

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

**April 25, 2018**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, April 25, 2018. The meeting was called to order at 7:05 p.m. by Council President Patil followed by the Pledge of Allegiance.

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

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Inspector Spearnock, Police Captain Formica, 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 9, 2017 and posted in the Main Lobby of the Municipal Complex on the same date.

**APPROVAL OF MINUTES:**

On a motion made by Councilmember Sendelsky seconded by Councilmember Lombardi duly carried, the Minutes of the Worksession of April 9, 2018 and Regular Meeting of April 11, 2018 were accepted as submitted.

**COUNCIL PRESIDENT’S REMARKS**

Council President Patil announced Events as follows, April 29<sup>th</sup>, Sunday, CARE Walk at Edison High School check in a 9:00am walk starts at 10:00am, May 3<sup>rd</sup> in Council Chambers at 7:00pm the final Public Forum on the Community Center, May 5<sup>th</sup> the Red Cross will be in South Edison form 11:00am -3:00pm installing free smoke alarms, May 5<sup>th</sup>, Clara Barton will be doing their 3<sup>rd</sup> Annual Yard Sale form 8:00am – 3:00pm, May 14<sup>th</sup> There will be a new DMV office opening at 5000 Hadley Avenue, South Pla9infield and May 20<sup>th</sup> Family Day at Lake Papananni.

**RESOLUTIONS OF RECOGNITION:**

The following Resolutions were read in its entirety:

**RESOLUTION R.203-042018**

**WHEREAS**, Joseph Anton Guchek, Sr., is a Life Member of Veterans of Foreign Wars, and a Life member of Edison Township VFW Post #3117 of which he had served as the Quartermaster and Adjutant for approximately 20 years.

**WHEREAS**, Joe was drafted into the Army in 1966. After basic training he served in the 25<sup>th</sup> Infantry Division at Cu Chi in Vietnam, 27<sup>th</sup> Infantry Regiments, Charlie Company , 1<sup>st</sup> Platoon as Rifleman, Team Leader, Squad Leader and Platoon Sergeant.

**WHEREAS**, while Joe served in Vietnam he was awarded a Combat Infantry Badge, Bronze Star Medal, Purple Heart and Army Commendation Medal with V devise, Good Conduct Medal, National Defense medal, Vietnam Service Medal, Republic of Vietnam Campaign Metal, two Overseas bars and two Combat bars.

**WHEREAS**, Joe was awarded the New Jersey Distinguished Service Medal along with the New Jersey Vietnam Service Medal.

**WHEREAS**, Joe has also served as VFW District 8 Middlesex County Quartermaster and Historian and Department of New Jersey Photographer.

**WHEREAS**, Joe is also a member of American Legion, AMVETS, Disabled American Veterans, Vietnam Veterans of America Military order of Purple Heart, Nam Knights Motorcycle Club Patriot Brothers Chapter of Edison New Jersey, which he currently serves as President.

**WHEREAS**, Joe and his wife Carol have five children and seven grandchildren.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:** The Municipal Council hereby recognizes Joseph Anton Guchek, Sr. for his service to our country, commitment and dedication to all our Veterans.

Council President Patil opened the meeting for public comment on Resolution of Recognition R.203-042018.

Lois Wolke, 10 Peake Road, as always thank you to our service men.

Fred Wolke, 10 Peak Road, now most of our World War II Veterans have been recognized, it's time for Vietnam Veterans to be recognized. Thank you again for all you have done for us.

Esther Nemitz, 162B Fay Street, thank you so much you desire to be honored.

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 Lombardi to adopt Resolution R.203-042018.

Councilmember Lombardi, thank you for all you did for our country, the Township of Edison is proud.

Council Vice President Sendelsky, thank you for your service to our country. Because of the sacrifice you made we have our freedom. The Township, State and Country are proud.

Councilmember Diehl, Congratulations on your resolution as everyone has said we are very proud. You have a very impressive list of awards and honors. You represent all the veterans who cannot be here.

Councilmember Coyle, Thank you for your service and sacrifice this council never forgets. Thank you for our freedom.

Councilmember Gomez, thank you words cannot express our gratitude it's an honor to stand with you today.

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

NAYS – None

Council President Patil presented this Resolution.

Council President Patil, Edison Township Mayor and Council appreciates veterans who fought for freedom and have risked their lives to protect millions of people and keep us safe. You have served this nation and continue to serve the Edison community. You are a true hero for all of us. I think that for the rest of our lives, you should be respected as much as possible and be treated well. Once again, thank you for giving me the opportunity to honor and recognize you, Congratulations.

Joe Guchek, thanked Mayor Lankey and this Council for their continued support of VFW Post 3117.

**RESOLUTION R.204-042018**

**WHEREAS**, in October 2017, the Edison High School Drama Club (“Drama Club”) participated in the Thomas Edison Center at Menlo Park Trail of Horror; and

**WHEREAS**, the following students are members of the Drama Club and participated in this event:

- Michaela Hamaid (Senior- Organizer)**
- Gianna Pecorella (Senior)**
- Katie Sowers (Senior)**
- Dylan Resendiz (Senior)**
- Alyssa Totten (Senior)**
- Joshua Schonberger (Senior)**
- Emily Kovacs (Senior)**

**Samantha Belle (Junior)**  
**Sydney Gold (Junior)**  
**Danielle Sabin (Junior)**  
**Michael Pecorella (Junior)**  
**Alyssa Scott (Junior)**  
**Katie Eagle (Junior)**  
**Pat Debnath (Sophomore)**  
**Lucy Knox (Sophomore)**  
**Madison Goode (Sophomore)**  
**Nathan Nitkowski (Freshman)**  
**Olivia Chiarella (Freshman)**  
**Nicholas Santiago (Freshman)**  
**Melodi Wheeler (Freshman); and**

**WHEREAS**, they performed skits from famous horror movies, including Alfred Hitchcock's Psycho and Stephen King's It and The Shining; and

**WHEREAS**, the Drama Club prepared their own scenery and costumes for the event, and acted out famous scenes from these horror movies; and

**WHEREAS**, these skits were broadcast on Edison TV, and the Mayor, members of the Municipal Council and members of the Middlesex County Board of Freeholders participated in the Trail of Horror; and

**WHEREAS**, the Drama Club Parents also deserve thanks and recognition for supporting their children throughout this tremendous project; and

**WHEREAS**, the Drama Club's dedication and teamwork contributed significantly to their successful participation in the Trail of Horror; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:** The Municipal Council hereby recognizes the Drama Club and their moderators on the on their participation in the Trail of Horrors and on their continued commitment to scholastic achievement.

Council President Patil opened the meeting for public comment on Resolution of Recognition R.204-042018.

None

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

On a motion made by Councilmember Sendelsly seconded by Councilmember Diehl to adopt Resolution R.204-042018.

Councilmember Gomez, this event was amazing very well choreographed. Thank you for your dedication stay involved.

Councilmember Diehl, Congratulations, Halloween is not just for children. I think it is the 2<sup>nd</sup> biggest money maker in the United States, people like to get involved. Great Job.

Councilmember Lombardi, congratulations to all recipients. He went through the trail everyone stayed in character. Thanks also to the parents whom must be very proud and helped raise money for the tower.

Councilmember Coyle, thank you all for your hard work. He runs events, its a lot of work. It takes weeks of practice and I hope you have encouraged others,

Councilmember Joshi, it not just the participation each one of you took a step further to give back to your community.

Council President Patil, Congratulations, participation in a Drama Club is not everyone cup of tea, Job Well Done.

Council Vice President Sendelsky, along with Freeholder Charlie Tomaro and John Zemkoski of Thomas Edison Tower presented Resolution to the Drama Club.

Council Vice President Sendelsky, Thank you students and parents for participation in the Edison Trail of Horror for the last two years. This past year we had 500 very scared people pass through the Edison, including Mayor Lankey, Councilmembers and Freeholders. As Chairman of the Thomas Edison Center

and Councilmember we are honored and your town is very proud of your hard work and great job! Along with the Resolutions of Recognition for each of you we have a \$300.00 donation for the Drama club.

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

NAYS – None

Michaela Hamaid (Senior- Organizer), Thank you for the opportunity to be involved. It is a fun night, hope to do every year.

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

The following Ordinance, which was introduced by Title on April 13, 2016, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.2004-2018                    AN ORDINANCE AMENDING TOWNSHIP CODE CHAPTER II, ENTITLED “ADMINISTRATION,” TO CLARIFY THE EXISTING FEE STRUCTURE AND INSTITUTE A FEE TO BE COLLECTED BY THE TAX COLLECTOR FOR THE DISCHARGE OF TAX SALE CERTIFICATES.**

(The above Ordinance O.2004-2018 can be found in its entirety in Ordinance Book #25.)

Council President Patil declared the Public Hearing opened for O.2004-2018

None

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

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

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

NAYS - None

**NEW BUSINESS:**  
**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR, WEDNESDAY, MAY 9, 2018.**

The following ordinances were introduced by title:

**O.2006-2018                    AN ORDINANCE ADOPTING AMENDMENTS TO THE FORD ASSEMBLY PLANT REDEVELOPMENT PLAN, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW.**

On a motion made by Councilmember Lombardi 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 May 9, 2018.

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

NAYS – None

**O.2007-2018                    AN ORDINANCE ADOPTING THE “720 ROUTE 1 REDEVELOPMENT PLAN,” FOR THE PROPERTY IDENTIFIED ON THE TOWNSHIP TAX MAPS AS BLOCK 182.A, LOTS 4.A, 5, 6, 7.Y AND 9.A2 (A/K/A IN THE AREA OF 720 ROUTE 1) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

On a motion made by Councilmember Sendelsky seconded by Councilmember Lombardi 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 May 9, 2018.

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

NAYS – None

**O.2008-2018 ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO REVISE AND UPDATE THE 2018 PER GALLON WATER RATES THE TOWNSHIP CHARGES RESIDENTIAL AND NON-RESIDENTIAL USERS FOR THE DISCHARGE OF NORMAL DOMESTIC SEWAGE AND THE RATES CHARGED SIGNIFICANT INDUSTRIAL USERS OF THE TOWNSHIP’S SEWER SYSTEM.**

On a motion made by Councilmember Gomez seconded by Councilmember Lombardi 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 May 9, 2018.

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

NAYS – None

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Patil opened the meeting to the public for comments on Proposed Resolutions R.205-042018 through R.222-042018.

Esther Nemitz, 162B Fay Street, Resolution R.211-042018 asked if this is new. Are there any reports available.

Mr. Northgrave replied, this is a renewal.

Ms. Ruane, can get a report from Woodbridge.

Fred Wolke, 10 Peake Road, Resolution R.216–042018, asked if this was put out to bid. Was there only one company?

Carl O’Brien, it was a public bid there were 15 vendors and 5 contractors bid. This is on National Road, its due to age and equipment needed updating.

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

The following Resolutions R.205-042018 through R.222-042018 were adopted under the Consent Agenda on a motion made by Councilmember Sendelsky and seconded by Councilmember Gomez.

**RESOLUTION R.205-042018**

**APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING APRIL 19, 2018**

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 19, 2018.

<b>FUND</b>	<b>AMOUNT</b>
Current	\$14,780,128.84
Sewer Utility	1,301,429.94

Capital	154,026.46
Grant Funds	58,182.56
Dog (Animal Control)	1,262.10
Trust	182,451.75
CDBG	36,890.98
Tree Fund	0.00
Payroll Deduction	569,912.54
Law Enforcement	62,500.00
Open Space	0.00
Park Improvements	0.00
Sanitation Fund	160,371.03
Self Insurance	0.00
Affordable Housing	103,603.50
Cash Performance	85,610.92
Developers Escrow	44,712.50
Tree Planting	0.00
Federal Forfeited	0.00
Tax Sale Redemption	319,907.44
Water Operating Fund	0.00
Edison Landfill Closure Trust	0.00
TOTAL	\$17,860,990.56

/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.206-042018**

**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 **\$235,654.46**.

**RESOLUTION R.207-042018**

**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 **\$1,791.27**.

**RESOLUTION R.208-042018**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT LLC FOR THE FURNISHING OF FOUR (4) HEWLETT PACKARD SERVERS TO REPLACE OUTDATED MODELS FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase four (4) Hewlett Packard servers, which will replace older models and be compatible with the latest version of software, for the Township of Edison; and

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

**WHEREAS**, funds in the amount of \$76,000.00 have been certified to be available in the Acquisition of Computer and Camera Equipment Account, number C-04-15-1914-101-000; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$76,000.00 and any other necessary documents, with **CDW-GOVERNMENT LLC**, 230 North Milwaukee Ave., Vernon Hills, IL 60061, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 40116, under M-0483.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$76,000.00** are available in Account number **C-04-15-1914-101-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.209-042018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ATLANTIC TACTICAL, INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS, TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

**WHEREAS**, bids were received by the Township of Edison on February 7, 2018 for Public Bid No. 18-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

**WHEREAS**, **ATLANTIC TACTICAL, INC.**, 763 Corporate Circle, New Cumberland, PA 17070 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$45,000.00, and cannot be encumbered at this time; and

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

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

availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

1. All bids have been reviewed, and the bid submitted by ATLANTIC TACTICAL, INC., 763 Corporate Circle, New Cumberland, PA 17070 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel 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 \$45,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with ATLANTIC TACTICAL, INC.

**RESOLUTION R.210-042018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FIT-RITE UNIFORM CO., INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT - POLICE, CROSSING GUARDS, TRANSPORTATION DRIVERS AND ANIMAL CONTROL PERSONNEL**

**WHEREAS**, bids were received by the Township of Edison on February 7, 2018 for Public Bid No. 18-04-04-Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel; and

**WHEREAS**, FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

**WHEREAS**, the total amount of the first year and any succeeding renewal year shall not exceed \$35,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 for Uniforms and Equipment-Police, Crossing Guards, Transportation Drivers and Animal Control Personnel 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 \$35,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with, with FIT-RITE UNIFORM CO., INC.

**RESOLUTION R.211-042018**

**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.212-042018**

**EXPLANATION: A RESOLUTION AUTHORIZING AN AMENDMENT TO THE FINANCIAL AGREEMENT FOR A SENIOR CITIZEN RENTAL HOUSING PROJECT OWNED BY MENLO PRESERVATION ASSOCIATES, L.P. PURSUANT TO THE LIMITED DIVIDEND NON-PROFIT HOUSING ASSOCIATION LAW (N.J.S.A. 55:16-1, ET SEQ.)**

**WHEREAS**, Menlo Preservation Associates, L.P. (the “Entity”) owns certain property known as Block 1225, Lot 1, on the Township’s Official Tax map, and more commonly known by the street address of 1061 Inman Avenue, and more specifically described by metes and bounds in the Entity’s application attached hereto as Exhibit A (the “Property”); and

**WHEREAS**, on January 2, 1978, pursuant to the Limited Dividend Non-Profit Housing Association Law, *N.J.S.A. 55:16-18* (the “LD Law”) the predecessor to the current Long Term Tax Exemption Law (*N.J.S.A. 40A:20-1, et seq.*), the Township and the Entity entered into a Financial Agreement for a long term tax exemption for the construction of a 240 unit building at the Property, 100% of which is dedicated to affordable housing for senior citizens (the “Project”); and

**WHEREAS**, the Financial Agreement provides for a termination date of February 1, 2021, which coincides with the expiration date of the original permanent mortgage on the Property; and

**WHEREAS**, on February 28, 2018, the Entity filed an Application with the Township to amend the Financial Agreement to allow for an extension of the tax exemption to February 1, 2031; and

**WHEREAS**, pursuant to the LD Law, a tax exemption may last a total of fifty (50) years, and shall not be extended for more than that fifty (50) year period; and

**WHEREAS**, such an extension through 2031 would bring the total term of the extension to fifty (50) years and allow the Project to remain as 100 % affordable housing for senior citizens.

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

1. The application for an Amended and Restated Financial Agreement between the Township and the Entity, formed and qualified to do business under the provisions of the LD Law, a copy of which is on file in the office of the Township Clerk, for Block 1225, Lot 1, and more commonly known by the street address of 1061 Inman Avenue, more specifically described by metes and bounds in the attached application, is hereby approved.

2. The Mayor is hereby authorized to execute the Amended Financial Agreement.

3. The Township Clerk shall deliver a certified copy of this Resolution and the Amended Financial Agreement to the Tax Assessor and Director of the Division of Local Government Services.

4. The application to amend the tax exemption Financial Agreement is on file with the office of the Township Clerk. The Amended Financial Agreement shall be in substantially the form on file in the Office of the Township Clerk, subject to such modification as the Business Administrator or Township Attorney deems appropriate or necessary.

5. This resolution shall take effect at the time and in the manner provided by law.

**RESOLUTION R.213-042018**

**EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer’s Agreement with MarKim Developers, LLC with respect to Block 497, Lots 2.B, 3, 4.A, 36, 37, 38, 39 and 40 (more commonly known as 54, 58 and 62 Revere Boulevard and 719, 723, 729, 733 and 737 Denver Boulevard), as shown on the Township of Edison tax maps.**

**WHEREAS**, Block 497, Lots 2.B, 3, 4.A, 36, 37, 38, 39 and 40 (more commonly known as 54, 58 and 62 Revere Boulevard and 719, 723, 729, 733 and 737 Denver Boulevard), as shown on the Township of Edison tax maps (the “**Property**”) were the subject of an application before the Township of Edison Planning Board (hereinafter the “**Board**”) made by MarKim Developers, LLC (“**Developer**”) for preliminary and major subdivision approval, along with bulk variance relief for the creation of thirteen (13) new detached single family dwelling building lots fronting on a new roadway, while retaining the dwelling on Lot 36, at the Property (the “**Project**”); and

**WHEREAS**, the Board granted final subdivision approval for the Project by adoption of a resolution on February 21, 2018 (the “**Resolution**”); and

**WHEREAS**, the Township of Edison (the “**Township**”) and Developer desire to enter this Developer’s Agreement to establish the terms pursuant to which the Developer shall undertake construction on the Project, 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 Municipal 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.214-042018**

**Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to Making It Possible to End Homelessness (MIPH) for ceiling replacement in community room at Amandla's Crossing, as outlined in their application in the amount of \$14,280.00.**

**WHEREAS**, by Resolution the Township Council approved, authorized and established an Emergency Repairs Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner or rental property, sponsors of permanent supportive housing, shared living arrangements (group homes) and certain public housing units in the Township of Edison, to make eligible repairs/replacements to systems or items, that if neglected, pose threats to the health and/or safety of the current or prospective tenants, and committed \$500,000 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 Emergency Repairs Program in accordance with COAH'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 repairs under the Program; and

**WHEREAS**, an application to participate in the Program was submitted by Making It Possible to End Homelessness (MIPH), was reviewed and deemed complete and in compliance with the Program requirements; and

**WHEREAS**, the Township Council desires to award a grant to Making It Possible to End Homelessness (MIPH) for ceiling replacement in community room at Amandla's Crossing in the amount of \$14,280.00 for the purposes set forth herein under the Township's Emergency Repair Program and to authorize the execution of an Agreement between the Township and Making It Possible to End Homelessness (MIPH), 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 grant in the amount of \$14,280.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Repairs Program, to Making It Possible to End Homelessness (MIPH) for the purposes set forth herein and authorizes the execution of an Agreement with Making It Possible to End Homelessness (MIPH), 100 Mitch Snyder Drive, Edison, NJ 08817 with respect to such grant.
2. An original copy of the resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.215-042018**

**WHEREAS**, the Division of Engineering Services advises that an inspection has been made of Korean Baptist Church at , 5 Olsen Avenue , Edison, NJ 08820 Application #Z 62-2011 located in Block #590 Lot 11; and

**WHEREAS**, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

**WHEREAS**, on January 10, 2013, Koran Baptist Church posted a check #202672 in the amount of \$8,563.88, for engineering fees; and

**WHEREAS**, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

**WHEREAS**, the sum expended for engineering inspections totals \$1,727.00; and

**WHEREAS**, it is in now in order that the sum of \$6,449.26 which represents the amount due and owing the applicant, be returned to Korean Baptist Church; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$6,449.26 be refunded to Korean Baptist Church having offices at 44 Livingston Avenue , Somerset, N.J. 08873; and

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund said sum of \$6,449.26 in account #7760216761 to the applicant.

**RESOLUTION R.216-042018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO LONGO ELECTRICAL MECHANICAL INC. FOR NATIONAL ROAD PUMPING STATION PRIORITY REPAIRS IN THE TOWNSHIP OF EDISON**

**WHEREAS**, bids were received by the Township of Edison on April 10, 2018 for Public Bid No. 18-03-02 NATIONAL ROAD PUMPING STATION PRIORITY REPAIRS; and

**WHEREAS**, LONGO ELECTRICAL-MECHANICAL INC., 1 Harry Shupe Blvd, Wharton, NJ 07885 submitted the lowest, legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$348,758.00; and

**WHEREAS**, funds in the amount of \$348,758.00 have been certified to be available in the Various Sewer Improvements Account, number C-08-14-1873-001-000; 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 lowest bid, submitted by LONGO ELECTRICAL-MECHANICAL INC., 1 Harry Shupe Blvd, Wharton, NJ 07885 for priority repairs at the National Road pumping station, has been determined to be the lowest, legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$348,758.00, and any other necessary documents, with LONGO ELECTRICAL-MECHANICAL INC. as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$348,758.00 are available for the above contract in Account No. C-08-14-1873-001-000.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.217-042018**

**EXPLANATION: A Resolution authorizing Mott MacDonald to provide additional engineering services in connection with the evaluation and design of repairs to Evergreen Road and National Road Pump Stations.**

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

**WHEREAS**, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, (the “**LPCL**”) authorizes the award of contracts for “Professional Services” without competitive bids; and

**WHEREAS**, pursuant to the LPCL, the Township issued a Request for Proposals for Engineering Services, RFP 16-06, and by way of Resolution R.528-072016 authorized Mott MacDonald (“**Engineer**”) to provide engineering services on an as-needed basis, and by Resolution R.146-032017, authorized Engineer to provide engineering services in conjunction with the evaluation and design of repairs to Evergreen Road and National Road Pump Stations (the “**Engineering Services**”); and

**WHEREAS**, the Township desires to authorize an additional Twenty Seven Thousand Dollars (\$27,000.00) to Engineer in furtherance of the Engineering Services and as set forth in the proposal attached hereto as Exhibit A.

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

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

Section 2. The Township desires to authorize the Engineering Services in the amount of \$27,000.00, consistent with the proposal attached hereto as Exhibit A.

Section 3. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Engineer for its Engineering Services in the amount of \$27,000.00.

Section 4. Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Section 5. A certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Business Administrator and to Mott.

Section 6. This Resolution shall take effect immediately.

**RESOLUTION R.218-042018**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO PRITI BODKE FOR THE ABC PROGRAM**

**WHEREAS** Priti Bodke made payment in the amount of \$270.00 for her children Agastya Chevale & Saumya Chevale’s participation in the ABC Program at Martin Luther King Elementary School for the month of May 2018; and

**WHEREAS** the children were removed prior to attending in May.

**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 Priti Bodke, 286 Westgate Dr., 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 #8-01-55-0291-000-000.

**RESOLUTION R.219-042018**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO VARSHA MISHRA FOR THE ABC PROGRAM**

**WHEREAS** Varsha Mishra made payment in the amount of \$360.00 for her child Vihaan Tripathi’s participation in the ABC Program at Martin Luther King Elementary School for the months of April & May 2018; and

**WHEREAS** the child was removed from the program prior to attending.

**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 \$360.00 to Varsha Mishra, 70 Wintergreen Ave., East, 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 \$360.00 are available in Account #8-01-55-0291-000-000.

**RESOLUTION R.220-042018**

**Explanation: Federal Bulletproof Vest Partnership (BVP) through the Office of Justice Programs- Bureau of Justice Assistance to allocate funds to local and state law enforcement agencies for the purchase of body vests as part of a matching funds grant not to exceed \$10,000.00.**

**RESOLUTION APPROVING PARTICIPATION IN FY 2018 FEDERAL BULLETPROOF VEST PARTNERSHIP**

**WHEREAS**, the Federal Bulletproof Vest Partnership is designed to provide matching funds to purchase valuable lifesaving equipment to local law enforcement officers; and

**WHEREAS**, this grant funding enables local law enforcement agencies to cover up to fifty (50) percent of the cost of each vest purchased or replaced for sworn officers and volunteer officers of the Edison Police Department; and

**WHEREAS**, this vest replacement grant program demonstrates the Edison Police Department’s commitment to helping ensure that law enforcement officers have protective equipment they can rely on to keep our community safe;

**THEREFORE, BE IT RESOLVED** that the Township of Edison wishes to participate to in the Federal Bulletproof Vest Partnership through the Office of Justice Programs-Bureau of Justice Assistance in a matching funds grant not to exceed \$10,000.00.

**RESOLUTION R.221-042018**

**WHEREAS**, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2017; and

**WHEREAS**, the proper applications and fees have been received; and

**WHEREAS**, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2017 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective April 25, 2018 for the license term 2017/2018.

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSEE AND LOCATION</u></b>	<b><u>ADDRESS</u></b>
1205-33-008-007	Steven P. Kartzman as Chapter 7 Trustee For Royal Garden, Inc.	POCKET

**RESOLUTION R.222-042018**

**EXPLANATION:** A Resolution authorizing and approving the Person-to-Person transfer of the Plenary Retail Consumption License held by Steven P Kartzman as Chapter 7 Trustee for Royal Gardens, Inc. to Gabriel Roman.

**WHEREAS**, an application has been filed with the Township of Edison (“Township”) for a Person-to-Person transfer of the Plenary Retail Consumption Liquor License No. 1205-33-008-007 (“License”), issued to Steven P. Kartzman as Chapter 7 Trustee for Royal Gardens, Inc. (“Seller”) to Gabriel Roman (“Applicant”) to be a Pocket License.

**WHEREAS**, the Applicant’s submitted application form is complete in all respects, the transfer fees have been paid and the License has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 13 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the License and the licensed business and all additional financing obtained in connection with the licensed business; and

**WHEREAS**, public notice of this transfer has been published in the Home News Tribune, a New Jersey publication, in accordance with law; and

**WHEREAS**, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant.

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

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

- 2. The Municipal Council hereby approves the Person-to-Person transfer of the License to the Applicant.
- 3. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to Gabriel Roman.
- 4. This Resolution shall take effect immediately.

(New License No. 1205-33-008-008)

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

NAYS - None

**ORAL PETITIONS AND REMARKS**

Council President Patil opened the meeting for public comment.

Richard Lord, 63 Schuyler Drive, Complaining about the face book page of the Edison Police Department. When he post comments only he can see them. What happen to freedom of speech?

Councilmember Joshi, Are you trying to say they are deleted?

Mr. Lord, no but only I can see it.

Council President Patil, explained the administrator of the page can control.

Mr. Northgrave, he will consult with Police and Administration on this matter.

Art Millstone, 4 Comstock Road, he has received several summons for parking in front of his own driveway. He asked if we can revise the law.

Mr. Northgrave explained, there is a state statue.

Mr. Millstone, 4 Comstock Road, they are only giving tickets to me because of the neighborhood always calling. The neighbors are targeting us.

Lois Wolke, 10 Peake Road, regarding Ordinance O.2007-2018 is this by Wendy’s on Route 1. Anything there would be a good thing.

Mr. Northgrave, yes

Esther Nemitz, 162BFay Street, asked if the paving list has been prepared.

Ms. Ruane, it will be prepared on Friday and will be put on the website.

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 8:11 p.m.

\_\_\_\_\_  
Ajay Patil  
Council President

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Cheryl Russomanno, RMC  
Municipal Clerk