

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, February 22, 2010
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. 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 10, 2009, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **RESOLUTIONS OF RECOGNITION PRESENTATION:**
R.061-022010 Eagle Scout Michael Syslo
R.062-012010 Boy Scouts of America
6. **APPROVAL OF MINUTES:**
 - a. Special Meeting of January 5, 2010
 - b. Worksession Meeting of January 25, 2010
 - c. Closed Session Meeting of February 8, 2010
7. **ADMINISTRATIVE AGENDA:**
FROM MAYOR ANTONIA RICIGLIANO:
 - a. Recommendations for appointments to the Fair Housing Rental Agency
 - b. Appointment of Olga Sgambettera as a Class IV Member of the Planning Board.
 - c. Recommendation for appointment of Ms. Joyce Ship to the Library Board of Trustees
8. **REPORTS FROM ALL COUNCIL COMMITTEES:**
9. **POINTS OF LIGHT**
10. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Award of State contracts for Ford Crown Victoria Police Cars
 - b. Resolution authorizing award of contract for incident command system software
 - c. Resolution authorizing award of quote for Citizen Corp/Neighborhood Watch equipment and training
11. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through February 24, 2010
 - b. Resolutions authorizing refund of developers escrow fees to various individuals.
 - c. Resolution authorizing refund of tax overpayments, totaling \$5,556.08.
 - d. Resolution authorizing refund in the amount of \$52,802.76 for redemption of tax sale certificates.
 - e. Resolution authorizing refund of sewer user fee to Federal Business Centers.
 - f. Resolution authorizing refunds due to reductions in assessments, totaling \$1,092,512.82.
 - g. Resolution regarding temporary budget
 - h. Resolution authorizing refund in the amount of \$378.13 for redemption of tax sale certificates.

12. **FROM THE DEPARTMENT OF LAW:**
 - a. Discussion regarding Generated Materials
 - b. Ordinances amending Title 2 of the Administrative Code

13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Engineering Inspection Fee Refund for 95 Ethel LLC, Application #P25-06/07.
 - b. Release of performance bonds for 95 Ethel LLC, Application #P25-06/07
 - c. Resolution amending Resolution R.026-012010
 - d. Resolution amending Resolution R.056-012010
 - e. Resolution authorizing award of bid for Contract No. 09-25-02A, Papianni Park and Papianni Lake Pathway Improvements

14. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution authorizing application for the 2010/2011 PARIS Grant.

15. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

16. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING,
AND FINAL ADOPTION:**

O.1732-2010 AN ORDINANCE AUTHORIZING A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF RARITAN CENTER PARKWAY AND MAYFIELD AVENUE/CAMPUS DRIVE

17. **PROPOSED RESOLUTIONS:**

R.075-022010 Resolution authorizing transfer of funds. (Tabled at the meeting of February 10, 2010)

18. **COMMUNICATIONS:**

None

19. **DISCUSSION ITEMS:**

Council President Tomaro

 - a. Edison train station
 - b. Administration ordinance
 - c. Soccer Fields
 - d. S-82 Bill on Zoning Applications

Councilmember Diehl

None

Councilmember Karabinchak

None

Councilmember Lankey

None

Councilmember Mascola

None

Councilmember Perilstein

 - a. Cell Phone Tower Resident Notification Process
 - b. Resolution supporting State Pension and Benefit Reform
 - c. Traffic Light Modification at intersection of Grove Avenue and James Street

Councilmember Prasad

None

20. **CLOSED SESSION:**
None

21. **ADJOURNMENT**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a
\$40,658.00**

Whereas, the Township of Edison, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Township of Edison, has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Township of Edison intends to enter into a contract with Chas S. Winner, Inc., 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034-3409, which has been awarded State Contract No. 72467 / T-0098;

Now, Therefore, Be It Resolved, that the Township of Edison authorizes the appropriate township officials to purchase two (2) Ford Crown Victoria Police Cars from the approved New Jersey State Contract Vendor through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State Contracts; and

Be It Further Resolved, that the governing body of the Township of Edison pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the Township of Edison and the Referenced State Contract Vendor shall be for a period of one (1) year.

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS
PURSUANT TO N.J.S.A. 40A:11-12a
\$17,978.00**

Whereas, the Township of Edison, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Township of Edison, has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Township of Edison intends to enter into a contract with Chas S. Winner, Inc., 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034-3409, which has been awarded State Contract No. 74939 / T-1786;

Now, Therefore, Be It Resolved, that the Township of Edison authorizes the appropriate township officials to purchase Equipment for two (2) Ford Crown Victoria Police Cars from the approved New Jersey State Contract Vendor through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State Contracts; and

Be It Further Resolved, that the governing body of the Township of Edison pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the Township of Edison and the Referenced State Contract Vendor shall be for a period of one (1) year.

RESOLUTION

WHEREAS, the Township of Edison has received funds through the 2007 Buffer Zone Protection Grant; and

WHEREAS, a portion of this grant specifies funds to be spent on the purchase of Incident Command System (ICS) software; and

WHEREAS, after extensive search for quotes for software with specific capabilities and within the grant limits, Fieldsoft, Inc., PO BOX 1378, Chandler, AZ 85244-1378 is the sole vendor who can supply this; and

WHEREAS, the maximum amount for this contract shall not exceed \$5,985.00; and

WHEREAS, funds for this contract are available in Account No. G-02-08-0240-746-000.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, that the appropriate Township Officials are hereby authorized to execute a contract with Fieldsoft, Inc., in an amount not to exceed \$5,985.00.

RESOLUTION

WHEREAS, the Township of Edison has received funds through the 2007 Buffer Zone Protection Grant; and

WHEREAS, a portion of this grant specifies funds to be spent on Citizen Corp/Neighborhood Watch equipment and training; and

WHEREAS, quotes were received for Neighborhood Watch products and signs; and

WHEREAS, after review of said quotes it has been recommended by the Business Administrator that this contract be awarded to National Neighborhood Watch Program, 1450 Duke Street, Alexandria, VA 22314-3490; and

WHEREAS, the maximum amount for this contract shall not exceed \$7,081.00; and

WHEREAS, funds for this contract are available in Account No. G-02-08-0240-746-000.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, that the appropriate Township Officials are hereby authorized to execute a contract with National Neighborhood Watch Program, in an amount not to exceed \$7,081.00.

RESOLUTION

WHEREAS, the Township Planning Board Secretary advises that the Developer Escrow Fees posted by Volkswagen of America, Inc. for a project located at 782 United States Route 1 in Block: 265.BB, Lots: 34.C, 47.C and Application #P26-05/06; and

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

WHEREAS, on March 24, 2006, Volkswagen of America, Inc. posted inspection fees on deposit with the Township of Edison in account #7200025141 for Developers Escrow fees; and

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

WHEREAS, it is in now in order that the sum of \$1,145.69 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Volkswagen of America, Inc.; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$1,145.69 plus accrued interest, if applicable, be refunded to Volkswagen of America, Inc., C/O Audi of America, Inc., 2200 Ferdinand Porsche Drive, Herndon, Virginia 20171.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$1,145.69, plus accrued interest, if applicable, in account #7200025141 to the applicant.

RESOLUTION

WHEREAS, the Township Planning Board Secretary advises that the Developer Escrow Fees posted by Z & A Infotek Corporation for a project located at 1920 Oak Tree Road in Block: 545.T, Lot: 24.C, and Application #P34-05/06; and

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

WHEREAS, on June 27, 2006 Z & A Infotek Corporation posted inspection fees on deposit with the Township of Edison in account #7200025164 for Developers Escrow fees; and

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

WHEREAS, it is in now in order that the sum of \$3,506.35 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Z & A Infotek Corporation; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$3,506.35 plus accrued interest, if applicable, be refunded to Z & A Infotek Corporation, 35 Waterview Boulevard, 2nd Floor, Parsippany, New Jersey, 07054.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$3,506.35, plus accrued interest, if applicable, in account #7200025164 to the applicant.

RESOLUTION

WHEREAS, the Township Planning Board Secretary advises that the Developer Escrow Fees posted by Fourth M.P.P.L. Realty Company for a project located at 78 Ethel Road in Block: 20, Lot: 4.C, and Application #P5093; and

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

WHEREAS, on June 27, 2006 Fourth M.P.P.L. Realty Company posted inspection fees on deposit with the Township of Edison in account #7200025165 for Developers Escrow fees; and

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

WHEREAS, it is in now in order that the sum of \$708.95 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Fourth M.P.P.L. Realty Company; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$708.95 plus accrued interest, if applicable, be refunded to Fourth M.P.P.L. Realty Company, 16 East Blancke Street, P.O. Box 2177, Linden, New Jersey 07036.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$708.95, plus accrued interest, if applicable, in account #7200025165 to the applicant.

RESOLUTION

WHEREAS, the Township Planning Board Secretary advises that the Developer Escrow Fees posted by W. Lane Miller, Attorney for a project located at 401 Clearview Road in Block: 390.C, Lot: 20 and Application Concept-Macy's Addition; and

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

WHEREAS, on January 26, 2007, W. Lane Miller, Attorney posted inspection fees on deposit with the Township of Edison in account #7760216708 for Developers Escrow fees; and

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

WHEREAS, it is in now in order that the sum of \$500.00, which represents the amount due and owing the applicant, be returned to W. Lane Miller, Attorney; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$500.00 plus accrued interest, if applicable, be refunded to W. Lane Miller, Attorney, 1203 Route 9, Woodbridge, New Jersey 07095-1303.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$500.00, plus accrued interest, if applicable, in account #7760216708 to the applicant.

RESOLUTION

Whereas, 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 said overpayments, totaling \$5,556.08 and

Whereas, the attached listing is a detail of the requested refunds.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Director of Finance shall and is hereby authorized to draw checks to the parties in the amounts specified on the attached listing.

RESOLUTION

WHEREAS, 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 said tax sale certificates have been redeemed thereof, and 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 Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$52,802.76

RESOLUTION

***WHEREAS, THE COLLECTOR OF
SEWER UTILITY***

advises that the following Taxpayer and/or their agents
overpaid their

sewer user fee due to improperly coded sprinkler, irrigation and
fire meters

after the conversion of the sewer data base
in 2008.

**Payable
to:**

Amount

**Federal Business
Centers**

\$81,285.15

(Itemization of all accounts affected are attached)

NOW, THEREFORE BE IT RESOLVED by the
Municipal Council of the

Township of Edison that the Municipal Comptroller be,
and he is hereby

authorized to issue checks as indicated
above.

RESOLUTION

WHEREAS, THE COLLECTOR OF TAXES advises that the following Taxpayers

and/or their agents have successful judgments in the Tax Court of New Jersey and are

entitled to refunds of taxes already paid or credits for taxes currently due:

REFUNDS

<u>BLOCK</u>	<u>LOT</u>	<u>APPELLANT AND PAYABLE TO:</u>	<u>YEARS</u>	<u>AMOUNT</u>
3.B	9.A	Carlene Associates, Inc. Make check payable to: McCarter and English, LLP PO Box 652 Newark, NJ 07102	2008	\$ 7,862.39
			2009	<u>\$ 9,288.00</u>
			Total	\$ 17,150.39
56	9.A	Durham Woods Associates Make check payable to: Durham Woods Associates c/o Lasser Hochman, L.L.C. 75 Eisenhower Parkway - Suite No. 120 Roseland, NJ 07068-1694	2009	\$ 211,807.68
265.GG	11	Advanced Stor Edge LLC Make check payable to: Advanced Stor Edge, LLC and/or the Irwin Law Firm, P.A., as attorneys for Advanced Stor Edge, LLC c/o The Irwin Law Firm, P.A. 80 Main Street, Suite 410 West Orange, NJ 07052	2007	\$ 25,086.56
			2008	<u>\$ 26,575.07</u>
			Total	\$ 51,661.63
678	1.A	Parsonage Hill Village Associates Make check payable to: Parsonage Hill Village Associates c/o Lasser Hochman, L.L.C. 75 Eisenhower Parkway - Suite No. 120 Roseland, NJ 07068-1694	2009	\$ 72,081.51
Total of all Refunds				\$ 352,701.21

CREDITS

<u>BLOCK</u>	<u>LOT</u>	<u>APPELLANT AND PAYABLE TO:</u>	<u>YEARS</u>	<u>AMOUNT</u>
4.A	19.A	Edison Village Associates (Credit to be taken against open tax quarter)	2009	\$ 24,573.98
123	11.B	Edison Square LP (Credit to be taken against open tax quarter)	2008	\$ 47,384.48
			2009	<u>\$ 69,418.56</u>
			Total	\$ 116,803.04

375.FF	13.K	Millbrook Garden Associates (Credit to be taken against open tax quarter)	2008	\$ 138,098.67
			2009	<u>\$ 222,643.68</u>
			Total	\$ 360,742.35
375.FF	13.P2	Millbrook Garden Associates (Credit to be taken against open tax quarter)	2008	\$ 9,207.63
			2009	<u>\$ 14,844.29</u>
			Total	\$ 24,051.92
375.FF	13.X1	Millbrook Garden Associates (Credit to be taken against open tax quarter)	2008	\$ 36,826.58
			2009	<u>\$ 59,373.02</u>
			Total	\$ 96,199.60
676	3.C	Greenfield Gardens, LLC (Credit to be taken against open tax quarter)	2008	\$ 33,757.90
			2009	<u>\$ 83,682.82</u>
			Total	\$ 117,440.72
			Total of all Credits	\$ 739,811.61
			Total of all Refunds	<u>\$ 352,701.21</u>
			Total of Refunds and Credits	<u>\$1,092,512.82</u>

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

that the Municipal Comptroller be, and he is hereby authorized to issue checks as indicated above

and the Tax Collector can process credits against open tax balances.

RESOLUTION

WHEREAS, the Local Finance Board recently modified several statutory budget deadlines in order to accommodate the planned March 16, 2010 Gubernatorial presentation of the State of New Jersey FY 2011 Budget; and

WHEREAS, the introduction and adoption dates for the Township of Edison 2010 Budget have been extended to March 31, 2010 and May 11, 2010, respectfully; and

WHEREAS, the Municipal Council of the Township of Edison may, by resolution adopted by February 27, 2010, increase its Temporary Budget to provide for the period between March 20, 2010 and May 11, 2010.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following additional, temporary appropriations be made to provide for the extended budget period between March 20, 2010 and May 11, 2010 and that a certified copy of this Resolution be transmitted to the Director of Finance for his record.

TEMPORARY BUDGET APPROPRIATIONS	CY
2010	
CURRENT FUND	
Office of the Mayor	
Salaries and Wages	0
Other Expenses	2,000.00
Municipal Council	
Salaries and Wages	4,000.00
Other Expenses	0
Office of the Township Clerk	
Salaries and Wages	22,000.00
Other Expenses	0
Office of the Business Administrator	
Salaries and Wages	45,000.00
Other Expenses	0
Communications	
Salaries and Wages	25,000.00
Other Expenses	0
Division of Central Purchases	
Salaries and Wages	22,000.00
Postage	
Other Expenses	20,000.00
Centralized Stores	
Other Expenses	10,000.00
Miscellaneous	
Other Expenses	0
Division of Personnel	
Salaries and Wages	23,000.00
Other Expenses	12,000.00
Department of Law	
Salaries and Wages	11,000.00
Other Expenses	8,000.00
Department of Finance	
Salaries and Wages	18,000.00
Other Expenses	5,000.00
Division of Accounts and Controls	
Salaries and Wages	8,000.00
Other Expenses	0
Data Processing	
Other Expenses	0
Division of Custody and Disbursements	
Salaries and Wages	20,000.00
Other Expenses	1,000.00
Division of Tax Collection	
Salaries and Wages	23,000.00
Other Expenses	0
Division of Tax Assessment	
Salaries and Wages	27,000.00
Other Expenses	5,000.00
Legal Tax Appeals	
Other Expenses	23,000.00
Division of Revenue (L&P)	
Salaries and Wages	8,000.00
Other Expenses	0
Department of Recreation and Parks	
Division of Recreation	
Salaries and Wages	175,000.00
Other Expenses	15,000.00
Telephone	

Other Expenses	15,000.00
Heat, Light and Power	
Other Expenses	75,000.00
Division of Parks	
Salaries and Wages	82,000.00
Other Expenses	10,000.00
Department of Health	
Division of Health	
Salaries and Wages	160,000.00
Other Expenses	15,000.00
Division of Human Resources	
Salaries and Wages	4,000.00
Other Expenses	0
Division of Senior Citizen Services	
Salaries and Wages	35,000.00
Other Expenses	4,000.00
Community Shuttle	
Salaries and Wages	20,000.00
Other Expenses	4,000.00
Bridges Youth Program	0
Division of Police	
Salaries and Wages	2,120,000.00
Other Expenses	0
Emergency Dispatch	
Salaries and Wages	130,000.00
Other Expenses	0
Police Vehicle Maintenance	
Salaries and Wages	17,000.00
Other Expenses	5,000.00
Uniform Fire Safety Act	
Salaries and Wages	0
Other Expenses	2,000.00
Division of Fire	
Salaries and Wages	1,525,000.00
Other Expenses	10,000.00
Fire Hydrant Services	
Other Expenses	150,000.00
Aid to Volunteer Fire Companies	
Other Expenses	0
Department of Public Works	
Municipal Garage	
Salaries and Wages	88,000.00
Other Expenses	2,000.00
Vehicle Impound Area	
Salaries and Wages	8,000.00
Other Expenses	0
Fuels and Lubricants for Municipal Equipment	
Other Expenses	85,000.00
Street Lighting	
Other Expenses	100,000.00
Division of Streets	
Salaries and Wages	300,000.00
Other Expenses	80,000.00
Division of Public Buildings	
Salaries and Wages	165,000.00
Other Expenses	20,000.00
Division of Sanitation	
Salaries and Wages	115,000.00
Other Expenses	10,000.00
Public Defender	
Salaries and Wages	3,000.00
Other Expenses	0
Department of Planning and Engineering	
Division of Planning and Zoning	
Salaries and Wages	40,000.00
Other Expenses	0
Community Development	
Salaries and Wages	5,000.00
Planning Board	
Other Expenses	1,000.00

Zoning Board	
Salaries and Wages	1,000.00
Other Expenses	2,000.00
Rent Control Board	
Salaries and Wages	1,000.00
Other Expenses	0
Environmental Commission	
Other Expenses	0
Division of Engineering	
Salaries and Wages	70,000.00
Other Expenses	10,000.00
Group Insurance for Employees	
Other Expenses	1,000,000.00
Other Insurance and Surety Bonds	
Other Expenses	0
First Aid Organizations	
Other Expenses	0
Office of Emergency Management	
Other Expenses	0
Condominium Services	
Other Expenses	10,000.00
Employees' Unemployment Insurance	
Other Expenses	15,000.00
Celebration of Public Events	
Other Expenses	0
Municipal Court	
Salaries and Wages	55,000.00
Other Expenses	10,000.00
Uniform Construction Code	
Salaries and Wages	68,000.00
Other Expenses	0
Prior Year's Bills	
Other Expenses	0
Social Security	
Other Expenses	230,000.00
Library	
Other Expenses	500,000.00
Division of Fire EMT Services	
Salaries and Wages	65,000.00
Other Expenses	40,000.00
Clean Communities	73,478.00
Total Current Fund	8,087,478.00
SEWER OPERATING UTILITY FUND	
Salaries and Wages	155,000.00
Other Expenses	40,000.00
Middlesex County Utility Authority Charges	500,000.00
Social Security	10,000.00
Total Sewer Fund	705,000.00
SANITATION FUND	
Salaries and Wages	250,000.00
Other Expenses	40,000.00
Social Security	7,000.00
Disposal Fees	400,000.00
Total Sanitation Fund	697,000.00

RESOLUTION

WHEREAS, 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 said tax sale certificates have been redeemed thereof, and 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 Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$378.13

RESOLUTION

WHEREAS, the Township Engineer advises that a final inspection was done of 95 Ethel LLC, located at 95 Ethel Road in Block: 22-A, Lot: 14 and Application #P25-06/07; and

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

WHEREAS, on July 7, 2009, The Brian Group, posted a check #2037 in the amount of \$9,888.25, on deposit with the Township of Edison in account #7760296023, for engineering fees; and

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

WHEREAS, the sum expended for engineering inspections totals \$1,649.35; and

WHEREAS, it is in now in order that the sum of \$8,238.90, which represents the amount due and owing the applicant, be returned to The Brian Group; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$8,238.90, plus accrued interest, be refunded to The Brian Group having offices at 125 Moen Ave., Cranford, N.J. 07016 ; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$8,238.90, plus accrued interest in account #7760296023 to the applicant.

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of 95 Ethel LLC located at 95 Ethel Road, in Block: 22-A, Lot: 14, and Application #P25-06/07 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, on February 1, 2010 a Maintenance Bond Check #1354744 of The Provident Bank in the amount of \$29,664.75 was posted by 95 Ethel LLC; and

WHEREAS, the Township Engineer recommends the release of the Performance Bond Irrevocable Standby Letter of Credit No. 8050002080 of The Provident Bank in the amount of \$213,586.20 with the Township of Edison, principal being 95 Ethel LLC, and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond, Check #2036 in the amount of \$23,731.80, on deposit in account #7760013388 with the Township of Edison, principal being The Brian Group having offices at 125 Moen Avenue, Cranford, N.J. 07016 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 Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$213,586.20 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$23,731.80 plus accrued interest, on deposit in account #7760013388 to the applicant.

RESOLUTION AUTHORIZING AN AMENDMENT TO R.026-012010 THAT AUTHORIZED A RETURN OF PERFORMANCE BOND AND CASH PERFORMANCE BOND BY AUTHORIZING RETURN OF THE PRINCIPAL BOND AMOUNTS PLUS ANY ACCRUED INTEREST.

WHEREAS, the Council of the Township of Edison adopted **R.026-012010** on **January 13, 2010** authorizing the proper Township Officials to refund applicant's performance bond and cash performance bond upon recommendation of the Township Engineer; and **WHEREAS**, the adopted Resolution authorized refund of specific dollar amounts with no reference to accrued interest; and

WHEREAS, the Finance Office has reported that accrued interest is owed to the applicant and the Finance office has reported an amount of money owed to the applicant in excess of that authorized by the adopted Resolution in this matter; and

WHEREAS, it is respectfully requested that the prior resolution be amended by authorizing the proper Township Officials to refund the principal amount of the bonds, plus any accrued interest due and owing to the applicant

NOW, THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON THAT:

Resolution **R.026-012010** is hereby amended to authorize the repayment of the principal amount due on both the Performance Bond and the cash Performance Bond, plus any accrued interest that is owed to the applicant.

RESOLUTION AUTHORIZING AN AMENDMENT TO R.056-012010 THAT AUTHORIZED A RETURN OF PERFORMANCE BOND AND CASH PERFORMANCE BOND BY AUTHORIZING RETURN OF THE PRINCIPAL BOND AMOUNTS PLUS ANY ACCRUED INTEREST.

WHEREAS, the Council of the Township of Edison adopted **R.056-012010** on **January 27, 2010** authorizing the proper Township Officials to refund applicant's performance bond and cash performance bond upon recommendation of the Township Engineer; and **WHEREAS**, the adopted Resolution authorized refund of specific dollar amounts with no reference to accrued interest; and

WHEREAS, the Finance Office has reported that accrued interest is owed to the applicant and the Finance office has reported an amount of money owed to the applicant in excess of that authorized by the adopted Resolution in this matter; and

WHEREAS, it is respectfully requested that the prior resolution be amended by authorizing the proper Township Officials to refund the principal amount of the bonds, plus any accrued interest due and owing to the applicant

NOW, THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON THAT:

Resolution **R.056-012010** is hereby amended to authorize the repayment of the principal amount due on both the Performance Bond and the cash Performance Bond, plus any accrued interest that is owed to the applicant.

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Contract # 09-25-02A: Papaianni Park, Papaianni Lake Pathway Improvements, and this resolution also authorizes Final Contract Retainage Payment to Fischer Contracting, Inc., for a total construction contract as-built cost of \$42,333.75.

**TOWNSHIP OF EDISON
RESOLUTION**

WHEREAS, Fischer Contracting, Inc., 10 Short Hills Lane, Scotch Plains, New Jersey 07076, was awarded a construction contract (no. 09-25-02A) on 10/15/2009 (resolution R.605-102009, and purchase order # 10-01618) in an amount not to exceed \$46,135.00, for Papaianni Park, Papaianni Lake Pathway Improvements, Township of Edison, Middlesex County, New Jersey.

WHEREAS, the construction work was inspected by the Township under the supervision of the Township Engineer; and

WHEREAS, the Township Engineer has reviewed the project and certifies that the construction work under contract has been completed, and states that a two-year maintenance bond, effective from December 21, 2009 in the amount of 100% of the final construction cost of \$42,333.75 has been received by the Township of Edison, and recommends project acceptance and that final payment, representing retainage held, be made to Fischer Contracting, Inc. in an amount not to exceed \$4,233.38 for a total project as-built cost of \$42,333.75.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the Improvement of the Papaianni Park, Papaianni Lake Pathway, Township of Edison project is deemed accepted by the Township of Edison, subject to maintenance bond provisions, and that final payment, representing retainage held, be made to Fischer Contracting, Inc., 10 Short Hills Lane, Scotch Plains, New Jersey 07076, in an amount not to exceed \$4,233.38 for a total project as-built cost of \$42,333.75 for Contract # 09-25-02A: Papaianni Park, Papaianni Lake Pathway Improvements, Township of Edison, Middlesex County, New Jersey.

RESOLUTION R

WHEREAS, the Municipal Council of the Township of Edison as agreed to apply for a PARIS Grant in the amount of \$62,238; and

WHEREAS, the Municipal Council of the Township of Edison is acknowledging and accepting the responsibility of acting as applicant for this grant; and

WHEREAS, the State of New Jersey has made PARIS grants available to assist county and municipal governments in their records management, preservation and storage efforts; and

WHEREAS, the purpose of this grant is to continue the employment of a Record Analyst;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Municipal Clerk be authorized to apply for a PARIS Grant for the purpose cited above.

EXPLANATION: this Ordinance authorizes the Township of Edison to establish a Traffic Control Signal at the intersection of Raritan Center Parkway and Mayfield Avenue / Campus Drive.

EDISON TOWNSHIP

ORDINANCE

BE IT ORDAINED by the Township Council, of the Township of Edison, in the County of Middlesex and State of New Jersey as follows:

SECTION 1. That the intersection of Raritan Center Parkway and Mayfield Avenue / Campus Drive shall be controlled by a Traffic Control Signal in accordance with the Traffic Signal Plan bearing the date of April 22, 2004, revised through January 14, 2005 and shown on the As-Built Plan dated April 20, 2006, and inspected on the date of April 20, 2006 by Lynn A. LaMunyon, P.E., NJ PE License No. 35746.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

SECTION 3. That this ordinance shall take effect twenty (20) days after adoption and publication and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) **and upon the approval of the Commissioner of the Department of Transportation.**

SECTION 4. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 5. That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion hereof.

**RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDING BETWEEN TY'09
CURRENT APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-59**

WHEREAS, New Jersey Statutes 40A: 4-59 provides for transfers during the first three months of succeeding fiscal year; and

WHEREAS, it has been determined that certain existing TY'09 appropriation reserves are not sufficient to meet the needs for the various departments.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison that there be transferred from the following TY'09 appropriation reserves the sums as set forth after each appropriation respectively:

CURRENT FUND

OTHER EXPENSES

Central Purchases - Postage	\$3,000.00	
Central Purchases - Stores		\$3,000.00
TOTAL OTHER EXPENSES	<hr/> \$3,000.00	<hr/> \$3,000.00
TOTAL TRANSFER	<hr/> \$3,000.00	<hr/> \$3,000.00 <hr/>

BE IT FURTHER RESOLVED, that the Director of Finance / CFO be and he is hereby authorized to make the necessary transfers between said current appropriations.