

**MINUTES OF  
MUNICIPAL COUNCIL  
WORKSESSION AND REGULAR MEETING  
April 12, 2017**

A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 7:04p.m. by Council President Lombardi followed by the Pledge of Allegiance.

Present were Councilmembers Coyle, Gomez, Lombardi, Patil, Sendelsky and Shah.

Councilmember Diehl was absent.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Inspector Spearnock, Township Engineer Kataryniak, Assistant Public Works Director Russomanno, Police Captain Kelly, Fire Chief Latham 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 an Annual Notice sent to The Home News 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.

**4. REVIEW OF MINUTES:**

a. through c. Accepted as submitted.

**5. REPORTS FROM ALL COUNCIL COMMITTEES:**

Councilmember Coyle, reported the Environmental Commission did a clean up at the Boat Basin and the Church on Woodbridge Avenue.

Councilmember Gomez, reported Public Safety Committee had met twice, they are focused on Promotions for the Fire Department he will keep everyone updated.

Councilmember Sendelsky, the Open Space meeting had a good turnout, we have a lot of things to think about.

**6. POINTS OF LIGHT:**

Council President Lombardi, unfortunately Edison lost another resident that did a lot for the Township. Henry Cackowski died on April 2, 2017 at the age of 89, he was on the Zoning Board in 1971, appointed Acting Mayor in 1989 and served on the Planning Board for 35 years. Our thoughts and prayers go out to the Cackowski family.

Upcoming events are as follows:

Saturday, April 22<sup>nd</sup> North Edison baseball parade

Sunday, April 23<sup>rd</sup>, Midtown Softball Opening ceremony

Sunday, April 23<sup>rd</sup> Earth Day Celebration and 35<sup>th</sup> Annual Fishing Derby

Sunday, April 30, 2017– Care Walk at Edison High School. 9am

About a week ago all of the council went to the Edison Tower we lit the tower blue for Autism awareness, it was a very good event and well attended great for the township.

Councilmember Coyle, sorry to hear about Mr. Cackowski, he did an excellent job in serving our community.

Councilmember Sendelsky, this past Saturday had Edison Baseball league, good day and a lot of happy children. Easter Egg Hunt was also this past weekend. Edison Tower blue was a lot of love and an emotional day. Spring Fling dance thanked the Recreation department for this good evening.

Council President Lombardi asked for a brief moment of silence to honor Mr. Cackowski.

**7. FROM THE BUSINESS ADMINISTRATOR:**

a. and b. No comments were made.

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

a. through g. No Comments were made.

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

- a. Councilmember Coyle, asked for detail on this agreement.

Mr. Northgrave explained this is a program established by Woodbridge that Edison will participate in.

- b. Pulling Resolution R.213-042017 off Agenda tonight.

- c. No comments were made.

- d. Councilmember Sendelsky, asked for explanation.

Mr. Northgrave, this is a piece of property being used by the EPA. They want to get rid of this property, so we need find out if there are any environmental issues with the property.

- f. and g. No comments were made.

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

- a. through f. No comments were made.

**11. FROM THE PUBLIC WORKS:**

- a. through d. No comments were made

- e. Pulling Resolution R.257-042017 off Agenda tonight.

**12. FROM THE DEPARTMENT OF RECREATION:**

- a. through g. No comments were made.

**13. FROM THE CHIEF OF POLICE:**

- a. through e. No comments were made.

**14. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

Councilmember Sendelsky reported the next meeting is April 17, 2017.

**15. UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:**

O.1967-2017 No comments were made

O.1968-2017 No comments were made

O.1969-2017 No comments were made.

O.1970-2017 No comments were made.

**16. COMMUNICATIONS:**

- a. Accepted as received.

**17. DISCUSSION ITEMS:**

**Council President Lombardi:**

- a. None

**Councilmember Coyle:**

- a. Snow plowing cross walks to clean, who is responsible?

Mr. Kataryniak it is the property owner's responsibility to clear sidewalks.

**Councilmember Diehl:**

- a. Absent

**Councilmember Gomez:**

- a. Recycling of boxes please put next to recycling bin. We get paid at an attractive rate. We have seen a spike in the tonnage and this helps the town. He asked Councilmember Sendelsky to look into adding this to the recycle app to get the word out.

**Councilmember Patil:**

- a. None

**Councilmember Sendelsky:**

- a. Recycling coach it also tells you about the holidays and communications.

**Councilmember Shah:**

- a. Condolences to the Anes Family for their loss, Debbie she served Edison Township well. She is going to miss her. She was devoted to the kids.
- b. Police department, there have been a lot of complaints on Plainfield Road. Can we do something about the traffic in that area?

Police Captain Kelly will have the traffic committee take a look at and access the situation.

- c. Autism do we have a service in the cad regarding disabled.

Council President Lombardi said we have a program called safe sound.

Police Captain Kelly said we can put anything in that program.

- d. Regarding a recent article, how does the Edison Police department prep themselves for a case with the state and do we need more training to assist

Police Captain Kelly said they get training from the Prosecutors office.

- e. Sewer issue.

Mr. Kataryniak this issue is isolated to his property alone. He met with him to discuss what he can do to elevate the problem.

- f. She thanked Mr. Kataryniak for helping some residents regarding a Certificate of Occupancy.

Mr. Kataryniak is trying to train all of the staff, direct them to the right person to help them. We are trying to put all of our forms on our Website to make it simpler for our residents.

- g. Letter received regarding Hill Top.

Ms. Spearnock, she is not the inspector assigned to this, Jay said it is under investigation.

She asked what would the fine be associated with this problem.

Ms Spearnock replied Maximum fine is \$1,000.00.

She asked for a print out for the 1<sup>st</sup> quarter of this year of fines received for next meeting.

**17. APPROVAL OF MINUTES:**

On a motion made by Councilmember Sendelsky seconded by Councilmember Coyle and duly carried, the Minutes of the Worksession Meeting of March 6, 2017 and March 20, 2017 and Regular meeting of March 22, 2017 were accepted as submitted.

**18. COUNCIL PRESIDENT’S REMARKS:**

Council President Lombardi, no additional remarks all said in Point of Light.

**19. UNFINISHED BUSINESS  
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING**

The following Ordinances, which were introduced by Title on March 22, 2017 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

**O.1967-2017                      ORDINANCE APPROVING THE APPLICATION FOR LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH METUCHEN CATHOLIC CHARITIES SENIOR DEVELOPMENT URBAN RENEWAL, LLC CONCERNING THE PROPERTY KNOWN AS BLOCK 748, LOT 36 (AKA 635 AMBOY AVENUE)**

(The above Ordinance O.1967-2017 can be found in its entirety in Ordinance Book #27.)

Council President Lombardi declared the Public Hearing opened for O.1967-2017

Bruce Diamond, 74 Calvert Avenue, do we charge to pick up garbage. How is there rate for the garbage?

Mr. Russomanno said we will be responsible for garbage.

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

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

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

ABSENT: Councilmember Diehl

**O.1968-2017**

**ORDINANCE APPROVING THE APPLICATION FOR THE FINANCIAL AGREEMENTS PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12-A-1 ET SEQ REQUESTED BY CAMP KILMER A URBAN RENEWAL ASSOCIATES, LLC AND CAMP KILMER B URBAN RENEWAL ASSOCIATES, LLC CONCERNING THE PROPERTY KNOWN AS BLOCK 3-E, LOT 3.013 (ROAD 2 AKA 111 TRUMAN DRIVE).**

(The above Ordinance O.1968-2017 can be found in its entirety in Ordinance Book #27.)

Council President Lombardi declared the Public Hearing opened for O.1968-2017

Walter Stochel ,2118 Oak Tree Road , how come there are two entities and what happened to the deed restriction on the property.

Council President Lombardi, they are building in two phases.

Mr. Stochel, also what about access to Road 2.

Mr. Kataryniak, yes the deed is updated and we are working on some finer details on the road access.

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

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

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

ABSENT: Councilmember Diehl

**O.1969-2017**

**ORDINANCE AMENDING CHAPTER 37 TO REQUIRE A ZONING PERMIT WITH REGARD TO MOBILE, TEMPORARY STORAGE UNITS ON PRIVATE PROPERTY FOR A PERIOD OF TIME GREATER THAN THIRTY (30) DAYS BUT IN NO CASE GREATER THAN NINETY (90) DAYS PER THREE HUNDRED SIXTY (360) DAY PERIOD.**

(The above Ordinance O.1969-2017 can be found in its entirety in Ordinance Book #27.)

Council President Lombardi declared the Public Hearing opened for O.1969-2017

Lois Wolke = 10 Peake Road, commends the council for this, but who is overseeing this and what are the fines.

Mr. Northgrave, zoning officer will issue the summons the fines, there is a range.

Ms. Wolke, has concerns about the follow up, unless enforced it doesn't make sense.

Mr. Northgrave, if you see a unit in your neighborhood please call us.

Mr. Diamond, 74 Calvert Avenue, this is an excellent quality of life issue.

Mr. Northgrave this is not for construction trailers. It is designed not to have storage on your property.

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

On a motion made by Councilmember Gomez seconded by Councilmember Sendelsky, the Ordinance was adopted.

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

ABSENT: Councilmember Diehl

**O.1970-2017**

**ORDINANCE ADOPTING THE "BEAUTY REST MOTEL REDEVELOPMENT PLAN" FOR THE PROPERTY IDENTIFIED ON THE TOWNSHIP TAX MAPS AS BLOCK 252, LOT 24.A AND BLOCK 254, LOT 19 (520 U.S. ROUTE 1) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET SEQ.**

(The above Ordinance O.1970-2017 can be found in its entirety in Ordinance Book #27.)

Council President Lombardi declared the Public Hearing opened for O.1970-2017

None

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

On a motion made by Councilmember Sendelsky seconded by Councilmember Shah, the Ordinance was adopted.

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

ABSENT: Councilmember Diehl

NAYS - None

**NEW BUSINESS**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, APRIL 24, 2017**

**O.1971-2017 AN ORDINANCE AMENDING CHAPTER 10 TO ESTABLISH AN ON-LINE EXCHANGE ZONE FOR INTERNET-BASED TRANSACTIONS AT THE TOWNSHIP OF EDISON PUBLIC SAFETY COMPLEX.**

On a motion made by Councilmember Patil seconded by Councilmember Sendelsky 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 Monday, April 24, 2017.

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

ABSENT: Councilmember Diehl

NAYS – None

**O.1972-2017 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A WAREHOUSE BUILDING IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,710,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

On a motion made by Councilmember Sendelsky seconded by Councilmember Shah 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 Monday, April 24, 2017.

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

ABSENT: Councilmember Diehl

NAYS – None

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.201-0425017 through R.212-042017 and R.214-042017 through R.256-042017 and R.258-042017 through R.267-042017.

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Walt Stochel ,2118 Oak Tree Road, Resolution R.215-042017, that lot is 34 acres. It appears to be land locked and could it be historical since it was the Raritan Arsenal.

Mr. Northgrave explained this resolution it to determine if there is any environmental contamination. We are interested in this for economic development. There are a couple of adjoining properties that might be interested in the parcel.

Mr. Stochel asked why are we pulling Resolution R.213-042017.

Mr. Northgrave, this was a draft ordinance by staff made a mistake.

Mr. Stochel also asked about Resolution R.257-042017 being pulled, it the roof needs fixing let's do it.

Lois Wolke, 10 Peake Road, Resolution R.215-042017, why and what are the plans to use the property.

Mr. Northgrave reiterated it will be for economic development. It will not be residential it is surrounded by warehouses.

Ms. Wolke, regarding Resolution R.256-042017, what department is this employee from and will there be a possible law suit?

Mr. Northgrave, an employee is no longer able to perform his job.

Ms. Wolke, Resolution R.204-042017 tax appeal refund..

Fred Wolke, 10 Peake Road, Resolution R.211-042017, when will there be monthly reports.

Councilmember Gomez, explained this is the Temporary Budget it is based on actual appropriations of last year.

Councilmember Coyle thanked the administration for Resolution R.212-042017.

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

Councilmember Gomez requested that Resolution R.243-042017 be pulled for separate vote.

The following Resolutions R.201-0425017 through R.212-042017 and R.214-042017 through R.242-042017 and R.244-042017 through R.256-042017 and R.258-042017 through R.267-042017 were adopted under the Consent Agenda on a motion made by Councilmember Sendelsky and seconded by Councilmember Shah.

**RESOLUTION R.201-042017**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING April 6, 2017

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 6, 2017

FUND	AMOUNT
Current	\$25,148,315.82
Affordable Housing	0.00
Capital	51,729,150.98
Cash Performance	0.00
CDBG	0.00
Developers Escrow	39,580.50
Dog (Animal Control)	1,710.00
Federal Forfeited	0.00
Grant Funds	5,043.13
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	72,497.49
Sanitation Fund	120,347.45
Self Insurance	0.00
Sewer Utility	136,227.59
Tax Sale Redemption	372,402.56
Tree Fund	0.00
Tree Planting	0.00
Trust	140,916.68
Water Operating Fund	
<b>TOTAL</b>	<b>\$77,766,192.20</b>

/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.202-042017**

**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 **\$677,788.91**.

**RESOLUTION R.203-042017**

**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 **\$16,707.33**.

**RESOLUTION R.204-042017**

**EXPLANATION:** This Resolution authorizes the settlement of Tax Appeal filed by 375/425 RCP Assoc, LP, LP, for the tax year 2016.

**WHEREAS**, 375/425 RCP Assoc, LP, (“Taxpayer”), the owner of property located at 425 Raritan Center Parkway in the Township of Edison, County of Middlesex, and known as Block 395.A, Lot 24 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeal for the year 2016 with the Tax Court of New Jersey under Docket Number 002752-2016; and

**WHEREAS**, the Township of Edison Council approved the settlement of the 2014 and 2015 Tax Appeals via Resolution R.675-102015 on or about October 14, 2015; and

**WHEREAS**, said Resolution inadvertently included language that “The Freeze Act will not apply to the judgment to be issued by the New Jersey Tax Court”; and

**WHEREAS**, the November 20, 2015 Tax Court Judgment also included language that “The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply to this judgment.”

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Assessor and Tax Appeal Attorney; and

**WHEREAS**, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

**WHEREAS**, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and  
**WHEREAS**, the property was originally assessed as follows:

For the Tax Year: 2016



	<u>2016</u>	
Land		\$ 734,400.00
<u>Improvements</u>		<u>\$2,218,600.00</u>
Total		\$2,953,000.00

**WHEREAS**, the proposed settlement provides for an assessment of the 2016 Tax Year as follows:

	<u>2016</u>	
Land		\$ 734,400.00
<u>Improvements</u>		<u>\$1,665,600.00</u>
Total		\$2,400,000.00

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

**WHEREAS**, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

**WHEREAS**, pursuant to the settlement, the Taxpayer will waive prejudgment; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the “Zipp Tannenbaum and Caccavelli, LLC, Attorney Trust Fund” and the Taxpayer and forwarded to “Peter J. Zipp, Esq., Zipp, Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837” within sixty (60) days of the date of the entry of judgment; and

**WHEREAS**, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer’s request for tax assessment reduction; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$29,176.28** for the 2016 Tax Year Appeal.

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

1. For the 2016 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2016</u>	
Land		\$ 734,400.00
<u>Improvements</u>		<u>\$1,665,600.00</u>
Total		\$2,400,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the year 2016, Docket Numbers 002752-2016 by the Taxpayer, owner of the property located at 425 Raritan Center Parkway , Block 395.A, Lot 24;
4. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison

**NOW, THEREFORE BE IT RESOLVED**, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

**RESOLUTION R.205-042017**

**EXPLANATION:** This Resolution authorizes the settlement of Tax Appeals filed by 3775 Park Avenue Associates, LLC for the tax years 2012, 2013, 2014, 2015 and 2016.

**WHEREAS**, 3775 Park Avenue Associates, LLC (“Taxpayer”), the owner of property located at Dellview Drive in the Township of Edison, County of Middlesex, and known as Block 556.J, Lot 2.Q4 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years, 2012, 2013, 2014, 2015 and 2016 with the Tax Court of New Jersey under Docket Numbers 002342-2012, 003659-2013, 000808-2014, 004876-2015 and 009532-2016; and

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Assessor and Tax Appeal Attorney; and

**WHEREAS**, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

**WHEREAS**, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

**WHEREAS**, the property was originally assessed as follows:

For the Tax Years: 2012, 2013, 2014, 2015 and 2016:

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Land	\$1,300,000.00	\$1,300,000.00	\$1,300,000.00	\$1,300,000.00
Improvements	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>
Total	\$1,300,000.00	\$1,300,000.00	\$1,300,000.00	\$1,300,000.00
	<u>2016</u>			
Land	\$840,000.00			
Improvements	\$ <u>0.00</u>			
Total:	\$840,000.00			

**WHEREAS**, the proposed settlement provides for an assessment of the 2012, 2013, 2014, 2015, and 2016 Tax Years as follows:

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Land	\$1,300,000.00	\$1,164,300.00	\$1,013,300.00	\$840,000.00
Improvements	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>
Total	\$1,300,000.00	\$1,164,300.00	\$1,013,300.00	\$840,000.00
	<u>2016</u>			
Land	\$840,000.00			
Improvements	\$ <u>0.00</u>			
Total:	\$840,000.00			

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

**WHEREAS**, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

**WHEREAS**, pursuant to the settlement, the Taxpayer will waive prejudgment; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the “Zipp Tannenbaum & Caccavelli, LLC Attorney Trust Fund” and the Taxpayer and forwarded to “Michael J. Caccavelli, Esq., Zipp Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837” within sixty (60) days of the date of the entry of judgment; and

**WHEREAS**, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer’s request for tax assessment reduction; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$0.00** for the 2012 Tax Year Appeal, **\$6,210.00** for the 2013 Tax Year Appeal, **\$13,549.00** for the 2014 Tax Year Appeal, **\$22,407.00** for the 2015 Tax Year Appeal and **\$0.00** for the 2016 Tax Year Appeal.

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

1. For the 2012, 2013, 2014, 2015 and 2016 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Land	\$1,300,000.00	\$1,164,300.00	\$1,013,300.00	\$840,000.00
Improvements	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>	\$ <u>0.00</u>
Total	\$1,300,000.00	\$1,164,300.00	\$1,013,300.00	\$840,000.00
	<u>2016</u>			
Land	\$840,000.00			
Improvements	\$ <u>0.00</u>			
Total:	\$840,000.00			

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2012, 2013, 2014, 2015 and 2016 002342-2012, 003659-

2013, 000808-2014, 004876-2015 and 009532-2016; and by the Taxpayer, owner of the property located at Dellview Drive, Block 556.J, Lot 2.Q41;

4. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
5. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison

**NOW, THEREFORE BE IT RESOLVED**, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

**RESOLUTION R.206-042017**

**EXPLANATION:** This Resolution authorizes the settlement of Tax Appeals filed by Inman Sports Club, Inc. for the tax years 2013, 2014, 2015 and 2016.

**WHEREAS**, Inman Sports Club, Inc. (“Taxpayer”), the owner of property located at 1000 Inman Avenue in the Township of Edison, County of Middlesex, and known as Block 412, Lot 5.02 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years 2013, 2014, 2015 and 2016 with the Tax Court of New Jersey under Docket Numbers 015722-2013, 009321-2014, 006290-2015 and 04647-2016; and

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Assessor and Tax Appeal Attorney; and

**WHEREAS**, the Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate and has been consulted by the attorney for the taxing district with respect to this settlement; and

**WHEREAS**, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the Property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

**WHEREAS**, the property was originally assessed as follows:

For the Tax Years: 2013, 2014, 2015 and 2016:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land	\$2,697,100.00	\$2,697,100.00	\$2,697,100.00	\$2,697,100.00
Improvements	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>
Total	\$3,895,400.00	\$3,895,400.00	\$3,895,400.00	\$3,895,400.00

**WHEREAS**, the proposed settlement provides for an assessment of the 2013, 2014, 2015, and 2016 Tax Years as follows:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land	\$2,697,100.00	\$2,165,200.00	\$1,934,100.00	\$1,618,600.00
Improvements	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>
Total	\$3,895,400.00	\$3,363,500.00	\$3,132,400.00	\$2,816,900.00

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a waiver of the Tax Appeal set forth above; and

**WHEREAS**, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

**WHEREAS**, pursuant to the settlement, the Taxpayer will waive prejudgment; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the “Hubschman & Roman, P.C., Attorney Trust Fund” and the Taxpayer and forwarded to “Richard A. Hubschman, Jr., Esq., Hubschman & Roman, P.C., 460 Bergen Boulevard, Palisades Park, New Jersey 07650” within sixty (60) days of the date of the entry of judgment; and

**WHEREAS**, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township Taxpayer’s request for tax assessment reduction; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$0.00** for the 2013 Tax Year Appeal, **\$25,138.00** for the 2014 Tax Year Appeal, **\$37,112.00** for the 2015 Tax Year Appeal, and **\$54,529.00** for the 2016 Tax Year Appeal.

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

1. For the 2013, 2014, 2015 and 2016 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land	\$2,697,100.00	\$2,165,200.00	\$1,934,100.00	\$1,618,600.00
Improvements	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>	<u>\$1,198,300.00</u>
Total	\$3,895,400.00	\$3,363,500.00	\$3,132,400.00	\$2,816,900.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Property for Tax Appeals filed for the years 2013, 2014, 2015 and 2016 Docket Numbers 015722-2013, 009321-2014, 006290-2015 and 04647-2016; by the Taxpayer, owner of the property located at 1000 Inman Avenue, Block 412, Lot 5.02;
4. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
5. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison

**NOW, THEREFORE BE IT RESOLVED**, that upon receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

**RESOLUTIONR.207-042017**

**Authorizing Overpayment Refund caused by Successful Tax Court Appeal**

**WHEREAS**, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	PARIKH REAL ESTATE HOLDINGS LLC
PROPERTY LOCATION	1818 OAK TREE RD
BLOCK / LOT / QUALIFIER	<b>546.MM/6</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
009802-2016	2016	676700	422200	(37000)

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1952.12** for the years as follows:

TAX YEAR	TAX AMOUNT
2016	1952.12

**WHEREAS**, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1952.12**.

**RESOLUTION R.208-042017**

**Authorizing Overpayment Refund caused by Successful Tax Court Appeal with Freeze Act provision**

**WHEREAS**, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council’s resolution **R.323-072014**.

TAXPAYER  
PROPERTY LOCATION  
BLOCK / LOT / QUALIFIER  
DOCKET NUMBER:  
TAX YEAR

**R & D REALTIES, LLC C/O DILEO-BRAM**  
**2 GOURMET LANE**  
**199.a/32.c6/c0001**  
**006844-2015 and 0014185-2013**  
**2015**

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2015.

**WHEREAS**, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$46,630.06** and

**WHEREAS**, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$46,630.06**.

**RESOLUTION R.209-042017**

**AUTHORIZING A TAX EXEMPTION/REFUND FOR A DISABLED VETERAN FOR 89 COLEMAN AVE.**

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

**WHEREAS**, **Richard R. Rose** is a veteran who has been determined to have suffered a 100% service-related disability; and

**WHEREAS**, the determination of said disability is retroactive to **January 1, 2016**; and

**WHEREAS**, real estate taxes on this property known as Block **329** Lot **33**, **89 Coleman St. Edison NJ 08817** have been billed for 2016; and

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due.

**WHEREAS**, as permitted by N.J.S.A. 54:4-3.32, Township Code Section 5-7(d) also authorizes the return of property taxes for the current year and prior year but not greater than for a twenty-four (24) month period in the aggregate, or, should the Veteran's Administration determine that a veteran's disability date is greater than twenty-four (24) months from the date the applicant submits his/her application with the Tax Assessor's office, the Township will only be obligated to return taxes for a period of no greater than twenty-four (24) months from receipt of a completed application to the Tax Assessor.

**WHEREAS**, pursuant to Township Code Section 5-7(d) the applicant is also due a refund of property taxes paid in prior year(s) from **January 1<sup>st</sup>, 2016** to **December 31, 2016** and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Edison that property taxes due on **329** Lot **33**, assessed to **Richard R. Rose** be cancelled for the **first** quarter of **2017** and also refunded for the municipal property taxes already paid for the time period of from January 1<sup>st</sup>, 2017 thru **March 31, 2017** in the amount of **\$2,005.70** and for the property taxes paid in prior year(s) from **January 1<sup>st</sup>, 2016** to **December 31<sup>st</sup>, 2016** in the amount of **\$8,022.77**; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Township of Edison draw a check to the order of **Richard R. Rose** for taxes already paid during the applicable exemption periods set forth above in the total amount of **\$10,028.47**.

**RESOLUTION R.210-042017**

**Authorizing a tax exemption/refund for a disabled veteran for 114 Morris Ave.**

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

**WHEREAS, Alexander Garcia** is a veteran who has been determined to have suffered a 100% service-related disability; and

**WHEREAS,** the determination of said disability is retroactive to **February 22, 2017;** and

**WHEREAS,** real estate taxes on this property known as Block **806** Lot **9.a,** 114 Morris Avenue, have been billed for **2017;** and

**WHEREAS,** pursuant to N.J.S.A. 54:4-3.32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due.

**WHEREAS,** as permitted by N.J.S.A. 54:4-3.32, Township Code Section 5-7(d) also authorizes the return of property taxes for the current year and prior year but not greater than for a twenty-four (24) month period in the aggregate, or, should the Veteran's Administration determine that a veteran's disability date is greater than twenty-four (24) months from the date the applicant submits his/her application with the Tax Assessor's office, the Township will only be obligated to return taxes for a period of no greater than twenty-four (24) months from receipt of a completed application to the Tax Assessor.

**WHEREAS,** pursuant to Township Code Section 5-7(d) the applicant is also due a refund of property taxes paid in prior year(s) from **February 22, 2017** to **March 31, 2017,** and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Edison that property taxes due on **Block 806** Lot **9.a,** assessed to **Alexander Garcia,** be cancelled for the **first** quarter of **2017** and also refunded for the municipal property taxes already paid for the time period of from February 22 thru March 31, 2017 in the amount of **\$720.64;** and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Township of Edison draw a check to the order of **Alexander Garcia** for taxes already paid during the applicable exemption periods set forth above in the total amount of **\$720.64.**

**RESOLUTION R.211-042017**

**TEMPORARY EMERGENCY 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, 2017 unless said budget calendar is extended according to law; and

**WHEREAS,** the date of this Resolution is prior to the adoption of the 2017 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 his record.

<b>CURRENT FUND</b>	<b>AMOUNT</b>
BUSINESS ADMINISTRATOR Salary	52,625.03
BUSINESS ADMINSTRATOR Other Expenses	2,901.72
PURCHASING Salary	24,117.99
PURCHASING Other Expenses	10,295.22
PURCHASING CENTRAL STORE Other Expenses	7,069.95
COMMUNICATIONS/EDISON TV Salary	13,343.35
COMMUNICATIONS/EDISON TV Other Expenses	0.00
PERSONNEL/HR Salary	20,028.66
PERSONNEL/HR Other Expenses	1,085.62
MAYOR Salary	3,698.20

MAYOR Other Expenses	270.00
COUNCIL Salary	6,482.75
COUNCIL Other Expenses	830.24
MUNICIPAL CLERK Salary	20,388.60
MUNICIPAL CLERK Other Expenses	12,976.87
ETHICS COMMISSION Other Expenses	258.75
FINANCE DEPARTMENT Salary	1,207.50
FINANCE DEPARTMENT Other Expenses	3,826.87
DISBURSEMENTS Salary	32,572.86
DISBURSEMENTS Other Expenses	123.75
PAYROLL Salary	6,361.15
PAYROLL Other Expenses	0.00
AUDIT SERVICES	8,109.90
DATA PROCESSING Other Expenses	0.00
TAX COLLECTION Salary	30,379.51
TAX COLLECTION Other Expenses	3,088.12
TAX ASSESSMENT Salary	23,570.57
TAX ASSESSMENT Other Expenses	18,765.00
LEGAL DEPARTMENT Salary	6,303.64
LEGAL DEPARTMENT Other Expenses	83,250.00
ENGINEERING SERVICES Salary	59,033.38
ENGINEERING SERVICES Other Expenses	17,739.11
PLANNING BOARD Other Expenses	2,812.50
ENVIRONMENTAL COMM Other Expenses	33.75
ZONING BOARD Other Expenses	2,913.75
PLANNING & ZONING DEPT Salary	19,149.36
PLANNING & ZONING Other Expenses	11,362.50
CONSTRUCTION ENFORC AGENCY Salary	106,253.60
CONST ENF AGENCY Other Expenses	36,371.25
RENT CONTROL BOARD Salary	1,625.00
RENT CONTROL BOARD Other Expenses	0.00
GROUP HEALTH INSURANCE	0.00
EMPLOYEE SALARY AND WAGES(WAIVERS)	64,912.50
UNEMPLOYMENT INSURANCE EXPENSE	22,500.00
INSURANCE & SURETY Expense	0.00
LOSAP-Other Expenses	11,250.00

POLICE DEPARTMENT Salary	3,014,974.76
POLICE DEPARTMENT Other Expenses	86,703.74
DISPATCH 911 Salary	124,582.68
DISPATCH 911 Other Expenses	150,677.55
OFFICE OF EMRGNCY MGMT Other Expenses	1,743.75
AID TO VOL FIRE	12,375.00
AID TO VOL FIRST AID	11,812.50
FIRE FIGHTING Salary	1,349,433.92
FIRE FIGHTING Other Expenses	312,336.30
FIRE PREVENTION Salary	33,245.51
FIRE PREVENTION Other Expenses	12,852.00
FIRE HYDRANT CHARGES	169,840.69
STREETS & ROADS Salary	58,351.19
STREETS & ROADS Other Expenses	16,540.00
SOLID WASTE RECYCLING Salary	30,221.83
SOLID WASTE RECYCLING Other Expenses	6,958.12
BUILDINGS & GROUNDS Salary	79,830.79
BUILDINGS & GROUNDS Other Expenses	32,593.75
MUNICIPAL GARAGE Salary	69,619.98
MUNICIPAL GARAGE Other Expenses	10,788.75
POLICE VEHICLES Salary	15,253.47
POLICE VEHICLES Other Expenses	35,970.62
CONDO COMMUNITY COSTS	18,000.00
HEALTH Salary	152,621.42
HEALTH Other Expenses	14,214.35
SENIOR CITIZEN Salary	32,187.52
SENIOR CITIZEN Other Expenses	4,370.61
RECREATION Salary	135,943.92
RECREATION Other Expenses	63,021.09
PARKS & TREES Salary	89,715.98
PARKS & TREES Other Expenses	11,033.75
FREE PUBLIC LIBRARY Salary	196,130.43
FREE PUBLIC LIBRARY Other Expenses	336,720.82
CELEBRATION OF PUBLIC EVENTS EXPENSES	6,750.00
PUBLIC BUILDINGS HEAT,LIGHT,POWER	106,477.77



STREET LIGHTING EXPENSE	123,750.00
PUBLIC BUILDINGS TELEPHONE	28,125.00
FUEL & LUBRICANTS Other Expenses	92,907.57
CONTINGENT Expense	5,625.00
PERS Expense	
O.A.S.I. (SOCIAL SECURITY) Expense	210,109.33
MUNICIPAL COURT Salary	53,966.45
MUNICIPAL COURT Other Expenses	5,745.37
PUBLIC DEFENDER Salary	3,262.50
PUBLIC DEFENDER Other Expenses	225.00
MUNICIPAL ALLIANCE GRANT	85,447.00
TOTAL CURRENT FUND	<u>8,162,946.30</u>

<u>SEWER UTILITY FUND</u>	<u>AMOUNT</u>
SEWER Salary	97,358.24
SEWER Other Expenses	1,660,721.24
SEWER Sewerage Disposal Charges	0.00
SEWER Public Emp Retirement Sys (PERS)	0.00
SEWER Social Security (OASI)	16,875.00
Sewer Unemployment Insurance	9,375.00
TOTAL SEWER UTILITY FUND	<u>1,784,329.48</u>

<u>SANITATION FUND</u>	<u>AMOUNT</u>
SANITATION Salary	286,875.00
SANITATION Other Expenses	324,809.57
SANITATION EMPLOYEE GROUP HEALTH INSURANCE	268,744.95
SANITATION Public Emp Retirement Sys (PERS)	0.00
SANITATION Social Security (OASI)	22,500.00
SANITATION Disposal Fees	191,250.00
TOTAL SANITATION FUND	<u>1,094,179.52</u>

**RESOLUTION R.212-042017**

**EXPLANATION:** A Resolution authorizing the entering of a Shared Services Agreement with Township of Woodbridge for the purpose of deploying Recovery Specialists to opioid overdose victims within the Township of Edison.

**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**, the Township of Woodbridge (“**Woodbridge**”) maintains the Woodbridge Opioid Overdose Recovery Program (the “**Program**”) for the purpose of deploying Recovery Specialists to opioid overdose victims; and

**WHEREAS**, the Township is desirous of obtaining the Program services for the victims of opioid overdoses within its borders; and

**WHEREAS**, the Township and Woodbridge are desirous of entering into an agreement pursuant to the Shared Services Act in which deploying Recovery Specialists to opioid overdose victims within the Township will be provided by Woodbridge or its agents (the “**Shared Services Agreement**”); and

**WHEREAS**, in exchange for providing the Program for a period of one (1) year, the Township shall pay Woodbridge the amount of Five Thousand Dollars (\$5,000.00) per year as an administrative fee, paid on a quarterly basis, and an additional Two Hundred Fifty Dollars (\$250.00) per response by a Recovery Specialist; and

**WHEREAS**, the Shared Services Agreement can be terminated by either the Township or Woodbridge, for any reason, upon sixty (60) days’ notice to the other party; and

**WHEREAS**, the Municipal Council of the Township (“**Municipal Council**”) seeks to hereby authorize the Township’s entering and execution of the Shared Services 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 Shared Services Agreement is hereby approved, and the Municipal Council hereby authorizes and directs the Mayor subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate 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 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.

Section 4. This Resolution shall take effect immediately.

**RESOLUTION R.214-042017**

**EXPLANATION:** A resolution authorizing a license agreement between the Township of Edison and Phoebe Nir for use of the 1994 Durham Woods Explosion Photographs.

**WHEREAS**, the Township owns certain photographs depicting and concerning the 1994 Durham Woods Gas Explosion (the “**Photographs**”); and

**WHEREAS**, the Township wants to authorize the non-exclusive licensing of those Photographs to Phoebe Nir, as aforementioned, for the sole purpose of assisting her in making an informational video about the history of gas pipeline explosions such as that which occurred in 1994 in Edison (the “**Work**”), and for no other purpose; and

**WHEREAS**, the Township wants to license those Photographs to Ms. Nir consistent with the terms of a certain Licensing Agreement (attached hereto as **Exhibit A**), for the sole purpose of assisting Ms. Nir with the publishing and undertaking of the Work, as aforementioned; and

**WHEREAS**, the Township, in connection with such non-exclusive licensure, has imposed certain conditions thereon, all consistent with and pursuant to the terms of the appended Licensing Agreement; and

**WHEREAS**, the Township Council desires to adopt this Resolution to authorize the entry into the License Agreement accordingly.

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

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

Section 2. The grant of a non-exclusive license to the Photographs for use in connection with the Work, by and hereby is, approved, all consistent with the above recitals and pursuant to the appended License Agreement, which is also hereby approved.

Section 3. All pertinent Township personnel, including without limit the Mayor and the Township Clerk, be and hereby are authorized and directed to enter into the License Agreement, attached hereto as **Exhibit A**, and to coordinate with Ms. Nir to effectuate the intent thereof and the intent of this Resolution respecting the Photographs.

Section 4. This Resolution shall take effect immediately.

**RESOLUTION R.215-042017**

**EXPLANATION:** This Resolution awards a Professional Services Contract to Excel Environmental Resources, Inc. to provide historic document review, site inspections and interviews, and data interpretation, report preparation and technical consulting concerning Block 394, Lot 2 in the Township of Edison (aka the Former Raritan Depot).

**WHEREAS**, the Township of Edison (“Township”) wishes to conduct historic document review, site inspections and interviews, and data interpretation, report preparation and technical consulting of potentially contaminated property within its bounds, specifically, Block 394, Lot 2 (aka the Former Raritan Depot, the “Subject Parcel”); and

**WHEREAS**, Excel Environmental Resources, Inc. (“Company”) is skilled at and experienced in performing historic document review, site inspections and interviews, and data interpretation, report preparation and technical consulting and has, in fact, successfully performed such assessments and investigations in other New Jersey municipalities; and

**WHEREAS**, the Township is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“Local Contracts Law”) to contract for “professional services” as it may require; and

**WHEREAS**, the municipal council of the Township (“Municipal Council”) seeks to authorize the Company to perform historic document review, site inspections and interviews, and data interpretation, report preparation and technical consulting (the “Services Contract”); and

**WHEREAS**, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for “professional services” without public advertising for bids; and

**WHEREAS**, prior to the execution of the Services Contract, the Company will have completed and submitted a Business Entity Disclosure Certification to the Township, which certifies that no individual with a ten percent (10%) interest or larger in the Company has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10%) interest or larger in the Company from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

**WHEREAS**, the Services Contract shall not be awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

**WHEREAS**, compensation to the Company for historic document review, site inspections and interviews, and data interpretation, report preparation and technical consulting shall be paid pursuant to the rate schedule attached hereto as *Exhibit A*, and not to exceed \$9,955.00; and

**WHEREAS**, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

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

2. The Municipal Council hereby authorizes the Company to perform environmental preliminary assessments, site investigations and remedial investigations of industrial properties in the Township.

3. The Mayor and City Clerk are hereby authorized to execute the Services Contract with the Company, consistent with the terms herein and in a form approved by the Township Attorney.

4. The Services Contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.

5. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.

6. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, substantially in the form attached hereto as *Exhibit B*, stating the nature, duration, service and amount of the Services Contract authorized for execution herein, which notice shall state that a copy of this Resolution and the Services Contract are on file and available for public inspection in the office of the Township Clerk.

7. The Services Contract has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding. It is anticipated that the total compensation to be paid under the Services Contract shall not be in excess of \$17,500.

8. A copy of this Resolution, the Services Contract and the Company’s completed Business Entity Disclosure Certification shall be available for inspection in the office of the Township Clerk.

9. This Resolution shall take effect immediately.

#### **RESOLUTION R.216-042017**

**EXPLANATION:** This Resolution authorizes the Mayor to execute the attached Developer’s Agreement with Federal Business Centers, with respect to Block 390-DD, Lot 8-B (aka 225 Raritan Center Parkway) as shown on the Edison Township tax map.

**WHEREAS**, the property 390-DD, Lot 8 (aka 225 Raritan Center Parkway) as shown on the Edison Township tax map (the “**Property**”) was the subject of an application before the Planning Board of the Township of Edison (hereinafter the “**Board**”) made by Federal Business Centers (“**Developer**”) requesting a minor subdivision to divide the Property into two (2) lots and requesting preliminary and final major site plan approval with a variance and associated design waivers/deviations to construct a 190,263 square foot warehouse and supporting parking and site improvements (the “**Project**”); and

**WHEREAS**, the Board granted final site plan approval for the Project by adoption of a resolution on March 7, 2017 (the “**Resolution**”); and

**WHEREAS**, the Township of Edison (the “**Township**”) and Developer desire to enter this Agreement to establish the terms pursuant to which the Developer shall connect to the Township’s sanitary sewer system, and related matters; and

**WHEREAS**, the Resolution and the Code of the Township of Edison require the developer to enter into a developer’s agreement with the Township in connection with the Project; and

**WHEREAS**, the developer’s agreement attached hereto between the Township and Developer (the “**Agreement**”) has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.

2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.

3. This Resolution shall take effect immediately.

**RESOLUTION R.217-042017**

**EXPLANATION:** A Resolution authorizing a subsidy grant of \$25,000 from the Township's Affordable Housing Market To Affordable Program for the purchase of a home from market rate to affordable.

**WHEREAS,** by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed \$2.875 million dollars from the Township's Affordable Housing Trust Fund for this purpose; and

**WHEREAS,** the Township Council also approved and adopted a Manual at that time for the Market To Affordable Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a subsidy for such purchase under the Program; and

**WHEREAS,** a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

**WHEREAS,** the Seller, has entered into a Sales Contract to a household that is income certified as eligible to purchase such a Unit, as approved by the Township's Administrative Agent and qualifies for a subsidy grant of \$25,000 to be paid from the Township's Affordable Housing Trust Fund in order to reduce the price for the Buyer to qualify the Unit as "Affordable"; and

**WHEREAS,** the title company, known as Direct Title Company, will distribute such funds to the Seller, on behalf of the Buyer, at the time of the Closing in order to meet the full *sale price*; and

**WHEREAS,** the Township Council desires to award this subsidy grant to buy-down the selling price to make it an *affordable* unit at 18 Burchard Street, Edison, NJ, Block 701, Lot 11, in the amount of \$25,000 for the purpose set forth herein under the Township's Market To Affordable Program; and to authorize the execution of an Deed Restriction between the Township and Lani Solano, the Buyer, with respect to such subsidy grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$25,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Township's Market To Affordable Program, Direct Title Agency, PO P45513, 400 West Main Street, Freehold, NJ 07728, for the purposes set forth herein and authorizes the execution of a Deed Restriction between the Township and Lani Solano, 18 Burchard Street, Edison, NJ 08837 with respect to such subsidy grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.218-042017**

**EXPLANATION:** A Resolution authorizing a grant of \$10,000 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an *affordable* housing unit by an income certified buyer.

**WHEREAS,** by Resolution the Township Council approved, authorized and established a Market To Affordable Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner/s in the purchase of eligible *affordable* housing units in the Township of Edison, to use these existing properties as Affordable Housing units (Unit), and committed one million dollars from the Township's Affordable Housing Trust Fund for this purpose; and

**WHEREAS,** the Township Council also approved and adopted a Manual at that time for the Down Payment/Closing Cost Affordability Assistance Program in accordance with the Court's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such purchase under the Program; and

**WHEREAS,** a Unit was located and an application to participate in the Program was submitted, reviewed and deemed complete and in compliance with the requirements; and

**WHEREAS,** a Buyer, has entered into a Sales Contract to purchase an *affordable* housing unit, as approved by the Township's Administrative Agent and qualifies for a grant of \$10,000 to be paid from the

Township's Affordable Housing Trust Fund in order to provide affordability assistance by reducing the costs for the Buyer; and

**WHEREAS**, the title company, known as Direct Title Company, will distribute such funds on behalf of the Buyer at the time of the Closing to subsidize the down payment or closing costs; and

**WHEREAS**, the Township Council desires to award this grant to provide assistance in the purchase of an *affordable* unit at 18 Burchard Street, Edison, NJ, known as Block 701, Lot 11, in the amount of \$10,000 for the purpose set forth herein under the Down Payment/Closing Cost Affordability Assistance Program; and to authorize the execution of an Agreement between the Township and Lani Solano, the Buyer, with respect to such grant.

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

1. The Township Council hereby approves and authorizes a subsidy grant in the amount of \$10,000 from the Township's Affordable Housing Trust Fund account T-13-00-0000-000-006 with respect to the Down Payment/Closing Cost Affordability Assistance Program, to be paid to Direct Title Agency, PO P45513, 400 West Main Street, Freehold, NJ 07728, for the purposes set forth herein and authorizes the execution of an Agreement between the Township and Lani Solano, 18 Burchard Street, Edison, NJ 08837 with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.219-042017**

**EXPLANATION:** This resolution provides refund of the construction permit fee, less the DCA fee, & 20 percent review fee posted for a residential construction permit, the work was never performed by Solar City, 9 Corporate Drive, Cranbury, NJ 08512 in the amount of \$297.00

**WHEREAS**, on June 16,2016 a Construction Permit, check #765540, permit #2016-2332, was posted in the total amount of \$395.00 by the contractor, Solarcity , having offices at 9 Corporate Drive, Cranbury, NJ 08512; and

**WHEREAS**, the application was submitted for Solar Panels, located at 39 Albert Ave, Edison, NJ 08820, by the hired contractor; Solarcity, 9 Corporate Drive, Cranbury, NJ 08512

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was cancelled therefore it is appropriate that the municipal permit fee less the 20 percent review fee in the amount of \$297.00 derived from the \$395.00 total construction permit fee less the \$24 DCA fee, and 20 percent review be refunded to the contractor Solarcity; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee & 20 percent review fee on Construction Permit #2016-2332, in the amount of \$297.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$297.00 on construction permit fees posted by Solarcity located at 9 Corporate Drive, Cranbury, NJ 08512 be refunded to the contractor;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$297.00 from the Revenue Fund to the Contractor, Solarcity 9 Cranbury, NJ 08512.

**RESOLUTION R.220-042017**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to DC Management, LLC, for 33 NJSH Route 27, Edison, NJ 08820; Block 673; Lot 5.J; Tree Permit #07-025; Account #7760237687

**WHEREAS**, DC Management, LLC, posted Tree Maintenance Bond fees in the amount of \$450.00, with Check No. 3276, on March 5, 2007, and posted additional Tree Maintenance Bond Fees in the amount of \$540.00, with check No. 3314, on March 19, 2007, for a total amount of Tree Maintenance Bond Funds of \$990.00, on deposit with the Township of Edison in account #7760237687 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-025, on the property identified as 33 NJSH Route 27, Edison, NJ 08820; Block 673; Lot 5.J;

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$990.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$990.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of **\$990.00**, plus any accrued interest as applicable, on deposit in Account **#7760237687** to DC Management, LLC, 1000 Portside Drive, Edgewater, NJ 07020, for the referenced property at 33 NJSH Route 27, Edison, NJ 08820; Block 673; Lot 5.J.

**RESOLUTION R.221-042017**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Strong Foundation, LLC, for 9 David Court, Edison, NJ 08820; Block 1020; Lot 44; Tree Permit #08-009; Account **#7760275052**

**WHEREAS**, on February 15, 2008, Strong Foundation, LLC, posted Tree Maintenance Bond fees in the amount of \$1,575.00, with Check No. 457063, on deposit with the Township of Edison in account #7760275052 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #08-009, on the property identified as 9 David Court, Edison, NJ 08820; Block 1020; Lot 44;

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$1,575.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$1,575.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of **\$1,575.00**, plus any accrued interest as applicable, on deposit in Account **#7760275052** to Strong Foundation, LLC, 114 N. Colonial Drive, Harington Park, NJ 07640, for the referenced property at 9 David Court, Edison, NJ 08820; Block 1020; Lot 44.

**RESOLUTION R.222-042017**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Denise M. Spearnock-Lettini, for 89 Old Post Road, Edison, NJ 08817; Block 265.GG; Lot 2.B; Tree Permit #07-002; Account **#7760237670**

**WHEREAS**, on January 5, 2007, Denise M. Spearnock-Lettini, posted Tree Maintenance Bond fees in the amount of \$810.00, with Check No. 904, on deposit with the Township of Edison in account #7760237670 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-002, on the property identified as 89 Old Post Road, Edison, NJ 08817; Block 265.GG; Lot 2.B;

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$810.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$810.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of **\$810.00**, plus any accrued interest as applicable, on deposit in Account **#7760237670** to Denise M.

Spearnock-Lettini, 59 Player Avenue, Edison, NJ 08817-5102, for the referenced property at 89 Old Post Road, Edison, NJ 08817; Block 265.GG; Lot 2.B.

**RESOLUTION R.223-042017**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to DDMBA, NJ, Inc., for 56 Vineyard Road, Edison, NJ 08817; Block 1111; Lots 52 & 53; Tree Permit #14-185; Account #7763927480

**WHEREAS**, on December 18, 2015, DDMBA, NJ, Inc., posted Tree Maintenance Bond fees in the amount of \$7,500.00, with Check No. 2602, on deposit with the Township of Edison in account #7763927480 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #14-185, on the property identified as 56 Vineyard Road, Edison, NJ 08817; Block 1111; Lots 52 & 53;

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$7,500.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$7,500.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of **\$7,500.00**, plus any accrued interest as applicable, on deposit in Account #7763927480 to DDMBA, NJ, Inc., 56 Vinyard Road, Edison, NJ 08817, for the referenced property at 56 Vineyard Road, Edison, NJ 08817; Block 1111; Lots 52 & 53.

**RESOLUTION R.224-042017**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Krishnan Rajagopalan, for 249 Waldman Avenue, Edison, NJ 08820; Block 919; Lots 2.A, 2.B & 3.C; Tree Permit #10-153; Account #7761963458

**WHEREAS**, on August 15, 2011, Krishnan Rajagopalan, posted Tree Maintenance Bond fees in the amount of \$3,525.00, with Check No. 1322, on deposit with the Township of Edison in account #7761963458 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #10-153, on the property identified as 249 Waldman Avenue, Edison, NJ 08820; Block 919; Lots 2.A, 2.B & 3.C;

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$3,525.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$3,525.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of **\$3,525.00**, plus any accrued interest as applicable, on deposit in Account #7761963458 to Krishnan Rajagopalan, 247 Waldman Avenue, Edison, NJ 08820, for the referenced property at 249 Waldman Avenue, Edison, NJ 08820; Block 919; Lots 2.A, 2.B & 3.C.

**RESOLUTION R.225-042017**

**EXPLANATION:** Resolution Refunding Engineering Inspection Fees to Edison Land Investment, LLC c/o Hartz Mountain Industries, Inc., for the Sam's Club Project on property now known as Block 198.L, Lot 37.01; Edison, NJ, Account #7760296022



04/12/2017

**WHEREAS**, the Township Engineer advises that a final inspection was made on the above subject project located in property now known as Block: 198.L, Lot 37.01, Application No. P42-07/08.

**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 \$244,350.78, which represents the balance of the unused portion of the engineering inspection escrow and the amount due and owing the applicant, be returned to Edison Land Investment, LLC c/o Hartz Mountain Industries, Inc., having offices at 400 Plaza Drive, Secaucus, NJ 07094, Account #7760296022.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$244,350.78 plus accrued interest, if applicable, be refunded to the applicant, Account #7760296022.

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund said sum of **\$244,350.78** in account #7760296022 to the applicant, having an offices at 400 Plaza Drive, Secaucus, NJ 07094.

**RESOLUTION R. 226-042017**

**EXPLANATION:** Resolution Refunding Engineering Inspection Fees to Fotios Velmahos, 35 Main Street Account #7763328795

**WHEREAS**, the Township Engineer advises that a final inspection was made on the above subject located in Block: 266.A Lot: 27.03, Application No. P5120-2010.

**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 \$480.92, which represents the balance of the unused portion of the engineering inspection escrow and the amount due and owing the applicant, be returned to Fotios Velmahos, 21 North 4<sup>th</sup> Avenue, Highland Park NJ 08904, Account #7763328795.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$480.92 plus accrued interest, if applicable, be refunded to the applicant, Account #7763328795.

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund said sum of **\$480.92** in account #7763328795 to the applicant, having an address of 21 North 4<sup>th</sup> Avenue, Highland Park NJ 08904.

**RESOLUTION R.227-042017**

**EXPLANATION:** Resolution refunding a Cash Performance to Fotios Velmahos, for the project located at 35 Main Street, Edison, NJ 08837; Application #P5120-2010; Block 266.A, Lot 27.03; Account #7763342315

**WHEREAS**, on September 16, 2014, Fotios Velmahos, having offices at 21 North 4<sup>th</sup> Avenue, Highland Park, NJ 08904, posted Cash Performance Casheir's Check #6777900653 in the amount of \$21,744.00, to guarantee the installation of improvements for the project at 35 Main Street, Block 266.A, Lot 27.03, on deposit in account #7763342315; and

**WHEREAS** a final inspection of the constructed improvements has been made, and the Township Engineer has determined that the project has been satisfactorily completed.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$21,744.00** plus accrued interest, if applicable, on deposit in account #7763342315 to the applicant, Fotios Velmahos, having offices at 21 North 4<sup>th</sup> Avenue, Highland Park, NJ 08904.

**RESOLUTION R.228-042017**

**EXPLANATION:** Resolution releasing a Performance Bond and refunding a Cash Performance Bond to KimMar Developers, LLC, for the project known as Mila Estates located in Block 498 and Lots 12A, 13A, & 15A and designated Application #P5157; Account #7763342547

**WHEREAS**, on September 21, 2015, KimMar Developers, LLC, having offices at 910 Amboy Avenue, Edison, NJ 0837, posted a Performance Bond #35958 known as Mila Estates located in Block 498 and Lots 12A, 13A, & 15A and designated Application #P5157 in the amount of \$288,449.91, to guarantee the installation of improvements for the project at the Mila Court Subdivision; which same was reduced to \$86,534.97 by the Township of Edison under Resolution #R.689-092016; and

**WHEREAS**, a Cash Performance check was posted on September 24, 2015, by Check #102832 of TD Bank, in the amount of \$32,049.99, on deposit in account #7763342547; which same was reduced to \$9,615.00 by the Township of Edison under Resolution #R.689-092016; and

**WHEREAS** a final inspection of the constructed improvements has been made, and the Township Engineer has determined that the project has been satisfactorily completed, and

**WHEREAS** the applicant has been notified of a requirement to post a two-year Maintenance Bond in the amount of \$40,062.49.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$9,615.00** plus accrued interest, if applicable, on deposit in account #7763342547 to the applicant, and the Performance Bond #35958 in the amount of **\$86,534.97** be released and returned to KimMar Developers, LLC, having offices at 910 Amboy Avenue, Edison, NJ 0837, following confirmation by the Township Engineer of receipt of a two-year Maintenance Bond issued to the Township of Edison in the amount of \$40,062.49.

**RESOLUTION R.229-042017**

**EXPLANATION:** Resolution releasing a Performance Bond and refunding a Cash Performance Bond to Edison Land Investment LLC c/o Hartz Mountain Industries, Inc., for the project known as Edison Land Investment-Hartz-Sam's Club located in property now known as Block: 198.L, Lot 37.01 and designated Application #P42-07/08; Account #7760013387

**WHEREAS**, on June 26, 2009, Edison Land Investment LLC c/o Hartz Mountain Industries, Inc., posted a Performance Bond Letter of Credit #TPTS-539930 of JP Morgan Chase Bank, in the amount of \$7,016,380.13 and designated Application #P42-07/08, to guarantee the installation of improvements for the project at the Edison Land Investment-Hartz-Sam's Club located in property now known as Block: 198.L, Lot 37.01; which same was reduced to \$2,104,914.03 by the Township of Edison under Resolution #R.725-112010; and

**WHEREAS**, a Cash Performance check was posted on #100588 was posted on June 26, 2009, in the amount of \$779,597.80, on deposit in account #7760013387; which same was reduced to \$233,879.34 by the Township of Edison under Resolution #R.725-112010; and

**WHEREAS** a final inspection of the constructed improvements has been made, and the Township Engineer has determined that the project has been satisfactorily completed, and

**WHEREAS** a review of the file has confirmed that the statutory period of maintenance from the final completion date of the project has further expired negating the need for posting of a maintenance bond.

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Performance Bond hereinabove mentioned be released to Edison Land Investment LLC c/o Hartz Mountain Industries, Inc.

**BE IT FURTHER RESOLVED**, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$233,879.34** plus accrued interest, if applicable, on deposit in account #7760013387 to the applicant, Edison Land Investment LLC c/o Hartz Mountain Industries, Inc., having offices at 400 Plaza Drive, Secaucus, New Jersey 07094.

**RESOLUTION R.230-042017**

**EXPLANATION:** Resolution Refunding Engineering Inspection Fees to DDMBA, NJ, Inc., for 56 Vineyard Road, Edison, NJ, Account #7763328886

**WHEREAS**, the Township Engineer advises that a final inspection was made on the above subject located in Block: 1111 Lots: 52 & 53, Application No. P8-2013.

**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 \$6,413.05, which represents the balance of the unused portion of the engineering inspection escrow and the amount due and owing the applicant, be returned to DDMBA, NJ, Inc., 56 Vineyard Road, Edison, NJ 08817, Account #7763328886.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$6,413.05 plus accrued interest, if applicable, be refunded to the applicant, Account #7763328886.

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund said sum of **\$6,413.05** in account **#7763328886** to the applicant, having an address of 56 Vineyard Road, Edison, NJ 08817.

**RESOLUTION R.231-042017**

**TONNAGE GRANT APPLICATION**

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs;and

**WHEREAS**, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, The resolution authorizing this municipality to apply for the **2016 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycle and to indicate the assent of the Edison Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of Edison that the Township of Edison hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Maureen Ruane, Business Administrator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

**RESOLUTION R.232-042017**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF GROUND MATERIALS WITH BRITTON INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$10,000.00**

**WHEREAS**, BRITTON INDUSTRIES, INC., 227 Bakers Basin Road, Lawrenceville, NJ 08648 was awarded Contract No. 16-10-26 Ground Materials through resolution R.362-052016 for the period June 28, 2016 to June 27, 2017 in the amount of \$15,000.00, and that amount has been depleted; and

**WHEREAS**, the Purchasing Agent is in the process of rebidding this contract but needs additional funds until the paperwork is complete and the new contract is in effect; and

**WHEREAS**, the Township recommends we add additional funds in the amount not to exceed \$10,000.00 to replenish and complete the one year term of the contract with BRITTON INDUSTRIES, INC., with all prices, terms and conditions to remain the same until such time the contract expires or we award a new contract; and

**WHEREAS**, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

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

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

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$10,000.00, and any other necessary documents, with BRITTON INDUSTRIES, INC. described herein.

**RESOLUTION R.233-042017**

**RESOLUTION AWARDED A RENEWAL CONTRACT TO A.M.E., INC. FOR THE FURNISHING OF HVAC MAINTENANCE AND REPAIR FOR VARIOUS TOWNSHIP BUILDINGS**

**WHEREAS**, bids were received on March 22, 2016 for Public Bid No.16-02-05-HVAC Maintenance and Repair for Various Township Buildings; and

**WHEREAS**, R.299-042016 dated April 13, 2016 authorized the first year contract with A.M.E., INC., 1275 Bloomfield Ave., Bldg. #2, Fairfield, NJ 07004 which expires on June 2, 2017; and

**WHEREAS**, the contract allows for a second year renewal with all conditions, requirements and terms of the contract remaining the same; and

**WHEREAS**, the Township of Edison would like to exercise the option to renew the contract for the second year for the period of June 3, 2017- June 2, 2018; and

**WHEREAS**, the total amount of this contract shall not exceed \$175,000.00; 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with A.M.E., INC., 1275 Bloomfield Ave., Bldg. #2, Fairfield, NJ 07004 expiring June 2, 2018 in the amount of \$175,000.00.

**RESOLUTION R.234-042017**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000222, to the following:

**Permit Number:** 20133  
**Opening Location:** 905 Grove Avenue  
**Block/Lot:** 427/8.10  
**Applicant's Name & Address:** MarKim Developers LLC  
910 Amboy Avenue  
Edison, NJ 08837  
**Initial Deposit Date:** 11/02/16  
**Deposit Amount:** \$720.00  
**Paid by & refunded to:** MarKim Developers LLC  
910 Amboy Avenue  
Edison, NJ 08837

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

**RESOLUTION R.235-042017**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000217, to the following:

**Permit Number:** 20073  
**Opening Location:** 260 Old Post Road  
**Block/Lot:** 182.A/2T1  
**Applicant's Name & Address:** Drilling & Probing Solutions, Inc.  
41 Dory Dilts Road  
Flemington, NJ 08822  
**Initial Deposit Date:** 09/09/16  
**Deposit Amount:** \$100.00  
**Paid by & refunded to:** Drilling & Probing Solutions, Inc.  
41 Dory Dilts Road  
Flemington, NJ 08822

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

**RESOLUTION R.236-042017**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000221, to the following:

**Permit Number:** 20122  
**Opening Location:** 209 Pierson Avenue  
**Block/Lot:** 775/2.B2  
**Applicant's Name & Address:** United Fiber & Data LLC  
840 Hamilton St. Suite 322  
Allentown, PA 18101

**Initial Deposit Date:** 10/12/16  
**Deposit Amount:** \$3,696.00  
**Paid by & refunded to:** United Fiber & Data LLC  
840 Hamilton St. Suite 322  
Allentown, PA 18101

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

**RESOLUTION R.237-042017**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000210, to the following:

**Permit Number:** 0986  
**Opening Location:** 137 Gracey Street  
**Block/Lot:** 319/19  
**Applicant's Name & Address:** Active Environmental Technologies, Inc.  
203 Pine Street  
Mount Holly, NJ 08060

**Initial Deposit Date:** 06/02/16  
**Deposit Amount:** \$100.00  
**Paid by & refunded to:** Active Environmental Technologies, Inc.  
203 Pine Street  
Mount Holly, NJ 08060

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

**RESOLUTION R.238-042017**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000223, to the following:

**Permit Number:** 20134  
**Opening Location:** 907 & 909 Grove Avenue  
**Block/Lot:** 427/8.12 & 427/8.14  
**Applicant's Name & Address:** MarKim Developers LLC  
910 Amboy Avenue  
Edison, NJ 08837  
**Initial Deposit Date:** 11/02/16  
**Deposit Amount:** \$432.00  
**Paid by & refunded to:** MarKim Developers LLC  
910 Amboy Avenue  
Edison, NJ 08837

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

**RESOLUTION R.239-042017**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000220, to the following:

**Permit Number:** 20108  
**Opening Location:** Meeker Avenue  
**Block/Lot:** 337.K/7.A  
**Applicant's Name & Address:** Mucinaf LLC  
1000 Hamilton Street  
Somerset, NJ 08873  
**Initial Deposit Date:** 10/10/16  
**Deposit Amount:** \$512.00  
**Paid by & refunded to:** Open Road of Central Jersey LLC DBA  
Mini of Edison  
1120 US Highway 22 Building 2  
Bridgewater, NJ 08807-2962

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

**RESOLUTION R.240-042017**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000209, to the following:

**Permit Number:** 0985  
**Opening Location:** 44 Lloyd Street  
**Block/Lot:** 321/17.A  
**Applicant's Name & Address:** Active Environmental Technologies, Inc.  
203 Pine Street  
Mount Holly, NJ 08060  
**Initial Deposit Date:** 06/02/16  
**Deposit Amount:** \$100.00  
**Paid by & refunded to:** Active Environmental Technologies, Inc.  
203 Pine Street  
Mount Holly, NJ 08060

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

**RESOLUTION R.241-042017**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO FARHAT NAEEM FOR ADULT ART CLASSES**

**WHEREAS** Farhat Naeem made a payment for his child Rahmah Naeem to attend adult art classes;

**WHEREAS** Rahmah Naeem is not eligible to attend adult art classes.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$20.00 to Farhat Naeem, 803 Merrywood Dr., Edison, NJ 08817, which amount represents the cost of the class.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$20.00 are available in Account #7-01-55-0291-000-000.

**RESOLUTION R.242-042017**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO VANITHA VASUDEVAN FOR THE ABC PROGRAM**

**WHEREAS** Vanitha Vasudevan made payment in the amount of \$270.00 for her children Vrinda Krishnan and Varun Krishnan's participation in the ABC Program at Martin Luther King Elementary School for the month of May; and

**WHEREAS** the child were removed from the program before they attended.

**NOW; THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$270.00 to Vanitha Vasudevan, 75 Laurel Hollow Ct., Edison, NJ 08820, which represents the amount for the ABC Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$270.00 are available in Account #7-01-55-0291-000-000.

**RESOLUTION R.244-042017**

***2017 Distracted Driving Statewide Crackdown Grant Approval***

**WHEREAS**, the Division of Police has been approved for 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 3,179 in 2014. An estimated 431,000 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 this grant; and

**WHEREAS**; the project will involve increased enforcement from April 1-21, 2017; 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 2017 Distracted Driving Statewide Crackdown Grant between April 1-21, 2017 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.245-042017**

**TOWNSHIP OF EDISON**

**NOTICE OF SALE OF ABANDONED VEHICLES AS PROVIDED IN TITLE R.S. 39:10-A-1**

NOTICE IS HEREBY GIVEN that on Wednesday 04/26/2017 at 11:00 A.M. the TOWNSHIP OF EDISON will hold for auction (20) vehicles. The vehicles listed below came into possession of the TOWNSHIP OF EDISON through abandonment or failure of owners to claim and have been duly processed. For sale are the following vehicles with a Re-Sale application (NO LIEN)

Number	Make	Model	Year	VIN
N/A	VW	Cab	2000	3VWCC21V1YM806266
13041197	VW	Bug	1976	1162097381
14042021	MB	S43	2003	WDBNG70J73A357949
15013716	Toy	Ava	1998	4T1BF18B5WU235882
15036877	Hon	Acc	1992	1HGCB7678NA129921
15037042	For	EC2	2003	1FTNE24L63HA98299
15042882	Hon	Acc	2000	1HGCF8641YA025016
15049641	Aud	A6	1999	WAUBA24B3XN077104
15053420	VW	Das	1981	WVWCG0336BE906058
16003124	For	Exp	1998	1FMRU18W8WLB01977
16003400	Inf	I30	1996	JNKCA21D8TT0162
16020714	Jag	X-Type	2004	SAJEA51C54WE00605
16029510	Cad	Eld	1991	1G6EL13BXMU616192
16039488	Aud	A4	2000	WAUDC28D9YA071616
16043272	Hon	Civ	1999	2HGEJ6614XH510932
16047037	Dod	Neo	2003	1B3ES56C33D227809
16045802	For	TCS	1999	1FAFP53S0WA270628
16056446	BMW	745	2005	WBAGL63545DP76659
16057961	For	Foc	2006	1FAFP34N86W209351
16058343	Lin	Tow	2006	1LNHM84W86Y605524

Vehicles may be inspected at the Edison Township Municipal Impound Yard in Edison at 745 New Durham Road the day of the sale from 8:30AM-10:00AM. (Direction can be requested – please email [RSzucs@edisonpd.org](mailto:RSzucs@edisonpd.org)). Vehicles must be removed within three (3) business days after sale. Payment is due at the time of the sale. Auction will be held at the Edison Township Municipal Complex at 100 Municipal Blvd., Edison NJ, at 11:00AM in the Edison Room, 3<sup>rd</sup> floor. Vehicle may only be removed from the impound lot with a tow truck or flat bed ONLY.

**RESOLUTION R.246-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO V.E. RALPH & SON, INC. COMPANY FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, V.E. RALPH & SON, INC., P.O. Box 633, 320 Schuyler Ave., Kearney, NJ 07032, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$18,000.00 cannot be encumbered at this time; and

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

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

**WHEREAS**, the Township Council accepts Edison Township's recommendations as described herein 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 V.E. RALPH & SON, INC., P.O. Box 633, 320 Schuyler Ave., Kearney, NJ 07032 for Medical Supplies is determined to be the lowest legally responsible bid for various items 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 \$18,000.00 and any other necessary documents, with by V.E. RALPH & SON, INC.

**RESOLUTION R.247-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL HEALTH CORP. FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park. IL 60133, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$5,000.00 cannot be encumbered at this time; and

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

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

**WHEREAS**, the Township Council accepts Edison Township's recommendations as described herein 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 SCHOOL HEALTH CORP., 865 Muirfield Dr., Hanover Park. IL 60133 for Medical Supplies is determined to be the lowest legally responsible bid for various items 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 \$5,000.00 and any other necessary documents, with SCHOOL HEALTH CORP.

**RESOLUTION R.248-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BOUND TREE MEDICAL, LLC FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$16,000.00 cannot be encumbered at this time; and

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

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

**WHEREAS**, the Township Council accepts Edison Township's recommendations as described herein 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 BOUND TREE MEDICAL, LLC, 5000 Tuttle Crossing, Dublin, OH 43016 for Medical Supplies is determined to be the lowest legally responsible bid for various items 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 \$16,000.00 and any other necessary documents, with BOUND TREE MEDICAL, LLC.

**RESOLUTION R.249-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO INTERBORO PACKAGING CORP. FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, INTERBORO PACKAGING CORP., 114 Bracken Rd., Montgomery, NY 12549, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$6,000.00 cannot be encumbered at this time; and

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

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

**WHEREAS**, the Township Council accepts Edison Township's recommendations as described herein 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 INTERBORO PACKAGING CORP., 114 Bracken Rd., Montgomery, NY 12549 for Medical Supplies is determined to be the lowest legally responsible bid for various items 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 \$6,000.00 and any other necessary documents, with INTERBORO PACKAGING CORP.

**RESOLUTION R.250-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MOORE MEDICAL, LLC FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, MOORE MEDICAL, LLC, 1690 New Britain Ave., Farmington, CT 06032, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$12,500.00 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 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 MOORE MEDICAL, LLC, 1690 New Britain Ave., Farmington, CT 06032 for Medical Supplies is determined to be the lowest legally responsible bid for various items 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 \$12,500.00 and any other necessary documents, with MOORE MEDICAL, LLC.

**RESOLUTION R.251-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DISPOSE N’ SAVE FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, DISPOSE N’ SAVE, 5 Getzil Berger Blvd. #1102, Monroe, NY 10950-6321, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$2,000.00 cannot be encumbered at this time; and

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

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

**WHEREAS**, the Township Council accepts Edison Township’s recommendations as described herein 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 DISPOSE N’ SAVE, 5 Getzil Berger Blvd. #1102, Monroe, NY 10950-6321 for Medical Supplies is determined to be the lowest legally responsible bid for various items 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 \$2,000.00 and any other necessary documents, with DISPOSE N’ SAVE.

**RESOLUTION R.252-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO QUADMED FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, QUADMED, 11210-1 Phillips Industrial Blvd., Jacksonville, FL 32256, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$14,000.00 cannot be encumbered at this time; and

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

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

**WHEREAS**, the Township Council accepts Edison Township's recommendations as described herein 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 QUADMED, 11210-1 Phillips Industrial Blvd., Jacksonville, FL 32256 for Medical Supplies is determined to be the lowest legally responsible bid for various items 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 \$14,000.00 and any other necessary documents, with QUADMED.

**RESOLUTION R.253-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JML MEDICAL, INC. FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, JML MEDICAL, INC., 1 Havenwood Ct., Unit 502 Excel Bus. Park 5, Lakewood, NJ 08701 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$3,000.00 cannot be encumbered at this time; and

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

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

**WHEREAS**, the Township Council accepts Edison Township's recommendations as described herein 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 JML MEDICAL, INC., 1 Havenwood Ct., Unit 502 Excel Bus. Park 5, Lakewood, NJ 08701 for Medical Supplies is determined to be the lowest legally responsible bid for various items 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 \$3,000.00 and any other necessary documents, with JML MEDICAL, INC.

**RESOLUTION R.254-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SCHOOL NURSE SUPPLY, INC. FOR THE FURNISHING OF MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on September 22, 2016 for Public Bid No. 16-06-03-Medical Supplies for the Township of Edison; and

**WHEREAS**, SCHOOL NURSE SUPPLY, INC., 1690 Wright Blvd., Schaumburg, IL 60193 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$200.00 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 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 SCHOOL NURSE SUPPLY, INC., 1690 Wright Blvd., Schaumburg, IL 60193 for Medical Supplies is determined to be the lowest legally responsible bid for various items 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 \$200.00 and any other necessary documents, with SCHOOL NURSE SUPPLY, INC.

**RESOLUTION R.255-042017**

**RESOLUTION AWARDING CONTRACT TO VERIZON WIRELESS CELLCO PARTNERSHIP FOR THE FURNISHING OF CELLULAR PHONE SERVICES AND WIRELESS CARDS**

**WHEREAS**, there is a need to purchase cellular phone services and wireless cards for the Township of Edison; and

**WHEREAS**, VERIZON WIRELESS CELLCO PARTNERSHIP, One Verizon Way, Basking Ridge, NJ 07920 has been awarded State Contract Number 82583 under T-216A/Wireless Devices and Services; 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 total amount of this contract for a twelve month period, not to exceed \$150,000.00 (for cell phones and for air cards), 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)).

**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 \$150,000.00 and any other necessary documents, with VERIZON WIRELESS CELLCO PARTNERSHIP, One Verizon Way, Basking Ridge, NJ 07920, 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. 82583 under T-216A.

**RESOLUTION R.256-042017**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION**

**WHEREAS**, the Township of Edison has employed a Patrolman in its Police Department; and

**WHEREAS**, this Patrolman is an active member of the PFRS; and

**WHEREAS**, this Patrolman has over twenty-five (25) years of PFRS service credit, meeting the minimum service credit requirement of at least four (4) years for PFRS members; and

**WHEREAS**, the Township is of the opinion that this Patrolman is totally and permanently disabled and can no longer perform his assigned duties based on the documentation supplied by professionals retained by the Township; and

**WHEREAS**, the Township of Edison is unable to provide an alternative to the PFRS covered position with duties capable of being performed by said Patrolman; and

**WHEREAS**, the Public Safety Director and the Chief of Police have consented to the processing of this Involuntary Disability Retirement Application.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the Township of Edison that the Township Administrator, HR Manager and any other necessary personnel take all actions necessary to process an Involuntary Disability Retirement Application for this Patrolman; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

I, Cheryl Russomanno, Clerk of the Township of Edison, in the County of Middlesex, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey at a meeting of said Council held April 12, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Township of Edison in the County of Middlesex and State of New Jersey this 12<sup>th</sup> day of April, 2017.

**RESOLUTION R.258-042017**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO RICOH AMERICAS CORPORATION FOR THE FURNISHING OF A RICOH DD6650P BLACK & WHITE DUPLICATOR FOR THE DEPARTMENT OF RECREATION**

**WHEREAS**, there is a need to purchase a black & white duplicator for the Department of Recreation; and

**WHEREAS**, RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, has been awarded State Contract Number 40467 under T-2075-Copiers, Maintenance and Supplies; 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**, funds in the amount of \$11,976.00 have been certified to be available in the Information Technology Related Costs Account, Number C-04-14-1872-100-001; 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 \$11,976.00 and any other necessary documents, with RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, 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. 40467 under T-2075.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$11,976.00** are available for the above contract in Account No. **C-04-14-1872-100-001**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.259-042017**

**RESOLUTION AWARDING CONTRACT TO KENNEDY EVENT SERVICES INC. FOR TOWNSHIP OF EDISON 2017 EVENT SERVICES**

**WHEREAS**, the Township of Edison advertised on the Township website a request for proposals on March 16, 2017 for RFP 17-03 EVENT SERVICES with a bid opening date of March 28, 2017, and two (2) proposals were received; and

**WHEREAS**, after review and evaluation of the proposals, it has been recommended by the Township that the contract be awarded to KENNEDY EVENT SERVICES INC., 24 Cokesbury Road, Suite 12, Lebanon, NJ 08833 in the amount not to exceed \$15,689.27; and

**WHEREAS**, funds in the amount of \$15,689.27 have been certified to be available in the Celebration of Public Events Expense account number 7-01-30-0420-000-020 subject to and contingent upon appropriation of sufficient funds in the 2017 budget ; 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. The proposals have been reviewed, and the proposal submitted by KENNEDY EVENT SERVICES INC., 24 Cokesbury Road, Suite 12, Lebanon, NJ 08833 for Township 2017 event services, is determined to be the lowest, legally responsible, responsive 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 \$15,689.27, and any other necessary documents, with KENNEDY EVENT SERVICES INC. as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$15,689.27** are available for the above in account number **7-01-30-0420-000-020** subject to and contingent upon appropriation of sufficient funds in the 2017 budget.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.260-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BSN SPORTS, PASSON’S SPORTS & US GAMES FOR RECREATION GAMES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on February 22, 2017 for Public Bid No. 17-04-24-Recreation Games and Equipment; and

**WHEREAS**, BSN SPORTS, PASSON’S SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$8,000.00, cannot be encumbered at this time; and

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

**WHEREAS**, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official



responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

**WHEREAS**, the Township Council accepts Edison Township’s recommendations as described herein 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 by BSN SPORTS, PASSON’S SPORTS & US GAMES, P.O. Box 49, Jenkintown, PA 19046 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items 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 \$8,000.00 and any other necessary documents, with BSN SPORTS, PASSON’S SPORTS & US GAMES.

**RESOLUTION R.261-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO METUCHEN CENTER, INC. FOR RECREATION GAMES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on February 22, 2017 for Public Bid No. 17-04-24-Recreation Games and Equipment; and

**WHEREAS**, METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$15,000.00, cannot be encumbered at this time; and

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

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

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

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

3. All bids have been reviewed, and the bid by METUCHEN CENTER, INC., 10-12 Embroidery St., Sayreville, NJ 08872 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,000.00 and any other necessary documents, with METUCHEN CENTER, INC.

**RESOLUTION R.262-042017**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT NASCO EDUCATION, LLC FOR RECREATION GAMES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on February 22, 2017 for Public Bid No. 17-04-24-Recreation Games and Equipment; and

**WHEREAS**, NASCO EDUCATION, LLC, 901 Janesville Ave., Fort Atkinson, WI 53538, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$5,000.00, cannot be encumbered at this time; and

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

**WHEREAS**, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official

responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

**WHEREAS**, the Township Council accepts Edison Township’s recommendations as described herein 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 by NASCO EDUCATION, LLC, 901 Janesville Ave., Fort Atkinson, WI 53538 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items 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 \$5,000.00 and any other necessary documents, with NASCO EDUCATION, LLC.

**RESOLUTION R.263-042017**

**RESOLUTION ACCEPTING BID AND AWARING A CONTRACT TO S&S WORLDWIDE FOR RECREATION GAMES AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on February 22, 2017 for Public Bid No. 17-04-24-Recreation Games and Equipment; and

**WHEREAS**, S&S WORLDWIDE, 75 Mill St., Colchester, CT 06415, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$15,000.00, cannot be encumbered at this time; and

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

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

**WHEREAS**, the Township Council accepts Edison Township’s recommendations as described herein 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 by S&S WORLDWIDE, 75 Mill St., Colchester, CT 06415 for Recreation Games and Equipment is determined to be the lowest legally responsible, responsive bid for various items 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 \$15,000.00 and any other necessary documents, with S&S WORLDWIDE.

**RESOLUTION R.264-042017**

**RESOLUTION ACCEPTING QUOTE AND AWARING CONTRACT/PURCHASE**

**ORDER TO MUSCO LIGHTING FOR THE RE-LAMP, RE-AIM AND REPLACEMENT OF SHIELD COVERS REGARDING SPORT FIELD LIGHTS AT PAPAIIANNI PARK**

**WHEREAS**, quotes were solicited by the Township of Edison for the lighting re-lamp and re-aim at the softball and baseball fields and visor replacement at the softball field at Papianni Park; and

**WHEREAS**, MUSCO LIGHTING, 100 1<sup>ST</sup> Avenue West, PO Box 808, Oskaloosa, IA 52577 submitted the sole quote in the total amount not to exceed \$29,461.00 (\$20,361.00 for the maximum amount of parts and labor for the re-lamp and re-aim of the field lights at the softball and baseball fields and \$9,100.00 for visor replacement on the softball field lights); and

**WHEREAS**, funds in the amount of \$29,461.00 have been certified to be available in the Park Renovations and Improvements Account, number C-04-14-1872-375-000; and

**WHEREAS**, although quotes were solicited, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

**WHEREAS**, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

**WHEREAS**, prior to contract award, MUSCO LIGHTING has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit MUSCO LIGHTING from making any reportable contributions through the term of the 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 sole quote has been reviewed and the not to exceed amount of \$29,461.00 by MUSCO LIGHTING, 100 1<sup>ST</sup> Avenue West, PO Box 808, Oskaloosa, IA 52577 for the lighting re-lamp and re-aim at the softball and baseball fields and visor replacement at the softball field at Papaanni Park is determined to be in the best interest of the Township.
2. The Mayor, or his designee, is hereby authorized to execute a contract/Purchase Order in the amount of \$29,461.00 and any other necessary documents, with MUSCO LIGHTING.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$29,461.00** are available for the above contract in Account No. **C-04-14-1872-375-000**.

/s/Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.265-042017**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE PURCHASE OF PANASONIC TOUGHBOOKS AND WARRANTIES TO OUTFIT NEW POLICE VEHICLES FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to purchase three (3) Panasonic Toughbooks with a five (5) year warranty for each to outfit new Police vehicles; and

**WHEREAS**, CDW-GOVERNMENT, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 89980 under M-0483/NASPO Valuepoint Computer for this purchase; and

**WHEREAS**, the Township intends to purchase these under State contract Number 89980 in the amount of \$3,875.00 each for a total amount of \$11,625.00; 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**, funds in the amount of \$11,625.00 have been certified to be available in the Various Upgrades, Account Number C-04-16-1948-103-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$11,625.00 and any other necessary documents, with CDW-GOVERNMENT, 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, number 89980/M-0483.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$11,625.00** have been certified to be available in Account Number **C-04-16-1948-103-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.266-042016**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO ATLANTIC TACTICAL OF NJ FOR THE PURCHASE OF AMMUNITION FOR THE DIVISION OF POLICE**

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

**WHEREAS**, ATLANTIC TACTICAL OF NJ, 763 Corporate Circle, New Cumberland, PA, 17070 has been awarded ammunition from State Contract Number 81297 under T-0106 POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES - STATEWIDE; 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 total amount of this contract, not to exceed \$40,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$40,000.00, and any other necessary documents, with ATLANTIC TACTICAL OF NJ 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. 81297 under T-0106.

**RESOLUTION R.267-042017**

**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 27, 2017 through April 26, 2018; and

**WHEREAS**, UNITED TELEPHONE COMPANY OF NJ, INC. D/B/A CENTURYLINK, 1201 Walnut Bottom Road, Carlisle, PA 17015 has been awarded State Contract Number 83925 under T-0109/Radio Communications 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 7-01-25-0250-000-026; 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, 1201 Walnut Bottom Road, Carlisle, PA 17015 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. **7-01-25-0250-000-026**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

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

ABSENT: Councilmember Diehl

NAYS - None

The following Resolutions will be voted upon separately:

**RESOLUTION R.243-042017**

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS BASKETBALL TEAMS FOR ENDING THE SEASON IN GOOD STANDING**

**WHEREAS**, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues.

**WHEREAS**, the ordinance further states that a “Good Standing Refund” in the amount of \$100 shall be made payable to each team finishing the season in good standing with the league, and

**WHEREAS**, fees in the amount of \$400.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-048.

**WHEREAS**, the below listed adult softball teams eligible for a good standing refund are as follows:

<b><u>REFUND NAME</u></b>	<b><u>TEAM</u></b>
Marc Rizzo	Run-N-Gunners
Tom Lankey	Whispering Knoll
Albano Ferreira	Gumpers
Joe Azydzik	Mustangs

**NOW, THEREFORE, IT IS RESOLVED** by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

**CERTIFICATION**

I hereby certify that funds in the amount of \$400 are available for the above teams in Account # T-13-00-1000-000-048.

A motion was made by Councilmember Patil seconded by Councilmember Sendelsky, to adopt this Resolution.

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

ABSTAIN: Councilmember Gomez

ABSENT: Councilmember Diehl

NAYS - None

**COMMUNICATIONS**

- a. Anonymous letter received regarding Hill Top Apartments.

On a motion made by Councilmember Sendelsky seconded by Councilmember Shah and duly carried, the above Communications were received.

**ORAL PETITIONS AND REMARKS**

Council President Lombardi opened the meeting for public comment.

04/12/2017

Robert Takash, 27 Park Way, behind the white church on Woodbridge Avenue the traffic speeding and cutting thru to get around Woodbridge Avenue.

Council President Lombardi asked for the Police Department to patrol.

Maryanne Takash, 27 Park Way, problem is getting worse she suggested add speed bumps or make a circle to slow down traffic

Manuel Coelho, 54 Ellmyer Road, P S E & G leveled trees and there are about 50 ft. of stumps left.

Mr. Kataryniak, he will look into the situation and make a determination.

Elaine Kaufman, 15 Cutter Avenue, a house next door to her was demolished without a water verification turn off. She has pictures of water running down the street. How are they allowed to get a permit without verification from the water company that is was turned off. She asked why is the councilmember a voting member on Planning Board?

Mr. Northgrave, it is required by statute Municipal Land Use Law.

Council President Lombardi asked the Engineer if the builder has to show water shut off.

Mr. Kataryniak, it is not a requirement to show proof.

Sarvjeet Singh, 247 Conway Street, regarding Community Center playing time, why can't we have preference to residents.

Mr. Northgrave explained depends if there was green acres money used, he will look into.

Richard Sweeney, 213 Suttons Lane, positive things going on in the town, he appreciates all your time as Councilmembers. There was an accident on Suttons Lane yesterday doing 50-60 mph, the bumps don't help. There is no signage for School Zone, what happened to the flashing light.

Mr. Kataryniak, the flashing lights are owned by the schools.

Maria Orchid, 83 Jefferson Avenue, asked when will the roads be paved after gas and water new lines are completed.

Mr. Kataryniak, end of summer or early fall.

Walter Stochel, New signs are very nice. He asked where is the warehouse?

Mr. Northgrave, it is on Ethel Road to house the Shelter Workshop.

Mr. Stochel commented the Open Space Meeting was well attended. He read the article in the newspaper on Judge Wolfson and South Brunswick.

Mr. Northgrave, Judge Wolfson was removed from Edison's case.

Lois Wolke commented she agrees with Judge Wolfson and asked the council to watch out for us.

Red Ellis, Miko Road, need more signage for speed limit.

Council President Lombardi wished everyone a Happy Easter and Passover.

Hearing no further comments from the public Councilmember Gomez 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 Gomez, seconded by Councilmember Sendelsky the meeting was adjourned at 9:30 p.m.

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Michael R. Lombardi  
Council President

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Cheryl Russomanno, RMC  
Municipal Clerk