

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

February 28, 2018

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, February 28, 2018. The meeting was called to order at 7:03 p.m. by Council President Patil followed by the Pledge of Allegiance.

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

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Health Inspector Spearnock, Township Engineer O'Brien, Police Captain Filaninno, Public Works Director Russomanno, Fire Chief Latham and Cameraman Cologne.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 9, 2017 and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES:

On a motion made by Councilmember Lombardi, seconded by Councilmember Gomez, and duly carried, the Minutes of the Combined Meeting of February 14, 2018 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President Patil, announced on March 8, 2018 the School Board will have a meeting on overcrowding, March 22, 2018 the Public Forum meeting on the Community Center here in Council Chambers at 7:00pm, and on April 9th Anthony DeNicola of White Buffalo to make a brief presentation on Deer Population Control.

RESOLUTION OF RECOGNITION

The following Resolution was read in it's entirety

RESOLUTION R.123-022018

WHEREAS, Laura Holborow is one of five teachers across the country to win the Farmers Insurance "Thank America's Teachers" - Dream Big Teacher America Challenge" grant of \$100,000 for her solar-powered greenhouse.

WHEREAS, Laura Holborow is a High School Science Teacher at John P. Stevens High School. Her proposal was to purchase solar panels and code for an app that monitors and supports the school's greenhouse and newly built community farm stand.

WHEREAS, with this funding, her forward thinking curriculum will require students to make their own solar powered programs in collaboration with coders, designers and engineers in the Township of Edison.

WHEREAS, Laura's main goal is to "make the program as self-sustaining as possible by reducing the school's electric bill and integrating a scientific approach to its high school curriculum.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS: The Municipal Council desires to recognize Laura Holborow for her compassion and work which demonstrates her dedication and commitment to both our students and our Township.

Council President Patil opened for public comment.

Irene Wall, 205 Fleet Avenue, it is very nice finally to recognition the good things in Edison. Hope you stay in Edison.

Maria Orchid, 83 Jefferson Avenue, thank you for everything you do and all your efforts congratulations.

Esther Nemitz, 162B Fay Street, congratulations on your tremendous success.

On a motion made by Councilmember Gomez seconded by Councilmember Sendelsky and duly carried, the public hearing was closed.

On a Motion made by Councilmember Diehl, seconded by Councilmember Sendelsky, this Resolution was adopted.

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

NAYS – None

Council Vice President Sendelsky, it is an honor and thank you we are very proud. You are a great role model for children. It is wonderful to have this in Edison.

Councilmember Coyle, thank you for teaching the students to give back to our food banks. The Green House is amazing.

Councilmember Gomez, thank you and congrats for your time and commitment to the kids. You are teaching them how to change our planet, job well done.

Councilmember Lombardi, echoed the sentiments of all council members. We all voted several times. Tremendous effort you deserve recognition.

Councilmember Joshi being teacher is a noble profession, congrats.

Council President Patil, Congrats, agree with everything that has been said adding one thing this effort is very unique in science and technology.

Councilmember Diehl presented the resolution. He said a lot of wonderful things have been said, our school system is the best in the state. It's because of super teachers like yourself that attracts people to move to our town. Ms. Holborow you are one of those super teachers. This is key to the future of our planet.

Ms. Holborow all the items grown in our greenhouse we also sell on Tuesdays and Thursdays from 12noon to 3:00pm. Thank you

PRESENTATION FROM THE ENVIRONMENTAL COMMISSION:

Council President Patil introduced John Soltesz III the Chairman of the Commission, Christopher Troiano, Vice Chairman and John Poyner, Secretary. Mr. Soltesz III presented the slide presentation. The short presentation covered the projects of the past year and goals for 2018.

**NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY,
MARCH 14, 2018.**

The following Ordinances were introduced by title:

**O.2000-2018 AN ORDINANCE AMENDING THE TOWNSHIP CODE
CHAPTER 39-12.19, "GUARANTEES AND RELEASES,"
MODIFYING PERFORMANCE AND MAINTENANCE
GUARANTEE REQUIREMENTS PURSUANT TO CHANGES IN
THE "MUNICIPAL LAND USE LAW."**

On a motion made by Councilmember Lombardi seconded by Councilmember Gomez this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on March 14, 2018.

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

NAYS - None

O.2001-2018 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 2-5.5 “CORPORATE SEAL,” SETTING FORTH REQUIREMENTS FOR THE USE OR REPRODUCTION OF OFFICIAL TOWNSHIP EMBLEMS.

On a motion made by Councilmember Sendelsky seconded by Councilmember Diehl this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on March 14, 2018.

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

NAYS - None

Council President Patil asked for a motion to add Resolution R.138-022018 Resolution appointing a member to the Library Board to consent agenda.

On a motion made by Councilmember Sendelsky, seconded by Councilmember Gomez to add Resolution R.138-022018 to the Consent Agenda.

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

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Patil opened the meeting to the public for comments on Proposed Resolutions R.124-022018 through R.138-022018

None

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

The following Resolutions R.124-022018 through R.138-022018 were adopted under the Consent Agenda on a motion made by Councilmember Gomez and seconded by Councilmember Sendelsky.

RESOLUTION R.124-022018

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING FEBRUARY 22, 2018

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through February 22, 2018.

FUND	AMOUNT
Current	\$86,247,537.88
Sewer Utility	59,062.76
Capital	1,212.50
Grant Funds	2,878.38
Dog (Animal Control)	3,485.60
Trust	102,813.76
CDBG	0.00
Tree Fund	0.00
Payroll Deduction	569,044.22
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Sanitation Fund	96,266.07
Self Insurance	0.00

Affordable Housing	0.00
Cash Performance	224,379.71
Developers Escrow	9,120.08
Tree Planting	3,600.00
Federal Forfeited	0.00
Tax Sale Redemption	249,446.70
Water Operating Fund	0.00
Edison Landfill Closure Trust	0.00

TOTAL \$87,568,847.66

/s/ Nicholas C. Fargo
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.125-022018

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, 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 **\$352,651.56**.

RESOLUTION R.126-022018

Authorizing refund for tax overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, 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 **\$12,152.66**.

RESOLUTION R.127-022018

TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20, 2018 unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2018 Calendar Year Budget,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Temporary Emergency Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for her record.

<u>CURRENT FUND</u>	<u>AMOUNT</u>
Fire Fighting-Other Expenses	315,000.00
PERS Expense	1,326,232.25
PFRS Expense	7,145,726.83
Municipal Alliance Grant	85,447.00
Highway Safety Fund Grant	39,494.13
TOTAL CURRENT FUND	<u>8,911,900.21</u>

RESOLUTION R.128-022018

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Quitclaim Deed with respect to the private sale of Block 922, Lot 11.D (located on Nicholson Avenue), as shown on the Township of Edison tax maps.

WHEREAS, by Ordinance No. O1964-2017, effective March 28, 2017 (“the **Ordinance**”), the Township of Edison (the “**Township**”) authorized the private sale of Block 922, Lot 11.D, located on Nicholson Avenue in the Township (the “**Property**”), pursuant to N.J.S.A. 40A:12-13(b); and

WHEREAS, the Property is a vacant lot situated in the R-BB zoning district, measures 25 feet by 180 feet, and is not needed for public use; and

WHEREAS, Samuel and Bernadette Penceal are the current owners of record of the real property (the “**Owners**”) contiguous to the Property; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13(b) and the Ordinance, the Township is willing to quitclaim, for the fair market value of One Hundred Twenty One Thousand Five Hundred Dollars (\$121,500.00) to the Owners and their successors and assigns, any and all interests the Township has in the Property; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, in the County of Middlesex and 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 authorizes and approves the execution and delivery of a quitclaim deed to the Owners, their successors and assigns, for the Property for the sum of One Hundred Twenty One Thousand Five Hundred Dollars (\$121,500.00) (the “**Quitclaim Deed**”).
3. The Mayor is hereby authorized to execute the Quitclaim Deed in substantially the form attached hereto as **Exhibit “A”**, with such additions, deletions or modifications as may be necessary in consultation with the Township Attorney.
4. The Mayor is hereby authorized to take such further actions and to execute such additional and ancillary documents or instruments (including but not limited to an Affidavit of Consideration or Exemption) as may be necessary or desirable to effectuate the intent hereof.
5. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the

invalidity thereby shall not affect the remaining parts of this Resolution.

6. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
7. This Resolution shall take effect as provided in law.

RESOLUTION R.129-022018

EXPLANATION: This Resolution authorizes adoption of the Central Jersey Municipal Joint Insurance Fund 2018 Safety Incentive Program.

WHEREAS, the Township of Edison (the “Township”) is a member of the Central Jersey Municipal Joint Insurance Fund (the “Central JIF” or the “Fund”); and

WHEREAS, it is the policy of the Central JIF to achieve the best and most practical degree of freedom from accidents and/or injuries; and

WHEREAS, the Central JIF endeavors to ensure that all of their members’ employees, volunteers and public are provided with a safe and healthy environment, free from any recognized hazards; and

WHEREAS, the Central JIF’s Safety Committee is made up of representatives of the Fund’s municipalities, along with the professionals employed by the Fund; and

WHEREAS, the Central JIF has adopted the new 2018 Safety Incentive Program (the “Program”), which should succeed in providing a safe, healthful and pleasant environment; and

WHEREAS, this new Program will assist all the Central JIF members in becoming or maintaining compliance with all Public Employees Occupational Safety and Health (“PEOSHA”) requirements.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby adopts the Central JIF’s 2018 Safety Incentive Program.
3. This Resolution shall take effect immediately.

RESOLUTION R.130-022018

EXPLANATION: This Resolution authorizes a sidewalk wavier for the project commonly known as Open Road of Central Jersey, LLC, concerning Block 228, Lots 6D, 7D, 9E, 10C, 11A, 12B, 13A, 14A, 15A, 16A, 17A, and 18A (located at Woodbridge Avenue, Letson Place, and U.S. Highway 1) as shown on the Township of Edison tax maps, as it pertains to that portion of the Project adjacent to U.S. Highway 1.

WHEREAS, Block 228, Lots 6D, 7D, 9E, 10C, 11A, 12B, 13A, 14A, 15A, 16A, 17A, and 18A (located at Woodbridge Avenue, Letson Place, and U.S. Highway 1) as shown on the Township of Edison tax maps (the “**Property**”) was the subject of an application before the Zoning Board of the Township of Edison (hereinafter the “**Board**”) made by Open Road of Central Jersey, LLC (“**Developer**”) for preliminary and final site plan approval to develop property for a new vehicle storage lot (the “**Project**”); and

WHEREAS, the Board granted final site plan approval for the Project by adoption of a resolution on August 15, 2017 (the “**Resolution**”), and the Municipal Council approved a developer’s agreement concerning the Project on October 11, 2017 (the “**Developer’s Agreement**”); and

WHEREAS, prior to the execution of the Developer’s Agreement and upon the recommendation of the Board, on September 22, 2017, Developer submitted a request to the Municipal Council seeking relief from Township Code 19-4.4e3 requiring sidewalks to be installed at the Property since the Property is within a two (2) mile radius from a school property line, specifically, as it pertained that portion of the Project adjacent to U.S. Highway 1, (the “**Sidewalk Waiver Request**,” attached hereto as Exhibit A); and

WHEREAS, on December 8, 2017, the Township Engineer prepared a letter to the Township Business Administrator concerning the Township Engineer’s review of the Sidewalk Waiver Request and attendant documents, including the Project’s site dimension plan, and the Township Code, and concluded

that while the Project is located within two (2) miles of a school, the Sidewalk Waiver Request can be granted since: 1) Developer proposes to install sidewalk along Letson Place; 2) there currently exists sidewalk along Woodbridge Avenue; and 3) with regard to that portion of the Project adjacent to U.S. Highway 1, because there is no sidewalk connectivity along U.S. Highway 1 on either side of the Project, there is no negative impact from a pedestrian or traffic safety standpoint, at the Project, if no sidewalk is installed along U.S. Highway 1 (the December 8, 2017 letter from the Township Engineer is attached hereto as Exhibit B); and

WHEREAS, Municipal Council hereby accepts the recommendation of the Township Engineer and grants the Sidewalk Waiver Request, pursuant to Township Code 19-4.4e3, since the literal enforcement of Chapter XIX of the Township Code in this instance is impractical and would exact an undue hardship to Developer since: 1) there is no sidewalk connectivity along U.S. Highway 1 on either side of the Project; 2) there is no negative impact from a pedestrian safety standpoint if no sidewalk is installed along U.S. Highway 1 at the Project; and 3) there is no negative impact to traffic safety standpoint if no sidewalk is installed along U.S. Highway 1 at the Project.

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

1. The Municipal Council hereby accepts the recommendation of the Township Engineer and grants the Sidewalk Waiver Request, pursuant to Township Code 19-4.4e3, since the literal enforcement of Chapter XIX of the Township Code in this instance is impractical and would exact an undue hardship to Developer, to require the installation of sidewalks adjacent to U.S. Highway 1, since: 1) there is no sidewalk connectivity along U.S. Highway 1 on either side of the Project; 2) there is no negative impact from a pedestrian safety standpoint if no sidewalk is installed along U.S. Highway 1 at the Project; and 3) there is no negative impact to traffic safety standpoint if no sidewalk is installed along U.S. Highway 1 at the Project.

2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Zoning Board of Adjustment Secretary and to counsel for Developer.

3. This Resolution shall take effect immediately.

RESOLUTION R.131-022018

EXPLANATION: A Resolution authorizing the entering of a Shared Services Agreement with the Township of Piscataway, for the Township of Edison's provision of animal control services effective January 1, 2018, and continuing for a term of three (3) years.

WHEREAS, the Township of Edison (the "**Township**") is a municipal corporation of the State of New Jersey authorized under the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1 et seq.* ("**Shared Services Act**") to enter into an agreement with other local units to provide jointly (or through the agency of one of them on behalf of the other) any service which such entity may legally perform for itself; and

WHEREAS, in the spirit of mutual cooperation, the Township has the capacity to and seeks to provide animal control services, including the regulation, collection and housing of stray animals, to the Township of Piscataway, (collectively, with the Township, the "**Parties**") for the purpose of promoting efficiency in government and reducing respective expense for such services; and

WHEREAS, in furtherance, the Parties desire to enter a Shared Services Agreement ("**Agreement**," in the form substantially similar to that attached hereto as *Exhibit A*) pursuant to the Shared Services Act to establish the terms of the Township's provision of animal control services to be charged as a monthly amount of \$5,772.65, effective January 1, 2018, and continuing for a term of three (3) years; and

WHEREAS, the Agreement provides for and shall be subject to cancellation by either Party upon thirty (30) days' written notice; and

WHEREAS, the Municipal Council of the Township ("**Municipal Council**") seeks to hereby authorize the Township's entering and execution of the Agreement.

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

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The form of the Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor to execute the Agreement on behalf of the Township. A copy of this Resolution and the executed Agreement shall be maintained on file with the Township Clerk.

Section 3. The Township shall provide animal control services to Piscataway Township pursuant to the Agreement at a rate of \$5,772.65 per month, terminable upon thirty (30) days' notice.

Section 4. The Township Clerk is hereby instructed to forward a copy of the signed Agreement to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, for informational purposes, in accordance with the Shared Services Act, as well as the Business Administrator for the Township of Piscataway.

Section 5. This Resolution shall take effect immediately.

RESOLUTION R.132-022018

EXPLANATION: A Resolution authorizing the refunding of an over-payment of a residential development fee to Fox and Foxx Development, LLC.

WHEREAS, the Township of Edison (“**Township**”) is required under Chapter 30-30.4 of the Township Code of Ordinances (“**Township Code**”) to collect residential development fees with regard to new residential construction projects; and

WHEREAS, Fox and Foxx Development, LLC (the “**Developer**”) overpaid the residential development fee required for their project located at 228 Loring Avenue, Edison (“**Project**”); and

WHEREAS, the Township and the Developer agree that an over-payment was made, and that a refund is due to the Developer in the amount of \$1,682.00, which represents the total over-payment made by the Developer to the Township with respect to the residential development fee for the Project; and

WHEREAS, the refunded amount will be paid from the Township’s Affordable Housing Trust Fund.

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

1. The recitals are hereby incorporated as if restated herein in full.
2. The Township’s Finance Department is authorized to issue a refund check in the amount of \$1,682.00 to the Developer as a result of the over-payment made with respect to the residential development fee for the Project.
3. An original Resolution must be provided to the Township’s Municipal Housing Liaison upon adoption.
4. This Resolution shall take effect immediately.

RESOLUTION R.133-022018

EXPLANATION: THIS RESOLUTION PROVIDES FOR THE REFUND OF THE UNUSED PORTION OF DEVELOPERS ESCROW FEES POSTED BY TIARI MONSTERS FOR THE PLANNING BOARD APPLICATION NO. Z55-2011

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Tiari Monsters for a project located at 775 Route One South., Edison, N.J.in Block 265.AA, Lot 43-20 and Application No Z55-2011 ; and

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

WHEREAS; on September 8, 2011, Tiari Monsters posted fees on deposit with the Township of Edison in the account # 7760296155 for Developers Escrow Fees; and

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

WHEREAS; it is now in order that the sum \$ 346.25 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Tiari Monsters and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$346.25 plus accrued interest, if applicable be refunded to Tiari Monsters, 29 Emmons Drive , Princeton N.J 08840

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 346.25, plus accrued interest, if applicable, in account #7760296155 to the applicant.

RESOLUTION R.134-022018

EXPLANATION: A resolution the fee schedule at Township Code 24-4.1, regarding certain before/after school child care programs.

WHEREAS, the Township of Edison (“**Township**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Township’s Code of General Ordinances (“**Code**”) at Section 24.4.1 provides for the establishment of fees for certain before/after school child care programs, by resolution; and

WHEREAS, the municipal council of the Township (“**Municipal Council**”) has determined to amend Subchapter 24-4.1 of the Code to update the following programs, as follows (additions are underlined and deletions are in [brackets]):

“24-4 PARK AND RECREATION FEES

24-4.1 Fee Schedule

The fees for the usage of Township parks, recreation areas and facilities and programs offered therein or by the Township shall be set by resolution.

Fee Schedule

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

PROGRAMS	FEE	PAYMENT DUE
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... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

A.B.C. – Elementary School		
Morning Session	[\$120.00] <u>\$130.00</u>	Monthly (10)
Afternoon Session	[\$180.00] <u>\$190.00</u>	Monthly (10)
Both Sessions	[\$300.00] <u>\$320.00</u>	Monthly (10)

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Y.A.P. – Middle School		
Afternoon Session Only	[\$180.00] <u>\$190.00</u>	Monthly (10)

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, in the County of Middlesex, and State of New Jersey that the following before/after school fees are hereby established and shall remain in force and effect until superseded by a subsequent resolution:

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

“24-4 PARK AND RECREATION FEES

24-4.1 Fee Schedule

The fees for the usage of Township parks, recreation areas and facilities and programs offered therein or by the Township shall be set by resolution.

Fee Schedule

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

A.B.C. – Elementary School		
Morning Session	\$130.00	Monthly (10)
Afternoon Session	\$190.00	Monthly (10)
Both Sessions	\$320.00	Monthly (10)

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

Y.A.P. – Middle School		
Afternoon Session Only	\$190.00	Monthly (10)

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

2. The Township Clerk shall forward this Resolution to the Supervisor of Recreation.
3. All other recreation fees are hereby as established and shall remain in force and effect until superseded by a subsequent resolution.
4. This Resolution shall take effect immediately.

RESOLUTION R.135-022018

2019 Pedestrian Safety Enforcement and Education Grant Application and Initiative

WHEREAS, the Division of Police wishes to apply for grant funding not to exceed the amount of \$15,000.00 to provide additional manpower hours to educate the public in pedestrian laws and increased enforcement of traffic laws; and

WHEREAS, in 2016, almost 6,000 pedestrians were killed in traffic accidents in the United States and more than 66,000 pedestrians were injured; and

WHEREAS, between 2009 – 2016, over 20 pedestrians have lost their lives on Edison roadways, and

WHEREAS, an enforcement crackdown is planned to combat traffic violations related to pedestrian laws; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the Pedestrian Safety Grant; and

WHEREAS; the project will involve increased enforcement and education from July 1, 2018 through May 31, 2019; and

WHEREAS; an increase in education and enforcement will save pedestrians lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares its support for the grant application and participation in *The Pedestrian Safety Grant Program FY 2019* from July 1, 2018 through May 31, 2019 and pledges to increase awareness of pedestrian safety laws.

BE IT FURTHER RESOLVED, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

RESOLUTION R.136-022018

2018 Distracted Driving Statewide Crackdown Grant Application and Initiative

WHEREAS, the Division of Police wishes to apply for grant funding in the amount of \$6600.00 to provide additional manpower hours to crack down on distracted drivers; and

WHEREAS, the number of people killed nationwide in distraction-affected crashes were 3,477 in 2015. An estimated 421,000 people were injured in motor vehicle crashes involving a distracted driver; and

WHEREAS, an enforcement crackdown is planned to combat violations related to distracted driving; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

WHEREAS; the project will involve increased enforcement from April 1-21, 2018; and

WHEREAS; an increase in enforcement will save lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares our support for the grant application and participation in the 2018 Distracted Driving Statewide Crackdown Grant between April 1-21, 2018 and pledges to increase awareness of laws pertaining to distracted drivers.

BE IT FURTHER RESOLVED, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

RESOLUTION R.137-022018

**Federal Highway Safety Fund 2019
Grant Application and Initiative**

WHEREAS, the Division of Police wishes to apply for grant funding not to exceed \$20,000.00 to provide additional manpower hours for speed enforcement as well as to combat distracted driving; and

WHEREAS, an enforcement crackdown is planned to reduce violations related to speeding and distracted driver's to reduce the number of crashes and potential fatalities related to these offenses; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

WHEREAS; the project will involve increased enforcement from October 1, 2018 through September 30, 2019; and

WHEREAS; an increase in enforcement will reduces accidents and save lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and participation in the Federal Highway Safety Fund Grant Program 2019.

BE IT FURTHER RESOLVED, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

RESOLUTION R.138-022018

WHEREAS, Suzanne Cason O'Neill has been appointed by Mayor Thomas Lankey as a member of the Library Board of Trustees; and

WHEREAS, Ms. O'Neill will be filling the unexpired term of Bette Daniele.

WHEREAS, this resolution requests the advice and consent of council;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council, Township of Edison that Suzanne Cason O'Neill, 135 Vineyard Road, Edison, New Jersey 08817, be appointed as a member of the Library Board of Trustees with a term to expire on December 31, 2019.

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

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Patil opened the meeting for public comment.

Lisa Bukachevsky, 11 Outcalt Road, Mr. Northgrave said on February 14th meeting he would have more information.

Mr. Northgrave, the data needs to be reviewed by our engineer. They are purposing to build a wall approximately 20 feet high. Maser will review and we will have Amazon come to present. They are motivated to move as quickly as possible. However, we don't want to sacrifice good work for speed. Once we have reviewed everything we will have a presentation to the community. His hope we could have it on the Planning Board Agenda by April.

Esther Nemitz, 162B Fay Street, she is happy the Board of Education and Council have joined together on Overcrowd Committee. Thank you for picking up recycling at her apartment complex. Its unfortunate someone passed away in the fire on Livingston.

Irene Wall, 205 Fleet Avenue she likes the ordinance on the seal it should not be given to anyone to use outside our Township. She suggested when someone leaves, or retires if they have business card and or stationary everything should be shredded. She asked how many police will be in the schools.

Mr. Northgrave explained the police department has adequate patrol for the schools, we cannot give out specific figures.

Ms. Nemitz, thanked the Council for the addition for the Library Board.

Resident of 33 Moryan Road, P S E& G has been replacing gas lines in his neighborhood. They are looking for a gas leak. He would like to know the status. They are working day and night with police presence.

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

Councilmember Gomez, thanked the Environmental Commission for their presentation. It's difficult to go out on the weekends as they do and all the volunteers. All their hard work is noticeable, good job well done.

Councilmember Sendelsky, thank you for all your hard work flowers look beautiful.

Councilmember Lombardi thanked the commission. Fire on Livingston our thoughts and prayers go out to the family. Also to the Wolke family, Fred lost his brother.

Councilmember Diehl, what a terrific job on that presentation it's really amazing the volunteers you have recruited. He is very proud, thank you.

Councilmember Joshi, echoed the sentiments from my colleagues. I applaud you in taking the lead in all your efforts.

Councilmember Coyle, thanked all of the committee for all the work they have done. The commitment each month just for the meeting is important. He is proud to be a part of the Commission and look to the future projects moving together.

Council President Patil let the Finance Committee know what your 2018 Budget is if you need more money, great job.

Having no further business to discuss, on a motion made by Councilmember Lombardi, seconded by Councilmember Gomez, the meeting was adjourned at 8:02 p.m.

Ajay Patil
Council President

Cheryl Russomanno, RMC
Municipal Clerk