

**MINUTES OF
MUNICIPAL COUNCIL
WORKSESSION AND REGULAR MEETING
June 8, 2016**

A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 6:09 p.m. by Council Vice President Gomez , followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Patil, Sendelsky and Shah

Absent: Council President Lombardi.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Nee, Business Administrator Ruane, Health Director Elliott, Recreation Director Halliwell, Police Captain Freeman, Public Works Director Haines, 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 12, 2015 and posted in the Main Lobby of the Municipal Complex on the same date.

4. REPORTS FROM ALL COUNCIL COMMITTEES:
None

5. POINTS OF LIGHT:

Council Vice President Gomez announced Sunday, June 12, 2016 is Family Fun Day from 11:00am – 4:00pm at the Expo Center, also this past Saturday the Raritan Fire Company celebrated their 100 year Anniversary, Congrats again.

Councilmember Sendelsky also attended the Raritan Fire celebration he said it was a great day of celebration.

6. FROM THE BUSINESS ADMINISTRATOR:

- a. and b. No comments were made.
- c. This Resolution R. 421-062016 is being pulled off agenda.
- d. and e. No comments were made.
- f. Added to agenda at meeting, Ordinance to exceed the Municipal Budget Appropriation Limits and establish a Cap Bank.(O.1933-2016)

7. FROM THE DEPARTMENT OF FINANCE:

- a. through d. No comments were made.

8. FROM THE DEPARTMENT OF HEALTH:

- a. No comment was made.

9. FROM THE DEPARTMENT OF LAW:

- a. through f. No Comments were made.

10. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

- a. through c. No comments were made.

11. FROM THE PUBLIC WORKS:

- a. No comment was made.

12. FROM THE DEPARTMENT OF RECREATION:

- a. No comment was made.

13. FROM THE CHIEF OF POLICE:

- a. and b. No comments were made.

14. FROM THE TOWNSHIP CLERK:

- a. No comments were made

15. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

Councilmember Sendelsky report on Special Meeting of May 24, 2016 and next meeting will be June 14, 2016.

Special Planning Board Meeting on Our Lady of Peace Church May 24, 2016

The planning board held a special meeting to determine if Block 748 Lot 36 AKA Our Lady of Peace was an area in need of re-development. The Council asked the Planning Board to undertake a study to determine if this site was an area in need of re-development. Susan Gruel of Heyer and Gruel did a brief presentation before the planning board. The subject property is a 1.2 acre parcel. It has been vacant since 2013 and it has fallen into disrepair and is boarded up. There is no possibility of adaptive re-use. The property meets criteria "D" for re-development area of determination which states that "areas with buildings or improvements which, by reason of dilapidation, obsolescence, overcrowding, faulty arrangement, or design, lack of ventilation, light and sanitary facilities, excessive land coverage, deleterious land use or obsolete layout, or any combination of these or other factors, are detrimental to the safety, health, morals or welfare of the community". The planning board voted unanimously to accept the recommendation of the planner that Block 748 Lot 36 was an area in need of redevelopment and send the study back to the council for further consideration.

Respectfully Submitted- Councilmember Sendelsky

16. DISCUSSION ITEMS:

Council President Lombardi:

- a. Absent

Councilmember Diehl:

- a. He will be presenting Resolutions of Recognition for the 2nd Grade Essay Winners.
- b. He asked if Residents could please pick up signs after having yard sales.

Councilmember GOMEZ:

- a. none

Councilmember Patil:

- a. none

Councilmember Sendelsky:

- a. none

Councilmember Shah:

- a. She had an opportunity to go to Brooklyn to celebration Hillary Clinton’s primary win. Witness History the first Woman to head the Democratic Nomination. It was a rare moment in time.

17. COUNCIL PRESIDENT’S REMARKS:

Council Vice President Gomez, Public Hearing on the Budget is scheduled for Monday, July 11, 2016 at which time Mayor Lankey will be doing his Budget Presentation.

18. RESOLUTION OF RECOGNITION:

The following Resolution of Recognition was read in its entirety:

RESOLUTION R.407-062016

WHEREAS, Edison Township Public Schools in the Grade 2 Unit conducted a writing prompt entitled “What is great about Edison”; and

WHEREAS, the second grade students were provided with bound booklets created by the 2013 Civics and Justice Academy students from Edison High School which included a guide identifying Edison locations, charts and how to reflect upon their learning; and

WHEREAS, the second graders were also provided with a web quest designed by Edison teachers to guide the students to websites related to Edison Township and provided them with the opportunity to research their community; and

WHEREAS, the Grade 2 Unit participated in a field trip to the Thomas Edison Center at Menlo Park where they walked in Thomas Edison’s footsteps and visited the museum and tower. They learned about the inventions Edison created in his Menlo Park laboratory and participated in hands-on activities; and

WHEREAS, the second half of the field trip included a visit to Middlesex County College, where students received a guided tour of the campus and participated in a college experience; and

WHEREAS, the Grade 2 Unit composed essays from their experiences on the field trip and from their classroom learning. A contest was conducted where the best essay from each school will be presented to the Edison Council and the winner will have their essay read at the Council meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Kris Yang from the Grade 2 Unit of Edison Townships' Public Schools, for her winning essay entitled "What's Great About Edison".

RESOLUTION R.408-062016

WHEREAS, Edison Township Public Schools in the Grade 2 Unit conducted a writing prompt entitled "What is great about Edison"; and

WHEREAS, the second grade students were provided with bound booklets created by the 2013 Civics and Justice Academy students from Edison High School which included a guide identifying Edison locations, charts and how to reflect upon their learning; and

WHEREAS, the second graders were also provided with a web quest designed by Edison teachers to guide the students to websites related to Edison Township and provided them with the opportunity to research their community; and

WHEREAS, the Grade 2 Unit participated in a field trip to the Thomas Edison Center at Menlo Park where they walked in Thomas Edison's footsteps and visited the museum and tower. They learned about the inventions Edison created in his Menlo Park laboratory and participated in hands-on activities; and

WHEREAS, the second half of the field trip included a visit to Middlesex County College, where students received a guided tour of the campus and participated in a college experience; and

WHEREAS, the Grade 2 Unit composed essays from their experiences on the field trip and from their classroom learning. A contest was conducted where the best essay from each school will be presented to the Edison Council and the winner will have their essay read at the Council meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Brianna Hickerson from the Grade 2 Unit of Edison Townships' Public Schools, for her winning essay entitled "What's Great About Edison".

RESOLUTION R.409-062016

WHEREAS, Edison Township Public Schools in the Grade 2 Unit conducted a writing prompt entitled "What is great about Edison"; and

WHEREAS, the second grade students were provided with bound booklets created by the 2013 Civics and Justice Academy students from Edison High School which included a guide identifying Edison locations, charts and how to reflect upon their learning; and

WHEREAS, the second graders were also provided with a web quest designed by Edison teachers to guide the students to websites related to Edison Township and provided them with the opportunity to research their community; and

WHEREAS, the Grade 2 Unit participated in a field trip to the Thomas Edison Center at Menlo Park where they walked in Thomas Edison's footsteps and visited the museum and tower. They learned about the inventions Edison created in his Menlo Park laboratory and participated in hands-on activities; and

WHEREAS, the second half of the field trip included a visit to Middlesex County College, where students received a guided tour of the campus and participated in a college experience; and

WHEREAS, the Grade 2 Unit composed essays from their experiences on the field trip and from their classroom learning. A contest was conducted where the best essay from each school will be presented to the Edison Council and the winner will have their essay read at the Council meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend April Herrera from the Grade 2 Unit of Edison Townships' Public Schools, for her winning essay entitled "What's Great About Edison".

RESOLUTION R.410-062016

WHEREAS, Edison Township Public Schools in the Grade 2 Unit conducted a writing prompt entitled "What is great about Edison"; and

WHEREAS, the second grade students were provided with bound booklets created by the 2013 Civics and Justice Academy students from Edison High School which included a guide identifying Edison locations, charts and how to reflect upon their learning; and

WHEREAS, the second graders were also provided with a web quest designed by Edison teachers to guide the students to websites related to Edison Township and provided them with the opportunity to research their community; and

WHEREAS, the Grade 2 Unit participated in a field trip to the Thomas Edison Center at Menlo Park where they walked in Thomas Edison's footsteps and visited the museum and tower. They learned about the inventions Edison created in his Menlo Park laboratory and participated in hands-on activities; and

WHEREAS, the second half of the field trip included a visit to Middlesex County College, where students received a guided tour of the campus and participated in a college experience; and

WHEREAS, the Grade 2 Unit composed essays from their experiences on the field trip and from their classroom learning. A contest was conducted where the best essay from each school will be presented to the Edison Council and the winner will have their essay read at the Council meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Agastya Shahane from the Grade 2 Unit of Edison Townships' Public Schools, for her winning essay entitled "What's Great About Edison".

RESOLUTION R.411-062016

WHEREAS, Edison Township Public Schools in the Grade 2 Unit conducted a writing prompt entitled "What is great about Edison"; and

WHEREAS, the second grade students were provided with bound booklets created by the 2013 Civics and Justice Academy students from Edison High School which included a guide identifying Edison locations, charts and how to reflect upon their learning; and

WHEREAS, the second graders were also provided with a web quest designed by Edison teachers to guide the students to websites related to Edison Township and provided them with the opportunity to research their community; and

WHEREAS, the Grade 2 Unit participated in a field trip to the Thomas Edison Center at Menlo Park where they walked in Thomas Edison's footsteps and visited the museum and tower. They learned about the inventions Edison created in his Menlo Park laboratory and participated in hands-on activities; and

WHEREAS, the second half of the field trip included a visit to Middlesex County College, where students received a guided tour of the campus and participated in a college experience; and

WHEREAS, the Grade 2 Unit composed essays from their experiences on the field trip and from their classroom learning. A contest was conducted where the best essay from each school will be presented to the Edison Council and the winner will have their essay read at the Council meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Ryan Sharma from the Grade 2 Unit of Edison Townships' Public Schools, for her winning essay entitled "What's Great About Edison".

RESOLUTION R.412-062016

WHEREAS, Edison Township Public Schools in the Grade 2 Unit conducted a writing prompt entitled "What is great about Edison"; and

WHEREAS, the second grade students were provided with bound booklets created by the 2013 Civics and Justice Academy students from Edison High School which included a guide identifying Edison locations, charts and how to reflect upon their learning; and

WHEREAS, the second graders were also provided with a web quest designed by Edison teachers to guide the students to websites related to Edison Township and provided them with the opportunity to research their community; and

WHEREAS, the Grade 2 Unit participated in a field trip to the Thomas Edison Center at Menlo Park where they walked in Thomas Edison's footsteps and visited the museum and tower. They learned about the inventions Edison created in his Menlo Park laboratory and participated in hands-on activities; and

WHEREAS, the second half of the field trip included a visit to Middlesex County College, where students received a guided tour of the campus and participated in a college experience; and

WHEREAS, the Grade 2 Unit composed essays from their experiences on the field trip and from their classroom learning. A contest was conducted where the best essay from each school will be presented to the Edison Council and the winner will have their essay read at the Council meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Breanna Smithen from the Grade 2 Unit of Edison Townships' Public Schools, for her winning essay entitled "What's Great About Edison".

RESOLUTION R.413-062016

WHEREAS, Edison Township Public Schools in the Grade 2 Unit conducted a writing prompt entitled "What is great about Edison"; and

WHEREAS, the second grade students were provided with bound booklets created by the 2013 Civics and Justice Academy students from Edison High School which included a guide identifying Edison locations, charts and how to reflect upon their learning; and

WHEREAS, the second graders were also provided with a web quest designed by Edison teachers to guide the students to websites related to Edison Township and provided them with the opportunity to research their community; and

WHEREAS, the Grade 2 Unit participated in a field trip to the Thomas Edison Center at Menlo Park where they walked in Thomas Edison's footsteps and visited the museum and tower. They learned about the inventions Edison created in his Menlo Park laboratory and participated in hands-on activities; and

WHEREAS, the second half of the field trip included a visit to Middlesex County College, where students received a guided tour of the campus and participated in a college experience; and

WHEREAS, the Grade 2 Unit composed essays from their experiences on the field trip and from their classroom learning. A contest was conducted where the best essay from each school will be presented to the Edison Council and the winner will have their essay read at the Council meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Aatish Murphy from the Grade 2 Unit of Edison Townships' Public Schools, for her winning essay entitled "What's Great About Edison".

RESOLUTION R.414-062016

WHEREAS, Edison Township Public Schools in the Grade 2 Unit conducted a writing prompt entitled "What is great about Edison"; and

WHEREAS, the second grade students were provided with bound booklets created by the 2013 Civics and Justice Academy students from Edison High School which included a guide identifying Edison locations, charts and how to reflect upon their learning; and

WHEREAS, the second graders were also provided with a web quest designed by Edison teachers to guide the students to websites related to Edison Township and provided them with the opportunity to research their community; and

WHEREAS, the Grade 2 Unit participated in a field trip to the Thomas Edison Center at Menlo Park where they walked in Thomas Edison's footsteps and visited the museum and tower. They learned about the inventions Edison created in his Menlo Park laboratory and participated in hands-on activities; and

WHEREAS, the second half of the field trip included a visit to Middlesex County College, where students received a guided tour of the campus and participated in a college experience; and

WHEREAS, the Grade 2 Unit composed essays from their experiences on the field trip and from their classroom learning. A contest was conducted where the best essay from each school will be presented to the Edison Council and the winner will have their essay read at the Council meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Vaibhav Venkatesan from the Grade 2 Unit of Edison Townships' Public Schools, for her winning essay entitled "What's Great About Edison".

RESOLUTION R.415-062016

WHEREAS, Edison Township Public Schools in the Grade 2 Unit conducted a writing prompt entitled "What is great about Edison"; and

WHEREAS, the second grade students were provided with bound booklets created by the 2013 Civics and Justice Academy students from Edison High School which included a guide identifying Edison locations, charts and how to reflect upon their learning; and

WHEREAS, the second graders were also provided with a web quest designed by Edison teachers to guide the students to websites related to Edison Township and provided them with the opportunity to research their community; and

WHEREAS, the Grade 2 Unit participated in a field trip to the Thomas Edison Center at Menlo Park where they walked in Thomas Edison's footsteps and visited the museum and tower. They learned about the inventions Edison created in his Menlo Park laboratory and participated in hands-on activities; and

WHEREAS, the second half of the field trip included a visit to Middlesex County College, where students received a guided tour of the campus and participated in a college experience; and

WHEREAS, the Grade 2 Unit composed essays from their experiences on the field trip and from their classroom learning. A contest was conducted where the best essay from each school will be presented to the Edison Council and the winner will have their essay read at the Council meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Lily Bauer from the Grade 2 Unit of Edison Townships' Public Schools, for her winning essay entitled "What's Great About Edison".

RESOLUTION R.416-062016

WHEREAS, Edison Township Public Schools in the Grade 2 Unit conducted a writing prompt entitled "What is great about Edison?"; and

WHEREAS, the second grade students were provided with bound booklets created by the 2013 Civics and Justice Academy students from Edison High School which included a guide identifying Edison locations, charts and how to reflect upon their learning; and

WHEREAS, the second graders were also provided with a web quest designed by Edison teachers to guide the students to websites related to Edison Township and provided them with the opportunity to research their community; and

WHEREAS, the Grade 2 Unit participated in a field trip to the Thomas Edison Center at Menlo Park where they walked in Thomas Edison's footsteps and visited the museum and tower. They learned about the inventions Edison created in his Menlo Park laboratory and participated in hands-on activities; and

WHEREAS, the second half of the field trip included a visit to Middlesex County College, where students received a guided tour of the campus and participated in a college experience; and

WHEREAS, the Grade 2 Unit composed essays from their experiences on the field trip and from their classroom learning. A contest was conducted where the best essay from each school will be presented to the Edison Council and the winner will have their essay read at the Council meeting; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to recognize and commend Tessa Blanchard from the Grade 2 Unit of Edison Townships' Public Schools, for her winning essay entitled "What's Great About Edison".

Councilmember Diehl presented the Resolutions to the Students. We have the Best Education system in the State and proud of all our students.

Councilmember Sendelsky, echoed Councilmember Diehl, hope all the students learned a lot about Edison. Important all our 2nd grade students understand how important Thomas Edison was.

Council Vice President Gomez, we are proud and congratulations it's a pleasure to honor all of you. Continue your great work and visits to the Edison Tower light house.

Councilmember Shah, Congratulations, your efforts highlight our Education System. Our Edison teachers tell you can do anything.

A motion was made by Councilmember Diehl, seconded by Councilmember Sendelsky, to adopt Resolutions Recognition R.407-062016 through R.416-062016.

AYES: Councilmembers Diehl, Patil, Sendelsky, Shah and Council Vice President Gomez.

ABSENT: Council President Lombardi

CY 2016 MUNICIPAL BUDGET

- a. Introduction of CY 2016 Municipal Budget
- b. Introduction of CY 2016 Solid Waste Budget

**2016 MUNICIPAL BUDGET
of the Township of Edison, County of
Middlesex for the Fiscal Year 2016**

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2016	2015
1 Surplus .	\$ 3,736,455.54	\$10,000,000. 00
2 Total Miscellaneous Revenues .	34,598,581.2 8	29,545,675.4 8
3 Receipts from Delinquent Taxes .	45,771.51	5,000.00
4 a) Local Tax for Municipal Purposes .	84,457,067.9 8	82,398,772.4 1
b) Addition to Local District School Tax		
c) Municipal Library Tax	5,221,779.00	4,858,809.00
Total Amount to be Raised by Taxes for Support of Municipal Budget	89,678,846.9 8	87,257,581.4 1
Total General Revenues	##### ####	##### ###

Summary of Appropriations	2016 Budget	Final 2015 Budget
1 Operating Salaries & Wages Expenses:	\$56,636,795. 79	\$57,024,210. 64
Other Expenses	42,988,038.9 4	43,965,062.9 4
2 Deferred Charges & Other Appropriations .	14,536,573.8 2	13,154,908.5 2
3 Capital Improvements .	750,000.00	750,000.00
4 Debt Service .	11,496,601.1 9	9,912,429.22
5 Reserve for Uncollected Taxes .	1,651,645.57	2,001,645.57
Total General Appropriations	##### ####	##### ###
Total Number of FT Employees		

2016 Dedicated Water Utility Budget		
Summary of Revenues	Anticipated	
	2016	2015
1 Surplus .		
2 Miscellaneous Revenues .		
3 Deficit (General Budget) .	\$ 89,818.20	\$ 90,005.00
Total Revenues	\$ 89,818.20	\$ 90,005.00
Summary of Appropriations	2016 Budget	Final 2015 Budget
1 Operating Salaries & Wages . Expenses:		
Other Expenses		
2 Capital Improvements .		
3 Debt Service .	\$ 89,818.20	\$ 90,005.00
4 Deferred Charges & Other Appropriations .		
5 Surplus (General Budget) .	-	
Total Appropriations	\$ 89,818.20	\$ 90,005.00
Total Number of FT Employees	0	0

2016 Dedicated Sewer Utility Budget		
Summary of Revenues	Anticipated	
	2016	2015
1 Surplus .		
2 Miscellaneous Revenues .	\$19,395,369. 25	\$17,435,514. 71
3 Deficit (General Budget) .		
Total Revenues	\$19,395,369. 25	\$17,435,514. 71
Summary of Appropriations	2016 Budget	Final 2015 Budget
1 Operating Salaries & Wages . Expenses:	\$ 1,847,747.00	\$ 1,847,747.00
Other Expenses	14,820,300.0 0	14,178,175.2 9
2 Capital Improvements .	1,710,354.16	550,000.00
3 Debt Service .	590,966.09	453,391.81
4 Deferred Charges & Other Appropriations .	426,002.00	406,200.61
5 Surplus (General Budget) .		
Total Appropriations	\$19,395,369.	\$17,435,514.

	25	71
Total Number of FT Employees		

Balance of Outstanding Debt				
	General	Water Utility	Sewer Utility	Utility Other
Interest	\$ 10,127,217	\$ 259,997	\$ 2,055,526	
Principal	50,961,195	854,127	5,369,905	
Outstanding Balance	61,088,412	\$1,114,124	\$ 7,425,431	

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Township Council of the Township of Edison, County of Middlesex on June 8, 2016.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on July 11, 2016 at 7:00 o'clock P.M., at which time and place objections to said budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of Cheryl Russomanno, Township Clerk, at Township Hall, 100 Municipal Boulevard, Edison, New Jersey, (732) 248-7350, during the hours of 8:00 A.M. to 4:00 P.M. each weekday.

**2016 SOLID WASTE COLLECTION DISTRICT BUDGET
of the Township of Edison, County of
Middlesex for the Fiscal Year 2016**

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2016	2015
1 Surplus	\$ 1,498,914.00	\$ 2,247,080.95
2 Amount to be Raised by Taxes for Support of Solid Waste Collection District	9,736,826.22	9,270,297.12
Total Revenues	\$ 11,235,740.22	\$11,517,378.07

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Summary of Appropriations		2016 Budget	Final 2015 Budget
1 Operating	Salaries & Wages	\$ 2,550,000.00	\$ 2,550,000.00
. Expenses:	Other Expenses	6,976,040.22	6,815,592.35
2 Deferred Charges & Other Appropriations	.	709,700.00	709,700.00
3 Capital Improvements	.	1,000,000.00	1,442,085.72
Total Appropriations		\$ 11,235,740.22	\$11,517,378.07
Total Number of FT Employees			

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Edison, County of Middlesex on June 8, 2016.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on July 11, 2016 at 7:00 o'clock P.M., at which time and place objections to said budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of Cheryl Russomanno, Township Clerk, at Township Hall, 100 Municipal Boulevard, Edison, New Jersey, (732) 248-7350, during the hours of 8:00 A.M. to 4:00 P.M. each weekday.

NEW BUSINESS:

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR JUNE 22, 2016

O.1930-2016 ORDINANCE APPROVING THE APPLICATION FOR FINANCIAL AGREEMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET SEQ.

On a motion made by Councilmember Diehl, 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 June 22, 2016

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

ABSENT: Council President Lombardi

NAYS - None

O.1931-2016 ORDINANCE AUTHORIZING THE SALE OF UNDERSIZED LAND NOT NEEDED FOR PUBLIC USE PURSUANT TO N.J.S. A. 40A:12-13.

On a motion made by Councilmember Diehl, seconded by Councilmember Sendelsk , 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 June 22, 2016

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

ABSENT: Council President Lombardi

NAYS - None

O.1932-2016 ORDINANCE APPROVING MUNICIPAL SERVICES AGREEMENT WITH OUT OF BOUNDS ASSOCIATION, INC.

On a motion made by Councilmember Diehl, 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 June 22, 2016

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

ABSENT: Council President Lombardi

NAYS - None

O.1933-2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK.

On a motion made by Councilmember Diehl, seconded by Councilmember Patil , 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 June 22, 2016

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

ABSENT: Council President Lombardi

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council Vice President Gomez opened the meeting to the public for comments on Proposed Resolutions R.417-062016 through R.420-062016 and R.422-062016 through R.440-062016.

John Poyner, 40 Roosevelt Blvd., Resolution R.426-062016, is this the plan by Heyer & Gruel of April, if not how do I get a copy of new plan.

Esther Nemitz, 162B Fay Street, Resolution R.423-062016 it is great we have a Green Team, she supports their efforts. Resolution R.427-062016 Main Library happy to give this contract to keep building in good condition. Resolution R.424-062016 is happy to see the Historical aspect being taken into consideration. Resolution R.425-062016 she is very much in support of this resolution. Regarding R.426-062016 she will be looking for the updated plan and watch the process carefully.

Lois Wolke, 10 Peake Road, Resolution R.424-062016, what is the dollar amount of Pilot payment and how long? She thought we weren't going to allow anymore pilot programs.

Councilmember Sendelsky,said he thinks if not mistaken \$55,000.00 up to year 28 and then \$100,000. He asked when was it ever stated no more pilot programs.

Ms. Wolke said she thinks back when Mr. Golden wanted to put a transit village.

Councilmember Sendelsky said that is different than this.

Ms.Nee, this isn't a new pilot it's a continuation, nature of financing has changed,.

Mr.Thomas Kelso, Attorney for Middlesex County explained in December of 2013 the pilot was granted. The project financing is being restructured. The law is the same but a different state statue. The property currently is tax exempt. We will be receiving 7% on revenue for 30 year period and peaks at approximately \$100,000.

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.

The following Resolutions R.417-062016 through R.420-062016 and R.422-062016 through R.R.440-062016 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Sendelsky.

RESOLUTION R.417-062016

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JUNE 2, 2016.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through June 2, 2016.

FUND	AMOUNT
Current	\$18,039,432.38
Affordable Housing	22,024.67
Capital	134,479.40
Cash Performance	0.00
CDBG	617.00
Developers Escrow	0.00
Dog (Animal Control)	630.00
Federal Forfeited	0.00
Grant Funds	1,138.13
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	502,748.28
Sanitation Fund	83,130.46
Sewer Utility	2,405,637.34
Tax Sale Redemption	283,434.73
Tree Fund	0.00
Tree Planting	0.00
Trust	285,090.31
TOTAL	\$21,758,362.70

/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.418-062016

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 **\$499,925.36**.

RESOLUTION R.419-062016

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:	Wells Fargo
Property Location:	83 Clifton St
Block/Lot/Qualifier	365/15
Sewer Account:	8001-0
Amount to be Refunded:	\$ 424.66
GRAND TOTAL:	\$ 424.66

3. This Resolution shall take effect immediately.

RESOLUTION R.420-062016

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

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20, 2016 (revised to April 22, 2016) unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2016 Calendar Year Budget,

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

<u>CURRENT FUND</u>	<u>AMOUNT</u>
BUSINESS ADMINISTRATOR Salary	7,000.00
BUSINESS ADMINSTRATOR Other Expenses	2,157.75
PURCHASING Salary	0.00
PURCHASING Other Expenses	0.00
PURCHASING CENTRAL STORE Other Expenses	4,987.00
COMMUNICATIONS/EDISON TV Salary	5,000.00
COMMUNICATIONS/EDISON TV Other Expenses	4,819.66
PERSONNEL/HR Salary	2,000.00
PERSONNEL/HR Other Expenses	547.92
MAYOR Salary	2,000.00
MAYOR Other Expenses	191.66
COUNCIL Salary	5,000.00
COUNCIL Other Expenses	1,098.34
MUNICIPAL CLERK Salary	0.00
MUNICIPAL CLERK Other Expenses	8,639.50
ETHICS COMMISSION Other Expenses	175.00
FINANCE DEPARTMENT Salary	0.00
FINANCE DEPARTMENT Other Expenses	0.00
DISBURSEMENTS Salary	5,000.00
DISBURSEMENTS Other Expenses	93.15
PAYROLL Salary	0.00
PAYROLL Other Expenses	21,665.84
AUDIT SERVICES	6,007.34
DATA PROCESSING Other Expenses	0.00
TAX COLLECTION Salary	0.00
TAX COLLECTION Other Expenses	1,802.50
TAX ASSESSMENT Salary	9,000.00
TAX ASSESSMENT Other Expenses	13,542.42
LEGAL DEPARTMENT Salary	2,000.00
LEGAL DEPARTMENT Other Expenses	54,166.66
ENGINEERING SERVICES Salary	15,000.00
ENGINEERING SERVICES Other Expenses	0.00
PLANNING BOARD Other Expenses	1,708.34

ENVIRONMENTAL COMM Other Expenses	25.00
ZONING BOARD Other Expenses	1,950.00
PLANNING & ZONING DEPT Salary	8,000.00
PLANNING & ZONING Other Expenses	6,750.00
CONSTRUCTION ENFORC AGENCY Salary	87,000.00
CONST ENF AGENCY Other Expenses	27,941.66
RENT CONTROL BOARD Salary	1,000.00
RENT CONTROL BOARD Other Expenses	116.66
GROUP HEALTH INSURANCE	2,500,000.00
EMPLOYEE SALARY AND WAGES(WAIVERS)	0.00
UNEMPLOYMENT INSURANCE EXPENSE	16,666.66
INSURANCE & SURETY Expense	1,450,000.00
LOSAP-Other Expenses	8,333.34
POLICE DEPARTMENT Salary	2,000,000.00
POLICE DEPARTMENT Other Expenses	0.00
DISPATCH 911 Salary	70,000.00
DISPATCH 911 Other Expenses	0.00
OFFICE OF EMRGNCY MGMT Other Expenses	1,291.66
AID TO VOL FIRE	9,166.66
AID TO VOL FIRST AID	8,750.00
FIRE FIGHTING Salary	500,000.00
FIRE FIGHTING Other Expenses	0.00
FIRE PREVENTION Salary	19,000.00
FIRE PREVENTION Other Expenses	9,375.00
FIRE HYDRANT CHARGES	123,480.50
STREETS & ROADS Salary	0.00
STREETS & ROADS Other Expenses	27,066.66
SOLID WASTE RECYCLING Salary	76,000.00
SOLID WASTE RECYCLING Other Expenses	5,154.16
BUILDINGS & GROUNDS Salary	100,000.00
BUILDINGS & GROUNDS Other Expenses	15,586.17
MUNICIPAL GARAGE Salary	48,000.00
MUNICIPAL GARAGE Other Expenses	7,991.66
POLICE VEHICLES Salary	15,000.00
POLICE VEHICLES Other Expenses	0.00

CONDO COMMUNITY COSTS	12,916.66
HEALTH Salary	65,000.00
HEALTH Other Expenses	0.00
SENIOR CITIZEN Salary	33,000.00
SENIOR CITIZEN Other Expenses	3,133.34
RECREATION Salary	115,000.00
RECREATION Other Expenses	8,591.33
PARKS & TREES Salary	45,000.00
PARKS & TREES Other Expenses	0.00
FREE PUBLIC LIBRARY Salary	163,000.00
FREE PUBLIC LIBRARY Other Expenses	0.00
CELEBRATION OF PUBLIC EVENTS EXPENSES	15,000.00
PUBLIC BUILDINGS HEAT,LIGHT,POWER	78,872.42
STREET LIGHTING EXPENSE	91,666.66
PUBLIC BUILDINGS TELEPHONE	20,833.34
FUEL & LUBRICANTS Other Expenses	69,312.08
CONTINGENT EXPENSE	4,166.66
PERS Expense	0.00
O.A.S.I. (SOCIAL SECURITY) Expense	150,000.00
MUNICIPAL COURT Salary	31,000.00
MUNICIPAL COURT Other Expenses	4,264.16
PUBLIC DEFENDER Salary	2,416.66
PUBLIC DEFENDER Other Expenses	166.66

TOTAL CURRENT FUND	8,230,588.87
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SANITATION FUND	AMOUNT
SANITATION Salary	70,000.00
SANITATION Disposal Fees	158,333.34
TOTAL SANITATION FUND	228,333.34

RESOLUTION R.422-062016

**RESOLUTION AWARDDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC.
FOR THE PURCHASE, REPAIR AND MAINTENANCE OF RADIO COMMUNICATION EQUIPMENT
AND ACCESSORIES**

WHEREAS, there is a need for all Township of Edison Departments to maintain, purchase and repair radio communication equipment and accessories for a one year term beginning August 1, 2016 through July 31, 2017; and

WHEREAS, MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, this will be a multi part contract that will cover purchases, and maintenance for the infrastructure of the Township's entire radio system and repairs to the portable and vehicle radios which are no longer covered by the maintenance contract due to their age; and

WHEREAS, the maintenance portion of the contract covers parts and labor as well as a preventative maintenance inspection. This portion of the contract is \$196,788.84; and

WHEREAS, the repairs portion of the contract covers time and materials repairs to the portable and vehicle radios not covered by the maintenance contract. This expense will be capped at a not to exceed amount of \$110,000.00; and

WHEREAS, purchases in the amount not to exceed \$275,000.00, as needed, shall make up the balance of this contract to bring the amount of this contract to a not to exceed amount of \$581,788.84; 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 amount for this contract cannot be determined at this time, and the total amount of the award of this contract cannot be encumbered; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$581,788.84 and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 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. 83909/T-0109.

RESOLUTION R.423-062016

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

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

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

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

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

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

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

WHEREAS, the Edison Sustainable Jersey Green Team has played a dynamic role in such green/sustainable activities as the development of the 2016 Sixth Annual ECTE/ESJGT/ECCP Edison Earth Day Celebration At Papianni Park, as well as other green/sustainable efforts, initiatives and partnerships (e.g.: ESJGT PSET JPSHS SJSJP Life Learning Greenhouse); and

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

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

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, per established practice, that we do hereby authorize the official continuation of the Township of Edison Sustainable Jersey Green Team, at a regularly-scheduled, Public Meeting on June 8, 2016, composed of the twelve (12) below-cited members, whose appointed terms will end December 31, 2018, subject to re-appointment:

Jay Elliot, Coordinator, Edison Clean Communities Program
Lester Jones, Health Officer, Department of Health & Human Services
Karen Halo, Green/Sustainable Business Owner, Absolute Green
Mark Kataryniak, Town Engineer/Director, Dept. of Planning & Engineering (New Appointment)
Chris Mazauskas, Resource Development Officer, Department of Administration
Kristyn Morrison Tempe, Project Manager, Test America Environmental Testing
John K. Haines, Director, Department of Public Works (New Appointment)
Walter Stochel, Chairperson, Township of Edison Open Space Advisory Committee
Robert Takash, President, Edison Greenways Group, Inc.
Dhwani Trivedi, Biological Research Scientist
Mike Kruimer, Chairman, NJ State Committee for the East Coast Greenway
Inder Soni, Entrepreneur, Edison East Indian Community Advocate

RESOLUTION R.424-062016

EXPLANATION: A Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Roosevelt Hospital Housing Urban Renewal Associates LLC.

WHEREAS, the Municipal Council (the "**Municipal Council**") of the Township of Edison (the "**Township**") pursuant to *N.J.S.A.* 40A:12A-14, authorized the Planning Board of the Township (the "**Planning Board**") to determine whether Block 690, Lots 1 and 2.B within the Township met the statutory criteria for designation as an "area in need of rehabilitation" (the "**Study Area**") pursuant to the provisions of the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq.* ("**Redevelopment Law**"); and

WHEREAS, the Planning Board undertook said investigation and conducted a public hearing, all in accordance with *N.J.S.A.* 40A:12A-14; and

WHEREAS, the Planning Board found that the Study Area satisfied certain statutory criteria and thus constituted an area in need of rehabilitation in accordance with *N.J.S.A.* 40A:12A-14; and

WHEREAS, on May 27, 2015 the Municipal Council adopted Resolution 291-052015 which designated the Study Area as an "area in need of rehabilitation" pursuant to the Redevelopment Law ("**Rehabilitation Area**"); and

WHEREAS, on June 30, 2015, the Municipal Council adopted Ordinance O.1910-2015 by which it accepted the findings of the Planning Board and adopted, in accordance with the Redevelopment Law, a redevelopment plan entitled "Roosevelt Care Center Rehabilitation Plan" prepared by Bignell Planning Consultants, Inc. (the "**Redevelopment Plan**"); and

WHEREAS, pursuant to *N.J.S.A.* 40A:12A-4, the Township has determined to act as the "**Redevelopment Entity**" (as such term is defined at *N.J.S.A.* 40A:12A-3) for the Rehabilitation Area to exercise the powers contained in the Redevelopment Law; and

WHEREAS, Roosevelt Hospital Urban Renewal Associates LLC (the “**Redeveloper**”) desires to be designated as the “redeveloper” (as such term is defined in the Redevelopment Law) to rehabilitate the existing Roosevelt Hospital building into an affordable senior-citizen housing facility and a new 22,000 square foot medical office building, along with supporting parking and site improvements (the “**Project**”); and

WHEREAS, the County of Middlesex (the “**County**”) is currently the owner of the Rehabilitation Area and intends to subdivide the same into three (3) separate tax lots in order to carry out the redevelopment of the Rehabilitation Area in three separate phases; and

WHEREAS, the County will transfer a long-term leasehold interest to Redeveloper on the middle tax lot to be created by County; and

WHEREAS, the Township has determined that the Redeveloper meets all necessary criteria, including financial capabilities, experience, and expertise to implement and complete the rehabilitation of the Project in accordance with the Redevelopment Plan and all other applicable laws, ordinances and regulations; and

WHEREAS, the Township and Redeveloper have negotiated the terms and conditions of a redevelopment agreement governing the Redeveloper’s rehabilitation of the Project (the “**Redevelopment Agreement**”); and

WHEREAS, the Township has determined the Project to be in the vital and best interests of the Township, and that it promotes the health, safety, morals and welfare of the Township’s residents; and

WHEREAS, the Township desires to designate the Redeveloper as the redeveloper of the Project and to authorize the execution of the Redevelopment Agreement,

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

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

Section 2. The Municipal Council hereby authorizes the execution of a redevelopment agreement with the Redeveloper in substantially the form attached hereto as **Exhibit A** and by this reference incorporated herein.

Section 3. The Mayor is authorized to execute the Redevelopment Agreement with the Redeveloper in substantially the same form as the Redevelopment Agreement attached hereto, with such additions, deletions and modifications as the Mayor may determine necessary upon consultation with counsel and the Redeveloper.

Section 4. Roosevelt Hospital Urban Renewal Associates, LLC, is hereby designated as the redeveloper of the Project, subject to the execution of the Redevelopment Agreement.

Section 5. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 6. A copy of this Resolution shall be filed and available for public inspection at the in the offices of the Township.

Section 7. This Resolution shall take effect immediately.

RESOLUTION R.425-062016

EXPLANATION: A Resolution designating property identified as 635 Amboy Avenue (Block 748, Lot 36) in the Township as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended and supplemented (the “**Redevelopment Law**”), authorizes a municipality to determine whether certain property within the municipality constitutes an area in need of redevelopment; and

WHEREAS, to make such a determination under the Redevelopment Law, the municipal council (the “**Township Council**”) of the Township of Edison (the “**Township**”), by way of Resolution 031-012016, adopted January 13, 2016, authorized and directed the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the property identified as 635 Amboy Avenue, and more commonly known as Block 748, Lot 36 on the Township’s tax maps (the “**Study Area**”), and to determine that the Study Area meets the criteria for a Non-Condensation Redevelopment Area, pursuant to Sections 5 and 6 of the Redevelopment Law; and

WHEREAS, on May 24, 2016, the Planning Board, after providing due notice, conducted a public hearing in accordance with the Redevelopment Law, at which hearing it determined that the Study Area qualified as an area in need of redevelopment and recommended that the Township Council designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law; and

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

NOW, THEREFORE, BE IT RESOLVED by the 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 recommendations and conclusions of the Planning Board are hereby accepted by the Township Council.
- Section 3. Based upon the findings and recommendations of the Planning Board, the Study Area is hereby designated an area in need of redevelopment without the power of eminent domain (the “**Non-Condemnation Redevelopment Area**”), pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law.
- Section 4. The Township Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to Section 6b(5)(c) of the Redevelopment Law.
- Section 5. The Township Clerk is hereby directed to serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Non-Condemnation Redevelopment Area, as reflected on the tax assessor’s records, and (ii) each person who filed a written objection prior to the hearing held by the Planning Board, service to be in the manner provided by Section 6 of the Redevelopment Law.
- Section 6. This Resolution shall take effect immediately.

RESOLUTION R.426-062016

EXPLANATION: A Resolution referring the “Amboy Avenue Redevelopment Plan” to the Township Planning Board for review and comment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

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

WHEREAS, in accordance with the Redevelopment Law, the municipal council (the “**Township Council**”) of the Township of Edison (the “**Township**”) determined to investigate whether the property bounded by Amboy Avenue and Hoover Avenue to the North, I-95 New Jersey Turnpike to the East, Pierson Avenue to the West and the Middlesex Greenway to the South (the “**Study Area**”) should be designated as an area in need of rehabilitation; and

WHEREAS, on May 27, 2015, the Municipal Council, acting by resolution, referred a copy of a resolution designating the Study Area to the Township planning board (the “**Planning Board**”) for review and comment pursuant to *N.J.S.A. 40A:12A-14*; and

WHEREAS, Heyer, Gruel & Associates, engineer to the Township (the “**Township Engineer**”), prepared a report for the Township dated May 2015 (the “**Rehabilitation Report**”), which Rehabilitation Report found that more than half of the housing stock in the Study Area is at least 50 years old and that a program of rehabilitation will help prevent further deterioration and promote the overall development of the Township; and

WHEREAS, based on the Rehabilitation Report, the Planning Board determined that the Study Area satisfied the statutory criteria to be designated as an area in need of rehabilitation under Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*, and transmitted to the Township Council the recommendation that it designate the Study Area as an area in need of rehabilitation; and

WHEREAS, by Resolution R.731-102015, adopted on October 28, 2015, the Township Council designated the Study Area as an area in need of rehabilitation (the “**Rehabilitation Area**”) pursuant to Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14*; and

WHEREAS, the Township Engineer has prepared and submitted to the Township Council a draft redevelopment plan entitled “Amboy Avenue Redevelopment Plan,” dated April 2016 (the “**Redevelopment Plan**”), a copy of which is attached hereto as **Exhibit A**, outlining the planning, development and redevelopment of the Rehabilitation Area in accordance with the provisions of *N.J.S.A. 40A:12A-7*; and

WHEREAS, pursuant to *N.J.S.A. 40A:12A-7(e)*, the Township Council seeks to refer the Redevelopment Plan to the Planning Board for review and comments,

NOW, THEREFORE, BE IT RESOLVED by the Township Council:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Pursuant to *N.J.S.A. 40A:12A-7(e)*, the Township Council hereby refers the Redevelopment Plan to the Planning Board for review and comment. The Planning Board shall prepare a report regarding its recommendations as to the Redevelopment Plan and submit same to the Township Council within 45 days after referral, as required by the Redevelopment Law.
3. The Clerk of the Township shall forward a copy of this Resolution and the Redevelopment Plan to the Planning Board for review.
4. This Resolution shall take effect immediately.

RESOLUTION R.427-062016

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ECHELON SERVICES LLC FOR THE PURCHASE OF HVAC REPLACEMENT AT THE EDISON TOWNSHIP MAIN LIBRARY

WHEREAS, bids were received by the Township of Edison on May 3, 2016 for Public Bid No. 16-03-22 HVAC REPLACEMENT – MAIN LIBRARY; and

WHEREAS, ECHELON SERVICES LLC, 159 Merriam Avenue, Newton, NJ 07860 submitted the lowest legally responsible, responsive bid; and

WHEREAS, a motion was passed by the Library Board of Trustees to accept the bid in the amount of \$46,300.00 from ECHELON SERVICES LLC to furnish, deliver and install a new complete and operational HVAC control system as per the detailed specifications or Township approved equivalent, complete and in place at the Main Library; and

WHEREAS, the maximum amount of the purchase shall not exceed \$46,300.00; and

WHEREAS, funds in the amount of \$46,300.00 have been certified to be available in the Free Public Library Account; and

WHEREAS, the Township Council accepts the Township of Edison and the Library Board of Trustees recommendations as described herein and as submitted on the summary spreadsheet.

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

3. All bids have been reviewed, and the bid submitted by ECHELON SERVICES LLC, 159 Merriam Avenue, Newton, NJ 07860 for HVAC replacement services at the main library is determined to be the lowest legally responsible, responsive bid.
4. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$46,300.00, and any other necessary documents, with ECHELON SERVICES LLC, as described herein.
5. 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 **\$46,300.00** are available for the above contract in Account No. **6-01-29-0390-000-028**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.428-062016

EXPLANATION: This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. The work was never performed.

WHEREAS, on May 10, 2016, a Construction Permit fee, check #8802050404, permit #2016-1765, was posted in the total amount of \$355.00 by the contractor, A.J. Perri Inc., having offices at 1162 Pine Brook Rd., Tinton Falls, NJ 07724 ; and

WHEREAS, the application was submitted for a Furnace & A.C. at 13 Stiles Rd. Edison, NJ 08817, by the hired contractor; A.J. Perri Inc

WHEREAS, appropriate documents have been submitted to the Township indicating that the contract was cancelled therefore appropriate that the municipal permit fee in the amount of \$256.00, derived from the \$355.00

total construction permit fee less the \$35.00 DCA fee, and less the 20% plan review fee of \$64.00 be refunded to the contractor A.J. Perri Inc.; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2016-1765, in the amount of \$256.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$256.00 on construction permit fees posted by A.J. Perri Inc for 13 Stiles Rd. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$256.00 from the Refund of Revenue Fund to the Contractor, A.J. Perri Inc, 1162 Pine Brook Rd., Tinton Falls, NJ 07724.

RESOLUTION R.429-062016

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

WHEREAS, on April 5,2016, a Construction Permit fee, check #57038, permit #2016-1173, was posted in the total amount of \$259.00 by the contractor, Edison Heating & Cooling , having offices at 191 Vineyard Rd. Edison, NJ, 08817 ; and

WHEREAS, the application was submitted for a Boiler at 81 Bernard Ave., Edison, NJ 08837, by the hired contractor; Edison Heating & Cooling, who did not make known to the Construction Code Enforcement Division that the homeowner, Christine Sprinzel, is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$245.00, derived from the \$259.00 total construction permit fee less the \$14.00 DCA fee, be refunded to the contractor Edison Heating & Cooling; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2016-1173, in the amount of \$245.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$245.00 on construction permit fees posted by Edison Heating & Cooling Inc. for 81 Bernard Ave. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$245.00 from the Refund of Revenue Fund to the Contractor, Edison Heating & Cooling 191 Vineyard Rd. Edison, NJ, 08817.

RESOLUTION R.430-062016

Edison Township Memorial Post 3117 VFW, 55 National Road
Block 48, Lot10-B2 **Performance Bond Reduction & Cash Bond Reduction**

WHEREAS, Edison Memorial Post 3117 VFW posted a Performance Bond #FP0017270 posted on August 4, 2011 of First Indemnity of America Insurance Company in the amount of **\$344,496.24**, posted by Edison Township Memorial Post 3117 VFW, having offices at 53-57 National Road, Edison, NJ 08817 to guarantee the installation of improvements for the project known as Memorial Post 3117 VFW located in Block #48 and Lot #10-B2 and designated Application #Z22-09/10; and

WHEREAS, a Cash Performance Bond was posted on June 28, 2011, by Check #7000239933 of Capital One Bank, in the amount of **\$38,277.36**, on deposit in account 7761417182; and

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that, based upon the improvements completed to date, a bond reduction is in order; and

WHEREAS, it is the recommendation of the Township Engineer that the Performance Bond be reduced by 70% from **\$344,496.24** to **\$103,348.87**; and

WHEREAS, it is further the recommendation of the Township Engineer that the Cash Performance Bond, posted by Edison Township Memorial Post 3117 VFW, on June 28, 2011, be reduced by 70%, from **\$38,277.36** to **\$11,483.21**; therefore refunding the amount of **\$26,794.15**; and

NOW, THEREFORE, BE IT RESOLVED by the municipal council of the township of Edison, that the Performance Bond hereinabove mentioned be reduced to **\$103,348.87**, by virtue of a substitute bond or endorsement to the Performance Bond presently in place, until such time as Final Acceptance is granted.

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of **\$26,794.15**, plus accrued interest, on deposit in Account #7761417182 to Edison Township Memorial Post 3117 VFW having offices at 53-57 National Road, Edison, N.J.08818, with the sum of **\$11,483.21** remaining on deposit until such time as Final Acceptance is granted.

RESOLUTION R.431-062016

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF TRUCK TRANSMISSION REPAIR/REBUILD WITH STEWART & STEVENSON POWER PRODUCTS LLC IN AN AMOUNT NOT TO EXCEED \$35,000.00

WHEREAS, STEWART & STEVENSON POWER PRODUCTS LLC, Atlantic Division, 169 Old New Brunswick Road, Piscataway, NJ 08854 was awarded Contract No. 15-09-07R TRUCK TRANSMISSION REPAIR/REBUILD through resolution R.648-092015 for the period of October 2, 2015 to October 1, 2016 in the total amount of \$45,000.00 and that amount has been depleted; and

WHEREAS, additional funds in the amount of \$35,000.00 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 \$35,000.00 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 \$35,000.00, 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 \$35,000.00 and any other necessary documents with STEWART & STEVENSON POWER PRODUCTS LLC described herein.

RESOLUTION R.432-062016

RESOLUTION AUTHORIZING A REIMBURSEMENT TO SURESH SEERAM FOR THE YAP PROGRAM

WHEREAS Suresh Seeram made a duplicate registration fee payment in the amount of \$25.00 for his child, Amulya Seeram's participation in the ABC Program; and

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 \$25.00 to Suresh Seeram, 306 Yosko Dr., Edison, NJ 08817, which amount represents the duplicate fee.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$25.00 are available in Account #6-01-55-0291-000-000.

RESOLUTION R.433-062016

NOTICE OF SALE OF ABANDONED VEHICLES AS PROVIDED IN TITLE R.S. 39:10-A-1 NOTICE IS HEREBY GIVEN that on Wednesday 06/22/2016 at 11:00 A.M. the TOWNSHIP OF EDISON will hold for auction (22) vehicles. The vehicles listed below came into possession of the TOWNSHIP OF

EDISON through abandonment or failure of owners to claim and have been duly processed. For sale are the following vehicles with a Re-Sale application (NO LIEN)

Number	Make	Model	Year	Type VIN
12043675	Dodge	Charger	2007	2B3KA43G57H666431
15039417	Dodge	Caravan	2002	1B4GP44322B712682
15041157	Dodge	Ram	2002	1D7HA18Z82S534823
15042808	Volkswagen	Golf	1998	3VWKA81H3WM136313
15047720	Honda	Civic	2015	19XFB4F33FE200254
15048449	Mitsubishi	Gallant	2000	4A3AA46L2YE178143
15048597	Nissan	Altima	2015	1N4AL3AP1FC290660
15051069	Toyota	Camry	1998	4T1BG22K8WU313180
15057188	Toyota	Corolla	1995	2T1AE09B3SC132575
15061057	Ford	F150	1997	1FTDX18W0VNC82467
15061610	Subaru	Legacy	2007	4S4BP61C977313044
15061734	Honda	Civic	1995	2HGEJ2123SH531952
16001154	BMW	328I	1999	WBAAM5338XEJ40027
16002335	Lexus	GS3	1998	JT8BD68S1W000807
16010263	Ford	Expedition	1998	1FMRU18W5WLA70963
16012608	Ford	P52	2002	1FAHP5222A228143
16014465	Chevy	Cavalier	2000	1G1JC124XY7209839

For sale are the following vehicles with a JUNK TITLE (NO LIEN)

Number	Make	Model	Year	Type VIN
15046200	Honda	Accord	2000	1HGCG2253YA000935
16000109	Kia	Sephia	1997	KNAFA1256V5310330
16007352	Buick	Century	2000	2G4WS52J8Y1297263
16009108	Honda	Accord	2001	1HGCG22571A025505

For sale is the following motorcycle with a Re-Sale application (NO LIEN)

Number	Make	Model	Year	Type VIN
15025136	Yamaha	MC	2003	JYARJ06E33A009700

Vehicles may be inspected at the Edison Township Municipal Impound Yard in Edison at 745 New Durham Road the day of the sale from 8:30AM-10:00AM. (Direction can be requested – please email RSzucs@edisonpd.org). Vehicles must be removed within three (3) business days after sale. Payment is due at the time of the sale. Auction will be held at the Edison Township Municipal Complex at 100 Municipal Blvd., Edison NJ, at 11:00AM in the Edison Room, 3rd floor.

RESOLUTION R.434-062016

**Edward Byrne Memorial Justice Assistance Grant
(FY 2016 Local Solicitation)
Grant Application and Approval**

WHEREAS; the Division of Police wishes to apply for and approve acceptance of grant funding in the amount of \$12,190.00 to use towards the overall purchase of new ballistic shields; and

WHEREAS; the Edison Division of Police is one of four police departments in Middlesex County that is eligible to receive funding from the Edward Byrne Memorial Justice Assistance Grant; and

WHEREAS; the grant allows for police departments to purchase much needed additional equipment in the fight against crime.

NOW, THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and to approve acceptance of the Edward Byrne Memorial Justice Assistance Grant in the amount of \$12,190.00.

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

RESOLUTION R.435-062016

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, 2016; 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, 2016, 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 June 8, 2016.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-004-005	Akaibana d/b/a/ Benihana of Edison 60 Parsonage Road	Edison, NJ 08837
1205-33-006-006	Anthony's Coal Fire Pizza of Edison, LLC 80 Parsonage Road	Edison, NJ 08837
1205-33-016-009	Rainforest Café Inc. 100 Menlo Park	Edison, NJ 08837
1205-33-018-004	Cheesecake Factory 100 Menlo Park Mall	Edison, NJ 08837
1205-33-020-010	Apple Food Services of Edison, LLC d/b/a Applebee's 1045 Route 1	Edison, NJ 08817
1205-33-027-007	Nordstrom, Inc. 449 Menlo Park Mall	Edison, NJ 08837
1205-33-032-004	Brinker International d/b/a Chili's Grill 1655 Oak Tree Road	Edison, NJ 08820
1205-33-062-003	QSL of Edison, LLC d/b/a Quaker Steak & Lube 561 U.S. Route 1	Edison, NJ 08817
1205-33-063-003	American Multi Cinema, Inc. AMC Theatres Menlo Park 12 55 Parsonage Rd. #390	Edison, NJ 08837

RESOLUTION R.436-062016

WHEREAS, applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2016; 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 FURTHER RESOLVED, that the following Plenary Retail Distribution Licenses expiring on June 30, 2016, for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 8, 2016.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-44-059-002	VW and Sons, Inc. t/a VW Liquors 561 U.S. Route 1	Edison, NJ 08817
1205-44-064-006	Rishrik, LLC t/a Wine O Land 1199 Amboy Avenue	Edison, NJ 08837

RESOLUTION R..437-062016

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel) , issued by the Municipal Council of the Township of Edison, expiring on June 30, 2016; 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 [Hotel/Motel] expiring on June 30, 2016 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 June 8, 2016.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-36-053-005	Restaurant Route 27, LLC t/a Crowne Plaza Edison 2055 Lincoln Highway	Edison, NJ 08817
1205-36-066-001	Ashford TRS Sapphire V, LLC t/a Courtyard by Marriott 3105 Woodbridge Avenue	Edison, NJ 08837

RESOLUTION R.438-062016

WHEREAS, applications have be made for the renewal of Club Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2016 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 FURTHER RESOLVED, that the following Club Licenses expiring on June 30, 2016, for which the required fee \$150.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective June 8, 2016

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-31-038-001	American Legion #324 156 Brower Ave.	Edison, NJ 08837
1205-31-042-001	Italian American Club of Edison 1997 Woodbridge Avenue	Edison, NJ 08817
1205-31-045-001	Metuchen Golf & Country Club 244 Plainfield Road	Edison, NJ 08820

RESOLUTION R.439-062016

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Nasil Bader for the Zoning Board application No Z58-2014

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Nasil Bader for a project located at 82 Melbourne Street , Edison, N.J. 08817 in Block 356, Lot 18 and Application # Z58-2014; and

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

WHEREAS; on October 9 ,2014 Nasil Bader posted fees on deposit with the Township of Edison in the account # 7763328860 for Developers Escrow Fees; and

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

WHEREAS; it is now in order that the sum \$2,500.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Nasil Bader; and

NOW THEREFORE, BE IT RESOLVED By The Municipal Council Of The Township Of Edison that the sum of \$2,500.00 plus accrued interest, if applicable be refunded to Nasil Bader 1014 Abbott Street, Highland Park , N.J 08904

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 2,500.00 plus accrued interest, if applicable, in account #7763328860 to the applicant.

RESOLUTION R.440-062016

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Victor Lopes for the Planning Board application No P5168

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Victor Lopes for a project located at 842 Beatrice Parkway , Edison, N.J. 08820 in Block 923, Lot 2.B and Application # P5168; and

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

WHEREAS; on March 14, 2016 Victor Lopes posted fees on deposit with the Township of Edison in the account # 7763939815 for Developers Escrow Fees; and

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

WHEREAS; it is now in order that the sum \$1,230.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Victor Lopes; and

NOW THEREFORE, BE IT RESOLVED by The Municipal Council Of The Township Of Edison that the sum of \$1,230.00 plus accrued interest, if applicable be refunded to Victor Lopes, 2 Fishel Road, N.J 08820

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 1,230.00 plus accrued interest, if applicable, in account #7763939815 to the applicant.

AYES - Councilmembers Diehl, Patil, Sendelsky, Shah and Council Vice President Gomez.

ABSENT: Council President Lombardi

NAYS - None

ORAL PETITIONS AND REMARKS

Council Vice President Gomez opened the meeting for public comment.

Walter Stochel, 2118 Oak Tree Road, a couple of weeks ago at Durham Woods Apartments there was a child killed. Has the driver of the car been identified and charged.

Council Vice President Gomez, he believes the driver has been identified it is under investigations with the prosecutors' office.

Bruce Diamond, 74 Calvert Avenue, with Rob leaving is there someone who will be taking over improving the grading rules.

Mr. Kataryniak, we will be looking at that during the master plan reexamination.

Councilmember Sendelsky, will be Chair of the Master Plan committee along with Councilmembers Gomez and Patil. Mr. Walter Stochel will also be on committee and the planner will be involved. .

Mr. Diamond, Road resurfacing, how much was in this budget.

Mr. Kataryniak explained our paving projects and it is federally mandated to be in ADA compliance, we have to provide the ramps.

Mr. Diamond, Oliver Street seems to be a cut thru street, we need more police on traffic control.

Council Vice President Gomez, we do have a traffic division, he will have Captain Freeman look into.

Chris Troiano, Hill Road, Is there any progress regarding UBER. On a positive note on Memorial Day weekend we had a tree branch in Clara Barton fall and hit wires which went on fire. He Thanked our Township Fire, Police and Public Works for their prompt response and clean up.

Ms. Ruane, our legal department is working on.

Fred Wolke, 10 Peake Road, when is the county doing the paving on Amboy Avenue and Rt. 1 .

Mr. Kataryniak , he doesn't have a report from the County on their schedule.

Cindy Tofaro, Elementary Supervisor and teaching for 20 years is a proud product of Edison herself. Thank you all for your show case tonight. The students essay subject is "What's Great About Edison" , using a work book that was created in 2013 by the Edison Civics and Justice Academy. She is very proud of the students for their connection to our history.

Councilmember Diehl, asked April Herrera, one of the winners to read her essay.

Hearing no further comments from the public Councilmember Diehl, 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 Diehl seconded by Councilmember Sendelsky, the meeting was adjourned a 7:22 p.m.

Alvaro Gomez
Council Vice President

Cheryl Russomanno,RMC
Municipal Clerk