

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

**July 27, 2016**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, July 27, 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 Coyle, Diehl, Gomez,, Lombardi, Patil, Sendelsky and Shah.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliott, Police Captain Kelly, Fire Chief Latham and Cameraman Cologne.

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 Sendelsky, seconded by Councilmember Shah , and duly carried, the Minutes of the Closed Session of March 30, 2016, Special Meeting of July 11, 2016 and Worksession Meeting of March 7, 2016 were accepted as submitted.

**COUNCIL PRESIDENT'S REMARKS**

Council President Lombardi said it's very hot in here tonight he will be defer his remarks until next month. Just a reminder we still have cooling stations at Menlo Mall and our Senior Center.

**ADMINISTRATIVE AGENDA FROM MAYOR LANKEY:**

July 19, 2016

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

Re: Appointments to Fair Rental Housing Board

Dear Ms. Russomanno,

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

For 3 year terms:

Nazlee Sanchez taking over the position of Carlos Sanchez, with a term to expire 2/10/18

Esther Nemitz with a term to expire 2/10/19

Stacey Palmer with a term to expire 2/10/19

Thank you for your attention to this matter.

Sincerely,

/s/ Thomas Lankey  
Mayor

**APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Applications for membership were received by:

Oak Tree Volunteer Fire Company  
Gavin C. Kasperski

Raritan Engine Company #2  
 Jeffrey R. Klisch

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

**2016 CALENDAR YEAR 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	34,598,581.28	29,545,675.48
3 Receipts from Delinquent Taxes	45,771.51	5,000.00
4 a) Local Tax for Municipal Purposes	84,457,067.98	82,398,772.41
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	89,678,846.98	87,257,581.41
Total General Revenues	\$ 128,059,655.31	\$ 126,808,256.89

Summary of Appropriations	2016 Budget	Final 2015 Budget
1 Operating Salaries & Wages	\$ 56,636,795.79	\$ 57,024,210.64
Expenses: Other Expenses	42,988,038.94	43,965,062.94
2 Deferred Charges & Other Appropriations	14,536,573.82	13,154,908.52
3 Capital Improvements	750,000.00	750,000.00
4 Debt Service	11,496,601.19	9,912,429.22
5 Reserve for Uncollected Taxes	1,651,645.57	2,001,645.57
Total General Appropriations	\$ 128,059,655.31	\$ 126,808,256.89
Total Number of FT Employees	579	560

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
<b>Summary of Appropriations</b>		
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

<b>2016 Dedicated Sewer Utility Budget</b>		
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
<b>Summary of Appropriations</b>		
1 Operating Salaries & Wages	\$ 1,847,747.00	\$ 1,847,747.00
Expenses:		
Other Expenses	14,820,300.00	14,178,175.29
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	\$ 19,395,369.25	\$ 17,435,514.71
Total Number of FT Employees	12	12

<b>Balance of Outstanding Debt</b>				
	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.

A motion was made by Councilmember Diehl, seconded by Councilmember Shah to adopt the 2016 Calendar Year Municipal Budget.

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

NAYS - None

**2016 SOLID WASTE BUDGET:**

**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

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	27	27

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.

A motion was made by Councilmember Diehl, seconded by Councilmember Shah, to adopt the 2016 Solid Waste Budget.

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

NAYS - None

**NEW BUSINESS**

**PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, MAY 13, 2015**

The following Ordinances were introduced by title:

**O.1934-2016                      BOND ORDINANCE PROVIDING FOR THE ANALYSIS OF THE WATER AND SEWER SYSTEM APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

On a motion made by Councilmember Shah, seconded by Councilmember Diehl 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 August 24, 2016.

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

NAYS - None

The following Ordinances were introduced by title:

**O.1935-2016                      AN ORDINANCE AMENDING THE TOWNSHIP CODE REGARDING THE APPLICATION FEE FOR THE ENTRY LEVEL POLICE OFFICER CANDIDATES.**

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 August 24, 2016.

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

NAYS - None

The following Ordinances were introduced by title:

**O.1936-2016                    THIS ORDINANCE ADOPTS THE “AMBOY AVENUE REDEVELOPMENT PLAN” PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

On a motion made by Councilmember Sendelsky, seconded by Councilmember Gomez, 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 August 24, 2016.

AYES - Councilmembers Coyle, Diehl, Gomez, 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.499-072016 through R.546-072016.

Walter Stochel, 2118 Oak Tree Road, on Resolution R.525-072016, explain what we are getting out of this agreement.

Mr. Northgrave explained the legislation regarding tax we will be receiving \$500,000 exchange for withdrawn of tax continue into 2018.

Maryann Hennessey, 20 Carmello Dr., on Resolution R.520-072016 which property is this.

Mark Kataryniak explained it is our property in Kilmer just past the Kilmer Housing, behind building 1065.

Ms. Hennessey, Resolution R.519-072016 Beauty Rest Motel, she saw there was a restaurant before the technical review committee and is concerned on the traffic onto Route One.

Mr. Northgrave explained this resolution is only to do a study.

Bruce Diamond, 74 Calvert Ave West, Resolution R.525-072016, he asked if this \$500,000 in the budget.

Ms. Ruane said only \$400,000 is included in this budget.

Esther Nemitz, 162B Fay Street, Resolutions R.507-072016 and R.508-072016, she is pleased to see the Art Society getting some grant money.

Fred Wolke, 10 Peake Road, asked who brings these areas of redevelopment to send to planning board.

Council President Lombardi explained we have a planner and they identify the areas to recommend to the council.

Mr. Northgrave added sometimes a property owner approaches the administration there are a variety of ways to bring to our attention.

Irene Wall, 205 Fleet Avenue, asked for explanation on Resolution R.521-072016

Council President Lombardi said it is municipal and superior court offer programs for veterans treatment through the courts system.

Mr. Northgrave explained Veterans are not aware of benefits. This encourages the delegation here and legislators and the governor.

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.499-072016 through R.546-072016 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Sendelsky.

**RESOLUTION R.499-072016**

**APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JULY 21, 2016**

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through July 21, 2016

FUND	AMOUNT
Current	\$26,749,013.11
Affordable Housing	71,045.48
Capital	3,052,657.38
Cash Performance	26,935.24
CDBG	98,890.32
Developers Escrow	39,642.71
Dog (Animal Control)	20,053.71
Federal Forfeited	0.00
Grant Funds	14,061.74
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	1,486,532.79
Sanitation Fund	321,116.97
Sewer Utility	5,600,806.88
Tax Sale Redemption	771,077.63
Tree Fund	0.00
Tree Planting	2,025.00
Trust	308,281.12
<b>TOTAL</b>	<b>\$38,562,122.08</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.500-072016**

**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 **\$412,839.04**.

**RESOLUTION R.501-072016**

**Authorizing refund for tax overpayments**

**WHEREAS**, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments, and

**WHEREAS**, applications have been made to the Tax Collector for refunds of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$37,291.18**.

**RESOLUTION R.502-072016**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT LLC FOR THE FURNISHING OF SOFTWARE & RELATED SERVICES FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase software, maintenance and related services for the Township of Edison; and

**WHEREAS**, CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 has been awarded State Contract Number 89849 under M-0003/SOFTWARE LICENSE & RELATED SERVICES; and

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

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$15,000.00 and any other necessary documents, with CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 89849 under M-0003.



**RESOLUTION R.503-072016**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO GARDEN STATE VETERINARY SERVICES FOR VETERINARY SERVICES**

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

**WHEREAS**, GARDEN STATE VETERINARY SERVICES, 643 Route 27, Iselin, NJ 08830 has submitted a proposal to provide such services; and

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

**WHEREAS**, this Contract is not awarded through a "fair and open process" pursuant to *N.J.S.A.* 19:44A-20.5, *et seq.*; and

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

**WHEREAS**; the total amount of this contract shall be in the amount not to exceed \$20,000.00; and

**WHEREAS**, GARDEN STATE VETERINARY SERVICES has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit GARDEN STATE VETERINARY SERVICES from making any reportable contributions through the term of this one year contract; 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 Township is hereby authorized to execute a contract and any other necessary documents, with GARDEN STATE VETERINARY SERVICES, 643 Route 27, Iselin, NJ 08830, in an amount not to exceed \$20,000.00 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.504-072016**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO PEOPLE FOR ANIMALS FOR VETERINARY SERVICES/CLINICS**

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

**WHEREAS**, PEOPLE FOR ANIMALS, 401 Hillside Ave., Hillside, NJ 07205 has submitted a proposal to provide such services; and

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

**WHEREAS**, this Contract is not awarded through a “fair and open process” pursuant to *N.J.S.A.* 19:44A-20.5, *et seq.*; and

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

**WHEREAS**; the total amount of this contract shall be in the amount not to exceed \$27,000.00; and

**WHEREAS**, PEOPLE FOR ANIMALS has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit PEOPLE FOR ANIMALS from making any reportable contributions through the term of this one year contract; 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 Township is hereby authorized to execute a contract and any other necessary documents, with PEOPLE FOR ANIMALS, 401 Hillside Ave., Hillside, NJ 07205, in an amount not to exceed \$27,000.00 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 *et seq.*, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, *et seq.* and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.505-072016**

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO SAYREBROOK VETERINARY HOSPITAL FOR VETERINARY SERVICES**

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

**WHEREAS**, SAYREBROOK VETERINARY, 1400 Main St., Sayreville, NJ 08872 has submitted a proposal to provide such services; and

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

**WHEREAS**, this Contract is not awarded through a “fair and open process” pursuant to *N.J.S.A.* 19:44A-20.5, *et seq.*; and

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

**WHEREAS**; the total amount of this contract shall be in the amount not to exceed \$120,000.00; and

**WHEREAS**, SAYREBROOK VETERINARY has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit SAYREBROOK VETERINARY from making any reportable contributions through the term of this one year contract; 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 Township is hereby authorized to execute a contract and any other necessary documents, with SAYREBROOK VETERINARY, 1400 Main St., Sayreville, NJ 08872, in an amount not to exceed \$120,000.00 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.506-072016**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO JOHNSTON GP, INC. / JOHNSTON COMMUNICATIONS FOR THE UPGRADE OF THE AVAYA PHONE SYSTEM AT THE TOWNSHIP GARAGE, 745 NEW DURHAM ROAD**

**WHEREAS**, the Township of Edison needs to upgrade the Avaya phone system at the Township Garage, 745 New Durham Road; and

**WHEREAS**, JOHNSTON GP, INC./JOHNSTON COMMUNICATIONS, 322 Belleville Turnpike, North Arlington, NJ 07031 has been awarded State Contract Number 80802 under T-1316/Telecommunications Equipment and Services; and

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

**WHEREAS**, funds in the amount of \$8,008.20 have been certified to be available in the Acquisition of Computer and Camera Equipment Account, Number C-04-15-1914-101-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$8,008.20 and any other necessary documents, with JOHNSTON GP, INC./JOHNSTON COMMUNICATIONS, 322 Belleville Turnpike, North Arlington, NJ 07031, 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. 80802 under T-1316.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$8,008.20 are available for the above in Account No. C-04-15-1914-101-000.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.507-072016**

**WHEREAS**, the Edison Arts Society was established during 1998; and

**WHEREAS**, the mission of the Edison Arts Society is: “**To cultivate and foster a love for all of the Arts: Theater, Music, Poetry, Dance and Visual Arts**”; and

**WHEREAS**, since 1998 the Edison Arts Society has developed and presented hundreds of public exhibits and performances for the enjoyment of thousands of individuals throughout the Edison/Greater area; and

**WHEREAS**, the **Amazon Corporate Giving Program** has grant funds available for eligible programs, projects, activities and related costs of qualified organizations that support its focus upon arts and culture; and

**WHEREAS**, the Edison Arts Society, in partnership with the Township of Edison, intends to apply for grant funding for a maximum of **\$10,000.00** from the **Amazon Corporate Giving Program**, as it will help to support its continuing, effective operation, performances, exhibits and related activities; and

**WHEREAS**, only documented, tax-exempt, not-for-profit, IRS 501c3 certified organizations may apply to the **Amazon Corporate Giving Program** for grant funding; and

**WHEREAS**, the Edison Arts Society was recently awarded **Qualified Organization Designation** by the **New Jersey Cultural Trust**; and

**WHEREAS**, the Edison Arts Society, will utilize all grant funds awarded to it by the **Amazon Corporate Giving Program**, 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 grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, July 27, 2016**.

**RESOLUTION R.508-072016**

**WHEREAS**, the Edison Arts Society was established during 1998; and

**WHEREAS**, the mission of the Edison Arts Society is: “**To cultivate and foster a love for all of the Arts: Theater, Music, Poetry, Dance and Visual Arts**”; and

**WHEREAS**, since 1998 the Edison Arts Society has developed and presented hundreds of public exhibits and performances for the enjoyment of thousands of individuals throughout the Edison/Greater area; and

**WHEREAS**, the **Hyde & Watson Foundation** has grant funds available for eligible programs, projects, activities and related costs of qualified organizations that support its focus upon arts and culture; and

**WHEREAS**, the Edison Arts Society, in partnership with the Township of Edison, intends to apply for grant funding for a maximum of **\$10,000.00** from the **Hyde & Watson Foundation**, as it will help to support its continuing, effective operation, performances, exhibits and related activities; and

**WHEREAS**, only documented, tax-exempt, not-for-profit, IRS 501c3 certified organizations may apply to the **Hyde & Watson Foundation** for grant funding; and

**WHEREAS**, the Edison Arts Society was recently awarded **Qualified Organization Designation** by the **New Jersey Cultural Trust**; and

**WHEREAS**, the Edison Arts Society, will utilize all grant funds awarded to it by the **Hyde & Watson Foundation**, 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 grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, July 27, 2016**.

**RESOLUTION R.509-072016**

**EXPLANATION:** A Resolution adopting an updated Township Employee Handbook.

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

**WHEREAS**, in order to maintain an appropriate working environment for all Township employees, including treating all employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to, Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act, the Township desires to maintain an employee handbook outlining behavior expected of employees; and

**WHEREAS**, the Township Municipal Council has determined that there is a need to update the Township Employee Handbook (the “**Handbook**”) with regard to personnel policies and procedures, to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations; and

**WHEREAS**, the Handbook is intended to provide guidelines covering public service by Township employees and is not a contract.

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

- Section 1. The foregoing recitals are incorporated herein as if set forth in full.
- Section 2. The Handbook attached hereto as Exhibit A is hereby adopted.
- Section 3. The Handbook is intended to provide guidelines covering public service by Township employees and is not a contract.
- Section 4. This Resolution shall take effect immediately.

**RESOLUTION R.510-072016**

**RESOLUTION RECEIVING CORRECTIVE ACTION PLAN FOR THE TOWNSHIP OF EDISON AUDIT FOR THE YEAR ENDING ON DECEMBER 31, 2014**

**WHEREAS**, in accordance with OMB Circular A-133, 98-07, and Local Finance Notice CFO 97-16, all government units must prepare and submit a Corrective Action Plan as part of the annual audit process; and,

**WHEREAS**, the Corrective Action Plan shall cover all findings and recommendations, including state, federal, and general or financial statement findings in the audit report; and,

**WHEREAS**, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and,

**WHEREAS**, the Corrective Action Plan must be approved by the governing body of the local unit and is to be submitted to the Division of Local Government Services .

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council of the Edison Township that it has received the Corrective Action Plan for the report of Audit for the year ended December 31, 2014.

**RESOLUTION R.511-072016**

**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:	FEDERAL BUSINESS CENTERS, INC.
Property Location:	RARITAN CTR PKWY
Block/Lot/Qualifier	395 / 4.C4
Sewer Account:	8308-34
Amount to be Refunded:	\$120.38
<b>GRAND TOTAL:</b>	<b>\$ 120.38</b>

3. This Resolution shall take effect immediately.

**RESOLUTION R.512-072016**

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

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

TAXPAYER	<b>KOCHAR, TAMANA &amp; CHAINANI, RAJIV</b>
PROPERTY LOCATION	<b>890 AMBOY AVE</b>
BLOCK / LOT / QUALIFIER	<b>694.P/37.02/C0005</b>

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
012340-2015	2015	152,000	142,000	(10,000)

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$486.40** for the years as follows:

TAX YEAR	TAX AMOUNT
2015	486.40

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$486.40**.

**RESOLUTION R.513-072016**

**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	0.00
BUSINESS ADMINSTRATOR Other Expenses	1,012.21
PURCHASING Salary	0.00
PURCHASING Other Expenses	0.00
PURCHASING CENTRAL STORE Other Expenses	4,480.50
COMMUNICATIONS/EDISON TV Salary	0.00
COMMUNICATIONS/EDISON TV Other Expenses	0.00
PERSONNEL/HR Salary	0.00
PERSONNEL/HR Other Expenses	2,323.96
MAYOR Salary	1,700.00
MAYOR Other Expenses	0.00
COUNCIL Salary	2,500.00
COUNCIL Other Expenses	0.00
MUNICIPAL CLERK Salary	0.00
MUNICIPAL CLERK Other Expenses	12,103.75
ETHICS COMMISSION Other Expenses	520.84
TAX COLLECTION Salary	0.00
TAX COLLECTION Other Expenses	4,781.25
LEGAL DEPARTMENT Salary	0.00
LEGAL DEPARTMENT Other Expenses	111,250.00
PLANNING BOARD Other Expenses	3,854.16
ENVIRONMENTAL COMM Other Expenses	12.50
ZONING BOARD Other Expenses	2,641.67
PLANNING & ZONING DEPT Salary	0.00
PLANNING & ZONING Other Expenses	23,458.34
CONSTRUCTION ENFORC AGENCY Salary	148,238.74
CONST ENF AGENCY Other Expenses	33,912.47
RENT CONTROL BOARD Salary	900.00

RENT CONTROL BOARD Other Expenses	58.35
GROUP HEALTH INSURANCE	0.00
EMPLOYEE SALARY AND WAGES(WAIVERS)	0.00
UNEMPLOYMENT INSURANCE EXPENSE	8,333.35
INSURANCE & SURETY Expense	0.00
LOSAP-Other Expenses	4,166.66
POLICE DEPARTMENT Salary	1,587,413.86
POLICE DEPARTMENT Other Expenses	156,235.31
DISPATCH 911 Salary	97,868.71
DISPATCH 911 Other Expenses	143,904.83
OFFICE OF EMRGNCY MGMT Other Expenses	0.00
AID TO VOL FIRE	4,583.35
AID TO VOL FIRST AID	4,375.00
FIRE FIGHTING Salary	1,200,000.00
FIRE FIGHTING Other Expenses	222,500.00
FIRE PREVENTION Salary	0.00
FIRE PREVENTION Other Expenses	5,847.50
FIRE HYDRANT CHARGES	80,359.59
STREETS & ROADS Salary	28,101.58
STREETS & ROADS Other Expenses	13,533.35
SOLID WASTE RECYCLING Salary	52,982.13
SOLID WASTE RECYCLING Other Expenses	2,577.10
BUILDINGS & GROUNDS Salary	0.00
BUILDINGS & GROUNDS Other Expenses	17,851.33
MUNICIPAL GARAGE Salary	0.00
MUNICIPAL GARAGE Other Expenses	3,995.85
POLICE VEHICLES Salary	9,115.93
POLICE VEHICLES Other Expenses	41,019.18
CONDO COMMUNITY COSTS	9,791.68
HEALTH Salary	88,507.81
HEALTH Other Expenses	0.00
SENIOR CITIZEN Salary	22,280.52
SENIOR CITIZEN Other Expenses	2,400.00
RECREATION Salary	140,796.74
RECREATION Other Expenses	92,309.67
PARKS & TREES Salary	41,967.59
PARKS & TREES Other Expenses	9,033.34



FREE PUBLIC LIBRARY Salary	82,077.81
FREE PUBLIC LIBRARY Other Expenses	449,755.53
PUBLIC BUILDINGS HEAT,LIGHT,POWER	39,436.21
STREET LIGHTING EXPENSE	43,833.36
PUBLIC BUILDINGS TELEPHONE	10,416.66
FUEL & LUBRICANTS Other Expenses	30,722.72
CONTINGENT EXPENSE	2,083.34
PERS Expense	0.00
O.A.S.I. (SOCIAL SECURITY) Expense	70,000.00
MUNICIPAL COURT Salary	31,000.00
MUNICIPAL COURT Other Expenses	2,065.43
PUBLIC DEFENDER Salary	1,208.35
PUBLIC DEFENDER Other Expenses	83.35
<b>TOTAL CURRENT FUND</b>	<b><u><u>5,208,283.46</u></u></b>

<b><u>SEWER UTILITY FUND</u></b>	<b><u>AMOUNT</u></b>
SEWER Salary	70,000.00
SEWER Other Expenses	0.00
SEWER Sewerage Disposal Charges	608,000.00
SEWER Public Emp Retirement Sys (PERS)	0.00
SEWER Social Security (OASI)	15,382.20
<b>TOTAL SEWER UTILITY FUND</b>	<b><u><u>693,382.20</u></u></b>

<b><u>SANITATION FUND</u></b>	<b><u>AMOUNT</u></b>
SANITATION Salary	0.00
SANITATION Other Expenses	366,704.49
<b>TOTAL SANITATION FUND</b>	<b><u><u>366,704.49</u></u></b>

**RESOLUTION R.514-072016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO ALVARO PELAEZ, T/A ALI'S GRILL & BURGERS, FOR WITHDRAWAL OF APPLICATION FOR RETAIL FOOD LICENSE**

**WHEREAS**, Alvaro Pelaez, T/A Ali's Grill & Burgers, 2143 Woodbridge Avenue, Edison, made a new application for Restaurant license in the amount of \$375.00; and

**WHEREAS**, Alvaro Peleaz never opened the business of Ali's Grill & Burgers and has withdrawn his application for said restaurant license will not be conducting business in the Township of Edison,

**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 \$375.00 to Alvaro Pelaez, 544 First Avenue, North Brunswick, NJ 08902, which amount represents the amount a restaurant license which is no longer needed.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount not to exceed **\$375.00** are available for the above refund in Account No. **6-01-55-0291-000-000**.

/s/ Nicholas Fargo  
Chief Financial Officer

**RESOLUTION R.515-072016**

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$4,000 FROM FedEx SERVICES CORPORATION TO SUPPORT THE FALL PREVENTION/MATTER OF BALANCE OFFERED AT THE EDISON SENIOR CENTER**

**WHEREAS**, The Township of Edison has been approved to receive a grant in the amount of \$4,000 from FedEx Services Corporation; and

**WHEREAS**, the Edison Department of Health & Human Services is desirous of accepting those grant funds to provide programming in support of the 2016 Fall Prevention/Matter of Balance Program offered to Edison Senior Citizens; and

**WHEREAS**, these programs will have a significant benefit to senior residents of Edison; and

**WHEREAS**, no matching funds are required to accept this grant award;

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$4,000, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

**RESOLUTION R.516-072016**

**Explanation:** Approval and authorization by the Municipal Council of the Township of Edison of the development and submission of a grant application to the 2015 USFTA NJDOT/NJT/FTA Section 5310 Bus-Related Equipment and Facilities Program, funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU (80%) and NJ Transit (20%). The intent of this program is to improve mobility for seniors and individuals with disabilities by providing financial support to public and private transportation service providers, through programs planned, designed and carried out to meet the special transportation needs of these populations.

**WHEREAS**, the Edison Department of Health and Human Services (EDHHS)/Division of Senior Services (DSS) operates an established and continuing passenger bus-services program for the transportation needs of local Senior and Disabled Citizens; and

**WHEREAS**, grant support of up to 80% is currently available from 2015 USFTA NJDOT/NJT Section 5310 Bus and Bus-Related Equipment and Facilities Grant Program, as funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU, with a requisite 20% cash match from NJ Transit; and

**WHEREAS**, EDHHS DSS desires to apply for and obtain an estimated 80%/\$76,000 grant from the 2015 USFTA NJDOT/NJT Section 5310 Bus and Bus-Related Equipment and Facilities Program, with an estimated cash match of 20%/\$18,000 to be provided by NJ Transit, in order to purchase a new, fuel-efficient, high-mileage, lower-emissions, ADA-certified, gasoline-powered bus to serve the increasing transportation needs of local Senior and Disabled Citizens in the Township of Edison; and

**WHEREAS**, the Township of Edison is an active participant in the County of Middlesex Coordinated Human Services Transportation Plan (CHSTP), as required; and

**NOW, THEREFORE, BE IT RESOLVED**, the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the Edison Department of Health and Human Services/Division of Senior Services to develop and submit said grant application to the 2015 USFTA NJDOT/NJT Section 5310 Bus-Related Equipment and Facilities Grant Program, funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU, at a regularly-scheduled Work Session on July 25, 2016 and subsequent Public Meeting on July 27, 2016.

**RESOLUTION R.517-072016**

**EXPLANATION:** This Resolution authorizes the acceptance and administration of grant funds from the County of Middlesex for the Edison Township Municipal Alliance Program.

**WHEREAS**, the Township of Edison (“Township”) is eligible to receive grant funding up to \$77,447.00 from the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex Municipal Alliance Program; and

**WHEREAS**, the Edison Municipal Alliance/Youth Services Commission is desirous of accepting those grant funds available from the County of Middlesex to continue to provide alcoholism, drug abuse, and tobacco prevention/education programs and awareness activities to the residents of Edison; and

**WHEREAS**, as a condition of receiving the aforementioned grant funding, the Township must match funds, 25% in cash and 75% in kind service; and

**WHEREAS**, pursuant to R.808-122015 adopted on December 9, 2015, the Township appropriated the \$19,361.75 in required matching funds from the 2016 municipal budget; and

**WHEREAS**, these services provide a significant benefit to the residents of the Township by providing primary prevention and early intervention services to those at risk of developing lifelong addictions or struggling to overcome them, and educating our children to help them avoid falling into the traps of alcoholism, smoking, and drug abuse.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, that the appropriate fiscal officer is authorized to accept the funds from the County of Middlesex in connection with the Municipal Alliance Program and make disbursements in accordance with the conditions of the grant of funds to the Township; and the appropriate Township officials are hereby authorized to enter into agreements and contracts with the County of Middlesex and other agencies for implementation of and compliance with the Municipal Alliance Program.

**RESOLUTION R.518-072016**

**WHEREAS**, Mary T. Briggs has been employed as an Information and Records Manager with the Township of Edison Department of Health since November 2002; and

**WHEREAS**, Mary T. Briggs has served as Registrar of Vital Statistics since February 6, 2007 and has received and maintained the Certified Municipal Registrar credential as required by law; and

**WHEREAS**, Mary T. Briggs has been re-appointed by Mayor Thomas Lankey as Registrar of Vital Statistics; and

**WHEREAS**, it is the desire of the Municipal Council to confirm this appointment; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, that Mary T. Briggs is hereby appointed as Registrar of Vital Statistics in accordance with N.J.S.A. 26:8-11 for a term of three years to expire on June 30, 2019

**RESOLUTION R.519-072016**

**EXPLANATION:** A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 254, Lot 19 and Block 252, Lot 24.A (aka 520 U.S. Route 1 – Beauty Rest Motel) satisfies the criteria to be designated ‘an area in need of redevelopment’ pursuant to Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*

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

**WHEREAS**, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

**WHEREAS**, the Municipal Council hereby requests that an investigation occur with respect to the property commonly known as Block 254, Lot 19 and Block 252, Lot 24.A (aka 520 U.S. Route 1) on the tax map of the Township (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

**WHEREAS**, if the Planning Board determines to recommend that the Study Area should be designated as an area in need of redevelopment, pursuant to Section 7(f) of the Redevelopment Law, the Municipal Council requests that the Planning Board also prepare a redevelopment plan for the Study Area and submit same to the Municipal Council for its consideration; and

**WHEREAS**, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condensation Redevelopment Area**”).

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

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

**RESOLUTION R.520-072016**

**EXPLANATION:** A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 3-E, Lot 3.013 (Road 2) (aka 111 Truman Dr.) should be designated as an “area in need of redevelopment.”

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

**WHEREAS**, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

**WHEREAS**, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 3-E, Lot 3.013 (Road 2) (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

**WHEREAS**, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condensation Redevelopment Area**”).

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

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

**RESOLUTION R.521-072016**

**EXPLANATION:** A Resolution in support of Veterans Treatment Courts.

**WHEREAS**, in 2010 the New Jersey Legislature enacted an Act establishing a task force to study the treatment of Veterans diagnosed with post-traumatic stress disorder (PTSD) in judicial proceedings; and

**WHEREAS**, the New Jersey Veterans PTSD Task Force will identify and review the issues and concerns facing veterans of the United States Armed Forces and New Jersey National Guard who have been diagnosed with PTSD and how that diagnosis has impacted their treatment in judicial proceedings; and

**WHEREAS**, the Veterans Treatment Court (“VTC”) model is based on drug treatment and/or mental health treatment courts, where substance abuse or mental health treatment is offered as an alternative to incarceration and, typically, veteran mentors assist with the programs; and

**WHEREAS**, VTC’s start with the premise of providing Veterans involved in the criminal justice system with a program and services to overcome the challenges they face; and, a VTC would maximize utilization of Department of Veterans Affairs resources and ensure that Veterans are getting the treatment they are owed; and

**WHEREAS**, according to current research, 9% of the people caught up in the New Jersey criminal justice system, or nearly 12,000, are Veterans and though a large majority (82%) of these Veterans are eligible for VA services, 18% do not have access to the VA Services; and

**WHEREAS**, Veterans Administration professionals and other professional counselors and health care professionals are available – at no cost to the judicial or justice systems, and have been utilized efficiently in many other venues and jurisdictions; and

**WHEREAS**, New Jersey is home to 413,000 Veterans, the 16<sup>th</sup> highest state Veteran population in the nation, yet New Jersey remains one of only a handful of states without a VTC Systems; and

**WHEREAS**, 38 other states (more than one-half of the U.S.) have already adopted such VTC's and New Jersey lags grievously behind in adopting such a program, thus denying their Veterans the justice and gratitude they have earned for keeping their fellow New Jerseyans safe; and

**WHEREAS**, VTC's recognize the tremendous service members of our Armed Forces provide to our Country;

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, Middlesex County, New Jersey recognizes the work of the New Jersey Veterans PTSD Task Force and urges the Task Force to find in favor of establishing a Veterans Treatment Court System in New Jersey.

**BE IT FURTHER RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey shall be forwarded to the Middlesex County Freeholders and the 18<sup>th</sup> Legislative District representatives urging them to support a Veterans Treatment Court System.

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. This Resolution shall take effect immediately.

**RESOLUTION 522-072016**

**EXPLANATION:** A Resolution referring the Our Lady of Peace Redevelopment Plan for Block 748, Lot 36 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.* (the "Redevelopment Law") authorizes a municipality to determine whether certain parcels of land in the municipality constitute "areas in need of rehabilitation" and/or "areas in need of redevelopment"; and

**WHEREAS**, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law, the municipal committee ("Municipal Council") of the Township of Edison (the "Township") must authorize the planning board of the Township (the "Planning Board") to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

**WHEREAS**, on January 13, 2016, the Municipal Council adopted a resolution authorizing and directing the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 748, Lot 36 (the "Study Area"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment, which designation would authorize the Township and Municipal Council to use all those powers permitted by the Redevelopment Law, other than the power of eminent domain; and

**WHEREAS**, on May 24, 2016, the Planning Board held a public hearing in accordance with *N.J.S.A. 40A:12A-6* at which it reviewed the findings of a report prepared by Heyer, Gruel & Associates ("Planning Consultant") which determined that the Study Area met the criteria for designation as an "area in need of redevelopment" under the Redevelopment Law, and adopted a resolution which endorsed the findings of the Redevelopment Study and recommended to the Municipal Council, pursuant to *N.J.S.A. 40A:12A-6*, that the Study Area be designated as an "area in need of redevelopment"; and

**WHEREAS**, on June 8, 2016, the Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated Block 748, Lot 36 (also known as 635 Amboy Avenue) as an "area in need of redevelopment" ("Redevelopment Area") in accordance with the Redevelopment Law; and

**WHEREAS**, by commission of the Municipal Council, the Planning Consultant has prepared a redevelopment plan for the Redevelopment Area entitled the "Our Lady of Peace Redevelopment Plan" ("Redevelopment Plan," attached hereto as *Exhibit A*); and

**WHEREAS**, the Municipal Council desires to refer the Redevelopment Plan to the Planning Board for its review and comment, pursuant to *N.J.S.A. 40A:12A-7* of the Redevelopment Law.

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

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

Section 2. Pursuant to *N.J.S.A. 40A:12A-7(e)*, the Municipal Council hereby refers the Redevelopment Plan to the Planning Board for review and recommendation. The Planning Board shall prepare a report regarding its recommendations as to the Redevelopment Plan and submit same to the Municipal Council within 45 days after referral, as required by the Redevelopment Law.

Section 3. The Clerk of the Township shall forward a copy of this Resolution and the Redevelopment Plan to the Planning Board for review.

Section 4. This Resolution shall take effect immediately.

**RESOLUTION R.523-072016**

**EXPLANATION:** This Resolution authorizes the Mayor to execute the attached Developer's Agreement with the Wardlaw-Hartridge School, with respect to Block 415, Lot 9-E-5 and 9-J-1 (1295 Inman Avenue) as shown on the Edison Township tax map.

**WHEREAS**, the property identified as Block 415, Lot 9-E-5 and Lot 9-J-1 as shown on the Edison Township tax map (the "**Property**," commonly referred to as 1295 Inman Avenue) was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by the Wardlaw-Hartridge School ("**Developer**") for the approval of a preliminary and final major site plan, with associated design waivers and variances, to construct a two (2) story auditorium addition consisting of 10,345 square feet on the Property (the "**Project**"); and

**WHEREAS**, the Board granted final site plan approval for the Project by adoption of a resolution on March 22, 2016 (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.524-072016**

**EXPLANATION:** A Resolution authorizing the Township Planning Board to investigate whether the property commonly known as Block 366.B, Lots 4.B1, 14.D1, 14.A, 15 and 16 (aka 340 Meadow Road) on the tax map of the Township satisfies the criteria to be designated '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 (the "**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

**WHEREAS**, to determine whether certain parcels of land constitute an area in need of redevelopment, under the Redevelopment Law the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

**WHEREAS**, the Municipal Council hereby requests that an investigation occur with respect to the property commonly known as 366.B, Lots 4.B1, 14.D1, 14.A, 15 and 16 (aka 340 Meadow Road) on the tax map of the Township (the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

**WHEREAS**, if the Planning Board determines to recommend that the Study Area should be designated as an area in need of redevelopment, pursuant to Section 7(f) of the Redevelopment Law, the Municipal Council requests that the Planning Board also prepare a redevelopment plan for the Study Area and submit same to the Municipal Council for its consideration; and

**WHEREAS**, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condensation Redevelopment Area**”).

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

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

**RESOLUTION R.525-072016**

**EXPLANATION:** This Resolution authorizes the Business Administrator to execute the attached Community Service Fee Agreement between JFK Health System, Inc., the Community Hospital Group, Inc. t/a JFK Medical Center and John F. Kennedy Medical Center Foundation, Inc. and the Township of Edison.

**WHEREAS**, the Community Hospital Group, Inc. t/a JFK Medical Center (“**Community Hospital Group**”) owns certain properties in the Township of Edison (the “**Township**”) identified as Block 643.EE, Lot 17.U4 and Block 643.EE, Lot 17.S and John F. Kennedy Medical Center Foundation, Inc. owns certain properties in the Township identified as Block 643.EE, Lot 17.U3 and Block 643.EE, Lot 18.J3, all with an address of 65 James Street, on the Tax Map of the Township, which property and improvements thereon comprise the main hospital campus (collectively, the “**Hospital Campus Property**”); and



**WHEREAS**, the JFK Health System, Inc., including the Community Hospital Group, Inc. t/a JFK Medical Center, and John F. Kennedy Medical Center Foundation, Inc. (collectively, the “**Hospital**”) claims that the Hospital Campus Property is exempt from taxation for the tax year 2016 and preceding tax years as hospital purpose property pursuant to *N.J.S.A. 54:4-3.6*; and

**WHEREAS**, the Township filed tax appeals challenging the Hospital’s entitlement to certain tax exemptions for the Hospital Campus Property and other properties owned by JFK Health System, Inc., for the tax year 2016 (the “**Tax Appeals**”); and

**WHEREAS**, in resolution of certain, past, present, and future tax considerations of the Hospital Campus Property, the Hospital and the Township desire to enter into a Community Service Fee Agreement (the “**Agreement**”) for the mutual benefit of the parties; and

**WHEREAS**, the Governing Body of the Township of Edison desires to approve the Agreement.

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

1. The Business Administrator 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 Business Administrator in her 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. This Resolution shall take effect immediately.

**RESOLUTION R.526-072016**

**EXPLANATION:** This resolution provides refund of the Edison Township Contractors License fee. The fees were collected in error and applied towards a duplicate license.

**WHEREAS**, on May 5, 2015, a Edison Township Contractors License fee, check #8220, was posted in the total amount of \$50.00 by the contractor, Ironbo Inc., having offices at 197 Firenze Street, Northvale, NJ 07647 ; and

**WHEREAS**, Edison Township Contractors License application was submitted in error and was a duplicate application.

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the application was a duplicate, therefore it is appropriate that the duplicate license fee be refunded to the contractor Ironbo Inc.; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$50.00 for Edison Township Contractors License fees posted by Ironbo Inc. 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 \$50.00 from the Refund of Revenue Fund to the Contractor, Ironbo Inc., 197 Firenze Street, Northvale, NJ 07647.

**RESOLUTION R.527-072016**

**WHEREAS**, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for grants subsidies under its 2014-2015 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, municipal projects with peak demands less than 200kW during any month over a one-year period; and

**WHEREAS**, an application shall be developed and submitted to the 2014-2015 NJBPU CE DIP to support the design, purchase and installation of lighting fixtures and lamps as energy-saving lighting retrofits at the Edison Municipal Animal Shelter (EMAS) and will help to save energy resources, decrease local operating costs and reduce greenhouse gasses; and

**WHEREAS**, the Edison Municipal Animal Shelter (EMAS) is in need of having such work performed, but lacks the entire funds to do so; and

**WHEREAS**, such proposed work qualifies as eligibility activities for subsidy funding under 2014-2015 NJBPU CE DIP; and

**WHEREAS**, a 70% subsidy for a maximum amount of \$5,237.94 is available from the 2014-2015 NJBPU CE DIP, with the requisite 30% match to be provided by local government applicants; and

**WHEREAS**, the total cost of the project is estimated at \$7,482.76, of which 70% (\$5,237.94) shall be supported by eligible subsidies from 2014-2015 NJBPU CE DIP, with the requisite 30% (\$2,244.83) match provided from budgeted Capital Improvement funds for the Edison Municipal Complex/Edison Municipal Animal Shelter; and

**WHEREAS**, the 2014-2015 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

**WHEREAS**, pursuant to 2014-2015 NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

**WHEREAS**, Tri-State Light and Energy is a qualified contractor, certified to participate in the NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled public meeting on July 27, 2016.

**BE IT FURTHER RESOLVED**, that such subsidy funds that are received as a product of this application to the New Jersey Board of Public Utilities (NJBPU) 2014-2015 Clean Energy (CE) Direct Install Program (DIP), for a maximum 70% subsidy award of \$5,237.94, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

**RESOLUTION R.528-072016**

**EXPLANATION:** This Resolution revises Resolution R.483-062016 to include Mott MacDonald as part of the qualified pool of engineers on an as-needed basis for Township projects.

**WHEREAS**, the Township of Edison (the "Township") issued a Request for Proposals for Engineering Services, RFP 16-06, seeking proposals from qualified individuals and firms to provide engineering services on an as-needed basis for Township projects (the "Request for Proposals"); and

**WHEREAS**, the Township evaluated the responses submitted by various qualified individuals and firms to the Request for Proposals in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (the "Public Contracts Law"); and

**WHEREAS**, Resolution R.483-062016 authorized a qualified pool of engineers but due to an error on the Township's part, failed to include Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830 on the list of qualified engineers to be used on an as-needed basis; and

**WHEREAS**, the Township wishes to amend R.483-062016 to include Mott MacDonald on the list of qualified engineers.

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison that Resolution R.483-062016 is amended to include Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830, on the Township's list of qualified pool of engineers to be used on an as-needed basis for Township projects, subject to subsequent authorization by Council if and as needed.

**RESOLUTION R.529-072016**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DANO ENTERPRISES FOR THE FURNISHING AND DELIVERY OF LEAF BAGS FOR TOWNSHIP CURBSIDE LEAF REFUSE COLLECTION**

**WHEREAS**, bids were received by the Township of Edison on June 28, 2016 for Public Bid No. 16-05-27 LEAF BAGS for the Department of Public Works; and

**WHEREAS**, DANO ENTERPRISES, 180 Harvard Avenue, Stamford, CT 06902 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$66,800.00; and

**WHEREAS**, funds in the amount of \$66,258.57 have been certified to be available in the 2015 Solid Waste Recycling Tonnage Grant Account, Number G-02-15-0290-787-000 and Funds in the amount of \$541.43 will be available in the 2016 Solid Waste Recycling Grant Account upon adoption of the 2016 Budget; and

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

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

1. All bids have been reviewed, and the bid submitted by Dano Enterprises, 180 Harvard Avenue, Stamford, CT 06902, for the furnishing and delivery of leaf bags, has been determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$66,800.00, and any other necessary documents, with Dano Enterprises as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$66,258.57 are available for the above contract in Account No. G-02-15-0290-787-000 and funds in the amount of \$541.43 will be available in the 2016 Solid Waste Recycling Grant Account upon Adoption of the 2016 Budget.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.530-072016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
BHAKTHAVATSALA P. VUDDARI FOR THE ABC PROGRAM**

**WHEREAS** Bhakthavatsala P. Vuddari made payment in the amount of \$325.00 for his child Ankitha Prem’s registration and first month’s payment for her participation in the ABC Program at Menlo Park Elementary School; and

**WHEREAS** Ankitha Prem was removed from the program before she started.

**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 \$325.00 to Bhakthavatsala P. Vuddari, 130 Hazelwood Ave., Edison, NJ 08820, which represents the registration fee and the first payment for the ABC program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$325.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION R.531-072016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
DANIELLE PAPPAS FOR THE HURRICANE HARBOR TRIP**

**WHEREAS** Danielle Pappas made an overpayment in the amount of \$62.00 for the Hurricane Harbor trip for her children, Aiden and Jacob; and

**WHEREAS** the children have season passes and only have to pay for transportation; 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 \$62.00 to Danielle Pappas, 247 Grandview Avenue, Edison, NJ 08837, which amount represents the overpayment for the Hurricane Harbor trip.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$62.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION R.532-072016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
KETON DESHPANDE FOR THE YAP PROGRAM**

**WHEREAS** Ketan Deshpande made a duplicate payment in the amount of \$25.00 for the Y.A.P. registration for his child, Ishaan Deshpande’s participation in the Y.A.P. Program at Woodrow Wilson Middle School; 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 Ketan Deshpande, 33 Pheasant Run., Edison, NJ 08820, which amount represents the registration 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.534-072016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
VIJAYA SAKUNALA FOR THE KARATE PROGRAM**

**WHEREAS** Vijaya Sakunala made a duplicate late payment fee in the amount of \$60.00 for her child Shiven Sakunala’s participation in the Summer and Fall Karate Programs; 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 \$60.00 to Vijaya Sakunala, 14 Roxy Ave., Edison, NJ 08820, which amount represents the duplicate program fee.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$60.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION R.535-072016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
MIRANJAN BHOOT FOR THE KARATE PROGRAM**

**WHEREAS** Miranjan Bhoot made payment in the amount of \$30.00 for her child Rashi Bhoot’s participation in the Karate Program; and

**WHEREAS** Rashi Bhoot was removed from the program before she started the program in July, 2016.

**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 \$30.00 to Miranjan Bhoot, 25 Prestwick Way, Edison, NJ 08820, which amount represents the fee for the Karate program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$30.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION R.533-072016**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
JOSEPH KENNEDY FOR THE SUMMER PLAYGROUND PROGRAM**

**WHEREAS** Joseph Kennedy made payment in the amount of \$30.00 for his child, Luis Alonso's participation in the Summer Playground Program at Capestro Park; and

**WHEREAS** the child is over the age limit for the Summer Playground 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 \$30.00 to Joseph Kennedy, 41 Larchmont Rd., Edison, NJ 08837, which amount represents the registration fee for Summer Playground Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$30.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION R.536-072016**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ABSOLUTE FIRE  
PROTECTION COMPANY FOR EMERGENCY VEHICLE REPAIRS**

**WHEREAS**, bids were received by the Township of Edison on June 15, 2016 for Public Bid No.16-10-02-Emergency Vehicle Repairs for the Township of Edison; and

**WHEREAS**, ABSOLUTE FIRE PROTECTION COMPANY, 2800 Hamilton Blvd., South Plainfield, NJ 07080 submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$175,000.00 cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by ABSOLUTE FIRE PROTECTION COMPANY, 2800 Hamilton Blvd., South Plainfield, NJ 07080 for Emergency Vehicle Repairs for the Township of Edison, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$175,000.00 any other necessary documents, with ABSOLUTE FIRE PROTECTION COMPANY as described herein.

**RESOLUTION R.537-072016**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF  
UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION WITH FIT-  
RITE UNIFORM COMPANY INC. IN AN AMOUNT NOT TO EXCEED \$10,000.00**

**WHEREAS**, FIT-RITE UNIFORM COMPANY INC., 657 Chestnut Street, Union, NJ 07083 was awarded Contract No. 15-01-29 UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION through resolution R.613-092015 for the period of October 16, 2015 to October 15, 2016 in the total amount of \$35,000.00 and that amount has been depleted; and

**WHEREAS**, additional funds in the amount of \$10,000.00 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 \$10,000.00 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 \$10,000.00, cannot be encumbered at this time; and

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

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

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

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

**RESOLUTION R.538-072016**

**Explanation:** The Body Armor Replacement Fund is funded through a \$1 surcharge to each fine, penalty or forfeiture imposed and collected by a judge under authority of any law for any violation of the provisions of Title 39 of the Revised Statutes. Moneys collected and deposited in the Fund are used in making grants to local and state law enforcement agencies for the purchase of body vests.

**RESOLUTION APPROVING PARTICIPATION IN 2016 NJ STATE BODY ARMOR REPLACEMENT GRANT FUNDING PROGRAM**

**WHEREAS**, the New Jersey Division of Criminal Justice, State Body Armor Replacement Fund initiative is designed to provide valuable lifesaving equipment to local law enforcement officers; and

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

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

**THEREFORE, BE IT RESOLVED** that the Township of Edison wishes to participate to the fullest extent in the New Jersey Division of Criminal Justice, State Body Armor Replacement Fund grant funding program.

**RESOLUTION R.539-072016**

**DRIVE SOBER OR GET PULLED OVER  
2016  
Labor Day Crackdown  
Grant Application**

**WHEREAS**, the Division of Police will apply for grant funding in the amount of \$5,000.00 to provide additional manpower hours to enforce DWI Laws; and

**WHEREAS**, in 2015, nationwide, fatalities from traffic accidents increased, many of which related to alcohol consumption; and

**WHEREAS**, an enforcement crackdown is planned to combat violations related to DWI Laws to reduce the number of fatalities related to impaired drivers; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

**WHEREAS**; the project will involve increased enforcement from August 19 through September 5, 2016; and

**WHEREAS**; an increase in enforcement will save lives on our roadways;

**THEREFORE**, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to apply for the grant, Drive Sober or Get Pulled Over 2016 Labor Day Crackdown between August 19, 2016 – September 5, 2016 and pledges to increase awareness of DWI Laws.

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

**RESOLUTION R.540-072016**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF EDISON  
AUTHORIZING AND APPROVING THE EDISON TOWNSHIP POLICE DEPARTMENT'S  
APPLICATION AND PARTICIPATION FOR ENROLLMENT IN THE LAW ENFORCEMENT  
SUPPORT OFFICE (LESO) 1033 PROGRAM.**

**WHEREAS**, the Law Enforcement Support Office (LESO) facilitates a law enforcement support program, which originated from the National Defense Authorization Act of Fiscal Year 1997; and

**WHEREAS**, Federal law permits the Secretary of the United States Department of Defense to transfer to federal and state agencies personal property of the Department of Defense that the secretary determines is suitable for use by agencies in law enforcement activities; and

**WHEREAS**, informally known as the "1033 Program", this initiative allows local law enforcement agencies to obtain, at little or no cost, surplus federal property, including aircraft, vehicles, weapons and night vision equipment originally intended for use by the United States Armed Forces; and

**WHEREAS**, although equipment is provided through the 1033 Program at no cost to county and municipal law enforcement agencies, these entities are responsible for costs associated with the maintenance, fueling and upkeep of this equipment and for specialized training for its operation; and

**WHEREAS**, in this era of fiscal restraint, participation in the 1033 Program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism and natural disasters such as hurricanes, and severe floods; by complying with sections 2(a) and 2(b) of Senate bill no 2364; and

**WHEREAS**, it is in the best interest of the residents of the Township of Edison that the Edison Police Department apply and participate in the LESO 1033 Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of Edison, County of Middlesex, and State of New Jersey that the Edison Township Chief of Police is hereby authorized and approved to apply, enroll and participate in the Law Enforcement Support Office 1033 Program.

**RESOLUTION R.541-072016**

**2017 PEDESTRIAN SAFETY ENFORCEMENT AND EDUCATION  
GRANT APPROVAL**

**WHEREAS**, the Division of Police has been approved for grant funding in the amount of \$15,000.00 to provide additional manpower hours to educate the public in pedestrian laws, increased enforcement of traffic laws, and additional signage; and

**WHEREAS**, in 2013, 4,735 pedestrians were killed in traffic accidents in the United States and more than 66,000 pedestrians were injured; and

**WHEREAS**, between 2009 – 2014, 16 pedestrians have lost their lives on Edison roadways, and

**WHEREAS**, an enforcement crackdown is planned to combat traffic violations related to pedestrian laws; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has approved several law enforcement agencies throughout the State to participate in the Pedestrian Safety Grant; and

**WHEREAS**; the project will involve increased enforcement and education from July 1, 2016 through May 31, 2017; and

**WHEREAS**; an increase in education and enforcement will save pedestrians lives on our roadways;

**THEREFORE**, be it resolved that the Edison Township Council and the Division of Police declares it's acceptance of the grant and supports our participation in The Pedestrian Safety Grant Program FY 2017 from July 1, 2016 through May 31, 2017 and pledges to increase awareness of pedestrian safety laws.

**BE IT FURTHER RESOLVED**, that the Business Administrator or designee is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.

**RESOLUTION R.542-072016**

**RESOLUTION FOR EXTENSION OF LICENSE TO TRUSTEE**

**WHEREAS**, an application has been filed for the extension of Plenary Retail consumption License, 1205-33-008-006 to Steven Kartzman as Ch. 7 Trustee for Royal Garden,Inc.

**WHEREAS**, the submitted application form is complete in all respects, including proof of appointment to act as Trustee.

**NOW, THEREFORE BE IT RESOLVED** that the Edison Township Governing Body does hereby approve effective July 27, 2016 the extension of the aforesaid Plenary Retail Consumption License to Steve Kartzman to conduction business under the privileges, terms and conditions of the license as Ch. 7 Trustee until such time the license may be transferred to compliance therewith and directs the Township Clerk/ABC Board Secretary to endorse the License Certificate as follows: "This license is hereby extended, subject to all its terms and conditions to Steven Kartzman as Ch. 7 Trustee for Royal Gardens, Inc. Nunc Pro Tunc until June 30, 2016.

**RESOLUTION R.543-072016**

**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, 2015; 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 July 27, 2016

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSEE AND LOCATION</u></b>	<b><u>ADDRESS</u></b>
1205-33-008-006	Royal Gardens, Inc. 116 Christie Street Leonia, NJ 07605	INACTIVE

**RESOLUTION R.544-072016**

**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 July 27, 2016

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-013-010	Norstar & Company, Inc. t/a Grand Shanghai Chinese Rest.	INACTIVE
1205-33-069-001	Edison Land Investment, LLC 400 Plaza Drive Secaucus, NJ 07096	POCKET
1205-33-008-006	Steve Kartzman as Ch. 7 Trustee For Royal Gardens, Inc.	INACTIVE

**RESOLUTION R.545-072016**

**WHEREAS**, George Bishop Ahr High School, Tinley Lane, Edison, NJ, has requested a waiver of any and all permit and/or application fees for the roof replacement projection.

**WHEREAS**, the Municipal Council of the Township of Edison feels that it would be appropriate to waive fifty percent (50%) of any applicable fees, except the DCA fee

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Edison, that it does hereby waive fifty percent (50%) of 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 George Bishop Ahr High School.

**RESOLUTION R.546-072016**

**WHEREAS**, Guardian Angels Church of 37 Plainfield Avenue, Edison has requested a waiver of any and all permit and/or application fees concerning the Heating/Cooling Unit.

**WHEREAS**, under the building code, Guardian Angels Church 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 and all permit and/or application fees concerning the Heating/Cooling Unit, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Guardian Angels Church.

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

NAYS - None

**COMMUNICATIONS**

- a. Letter received from Erik Campbell regarding noise.
- b. Letter received from Phyllis Muska regarding auto dealership parking on Public Street.

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

**ORAL PETITIONS AND REMARKS**

Council President Lombardi opened the meeting for public comment.

Walter Stochel, 2118 Oak Tree Road on the upcoming Ordinance O.1934 -2016 is this just for the analysis or does it include work to be done.

Mr. Northgrave said it is just for the analysis.

Pete Peters, 2 Prospect Ave. asked for progress report on Dey Place no truck signs.

Council President Lombardi said he will send to the police department to check into.

Mr. Peters has concerns that people are using the Boat launch to fish and crabbing off of creating a danger. Could the council investigate to have signs put up. This should only be for people who pay

Council President Lombardi said signs are very important look at what happened in Disney.

Bruce Diamond – 74 Calvert Ave West, regarding 69 Calvert Ave. house the retaining wall has water aren't they suppose to be put in a French drain.

Mark K.ataryniak said yes, they are required to put a French drain but I don't believe the piping is in yet.

Mr. Diamond said he was pleased that the Planning Board voted down Subdivision bulk variance.

Walt Schneer, Park Way, truck traffic on Route one for weight station.

Mark Kataryniak, said trucks cannot pass weigh station by state statue.

Mr. Schneer reported a tree that should be looked at on Park Way and Walton half rotten.

Maryann Hennessey, asked if we put in the budget to hire per diem inspectors. She asked if there is going to be a schedule for street cleaning, they just did her street and it looks beautiful.

Ms. Ruane said yes we have inspectors budgeted and we are working on a schedule for street cleaning.

Ms. Hennessey asked if we are advertising the National Night out Celebration August 8<sup>th</sup> other than the flashing light sign.

Captain Kelly said Lieutenant Dudash is in charge of that and am sure he has a plan for publicly.

Mr. Gockel, 77Safran Ave. he understands the police are initialing a bicycle patrol, it would it be a benefit to put signs at greenway.

Captain Kelly explained the program, Two officers per shift they will be on the trail to Greenway and through the town up to 5-6 pm.. If we can get more officers hired maybe be will have more.

Mr. Gockel was in town hall this past week and he picked up a copy of the Budget Presentation, He would like to know the number of employees in the comparison.

Council President Lombardi, we will take into consideration for next year budget presentation.

Robin Both, Fifth Street, we have a lot of traffic on Amboy Avenue, where are people going to park for the Greenway.

John Poyner, 40 Roosevelt Blvd. expressed his recommendations for the plan regarding the Amboy Avenue Redevelopment Plan for example the front facade brick work, side set back, if we are making it a commercial friendly area it should be mandatory side set back. Also the planner did say there could be a Special Improvement district.

Mr. Northgrave said it could be considered, but let's get the plan in place and see if there is a need for a Special Improvement District.

Councilmember Coyle said on page 47 of the plan there is design standards the planner did go over them at the presentation.

Irene Wall, 205 Fleet Ave. regarding Olsen Ave. the house of worship this is a cul de sac- fence with gate on easement. fire health revisit site – use of original parking - township is suppose to put ballards –

Mark Kataryniak reported we did purchase ballards we called for one call mark out it takes a couple of days. He will mark as soon as clearance and DPW will do work.

Ms. Wall, Thanked Mr. Kataryniak for getting the paving of Talmadge Road completed.

Ms. Nemitz, thank you to councilmember Sendelsky on farmers market. Parking situation on Amboy Ave. her comments and recommendations on where there should be parking.

Akhtar Nasser, 59 Pleasant Ave. read his thoughts he has on the Amboy Avenue Plan. He has concerns on the bumpy road, traffic density issue with the COAH project. We are taking away from Historical Clara Barton.

Ms. Hennessey referred to an article in the paper that P.S. E. & G. is replacing pipes, but they didn't say where in Edison., they only stated 2.5 miles.

Mark Kataryniak , the work is scattered areas. They should be putting door hangers in the neighborhood before work is being done. It is their responsibility to notify residents. He can provide a phone number residents can call.

Councilmember Sendelsky added any utility company must provide residents with notices.

Councilman Gomez asked the Attorney if we can put in place an ordinance for fines if the companies fail to notify residents.

Mr. Northgrave said most of their power is in the Board of Utilities.

Councilmember Shah said in another town the Mayor brought in P.S.E. & G for a meeting.

Ms. Wall, welcomed Mr. Coyle to the Council.

Mr. Poyner, thanked police for their professionalism shown on the break in the neighborhood. Edison Art Society is looking for a volunteer to help with Quick Books.

Hearing no further comments from the public Councilmember Gomez made a motion to close the public hearing, which was seconded by Councilmember Diehl and duly carried.

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Gomez , the meeting was adjourned at 8:49 p.m.

---

Michael R. Lombardi  
Council President

---

Cheryl Russomanno, RMC  
Municipal Clerk