

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

October 24, 2018

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, October 24, 2018. The meeting was called to order at 7:01 p.m. by Council President Patil followed by the Pledge of Allegiance.

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

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Inspector Spearnock, Police Captain Filannino, Fire Captain Toth and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 9, 2017 and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES:

On a motion made by Councilmember Diehl seconded by Councilmember Sendelsky and duly carried, the Minutes of the Worksession of March 26, 2018, August 20, 2018, Regular Meeting of August 22, 2018, October 10, 2018, Combined Meeting of September 12, 2018, September 26, 2018, October 10, 2018 and Closed Session of September 12, 2018 were accepted as submitted. Councilmember Gomez abstained from Worksession Meeting of August 20, 2018 and Regular Meeting of August 22, 2018, he was absent. Councilmember Lombardi abstained from Worksession Meeting of August 20, 2018, he was absent.

COUNCIL PRESIDENT’S REMARKS

Council President Patil, Every Saturday Residential Cooking Oil Recycling Program – 8:00AM – 12:00PM, October 26, 2018 Halloween Dance for Individuals with Disabilities at the Edison Senior Center from 6:30 pm – 9:00pm, November 6, 2018 – General Election Day – MUNICIPAL OFFICES ARE CLOSED, November 11, 2018 Sunday is Veterans Day and on Monday, November 12th Municipal Offices Will Be Closed For Veterans Day . On December 16, 2018 the annual Wreaths Across America Ceremony at St. James Church, 2136 Woodbridge Ave. , honoring all veterans of the US Wars, living and deceased at 12Noon. November 6th, Dewali, Festival of Lights, Happy Dewali to all. Please make note the next council meeting is a Combined Meeting On Thursday, November 8, 2018.

Councilmember Lombardi apologized for missing names of the members on the NJ Task Force he forgot to acknowledge at Monday meeting.

RESOLUTION R. 594-102018

WHEREAS, a century ago 4.7 million American families sent their sons and daughters off to World War I;

WHEREAS, men and women from the Edison Township (then known as Raritan Township) of State of New Jersey, served selflessly and honorably in World War I;

WHEREAS, 116,516 Americans gave their lives in the war, and more than 200,000 were wounded;

WHEREAS, the tolling of bells is a traditional expression of honor and remembrance; and

WHEREAS, in November 2018 the world will commemorate the 100th anniversary of the Armistice that ended the fighting in World War I at 11:00 a.m., November 11, 1918 -- the eleventh hour of the eleventh day of the eleventh month;

WHEREAS, on April 6, 2018, the United States World War I Centennial Commission called upon all Americans across the nation to toll bells in remembrance of those who served in World War I on Armistice Day, November 11, 2018;

NOW THEREFORE, BE IT RESOLVED that the Municipal Council of Edison Township New Jersey hereby call upon all Americans across the nation to toll bells in remembrance of those who served in World War I at 11:00 a.m. on November 11, 2018.

Council President Patil opened meeting for Public comment.

None

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

On a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky, the Resolution R.594-102018 was adopted.

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

NAYS – None

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinances, which were introduced by Title on October 10, 2018 passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.2027-2018 ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION IN THE AMOUNT OF \$1,201,000 TO FUND
ACCRUED SICK AND VACATION TIME EXPENSE ARISING
FROM THE RETIREMENT OF SEVERAL EMPLOYEES**

(The above Ordinance O.2027-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.2027-2018

Lois Wolke, 10 Peake Road, how many employees and what departments are in this ordinance?

Ms. Ruane, every department approximately forty one employees.

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

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

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

NAYS - None

**O.2028-2018 BOND ORDINANCE PROVIDING FOR
VARIOUS CAPITAL IMPROVEMENTS IN
AND BY THE TOWNSHIP OF EDISON, IN THE
COUNTY OF MIDDLESEX, NEW JERSEY,
APPROPRIATING \$15,000,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF
\$14,250,000 BONDS OR NOTES OF THE
TOWNSHIP TO FINANCE PART OF THE
COST THEREOF.**

(The above Ordinance O.2028-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.2028-2018.

Fred Wolke, 10 Peake Road, where is the difference of \$ 750,000.

Ms. Ruane explained it's the Five Percent down payment in our current fund.

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

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

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

NAYS - None

O.2029-2018 ORDINANCE AMENDING CHAPTER 2-31 POLICE EXTRA DUTY EMPLOYMENT

(The above Ordinance O.2028-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.2029-2018

Lois Wolke, hopes this will corrects the problems, but she thought we hired a Third Party Company to handle this. She questioned the wording of chief may assign.

Ms. Ruane, yes we did, however this sets the rates.

Councilmember Diehl, the work may give us the flexibility.

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

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

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

NAYS - None

O.2030-2018 AN ORDINANCE AUTHORIZING A MONTH TO MONTH LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND EQUIPMENT

(The above Ordinance O.2030-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.2030-2018

None

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

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

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

NAYS - None

O.2031-2018 ORDINANCE OF THE TOWNSHIP OF EDISON GRANTING PERMISSION TO MOBILITIE, LLC TO PLACE CERTAIN TELECOMMUNICATIONS FACILITIES WITHIN THE TOWNSHIP OF EDISON.

(The above Ordinance O.2031-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.2031-2018.

Fred Wolke asked if the Township receiving any income from this?

Mr. Northgrave, no it's regulated by the government under Federal Communications.

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

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

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

NAYS - None

NEW BUSINESS

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR THURSDAY, NOVEMBER 8, 2018.

O.2020-2018

AN ORDINANCE AMENDING TOWNSHIP CODE CHAPTER 4-8 AND CHAPTER 4-11 WITH RESPECT TO THE AWARD OF PUBLIC CONTRACTS TO POLITICAL CONTRIBUTORS.

A motion made by Councilmember Coyle seconded by Council President Patil to Introduce Ordinance O.2020-2018.

Councilmember Lombardi, has done his own research, he respectfully disagrees with Mr. Northgrave. The proposed amendment seeks to restricts and/or prohibit donations from people that work in a certain profession. He believes that the proposed changes would violate the United Supreme court decision Citizens United vs Federal Election Commission . He explained his reasons why and chose a few quotes from Citizens United. He believes that the proposed ordinance, if passed, is inviting a challenge. Based upon his research he doesn't believe the proposed ordinance would withstand a challenge opening the Township up to a lot of liability. He also stated we currently have an ordinance in place, which address Council President's concerns. It has not been challenged, and remains in effect today. If the new ordinance is passed and there is a challenge, the challenge could challenge, not just the changes but the ordinance in it's entirety. Therefore he cannot support the proposed ordinance.

Council President Patil explained the changes which addresses the Board of Education, any builders to reduce their contributions.

Councilmember Coyle concern is about contractors or developers to continue to give.

THIS ORDINANCE DIES. It DID NOT PASS INTRODUCTION.

AYES – Councilmember Coyle and Council President Patil

NAYS – Councilmembers Diehl, Gomez, Joshi, Lombardi, and Sendelsky

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Patil opened the meeting to the public for comments on Proposed Resolutions R.595-102018 through R.619-102018.

None

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

The following Resolutions R.595-102018 through R.619-102018 were adopted under the Consent Agenda on a motion made by Councilmember Lombardi and seconded by Councilmember Gomez.

RESOLUTION R.595-102018

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 18, 2018. (Revised)

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through October 18, 2018.

FUND	AMOUNT
Current	\$14,505,418.39
Affordable Housing	5,501.00
Capital	1,723,798.43
Cash Performance	0.00
CDBG	0.00
Developers Escrow	93,857.38
Dog (Animal Control)	6,941.13
Federal Forfeited	0.00
Grant Funds	64,251.24
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	552,560.35
Sanitation Fund	103,336.56
Self Insurance	0.00
Sewer Utility	72,009.29
Tax Sale Redemption	39,052.33
Tree Fund	41,487.86
Tree Planting	0.00
Trust	200,318.60
TOTAL	\$17,408,892.56

/s/ Nicholas C. Fargo
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the above-referenced disbursements report is hereby approved.

RESOLUTION R.596-102018

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 **\$99,794.32**.

RESOLUTION R.597-12018

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 **\$3,721.31**.

RESOLUTION R.598-102018

Authorizing the refund of sewer charge overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various property discharging disposable water into Township of Edison sewer lines, we have received overpayment for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that value billed to their sewer accounts for the indicated year and period; and

WHEREAS, applications have been made to the Tax Collector for refunds of the aforesaid overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided in attached listing; 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, 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 in satisfaction of sewer charge overpayments totaling **\$ 54.01**, and that this Resolution shall take effect immediately.

TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION R.599-102018

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$5,000.00 from Investors Foundation and wishes to amend its CY 2018 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2018 in the amount of \$5,000.00 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

Investors Foundation Grant..... \$5,000.00

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues:

Investors Foundation Grant.....\$5,000.00

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

RESOLUTION R.600-102018

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO HDR, INC. FOR NJDEP TIER A MUNICIPAL STORMWATER PERMIT SUPPORT

WHEREAS, the Township of Edison (the Township) has the need for stormwater permit support 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, HDR, INC., 1 International Blvd., 10th Floor, Suite 1000, Mahwah, NJ 07495 has submitted a proposal to provide such services to assist the Township of Edison in complying with NJDEP's Tier A Municipal Stormwater General Permit; 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 \$49,800.00; and

WHEREAS, funds in the amount of \$49,800.00 have been certified to be available in the Capital Improvements Sec 20 Costs Account, Number C-04-15-1914-490-000; and

WHEREAS, prior to contract/Purchase order, HDR, INC., will have 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 HDR, INC., from making any reportable contributions through the term of the contract; and

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

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

1. The Township is hereby authorized to execute a contract and any other necessary documents, with HDR, INC, 1 International Blvd., 10th Floor, Suite 1000, Mahwah, NJ 07495, in an amount not to exceed \$49,800.00 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.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$49,800.00** are available for the above contract in Account No. **C-04-15-1914-490-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

TOWNSHIP OF EDISON

RESOLUTION R.601-102018

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation of the CENTRAL AVENUE PEDESTRIAN SAFETY IMPROVEMENTS project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Edison formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2019-CENTRAL AVENUE PEDESTRIAN SAFETY IM-00017 to the New Jersey Department of Transportation on behalf of the Township of Edison.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the agreement on behalf of the Township of Edison and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 24th day of October, 2018

Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk) (Mayor)

TOWNSHIP OF EDISON

RESOLUTION R.602-102018

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation of the GROVE AVENUE REHABILITATION project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Edison formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-GROVE AVENUE REHABILITATION PROJECT-00182 to the New Jersey Department of Transportation on behalf of the Township of Edison.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the agreement on behalf of the Township of Edison and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 24th day of October, 2018

Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk) (Mayor)

RESOLUTION R.603-102018

WHEREAS, The Edison Department of Health and Human Services established the Edison Municipal Alliance (EMA) as a Township-based, grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty five years ago; and

WHEREAS, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous conduct and activities; and

WHEREAS, the Wal-Mart Foundation has grant funds available, through its FY18 Community Grants Program for eligible programs, projects, activities and related costs of qualified organizations in the communities *Sam’s Club and Wal-Mart* serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$2,500.00 from the *Wal-Mart Foundation*, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the *Wal-Mart Foundation*; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by *Wal-Mart Foundation* as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal 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, at a regularly-scheduled, Public Meeting on the evening of Wednesday, October 24, 2018.

RESOLUTION R.604-102018

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 55, Lot 1.G (aka 51 Runyons Lane) 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 55, Lot 1.G (aka 51 Runyons Lane) 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, 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.605-102017

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 1100, Lot 37.A, 38.A and 39.A (aka 18-20 Vineyard Road; Mandy’s Towing) 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 1100, Lot 37.A, 38.A and 39.A (aka 18-20 Vineyard Road; Mandy’s Towing) 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, 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.606-102018

EXPLANATION: This Resolution authorizes the Township Council to accept, on behalf of the Township of Edison, the donation of garden wall and retaining wall blocks, from Clayton Block Co. Inc., and authorize the execution of a Noncash Charitable Contribution Form 8283.

WHEREAS, Clayton Block Co., Inc. (“Clayton Block”), with an address of 1025 U.S. Route 1, Edison, New Jersey 08837, desires to donate approximately 2000 garden wall and retaining wall blocks, valued at \$11,960.43, for use in public parks throughout the Township of Edison (the “Township”); and

WHEREAS, pursuant to *N.J.S.A. 40:12-29*, the Township may accept donations, by gift, bequest, or devise, of personal property or in-kind items by private persons for the purpose of public open space preservation or the establishment and maintenance of public parks and recreation areas; and

WHEREAS, the Municipal Council of the Township desires to accept the aforesaid donated items.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township of Edison graciously accepts the donation of the aforesaid garden wall and retaining wall blocks from Clayton Block.
3. The Mayor is authorized to execute the Noncash Charitable Contribution Form 8283, attached hereto as **Exhibit A**, acknowledging the donation of the aforesaid garden wall and retaining wall blocks in the total amount of \$11,960.43, and, upon execution, the Township Clerk is directed to return said forms to Clayton Block Co., Inc., P.O. Box 3015, Lakewood, New Jersey 08701.
4. This resolution shall take effect immediately.

RESOLUTION R.607-102018

EXPLANATION: A resolution waiving Township Building Permit Fees for the Shree Umiya Parivar of USA, Inc. for construction work to be performed at Block 643.DD, Lot 33 (1697 Oak Tree Road, Edison, New Jersey).

WHEREAS, Shree Umiya Parivar of USA, Inc., in connection with certain construction and improvements to be made in the Township of Edison (the “Township”) at 643.DD, Lot 33 (1697 Oak Tree Road) (the “Project”) has requested a reduction of certain construction and building permit fees; and

WHEREAS, the Project requires various construction and building permit fees pursuant to the New Jersey State Uniform Construction Code, *N.J.S.A. 52:27D-119 et seq.* and *N.J.A.C. 5:23-1.1 et seq.*, (the “Building Permit Fees”), of which the State Uniform Construction Code Act, *N.J.S.A. 52:27D-119 et seq.* and the Township Code at Section 14-1 *et seq.* allows for the waiver of the Township’s portion of Building Permit Fees; and

WHEREAS, the Municipal Council desires to waive fifty percent (50%) of the Township’s portion of Building Permit Fees, since the waiver of said Township Building Permit Fees will serve a public purpose and promote the public health, safety and welfare of the Township, and because Shree Umiya Parivar of USA, Inc. is a religious nonprofit organization; and

WHEREAS, Shree Umiya Parivar of USA, Inc. shall remain responsible for all other escrow fees and/or any New Jersey Department of Community Affairs fees required for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive the following fees and costs:

1. The Township’s portion of the various construction permit and inspection fees pursuant to the New Jersey State Uniform Construction Code, *N.J.S.A. 52:27D-119 et seq.* and *N.J.A.C. 5:23-1.1 et seq.*, and, Township Ordinance Section 14-1, not to include any other escrow fees and/or any New Jersey Department of Community Affairs fees required for the Project, are waived in an amount of fifty percent (50%) of the Township’s portion of same.
2. Shree Umiya Parivar of USA, Inc. shall remain responsible for all other escrow fees and/or any New Jersey Department of Community Affairs fees required for the Project.
3. This Resolution shall take effect immediately.

RESOLUTION R.608-102018

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$1,600.00 FOR NEW VENTURE CONSTRUCTION FOR CASE NUMBER 0118, FOR A TOTAL REVISED CONTRACT AMOUNT OF 15,930.00

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2015 Consolidated Annual Action Plan; and

WHEREAS, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

WHEREAS, NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817, was awarded a contract through resolution R.440-082018 on August 22, 2018 in the amount of \$14,330.00; and

WHEREAS, during the course of the work, repairs were found to be needed on the roof (remove damaged roof plywood, wood and vinyl soffits, cut damaged roof rafters and install new); and

WHEREAS, funds for this change order in the amount of \$1,600.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-15-0510-000-001.

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

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Change Order No. 1 be awarded to NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817 in an amount not to exceed \$1,600.00 resulting in a revised contract amount of \$15,930.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$1,600.00** are available for the above contract in Account No. **T-14-15-0510-000-001**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.609-102018

EXPLANATION: This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. There was a duplicate permit submitted.

WHEREAS, on May 24, 2018 a Construction Permit fee, check #29288, permit #2018-2096, was posted in the total amount of \$1389.00 by the contractor Lou Fasano Heating & Cooling having offices at 1451 South Washington Ave. South Plainfield, NJ- 07080 ; and

WHEREAS, the application was submitted for 2 boiler replacements at 50 North Evergreen Rd. East, Edison, NJ 08837, by the hired contractor; Lou Fasano Heating & Cooling.

WHEREAS, appropriate documents have been submitted to the Township indicating that the permit was submitted in duplicate therefore appropriate that the municipal permit fee in the amount of \$1068.00, derived from the \$1389.00 total construction permit fee less the \$54.00 DCA fee, and the \$267.00 plan review fee be refunded to the contractor ; and

WHEREAS, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2018-2096, in the amount of \$1068.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$1068.00 on construction permit fees posted by Lou Fasano Heating & Cooling be refunded ;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$1068.00 from the Refund of Revenue Fund to the contractor, Lou Fasano Heating & Cooling having offices at 1451 South Washington Ave. South Plainfield, NJ- 07080.

RESOLUTION R.610-102018

WHEREAS, the Division of Engineering Services advises that an inspection has been made of Bank of America , at 816 Route One Application # Z40-2015 located in Block #265.BB Lot #46.E; and

WHEREAS, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and North Field Construction Company posted the fees;

WHEREAS, North Field Construction Company, posted a check in the amount of \$2,050.60, for engineering fees; and

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

WHEREAS, the sum expended for engineering inspections totals \$ 0; and

WHEREAS, it is in now in order that the sum of \$2,050.60 which represents the amount due and owing the applicant, be returned to North Field Construction Company ; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$ 2,050.60 plus interest be refunded to , having offices at North Field construction Company,16 Ray Place , Fairfield, NJ 07044; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$2,050.60 plus interest in account # EI161018NO to the applicant.

RESOLUTION R.611-102018

EXPLANATION: Resolution Releasing of Cash Maintenance Bond on Site Improvements, under application Technical Pro (VicMarr) No.Z53-2013, 9 Kilmer Court Block: 3.B Lots: 10.A. Account No. CP160823TE, 68391846

WHEREAS, The Township Engineer advises that an inspection has been made of Technical Pros Vic – Marr built on 9 Kilmer Court in Block: 3.B and Lot: 10.A Application #Z53-2013, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on August 18,2016,Technical Pros Vic- Marr posted a Cash Maintenance Bond check #1476 in the amount of \$8,363.75 with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Cash Maintenance Bond check # 1476 in the amount of \$8,363.75. The principal being Technical Pro(Vic- Marr) having offices at 9 Kilmer Court, Edison, N.J. 08817 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Chief Financial Officer of finance is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of **\$8,363.75** plus accrued interest.

BE IT FURTHER RESOLVED that Chief Financial Officer of Finance be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of **\$8,363.75** plus accrued interest to the applicant account # **CP160823TE. 68391846.**

RESOLTUION R.612-102018

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000309, to the following:

Permit Number: DEV-0035

Opening Location: 35 Stiles Rd

Block/Lot: 1112/13

Applicant’s Name & Address:

**Copeland Construction, Inc
144 Riverside Ave
Lyndhurst, NJ 07071**

Initial Deposit Date: 8/30/2018

Deposit Amount: \$1200.00

Paid by & refunded to:

**Copeland Construction, Inc
144 Riverside Ave
Lyndhurst, NJ 07071**

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

RESOLUTION R.613-102018

RESOLUTION AUTHORIZING A REIMBURSEMENT TO VIKRAM SUMAN FOR THE ABC PROGRAM

WHEREAS Vikram Suman made payment in the amount of \$190.00 for his child Keshav Suman’s participation in the ABC Program at Martin Luther King Elementary School for the month of October 2018; and

WHEREAS the child was removed from the program prior to attending in October; and

WHEREAS payment was already made for the month of October, 2018.

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 \$190.00 to Vikram Suman, 14 Cactus Ct., Edison, NJ, 08820, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$190.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.614-102018

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
AYLSIA EVANS FOR THE ABC PROGRAM**

WHEREAS Aylisia Evans made payment in the amount of \$380.00 for her child Shamaï Evans-Edward’s participation in the ABC Program at James Madison Intermediate School for the months of October and November, 2018; and

WHEREAS the child was transferred to Menlo Park Elementary School; and

WHEREAS there are no openings in the after-care program at Menlo Park Elementary School; and

WHEREAS payment was already made for the months of October and November, 2018.

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 \$380.00 to Aylisia Evans, 1045 Grove Ave., Apt. 15E, Edison, NJ, 08820 which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$380.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.615-102018

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SOUAD ROBINSON FOR THE ABC PROGRAM**

WHEREAS Souad Robinson, in partnership with Community Child Care Solutions, made payment in the amount of \$130.00 for her child Na’im Robinson’s participation in the ABC Program at Lincoln Elementary School; and

WHEREAS Community Child Care Solutions submitted a monthly payment for the full amount due for Na’im Robinson’s participation in the ABC Program; thereby causing an overpayment by Souad Robinson.

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 \$130.00 to Souad Robinson, 23 Colfax Rd., Edison, NJ 08817, which amount represents the overpayment for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$130.00 are available in Account #8-01-55-0291-000-000.

RESOLUTION R.616-102018

***DRIVE SOBER OR GET PULLED OVER 2018 Year End Statewide Crackdown
Grant Application***

WHEREAS, the Division of Police will apply for grant funding in the amount of \$5,500.00 to provide additional manpower hours to enforce DWI Laws; and

WHEREAS, in 2016, Nationwide, traffic fatalities due to alcohol averaged 29 per day; 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 December 7, 2018 through January 1, 2019; 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 2018 Year End Statewide Crackdown between December 7, 2018 – January 1, 2019 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.617-102018

**Federal Highway Safety Fund 2019
Grant Acceptance**

WHEREAS, the Division of Police has been approved for \$16,500.00 to provide additional manpower hours for speed enforcement as well as to combat distracted driving; and

WHEREAS, an enforcement crackdown is planned to reduce violations related to speeding and distracted driver's to reduce the number of crashes and potential fatalities related to these offenses; 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 October 1, 2018 through September 30, 2019; and

WHEREAS; an increase in enforcement will reduces accidents and save lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant acceptance and participation in the Federal Highway Safety Fund Grant Program 2019.

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

RESOLUTION R.618-102018

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO LAWMEN SUPPLY COMPANY OF NJ. INC. FOR THE FURNISHING OF SWAT TEAM EQUIPMENT FOR THE DIVISION OF POLICE

WHEREAS, bids were received by the Township of Edison on June 12, 2018 for Public Bid No. 18-05-23-SWAT Team Equipment for the Division of Police; and

WHEREAS, LAWMEN SUPPLY COMPANY OF NJ, INC., 7150 Airport Highway, Pennsauken, NJ 08109 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

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

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$220,000.00, and cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by LAW MEN SUPPLY COMPANY OF NJ, INC., 7150 Airport Highway, Pennsauken, NJ 08109 for SWAT Team Equipment for the Division of Police is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$220,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with LAW MEN SUPPLY COMPANY OF NJ, INC.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received or did not meet the Townships specifications.

RESOLUTION R.619-102018

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, 2018; 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, 2018 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 October 24, 2018.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-008-008	Gabriel Roman 196 Deans Lane Monmouth Junction	POCKET

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

NAYS - None

COMMUNICATIONS

- a. Email received from Ralph Bucci regarding moving School Board Elections.

Councilmember Lombardi, asked that Councilmember Diehl bring this communication up at the next Education Meeting.

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

ORAL PETITIONS AND REMARKS

Council President Patil opened the meeting for public comment.

Maria Orchid, 83 Jefferson Blvd., this past Sunday Farmers market was well attended. Edison High School PTSO will be conducting their Holiday Craft Show on November 17, 2018 from 8:00-3:00 to raise money for project graduation.

Joseph Johnson, 407 Durham Avenue, asked will the North Edison Shamrocks be in existence this year. What does our Township do for Black History Month.

Council Vice President Sendelsky, explained the North Edison Shamrocks is a private organization.

Councilmember Lombardi, our recreation department does an event on Martin Luther King day.

Lois Tarr, 52 Reider Road, Trunk or Treat this Sunday, October 28, 2018 at Menlo Park School from 12-3:00pm, presented by Edison Township Education Association, Edison Public Schools Custodian and Maintenance Association & other Public Sector Labor Organizations for Edison Township, to keep our children safe.

Walt Shneer, Park Way, Stelton Community Center when will it be demolished.

Council President Patil, there are no plans to demolish.

Ms. Ruane, it will be shut down by the end of this month of all activities.

Esther Nemitz, 162B Fay Street, in support of the Open Space Committee on November 6, 2018 there is a question on the ballot if it passes we will have the necessary funds to fund more open space recreation. She asked if there is any progress on the Library Board. She complained about the all LED lighting at Clara Barton Apartments.

Councilmember Joshi, progress toward solutions are being made, hopefully the beginning of next week.

Councilmember Diehl, added the microphones this evening are the worst its' ever been.

Councilmember Coyle, it's a matter of public safety, he is in favor of the bright lights.

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

Having no further business to discuss, on a motion made by Councilmember Diehl seconded by Councilmember Gomez the meeting was adjourned at 7:49 p.m.

Ajay Patil
Council President

Cheryl Russomanno, RMC
Municipal Clerk