025)
- d. Resolution authorizing refund for sewer overpayments totaling, \$9,385.93 (Resolution R.679-122025)
- e. Resolution authorizing refund for water overpayments totaling, \$732.70 (Resolution R.680-122025)
- f. Resolution authorizing the transfer of funds in 2025 current & water utility fund appropriations (Resolution R.681-122025)
- g. Resolution authorizing the cancellation of Grants (Resolution R.682-122025)
- h. Resolution authorizing Debt Service Appropriations for 2026. (Resolution R.715-122025)

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

- a. Resolution authorizing a professional services contract with Traveling Vet LLC for veterinary services for 2026 – NTW \$185,000.00 (Resolution R.688-122025)
- b. Resolution authorizing a professional services contract with Garden State Veterinary Services for veterinary services for 2026 – NTE \$75,000.00 (Resolution R.689-122025)
- c. Resolution authorizing a professional services contract to HMH Hospitals Corp./JFK Medical Center for opioid use disorder (OUD) and substance use disorder or mental health (SUD/MH) treatment and recovery services per the opioid settlement funds grant - \$333,334.00 (Resolution R.690-122025)

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

- a. Resolution Refunding Tree Maintenance Bond to Vinny DePaola of J and J Contracting, having offices at 36 Glenville Road, Edison, NJ 08817, for 29 Stiles Road, Permit 21-417, Account # TP220517J and sub-account # 68392682 - \$75.00 (Resolution R.691-122025)
- b. Resolution Refunding Tree Maintenance Bond to Vinny DePaola of J and J Contracting, having offices at 36 Glenville Road, Edison, NJ 08817, for 41 Harrison Avenue, Permit 22-460, Account # TP221101JA and sub-account # 68392812 - \$600.00 (Resolution R.692-122025)
- c. Resolution authorizing contract/purchase order to Foveonics Document Solutions for digital archiving - \$268,082.70 (Resolution R.693-122025)
- d. Resolution authorizing a professional services contract to LIRO Engineers for DPW garage design, engineering, & construction document preparation - \$706,990.00 (Resolution R.694-122025)
- e. Resolution authorizing change order # 4 for Public Bid No. 23-30-02R with Epic Management for the Edison Township Sports Building - \$603,764.67 (Resolution R.695-122025)
- f. Resolution Forfeiting Tree Maintenance Bond to the Tree Contribution Fund, Fox and Foxx Development LLC, have offices at 940 Amboy Avenue, Suite 101, Edison, NJ 08837, for 5 Caldwell Road, Account # TP221013FB, Subaccount# 68392802. -\$150.00 (Resolution R.696-122025)
- g. Resolution Refunding Tree Maintenance Bond to Fox & Foxx Development, LLC, 940 Amboy Avenue, Suite 101, Edison, NJ 08837, for 142 Winthrop Road, Account # TP200720FO, Subaccount# 68392430 - \$450.00 (Resolution R.697-122025)
- h. Resolution Refunding Tree Maintenance Bond to Fox & Foxx Development LLC, having offices at 940 Amboy Avenue, Suite 101, Edison, NJ 08837, for 53 Runyon Avenue, Account # TP230118FO, Subaccount# 68392852.- \$375.00 (Resolution R.698-122025)
- i. Resolution authorizing Change Order #6 and Change Order #7 for Public Bid No.23-30-04 with Shorelands Constructions, Inc. for the Toth Health & Senior Center Renovations – Change Order #6 \$323,391.50 and Change Order #7 \$391,449.28 for a total amended Contract of \$6,227,880.31. (Resolution R.699-122025)

12. FROM THE DEPARTMENT OF PUBLIC WORKS:

- a. Resolutions to release Street Opening Escrows (4 – Resolutions R.701-122025 – R.704-122025)
- b. Resolution authorizing the purchase of two (2) side load garbage trucks - \$890,882.00 (Resolution R.705-122025)
- c. Resolution authorizing the Township of Edison to purchase rock salt through the Middlesex County Cooperative Pricing System – #CK-12 Middlesex - \$300,000.00 (Resolution R.706-122025)
- d. Resolution awarding contract/purchase order(s) for the purchase and installation of public safety entry doors - \$87,372.97 (Resolution R.707-122025)

- e. Resolution authorizing the award of contract/purchase for the recycling of the township's recyclables in 2026 – Bayshore - \$670,000.00 (Resolution R.708-122025)
- f. Resolution authorizing the contract for the recycling of the township's e-waste in 2026 – Greenchip Inc.(Resolution R.709-122025)
- g. Resolution authorizing township acceptance of the constructed improvements under public bid no. 23-30-05: Papaianni Splash Park; authorizes a close-out change order for final as-built quantities; and authorizes final contract payment for release of retainage and close-out of the construction project - \$62,675.30 (Resolution R.710-122025)

13. **FROM THE DEPARTMENT OF WATER AND SEWER:**

- a. Resolution authorizing change order #1 and additional funds to Boswell Engineering for the design and replacement of Brunswick Avenue Sanitary Sewer Pump Station - \$36,500.00 (Resolution R.711-122025)
- b. Resolution authorizing change order #1 and additional funds to Boswell Engineering for the design and replacement of Oxford Road Sanitary Sewer Pump Station - \$35,200.00 (Resolution R.712-122025)

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

- a. Resolution appropriation of funds to volunteer fire companies and volunteer fire chiefs for clothing allowance for 2025 (Resolution R.713-122025)
- b. Resolution authorizing the 2025 LOSAP payment to AIG VALIC c/o JP Morgan Chase in the amount of \$16,250.00 (Resolution R.700-122025)
- c. Resolution authorizing Contribution of First Aid Squads Funds to Edison Emergency Medical Services, Inc. from the 2025 Calendar Year Budget in an amount not to exceed \$105,000.00.(Resolution R.714-122025)

15. **APPROVAL OF MINUTES:**

- a. Combined Meeting of December 8, 2025

16. **UNFINISHED BUSINESS:**
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.2268-2025	AN ORDINANCE ESTABLISHING THE NOT-TO-EXCEED SALARIES OF CERTAIN OFFICERS, DEPARTMENT HEADS AND EMPLOYEES OF THE TOWNSHIP.
O.2269-2025	ORDINANCE APPROVING THE APPLICATION FOR LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH FAIRWAY COUNTRY CLUB URBAN RENEWAL LLC, CONCERNING THE PROPERTY KNOWN AS THE PROPOSED BLOCK 412, LOT 5.04 (COMMONLY KNOWN AS 1000 INMAN AVENUE)

O.2270-2025

**AN ORDINANCE AMENDING ARTICLE V, "BOARDS,
COMMISSIONS, COMMITTEES AND AGENCIES," OF
CHAPTER 2, "ADMINISTRATION," OF THE MUNICIPAL
CODE.**

(TABLED AT MEETING)

17. PUBLIC COMMENT ON THE RESOLUTIONS

18. 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.676-122025 Resolution approving disbursements for the period ending, December 17, 2025

R.677-122025 Resolution authorizing refund in the amount of \$341,211.35 for redemption of tax sale certificates.

R.678-122025 Resolution authorizing refund for tax overpayments totaling, \$18,710.60.

R.679-122025 Resolution authorizing refund for sewer overpayments totaling, \$9,385.93.

R.680-122025 Resolution authorizing refund for water overpayments totaling, \$732.70.

R.681-122025 Resolution authorizing the transfer of funds in 2025 current & water utility fund appropriations.

R.682-122025 Resolution authorizing the cancellation of Grants.

R.683-122025 Resolution awarding contract/purchase order(s) to various vendors for technology physical security products – NTE \$100,000.00.

R.684-122025 Resolution awarding contract/purchase order(s) to various vendors for the furnishing of computer equipment & peripherals – NTW \$100,000.00.

R.685-122025 Resolution awarding contract/purchase order to Johnston Communications for the maintenance/purchase of IT security and telephone equipment – NTE \$100,000.00.

R.686-122025 Resolution appointing Chang-Hui Shen as A Member to the Township of Edison Library Board Of Trustees Term to expire, December 31, 2030.

R.687-122025 Resolution appointing Shilvanti Patel as a Member to the Township of Edison Library Board of Trustees, Term to expire, December 31, 2030.

R.688-122025 Resolution authorizing a professional services contract with Traveling Vet LLC for veterinary services for 2026 – NTW \$185,000.00.

R.689-122025 Resolution authorizing a professional services contract with Garden State Veterinary Services for veterinary services for 2026 – NTE \$75,000.00.

R.690-122025 Resolution authorizing a professional services contract to HMH Hospitals Corp./JFK Medical Center for opioid use disorder (OUD) and substance use disorder or mental health (SUD/MH) treatment and recovery services per the opioid settlement funds grant - \$333,334.00.

R.691-122025 Resolution Refunding Tree Maintenance Bond to Vinny DePaola of J and J Contracting, having offices at 36 Glenville Road, Edison, NJ 08817, for 29 Stiles Road, Permit 21-417, Account # TP220517J and sub-account # 68392682 - \$75.00.

R.692-122025 Resolution Refunding Tree Maintenance Bond to Vinny DePaola of J and J Contracting, having offices at 36 Glenville Road, Edison, NJ 08817, for 41 Harrison Avenue, Permit 22-460, Account # TP221101JA and sub-account # 68392812 - \$600.00.

R.693-122025 Resolution authorizing contract/purchase order to Foveonics Document Solutions for digital archiving - \$268,082.70.

R.694-122025 Resolution authorizing a professional services contract to LIRO Engineers for DPW garage design, engineering, & construction document preparation - \$706,990.00.

R.695-122025 Resolution authorizing change order # 4 for Public Bid No. 23-30-02R with Epic Management for the Edison Township Sports Building - \$603,764.67.

R.696-122025 Resolution Forfeiting Tree Maintenance Bond to the Tree Contribution Fund, Fox and Foxx Development LLC, have offices at 940 Amboy Avenue, Suite 101, Edison, NJ 08837, for 5 Caldwell Road, Account # TP221013FB, Subaccount# 68392802. -\$150.00.

R.697-122025 Resolution Refunding Tree Maintenance Bond to Fox & Foxx Development, LLC, 940 Amboy Avenue, Suite 101, Edison, NJ 08837, for 142 Winthrop Road, Account # TP200720FO, Subaccount# 68392430

R.698-122025 Resolution Refunding Tree Maintenance Bond to Fox & Foxx Development LLC, having offices at 940 Amboy Avenue, Suite 101, Edison, NJ 08837, for 53 Runyon Avenue, Account # TP230118FO, Subaccount# 68392852.- \$375.00.

R.699-122025 Resolution authorizing Change Order #6 and Change Order #7 for Public Bid No.23-30-04 with Shorelands Constructions, Inc. for the Toth Health & Senior Center Renovations – Change Order #6 \$323,391.50 and Change Order #7 \$391,449.28 for a total amended Contract of \$6,227,880.31.

R.700-122025 Resolution authorizing the 2025 LOSAP payment to AIG VALIC c/o JP Morgan Chase in the amount of \$16,250.00.

R.701-122025 Resolution to release Street Opening Escrow for Permit No.DEV-25-0816, 104-108 Loring Avenue, aka Block 232, Lot 27.02-03 in the amount of \$2,400.00.

R.702-123025 Resolution to release Street Opening Escrow for Permit No. Dev-25-0814, 265 W. Prescott Avenue, aka Block 827, Lot 2 in the amount of \$1,720.00.

R.703-122025 Resolution to release Street Opening Escrow for Permit No. Dev-25-0878, 13 Hillwood Avenue, aka Block 1016, Lot 4 in the amount of \$6,000.00.

R.704-122025 Resolution to release Street Opening Escrow for Permit No. Dev-25-0908, 86 Albert Avenue, aka Block 692.07, lot 64 in the amount of \$2,960.00.

R.705-122025 Resolution authorizing the purchase of two (2) side load garbage trucks - \$890,882.00.

R.706-122025 Resolution authorizing the Township of Edison to purchase rock salt through the Middlesex County Cooperative Pricing System – #CK-12 Middlesex - \$300,000.00.

R.707-122025 Resolution awarding contract/purchase order(s) for the purchase and installation of public safety entry doors - \$87,372.97.

R.708-122025 Resolution authorizing the award of contract/purchase for the recycling of the township's recyclables in 2026 – Bayshore - \$670,000.00.

R.709-122025 Resolution authorizing the contract for the recycling of the township's e-waste in 2026 – Greenchip Inc.

R.710-122025 Resolution authorizing township acceptance of the constructed improvements under public bid no. 23-30-05: Papaianni Splash Park; authorizes a close-out change order for final as-built quantities; and authorizes final contract payment for release of retainage and close-out of the construction project - \$62,675.30.

R.711-122025 Resolution authorizing change order #1 and additional funds to Boswell Engineering for the design and replacement of Brunswick Avenue Sanitary Sewer Pump Station - \$36,500.00.

R.712-122025 Resolution authorizing change order #1 and additional funds to Boswell Engineering for the design and replacement of Oxford Road Sanitary Sewer Pump Station - \$35,200.00.

R.713-122025 Resolution appropriation of funds to volunteer fire companies and volunteer fire chiefs for clothing allowance for 2025.

R.714-122025 Resolution authorizing Contribution of First Aid Squads Funds to Edison Emergency Medical Services, Inc. from the 2025 Calendar Year Budget in an amount not to exceed \$105,000.00.

R.715-122025 Resolution authorizing Debit Service appropriations for 2026.

19. ORAL PETITIONS AND REMARKS:

20. FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:

21. REPORTS FROM ALL COUNCIL COMMITTEES:

22. POINTS OF LIGHT:

23. DISCUSSION ITEMS:

Councilmember Brescher

- a. None

Councilmember Coyle

- a. None

Councilmember Patel

- a. Closing Remarks

Councilmember Patil

- a. Kilmer CRT pot holes
- b. Ventnor Dr.
- c. Oak Tree Road Grant

Councilmember Poyner

a. Closing Remarks

Councilmember Shmuel

a. None

Council President Harris

a. Gratitude

24. **ADJOURNMENT**

ORDINANCE O.2268-2025

EXPLANATION: An Ordinance establishing the not-to-exceed salaries of certain officers, department heads and employees of the Township.

WHEREAS, the municipal council (“Municipal Council”) of the Township of Edison (“Township”) seeks to establish the not-to-exceed salaries of certain officers, department heads and employees of the Township.

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

Section 1. The ~~not to exceed~~ salary(ies) ranges for the following positions shall be as follows:

SALARY RANGE FOR PRESENT JOB TITLES UNCLASSIFIED EMPLOYEES			
	TITLE	RANGE-LOW	RANGE-HIGH
1	Police Chief	\$250,000	\$310,000
2	Deputy Police Chief	\$210,000	\$249,000
2	Fire Chief	\$225,000	\$270,000
4	Deputy Fire Chief	\$195,000	\$239,000
5	Mayor	\$198,000	
16	Director of Health and Human Services	\$110,000	\$175,000
27	Business Administrator	\$160,000	\$236,000
38	Director of Water and Sewer	\$110,000	\$197,000-\$205,000
49	Director of Finance	\$110,000	\$197,000-\$205,000
510	Director of Public Works	\$110,000	\$197,000-\$205,000
611	Director of Planning and Engineering	\$110,000	\$197,000-\$205,000
712	Director of Park and Recreation	\$110,000	\$195,000
813	Chief Financial Officer	\$100,000	\$160,000
914	Construction Code Official	\$100,000	\$160,000
10	Mayor	\$150,000	
1115	Court Administrator	\$75,000	\$150,000
1216	Municipal Clerk	\$75,000	\$150,000
1317	Tax Assessor	\$85,000	\$150,000
1418	Tax Collector	\$85,000	\$150,000
1519	Municipal Judge	\$45,000	\$90,000
1620	Deputy Municipal Clerk	\$45,000	\$90,000
1721	Prosecutor	\$20,000	\$75,000

Section 2. Employees holding the aforementioned title at the top of the salary range may receive a cost-of-living adjustment equal to the cost-of-living adjustment equal to the annual pay increases established in the active Collective Bargaining Agreement between the Township and the American Federation of State, County, and Municipal Employees.

Section 23. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The Chief Financial Officer of the Township is hereby authorized to transfer such sums as may be necessary to cover such payroll as authorized herein.

Section 34. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining

Section 4-5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

Section 56. This ordinance shall become effective upon final passage and publication according to law.

ORDINANCE O.2269-2025

EXPLANATION: An Ordinance approving the application for long term tax exemption and authorizing the execution of a financial agreement with Fairway Country Club Urban Renewal LLC, concerning the property known as the proposed Block 412, Lot 5.04 (commonly known as 1000 Inman Avenue).

WHEREAS, Fairway Country Club Urban Renewal LLC (the “Entity”) proposes to develop certain property currently identified on the tax maps of the Township of Edison (the “Township”) as Block 412, Lot 5.04 (commonly known as 1000 Inman Avenue) (the “Property”), which Property has been designated as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Township and the Entity have previously entered into a redevelopment agreement, dated September 14, 2024, (the “**Redevelopment Agreement**”), pursuant to which, among other things, the Entity will undertake the financing, design, and construction of two (2) five-story residential buildings consistent with the allowable floor area ratio permitted in the Plan, along with a community center and ancillary support buildings, (the design, development, financing and construction at the Property being hereafter referred to as the “**Project**”), which Project is to be completed in two (2) Phases, pursuant to the Redevelopment Agreement; and

WHEREAS, the Entity submitted to the Mayor of the Township (the “**Mayor**”) an application (the “**Application**”) for a long term tax exemption, pursuant to the Long Term Tax Exemption Law, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. (the “**Act**”), which Application is on file with the Township Clerk, to make payments to the Township in lieu of taxes in connection with the Project; and

WHEREAS, the Entity and Township negotiated a form of financial agreement for the Project (the “**Financial Agreement**”), a copy of which is attached hereto as **Exhibit A**, establishing the rights, responsibilities, and obligations of the Entity; and

WHEREAS, the Mayor submitted the Application and the Financial Agreement to the Township Council with his recommendation for approval, a copy of which recommendation is on file with the Township Clerk; and

WHEREAS, the Township Council has determined that the Project represents an undertaking permitted by the Act,

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

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

2. The Application and Financial Agreement are hereby approved.

3. The Mayor is hereby authorized to execute the Financial Agreement substantially in the form attached hereto as **Exhibit A**, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.

4. The Clerk of the Township is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document.

5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

7. This ordinance shall take effect in accordance with applicable law.

TABLED AT MEETING

ORDINANCE O.2270-2025

AN ORDINANCE AMENDING ARTICLE V, "BOARDS, COMMISSIONS, COMMITTEES AND AGENCIES," OF CHAPTER 2, "ADMINISTRATION," OF THE MUNICIPAL CODE.

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

WHEREAS, the Township has observed that various boards, commissions, committees and agencies are duplicative and no longer serve their original intended purpose,

WHEREAS, the Township seeks to enact an ordinance repealing such duplicative and unnecessary boards, commissions, committees and agencies,

WHEREAS, the Township concludes that the enactment of this ordinance will streamline the municipal code and make governance of the Township more efficient and effective,

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Edison, in the County of Middlesex, State of New Jersey that § 2-108, "Municipal Alliance and Youth Services Commission," § 2-109, "Cable Television Advisory Committee," § 2-110, "Citizen's Award Committee," and § 2-113, "Abilities Advisory Committee," of Article V, "Boards, Commissions, Committees and Agencies," of Chapter 2 "Administration," are hereby repealed and the Code is amended to read as follows:

Deletions are noted by ~~strike throughs~~

Additions are indicated in **bold underline**

Language that remains unchanged is not highlighted in any way

SECTION I

§ 2-108. MUNICIPAL ALLIANCE AND YOUTH SERVICES COMMISSION.

§ 2-108.1. Commission Established.

~~In accordance with N.J.S.A. 17:40-2.6 and N.J.S.A. 13:90-2.4(d) and 13:90-2.9(a)(12), there is hereby established the Edison Municipal Alliance and Youth Services Commission. The Edison Township Municipal Alliance Committee ("EMA") was created on May 23, 1990 and its duties have been expanded to include youth services. For purposes of this ordinance, the Edison Township Municipal Alliance and Youth Services Commission shall be collectively referred to as the EMA/YSC.~~

§ 2-108.2. Purpose and Functions.

a. ~~The purpose of the EMA/YSC shall be as follows:~~

- ~~1. To reduce and eliminate through prevention, education, and innovative programs the causes and effects of drug and alcohol abuse and other factors which adversely affect members of all age groups of the community by promoting greater cooperation and coordination among the members of the community, its various organizations, and extra community organizations and agencies.~~
- ~~2. To reduce and eliminate through prevention, education, and alternative modes of behavior the causes and effects of juvenile delinquency.~~
- ~~3. To serve the Township as the Municipal Alliance Committee Against Drug and Alcohol Abuse (MACADA) and as the Municipal Youth Services Commission (MYSC).~~

b. Functions of the EMA/YSC. The Department of Health and Human Services will house and administratively support the functions of the EMA/YSC which shall be as follows:

1. Create a coalition of community leaders, law enforcement, private citizens, representatives of public and private education, and health and human service agencies who will make a comprehensive and coordinated effort to promote and support drug, alcohol and delinquency prevention; education programs; and related activities.
2. Develop and implement a municipal prevention planning process utilizing evidence based practices in order to perform local assessment, build local prevention capacity, plan and implement effective evidence based community strategies and programs and evaluate for outcomes.
 - (a) Conduct needs assessments, no less than every three (3) years, of the community to determine the needs of the community in relation to prevention issues.
 - (b) Identifying existing efforts and resources acting to prevent and reduce alcoholism and drug abuse, teen pregnancy, school drop out, violence and juvenile delinquency.
 - (c) Prioritize the needs of the community using risk/protective factors community assessment framework.
 - (d) Develop and implement evidence based programs, or practice based programs proven to be effective.
 - (e) Develop an evaluation process to measure the impact of programs and practices in order to understand their effectiveness, need for change, and use the outcome evaluation for future planning and decision making.
 - (f) Conduct related research studies to better monitor and evaluate programs and current needs of the community.
3. Mobilize, organize, and coordinate efforts involving school, law enforcement, business, community, and religious groups, etc., for the purposes of achieving its stated goals and objectives, as modified using a continuous quality improvement model.
4. Develop programs utilizing the risk/protective factor model that seek to:
 - (a) Prevent alcohol and drug abuse among all age groups.
 - (b) Provide education and alternatives to drug and alcohol abuse for persons of all age groups.
 - (c) Prevent juvenile delinquency.
 - (d) Prevent crimes against juveniles.
 - (e) Foster better relations between members of the different age groups within the community and to help eliminate the "generation gap."
 - (f) Address the various causes of dysfunctional families.
 - (g) Promote greater awareness of alcohol and drug abuse within the community.
 - (h) Promote greater awareness of issues affecting young people and families within the community.

5. Assist the Municipality in acquiring funds for EMA/YSC programs relating to drug and alcohol abuse and juvenile delinquency.
6. Cooperate and coordinate the EMA/YSC's efforts with those of related County and State agencies and organizations in the furtherance of the stated objectives.
7. Conduct periodic assessments to evaluate the effectiveness of the aforementioned programs.
8. Report annually to the Mayor and the Township Council.

§ 2-108.3. Reorganization.

EMA/YSC reorganization shall occur at a full membership meeting held in September every three (3) years.

§ 2-108.4. Full Membership Meeting Frequency.

The full membership of the EMA/YSC shall meet monthly but no less than 8 times a year.

§ 2-108.5. EMA/YSC Officers.

The officers of EMA/YSC shall be a Chair, Vice Chair, Treasurer and Secretary. The current officers shall serve as the officers of the Joint Commission until June 30, 2010. The officers positions of Chair and Vice Chair shall be elected from among members of the Joint Commission and shall serve for the length of appointment. The Treasurer shall be the Director of Health and Human Services unless designated otherwise by the Mayor. The Secretary shall be chosen from among members of the Joint Commission; in the event no one desires to serve as Secretary, the position shall be filled by an EMA/YSC staff member.

a. Chairperson Duties:

1. Presiding over all meetings.
2. Serve as an ex-officio member of all committees of the EMA/YSC.
3. Appointing all members of ad hoc committees.
4. Deciding points of order.
5. Signing documents and correspondence as necessary on behalf of the EMA/YSC.
6. Calling upon any member or members of the EMA/YSC for assistance or instruction regarding Committee business.
7. Performing any and all duties deemed necessary to accomplish the mission of the EMA/YSC.

b. Vice Chair Duties:

1. Assuming the powers, duties and responsibilities of the Chair in his/her absence.
2. Shall perform any and all duties as deemed necessary and as prescribed by the Chairperson(s) or by the EMA/YSC.

c. Secretary Duties:

1. The recording of minutes of all meetings.
2. Rendering reports of the minutes of the previous meeting at the regularly scheduled meeting.

- ~~3. Retaining and reporting on all communications received by the EMA/YSC.~~
- ~~4. Provide adequate notice of all meetings of the EMA/YSC.~~
- ~~5. Performing any and all such duties as deemed necessary.~~

d. Treasurer Duties:

- ~~1. Keeping a record of all monies received and expended on behalf of the EMA/YSC.~~
- ~~2. Rendering a report to the membership at each regular meeting.~~
- ~~3. Rendering a financial report on the status of the grant(s).~~
- ~~4. Signing any documents as required with the Chairperson of the EMA/YSC.~~
- ~~5. Performing any and all duties as may be deemed necessary.~~

e. The Edison Municipal Alliance Coordinator serving as of the date this section is adopted and becomes effective~~[1]~~ shall be retained as the ~~EMA/YSC Coordinator~~.

~~[1]~~ Editor's Note: Ordinance No. O.1687 2009, codified herein as Section 2-108, was adopted February 25, 2009.

§ 2-108.6. Appointment of Members.

~~The EMA/YSC shall include broad representation within the Township of Edison, whereby at least fifty (50%) percent of the membership shall reside within the Township.~~

~~a. The Mayor shall appoint twenty two (22) persons, including himself or herself or designee to serve as voting members of the EMA/YSC. The Township Council shall appoint a liaison to serve as a nonvoting member of the EMA/YSC. The appointments include but are not limited to the following persons:~~

- ~~1. The Mayor or his or her designee.~~
- ~~2. The Chief of Police or his or her designee.~~
- ~~3. Community Policing Representative.~~
- ~~4. A representative from the local Juvenile Conference Committee.~~
- ~~5. A member of the Board of Education or his or her designee.~~
- ~~6. The Superintendent of Schools or his or her designee.~~
- ~~7. A student assistance coordinator.~~
- ~~8. A representative of the PTA or PTO.~~
- ~~9. A representative of the Edison Township Teachers union.~~
- ~~10. A representative of the Edison Township Chamber of Commerce.~~
- ~~11. A representative of organized labor.~~
- ~~12. A representative from the Edison Township Municipal Court.~~

13. A representative of a local civic organization.
14. A representative of a local treatment provider agency.
15. A representative of a local religious organization.
16. A youth representative (individuals, student bodies, youth councils, peer leaders).
17. Parents and private citizens with interest or experience in issues concerning addiction and juvenile delinquency.
18. A representative of a local senior citizens group
19. Individuals who have been impacted by alcoholism and/or drug abuse, including individuals who have been directly affected by their own, or family's member's abuse or addictions.
20. Representatives of the local media.
21. A representative of the Recreation Department.
22. A representative from the Department of Health and Human Services.
23. A member of the Township Council to serve as its liaison in a nonvoting member status.

b. The aforementioned mayoral appointments reflect the MACADA requirements.

e. The Mayor may also appoint up to ten (10) persons at large to serve as non voting members of the EMA/YSC.

d. A member may be removed by the Mayor upon the recommendation of the EMAIYSC Officers for cause such as lack of attendance, unethical conduct or engages in conduct which conflicts with the stated mission of the EMAIYSC.

§ 2-108.7. Committees.

The EMA/YSC Chairperson shall have the power to create ad hoc committees for specific purposes as deemed necessary. All committees shall come under the direction of the EMA/YSC Chairperson.

- a. Committee Chairperson(s) shall be elected from among the members serving on the particular committee at the committee reorganization meeting.
- b. Committee Chairperson(s) and committee members shall serve on a committee for a term of one (1) year or until successors are appointed.
- e. The EMA/YSC current standing committees shall consist of (i) Nomination and Membership, (ii) Fundraising and Events and (iii) Evaluation. The EMA/YSC shall have the power to create other standing committees as it deems necessary.

§ 2-108.8. EMA/YSC Coordinator.

EMA/YSC shall have a full time coordinator employed by the Township of Edison to oversee its daily operations.

- a. The EMA/YSC Coordinator shall be recommended by the EMA/YSC and Director of Health and Human Services and approved by the Mayor.
- b. The duties and responsibilities of the EMA/YSC Coordinator shall be as follows:

1. Maintenance of all EMA/YSC accounts.
2. Oversight of fund raising activities.
3. Preparation of grant applications.
4. Coordination of daily operations and programs.
5. Manager of EMA/YSC paid and volunteer support personnel.
6. Serve as the primary media and public relations contact person.
7. Develop programs to support and achieve the stated mission of the EMA/YSC.
8. All other duties as described in and approved by the EMA/YSC for the Program Coordinator's Job Description.
9. Perform other duties relating to the mission EMA/YSC.

e. The EMA/YSC Coordinator may delegate responsibilities and duties in accordance with Township policies and procedures to accomplish the EMA/YSC's stated goals/objectives.

d. The EMA/YSC Coordinator shall report directly to the Director of Health and Human Services.

§ 2-109. CABLE TELEVISION ADVISORY COMMITTEE.

§ 2-109.1. Committee Established.

a. There is established within the Township the Cable Television Advisory Committee which shall be solely comprised of eleven (11) Edison Township residents. All members shall serve on a staggered basis for a term of three (3) years. Each of the present members currently serving on the Committee shall continue without need for reappointment until expiration of their respective current term.

b. All members shall be nominated by the Mayor and confirmed with the advice and consent of the Township Council. Council Liaison shall be annually designated at the reorganization meeting of the Township by the members of Township Council and shall serve ex officio, but without vote. Vacancies other than by the expiration of the term shall be filled in the manner prescribed herein but only for the balance of the unexpired term.

c. All committee members will be selected from the following areas:

1. A representative recommended by the youth council;
2. A representative recommended by the board of education;
3. A representative recommended by the Township administration;
4. A representative recommended by the Township Council;
5. A representative recommended by the Township library board;
6. A representative recommended by the Township senior citizens clubs;
7. Four representatives from the general public;
8. A member of the Township television production staff.

§ 2-109.2. Terms, Organization and Meetings.

- a. ~~Members of the Cable Television Advisory Committee shall serve for a term of three (3) years, or until their successors are appointed, with the exception that the terms of the existing and new members shall be so constituted as to provide that three (3) members are replaced or reappointed each year.~~
- b. ~~All members shall serve without financial compensation.~~
- c. ~~The members of the Committee shall organize annually and adopt bylaws and regulations for the conduct of the business of the Committee. The Committee shall elect members as chair and such other officers as it is deemed advisable for a one (1) year term.~~
- d. ~~The Committee shall meet once a month, or no less than eight (8) times in a calendar year, and at such other times as the presiding officers, as or a two thirds vote (five) of the committee members, shall direct.~~
- e. ~~A clerk or secretary may be appointed by the Committee, compensation at a sum to be determined by the Township Council.~~

§ 2-109.3. Duties and Responsibilities.

The Committee shall:

- a. ~~Have the power to establish, amend and supplement its own bylaws, to govern its structure, operations and activities to the extent not inconsistent with this chapter, or any other local, State or Federal regulation or law. The Committee shall make recommendation to the Mayor and Council and to other Township agencies with respect to any manners relating to cable television or telecommunication and video facilities within the Township or County of Middlesex. The Committee shall make an annual report of its activities with recommendations to the Township Council and, at such times as the Township Council shall request or the Committee shall deem desirable. The Committee shall act as liaison between the Township Council and other entities involved in cable or telecommunications in the community;~~
- b. ~~Review the CATV system franchise in the Township and see to the compliance thereof by the franchise holder;~~
- c. ~~Encourage and promote the full utilization of the CATV system resources by various public bodies, citizen organizations and the general public;~~
- d. ~~Encourage and coordinate the use of all available technical equipment and expertise needed by the public and private organizations and private individuals to produce CATV programs;~~
- e. ~~Examine all possible means of attracting public and private funding which would enhance the public's opportunity to fully benefit from the use of the CATV system;~~
- f. ~~Apply for and receive public and private funds for the purpose of performing responsibilities under this section. The Committee may disburse, with advice and consent of the Township Council, such stipulated funds as may be donated to the Township for the advancement of specific projects or the general purpose of the Committee;~~
- g. ~~Propose appropriate procedures to the CATV franchise holder regarding the scheduling and programming of public access, municipal government and educational channels. Any procedures should be so designated as to facilitate the free and open use of these channels, and shall not be in conflict with any existing or future local, State or Federal regulations regarding the public use of the CATV system;~~
- h. ~~Serve as an advisory body to the Township Council and to the CATV system franchise holder in resolving disputes and citizen complaints relating to the service and the use of public access, municipal or educational channels of the CATV system;~~

- i. Prepare an annual operation report to the Township Council in cooperation with the franchise holder as to the status and progress of the CATV system for the previous twelve (12) months;
- j. Recommend any changes and improvements in the franchise ordinances, provided that such changes are acceptable to the Township Council, as well as the franchise holder;
- k. Report regularly to the Mayor and Township Council regarding the committee's performance of its responsibilities.

§ 2-110. CITIZEN'S AWARD COMMITTEE.

§ 2-110.1. Committee Established.

There is hereby created the Citizen's Award Committee which shall consist from year to year of four (4) members, namely, the Mayor or his designee, the Chief of Police, Director of Health and a member of the Township Council chosen by the Council.

§ 2-110.2. Purpose and Function.

The purpose and function of the Citizen's Award Committee is to tangibly recognize the efforts made by the members of the public at large in law enforcement efforts, specifically the control of illegal dumping and water and air pollution.

§ 2-110.3. Meetings.

The Citizen's Award Committee shall meet not less than four (4) times a year to review applications and nominations for recognition of citizen participation in a law enforcement effort.

§ 2-110.4. Eligibility.

Any citizen providing information leading to the successful apprehension and prosecution of any person, partnership or corporation for a violation of the graffiti, anti-pollution, sanitation, anti-dumping or littering statutes, ordinances, rules or regulations of the Federal, State, County or municipal government units shall be eligible for recognition by the citizen's award committee.

§ 2-110.5. Awards.

Awards voted by the Citizen's Award Committee shall be paid from appropriations made for that purpose, and shall not exceed fifty (50%) percent of the fine or penalty collected, taking into account the seriousness of the offense detected, the difficulty in the apprehension of the violator, the consequences of the offense or prevention thereof, and such other factors as may be appropriate.

No award shall be made to any individual until a successful prosecution has been completed. For purposes of this section, successful prosecution shall include a voluntary plea of guilty to the offenses charged and the collection of any fine or penalties imposed.

§ 2-113. ABILITIES ADVISORY COMMITTEE.

§ 2-113.1. Creation.

The Edison Township Abilities Advisory Committee is hereby established.

§ 2-113.2. Purpose.

The Advisory Committee is established for the purpose of assisting the Township, Mayor and Council, in ensuring that all disabled citizens of the Township are afforded the benefits of the Americans with Disabilities Act, including

~~making recommendations as to how the Township and businesses operating within the Township may better implement the Act.~~

§ 2 113.3. Members; Compensation; Terms; Vacancies.

~~The Advisory Committee shall consist of nine (9) members appointed by the Mayor. All of the members shall be residents of the Township of Edison. At least one half (1/2) of the members shall be disabled citizens; one (1) member shall also be a member of the Township Council; the members shall serve without compensation except as hereinafter provided. The Advisory Committee shall designate a member to serve as Chairman and presiding officer of the Advisory Committee. The initial terms of the members shall be for one (1), two (2) or three (3) years. The initial appointments shall be made in such a manner so that the terms of one-third (1/3) of the members shall expire each year. A vacancy on the Advisory Committee occurring otherwise than expiration of a term shall be filled for the unexpired term in the same manner as an original appointment.~~

§ 2 113.4. Appropriations.

~~The Advisory Committee may incur such expenses as it may from time to time require, after approval by the Business Administrator, providing the same shall be within the limits of funds, if any, appropriated to it by the Township Council or otherwise available to it, and there shall be established in the municipal budget a line item for this Advisory Committee.~~

§ 2 113.5. Records and Annual Reports; Meetings.

~~The Edison Township Abilities Advisory Committee shall keep records of its meetings and activities and report to the Mayor and Township Council as the Advisory Committee deems advisable and/or as the Mayor and Township Council shall request. The meetings of the Edison Township Abilities Advisory Committee shall be open to the public.~~

SECTION II

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

SECTION III

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

SECTION IV

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

RESOLUTION R.676-122025

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING DECEMBER 17, 2025

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, December 17, 2025.

FUND	AMOUNT
Current	\$13,117,827.80
Affordable Housing	1,389.00
Capital	31,477.25
Cash Performance	606,004.17
CDBG	2,969.25
Developers Escrow	58,488.67
Dog (Animal Control)	0.00
Federal Forfeited	0.00
Employee Tax	0.00
Grant Funds	35,904.54
Law Enforcement	0.00
Open Space	0.00
Park Improvements	6,113.00
Payroll Deduction	0.00
Sanitation Fund	34,033.20
Self-Insurance	0.00
Sewer Utility	1,623,168.04
Street Opening	11,420.00
Tax Sale Redemption	47,340.82
Tree Fund	94,671.00
Tree Planting	2,925.00
Trust	19,748.58
Edison Water Utility	96,220.05
Edison Landfill Closure Trust	0.00
 TOTAL	 \$15,789,700.37

/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.677-122025

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 **\$341,211.35**.

RESOLUTION R.678-122025

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 **\$18,710.60**.

RESOLUTION R.679-122025

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
\$9,385.93.

RESOLUTION R.680-122025

Authorizing refund for water overpayments

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

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$732.70**.

RESOLUTION R.681-122025

**AUTHORIZING THE TRANSFER OF FUNDS IN THE CALENDAR YEAR 2025
CURRENT FUND APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-59**

WHEREAS, N.J.S.A. 40A:4-59 authorizes the transfer of funds during the last two months of a fiscal year and during the first three months of the subsequent fiscal year; and

WHEREAS, certain calendar year 2025 appropriations as budgeted are insufficient to meet the needs for which those appropriations were originally established while certain other appropriations appear to have surplus balances not currently needed to pay claims for which they were budgeted; and

WHEREAS, the following details explain the accounts to which funds need to be transferred and the accounts from which funds will be transferred from to ensure that adequate appropriation balances exist where needed to pay approved claims against the Township;

TO

5-01-36-0473-000-020	DEFINED CONTRIBUTION RETIREMENT PROGRAM EXPENSE	\$ 13,500.00
5-05-55-0501-000-472	WATER OPERATION SOCIAL SECURITY(OASI)	<u>\$ 8,000.00</u>
		<u>\$ 21,500.00</u>

FROM

5-01-20-0165-000-020	ENGINEERING SERVICES OTHER EXPENSES	\$ 13,500.00
5-05-55-0501-000-010	WATER OPERATION SALARY & WAGES	<u>\$ 8,000.00</u>
		<u>\$ 21,500.00</u>

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the 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 aforementioned 2025 budget transfers are approved and the appropriate official of the Township is hereby authorized to make the required journal entries and adjustments to properly record the transfers to the accounting system.

RESOLUTION R.682-122025

**TOWNSHIP OF EDISON MIDDLESEX
COUNTY, NEW JERSEY**

**A RESOLUTION REQUESTING AUTHORIZATION TO
CANCEL GRANT APPROPRIATION RESERVES AND
GRANT RECEIVABLE BALANCES**

\$9,066.34 ARESERVES

\$8,309.39 RECEIVABLES

WHEREAS, the Chief Financial Officer has identified the need to cancel grant appropriations reserves and grant receivables prior to year-end; and

WHEREAS, certain Federal and State Grants balances remain on the Township of Edison's records, and it has been determined that they are no longer required; and

WHEREAS, the following grants are complete and the receivables and the appropriation reserves balances; and

WHEREAS, it is necessary to formally cancel said balances;

GRANTS RECEIVABLE & APPROPRIATION RESERVE CANCELLATIONS:

Grant	Budget Year	Award	Receivable (Cancellation Amount)	Appropriated Reserve (Cancellation Amount)
NJDCA Local Recreation Improvement Grant	2023	\$ 71,000.00	\$ 460.00	\$ 460.00
FEMA AFG Grant - FY 2021	2023	\$ 222,727.28	\$ 7,569.39	\$ 7,569.39
FEMA AFG Grant - FY 2021 Cash Match	2023	\$ 22,272.73	\$ -	\$ 756.95
STEP Highway Safety Fund Grant-FY24	2025	\$ 24,500.00	\$ 280.00	\$ 280.00
			\$ 8,309.39	\$ 9,066.34

WHEREAS, it is necessary to formally cancel said balances;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey that the Chief Financial Officer be and is hereby authorized to cancel the above balances.

BE IT FURTHER RESOLVED that the Township Clerk forward one certified copy of this resolution to the Chief Financial Officer.

RESOLUTION R.683-122025

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO VARIOUS VENDORS FOR
TECHNOLOGY PHYSICAL SECURITY PRODUCTS**

WHEREAS, there is a need for to purchase technology physical security products such as cameras, key fobs, and related hardware for 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 Hunterdon County Educational Services Commission Cooperative Purchasing Program 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, various vendors have been awarded Bid No. HCESC-Cat-25-10 Physical Security Products through State Co-Op #34HUNCCP; and

WHEREAS, the Township of Edison is authorized to purchase a combined total amount not to exceed \$100,000.00 from the various vendors awarded a Hunterdon County Educational Services Commission Cooperative Purchasing Program Contract under HCESC-Cat-25-10; and

WHEREAS, this not to exceed amount 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 combined total amount not to exceed \$100,000.00 with the approved Hunterdon County Educational Services Commission Cooperative Purchasing Program vendors through this resolution, which shall be subject to all the conditions applicable to the current Hunterdon County Educational Services Commission Cooperative Purchasing Program contract as set forth above.
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 and Hunterdon County Educational Services Commission Cooperative Purchasing Program Contracts under HCESC-Cat-25-10.

RESOLUTION R.684-122025

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO VARIOUS VENDORS FOR THE
FURNISHING OF COMPUTER EQUIPMENT & PERIPHERALS**

WHEREAS, there is a need for the Township to purchase computer equipment & peripherals for the operation of Township; and

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Bergen County Cooperative Pricing System (New Jersey Cooperative Purchasing Alliance) 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, various vendors have been awarded BC-BID-24-38 Computer Equipment & Peripherals under state approved coop #11BCCP; and

WHEREAS, the Township of Edison is authorized to purchase a combined total amount not to exceed \$100,000.00 from the various vendors awarded a Bergen County Cooperative Pricing System Contract under BC-BID-24-38; and

WHEREAS, this not to exceed amount 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. 5:30-5.5b); and

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

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

3. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the combined total amount not to exceed \$100,000.00 with the approved Bergen County Cooperative Pricing System vendors through this resolution, which shall be subject to all the conditions applicable to the current Bergen County Cooperative Pricing System contract as set forth above.
4. 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 and Bergen County Cooperative Pricing System Contracts under BC-BID-24-38.

RESOLUTION R.685-122025

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON COMMUNICATIONS
FOR THE MAINTENANCE/PURCHASE OF IT SECURITY AND TELEPHONE EQUIPMENT**

WHEREAS, there is a need for the maintenance/purchase of IT security and telephone equipment 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 GP, INC. /JOHNSTON COMMUNICATIONS, 36 Commerce Street, Springfield, NJ 07081, has been awarded Bid No. UCCP 20-2025 Electronic Network Equipment, Security and Cabling, UCCP 8-2022 IT Infrastructure, Fiber Optic Network Advanced Applications and Services, and UCCP 29-2025 Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services through State Coop #8UCCP; and

WHEREAS, the total amount of this Contract/Purchase Order(s), in the amount not to exceed \$100,000.00 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 \$10,000.00 and any other necessary documents, with JOHNSTON GP, INC. /JOHNSTON COMMUNICATIONS, 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 Nos. UCCP 20-2025, 8-2022, & 29-2025, through State Coop #8UCCP.

RESOLUTION R.686-122025

TOWNSHIP OF EDISON

**A RESOLUTION APPOINTING CHANG-HUI SHEN AS A MEMBER TO THE
TOWNSHIP OF EDISON LIBRARY BOARD OF TRUSTEES**

WHEREAS, N.J.S.A. 40:54-9 establishes the procedures for appointing members to a municipal Library Board; and

WHEREAS, the Township of Edison adopted these procedures through Municipal Code §2-97.1; and

WHEREAS, the Mayor desires to fill one expiring term on the Edison Library Board of Trustees; and

WHEREAS, the Mayor desires to appoint Chang-Hui Shen as a Library Board Trustee to fill the 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 Chang-Hui Shen as a Library Board Trustee of the Township for five (5) year terms, effective December 31, 2025.
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.687-122025

TOWNSHIP OF EDISON

**A RESOLUTION APPOINTING SHILVANTI PATEL AS A MEMBER TO THE
TOWNSHIP OF EDISON LIBRARY BOARD OF TRUSTEES**

WHEREAS, N.J.S.A. 40:54-9 establishes the procedures for appointing members to a municipal Library Board; and

WHEREAS, the Township of Edison adopted these procedures through Municipal Code §2-97.1; and

WHEREAS, the Mayor desires to fill one vacancy on the Edison Library Board of Trustees; and

WHEREAS, the Mayor desires to appoint Shilvanti Patel as a Library Board Trustee to fill the 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 Shilvanti Patel as a Library Board Trustee of the Township for five (5) year terms, 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.688-122025

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH TRAVELING VET
LLC FOR VETERINARY SERVICES FOR 2026**

WHEREAS, the Township of Edison (the Township) has the need for veterinary 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, TRAVELING VET LLC, 1 42nd Street, Whitehouse Station, NJ 08889, has submitted a proposal to provide such services for the year 2026; 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 \$185,000.00; and

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

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 TRAVELING VET LLC, in an amount not to exceed \$185,000.00 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.689-122025

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH GARDEN STATE VETERINARY SERVICES FOR VETERINARY SERVICES FOR 2026

WHEREAS, the Township of Edison (the Township) has the need for veterinary 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, GARDEN STATE VETERINARY SERVICES, 1200 Route 9, North, Woodbridge, NJ 07095, has submitted a proposal to provide such services for the year 2026; 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 \$75,000.00; and

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

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 GARDEN STATE VETERINARY SERVICES, in an amount not to exceed \$75,000.00 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.690-122025

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO HMH HOSPITALS CORPORATION/JFK MEDICAL CENTER FOR OPIOID USE DISORDER (OUD) AND SUBSTANCE USE DISORDER OR MENTAL HEALTH (SUD/MH) TREATMENT AND RECOVERY SERVICES PER THE OPIOID SETTLEMENT FUNDS GRANT

WHEREAS, the Township of Edison (the Township) has determined that it is in its best interests and those of the Township residents to engage a hospital system network to implement Opioid Use Disorder (OUD) and Substance Use Disorder Or Mental Health (SUD/MH) treatment and recovery services as part of the Opioid Settlement Funds Grant, and the Township is authorized pursuant by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("Local Contracts Law") to contract for "professional services" as it may require; and

WHEREAS, HMH HOSPITALS CORPORATION/JFK MEDICAL CENTER, 30 Prospect Ave, Hackensack, NJ 07601, has submitted a proposal to provide such services in the amount of \$333,334.00; and

WHEREAS, the Local Public 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 \$333,334.00; and

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

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

5. The foregoing recitals are incorporated herein as if set forth in full.
6. The Township desires to authorize the medical services in an amount not to exceed \$333,334.00, consistent with the proposal attached hereto.
7. The Mayor, or his designee, is hereby authorized and directed to execute a contract with HMH HOSPITALS CORPORATION/JFK MEDICAL CENTER for its medical services in the amount of \$333,334.00.
8. In accordance with N.J.S.A. 40A:11-5 of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
9. The contract for services has been awarded as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5 without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.00.
10. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
11. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
12. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$333,334.00** are available for the above in Account No. **G-02-24-0330-752-000 Opioid Settlement Distributor [R5-08281]**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.691-122025

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Vinny DePaola of J and J Contracting, having offices at 36 Glenville Road, Edison, NJ 08817, for 29 Stiles Road, Permit 21-417, Account # TP220517J and sub-account # 68392682.

WHEREAS, on May 9, 2022, Vinny DePaola of J and J Contracting, having an address at 36 Glenville Road, posted Tree Maintenance Bond fees in the amount of \$75.00 on deposit with the Township of Edison in account # TP220517J and sub-account # 68392682, 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 29 Stiles Road, Block 1112, Lot 16.

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;

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$75.00 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 \$75.00, plus any accrued interest, as applicable, 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 \$75.00, plus any accrued interest as applicable, on deposit in account # TP220517J and sub-account # 68392682, to Vinny DePaola of J and J Contracting, having an address at 36 Glenville Road, Edison, NJ 08817, for the referenced property at 29 Stiles Road.

RESOLUTION R.692-122025

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Vinny DePaola of J and J Contracting, having offices at 36 Glenville Road, Edison, NJ 08817, for 41 Harrison Avenue, Permit 22-460, Account # TP221101JA and sub-account # 68392812.

WHEREAS, on October 24, 2022, Vinny DePaola of J and J Contracting, having an address at 36 Glenville Road, posted Tree Maintenance Bond fees in the amount of \$600.00 on deposit with the Township of Edison in account # TP221101JA and sub-account # 68392812, 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 41 Harrison Avenue, Block 796, Lot 9.02.

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

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$600.00 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 \$600.00, plus any accrued interest, as applicable, 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 \$600.00, plus any accrued interest as applicable, on deposit in account # TP221101JA and sub-account # 68392812, to Vinny DePaola of J and J Contracting, having an address at 36 Glenville Road, Edison, NJ 08817, for the referenced property at 41 Harrison Avenue.

RESOLUTION R.693-122025

**RESOLUTION AUTHORIZING CONTRACT/PURCHASE ORDER TO FOVEONICS DOCUMENT
SOLUTIONS FOR DIGITAL ARCHIVING**

WHEREAS, there is a need to digitize documents (digital archiving) for the Department of Engineering; 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, FOVEONICS IMAGING TECHNOLOGIES dba FOVEONICS DOCUMENT SOLUTIONS has been awarded Contract #ESCNJ 22/23-11 Document Management for Records Retention & Disposal under NJ state approved coop #65MCESCCPS; and

WHEREAS, the total amount of this contract shall not exceed \$268,082.70; 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 total amount not to exceed \$268,082.70 and any other necessary documents, with FOVEONICS IMAGING TECHNOLOGIES dba FOVEONICS DOCUMENT SOLUTIONS, 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 authorized pursuant to the authority set forth in N.J.S.A. 40A:11-11 et seq. of the Local Public Contracts Law and Educational Services Commission of New Jersey Cooperative Pricing System under #ESCNJ 22/23-11.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$268,082.70** are available for the above in Account No. **C-04-25-2256-106-006 Engineering Archiving Servicing [R5-07945]**

Lina Vallejo
Chief Financial Officer

RESOLUTION R.694-122025

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO LIRO ENGINEERS
FOR DPW GARAGE DESIGN, ENGINEERING, & CONSTRUCTION DOCUMENT PREPARATION**

WHEREAS, the Township of Edison (the Township) has determined that it is in its best interests and those of the Township residents to engage an engineering firm for the design, engineering, & construction document preparation of a New Garage for the Department of Public Works at 745 New Durham Road, and the Township is authorized pursuant by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("Local Contracts Law") to contract for "professional services" as it may require; and

WHEREAS, LIRO ARCHITECTS & ENGINEERS WEST, P. C., 333 Thornall St, Edison, NJ 08837, has submitted a proposal to provide such services in the amount of \$706,990.00; and

WHEREAS, the Local Public 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 \$706,990.00; and

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

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

13. The foregoing recitals are incorporated herein as if set forth in full.
14. The Township desires to authorize the engineering services in an amount not to exceed \$706,990.00, consistent with the proposal attached hereto.
15. The Mayor, or his designee, is hereby authorized and directed to execute a contract with LIRO ARCHITECTS & ENGINEERS WEST, P. C. for its engineering services in the amount of \$706,990.00.
16. In accordance with N.J.S.A. 40A:11-5 of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
17. The contract for services has been awarded as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5 without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.00.
18. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
19. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
20. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$706,990.00** are available as follows:

- \$475,335.00 for the above in Account No. **C-04-23-2192-103-490** Public Works Section 20 Costs [R5-07947]

- \$231,655.00 for the above in Account No. **C-04-24-2224-103-490 Public Works Section 20 Costs [R5-07947]**

Lina Vallejo
Chief Financial Officer

RESOLUTION R.695-122025

**RESOLUTION AUTHORIZING CHANGE ORDER # 4 FOR PUBLIC BID NO. 23-30-02R WITH
EPIC MANAGEMENT FOR THE EDISON TOWNSHIP SPORTS BUILDING**

WHEREAS, Resolution R.449-072023 authorized Contract No. 23-30-02R with EPIC MANAGEMENT, 136 Eleventh Street, Piscataway, NJ 08854, for the Edison Township Sports Building in the amount of \$10,787,000.00; and

WHEREAS, Resolution R.261-052024 approved Change Order #1 in the amount of \$187,433.40; and

WHEREAS, Resolution R.413-072024 approved Change Order #2 in the amount of \$96,814.05; and

WHEREAS, Resolution R.061-022025 approved Change Order #3 in the amount of \$557,000.00; and

WHEREAS, Change Order #4 in the amount of \$603,764.67 consolidates multiple necessary revisions to the Contract Documents including modifications to resolve constructability constraints inherent in the original Contract Drawings, the reconciliation of identified gaps in the Scope of Work, the incorporation of required design clarifications, and executes mandatory revisions to rectify non-conforming building code issues to ensure regulatory compliance; and

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

WHEREAS, the total amount of this change order 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 #4 to the contract with EPIC MANAGEMENT, is hereby authorized in the amount of
\$603,764.67 for a total amended contract amount of \$12,232,012.12.**

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$603,764.67** are available for the above in Account No. **C-04-25-2256-106-005** for a total amended contract amount of **\$12,232,012.12 [23-04470]**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.696-122025

EXPLANATION: Forfeiting Tree Maintenance Bond to the Tree Contribution Fund, Fox and Foxx Development LLC, have offices at 940 Amboy Avenue, Suite 101, Edison, NJ 08837, for 5 Caldwell Road, Account # TP221013FB, Subaccount# 68392802.

WHEREAS, on October 13, 2022, Fox and Foxx Development, LLC, having offices at 940 Amboy Avenue, Suite 101, Edison, NJ 08837 posted Tree Maintenance Bond fees in the amount of \$150.00, with Check No.1080 of Investors Bank on deposit with the Township of Edison in account #TP221013FB, subaccount# 68392802, 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 5 Caldwell Road, Block 1115 , Lot 15, Edison, NJ 08817;

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the two bonded trees are missing;

WHEREAS, Fox and Foxx Development, LLC, has elected to forfeit the bond for the missing trees in the amount of \$150.00 to the Tree Contribution Fund.

WHEREAS, it is the recommendation of the Township Engineer that the Tree Maintenance Bond refund in the amount \$150.00 be transferred to the Tree Contribution Fund; 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 transferred to the Tree Contribution Fund; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to transfer the sum of \$150.00, plus any accrued interest as applicable, on deposit in account # TP221013FB, subaccount # 68392801, to the Tree Contribution Fund, for the referenced property at 5 Caldwell Road, Edison, NJ 08817.

RESOLUTION R.697-122025

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Fox & Foxx Development, LLC, 940 Amboy Avenue, Suite 101, Edison, NJ 08837, for 142 Winthrop Road, Account # TP200720FO, Subaccount# 68392430.

WHEREAS, on July 10, 2020, Fox & Foxx Development, LLC, having an address at 940 Amboy Avenue, Suite 101, Edison, NJ 08837, posted Tree Maintenance Bond fees in the amount of \$600.00, with Check No. 16889 of Investors Bank on deposit with the Township of Edison in account # TP200720FO, subaccount# 68392430, 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, 142 Winthrop Road, Block 1152 , Lot 10, Edison, NJ 08817;

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that one tree is confirmed dead and one tree is missing. The six remaining planted trees have remained alive for the required two-year maintenance period; and

WHEREAS, Fox and Foxx Development, LLC, has elected to forfeit the bond for the one dead tree and the one missing tree in the amount of \$150.00.

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# TP200720FO, subaccount# 68392430, to Fox & Foxx Development, LLC, having an address at 940 Amboy Avenue, Suite 101, Edison, NJ 08837, for the referenced property at 142 Winthrop Road, Edison, NJ 08817.

RESOLUTION R.698-122025

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Fox & Foxx Development LLC, having offices at 940 Amboy Avenue, Suite 101, Edison, NJ 08837, for 53 Runyon Avenue, Account # TP230118FO, Subaccount# 68392852.

WHEREAS, on January 18, 2023, Fox & Foxx Development LLC, having an address at 940 Amboy Avenue, Suite 101, Edison, NJ 08837, posted Tree Maintenance Bond fees in the amount of \$375.00, on deposit with the Township of Edison in account # TP230118FO, subaccount# 68392852, 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 53 Runyon Avenue, Block 817, Lot 32;

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

WHEREAS, a certificate of occupancy was issued on February 10, 2023.

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$375.00 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 \$375.00 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 \$375.00, plus any accrued interest as applicable, on deposit in account # TP230118FO, subaccount# 68392852, to Fox & Foxx Development LLC, having offices at 940 Amboy Avenue, Suite 101, Edison, NJ 08837 for the referenced property at 53 Runyon Avenue, Edison, NJ 08817.

RESOLUTION R.699-122025

**RESOLUTION AUTHORIZING CHANGE ORDER #6 AND CHANGE ORDER #7 FOR PUBLIC BID
NO. 23-30-04 WITH SHORELANDS CONSTRUCTION INC. FOR THE TOTH HEALTH & SENIOR
CENTER RENOVATION**

WHEREAS, Resolution R.246-052023 authorized Contract No. 23-30-04 with SHORELANDS CONSTRUCTION INC., 7 Columbus Drive, Monmouth Beach, NJ 07750-1003, for the Toth Health & Senior Center Renovation in the amount of \$5,290,850.00; and

WHEREAS, Resolution R.497-082023 approved Change Order #1 in the amount of \$20,000.00; and

WHEREAS, Resolution R.631-112023 approved Change Order #2 in the amount of \$99,112.00; and

WHEREAS, Resolution R.022-012024 approved Change Order #3 in the amount of \$32,892.53; and

WHEREAS, Resolution R.260-052024 approved Change Order #4 in the amount of \$60,000.00; and

WHEREAS, Resolution R.486-082024 approved Change Order #5 in the amount of \$10,185.00; and

WHEREAS, Change Order #6 is needed to cover the increased costs in materials, labor, and benefit rates, and to perform the work now as opposed to the original schedule in the total amount of \$323,391.50 increasing the total contract award to \$5,836,431.03; and

WHEREAS, Change Order #7 is needed to address various supplemental work items required to construct the project including mechanical equipment, electrical components, and portions of the building structure in the total amount of \$391,449.28 increasing the total contract award to \$6,227,880.31; and

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

WHEREAS, the total amount of these change orders 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 #6 to the contract with SHORELANDS CONSTRUCTION INC. is hereby authorized in the
amount of \$323,391.50 for a total amended contract amount of \$5,836,431.03; and that Change Order #7 to
the contract with SHORELANDS CONSTRUCTION INC. is hereby authorized in the amount of
\$391,449.28 for a total amended contract amount of \$6,227,880.31.**

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$323,391.50 are available for **Change Order #6** in Account No **C-04-25-2256-106-005 Engineering Various Facility Bldg Improvements [R5-08286]**.

I hereby certify that funds in the amount of \$391,449.28 are available for **Change Order #7** in Account No **C-04-25-2256-106-005 Engineering Various Facility Bldg Improvements [R5-08288]**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.700-122025

**RESOLUTION AUTHORIZING THE 2025 LOSAP PAYMENT TO AIG VALIC C/O JP MORGAN
CHASE IN THE AMOUNT OF \$16,250.00**

WHEREAS, the Township of Edison is requesting the total amount of \$16,250.00 in the calendar year of 2025 budget and desires to distribute said funds to AIG VALIC, C/O JP MORGAN CHASE, PO BOX 301154, DALLAS, TX 75303-1154 for the volunteer firefighter Length of Service Award “LOSAP” program; and

WHEREAS, for the 2025 contribution, there are thirteen (13) eligible members at one thousand two hundred fifty dollars (1,250.00) each for a total amount of sixteen thousand two hundred fifty dollars (\$16,250.00)

WHEREAS, funds have been certified to be available in the Reserve for LOSAP Account, Number T-01-55-0292-000-000; 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 in the County of Middlesex, New Jersey that the proper Township officials are hereby authorized to make the 2025 donation of \$16,250.00 as indicated herein.

RESOLTUION R.701-122025

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 STO0000944, to the following:

Permit Number: DEV-25-0816

Opening Location: 104-108 LORING AVE

Block/Lot: 232/27.02-03

Applicant's Name & Address:

**104-108 LORING AVE, LLC
910 AMBOY AVE
EDISON, NJ 08837**

Initial Deposit Date: 02/07/2025

Deposit Amount: \$2,400.00

Paid by & refunded to:

**104-108 LORING AVE, LLC
910 AMBOY AVE
EDISON, NJ 08837**

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

RESOLUTION R.702-122025

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 STO0000942, to the following:

Permit Number: DEV-25-0814

Opening Location: 265 W PRESCOTT AVE

Block/Lot: 827/2

Applicant's Name & Address:

**PARK AVE HOMES LLC/ANTHONY ZAPPIA
29 HAWTHORN DR
CLARK, NJ 07066**

Initial Deposit Date: 02/07/2025

Deposit Amount: \$1,720.00

Paid by & refunded to:

**PARK AVE HOMES LLC
29 HAWTHORN DR
CLARK, NJ 07066**

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

RESOLUTION R.703-122025

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 STO0000997, to the following:

Permit Number: DEV-25-0878

Opening Location: 13 HILLWOOD AVE

Block/Lot: 1016/4

Applicant's Name & Address:

**SARVESH KUMAR DHARAYAN
2703 MERRYWOOD DR
EDISON, NJ 08820**

Initial Deposit Date: 08/08/2025

Deposit Amount: \$6,000.00

Paid by & refunded to:

**CHHAVI DHARAYAN
2703 MERRYWOOD DR
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.704-122025

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 STO0001024, to the following:

Permit Number: DEV-25-0908

Opening Location: 86 ALBERT AVE

Block/Lot: 692.07/64

Applicant's Name & Address:

ART HOME GROUP LLC
86 ALBERT AVE
EDISON, NJ 08837

Initial Deposit Date: 10/24/2025

Deposit Amount: \$2,960.00

Paid by & refunded to:

ARTUR KOTULA
ART HOME GROUP LLC
68 SCHWINN DR
CLARK, NJ 07066

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

RESOLUTION R.705-122025

RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) SIDE LOAD GARBAGE TRUCKS

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 Department of Public Works is in need of two (2) Labrie model Automizer Right Hand 31 cubic yard side load refuse body mounted on 2025 Peterbilt 520 Cab Over Dual Steer Chassis with options; and

WHEREAS, SANITATION EQUIPMENT CORP., 80 Furler Street, Totowa, NJ 07512, authorized distributor of Labrie Environmental Group, has been awarded Contract #110223-LEG Waste Collection Vehicles; and

WHEREAS, the total amount of this contract shall not exceed \$890,882.00 (\$445,441.00 each); 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 \$890,882.00, and any other necessary documents, with SANITATION EQUIPMENT CORP., authorized distributor of Labrie Environmental Group, awardee of the Sourcewell RFP and 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 **\$890,882.00** for the above are available in Account No. **C-10-25-2253-101-001 Acquisition of Vehicles, Trucks, & Equipment [SR500709]**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.706-122025

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ROCK SALT
THROUGH THE MIDDLESEX COUNTY COOPERATIVE PRICING SYSTEM – #CK-12 MIDDLESEX**

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Middlesex 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 intends to purchase treated rock salt (sodium chloride) through State Coop #71-MCCPS, Furnishing and Delivery of Treated Rock Salt under Bid No. B-25-560; and

WHEREAS, MORTON SALT INC., 444 West Lake St., Suite 3000, Chicago, IL 60606 is awarded this contract as primary vendor in the amount of \$62.97 per ton; and

WHEREAS, ATLANTIC SALT INC., 134 Middle Street, Suite 210, Lowell, MA 01852 is awarded this contract as the secondary vendor in the amount of \$79.00 per ton; and

WHEREAS, the total combined amount of this contract, not to exceed \$300,000.00, 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 total amount not to exceed \$300,000.00 and any other necessary documents, with MORTON SALT INCORPORATED, as the primary vendor and ATLANTIC SALT INC., as the secondary vendor, if needed, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. B-25-560 through Coop #CK-12 MIDDLESEX.

RESOLUTION R.707-122025

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) FOR THE PURCHASE AND
INSTALLATION OF PUBLIC SAFETY ENTRY DOORS**

WHEREAS, there is a need to purchase and install new doors for the entrance to the Public Safety section of Edison Town Hall; 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 Hunterdon County Educational Services Commission Cooperative Purchasing Program 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, HOGAN SECURITY GROUP LLC, 1569 Reed Road, Pennington, NJ 08534 has been awarded Contract Number HCESC#218 Mechanical & Electronic Door Locking Systems, Doors & Related Products under NJ State approved coop #34HUNCCP; and

WHEREAS, the total amount of this contract shall not exceed \$87,372.97; 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 \$87,372.97, and any other necessary documents, with HOGAN SECURITY GROUP LLC, the approved Hunterdon County Educational Services Commission Cooperative Purchasing Program vendor through this resolution, which shall be subject to all the conditions applicable to the current Hunterdon County Educational Services Commission Cooperative Purchasing Program contract as set forth above.
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 and Hunterdon County Educational Services Commission Cooperative Purchasing Program under HCESC#218.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$87,372.97** are available in Account No. **5-01-26-0310-000-028**
Buildings Grounds Other Expenses [R5-07982].

Lina Vallejo

RESOLUTION R.708-122025

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT/PURCHASE FOR THE RECYCLING
OF THE TOWNSHIP'S RECYCLABLES IN 2026**

WHEREAS, the Township of Edison has a need to recycle Edison's recyclable materials for the period of January 1, 2026 –December 31, 2026; and

WHEREAS, such services are exempt from public bidding pursuant to Local Public Contracts Law N.J.S.A. 40:11-5(s), and it has been decided that it is in the best interest to utilize BAYSHORE, 1041 Hwy 36, Suite 200, Atlantic Highlands, NJ 07716; and

WHEREAS, the single stream tip fee will not exceed \$79.00 per ton, for a total yearly not to exceed price of \$610,000.00; and

WHEREAS, the Township of Edison will also dispose of asphalt and/or concrete with Bayshore in the total yearly amount not to exceed \$60,000.00; and

WHEREAS, the Township of Edison will also dispose of loose carboard and mixed metal and will be reimbursed per ton; and

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

WHEREAS, the total amount of the contract shall not exceed \$670,000.00 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.

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) for \$670,000.00 with BAYSHORE, 1041 Hwy 36, Suite 200, Atlantic Highlands, NJ 07716 for the recycling of Edison's recyclables as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40:11-5(s).

RESOLUTION R.709-122025

**RESOLUTION AUTHORIZING THE CONTRACT FOR THE RECYCLING OF THE
TOWNSHIP'S E-WASTE IN 2026**

WHEREAS, the Township of Edison has a need to recycle electronic waste (E-Waste) for the period of January 1, 2026 –December 31, 2026; and

WHEREAS, such services are exempt from public bidding pursuant to Local Public Contracts Law N.J.S.A. 40:11-5(s), and it has been decided that it is in the best interest to utilize GREENCHIP INC., 540 Kingsland Ave, Brooklyn, NY 11222; and

WHEREAS, the Township of Edison will also dispose of electronic waste (E-Waste) and will be reimbursed per pound (lbs.); 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 with GREENCHIP INC., for the recycling of electronic waste (E-Waste) as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40:11-5(s).

RESOLUTION R.710-122025

**RESOLUTION AUTHORIZING TOWNSHIP ACCEPTANCE OF THE CONSTRUCTED
IMPROVEMENTS UNDER PUBLIC BID NO. 23-30-05: PAPAIANNI SPLASH PARK;
AUTHORIZES A CLOSE-OUT CHANGE ORDER FOR FINAL AS-BUILT QUANTITIES; AND
AUTHORIZES FINAL CONTRACT PAYMENT FOR RELEASE OF RETAINAGE AND
CLOSE-OUT OF THE CONSTRUCTION PROJECT.**

WHEREAS, the Township of Edison advertised for a construction contract for the Papaianni Splash Park, Township of Edison, Middlesex County, New Jersey under Public Bid No. 23-30-05; and

WHEREAS, Landtek Construction LLC dba United Terrian Group, 386 State Route 79 Morganville, NJ 07751 was awarded a construction contract through resolution R.488-072023 in a contract amount not to exceed \$2,783,814.05 for the project; and

WHEREAS, upon tabulation and review of as-built construction quantities and necessary field changes during construction, it has been determined by the Township DPW Director that there is a net reduction of \$62,675.30 in the final construction costs resulting in a revised and final total construction contract amount of \$2,721,138.75, as detailed in the attached Close-out Change Order; and

WHEREAS, the Township DPW Director has reviewed the project and certifies the construction work has been completed, and therefore recommends project acceptance, release of the performance bond following receipt of a two-year maintenance bond; and that final payment, including retainage, be made to Landtek Construction LLC dba United Terrian Group, in an amount of \$114,058.96 for a total construction contract as-built cost of \$2,721,138.75.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 23-30-05: Papaianni Splash Park, is deemed accepted by the Township of Edison, and that the performance bond shall be released upon receipt of a fully executed Maintenance Bond, and that final payment, including retainage, shall be made to Landtek Construction LLC dba United Terrian Group., in an amount of \$114,058.96 for a total construction contract as-built cost of \$2,721,138.75, and that the remaining contract balance of \$62,675.30 be deducted from the contract, be unencumbered after final payment is made, and said unexpended contract amount shall be restored to the appropriate Township account.

RESOLUTION R.711-122025

**RESOLUTION AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDS TO BOSWELL
ENGINEERING FOR THE DESIGN AND REPLACEMENT OF BRUNSWICK AVENUE SANITARY
SEWER PUMP STATION**

WHEREAS, Resolution R.517-082024 authorized a professional services contract with BOSWELL ENGINEERING, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722 under RFP 24-08 Consulting Sewer Engineer for the Design and Replacement of Brunswick Avenue Sanitary Sewer Pump Station in the not the exceed amount of \$510,700.00; and

WHEREAS, additional flow monitoring study and hydraulic analyses are needed to meet NJ-Department of Environmental Protection (DEP) design guidelines;

WHEREAS, BOSWELL ENGINEERING has submitted a proposal to provide engineering services for the additional flow monitoring study and hydraulic analyses of the Brunswick Avenue Sanitary Sewer Pump Station in the not to exceed amount of \$36,500.00; and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that Change Order #1 to the contract with BOSWELL ENGINEERING is hereby authorized in the amount of \$36,500.00 for a total amended contract amount of \$547,200.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$36,500.00** are available for the above as follows Account No. **T-08-55-0225-000-002 Reserve for Capital Improvement Projects [24-05149]**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.712-122025

**RESOLUTION AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDS TO BOSWELL
ENGINEERING FOR THE DESIGN AND REPLACEMENT OF OXFORD ROAD SANITARY SEWER
PUMP STATION**

WHEREAS, Resolution R.518-082024 authorized a professional services contract with BOSWELL ENGINEERING, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722 under RFP 24-08 Consulting Sewer Engineer for the Design and Replacement of Oxford Road Sanitary Sewer Pump Station in the not the exceed amount of \$378,500; and

WHEREAS, additional flow monitoring study and hydraulic analyses are needed to meet NJ-Department of Environmental Protection (DEP) design guidelines;

WHEREAS, BOSWELL ENGINEERING has submitted a proposal to provide engineering services for the additional flow monitoring study and hydraulic analyses of the Oxford Road Sanitary Sewer Pump Station in the not to exceed amount of \$35,200.00; 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, that Change Order #1 to the contract with BOSWELL ENGINEERING is hereby authorized in the amount of \$35,200.00 for a total amended contract amount of \$413,700.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$35,200.00** are available for the above as follows Account No. **T-08-55-0225-000-002 Reserve for Capital Improvement Projects [24-05150]**.

Lina Vallejo
Chief Financial Officer

RESOLUTION R.713-122025

**RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS TO VOLUNTEER FIRE COMPANIES
AND VOLUNTEER FIRE CHIEFS FOR CLOTHING ALLOWANCE FOR 2025**

WHEREAS, it is the desire of the Township of Edison to appropriate funds to the Volunteer Firefighters for Clothing Allowance; and

WHEREAS, the total amount to be distributed to Volunteer Fire Chiefs and Volunteer Fire Companies for clothing allowance shall be \$50,604.00; and

WHEREAS, funds in the amount of \$50,604.00 have been certified to be available in the Aid to Volunteer Fire Clothing and Uniforms Account, Number 5-01-25-0255-000-032 as follows:

- Chief William Enoch: \$500.00
- Oak Tree Volunteer Fire Company: \$11,720.00
- Raritan Engine Company #1: \$38,384.00; and

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

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the Volunteer Firefighters are hereby authorized to receive clothing allowance as set forth above.

RESOLUTION R.714-122025

**RESOLUTION AUTHORIZING CONTRIBUTION OF FIRST AID SQUAD FUNDS TO EDISON
EMERGENCY MEDICAL SERVICES, INC. FROM THE 2025 CALENDAR YEAR BUDGET IN AN
AMOUNT NOT TO EXCEED \$105,000.00**

WHEREAS, the Township of Edison budgeted \$105,000.00 in the calendar year 2025 budget and desires to distribute said funds to Edison Emergency Medical Services, Inc., 1097 Amboy Avenue, Edison, NJ 08837 for the volunteer first aid squad of the Township of Edison; and

WHEREAS, N.J.S.A. 40:5-2 authorizes municipalities to make such contributions; and

WHEREAS, upon receipt of these funds the volunteer first aid squad is responsible to comply with all federal, state and local statutes, ordinances and regulations as they would be with any other funds they receive; and

WHEREAS, funds in the amount of \$105,000.00 have been certified to be available in the Aid To Vol First Aid Squad Account, Number 5-01-25-0260-000-030; 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 in the County of Middlesex, New Jersey that the proper Township officials are hereby authorized to make the 2025 donation of \$105,000.00 as indicated herein.

RESOLUTION R.715-122025

WHEREAS, N.J.S. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than the last ten days of the preceding fiscal year, and

WHEREAS, the date of this resolution is subsequent to that date, and

WHEREAS, principal and interest will be due on various dates from January 1, 2026 to December 31, 2026, inclusive, on sundry bonds & notes issued and outstanding,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of Edison, in the County of Middlesex, State of New Jersey, that the following appropriations be made to cover the period from January 1, 2026 to December 31, 2026 inclusive:

2026

Debt Service - Current Fund

Bond Principal	\$4,700,000.00
Bond Interest	\$1,800,000.00
Bond Anticipation Note Principal	\$1,372,000.00
Bond Anticipation Note Interest	\$2,550,000.00
Special Emergency Note Principal	\$1,175,100.00
Special Emergency Note Interest	\$81,500.00
NJ Environmental Infrastructure Trust	\$59,200.00
Total	\$11,737,800.00

Debt Service - Sewer Utility Fund

Bond Principal	\$662,000.00
Bond Interest	\$215,000.00
Total	\$877,000.00

Debt Service - Water Utility Fund

Bond Principal	\$331,000.00
Bond Interest	\$174,000.00
Bond Anticipation Note Principal	\$131,100.00
Bond Anticipation Note Interest	\$280,000.00
Total	\$916,100.00

Debt Service - Sanitation Fund

Bond Anticipation Note Interest	\$56,000.00
Total	\$56,000.00

