

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

**May 25, 2016**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, May 25, 2016. The meeting was called to order at 7:02 p.m. by Council President Lombardi, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi, Patil, Sendelsky and Shah.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Township Engineer Kataryniak, Public Works Director Haines, Health Camille Spearnock, Recreation Director Halliwell, Police Deputy Chief Mieczkowski,, Battalion Chief Deak and Cameraman D'Amato.

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 12, 2015 and posted in the Main Lobby of the Municipal Complex on the same date.

**APPROVAL OF MINUTES:**

On a motion made by Councilmember Gomez, seconded by Councilmember Sendelsky, and duly carried, the Minutes of the Worksession of February 22, Regular Meetings of February 24, March 9, March 23 and April 27, 2016 were accepted as submitted.

**COUNCIL PRESIDENT'S REMARKS:**

Council President Lombardi invited everyone to attend our Memorial Day Parade on Sunday, May 29, 2016 at 12:00 noon starting at Division, street closing will start at 11:30am. He reminded everyone of the true meaning of Memorial Day it is the time to honor our veterans and their families who sacrificed to defend our country. On Monday, May 30, 2016 there is also our Monument Services and Street Dedications. The recreation department sponsors our Bike Decorating Contest in the parade. He also reminded everyone that our next Council meeting will be combined on Wednesday, June 8, 2016 to start at 6:00pm.

Council President Lombardi opened for Public Comment on this Resolution.

**RESOLUTIONS OF RECOGNITION:**

**RESOLUTION R.406-052016**

**WHEREAS**, a desire to serve others and the natural ability to communicate with everyday people have been the trademarks of Councilman Robert Karabinchak's distinguished seven year career on the Edison Township Council; and

**WHEREAS**, Robert Karabinchak, father of three and husband to Linda Karabinchak, has been a life long resident of Edison Township. Robert is a 1974 graduate of J.P. Steven's High School. Thereafter, Robert earned an A.S. from Middlesex County College in both Civil Engineering and Business Management; and

**WHEREAS**, Robert is the owner and president of Tri-Form Construction, which has been in business for over thirty (30) years. Robert is a member of the Central Jersey Builders Association, Edison Chamber of Commerce, American Association Cost Engineers, Better Business Bureau, American Businessman, and the Open Space Committee; and

**WHEREAS**, Robert was called into public service by the citizens of Edison Township. Robert was appointed to fill an unexpired term in 2007 and 2009 before getting elected to the Township Council in 2010. While on the Township Council, Robert served as Council President in 2012 and 2014. Robert has also served on the Edison Township Zoning Board of Adjustment, Edison Ethics Committee, Edison Fair Rent Housing Board, and the Middlesex County Utilities Authority; and

**WHEREAS**, in addition to his commitment to his profession and public service, Robert performs volunteer service for numerous civic organizations. Robert has donated manpower and building materials to Edison's September 11 Memorial and MLK Grade School Playground. Robert has provided technical advice on renovations to the Edison Memorial Tower, and supports food, clothing and toy drives to the Hands of Hope Food Pantry; and

**WHEREAS**, Robert has been selected by the Middlesex County Democratic Organization to serve as a member of the State of New Jersey Assembly for Legislative District 18.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey, this it is fitting and proper for this Council to honor and commend Robert Karabinchak for his years of dedicated service to Edison Township, and to wish him continued success in his personal, professional, and political career. The Council also wishes Robert success in serving as a member of the State of New Jersey Assembly in Legislative District 18.

Charlie Tomaro, Freeholder of Middlesex County, congratulation Rob, we have worked together on many Ordinances, you are a hard worker , good luck.

Fred Wolke, 10 Peake Road, he seconded everything Freeholder Tomaro said, all of the best in Trenton. It has been a pleasure to service with you on the finance committee, wish you well and thank you for all your service.

Lois Wolke, 10 Peake Road, thanked him for his years of service it has been fun even through our differences, now you have to look out for us in Trenton.

Esther Nemitz, 162B Fay Street, Rob and I have served on the Rental Board, he is very knowledgeable and thank you for all you have done for Edison we will miss you here.

Irene Wall, 205 Fleet Avenue, Congratulations, I will be following up with you on a couple of things. First let's get rid of COAH.

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

Council Vice President Gomez, he witnessed many hours and weekends of Rob's dedication to this town always giving back thank you we couldn't be more proud to see you at the state level we will miss you.

Councilmember Sendelsky, he has always put Edison Township first your best interest at heart continue to fight for Edison.

Councilmember Shah, Good Luck, Congratulations, we are here for you.

Councilmember Patil, Thank you and Congratulations, you have a big job, don't forget this township. Hope you can work on grants to make this a better place.

Councilmember Diehl, congratulations on your new position we are excited for you and us in Edison. We have worked together more than eight years, and I know you will keep Edison in mind.

Council President Lombardi, everyone will miss you. The new person has large shoes to fill on this council. You work countless hours, Thank you on behalf of all the residents of Edison and I am sure you will work just as hard for District 18.

Councilmember Karabinchak, he was surprised, thank you it has been nothing hard work and a pleasure. It is the best town in New Jersey. Edison is my home and family its dear to my heart. I will always be involved in issues here. I also want to thank the residents of Edison.

A motion was made by Councilmember Diehl, seconded by Councilmember Gomez to adopt this Resolution.

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

NAYS - None

**RESOLUTION R.373-052016**

**WHEREAS**, cable and satellite television network C-SPAN sponsored StudentCam, a national competition for middle school and high school students to produce five- to seven-minute documentaries addressing the theme “Road to the White House: what’s the issue YOU most want candidates to discuss during the 2016 presidential campaign?”; and

**WHEREAS**, C-SPAN received a record 2,887 video submissions from almost 6,000 participants in forty-five states and Washington, D.C.; and

**WHEREAS**, 150 groups were chosen as winners and one of the winners was a submission created by Amit Acharya, Skekhar Iyer and Aman Karangutkar, all three of whom are students from John Adams Middle School in the Township of Edison; and

**WHEREAS**, Amit, Skekhar and Aman received honorable mention and a cash prize for their video project, which thoughtfully identified and addressed the Syrian refugee crisis as an important national policy issue; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:** the Municipal Council desires to recognize and commend the outstanding achievement of Amit Acharya for his exceptional contributions to the winning video project, submission in the nationwide StudentCam competition sponsored by C-SPAN.

**RESOLUTION R.374-052016**

**WHEREAS**, cable and satellite television network C-SPAN sponsored Student Cam, a national competition for middle school and high school students to produce five- to seven-minute documentaries addressing the theme “Road to the White House: what’s the issue YOU most want candidates to discuss during the 2016 presidential campaign?”; and

**WHEREAS**, C-SPAN received a record 2,887 video submissions from almost 6,000 participants in forty-five states and Washington, D.C.; and

**WHEREAS**, 150 groups were chosen as winners and one of the winners was a submission created by Skekhar Iyer, Aman Karangutkar and Amit Acharya, all three of whom are students from John Adams Middle School in the Township of Edison (the “Township”); and

**WHEREAS**, Skekhar, Aman and Amit received honorable mention and a cash prize for their video project, which thoughtfully identified and addressed the Syrian refugee crisis as an important national policy issue; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:** the Municipal Council desires to recognize and commend the outstanding achievement of Skekhar Iyer for his exceptional contributions to the winning video project, submission in the nationwide Student Cam competition sponsored by C-SPAN.

**RESOLUTION R.375-052016**

**WHEREAS**, cable and satellite television network C-SPAN sponsored Student Cam, a national competition for middle school and high school students to produce five- to seven-minute documentaries addressing the theme “Road to the White House: what’s the issue YOU most want candidates to discuss during the 2016 presidential campaign?”; and

**WHEREAS**, C-SPAN received a record 2,887 video submissions from almost 6,000 participants in forty-five states and Washington, D.C.; and

**WHEREAS**, 150 groups were chosen as winners and one of the winners was a submission created by Aman Karangutkar, Amit Acharya and Skekhar Iyer, all three of whom are students from John Adams Middle School in the Township of Edison; and

**WHEREAS**, Aman, Amit and Skekhar received honorable mention and a cash prize for their video project, which thoughtfully identified and addressed the Syrian refugee crisis as an important national policy issue; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:** the Municipal Council desires to recognize and commend the outstanding achievement of Aman Karangutkar for his exceptional contributions to the winning video project, submission in the nationwide StudentCam competition sponsored by C-SPAN.

Council President Lombardi opened for public comments:

Councilmember Sendelsky, we are very proud of you and your parents, along with our Edison Township education system.

Councilmember Shat also congratulated to the parents. This was a unique project and they did a fantastic job. .

Council Vice President Gomez, great job, Edison is always putting out a great product we strive to the best.

Councilmember Diehl, Congratulations, people aren't aware what you are doing for this documentary it is knowledgeable and thank you.

A motion was made by Councilmember Diehl, seconded by Councilmember Karabinchak, to adopt Resolution of Recognition Resolution R.373-052016, R.374-052016 and R.375-052016.

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

NAYS - None

**APPROVAL OF VOLUNTEER FIRE AUXILIARY:**

Applications for membership were received by:

**Edison Volunteer Fire Company #1**

Lorraine Ruiz

A motion was made by Councilmember Karabinchak, seconded by Councilmember Shah and duly carried, the above applications were approved.

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

The following Ordinance, which was introduced by Title on May 11, 2016, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.1928-2016                      ORDINANCE ADOPTING AND AUTHORIZING THE IMPLEMENTATION OF PROPOSED RULES AND REGULATIONS FOR THE OFF- LEASH DOG AREA AT THE WHITMAN AVENUE PARK.**

(The above Ordinance O.1928-2016 can be found in its entirety in Ordinance Book # )

Council President Lombardi declared the Public Hearing opened for O.1928-2016.

Esther Nemitz, 162B Fay Street, is there a lay out on Whitman Avenue. How soon is the map going to be available.

Mr. Kataryniak, a plan has been prepared. There is a gated entrance with two separated fenced areas.

Freeholder Tomaro, it should be the middle of June and will be put up on web site.

Irene Wall, 205 Fleet Avenue, although she is not familiar with the site are there trees and will there be water for the Dogs?

Fred Wolke, 10 Peake Road, this is a very nice Ordinance, who will be enforcing.

Mr. Northgrave, rules will be on the site.

Councilmember Diehl, this is an example of an environment victory it took a long time we are excited.

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

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

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

NAYS - None

The following Ordinance, which was introduced by Title on May 11, 2016, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.1929-2016                      ORDINANCE AMENDING THE TOWNSHIP CODE TO  
UPDATE THE ADDRESSSS LIST OF PERSONS ENTITLED TO  
HANDICAPPED PARKING SPACES.**

(The above Ordinance O.1929-2016 can be found in its entirety in Ordinance Book #

Council President Lombardi declared the Public Hearing opened for O.1929-2016.

Irene Wall, 205 Fleet Avenue, we are updating the list, one person is being added, but can we check on the schools.

Mr. Northgrave said it is up to Board of Education to do their handicapped spaces we cannot do it for their properties.

Council President Lombardi, he will send out correspondence to the Board of Education.

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

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

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

NAYS - None

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.376-052016 through R.405-052016.

Esther Nemitz, 162B Fay Street, Resolution R.385-052016, Clara Barton sent in a letter of support and very happy. Resolution R.384-052016 does this indicate what Jack Morris objections are, waiting for information.

Mr. Northgrave explained his issues were already addressed not going anywhere.

Ms. Nemitz commented Mr. Kaplan’s proposal was 20 units per acre

Lois Wolke, 10 Peake Road, Resolution R.384-052016 confused on the Affirmative Marketing Plan, the article stated 1300 unites retroactive.

Mr. Northgrave, Edison is party in the law suit, if a change in law the numbers drop Edison would benefit.

Irene Wall – 205 Fleet Ave. Resolution R.384 she is not familiar with this could some explain.

Mr. Northgrave explained the Affirmative Marketing Plan for Affordable housing.

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

Councilmember Gomez requested that Resolution R.405-052016 be pulled for separate vote.

Council President also requested that Resolution R.405-052016 be pulled for separate vote.

The following Resolutions R.376-052016 through R.404-052016 were adopted under the Consent Agenda on a motion made by Councilmember Karabinchak and seconded by Councilmember Diehl.

**RESOLUTION R.376-052016**

**APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING MAY 19, 2016**

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through May 19, 2016

FUND	AMOUNT
Current	\$43,991,048.72
Affordable Housing	0.00
Capital	408,622.73
Cash Performance	2,957.40
CDBG	5,000.00
Developers Escrow	0.00
Dog (Animal Control)	23,124.94
Federal Forfeited	0.00
Grant Funds	8,087.57
Law Enforcement	0.00
Open Space	2,000,000.00
Park Improvements	0.00
Payroll Deduction	503,555.49
Sanitation Fund	1,600,142.96
Sewer Utility	1,069,159.45
Tax Sale Redemption	247,761.87
Tree Fund	0.00
Tree Planting	0.00
Trust	100,543.80
<b>TOTAL</b>	<b>\$49,960,004.93</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.377-052016**

**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 **\$269,329.36**.

**Explanation:** This Resolution authorizes a refund of an overpayment of the Severe Storm reimbursement.

**RESOLUTION R.378-052016**

**WHEREAS**, during a recent review of its records for Severe Storm assistance, the New Jersey Division of State Police (the "**State**") discovered that the Township of Edison (the "**Township**") was overpaid an amount of \$913.82 for Project #413 (the "**Overpayment**"); and

**WHEREAS**, the overpayment was the result of a de-obligation by the Federal Emergency Management Agency ("**FEMA**"); and

**WHEREAS**, in a letter dated April 20, 2016, the State requested a refund of the Overpayment; and

**WHEREAS**, the Township now desires to oblige the State and to refund an amount equal to the Overpayment,

**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.
2. The Chief Financial Officer or his designee is hereby authorized to transfer the amount of \$913.82 to the State of New Jersey – Division of State Police.
3. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.
4. This resolution shall take effect immediately.

**RESOLUTION R.379-052016**

**Authorizing the refund of sewer charge overpayments to certain property owners in the Township**

**WHEREAS**, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year **2015**; and

**WHEREAS**, applications have been made to the Tax Collector for refunds of the aforesaid overpayments, and the Tax Collector advises that the property owners are entitled to refunds as provided for below; and

**WHEREAS**, the Municipal Council of the Township of Edison desires to authorize the refund of these sewer charge overpayments.

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

1. The aforementioned Recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby authorizes the appropriate official of the Township to draw and issue checks to the person(s) in the amounts provided for below, in satisfaction of sewer charge overpayments:

Property Owner:	FREDMAN, MICHAEL L
Property Location:	9 BROOKFALL RD
Block/Lot/Qualifier	59.T / 7
Sewer Account:	2195-0
Amount to be Refunded:	\$ 193.71
<b>GRAND TOTAL:</b>	<b>\$ 193.71</b>

3. This Resolution shall take effect immediately.

**RESOLUTION R.380-052016**

**Authorizing a tax exemption/refund for a disabled veteran for 68 Albert 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**, Daniel P O’Connell 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, 2015; and

**WHEREAS**, real estate taxes on this property known as Block 692.g Lot 61, have been billed for **the Tax Year 2015 and 1<sup>st</sup> and 2<sup>nd</sup> quarters of 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, 2015 to December 31, 2015; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Edison that property taxes due on Block 692.g Lot 61, assessed to Daniel P. O’Connell, be cancelled for the Tax Years of 2015 and 2016 and also refunded for the municipal property taxes already paid for the time period of from January 1, 2016 thru June 30, 2016 in the amount of **\$3,803.26** and for the property taxes paid in prior year(s) from January 1, 2015 to December 31, 2015 in the amount of **\$8,909.94**; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Township of Edison draw a check to the order of Daniel P. O’Connell for taxes already paid during the applicable exemption periods

set forth above in the total amount of **\$12,713.20**.

**RESOLUTION R.381-052016**

**RESOLUTION AUTHORIZING THE EDISON TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72**

**WHEREAS**, due to an anticipated late adoption of the Township of Edison Budget, the Middlesex County Board of Taxation is unable to certify the tax rate and the Township of Edison Tax Collector may be unable to mail the Township's **2016** tax bills on a timely basis, and

**WHEREAS**, the Township of Edison's Tax Collector, in consultation with the Township of Edison Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they both signed a certification reflecting the various tax levies for the prior year and the range of permitted estimated tax levies.

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

1. The Township of Edison Tax Collector is hereby authorized to prepare and issue estimated tax bills for the Township for the third installment of **2016** taxes. The Tax Collector may proceed and take such actions as are permitted and required by P.L. 1994, c.72(N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for **2016** is hereby set at **\$357,573,062.23**.
3. In accordance with law, the third installment of **2016** taxes shall not be subject to interest until the later of August 10<sup>th</sup>, or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

**RESOLUTION R.382-052016**

**RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

**WHEREAS**, The Township of Edison has determined that the property described on Schedule A and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

**WHEREAS**, the Township of Edison intends to utilize the online auction services of US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724 , web address [www.usgovbid.com](http://www.usgovbid.com), for the amount of three and one half percent (3 1/2%) of the receipts of sales; and

**WHEREAS**, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 – Revised October, 2011.

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

1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on Schedule A on the online auction website entitled US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, [www.usgovbid.com](http://www.usgovbid.com).
2. The terms and conditions of the sale are available at [www.usgovbid.com](http://www.usgovbid.com).
3. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.

**RESOLUTION R.383-052016**

**EXPLANATION:** This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Liberty Property Limited Partnership, with respect to the property identified as Block 755.B, Lot 38 (1075 King Georges Post Road) as shown on the Edison Township tax map.

**WHEREAS**, the property identified as Block 755.B, Lot 38 as shown on the Edison Township tax map (the **“Property,”** commonly referred to as 1075 King Georges Post Road) was the subject of an application before the Planning Board of the Township of Edison (hereinafter the **“Board”**) made by Liberty Property Limited Partnership (**“Developer”**) for the approval of a preliminary and final major site plan, with associated design waivers and variances, to construct a 182,000 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 October 19, 2015 (the **“Resolution”**); 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 of Edison (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.384-052016**

**RESOLUTION  
OF THE MAYOR AND COUNCIL OF THE  
TOWNSHIP OF EDISON, COUNTY OF MIDDLESEX  
STATE OF NEW JERSEY**

**ADOPTING AN AFFIRMATIVE MARKETING PLAN AND IMPLEMENTING POLICIES AND PROCEDURES MANUAL FOR THE ADMINISTRATION OF AFFORDABLE HOUSING UNITS FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, in accordance with the Fair Housing Act and the New Jersey Uniform Housing Affordability Controls (N.J.A.C. 5:80-26-1, et seq.), the Township of Edison is required to adopt by resolution an Affirmative Marketing Plan to ensure that all affordable housing units created, including those created within the Township of Edison are affirmatively marketed to low and moderate income households, particularly those living and/or working within Housing Region 3, the Housing Region encompassing the Township of Edison.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Township of Edison, County of Middlesex, State of New Jersey, do hereby adopt the following Affirmative Marketing Plan and its implementing Policies and Procedures Manual and attached Appendices:

**Affirmative Marketing Plan**

- A. All affordable housing units in the Township of Edison shall be marketed in accordance with the provisions herein unless otherwise provided by law or regulation of the State of New Jersey.
- B. This Affirmative Marketing Plan shall apply to all developments that contain or will contain low and moderate income units, including those that are part of the Township’s prior round Fair Share Plan and its current Fair Share Plan and those that may be constructed in future developments not yet anticipated by the Fair Share Plan.
- C. The Affirmative Marketing Plan shall be implemented by an Administrative Agent designated by and/or under contract to the Township of Edison. All of the costs of advertising and affirmatively marketing affordable housing units shall be borne by the developers/sellers/owners of the affordable unit(s).

- D. The Affirmative Marketing Plan is a regional marketing strategy designed to attract buyers and/or renters of all majority and minority groups, regardless of race, creed, color, national origin, ancestry, marital or familial status, gender, affectional or sexual orientation, disability, age or number of children to housing units which are being marketed by a developer or sponsor of affordable housing. The Affirmative Marketing Plan is also intended to target those potentially eligible persons who are least likely to apply for affordable units in that region. It is a continuing program that directs all marketing activities toward the Housing Region in which the municipality is located and covers the entire period of the deed restriction for each restricted housing unit. The Township of Edison is located in Housing Region 3, consisting of Middlesex, Hunterdon and Somerset Counties.
- E. In implementing the Affirmative Marketing Plan, the Administrative Agent, acting on behalf of the Township of Edison, shall undertake the following strategies for each new affordable unit within the Township:
1. Ensure that the owner publishes at least one advertisement in a newspaper of general circulation within the housing region, with the advertisement subject to the review and approval of the Administrative Agent and paid for by the owner/developer/landlord as per "C", above, and
  2. Broadcast of one advertisement by a radio or television station broadcasting throughout the housing region (see Appendix III for a listing of radio and TV sources throughout the region), and
  3. At least one additional regional marketing strategy using one of the other sources listed below.
- F. The Affirmative Marketing Plan is a continuing program intended to be followed throughout the entire period of restrictions and shall meet the following requirements:
1. All newspaper articles, announcements and requests for pre-applications for low and moderate income units shall appear in at least one major circulation daily newspaper of regional circulation (throughout all of Region 3), or through a series of daily newspapers that reaches all of Region 3 residents. This may include but is not limited to the Star Ledger, the Home News Tribune or the Courier News.
  2. For new developments, the primary marketing shall take the form of at least one press release and a paid display advertisement in the above newspaper(s) once a week for four consecutive weeks. Additional advertising and publicity shall be on an "as needed" basis. The developer/owner shall disseminate all public service announcements and pay for display advertisements. The developer/owner shall provide proof of publication to the Administrative Agent. All press releases and advertisements shall be approved in advance by the Administrative Agent.
  3. The advertisement shall include a description of the:
    - a. Street address(es) of the units;
    - b. Directions to the units;
    - c. Range of prices for the units;
    - d. Numbers of bedrooms in units (bedroom mix);
    - e. Maximum income permitted to qualify for the units;
    - f. Location of applications;
    - g. Business hours when interested households may obtain an application; and
    - h. Application fees, if any;
    - i. Number of units currently available;
    - j. Anticipated dates of availability;

4. Newspaper articles, announcements and information on where to request applications for low and moderate income housing shall also appear at least once a week for four consecutive weeks in at least three **locally** oriented weekly newspapers within the region, one of which shall be circulated primarily within Middlesex County and the other two of which shall be circulated primarily outside of Middlesex County but within the housing region.

- G. The Administrative Agent shall develop, maintain and regularly update a list of community contact person(s) and/or organizations(s) in Middlesex, Hunterdon and Somerset Counties that will aid in Edison's affirmative marketing program. The list shall include as many contacts that will reach out to groups that are least likely to apply for housing within the region. Information shall be sent quarterly to every entity on the Township's affirmative marketing list: Please see Appendix I at the end of this Resolution for a list of all current community contacts, including reaching those least likely to apply, major employers, institutions, public entities, etc.

Using the above referenced list in Appendix I, at a minimum the Administrative Agent shall ensure that the following affirmative marketing occurs:

1. Quarterly information shall be sent to each of the following agencies with a request for publication in their journals and for circulation among their members:
    - Middlesex County Board of Realtors
    - Somerset County Board of Realtors
    - Hunterdon County Board of Realtors
  2. Quarterly information and requests to post same shall be sent to the administrators of each of the following agencies within the counties of Middlesex, Hunterdon and Somerset:
    - Welfare or Social Service Board (via the Director)
    - Rental Assistance Office (local office of DCA)
    - Office on Aging
    - Housing Authority (municipal and county)
    - Community Action Agencies
    - Community Development Departments
  3. Quarterly information and requests to post same shall also be sent to the chief personnel administrators of all of the major employers within the region, as listed in Appendix I.
- H. Requests to post brochure(s), sign(s), poster(s) and/or other appropriate outreach materials used as part of the affirmative marketing program shall be made to each of the locations shown on Appendix II at the end of this Resolution.

In addition, links to online pre-applications shall be provided by the Administrative Agent, the Developer, and the Municipal Housing Liaison to prospective applicants upon request. If prospective applicants do not have internet access they will be given a phone number to call the Administrative Agent, who will then enter all pre-application information online during the phone call, and mail them a confirmation and details. If applicant prefers completing a paper copy themselves, a paper copy will be sent by mail to the prospective applicant. Only by the Administrative Agent should send out paper copies of pre-applications, to ensure the most current form is always sent.

Also, information on how to apply for affordable housing shall be available at the developer's sales/rental office and shall be provided to prospective applicants upon request.

- I. The following is a listing of community contact person(s) and/or organizations in Middlesex, Hunterdon and Somerset Counties that will aid in the affirmative marketing program and may provide guidance and counseling services to prospective occupants of low and moderate income units:
1. Central Jersey Housing Resource Center, 600 First Ave., Ste. 3, Raritan, NJ 08869
  2. Community Access Unlimited, Inc., 80 West Grand Street, Elizabeth, NJ 07202
  3. Faith Fellowship Community Development Corporation, 2707 Main Street, Sayreville, NJ 08872-1457
  4. Housing Partnership for Middlesex County, 2 East Blackwell St., Dover, NJ 07801
  5. New Jersey Citizen Action, 75 Raritan Ave., Suite 200, Highland Park, NJ 08904
  6. Northwest New Jersey Community Action Program, Inc. (NORWESCAP), 350 Marshall Street, Phillipsburg, NJ 08865
  7. Puerto Rican Action Board, Inc., 90 Jersey Ave., New Brunswick, NJ 08901-3258

8. Puerto Rican Association for Human Development, Inc., 100 First Street, Perth Amboy, NJ 08861-4645
- J. Whenever necessary, a random selection method to select occupants of low and moderate income housing will be used by the Administrative Agent, in conformance with N.J.A.C. 5:80-26.16 (I). The Affirmative Marketing Plan shall provide a regional preference for all households that live and/or work in Housing Region 3 comprised of Middlesex, Hunterdon and Somerset Counties. For additional information on the random selection, the marketing of units, waiting lists and matching households to available unit procedures, please also refer to Chapter III of the Township's Affordable Housing Operating Manual.
- K. The Administrative Agent shall administer the Affirmative Marketing Plan. The Administrative Agent has the responsibility to income qualify low and moderate income households; to place income eligible households in low and moderate income units upon initial occupancy; to provide for the initial occupancy of low and moderate income units with income qualified households; to continue to qualify households for re-occupancy of units as they become vacant during the period of affordability controls; to assist with outreach to low and moderate income households; and to enforce the terms of the deed restriction and mortgage loan as per N.J.A.C 5:80-26-1, *et seq.*
- L. Whenever appropriate, the Administrative Agent shall provide or direct qualified low and moderate income applicants to counseling services on subjects such as budgeting, credit issues, mortgage qualifications, rental lease requirements and landlord/tenant law. The Administrative Agent shall develop, maintain and update a list of entities and lenders willing and able to perform such services.
- M. All developers/owners of low and moderate income housing units shall be required to undertake and pay the costs of the marketing of the affordable units in their respective developments, subject to the direction and supervision of the Administrative Agent.
- N. The implementation of the Affirmative Marketing Plan for a new development that includes affordable housing shall commence at least 120 days before the issuance of either a temporary or permanent certificate of occupancy. The implementation of the Affirmative Marketing Plan shall continue until all low income housing units are initially occupied and for as long as affordable units exist that remain deed restricted and for which the occupancy or re-occupancy of units continues to be necessary. Please note that in addition to complying with this Township-wide Affirmative Marketing Plan that the Administrative Agent shall also review and approve a separate Affirmative Marketing Plan for every new affordable development in Edison that is subject to NJAC 5:80-26.1 *et seq.* That document shall be completed by the owner/developer and will be compliant with the Township's Affirmative Marketing Plan as presented herein, and incorporate development specific details and permitted options, all subject to the Administrative Agent's review and approval. The development specific affirmative marketing plans will use the standard form for Region 3, included at the end of this document as Appendix III.
- O. The Administrative Agent shall provide the Affordable Housing Liaison with the information required to comply with monitoring and reporting requirements pursuant to N.J.A.C.5:80-26-1, *et seq.*

#### **RESOLUTION R.385-052016**

**WHEREAS**, as formerly approved, the *Edison Township Environmental Commission (ETEC)* developed and submitted an application to the *2016 NJDEP Recreation Trails Program (2016 NJDEP RTP)* for grant funds to support the creation of an ADA Parking Lot and ADA Path at Dudash Park to support increased access to the Middlesex Greenway by challenged individuals and the general public; and

**WHEREAS**, the *2016 NJDEP Recreation Trails Program* grants awards will support up to 80% of the costs of approved eligible projects for a maximum amount of \$24,000.00; and

**WHEREAS**, the total estimated cost of the ETEC Dudash Park Middlesex Greenway Access Enhancement Project is \$48,000.00; and

**WHEREAS**, the *Middlesex County Open Space Trust Fund* has grants available for approved open space improvement projects in Middlesex County, which can provide up to 50% of those costs; and

**WHEREAS**, the Edison Township Environmental Commission intends to develop and submit a viable application to the *Middlesex County Open Space Trust Fund* for 50% (\$24,000.00) of the estimated costs of the ETEC Dudash Park Middlesex Greenway Access Enhancement Project; and

**WHEREAS**, the *Edison Township Environmental Commission (ETEC)* will utilize all grant funds awarded to it by the *Middlesex County Open Space Trust Fund* as described in its application for said

funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said *Middlesex County Open Space Trust Fund* grant application by *ETEC*, at a regularly-scheduled, public meeting on the evening of **Wednesday, May 25, 2016**.

**RESOLUTION R.386-052016**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF SEWER PUMP RENTALS WITH XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA IN AN AMOUNT NOT TO EXCEED \$60,000.00**

**WHEREAS**, XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA, 6 Connerty Court, East Brunswick, NJ 08816 was awarded Contract No. 15-08-25 SEWER PUMP RENTALS through resolutions R.216-032015, R.743-102015, and R.043-012016 for the period of April 10, 2015 to April 9, 2016 in the total amount of \$170,000.00 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 new contract will be in effect; and

**WHEREAS**, additional funds in the amount of \$60,000.00 are required to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

**WHEREAS**, the Township recommends an additional amount not to exceed \$60,000.00 with all prices as well as all terms and conditions to remain the same; and

**WHEREAS**, the total amount of this contract, not to exceed \$60,000.00, 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 \$60,000.00 and any other necessary documents with XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA described herein.

**RESOLUTION R.387-052016**

**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 STO0000189, to the following:

**Permit Number: 0824**

**Opening Location:** 57 Fern Street  
**Block/Lot:** 223/9  
**Applicant's Name & Address:** Gold Medal Service  
11 Cotters Lane  
East Brunswick, NJ 08816  
**Initial Deposit Date:** 01/21/16  
**Deposit Amount:** \$480.00  
**Paid by & refunded to:** Gold Medal Service  
11 Cotters Lane  
East Brunswick, NJ 08816

**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.388-052016**

**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 STO0000190, to the following:

**Permit Number:** 0835  
**Opening Location:** 155 Monroe Avenue  
**Block/Lot:** 622.A/1.A  
**Applicant's Name & Address:** M & M Construction Company  
540 North Avenue  
Union, NJ 07083  
**Initial Deposit Date:** 01/22/16  
**Deposit Amount:** \$720.00  
**Paid by & refunded to:** M & M Construction Company  
540 North Avenue  
Union, NJ 07083

**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.,389-052016**

**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 STO0000191, to the following:

<b>Permit Number:</b>	<b>0841</b>
<b>Opening Location:</b>	<b>46 Jamaica Street</b>
<b>Block/Lot:</b>	<b>622.A/1.A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Eichelbergers, Inc. 107 Texaco Road Mechanicsburg, PA 17050</b>
<b>Initial Deposit Date:</b>	<b>02/05/16</b>
<b>Deposit Amount:</b>	<b>\$25.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Langan Engineering &amp; Environmental Services P.O. Box 1569 Doylestown, PA 18901</b>

**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.390-052016**

**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 STO0000192, to the following:

<b>Permit Number:</b>	<b>0842</b>
<b>Opening Location:</b>	<b>Elizabeth Avenue</b>
<b>Block/Lot:</b>	<b>643.DD/15.H2</b>
<b>Applicant's Name &amp; Address:</b>	<b>Eichelbergers, Inc. 107 Texaco Road Mechanicsburg, PA 17050</b>
<b>Initial Deposit Date:</b>	<b>02/05/16</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Langan Engineering &amp; Environmental Services P.O. Box 1569 Doylestown, PA 18901</b>

**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.391-052016**

**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 STO0000193, to the following:

<b>Permit Number:</b>	<b>0844</b>
<b>Opening Location:</b>	<b>Elizabeth Avenue</b>
<b>Block/Lot:</b>	<b>643.DD/15.H2</b>
<b>Applicant's Name &amp; Address:</b>	<b>Eichelbergers, Inc. 107 Texaco Road Mechanicsburg, PA 17050</b>
<b>Initial Deposit Date:</b>	<b>02/05/16</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Langan Engineering &amp; Environmental Services P.O. Box 1569 Doylestown, PA 18901</b>

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.392-052016**

**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 STO0000194, to the following:

<b>Permit Number:</b>	<b>0845</b>
<b>Opening Location:</b>	<b>28 Farmhaven Avenue</b>
<b>Block/Lot:</b>	<b>994/3</b>
<b>Applicant's Name &amp; Address:</b>	<b>Eichelbergers, Inc. 107 Texaco Road Mechanicsburg, PA 17050</b>
<b>Initial Deposit Date:</b>	<b>02/05/16</b>
<b>Deposit Amount:</b>	<b>\$25.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Langan Engineering &amp; Environmental Services P.O. Box 1569 Doylestown, PA 18901</b>

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.393-052016**

**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 STO0000195, to the following:

<b>Permit Number:</b>	<b>0846</b>
<b>Opening Location:</b>	<b>28 Farmhaven Avenue</b>
<b>Block/Lot:</b>	<b>994/3</b>
<b>Applicant's Name &amp; Address:</b>	<b>Eichelbergers, Inc. 107 Texaco Road Mechanicsburg, PA 17050</b>
<b>Initial Deposit Date:</b>	<b>02/05/16</b>
<b>Deposit Amount:</b>	<b>\$25.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Langan Engineering &amp; Environmental Services P.O. Box 1569 Doylestown, PA 18901</b>

**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.394-052016**

**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 STO0000196, to the following:

<b>Permit Number:</b>	<b>0847</b>
<b>Opening Location:</b>	<b>38 Farmhaven Avenue</b>
<b>Block/Lot:</b>	<b>994/5</b>
<b>Applicant's Name &amp; Address:</b>	<b>Eichelbergers, Inc. 107 Texaco Road Mechanicsburg, PA 17050</b>
<b>Initial Deposit Date:</b>	<b>02/05/16</b>
<b>Deposit Amount:</b>	<b>\$25.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Langan Engineering &amp; Environmental Services P.O. Box 1569 Doylestown, PA 18901</b>

**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.395-052016**

**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 STO0000197, to the following:

<b>Permit Number:</b>	<b>0848</b>
<b>Opening Location:</b>	<b>42 Farmhaven Avenue</b>
<b>Block/Lot:</b>	<b>996/2</b>
<b>Applicant's Name &amp; Address:</b>	<b>Eichelbergers, Inc. 107 Texaco Road Mechanicsburg, PA 17050</b>
<b>Initial Deposit Date:</b>	<b>02/05/16</b>
<b>Deposit Amount:</b>	<b>\$25.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Langan Engineering &amp; Environmental Services P.O. Box 1569 Doylestown, PA 18901</b>

**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.396-052016**

**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 STO0000201, to the following:

<b>Permit Number:</b>	<b>0888</b>
<b>Opening Location:</b>	<b>Kilmer Road, Brunswick Avenue &amp; National Road</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Melick-Tully &amp; Associates P.C. 117 Canal Road South Bound Brook, NJ 08880</b>
<b>Initial Deposit Date:</b>	<b>03/11/16</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Melick-Tully &amp; Associates P.C. 117 Canal Road South Bound Brook, NJ 08880</b>

**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.397-052016**

**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 STO0000204, to the following:

<b>Permit Number:</b>	<b>0907</b>
<b>Opening Location:</b>	<b>410 Silver Lake Avenue</b>
<b>Block/Lot:</b>	<b>366/25.A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Kleinfelder East, Inc. 3 AAA Drive, First Floor Hamilton, NJ 08691</b>
<b>Initial Deposit Date:</b>	<b>04/06/16</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Kleinfelder East, Inc. 3 AAA Drive, First Floor Hamilton, NJ 08691</b>

**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.398-052016**

**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 STO0000205, to the following:

<b>Permit Number:</b>	<b>0910</b>
<b>Opening Location:</b>	<b>205 Mill Road</b>
<b>Block/Lot:</b>	<b>397/3</b>
<b>Applicant's Name &amp; Address:</b>	<b>High Point Utilities 18 Northfield Drive Sussex, NJ 07461</b>
<b>Initial Deposit Date:</b>	<b>04/04/16</b>
<b>Deposit Amount:</b>	<b>\$625.00</b>
<b>Paid by &amp; refunded to:</b>	<b>High Point Utilities 18 Northfield Drive</b>

**Sussex, NJ 07461**

**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.399-052016**

**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 STO0000198, to the following:

<b>Permit Number:</b>	<b>0854</b>
<b>Opening Location:</b>	<b>198 West First Street</b>
<b>Block/Lot:</b>	<b>841/11</b>
<b>Applicant's Name &amp; Address:</b>	<b>A.J. Perri 1162 Pine Brook Road Tinton Falls, NJ 07724</b>
<b>Initial Deposit Date:</b>	<b>02/10/16</b>
<b>Deposit Amount:</b>	<b>\$480.00</b>
<b>Paid by &amp; refunded to:</b>	<b>A.J. Perri 1162 Pine Brook Road Tinton Falls, NJ 07724</b>

**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.400-052016**

**RESOLUTION APPROVING THE DONATION OF (2) TWO 2007 FORD CROWN VICTORIA OUT-OF-SERVICE POLICE CARS TO THE NJ SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS HUMANE POLICE DEPARTMENT**

**WHEREAS**, the NJ Society for the Prevention of Cruelty to Animals Humane Police exists solely through donations and fines collected; and

**WHEREAS**, the Humane Police enforce laws pertaining to the abuse and neglect of animals throughout the State of NJ; and

**WHEREAS**, through this donation, the Humane Police can update their fleet of aging police vehicles to better enforce these laws; and

**THEREFORE, BE IT RESOLVED** , Edison Township will donate (2) two out-of service police cars: VIN# 2FAHP71W47X118595 & VIN# 2FAHP71W87X118602 to the NJ Society for the Prevention of Cruelty to Animals Humane Police Department.

**RESOLUTION R.401-052016**

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

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

**WHEREAS**, ATLANTIC TACTICAL OF NJ, 763 Corporate Circle, New Cumberland, PA, 17070 has been awarded 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 maximum amount of the purchase shall not exceed \$5,200.00; and

**WHEREAS**, funds in the amount of \$5,200.00 have been certified to be available in the POLICE DEPARTMENT MATERIALS AND SUPPLIES ACCOUNT, number 6-01-25-0240-000-030; 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 \$5,200.00, 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.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$5,200.00** are available for the above in account number **6-01-25-0240-000-030**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.402-052016**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO COMPUTER SYSTEMS AND METHODS FOR THE FURNISHING OF WARRANTIES FOR YEARS FOUR AND FIVE ON TEN (10) PANASONIC TOUGHBOOKS FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to purchase warranties for years four and five for ten Panasonic Toughbooks for the Division of Police; and

**WHEREAS**, COMPUTER SYSTEMS AND METHODS, 15 Maple St., Somerville, NJ 08876 has been awarded State Contract Number 89980 under M-0483/NASPO Valuepoint Computer Contract; and

**WHEREAS**, funds in the amount of \$6,000.00 have been certified to be available in the Police Maintenance of Other Equipment Account, Number 6-01-25-0240-000-026; 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/purchase in the amount not to exceed \$6,000.00 and any other necessary documents, with COMPUTER SYSTEMS AND METHODS, 15 Maple St., Somerville, NJ 08876, 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. 89980 under M-0483.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$6,000.00** are available for the above contract in Account No. **6-01-25-0240-000-026**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.403-052016**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ELRAC INC, LLC (d/b/a ENTERPRISE RENT A CAR) FOR RENTAL VEHICLES FOR THE DIVISION OF POLICE**

**WHEREAS**, bids were received by the Township of Edison on May 4, 2016 for Public Bid No. 16-10-06R-Rental Vehicles for the Division of Police; and

**WHEREAS**, ELRAC, LLC, (d/b/a Enterprise Rent a Car) 4900 Route 33, Suite 201, Neptune, NJ 07753, submitted the lowest legally responsible bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$20,000.00, 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 spreadsheets.

**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 ELRAC, LLC (d/b/a Enterprise Rent a Car), 4900 Route 33, Suite 201, Neptune, NJ 07753 for Rental Vehicles for the Division of Police is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 and any other necessary documents, with ELRAC, LLC.

**RESOLUTION R.404-052016**

**WHEREAS**, Edison Elks Lodge # 2487, has requested a waiver of any and all permit and/or application fees concerning the Pool Permits at 375 Old Post Road, Edison.

**WHEREAS**, under the building code, Edison Elks Lodge #2487 as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

**WHEREAS**, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Edison Elks Lodge # 2487.

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

NAYS - None

The following Resolution will be voted upon separately:

**RESOLUTION R.405-052016**

**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 \$100.00 shall be made payable to each team finishing the season in good standing with the league, and

**WHEREAS**, fees in the amount of \$600.00 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>
ANTHONY PUGLIESE	GUMBERTS
WILLIAM GOSA	HIGH FLYERS/THE ELITE
MARC RIZZO	RUN-N-GUNNERS
JOHN P. QUAIL	CHUCK TAYLORS
THOMAS LANKEY	WHISPERING KNOLL
GENELLE BROWN	FREE WIFI

**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 \$600.00 are available for the above teams in Account No.T-13-00-1000-000-048.

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

AYES - Councilmembers, Diehl, Karabinchak, Patil, Sendelsky, and Shah.

ABSTAIN: Council President Lombardi and Council Vice President Gomez

NAYS - None

**ORAL PETITIONS AND REMARKS**

Council President Lombardi opened the meeting for public comment.

Walt Shneer , Park Way, asked what is COAH?

Mr. Northgrave explained COAH.

Bill Brunner, 215 Loring Avenue, is this for Edison Residents only.

Council President Lombardi, no County funded.

Mr. Brunner, he received a letter which indicated a lesser amount, will he be credited.

Councilmember Gomez, it was an audit process testing.

Mr. Brunner, Mr Karabinchak did a hell of a job as Councilmember. Hopes the Democratic Party will pick someone who will work just as hard. We are losing a valuable Councilmember.

John Poyner ,40 Roosevelt Blvd., Congratulated Mr. Karabinchak. There is a lot of foot traffic in the areas of Amboy Avenue and the cross walks are deteriorating and also needs some paint improvements.

Council President Lombardi, we will look into.

Lois Wolke, 10 Peake Road, thanked Mr. Sendelsky for his planning board reports. She asked why the Quality of Life Ordinance is not moving forward. This is important and she doesn't understand why it is on the back burner.

Council President Lombardi, this administration is more concerned than the prior administration, paving, sewer repairs. Legal is complying with laws.

Councilmember Karabinchak, it's not simple we cannot just take from another town our policy and procedures. We just cannot just go into someone home. This Council and administration is making sure our residents are safe and good quality of life.

Irene Wall, 205 Fleet Avenue, she agrees with Lois the quality of life in Edison.

Fred Wolke, 10 Peake Road, understands administration may have budget completed.

Ms. Ruane, should have on meeting of June 8<sup>th</sup> and adopted by end of July.

Council President Lombardi, Finance Committee will be meeting with Department Head.

Walt Shneer, Park Way, what kind of Car lot is being built?

Councilmember Gomez, a Mini Cooper Dealership.

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 Sendelsky, seconded by Councilmember Gomez, the meeting was adjourned at 8:39 p.m.

---

Michael R. Lombardi  
Council President

---

Cheryl Russomanno, RMC  
Municipal Clerk