

**MINUTES OF THE REORGANIZATION MEETING
OF THE MUNICIPAL COUNCIL - TOWNSHIP OF EDISON**

JANUARY 4, 2017

The Reorganization Meeting of the Municipal Council was held at the Municipal Complex on Wednesday, January 4, 2017. The Meeting was called to order at 6:10p.m. by Township Attorney Northgrave, followed by the Pledge of Allegiance.

Present were Councilmembers Coyle, Diehl, Gomez, Lombardi, Patil, and Sendelsky

Councilmember Shah entered meeting at 6:20pm.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Township Engineer Kataryniak, Health Director Elliot, Police Chief Bryan, and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by a Notice sent to The Home News and Tribune, The Star Ledger and the Sentinel on December 30, 2016, and posted in the Main Lobby of the Municipal Complex on the same date.

NOMINATIONS FOR POSITION OF COUNCIL PRESIDENT

Township Attorney Northgrave opened the nominations for President of the Council.

Councilmember Coyle nominated Michael Lombardi. This nomination was seconded by Councilmember Sendelsky.

There being no other nominations, on a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky and duly carried, the nominations were closed.

Ms. Russomanno then called the Roll for the nomination of Michael Lombardi for Council President.

AYES – Councilmembers Coyle, Diehl, Gomez, Lombardi, Patil, and Sendelsky

NAYS - None

ABSENT: Councilmember Shah

Ms. Russomanno then administered the Oath of Office to Council President Lombardi

STATEMENT OF COUNCIL PRESIDENT

Council President Lombardi, first wished everyone a Happy, Healthy and prosperous New Year. He thanked all of his council colleagues for all their continued confidence in him to serve another term as Council President. He reported our accomplishments in Economic Development such as the opening of Top Golf, Federal Express, and Wa Wa. Regarding Public Safety Mayor Lankey last week hired nine (9) New Police Officers, five (5) New Firefighters, bring us to a level both Chief Bryan and Chief Latham feel confident in for the public safety of our town. Our paving program, 2014 we paved thirty six (36) Streets, 2015 sixty two (62) streets and 2016/2017 fifty nine (59) Streets and will continue moving forward. These accomplishments are a direct result of Mayor Lankey, his administration this council all working together to move forward and efficient. We launched our new redesigned Website today, which offers a visually attractive experience and easy to use internet. It also offers a download application for Township Services along with a language translation download. I look forward to continue working with Mayor Lankey, his administration and this council to continue upon improvements to our great township. Again he thanked everyone for this opportunity.

NOMINATIONS FOR POSITION OF COUNCIL VICE PRESIDENT

Council President Lombardi opened the nominations for Vice President of Council.

Councilmember Sendelsky nominated Alvaro Gomez. This nomination was seconded by Councilmember Diehl.

There being no other nominations, on a motion made by Councilmember Sendelsky seconded by Councilmember Diehl and duly carried, the nominations were closed.

Council President Lombardi then asked for a Roll Call for the nomination of Alvaro Gomez for Council Vice President.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky and Council President Lombardi

NAYS - None

ABSENT: Councilmember Shah

The Oath of Office was then administered to Council Vice President Gomez by Ms. Russomanno.

STATEMENT OF COUNCIL VICE PRESIDENT

Council Vice President Gomez, Happy New Year and welcome everyone. He thanked all of his council colleagues and congratulated Councilmember Coyle on winning his re-election. Mayor Lankey, his administration along with this Council together we worked in rebuilding Edison. We will continue to make Edison a great and proud place to live. All of us are committed to continue the great job on moving this township forward.

Council President Lombardi added Resolution R.003-012017 to the Consent Agenda.

Councilmember Gomez made the motion, seconded by Councilmember Diehl to add Resolution R.003-012017 to the Consent Agenda.

AYES: Councilmember Coyle, Diehl, Gomez, Patil, Sendelsky, Shah and Council President Lombardi.

NAYS: None

PROPOSED RESOLUTIONS

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.001-012017 through R.003-012017.

None

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

The following Resolutions R.001-012017 through R.003-012017 were adopted under the Consent Agenda on a motion made by Councilmember Gomez and seconded by Councilmember Sendelsky.

RESOLUTION R.001-012017

AUTHORIZING THE ADOPTION OF A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF EDISON

WHEREAS, Chapter 148 of the Public Laws of 1997 requires the Governing Body to adopt an annual Cash Management Plan; and

WHEREAS, the following banks are authorized depositories for Municipal Funds consistent with the Governmental Unit Depository Protection Act and may be used by the Chief Financial Officer for the deposit of Township funds:

TD Bank – North Edison, NJ
Bank of New York/Chase, National Community Division, Edison, NJ
Capital One Bank/North Fork Bank, Edison, NJ
Provident Bank, Edison, NJ
Magyar Savings Bank, New Brunswick, NJ
Wells Fargo Bank, Edison, NJ
PNC Bank, Edison, NJ

Bank of America, Edison, NJ
Columbia Savings Bank, Edison, NJ
Sovereign Bank, Edison, NJ
Metuchen Savings Bank, Metuchen, NJ
Ocean First Bank, Monroe, NJ
Valley National Bank, So. Plainfield, NJ
Merrill Lynch Bank & Trust Co., Paramus, NJ
Manufacturers Hanover Trust Co., New York, NY
Depository Trust Company, New York, NY
National Bank of North America, New York, NY
Bradford Trust Co., New York, NY
Chemical Bank, New York, NY
Investor's Savings Bank, Edison, NJ
State of New Jersey, Cash Management Fund
U.S. Bank, Morristown, NJ
Fulton Bank of NJ, Edison, NJ
Unity Bank, Edison, NJ
Indus American Bank, Iselin, NJ
J.P. Morgan Chase Bank

,and

WHEREAS, the Chief Financial Officer is directed to use this cash management plan as a guide in depositing and investing the funds of the Township of Edison, and

WHEREAS, the following investments are permitted for use by the Chief Financial Officer:

1. Interest bearing bank accounts and certificates of deposit in authorized banks for deposit of local unit funds.
2. Government money market mutual funds that comply with N.J.S.A. 40A:5-15.1 (e).
3. Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors.
4. Bonds or other obligations of the local unit or school district of which the local unit is a part.
5. Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments of the Department of the Treasury for investment by local units.
6. Local government investment pools which comply with N.J.S.A. 40A:5-15.1 (e) and conditions set by the Division of Local Government Services.
7. New Jersey State Cash Management Fund.
8. Repurchase agreements of fully collateralized securities, which comply with N.J.S.A. 40A:5-15 (a).

,and

WHEREAS, the priority of investment policies shall be, in order of descending importance: security, liquidity, and yield with funds managed to meet the Township of Edison's cash flow needs.

NOW, THEREFORE, IT IS RESOLVED by the Council of the Township of Edison, Middlesex County, New Jersey that the foregoing shall serve as the cash management plan of the Township of Edison for the year 2015.

RESOLUTION R.002-012017

BE IT RESOLVED, by the Municipal Council of the Township of Edison that the following are hereby designated as the official newspapers of Edison Township for the purpose of publication of all legal notices, to the extent permitted by law, and to the extent each publication complies with the legal requirements for official newspapers for municipalities:

The Home News Tribune, Neptune, New Jersey
The Star Ledger, Newark, New Jersey
The Sentinel, Freehold, New Jersey

RESOLUTION R.003-012017

WHEREAS, it is the duty of the Municipal Council to appoint a member to the Planning Board; and

WHEREAS, the Municipal Council has selected Leonard D. Sendelsky to be appointed to said Board.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Councilman Leonard D. Sendelsky, 66 Richard Road, Edison, New Jersey 08820 be and he is hereby appointed as a Class III Member of the Planning Board for a one year term, said term to expire December 31, 2017.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky, Shah and Council President Lombardi

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Lombardi opened the meeting for public comment.

None

Council President Lombardi extended his wishes of congratulation to Councilmember Coyle.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Patil, the meeting was adjourned at 6:22 p.m.

Michael R. Lombardi
Council President

Cheryl Russomanno
Municipal Clerk