

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, April 10, 2019
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 1, 2018 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **COUNCIL PRESIDENT'S REMARKS**
5. **ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**
 - a. Re-appointments to the Fair Housing Board
6. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O. 2041-2019	ORDINANCE AUTHORIZING THE DEDICATION OF A CERTAIN, TEN (10) FOOT FORMER EASEMENT AREA ALONG EAST SIDE AVENUE, SPECIFICALLY, ALONG PORTIONS OF THOSE PARCELS COMMONLY KNOWN ON THE TAX MAPS OF THE TOWNSHIP AS BLOCK 182.A, LOTS 4.A, 5 AND 6 (AKA 19-23 EAST SIDE AVENUE), FROM J.I.M. ENTERPRISES TO THE TOWNSHIP OF EDISON, IN FURTHERANCE OF A PROJECT SUBJECT TO THE 720 ROUTE 1 REDEVELOPMENT PLAN.
O.2042-2019	ORDINANCE APPROVING THE APPLICATION FOR LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH RG-EDISON URBAN RENEWAL, LLC, CONCERNING THE PROPERTY KNOWN AS BLOCK 124, LOTS 2.E6 AND 20.02 (IN THE VICINITY OF THE ROUTE 27 AND AT THE INTERSECTION OF VINEYARD ROAD).
7. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, APRIL 24, 2019.

O.2043-2019 ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED DESIGNEE, TO EXECUTE THE LEASE AGREEMENT BETWEEN THE TOWNSHIP AND EDISON WETLANDS ASSOCIATION, INC. ALLOWING FOR THE ORGANIZATION'S USE OF THE LEASED PROPERTY.

8. PUBLIC COMMENT ON THE RESOLUTIONS:

9. PROPOSED RESOLUTIONS

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

Consent Agenda

R.179-042019 Resolution approving disbursements for the period ending April 4, 2019.

R.180-042019 Resolution authorizing refund in the amount of \$138,543.78 for redemption of tax sale certificates

R.181-042019 Resolution authorizing a refund for tax overpayment totaling \$9,367.94.

R.182-042019 Temporary Budget Appropriations

R.183-042019 Resolution supporting the Official Continuation of the Township of Edison Sustainable Jersey Green Team.

R.184-042019 Resolution authorizing support of the submission of an Affordable Housing Program application for funding for Pennrose Properties, LLC involving Camp Kilmer B, for the Federal Home Loan Bank of New York.

R.185-042019 Resolution designating the property commonly known on the Township tax maps as Block 198, Lots 23.E1, 27 and 28 (aka 900, 910 and 920 Route 1); Block 199, Lots 16.R, 16.S, 16.T, 16.U, 16.V.2, 16.D, 16.C.1, 16.E.1, 16.G.1, 16.F.1, 17.D.1, 17.D.2, and 34 (aka 121 Main Street) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*

R.186-042019 Resolution authorizing refunds of duplicated payment for Certificate of Occupancy for 1 Cypress Court in the amount of \$150.00.

R.187-042019 Resolution provides Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit for Permit # 2019-2818, Pappas Contracting LLC in the amount of \$1,376.00.

R.188-042019 Resolution refunding Engineering Inspections Fees to Edison Plaza OP, LLC for Acct. #7763090784 in the amount of \$11,508.26.

R.189-042019 Resolution provides for Cash and Performance Bond refund to Conti Enterprises for Application #P3-2017, Acct. #CP1709006CO in the amount of \$3,760.80 and Engineering Inspection Fee Acct. # EI170906CO in the amount of \$502.00.

- R.190-042019 Resolution Accepting Bid and Awarding Contract To Detachable Container & Compactor Corp. D/B/A Detcon Public Bid No. 18-08-21R For Refuse Collection Equipment Parts/Accessories (Labrie, Heil, McNeilus, Loadmaster, Leach & New Way) in the amount not to exceed \$64,000.00.
- R.191-042019 Resolution 2019 Distracted Driving Statewide Crackdown Grant Approval.
- R.192-042019 Resolution Awarding Contract/Purchase Order to CDW Government, LLC for the Renewal of Hardware & Software Support for the Township Servers in the amount of \$16,068.00.
- R.193-042019 Resolution Awarding Contract/Purchase Order(s) to Eagle Point/T.J. Morris & Sons for the purchasing of Ammunition for the Division of Police in the amount not to exceed \$99,800.00.
- R.194-042019 Resolution Awarding Contract to United Telephone Company of NJ, Inc. D/B/A CenturyLink for the furnishing of maintenance for emergency radio/telephone system (9-1-1, Dispatch, ETC.) for the Division of Police in the amount of \$27,238.99.
- R.195-042019 Resolution canceling old receivable balances for Health/Maintenance charges in the amount of \$1,100.00.

10. **COMMUNICATION**

- a. Received via email from Ralph Bucci regarding Eight Hundred Fifty Million dollar agreement.

11. **ORAL PETITIONS AND REMARKS**

12. **ADJOURNMENT**



TOWNSHIP OF EDISON

MAYOR THOMAS LANKEY
MAYORLANKEY@EDISONNJ.ORG

100 MUNICIPAL BLVD
EDISON, NEW JERSEY 08817
PHONE: 732.248.7298
FAX: 732.287.6679

April 1, 2019

Cheryl Russomanno, Clerk
Edison Township
100 Municipal Boulevard
Edison, New Jersey 08817

Re: Appointments to Fair Rental Housing Board

Dear Ms. Russomanno,

Please inform the Council that I have made the following re-appointments to the Fair Rental Housing Board.

For 3 year terms:

Esther Nemitz with a term to expire December 31st 2021

Stacey Palmer with a term to expire December 31st 2021

Please put on the next council agenda. Thank you for your attention to this matter.

Sincerely,

Thomas Lankey
Mayor

cc: Esther Nemitz
Stacey Palmer

ORDINANCE O.2041-2019

EXPLANATION: An Ordinance authorizing the dedication of a certain, ten (10) foot former easement area along East Side Avenue, specifically, along portions of those parcels commonly known on the tax maps of the Township as Block 182.A, Lots 4.A, 5 and 6 (aka 19-23 East Side Avenue), from J.I.M. Enterprises to the Township of Edison, in furtherance of a project subject to the 720 Route 1 Redevelopment Plan.

WHEREAS, J.I.M. Enterprises, Inc. (“**J.I.M. Enterprises**”) is the owner of property commonly known as Block 182.A, Lots 4.A, 5 and 6 (aka 19-23 East Side Avenue) (the “**Property**”) on the tax map of the Township of Edison (the “**Township**”); and

WHEREAS, on July 16, 2018, J.I.M. Enterprises received, amongst other approvals from the Township Planning Board by way of Application #P10-2018, preliminary and final site plan approval in furtherance of J.I.M. Enterprises’ plan to construct, amongst other improvements, a car dealership and fast food restaurant in the area of the Property and in furtherance of the 720 Route 1 Redevelopment Plan (the “**Approval**”); and

WHEREAS, pursuant to the Approval, J.I.M. Enterprises is to dedicate a ten (10) foot former easement area to the Township, same being previously granted to the Township for road widening purposes; and

WHEREAS, the Township’s Engineer has reviewed the deed of dedication from J.I.M. Enterprises to the Township concerning the Property, in the form attached hereto as Exhibit A (the “**Deed of Dedication**”) and has approved same, pursuant to the Approval and subject to the approval of the municipal council of the Township (the “**Municipal Council**”); and

WHEREAS, pursuant to the Local Lands and Buildings Law, *N.J.S.A. 40A:12-1 et seq.*, an ordinance is required to authorize and accept the attached Deed of Dedication, and the Municipal Council so desires to accept the Deed of Dedication.

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

1. The Township Council hereby authorizes and accept the Deed of Dedication substantially in the form attached hereto as Exhibit A.

2. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney, Chief Financial Officer and other necessary Township Officials to execute, deliver and accept the Deed of Dedication and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned Deed of Dedication and this Ordinance.

3. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

ORDINANCE O.2042-2019

EXPLANATION: An Ordinance approving the application for long term tax exemption and authorizing the execution of a financial agreement with RG-Edison Urban Renewal, LLC, concerning the property known as Block 124, Lots 2.E6 and 20.02 (in the vicinity of the Route 27 and at the intersection of Vineyard Road).

WHEREAS, RG-Edison Urban Renewal, LLC (the “**Entity**”) proposes to develop certain property identified on the tax maps of the Township of Edison (the “**Township**”) as Block 124, Lots 2.E6 and 20.02 (the “**Property**”), in the vicinity of the Route 27 and at the intersection of Vineyard Road, which Property has been designated as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*; and

WHEREAS, the Township and the Entity will enter into a Redevelopment Agreement pursuant to which, among other things, the Entity will construct on the Property a 900,000 square foot warehouse with 404 car parking spaces, 206 trailer parking spaces and 158 loading docks and certain ancillary improvements (the “**Project**”); and

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

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

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

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

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Application and Financial Agreement are hereby approved.
3. The Mayor is hereby authorized to execute the Financial Agreement substantially in the form attached hereto as **Exhibit A**, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.
4. The Clerk of the Township is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document.
5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
7. This ordinance shall take effect in accordance with applicable law.

ORDINANCE O.2043-2019

EXPLANATION: This Ordinance authorizes the Mayor, or his authorized designee, to execute the Lease Agreement between the Township and Edison Wetlands Association, Inc., allowing for the organization's use of the leased property.

WHEREAS, the Township of Edison, whose address is 100 Municipal Boulevard, Edison, NJ 08817 ("**Township**" or "**Landlord**"), and Edison Wetlands Association, Inc., an I.R.C. 501(c)(3) non-profit organization, whose present address is 206 Tyler Road, Edison, New Jersey 08820 ("**EWA**" or "**Tenant**"), desire to enter into a Lease Agreement (the "**Lease**"), pursuant to the terms of which EWA will lease from the Township a portion of the property located at 471 Meadow Road (the "**Property**") in the Township; and

WHEREAS, pursuant to *N.J.S.A.* 40A:12-14 (c), the Township is authorized to lease the Property to EWA upon adoption of an ordinance by Municipal Council of the Township (the "**Municipal Council**"); and

WHEREAS, the Lease provides that EWA will be permitted to use the Property to house two (2) trailers that will contain recyclable textiles collected from recycling bins presently located on Township-owned sites, as part of the Township's efforts to recycle and re-purpose textiles and remove such materials from the solid waste stream; and

WHEREAS, EWA will be required by the terms of the Lease to submit a report to the Township regarding the tonnage of materials collected at the Property; and

WHEREAS, EWA will pay to the Township basic rent in consideration for the use of the Property; and

WHEREAS, the Municipal Council hereby authorizes and approves the Mayor, or his authorized designee, to execute the Lease, as more fully described and attached hereto, and made a part of this Ordinance by reference as Exhibit A.

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

1. The recitals are hereby incorporated as if restated herein in full.
2. The Lease, attached hereto as Exhibit A, is hereby approved and accepted. The Mayor, or his authorized designee, is authorized to execute the Lease on behalf of the Township in substantially the same form as the Lease attached hereto, with such additions, deletions and modifications as the Mayor, or his authorized designee, may determine necessary upon consultation with EWA.
3. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
4. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

RESOLUTION R.179-042019

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING April 4, 2019.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 4, 2019..

FUND	AMOUNT
Current	\$13,175,661.29
Affordable Housing	0.00
Capital	72,871.21
Cash Performance	14,599.05
CDBG	0.00
Developers Escrow	24,480.00
Dog (Animal Control)	23,535.04
Federal Forfeited	0.00
Grant Funds	2,526.56
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	521,919.64
Sanitation Fund	110,986.01
Self Insurance	0.00
Sewer Utility	169,292.23
Tax Sale Redemption	139,871.93
Tree Fund	0.00
Tree Planting	1,365.00
Trust	171,542.10
Edison Landfill Closure Trust	0.00
TOTAL	\$14,428,650.06

/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.180-042019

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 **\$138,543.78**.

RESOLUTION R.181-042019

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 **\$9,367.94**.

RESOLUTION R.182-042019

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 April 30, 2019 unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2019 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>
BUSINESS ADMINISTRATOR Salary	78,644.55
BUSINESS ADMINSTRATOR Other Expenses	7,178.75
PURCHASING Salary	26,000.00
PURCHASING Other Expenses	7,682.75
PURCHASING CENTRAL STORE Other Expenses	5,195.33
COMMUNICATIONS/EDISON TV Salary	24,826.25
COMMUNICATIONS/EDISON TV Other Expenses	4,616.67
PERSONNEL/HR Salary	30,581.93
PERSONNEL/HR Other Expenses	7,054.17
MAYOR Salary	6,638.48
MAYOR Other Expenses	200.00
COUNCIL Salary	10,807.72
COUNCIL Other Expenses	615.00
MUNICIPAL CLERK Salary	29,388.28
MUNICIPAL CLERK Other Expenses	10,675.00
ETHICS COMMISSION Other Expenses	833.33
FINANCE DEPARTMENT Salary	1,000.00
FINANCE DEPARTMENT Other Expenses	10,437.50

DISBURSEMENTS Salary	43,500.00
DISBURSEMENTS Other Expenses	400.33
PAYROLL Salary	7,496.78
PAYROLL Other Expenses	181.00
AUDIT SERVICES	6,007.33
DATA PROCESSING Other Expenses	
TAX COLLECTION Salary	31,608.16
TAX COLLECTION Other Expenses	2,514.17
TAX ASSESSMENT Salary	48,765.68
TAX ASSESSMENT Other Expenses	13,916.67
LEGAL DEPARTMENT Salary	1,000.00
LEGAL DEPARTMENT Other Expenses	61,666.67
ENGINEERING SERVICES Salary	39,283.85
ENGINEERING SERVICES Other Expenses	23,890.08
PLANNING BOARD Other Expenses	1,933.33
ENVIRONMENTAL COMM Other Expenses	108.33
ZONING BOARD Other Expenses	2,183.33
PLANNING & ZONING DEPT Salary	5,662.69
PLANNING & ZONING Other Expenses	8,500.00
CONSTRUCTION ENFORC AGENCY Salary	82,638.47
CONST ENF AGENCY Other Expenses	27,775.00
RENT CONTROL BOARD Salary	3,042.50
RENT CONTROL BOARD Other Expenses	116.67
GROUP HEALTH INSURANCE	1,934,281.08
EMPLOYEE SALARY AND WAGES(WAIVERS)	54,803.50
UNEMPLOYMENT INSURANCE EXPENSE	16,666.67
INSURANCE & SURETY Expense	286,952.45
LOSAP-Other Expenses	8,333.33
POLICE DEPARTMENT Salary	2,637,503.90
POLICE DEPARTMENT Other Expenses	76,954.17

DISPATCH 911 Salary	220,918.53
DISPATCH 911 Other Expenses	83,458.33
OFFICE OF EMRGNCY MGMT Other Expenses	1,250.00
AID TO VOL FIRE	9,166.67
AID TO VOL FIRST AID	8,750.00
FIRE FIGHTING Salary	2,678,629.15
FIRE FIGHTING Other Expenses	76,737.50
FIRE PREVENTION Salary	37,851.74
FIRE PREVENTION Other Expenses	8,458.33
FIRE HYDRANT CHARGES	128,953.33
STREETS & ROADS Salary	36,000.00
STREETS & ROADS Other Expenses	27,066.67
SOLID WASTE RECYCLING Salary	4,500.00
SOLID WASTE RECYCLING Other Expenses	5,125.00
BUILDINGS & GROUNDS Salary	94,163.54
BUILDINGS & GROUNDS Other Expenses	19,333.33
MUNICIPAL GARAGE Salary	107,910.41
MUNICIPAL GARAGE Other Expenses	7,991.67
POLICE VEHICLES Salary	26,017.21
POLICE VEHICLES Other Expenses	29,237.50
CONDO COMMUNITY COSTS	13,333.33
HEALTH Salary	160,572.81
HEALTH Other Expenses	11,825.00
SENIOR CITIZEN Salary	64,031.74
SENIOR CITIZEN Other Expenses	3,312.50
RECREATION Salary	206,443.42
RECREATION Other Expenses	47,879.50
PARKS & TREES Salary	113,148.41
PARKS & TREES Other Expenses	16,483.33

FREE PUBLIC LIBRARY Salary	213,869.92
FREE PUBLIC LIBRARY Other Expenses	327,093.75
CELEBRATION OF PUBLIC EVENTS EXPENSES	5,083.33
PUBLIC BUILDINGS HEAT,LIGHT,POWER	78,822.42
STREET LIGHTING EXPENSE	91,666.67
PUBLIC BUILDINGS TELEPHONE	20,833.33
FUEL & LUBRICANTS Other Expenses	67,987.08
CONTINGENT Expense	4,166.67
O.A.S.I. (SOCIAL SECURITY) Expense	220,527.71
Defined Contribution Retirement Program Expenses	6,000.00
MUNICIPAL COURT Salary	98,295.93
MUNICIPAL COURT Other Expenses	4,422.50
PUBLIC DEFENDER Salary	2,916.67
PUBLIC DEFENDER Other Expenses	166.67
TOTAL CURRENT FUND	<u>11,080,463.45</u>

<u>SEWER UTILITY FUND</u>	<u>AMOUNT</u>
SEWER Salary	103,978.92
SEWER Other Expenses	391,508.33
SEWER Sewerage Disposal Charges	833,333.33
SEWER Public Emp Retirement Sys (PERS)	
SEWER Social Security (OASI)	26,000.00
TOTAL SEWER UTILITY FUND	<u>1,354,820.58</u>

SANITATION FUND

AMOUNT

SANITATION Salary	212,500.00
SANITATION Other Expenses	223,062.36
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	398,140.67
SANITATION Public Emp Retirement Sys (PERS)	
SANITATION Social Security (OASI)	56,666.67
SANITATION Disposal Fees	
 TOTAL SANITATION FUND	 <hr/> <hr/>

890,369.70

RESOLUTION R.183-042019

**Explanation: A Municipal Resolution Supporting the Official
Continuation of the Township of Edison Sustainable Jersey Green Team**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Edison strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Township hereby acknowledges that the residents of Edison desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Township wished to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Township is pledged to educate itself and community members as to green/sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, to focus attention and effort within Edison on matters of sustainability, the Township wished to pursue local initiatives and actions that will led to Sustainable Jersey Municipal Certification, as well as to the subsequent and continuing investigation, development and implementation of green and sustainable initiatives, activities, projects and achievements, for the environmental and economic benefit of the community; and

WHEREAS, the Edison Sustainable Jersey Green Team has played a dynamic role in such green/sustainable activities as the continuing development, marketing and presentation of the Annual ESJGT/ECC/ETEC Edison Earth Day Celebration, as well as many other green/sustainable efforts, initiatives and partnerships (e.g.: ESJGT PSET JPSHS SJSJP Life Learning Greenhouse); and

WHEREAS, in an attempt to develop and maintain a dynamic focus upon local Green and Sustainable issues, the Township of Edison established a Sustainable Jersey Green Team Advisory Committee, as required for by Sustainable Jersey regulations for the Township of Edison to apply for and achieve Sustainable Jersey Certification; and

NOW, THEREFORE, BE IT RESOLVED, having previously established the Township of Edison Sustainable Jersey Green Team Advisory Committee of twelve (12) members, consisting of residents and employees of the Township of Edison, the Municipal Council of the Township of Edison had previously re-appointed them, with a term that ended December 31, 2018.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, per established practice, that we do hereby authorize the official continuation of the Township of Edison Sustainable Jersey Green Team, at a regularly-scheduled Public Meeting, composed of the thirteen (13) below-cited members, whose appointed terms will end April 30th 2020, subject to re-appointment:

Chris Mazauskas ESJGT Co-Founder/Coordinator, Original ESJGT Member, ESJGT/SENSE Member, ETEC Technical Support, **Jay Elliot** ESJGT Co-Founder, Original ESJGT Member, Edison Clean Communities Coordinator
Walter Stochel Original ESJGT Member, Edison Open Space Advisory Committee Chairperson, NJ Jefferson Awardee (Environment), Edison Greenways Group, Edison Community Volunteer/Advocate
Robert Takash Original ESJGT Member, Edison Greenways Group, Edison Open Space Advisory Committee Member
Inder Soni Original ESJGT Member, Edison Community Volunteer
Cathy Biondi REHS EDHHS, Annual Edison Earth Day Volunteer Coordinator, MC Health and Wellness Council Member
Esther Barcun Founder/Coordinator ESJGT SENSE, Retired Social Worker/LCSW
Abha Devarajan, Edison Community Volunteer, Professional Bio-Chemist
Esther Nemitz Clara Barton NPP Chairperson , Edison Open Space Advisory Committee Member, Edison Fair Housing Board

Maria Orchid Clara Barton NPP Committee Member, James Monroe MS Special Education Parent Advisory Committee Member, Edison Community Volunteer
Anthony Russomanno Director, Department of Public Works
Brian Piccirillo Design Engineer, Department of Planning and Engineering
Lester Jones Township of Edison Health Official

RESOLUTION R.184-042019

EXPLANATION: A Resolution Authorizing Support of the Submission of an Affordable Housing Program Application for Funding for Pennrose Properties, LLC involving Camp Kilmer B, from the Federal Home Loan Bank of New York.

WHEREAS, Pennrose Properties LLC, Inc. (hereinafter referred to as “**Pennrose**”) seeks to apply for funding from the Federal Home Loan Bank’s (“**FHLB**”) Affordable Housing Program (the “**Funding Program**”), for the construction of Camp Kilmer B, which consists of an eighty-six (86) unit affordable housing project (hereinafter referred to as the “**Project**”) on a site described as Block 3.E Lot 3.013 on the Official Assessment map of the Township of Edison, Middlesex County; and

WHEREAS, construction of the Project is an important component of the Township’s Third Round approved Housing Element and Fair Share Plan; and

WHEREAS, as part of the funding application process for the Funding Program, the FHLB requires the submission by the Township, of a Sponsor’s Certification and other related documents (the “**Funding Documents**”), all of which have been reviewed by Township counsel, and approval of such submission by the Township; and

WHEREAS, in furtherance of the Township’s support, Pennrose has committed that if the Project is funded, it will be responsible for meeting all Funding Program requirements set out by the FHLB, it will fulfill all obligations related thereto, and be solely responsible for any remedies set forth in the Funding Documents.

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

1. The Township Council hereby authorizes submission of the Funding Documents to the FHLB as requested by Pennrose, in support of the funding sought for the Project by Pennrose, for the construction of Camp Kilmer B.
2. The Project remains subject to all State and Township approved processes.
3. This Resolution shall take effect immediately.

RESOLUTION R.185-042019

EXPLANATION: A Resolution designating the property commonly known on the Township tax maps as Block 198, Lots 23.E1, 27 and 28 (aka 900, 910 and 920 Route 1); Block 199, Lot Lots 16.R, 16.S, 16.T, 16.U, 16.V.2, 16.D, 16.C.1, 16.E.1, 16.G.1, 16.F.1, 17.D.1, 17.D.2, and 34 (aka 121 Main Street) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”), by way of Resolution R. 642-112018 adopted November 8, 2008, and later by Resolution R. 700-112018 adopted December 12, 2018 authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified as Block 198, Lots 23.E1, 27 and 28 (aka 900, 910 and 920 Route 1); Block 199, Lot Lots 16.R, 16.S, 16.T, 16.U, 16.V.2, 16.D, 16.C.1, 16.E.1, 16.G.1, 16.F.1, 17.D.1, 17.D.2, 27.A and 34 (aka 121 Main Street) on the Township’s tax maps (the “**Study Area**”), and to determine that the Study Area meets the criteria for a Non-Condensation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on March 18, 2019, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area, with the exception of Block 199, Lot 27.A, qualified as an area in need of redevelopment and recommended that the Municipal Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, the Municipal Council has determined that, based upon the recommendation of the Planning Board, the Study Area, with the exception of Block 199, Lot 27.A, should be designated an area in need of redevelopment under the Redevelopment Law, with such designation authorizing the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain.

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The recommendations and conclusions of the Planning Board are hereby accepted by the Municipal Council.

Section 3. Based upon the findings and recommendations of the Planning Board, the Study Area, with the exception of Block 199, Lot 27.A, is hereby designated an area in need of

redevelopment without the power of eminent domain (the “**Non-Condemnation Redevelopment Area**”), pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law.

Section 4. The Township Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to Section 6b(5)(c) of the Redevelopment Law.

Section 5. The Township Clerk is hereby directed to serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Non-Condemnation Redevelopment Area, as reflected on the tax assessor’s records, and (ii) each person who filed a written objection prior to the hearing held by the Planning Board, service to be in the manner provided by Section 6 of the Redevelopment Law.

Section 6. This Resolution shall take effect immediately.

RESOLUTION R.186-042019

EXPLANATION: This resolution provides for duplicated payment of the Certificate of Occupancy.

WHEREAS, on December 5, 2018 , a Certificate of Occupancy fee was posted in the total amount of \$150.00 by the homeowner of 1 Cypress Ct. with check # 7512 ; and

WHEREAS, the application was submitted by the homeowner, Vatsal Parikh, was a duplicate payment ;
and

WHEREAS, appropriate documents have been submitted to the Township indicating that the homeowner paid twice therefore appropriate that the municipal Certificate of Occupancy fee in the amount of \$150.00, be refunded to the homeowner; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$150.00 on Certificate of Occupancy fees posted by the homeowner for 1 Cypress Ct. be refunded ;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$150.00 from the Refund of Revenue Fund to the homeowner, Vatsal Parikh.

RESOLUTION R.187-042019

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, and less the plan review fee posted for a commercial construction permit.

WHEREAS, on July 19,2018 , a Construction Permit fee, check #1503, permit #2018-2818, was posted in the total amount of \$1,788.00 by the Contractor, Pappas Contracting LLC., having offices at P.O. Box 220, Kendall Park, NJ 08824 ; and

WHEREAS, the application was submitted for a construction of a firewall at 141 Route 27, however the work was never performed; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the job was canceled and it is therefore appropriate that the municipal permit fee in the amount of \$1376.00, derived from the \$1788.00 total construction permit fee less the \$68.00 DCA fee and less the \$344.00 Plan review fee, be refunded to the contractor, Pappas Contracting LLC.; and

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2018-2818, in the amount of \$1376.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$1,376.00 on construction permit fees posted for 141 Route 27 be refunded.;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$1,376.00 from the Refund of Revenue Fund to the contractor, Pappas Contracting LLC with the mailing address of P.O. Box 220, Kendall Park, NJ 08824.

RESOLUTION R.188-042019

EXPLANATION: Resolution Refunding Engineering Inspection Fees to Edison Plaza OP,LLC
Account 7763090724

WHEREAS, the Township Engineer advises that a final inspection was made on the above subject located in Block: 266.A Lot: 43.21.

WHEREAS, the applicant has requested the return of the unused portion of Engineering Inspection fees, as provided by law; and

WHEREAS, it is in now in order that the sum of \$11,508.26, which represents the amount due and owing the applicant, be returned to Edison Plaza OP, LLC c/o Millbrook Properties,
42 Bayview Avenue , Manhasset , NY, 11030 Account #7763090568

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$11,508.26 plus accrued interest, if applicable, be refunded to the applicant, Account # 7763090724

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of **\$11,508.26** in account #**7763090724** to the applicant, having an address of 42 Bayview Avenue , Manhasset , NY 11030

RESOLUTION R.189-042019

EXPLANATION: Resolution releasing **Cash Performance Bond CP1709006CO** and **Engineering Inspection Fees EI170906CO** to Conti Enterprises for the project located at 2045 Lincoln Highway , Edison, NJ 08817 ; Application #P3-2017; Block 123 Lot 11.H

WHEREAS, on August 31,2016 Conti Enterprises, having offices at , 20145 Lincoln Highway, Edison, NJ 08817, posted a cash performance check 6766602381 of \$3,760.80, to guarantee the installation of improvements for the project at 2045 Lincoln highway , Block 123 Lot 11.H ; **in account CP170906CO and has now decided not to go forward on the project.**

WHEREAS, an Engineering check was posted on August 31, 2016 by Check #00083090, in the amount of \$1567.00, on deposit in account # EI170906CO; and Engineering Inspection fees were charged 1,065.00 and the balance in the account is \$502.00

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$3760.80** plus accrued interest, if applicable, on deposit in account **#CP170906CO** to the applicant, and Engineering Inspection Fees in **# EI170906CO** in the amount of **\$502.00** plus accrued interest be refunded to Conti Enterprises , 2045 Lincoln Highway , Edison, NJ ,08817.

RESOLUTION R.190-042019

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DETACHABLE CONTAINER & COMPACTOR CORP. D/B/A DETCON FOR REFUSE COLLECTION EQUIPMENT PARTS/ACCESSORIES (LABRIE, HEIL, MCNEILUS, LOADMASTER, LEACH & NEW WAY)

WHEREAS, bids were received by the Township of Edison on January 30, 2019 for Public Bid No. 18-08-21R- Refuse Collection Equipment Parts/Accessories (McNeilus, New Way & Perkins) for the Department of Public Works; and

WHEREAS, DETACHABLE CONTAINER & COMPACTOR CORP., D/B/A DETCON, 5039 Industrial Rd., Farmingdale, NJ 07727 submitted the lowest legally responsible, responsive bid for Item No. 3 of the bid as listed on the spreadsheet; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$64,000.00, and cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by DETACHABLE CONTAINER & COMPACTOR CORP., D/B/A DETCON, 5039 Industrial Rd., Farmingdale, NJ 07727 for Refuse Collection Equipment Parts/Accessories (McNeilus, New Way & Perkins) for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid for Item No. 3 of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$64,000.00 for the first year and any succeeding renewal year and any other necessary documents with DETACHABLE CONTAINER & COMPACTOR CORP., D/B/A DETCON as described herein.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.191-042019

Explanation: The Division of Police has been awarded \$5,500.00 in grant funding to support officers in overtime hours at a rate of \$55.00 per hour to crack down on distracted drivers. This will be accomplished between the dates of April 1, 2019- April 21, 2019. This is a reimbursement grant from the NJ Division of Highway Traffic Safety.

Resolution
2019 Distracted Driving Statewide Crackdown
Grant Approval

Whereas, the Division of Police has been awarded grant funding in the amount of \$5500.00 to provide additional manpower hours to crack down on distracted drivers; and

Whereas, the number of people killed nationwide in distraction-affected crashes were 37,133 in 2017. More of which occurred in urban areas than rural; 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, 2019; 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 approval and participation in the 2019 Distracted Driving Statewide Crackdown Grant between April 1-21, 2019 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 approval for and on behalf of the Township of Edison.

RESOLUTION R.192-042019

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT LLC FOR THE RENEWAL OF HARDWARE & SOFTWARE SUPPORT FOR THE TOWNSHIP SERVERS

WHEREAS, there is the need for the renewal of the Hardware & Software Support for the Township Servers for the Township of Edison for the period of May 1, 2019 – April 30, 2020 in the total amount of \$16,068.00; and

WHEREAS, **CDW-GOVERNMENT LLC**, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 40116 under M-0483/NASPO VALUEPOINT COMPUTER; and

WHEREAS, funds in the amount of \$16,068.00 have been certified to be available in Dispatch 911 Maintenance of other Equipment Account, number 9-01-25-0250-000-026 subject to and contingent upon the availability of sufficient funds in the 2019 temporary and/or permanent budget; and

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

WHEREAS, 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 \$16,068.00 and any other necessary documents, with CDW-GOVERNMENT LLC, 230 North Milwaukee Ave., Vernon Hills, IL 60061, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 40116, under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$16,068.00** are available in Account number **9-01-25-0250-000-026** subject to and contingent upon the availability of sufficient funds in the 2019 temporary and/or permanent budget.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.193-042019

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO EAGLE POINT/T.J. MORRIS & SONS FOR THE PURCHASING OF AMMUNITION FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase ammunition for the Division of Police; and

WHEREAS, EAGLE POINT/T.J. MORRIS & SONS, 1707 Third Street, Thorofare, NJ 08086, has been awarded State Contract Number 81296 under T-0106/Police and Homeland Security Equipment and Supplies; and

WHEREAS, the Township of Edison intends to purchase ammunition under this contract; and

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

WHEREAS, the total amount of this contract/Purchase Order(s) in the amount not to exceed \$99,800.00 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 \$99,800.00 and any other necessary documents, with EAGLE POINT/T.J. MORRIS & SONS, 1707 Third Street, Thorofare, NJ 08086 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law and State Contract No. 81296 under T-0106.

RESOLUTION R.194-042019

RESOLUTION AWARDING CONTRACT TO UNITED TELEPHONE COMPANY OF NJ, INC. D/B/A CENTURYLINK FOR THE FURNISHING OF MAINTENANCE FOR EMERGENCY RADIO/TELEPHONE SYSTEMS (9-1-1, DISPATCH, ETC.) FOR THE DIVISION OF POLICE

WHEREAS, there is a need to procure the annual maintenance for the software and hardware for the Emergency Telephone Systems (9-1-1 Center, Communications, etc.) for the Division of Police for the period April 26, 2019 through April 25, 2020; and

WHEREAS, UNITED TELEPHONE COMPANY OF NJ, INC. D/B/A CENTURYLINK, PO Box 4000, Carlisle, PA 17013 has been awarded State Contract Number 83925 under T-0109/Radio Communication Equipment and Accessories which covers this maintenance; and

WHEREAS, funds in the amount of \$27,238.99 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, number 9-01-25-0250-000-026 subject to and contingent upon the availability of sufficient funds in the 2019 temporary and/or permanent budget; and

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

WHEREAS, 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 in the amount not to exceed \$27,238.99 and any other necessary documents, with UNITED TELEPHONE COMPANY OF NJ, INC. D/B/A CENTURYLINK, PO Box 4000, Carlisle, PA 17013 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law and State Contract No. 83925 under T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$27,238.99** are available for the above contract in Account No. **9-01-25-0250-000-026** subject to and contingent upon the availability of sufficient funds in the 2019 temporary and/or permanent budget.

Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.195-042019

CANCELING OLD RECEIVABLE BALANCES FOR HEALTH/MAINTENANCE CHARGES

WHEREAS, on property located within the Township of Edison, known and described as follow, outstanding old receivable balance that cannot be verified, substantiated or enforced are in existence with details below; and

BLOCK / LOT / QUALIFIER / LOCATION	593 / 65.02	3 SCHANCK DRIVE
TYPE OF CHARGE	Health Maintenance Charges	
BEING OWNED BY	KO, MUI SIN	
ORIGINAL DATE & AMOUNT	06/30/2007	\$1,100.00
TOTAL VALUE UP TO 04/10/2019	\$2,136.44	

WHEREAS, it has been brought to the Tax Collector’s attention that the above outstanding balances has been carried on Finance books as receivable for all this year as collection has not been enforced due to the manner that this records were set up in the system that keep them hidden for tax sales and/or delinquent notices; and

WHEREAS, the property owners made applications to the Township for cancellation of the uncollected charges as the property had changed hands twice since the initial charges were created; and

WHEREAS, the Tax Collector has investigated the matter and concurs that above old charges are uncollectable and recommends they to be canceled from delinquent records in the continuing effort to maintain the highest level of fiscal responsibility; and

WHEREAS, the municipal auditors were consulted, and they are in agreement with the Tax Collector recommendation to cancel the charges.

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 that the Tax Collector is hereby authorized to process, without any further action on the part of the governing body, cancellation of old outstanding receivable charges with total principal amount of **\$1,100.00** as detailed above.