

Ms. Alves-Viveiros, five million

Councilmember Brescher does this include design and over the seeing of construction,

Ms. Alves-Viveiros, replied yes.

Councilmember Patel

e. Councilmember Poyner, clarified this is closing out of all change orders for construction.

Ms. Alves-Viveiros, replied yes

- 12. **FROM THE PUBLIC WORKS:**
a. through g. No comments were made.
- 13. **FROM THE DEPARTMENT OF WATER AND SEWER:**
a. and b. No comments were made.
- 14. **FROM THE CHIEF OF FIRE:**
a. and b. No comments were made.

APPROVAL OF MINUTES:

On a motion made by Councilmember Coyle seconded by Councilmember Patel and duly carried, the Minutes of the Combined Meeting of December 8, 2025 were accepted as submitted.

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinances, which were introduced by Title on November 24, 2025 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.2268-2025 AN ORDINANCE ESTABLISHING THE NOT-TO-EXCEED SALARIES OF CERTAIN OFFICERS, DEPARTMENT HEADS AND EMPLOYEES OF THE TOWNSHIP.

(The above Ordinance O.2268-2025 can be found in its entirety in Ordinance Book #29)

Council President Harris declared the Public Hearing opened for O.2268-2025.

Joel Bassoff expressed his concerns regarding the meeting notice in the news paper did not contain the time of the meeting. He also feels the way it smells to the public, a 32% raise for Mayor is arrogant and greedy. He suggested you delete the mayor salary from this ordinance.

Mr. Burns explained the statue.

Elizabeth Conway, asked if the 32% is over four years or is it for 2026 and another raise in 2027 or is this good same raise flat for four years.

Council President Harris replied it's for 2026 and can only be changed by another ordinance.

Bruce Seitz, said most corporations have guidelines. He asked do we have a policy or guidelines? The structure should be made to the public.

Council President Harris, reiterated any salary would have to be by ordinance only and have the council sign onto that.

Mr. Burns added the ordinance would need council approval.

Gloria Dittman, said her background is in Human Resources, no one in the real world gets a 32% increase. Anyone to get that type of increase is hard to swallow, think about it. She pointed out the Veterans program that was held in this room the Chief of Police was a big part of it and our Veterans do deserve any accolades we can give to them, but the mayor wasn't here to take care of that very important priority. I certainly cannot go along with this one.

Joyce Ship-Freeman is the 32% raise to make Mayor's salary comparable to the rest of the Directors. There are a lot of people suffering that is why people complain about people in government, not just here all over the place.

Councilmember Poyner gave a comparison range.

Ajay Benz, said see what the mayor did over the last four years.

Sue Barber, stated remember the mayor is an elected official, doing the same job for 32% more. Council President Harris pointed out that the Mayor of Woodbridge makes more than that with a Township the same size as ours. She pointed out other Towns in New Jersey that population is more than ours and the mayor's make less. She reiterated the Governor of New Jersey will earn \$210,000. She feels this is completely irresponsible as stewards of our money, this is tax payer's dollars. This has nothing to do with the job Sam is doing, it's with the value of what we think the position of mayor is worth for Edison.

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

Councilmember Brescher, said everyone has a different issue some he agrees. He has said in the past he felt the mayor should get \$200,000. Whether you feel the mayor is deserving of this, that is not what this is about. It's about setting a dollar amount.

On a motion made by Councilmember Coyle seconded by Councilmember Patel the Ordinance was adopted.

Councilmember Patel, it's about the position. He feels it should be higher. It's a lot of pressure for the position that puts their heart and soul. You cannot compare percentage. If we have a good salary, if someone is a good candidate, it's a financial risk. He feels this is well deserved.

Councilmember Poyner agrees with Councilmember Brescher. In 2022 it was raised to \$150,000. For himself he can say having a better understanding of what the position demands now with four years of experience, he believes this is a fair level for the elected position of Mayor, regardless of who is in the office. He thinks it's the right level for what's involved and the size of our Township.

Councilmember Coyle, said he will be voting yes for this ordinance. He stated years ago the salary was \$49,000. It may be less at one time, however for anyone volunteering or involved in holding office, some people believe you have to be independently wealthy or have another income to do this. Today sets another standard that if you want this job, this job certainly can separate where you are today in making a living to take on this job and make a good living. Most people don't get involved in politics because it's a financial difference and what you're doing today and what you're doing tomorrow. He thinks it's a perfect salary, in fact I would increase it more, but I think it certainly separates the opportunity from others to get involved and I'm happy to see who else may run again in four years because you have a valid salary to take on this job.

Councilmember Patil, he completely agrees with council colleagues. For the matter sixteen years ago when we were looking at the mayor salary let's be brutally honest, somebody need to sit here for full time, look after thousands of employees, spend more than twelve hours a day and what is the reward? Yes, the public service is one part, but at the same token they also have to survive. They also have to live. Some of our mayors adjusted their salaries based on their primary job, but most of them were not full time here, but Mayor Joshi took this challenge. He became the first full time mayor and devoted his time more than eight hours a day including the weekends. He also agrees that the salary should have been at least \$200,000. That does motivate someone to fully focus on the operations and the well being of the residents and not worry about the politics, not worry about the second job or find other stream of revenue for survival. The mayor works around the clock, he deserves much bigger salary. He will be fully supporting.

Councilmember Brescher added another comment any who remembers our last mayor he was very empathetic, nice man. He thought about the town, thought about the people quite a bit, but he was a part time mayor. That was the only complaint he ever heard about the past mayor, and if he was full time, he could have taken care of a lot more things. Maybe with a salary like this he would have stayed and would have ran again.

Council President Harris, she thinks Councilmember Patil put it perfectly. She thinks it was expressed. She wanted to add to what she previously stated the mayor's position has been grossly underpaid all this time for a thirty-five square mile town, where things can happen anywhere at any time, its truly is more than full time. This is often a 24-7 job as our current mayor showed with the snow and he was out at 4:30am. As it has been stated its not about merit it about the position. She agrees with council colleagues on this and happy to support.

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

NAYS

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)

(The above Ordinance O.2269-2025 can be found in its entirety in Ordinance Book #29)

Council President Harris declared the Public Hearing opened for O.2269-2025

Joel Bassoff, asked how much will the developer pay in lieu of taxes? Why is it 30 years not 10? How many units toward affordable housing element?

Ms. Alves-Viveiros replied we haven't determined, that will be forth coming.

Mr. Burns explained statutory agreement and the ability to enter into agreement.

Ms. Alves-Viveiros, approximately sixty.

Mr. Burns also explained how a Pilot Program works.

Elizabeth Conway, asked what are the benefits of a Pilot Program.

Councilmember Patel explained the benefits to the Township. He added there are a lot of environmental damage at this site.

Bruce Seitz, expressed he doesn't like that its open ended. He feels it needs to be indexed, profitability and put guidelines.

Councilmember Poyner, explained the Pilot revenue aspect it's on the gross it is built in. There is additional line item in an audit.

Sue Barber, feels there are a lot of unknowns.

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

Councilmember Brescher, Pilot's are all different. This is for age fifty -five and over. There are many good aspects.

Councilmember Coyle pointed out this property has sat for over thirty years contaminated. We didn't receive much at all from this property. This agreement is a big change.

Councilmember Patil, is in full support. There is no impact to tax payers. The neighbors will appreciate once the project is completed.

Councilmember Shmuel, said he likes this project being its for senior housing with no pressure on our schools. He is in full support.

Councilmember Poyner stated the projected is less it also is near wetlands. He explained Pilot projected verses conventional.

Council President Harris, Senior Housing is in need and she will be fully supporting.

On a motion made by Councilmember Patil seconded by Councilmember Shmuel the Ordinance was adopted.

AYES - Councilmembers Brescher, Coyle, Patil, Patil, Poyner, Shmuel and Council President Harris

NAYS

O.2270-2025

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

On a motion **TO TABLE** made by Councilmember Coyle seconded by Councilmember Brescher, the above Ordinance was TABLED.

AYES - Councilmembers Brescher, Coyle, Patil, Patil, Poyner, Shmuel and Council President Harris

NAYS

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Patel opened the meeting to the public for comments on Proposed Resolutions R.676-122025 through R.715-122025.

Bruce Seitz, regarding R.708-122025 recycling contract. Regarding R.695-122025 he asked if there has been any analysis.

Ms. Alves-Viveiros, we have opened a Recycling Center on New Durham Road.

Councilmember Poyner, clarified R.695-122025.

Sue Barber, regarding R.686-122025 and R.687-122025 Library appointments, asked what are their qualifications? Who are they? She feels the public should see their information before council votes. R.695-122025 with this it's twelve million now? R.699-122025 what is driving this 13% increase.

Ms. Alves-Viveiros believes its final for this contract. The Furnishing will be under a separate contract. The Toth Center had remediation issues that delayed contract work.

Joyce Ship-Freeman, regarding R.682-122025 why would we be canceling.

Ms. Alves-Viveiros, this is left over funding.

Elizabeth Conway, regarding R.699-122025 change order number seven. She questioned the knowledge of people we are hiring.

Councilmember Poyner explained most of the change orders were environmental testing. He explained all the change orders.

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

Councilmember Brescher requested that Resolution R.695-122055 be pulled for separate vote.

Councilmember Patel requested that Resolution R.694-122025 be pulled for separate vote.

The following Resolutions R.676-122025 through R.693-122025 and R.696-122025 through R.715-122025 were adopted under the Consent Agenda on a motion made by Councilmember Patel and seconded by Councilmember Shmuel.

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

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 AWARDED 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:

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The Township desires to authorize the medical services in an amount not to exceed \$333,334.00, consistent with the proposal attached hereto.
3. 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.
4. In accordance with N.J.S.A. 40A:11-5 of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
5. The contract for services has been awarded as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20.5 without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.00.
6. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
7. The Services Contract shall, for all purposes, be deemed a New Jersey contract and any provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.

8. This Resolution shall take effect immediately.

CERTIFICATION OF AVAILABILITY OF FUNDS

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

/s/ 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 #65MCECCPS; 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]**

/s/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]**.

/s/ 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.

RESOLUION 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]**.

/s/ 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 AWARDED 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]**.

/s/ Lina Vallejo
Chief Financial Officer

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: PAPAIANI 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 Papianni 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: Papianni 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]**.

/s/ 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 to 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]**.

/s/ 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:

	<u>2026</u>
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

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

NAYS -

The following Resolutions will be voted upon separately:

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]**.

/s/ Lina Vallejo
Chief Financial Officer

Councilmember Brescher, we should have separate contracts to eliminate change orders.

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

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

NAYS - None

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:

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$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]**

/s/ Lina Vallejo
Chief Financial Officer

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

Councilmember Patel, LIRO independent project manager liable to make sure compete from start to finish. Less money spent instead of change orders.

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

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Harris opened the meeting for public comment.

Assemblyman Robert Karabinchak, came tonight to thank Nishith Patel, John Poyner and Margot Harris for their dedication to Edison and all you have done. Your names will be in the history of Edison. He thanked them for all their time and sacrifice. All of you can walk away with heads high and proud.

Steve Negal, thanked the council for tabling the Municipal Alliances, we should fix not eliminate. He announced the Human Relations will be meeting on Tuesday, January 13th. He thanked all the outgoing Councilmembers and hopes they continue in Public Service. Happy Holidays, please be safe.,

Sue Barber, thanked all of the councilmember for their service. A special thanks to John Poyner for all that he has done for Amboy Avenue.

Joyce Ship-Freeman, thanked Margot for her trying to bring back the six minutes.

Councilmember Patel personally apologized to Joyce Ship-Freeman.

Bruce Seitz expressed the meeting went very well tonight. He also thanked the entire council sometimes people don't appreciate all the work that goes into their job. Although we may have a difference of opinion over the years we all are after the same for Edison. He offered his assist in marketing events, that is his expertise. If the Cable committee is being disbanded he will have a report for 2025 to present to council.

Maria Orchid, thanked everyone for tabling that ordinance. She announced the Municipal Alliance meeting every month on zoom and explained some of their programs. She also thanked Margot, John and Nishith for what they have done for the community.

Elizabeth Conway, is happy to see the ordinance tabled. She would like to see a strong cable committee. She asked for an update on Inman Avenue to Old Raritan. She will not give up on the six minutes. Happy Holidays to all. She thanked Margot, John and Nishith for putting up with the public.

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

FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

No report, Councilmember Coyle was absent from last meeting.

REPORTS FROM ALL COUNCIL COMMITTEES:

None

POINTS OF LIGHT:

Councilmember Poyner wished everyone Happy Hanukkah, Merry Christmas, Kwanzaa and Happy New Year.

17. DISCUSSION ITEMS:

Councilmember Brescher:

- a. None

Councilmember Coyle:

- a. None

Councilmember Patel

- a. Closing Remarks

Councilmember Patil:

- a. Kilmer Ct. pot holes
- b. Ventnor Dr.
- c. Oak Tree road Grant

Councilmember Poyner:

- a. Closing remarks

Councilmember Shmuel:

- a. None

Council President Harris

- a. Gratitude

Having no further business to discuss, on a motion made by Councilmember Coyle seconded by Councilmember Poyner the meeting was adjourned at 9:21p.m.

Margot Harris
Council President

Cheryl Russomanno, RMC
Municipal Clerk