

**AGENDA  
MUNICIPAL COUNCIL  
WORKSESSION MEETING  
Monday, March 21, 2016  
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 12, 2015 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **PRESENTATION TO COUNCIL:**

Gloria Dittman, President of Edison Art Society
5. **ORAL PETITIONS AND REMARKS**
6. **APPROVAL OF MINUTES:**
  - a. Combined Meeting of November 9, 2015
  - b. Combined Meeting of December 21, 2015
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Awarding Contract/Purchase Order for the purchase of Broadcast Mixer for the Sound System in Council Chambers.
  - b. Resolution authorizing the Transfer of Funds.
10. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through March 17, 2016.
  - b. Resolution authorizing refund in the amount of \$357,419.90 for redemption of tax sale certificates.
  - c. Resolution authorizing refund of tax overpayments, totaling \$25,441.35
  - d. Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal.
  - e. Award of Contract for Appraisal Services for Tax Court Appeals.
  - f. Award of Contract for Banking Services.
  - g. Resolution for Canceling Improvement Authorization balances.
11. **FROM THE DEPARTMENT OF LAW:**

- a. Resolution authorizes a second and final payment of all refunds due to the Estate Judith Salsburg in connection with certain overpayments made to the Township of Edison.
  - b. Resolution awarding a Professional Services Contract for Special Labor Counsel .
  - c. Resolution awarding a Professional Services Contract for Special Tax Appeal Counsel.
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution to release Cash Performance bond.
  - b. Resolution of Support (concurrence) for an NJDOT- sponsored project involving traffic signal and ADA compliance upgrades at intersections and driveway along NJSH Route 27 in the Township of Edison and neighboring communities.
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolutions to release Street Opening Escrow.
  - b. Awarding State Contract/Purchase Order for the furnishing of Parts and Repairs for Road Maintenance Equipment.
14. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution sets park and recreation fees as provided for in Township Code Section 24-4-1.
  - b. Resolution authorizing a reimbursement for Teen Center Membership.
15. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighter
16. **FROM THE CHIEF OF POLICE:**
- a. Resolution to apply for Federal Highway Safety Fund 2017 Grant.
  - b. Resolution to apply for 2017 Pedestrian Safety Enforcement and Education Grant.
  - c. Awarding Contract/Purchase Order for Auto/Video Equipment for the Detective Interview Rooms.
  - d. Resolution to apply for the Click it or Ticket grant.
17. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
18. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND  
FINAL ADOPTION:**
- O.1925-2016**                      ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO REVISE AND UPDATE THE PER GALLON WATER RATES THE TOWNSHIP CHARGES RESIDENTIAL AND NON-RESIDENTIAL USERS FOR THE DISCHARGE OF NORMAL DOMESTIC SEWAGE AND THE RATES CHARGED SIGNIFICANT INDUSTRIAL USERS.

19. **COMMUNICATIONS:**

a. None

20. **DISCUSSION ITEMS:**

**Council President Lombardi**

a.

**Councilmember Diehl**

None

**Councilmember Gomez**

None

**Councilmember Karabinchak**

a. Oaktree and Woodland Light

**Councilmember Patil**

None

**Councilmember Sendelsky**

None

**Councilmember Shah**

None

21. **CLOSED SESSION:**

a. Litigation

22. **ADJOURNMENT**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO  
SPELLCASTER PRODUCTIONS FOR THE PURCHASE OF A BROADCAST MIXER FOR THE SOUND  
SYSTEM IN COUNCIL CHAMBERS**

**WHEREAS**, quotes were solicited by The Township of Edison for the purchase of a Broadcast Mixer for the sound system in Council Chambers; and

**WHEREAS**, SPELLCASTER PRODUCTIONS, 629 White Horse Pike, Hammonton, NJ 08037, submitted the sole quote in the amount of \$2,558.34 and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$2,558.34; and

**WHEREAS**, funds in the amount of \$2,558.34 have been certified to be available in the Acquisition of Edison TV Equipment Account, Number C-04-14-1872-100-006; 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. All quotes have been reviewed, and the sole quote as submitted by SPELLCASTER PRODUCTIONS, 629 White Horse Pike, Hammonton, NJ 08037 for the purchase of a Broadcast Mixer for the sound system in Council Chambers is determined to be the sole quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents with SPELLCASTER PRODUCTIONS in the amount of \$2,558.34 for the purchase of a Broadcast Mixer for the sound system in Council Chambers.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$2,558.34** are available for the above in Account No. **C-04-14-1872-100-006**.

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Nicholas C. Fargo  
Chief Financial Officer

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Date

**AUTHORIZING THE TRANSFER OF FUNDS IN THE CALENDAR YEAR 2015 CURRENT FUND  
BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-59**

**WHEREAS**, N.J.S.A. 40A:4-59 authorizes the transfer of funds during the last two months of a fiscal year and during the first three months of the subsequent fiscal year; and

**WHEREAS**, certain calendar year 2015 appropriations as budget are insufficient to meet the needs for which those appropriations were originally established while certain other appropriations appear to have surplus balances not currently needed to pay claims for which they were budgeted; and

**WHEREAS**, the following details explain the accounts to which funds need to be transferred and the accounts from which funds will be transferred from to insure that adequate appropriation balances exist where needed to pay approved claims against the Township;

**FROM:**

Communications/Edison TV O/E	5-01-20-0100-006-020	\$ 11,000.00
Mayor O/E	5-01-20-0110-001-020	\$ 3,000.00
Council O/E	5-01-20-0110-002-020	\$ 15,000.00
Municipal Clerk O/E	5-01-20-0120-001-020	\$ 35,000.00
Finance S&W	5-01-20-0130-001-010	\$100,000.00
Finance O/E	5-01-20-0130-001-020	\$100,000.00
Engineering S&W	5-01-20-0165-000-010	\$ 40,000.00
Engineering O/E	5-01-20-0165-000-020	\$ 30,000.00
Construction S&W	5-01-22-0195-000-010	\$100,000.00
Construction O/E	5-01-22-0195-000-020	\$ 50,000.00
Employee S&W (Health Waivers)	5-01-23-0220-002-010	\$468,359.00
Police S&W	5-01-25-0240-000-010	\$567,641.00
Police O/E	5-01-25-0240-000-020	\$ 30,000.00
Dispatch 911 S&W	5-01-25-0250-000-010	\$150,000.00
Dispatch 911 O/E	5-01-25-0250-000-020	\$ 50,000.00
Fire S&W	5-01-25-0265-001-010	\$400,000.00
Street & Roads S&W	5-01-26-0290-000-010	\$ 50,000.00
Solid Waste Recycling S&W	5-01-26-0290-000-010	\$100,000.00
Buildings and Grounds S&W	5-01-26-0310-000-010	\$100,000.00
Municipal Garage S&W	5-01-26-0315-001-010	\$ 50,000.00
Parks S&W	5-01-28-0375-000-010	\$ 50,000.00

**TOTAL FROM:** \$2,500,000.00

**TO:**

Employee Group Insurance O/E	5-01-23-0220-000-020	\$2,500,000.00
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**NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, THAT** the proper Township Officials are hereby authorized to transfer funds as indicated on the annexed spread sheet from those designated appropriations having apparent surplus balances to those designated appropriations having apparent insufficient balances to insure that adequate appropriation balances exist where needed.

**RESOLUTION**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING MARCH 18, 2016

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through March 18, 2016.

FUND	AMOUNT
Current	\$16,237,595.53
Affordable Housing	0.00
Capital	11,008,769.76
Cash Performance	0.00
CDBG	0.00
Developers Escrow	42,842.42
Dog (Animal Control)	4,447.31
Federal Forfeited	0.00
Grant Funds	4,171.73
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	954,213.24
Sanitation Fund	163,983.47
Sewer Utility	3,104,018.50
Tax Sale Redemption	634,321.36
Tree Fund	0.00
Tree Planting	0.00
Trust	142,508.82
<b>TOTAL</b>	<b>\$32,296,872.14</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**

**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 **\$357,419.90**.



**RESOLUTION**

**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 **\$25,441.35**.

**RESOLUTION**

**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>DE LUNA,W&amp;GUERRA-DE LUNA,M-TRUSTEES</b>
PROPERTY LOCATION	<b>3 ANTHONY AVE</b>
BLOCK / LOT / QUALIFIER	<b>502/27</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
014514-2013	2013	453500	423500	(30,000)
014192-2014	2014	453500	426500	(30,000)

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,790.60** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,372.80
2014	1,417.80

**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 **\$2,790.60**.

March 23,2016

**RESOLUTION AWARDING CONTRACT TO VALUE RESEARCH GROUP FOR APPRAISAL SERVICES FOR TAX COURT APPEALS**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on January 27, 2016, for RFP 16-02-APPRAISAL SERVICES FOR TAX COURT APPEALS for a bid opening date of February 10, 2016 and five (5) proposals were received; and

**WHEREAS**, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to VALUE RESEARCH GROUP, 301 S. Livingston Avenue, Suite 104, Livingston, NJ 07039; and

**WHEREAS**, the total amount of this contract, not to exceed \$110,000.00, 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. All proposals have been reviewed, and the proposal as submitted by VALUE RESEARCH GROUP, 301 S. Livingston Avenue, Suite 104, Livingston, NJ 07039 is determined to be in the best interest of the township, price and other factors considered, for Appraisal Services for Tax Court Appeals.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$110,000.00, and any other necessary documents, with VALUE RESEARCH GROUP in accordance with their proposal.

**RESOLUTION AWARDING CONTRACT TO PROVIDENT BANK FOR BANKING SERVICES**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on November 16, 2015 for RFP 15-10-BANKING SERVICES with a bid opening date of December 11, 2015 and five (5) proposals were received; and

**WHEREAS**, after review and evaluation of said proposals and based upon the projected economic benefits and online banking capabilities, it has been recommended by the Township that it is in their best interest to award Banking Services to Provident Bank, 2100 Oak Tree Road, Edison, NJ 08820; and

**WHEREAS**, the contract shall be for a period of two years from date of execution with the option of up to two, one year renewals – such renewals shall be at the Township’s sole discretion; 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 proposal as submitted by Provident Bank, 2100 Oak Tree Road, Edison, NJ 08820 is determined to be in the best interest of the township.
2. The Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents, with Provident Bank in accordance with their proposal.

**RESOLUTION CANCELLING UNEXPENDED IMPROVEMENT AUTHORIZATIONS**

**WHEREAS**, the chief Financial Officer has recently performed a review of unexpended balance of improvement authorizations and inactive grants receivable; and

**WHEREAS**, as a result of his review of the various improvement authorizations, it was determined that various inactive, unexpended and unneeded improvement authorization balances exist that should be considered for cancellation; and

**WHEREAS**, it is essential to sound financial practices in a municipality to review accounts from time to time for cancellation; and

**WHEREAS**, the Township Auditor has recommended the cancellation of certain inactive, unneeded and unexpended improvement authorizations; and

**WHEREAS**, Business Administrator and Chief Financial Officer have also reviewed the accounts and concur the Auditors recommendations.

**NOW, THEREFORE, BE IT RESOLVED** that the following improvement authorizations are hereby cancelled as follows.

<b>Ordinance Number</b>	<b>Description</b>	<b>Amount</b>	<b>Funded Balance 03/15/16</b>
312	Various Capital Improvements	1,150,000.00	311,178.14
373	Various Capital Improvements	1868,758.00	63,521.13
374	Various Capital Improvement s	8,436,254.00	104,569.61
382	Various Capital Improvement s	6,244,625.00	63637.89
384	Various Capital Improvements	355,950.00	2,224.06
386	Various Capital Improvement s	1,886,184.00	1,000
387	Various Capital Improvement s	5,374,788.00	216,839.05
389	Various park improvements	2,187,900.00	206,615.50
390	Acquisition of Open Space	1,349,640.00	812,800.18
391	Various capital improvements	6,129,799.00	53,276.28
394-403	Various Capital Improvement s	7,009,500.00	964,346.22
405	Various Capital Improvements	1,310,000.00	75,376.71

08-1616	Various Capital Improvements	4,068,000.00	172,794.28
09-1721	Various Capital Improvements	1,590,000.00	114,916.89
10-1754	Various Capital Improvements	1,140,000.00	73,360.13
		Total	Total 3,236,456.07

**Explanation:** This Resolution authorizes a second, and final, payment of all refunds due to the Estate of Judith Salsburg, in connection with certain overpayments made to the Township of Edison as further described below.

### **RESOLUTION**

**WHEREAS**, in the earlier part of the last decade, the Township of Edison initiated certain Code enforcement efforts against Washington Park Apartments, which are owned by the Estate of Judith Salsburg (Judith Salsburg hereinafter referred to as “Ms. Salsburg”, and her Estate the “Estate”); and

**WHEREAS**, in connection with those enforcement efforts, the Township obtained judgment against Ms. Salsburg in connection with certain Code violations pertaining to Washington Park Apartments; and

**WHEREAS**, in order to enforce and collect upon that judgment, the Township obtained certain orders of the Superior Court of New Jersey, which directed that certain other Salsburg owned properties direct payments to the Township of Edison for application towards, and amortization of, the referenced judgment; and

**WHEREAS**, among those Salsburg owned properties directed to make such payments was the Perth Amboy McDonald’s; and

**WHEREAS**, as a result of the application of such court ordered payments by various Salsburg owned, incoming producing properties, the Township’s judgment against Ms. Salsburg with respect to Washington Park Apartments was satisfied in full in May of 2003; and

**WHEREAS**, despite the full satisfaction of that judgment, the Perth Amboy McDonald’s, owed by Ms. Salsburg, continued to remit payments to the Township until mid-2015; and

**WHEREAS**, Ms. Salsburg passed away in early 2015, at which time her Estate began a dialogue with the Township, with respect to the fact that overpayments on the judgment satisfied in May of 2003 were continuing to be made to the Township by the Perth Amboy McDonald’s above referenced; and

**WHEREAS**, following continued dialogue, the Perth Amboy McDonald’s finally ceased making such payments in June of 2015; and

**WHEREAS**, following additional dialogue between the Parties, the Township agreed to remit, to the Estate, the sum of \$112,343.57, in partial repayment to the Estate of the said overpayments, which payment was in fact made, and approved by Township Resolution No. \_\_\_\_\_, which is incorporated herein by reference as if set forth at length; and

**WHEREAS**, following further, additional dialogue between the Parties, the Township has agreed to remit, to the Estate, the additional sum of \$25,657.06, for an aggregate total payment to the Estate of \$138,000.63, which, in consideration of a Mutual Release of claims respecting such overpayment, will fully and finally resolve all issues respecting such overpayment, all as set forth herein, and in the form of Mutual Release appended hereto as Exhibit A.

**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 appropriate Township personnel be and are hereby authorized and directed to process an additional repayment of \$25,657.06, for an aggregate total payment to the Estate of \$138,000.63, which, in consideration of a Mutual Release of claims respecting such overpayment, will fully and finally resolve all issues respecting such overpayment, all as set forth herein, and in the form of Mutual Release appended hereto as Exhibit A.

3. The appropriate Township personnel be and are hereby authorized and directed to execute the Mutual Release in substantially the form appended hereto as Exhibit A.
4. A certificate showing the availability of funds from the Chief Financial Officer of the Township for the making of said payment, has been provided in connection herewith.
5. This Resolution shall take effect immediately.

#### **CERTIFICATION**

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2016 calendar year, funds in the amount of \$25,657.06 are available in Account No\_\_\_\_\_ with respect to the foregoing payment.

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Nicholas Fargo  
Chief Financial Officer



**Explanation:** This Resolution awards a Professional Services Contract to Cleary, Giacobbe, Alfieri, Jacobs LLC and designates the firm to represent the Township of Edison as Special Labor Counsel.

### **RESOLUTION**

**WHEREAS**, the Municipal Council (“Municipal Council”) of the Township of Edison (“Township”) has determined that it is in its best interests and those of Township residents to engage qualified legal counsel, 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**, Cleary, Giacobbe, Alfieri, Jacobs LLC (“Counsel”) has an excellent reputation in the area of labor law and has sufficient legal staff to handle such matters which may arise from time to time in the Township; and

**WHEREAS**, Matthew J. Giacobbe, Esq., of the firm has an excellent reputation in the area of labor law, has practiced law for many years, has knowledge of the Township and has available supporting attorney staff at and through Counsel; and

**WHEREAS**, for these reasons the Mayor and the Municipal Council recommend Counsel for the position of Special Labor Counsel and seek to enter a contract for legal services with Counsel for 2016 (“Services Contract”) to provide for the representation of the Township with respect to collective bargaining negotiations; 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**, prior to the execution of the Services Contract, Matthew J. Giacobbe, Esq. will have completed and submitted a Business Entity Disclosure Certification, which certifies that no individual with a ten percent (10.0%) interest or larger in Counsel has made any reportable contributions to a political or candidate committee of the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10.0%) interest or larger in Counsel from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

**WHEREAS**, the Services 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 legal services under the Services Contract may include, but are not limited to, representation as to collective bargaining negotiations, subject to the discretion and direction of the Township Attorney; and

**WHEREAS**, compensation for special labor counsel services included under the Services Contract shall be rendered at the hourly rate of \$165.00 per hour for partners and counsel and \$150.00 per hour for associates, payable monthly, and as further set forth in the Services Contract; and

**WHEREAS**, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

6. The aforementioned recitals are incorporated herein as though fully set forth at length.
7. The Mayor and Township Clerk are hereby authorized and directed to execute the Services Contract with Counsel for its representation of the Township as Special Labor Counsel.

8. The Services Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
9. A certificate showing the availability of funds for the Services Contract authorized hereby has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2016 calendar year.
10. No payments in excess of the "not-to-exceed" amount of \$100,000.00 will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
11. The "not-to-exceed" amount in Resolution #110-022016 is hereby accordingly reduced by the commensurate "not-to-exceed" amount stated in this Resolution.
12. Any modification to the Services Contract shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.
13. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
14. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, substantially in the form attached hereto as **Exhibit A**, stating the nature, duration, service and amount of the Services Contract authorized for execution herein, which notice shall state that a copy of this Resolution and the Services Contract are on file and available for public inspection in the office of the Township Clerk.
15. The Services Contract shall, for all purposes, be deemed a New Jersey contract and the provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
16. Counsel shall report directly to the Township Attorney, who will be the chief contact at the Township.
17. Counsel shall notify the Township Attorney when eighty percent (80%) of the "not-to-exceed" amount is attained.
18. This Resolution shall take effect immediately.

#### **CERTIFICATION**

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2016 calendar year, funds in the amount of \$100,000.00 are available in Account No\_\_\_\_\_.

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**Explanation:** This Resolution awards a Professional Services Contract to DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. and designates the firm to represent the Township of Edison as Special Tax Appeal Counsel.

### **RESOLUTION**

**WHEREAS**, the Municipal Council (“Municipal Council”) of the Township of Edison (“Township”) has determined that it is in its best interests and those of Township residents to engage qualified legal counsel, 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**, DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. (“Counsel”) has an excellent reputation in the area of real estate tax appeals and has sufficient legal staff to handle such matters which may arise from time to time in the Township; and

**WHEREAS**, Martin Allen, Esq. of the firm has an excellent reputation in the area of real estate tax appeals, has practiced law for many years, has knowledge of the Township and has available supporting attorney staff at and through Counsel; and

**WHEREAS**, for these reasons the Mayor and the Municipal Council recommend Counsel for the position of Special Tax Appeal Counsel and seek to enter a contract for legal services with Counsel for 2016 (“Services Contract”) to provide for the representation of the Township with respect to challenging the tax exemption of the properties owned by J.F.K. Medical Center in the Township; 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**, prior to the execution of the Services Contract, Martin Allen, Esq. will have completed and submitted a Business Entity Disclosure Certification, which certifies that no individual with a ten percent (10.0%) interest or larger in Counsel has made any reportable contributions to a political or candidate committee of the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10.0%) interest or larger in Counsel from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

**WHEREAS**, the Services 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 legal services under the Services Contract may include, but are not limited to, the representation of the Township before the Tax Court, County Board of Taxation and appellate courts, as applicable, with respect to the challenge of certain tax exemptions, subject to the discretion and direction of the Township Attorney; and

**WHEREAS**, compensation for real estate tax appeal law services included under the Services Contract shall be rendered at the hourly rate of \$200.00 per hour for partners and \$180.00 per hour for associates, payable monthly, as set forth in the Services Contract; and

**WHEREAS**, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

19. The aforementioned recitals are incorporated herein as though fully set forth at length.
20. The Mayor and Township Clerk are hereby authorized and directed to execute the Services Contract with Counsel for its representation of the Township as Special Tax Appeal Counsel.

21. The Services Contract is awarded without competitive bidding as a "professional service" under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
22. A certificate showing the availability of funds for the Services Contract authorized hereby has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2016 calendar year.
23. No payments in excess of the "not-to-exceed" amount of \$15,000.00 will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
24. Any modification to the Services Contract shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.
25. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
26. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, substantially in the form attached hereto as *Exhibit A*, stating the nature, duration, service and amount of the Services Contract authorized for execution herein, which notice shall state that a copy of this Resolution and the Services Contract are on file and available for public inspection in the office of the Township Clerk.
27. The Services Contract shall, for all purposes, be deemed a New Jersey contract and the provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
28. Counsel shall report directly to the Township Attorney, who will be the chief contact at the Township.
29. Counsel shall notify the Township Attorney when eighty percent (80%) of the "not-to-exceed" amount is attained.
30. This Resolution shall take effect immediately.

#### **CERTIFICATION**

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2016 calendar year, funds in the amount of \$15,000.00 are available in Account No\_\_\_\_\_.

\_\_\_\_\_  
Nicholas Fargo  
Chief Financial Officer

**EXPLANATION:** Releasing Cash performance to OTR Associates, 4 Cornwall Drive, Suite222  
E. Brunswick, NJ 08816  
Account #7763342456

**RESOLUTION**

WHEREAS, the Township Engineer advises that an inspection was made on the above subject located in Block #643.DD Lot: 36

WHEREAS, the Division of Engineering Services recommends the release of the Cash Performance Bond, in the amount of \$44,832.36, in account 7763342456

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 is hereby authorized to release the aforesaid Cash Performance; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to return the Cash Performance in the amount of \$44,832.36, on deposit in account #7763342456 to the applicant, having an address of 4 Cornwall Drive, Suite 222 E. Brunswick NJ 08816.

S:EngPNut-Karen-RetReso-CashPerf-LubeExpress

**EXPLANATION:** Resolution of Support (Concurrence) for an NJDOT-sponsored project involving traffic signal and ADA compliance upgrades at intersections and driveways along NJSH Route 27 in the Township of Edison and neighboring communities.

### **RESOLUTION**

**WHEREAS**, the New Jersey Department of Transportation (NJDOT) has begun the concept phase for improvements to NJ Route 27 for the portion of the highway that runs through Edison Township and neighboring communities up to the City of Elizabeth; and

**WHEREAS**, the project will consist of roadway improvements, ADA improvements and traffic signal modifications; and

**WHEREAS**, the portion of the project that falls within the Township of Edison runs from MP 23.80 (580± feet north of Evergreen Street, CR 657) to MP 24.33 (Woodbridge Township border within Wood Avenue); and

**WHEREAS**, the proposed plan will serve to enhance traffic flow of both vehicular traffic and pedestrian safety along NJ Route 27; and

**WHEREAS**, the NJDOT has projected a schedule providing for concept design, engineering and bidding from 2015 through 2018, with construction activities beginning in 2018; and

**WHEREAS**, the NJDOT will conduct a public meeting in the Township of Edison in the coming months of 2016; and

**WHEREAS**, the proposed Improvements appear to serve the best interests, health, safety, and welfare of the citizens of Edison Township and Middlesex County.

**NOW THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, in the State of New Jersey, that it supports the proposed improvements to NJ Route 27 as set forth in this Resolution and the Council further urges the NJDOT to commence the project and cause the same to be completed with all due speed.

1. The Mayor or his designee is hereby authorized to take all actions and execute any relevant documents to assist in the construction of the improvements proposed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to NJDOT as requested, with copies sent to the County of Middlesex, Senator Peter J. Barnes, III, Assemblyman Patrick J. Diegnan, Jr., and Assemblywoman Nancy J. Pinkin.

**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 STO0000057, to the following:

<b>Permit Number:</b>	<b>0040</b>
<b>Opening Location:</b>	<b>14 &amp; 16 Hearthstone Drive</b>
<b>Block/Lot:</b>	<b>1234/15 &amp; 1234/16</b>
<b>Applicant's Name &amp; Address:</b>	<b>Tele-cable, Inc. 1511 New Market Avenue South Plainfield, NJ 07080</b>
<b>Initial Deposit Date:</b>	<b>05/11/12</b>
<b>Deposit Amount:</b>	<b>\$960.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Tele/Cable, Inc. 1511 New Market Avenue South Plainfield, NJ 07080</b>

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

**RESOLUTION 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 STO0000120, to the following:

<b>Permit Number:</b>	<b>0055</b>
<b>Opening Location:</b>	<b>Gibian Street @ Simon Avenue</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Transcontinental Gas Pipeline Company, LLC 2800 Post Oak Boulevard Houston, TX 77251-1396</b>
<b>Initial Deposit Date:</b>	<b>06/03/14</b>
<b>Deposit Amount:</b>	<b>\$35,800.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Williams Transcontinental Gas Pipeline Company, LLC P.O. Box 1396 Houston, TX 77251</b>

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



**RESOLUTION 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 STO0000118, to the following:

<b>Permit Number:</b>	<b>0056</b>
<b>Opening Location:</b>	<b>Simon Avenue @ Gibian Street</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Transcontinental Gas Pipeline Company, LLC 2800 Post Oak Boulevard Houston, TX 77251-1396</b>
<b>Initial Deposit Date:</b>	<b>06/03/14</b>
<b>Deposit Amount:</b>	<b>\$6,075.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Williams Transcontinental Gas Pipeline Company, LLC P.O. Box 1396 Houston, TX 77251</b>

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

**RESOLUTION 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 STO0000119, to the following:

<b>Permit Number:</b>	<b>0057</b>
<b>Opening Location:</b>	<b>Plymouth Place @ Gibian Street</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Transcontinental Gas Pipeline Company, LLC 2800 Post Oak Boulevard Houston, TX 77251-1396</b>
<b>Initial Deposit Date:</b>	<b>06/03/14</b>
<b>Deposit Amount:</b>	<b>\$2,000.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Williams Transcontinental Gas Pipeline Company, LLC P.O. Box 1396 Houston, TX 77251</b>

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

**RESOLUTION 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 STO0000117, to the following:

<b>Permit Number:</b>	<b>0058</b>
<b>Opening Location:</b>	<b>Liddle Avenue @ Plymouth Place</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Transcontinental Gas Pipeline Company, LLC 2800 Post Oak Boulevard Houston, TX 77251-1396</b>
<b>Initial Deposit Date:</b>	<b>06/03/14</b>
<b>Deposit Amount:</b>	<b>\$1,000.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Williams Transcontinental Gas Pipeline Company, LLC P.O. Box 1396 Houston, TX 77251</b>

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

**RESOLUTION 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 STO0000121, to the following:

<b>Permit Number:</b>	<b>0059</b>
<b>Opening Location:</b>	<b>King Georges Post Road @ New Street</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Transcontinental Gas Pipeline Company, LLC 2800 Post Oak Boulevard Houston, TX 77251-1396</b>
<b>Initial Deposit Date:</b>	<b>06/03/14</b>
<b>Deposit Amount:</b>	<b>\$1,240.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Williams Transcontinental Gas Pipeline Company, LLC P.O. Box 1396 Houston, TX 77251</b>

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

**RESOLUTION 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 STO0000061, to the following:

<b>Permit Number:</b>	<b>0086</b>
<b>Opening Location:</b>	<b>246 Brotherhood Street</b>
<b>Block/Lot:</b>	<b>20B/2.04</b>
<b>Applicant's Name &amp; Address:</b>	<b>A. Ferraro Construction, LLC</b> <b>74 King Street</b> <b>Edison, NJ 08820</b>
<b>Initial Deposit Date:</b>	<b>07/27/12</b>
<b>Deposit Amount:</b>	<b>\$416.00</b>
<b>Paid by &amp; refunded to:</b>	<b>A.T. &amp; Ferraro Developers, LLC</b> <b>2163 Oak Tree Road, Suite 101</b> <b>Edison, NJ 08820</b>

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

**RESOLUTION 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 STO0000064, to the following:

<b>Permit Number:</b>	<b>0102</b>
<b>Opening Location:</b>	<b>250 Carter Drive</b>
<b>Block/Lot:</b>	<b>22/15.A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Cable Utilities, Inc. 46 Main Street Sparta, NJ 07871</b>
<b>Initial Deposit Date:</b>	<b>08/23/12</b>
<b>Deposit Amount:</b>	<b>\$2,075.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Cable Utilities, Inc. 46 Main Street Sparta, NJ 07871</b>

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

**RESOLUTION 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 STO0000134, to the following:

<b>Permit Number:</b>	<b>0106</b>
<b>Opening Location:</b>	<b>Plymouth Place @ Gibian Street</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Transcontinental Gas Pipeline Company, LLC 2800 Post Oak Boulevard Houston, TX 77251-1396</b>
<b>Initial Deposit Date:</b>	<b>08/14/14</b>
<b>Deposit Amount:</b>	<b>\$23,960.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Williams Transcontinental Gas Pipeline Company, LLC P.O. Box 1396 Houston, TX 77251</b>

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

**RESOLUTION 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 STO0000074, to the following:

<b>Permit Number:</b>	<b>0153</b>
<b>Opening Location:</b>	<b>92 Silver Lake Avenue</b>
<b>Block/Lot:</b>	<b>337.F/18.D</b>
<b>Applicant's Name &amp; Address:</b>	<b>Water Mechanix, LLC</b> <b>14 Nightingale Street</b> <b>Edison, NJ 08820</b>
<b>Initial Deposit Date:</b>	<b>01/02/13</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Beverly J. Oshman</b> <b>Donald S. Oshman</b> <b>92 Silver Lake Avenue</b> <b>Edison, NJ 08817</b>

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



**RESOLUTION 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 STO0000073, to the following:

<b>Permit Number:</b>	<b>0175</b>
<b>Opening Location:</b>	<b>6 Regent Court</b>
<b>Block/Lot:</b>	<b>1134/15</b>
<b>Applicant's Name &amp; Address:</b>	<b>GWS Contractor, Inc. 105 Fresh Ponds Road Jamesburg, NJ 08831</b>
<b>Initial Deposit Date:</b>	<b>1/31/13</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>GWS Contractors, Inc. 105 Fresh Ponds Road Jamesburg, NJ 08831</b>

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

**RESOLUTION 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 STO0000078, to the following:

<b>Permit Number:</b>	<b>0221</b>
<b>Opening Location:</b>	<b>72 Lafayette Avenue</b>
<b>Block/Lot:</b>	<b>694.H/23</b>
<b>Applicant's Name &amp; Address:</b>	<b>MJS Excavating, Inc. 85 Bridge Street Sewaren, NJ 07077</b>
<b>Initial Deposit Date:</b>	<b>04/11/13</b>
<b>Deposit Amount:</b>	<b>\$192.00</b>
<b>Paid by &amp; refunded to:</b>	<b>MJS Excavating, Inc. 85 Bridge Street Sewaren, NJ 07077</b>

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

**RESOLUTION 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 STO0000045, to the following:

<b>Permit Number:</b>	<b>10147</b>
<b>Opening Location:</b>	<b>10 Ventnor Drive</b>
<b>Block/Lot:</b>	<b>546.M/1</b>
<b>Applicant's Name &amp; Address:</b>	<b>A &amp; N General Landscaping &amp; Excavation 220 South Avenue East Westfield, NJ 07090</b>
<b>Initial Deposit Date:</b>	<b>3/2/12</b>
<b>Deposit Amount:</b>	<b>\$480.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Mattco Plumbing &amp; Heating, LLC. P.O. Box 12085 Metuchen, NJ 08840</b>

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

**RESOLUTION 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 STO0000045, to the following:

<b>Permit Number:</b>	<b>10147</b>
<b>Opening Location:</b>	<b>10 Ventnor Drive</b>
<b>Block/Lot:</b>	<b>546.M/1</b>
<b>Applicant's Name &amp; Address:</b>	<b>A &amp; N General Landscaping &amp; Excavation 220 South Avenue East Westfield, NJ 07090</b>
<b>Initial Deposit Date:</b>	<b>3/2/12</b>
<b>Deposit Amount:</b>	<b>\$480.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Mattco Plumbing &amp; Heating, LLC. P.O. Box 12085 Metuchen, NJ 08840</b>

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

**RESOLUTION 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 STO0000060, to the following:

<b>Permit Number:</b>	<b>10184</b>
<b>Opening Location:</b>	<b>160-180 Raritan Center Parkway</b>
<b>Block/Lot:</b>	<b>390C</b>
<b>Applicant's Name &amp; Address:</b>	<b>Verizon 6000 Hadley Road South Plainfield, NJ 07080</b>
<b>Initial Deposit Date:</b>	<b>03/28/13</b>
<b>Deposit Amount:</b>	<b>\$1,584.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Verizon 6000 Hadley Road South Plainfield, NJ 07080</b>

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

**RESOLUTION 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 STO0000053, to the following:

<b>Permit Number:</b>	<b>10191</b>
<b>Opening Location:</b>	<b>Talmadge Road @ Carter Drive</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>J. Fletcher Creamer &amp; Son 1701 E. Linden Avenue Linden, NJ 07036</b>
<b>Initial Deposit Date:</b>	<b>04/10/12</b>
<b>Deposit Amount:</b>	<b>\$2,160.00</b>
<b>Paid by &amp; refunded to:</b>	<b>J. Fletcher Creamer &amp; Son, Inc. 101 E. Broadway Hackensack, NJ 07601</b>

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

**RESOLUTION 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 STO0000026, to the following:

<b>Permit Number:</b>	<b>10212</b>
<b>Opening Location:</b>	<b>531 Old Post Road</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Verizon</b> <b>600 Hadley Road</b> <b>South Plainfield, NJ 07080</b>
<b>Initial Deposit Date:</b>	<b>07/13/11</b>
<b>Deposit Amount:</b>	<b>\$237.50</b>
<b>Paid by &amp; refunded to:</b>	<b>Verizon</b> <b>600 Hadley Road</b> <b>South Plainfield, NJ 07080</b>

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

**RESOLUTION 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 STO0000029, to the following:

<b>Permit Number:</b>	<b>10233</b>
<b>Opening Location:</b>	<b>14 Beech Street</b>
<b>Block/Lot:</b>	<b>277/10</b>
<b>Applicant's Name &amp; Address:</b>	<b>Roto-Rooter</b> <b>80 Veronica Avenue</b> <b>Somerset, NJ 08873</b>
<b>Initial Deposit Date:</b>	<b>8/10/11</b>
<b>Deposit Amount:</b>	<b>\$200.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Roto-Rooter Services Company</b> <b>80 Veronica Avenue</b> <b>Somerset, NJ 08873</b>

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



**RESOLUTION 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 STO0000033, to the following:

<b>Permit Number:</b>	<b>10242</b>
<b>Opening Location:</b>	<b>55-195 Carter Drive</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>High Point Utilities 18 Northfield Drive Sussex, NJ 07461</b>
<b>Initial Deposit Date:</b>	<b>08/29/11</b>
<b>Deposit Amount:</b>	<b>\$3,051.50</b>
<b>Paid by &amp; refunded to:</b>	<b>High Point Utilities 18 Northfield Dr. Sussex, NJ 07461</b>

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

**RESOLUTION 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 STO0000037, to the following:

<b>Permit Number:</b>	<b>10271</b>
<b>Opening Location:</b>	<b>7 Brox Road</b>
<b>Block/Lot:</b>	<b>169/35.A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Resolve Rooter 216 West Bristol Road Warminster PA, 18974</b>
<b>Initial Deposit Date:</b>	<b>11/4/11</b>
<b>Deposit Amount:</b>	<b>\$480.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Resolve Rooter, Inc. P.O. Box 2009 Warminster, PA 18974</b>

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

**RESOLUTION 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 STO0000042, to the following:

<b>Permit Number:</b>	<b>10300</b>
<b>Opening Location:</b>	<b>10 Brox Road</b>
<b>Block/Lot:</b>	<b>169A/4</b>
<b>Applicant's Name &amp; Address:</b>	<b>DCR Landscaping &amp; Construction 70 Leonard Street P.O. Box 4195 Metuchen, NJ 08840</b>
<b>Initial Deposit Date:</b>	<b>12/29/11</b>
<b>Deposit Amount:</b>	<b>\$480.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Certified Kitchens, LLC 160 Raritan Center Parkway, STE 17 Edison, NJ 08837</b>

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

**RESOLUTION 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 STO0000020, to the following:

<b>Permit Number:</b>	<b>N/A</b>
<b>Opening Location:</b>	<b>Kilmer Road North in Easement</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>High Point Utilities 18 Northfield Dr Sussex, NJ 07461</b>
<b>Initial Deposit Date:</b>	<b>04/19/11</b>
<b>Deposit Amount:</b>	<b>\$1162.50</b>
<b>Paid by &amp; refunded to:</b>	<b>High Point Utilities 18 Northfield Dr Sussex, NJ 07461</b>

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

**RESOLUTION 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 STO0000053, to the following:

<b>Permit Number:</b>	<b>Various</b>
<b>Opening Location:</b>	<b>Amboy Avenue, Starkin Road, Roosevelt Boulevard, Grandview Avenue, Jay Street, Hoover Avenue, Pleasant Avenue, Echo Avenue, Lafayette Avenue, Harman Road, Yuro Drive, Montview Road, First Street, Second Street, Third Street, Fourth Street, Fifth Street, Sixth Street, Seventh Street, Waltuma Avenue, Gross Avenue, Pleasant Avenue, Wagner Street, Jackson Avenue, Gibian Street, Edgar Avenue, Plymouth Place, Pheonix Avenue, Liddle Avenue, Mac Arthur Drive, Victory Place, Middlesex Greenway, Cabot Avenue, Bower Avenue, Coolidge Avenue, Barton Street</b>
<b>Block/Lot:</b>	<b>N/A</b>
<b>Applicant's Name &amp; Address:</b>	<b>J. Fletcher Creamer &amp; Son 1701 E. Linden Avenue Linden, NJ 07036</b>
<b>Initial Deposit Date:</b>	<b>03/15/12</b>
<b>Deposit Amount:</b>	<b>\$960.00</b>
<b>Paid by &amp; refunded to:</b>	<b>J. Fletcher Creamer &amp; Son, Inc. 101 E. Broadway Hackensack, NJ 07601</b>

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

**RESOLUTION AWARDING STATE CONTRACT/PURCHASE ORDER TO NORCIA CORPORATON  
FOR THE FURNISHING OF PARTS AND REPAIRS FOR ROAD MAINTENANCE EQUIPMENT FOR  
THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase parts and repairs for road maintenance equipment for the Township of Edison; and

**WHEREAS**, NORCIA CORPORATION, 451 Blackhorse Lane, North Brunswick, NJ 08902, has been awarded State Contract Number 85864 under T-2188/Parts and Repairs for Road Maintenance Equipment; 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 \$20,000.00, cannot be encumbered at this time; and

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

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

**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 \$20,000.00 and any other necessary documents, with NORCIA CORPORATION, 451 Blackhorse Lane, North Brunswick, NJ 08902, as described herein.
2. This contract/purchase order 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. 85864 under T-2188.

**EXPLANATION:** This Resolution sets park and recreation fees as provided for in Township Code Section 24-4.1.

**EDISON TOWNSHIP**

**RESOLUTION**

**WHEREAS,** Township Code Section 24-4.1 provides for the establishment of park and recreation fees for the usage of Township parks, recreations areas and facilities and programs offered therein or by the Township shall be set by Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Edison, in the County of Middlesex and State of New Jersey that the following park and recreation fees are hereby established and shall remain in force and effect until superseded by a subsequent Resolution:

PROGRAM	FEE	PAYMENT DUE
Pre-School Registration 3 Yr Olds 4 Yr Olds	\$25.00 \$111.00 \$145.00 Fee for additional child(ren) from the same household will be ½ of the customary fee.	With Application Monthly (9) Monthly (9)
After Before School Child Care Programs  Registration A.B.C. – Elementary School Morning Session Afternoon Session Both Sessions  Registration Y.A.P. – Middle School Afternoon Session Only	\$25.00 – Non Refundable  \$110.00 \$170.00 \$280.00  \$25.00 – Non Refundable  \$170.00  Fee for additional child(ren) from the same household for both programs will be ½ of the customary fee.  \$5.00 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up a child.  \$2.50 – Late Pick-Up Fee for every 5 minutes or part thereof that a parent is late in picking up an additional child.  \$10.00 – Late Payment Fee for payments made after the fifth of the month that the payment is due.  No Refunds except when a duplicate payment has been made.	With Application  Monthly (10) Monthly (10) Monthly (10)  With Application  Monthly (10)  Upon Pick-Up of Child  Upon Pick-Up of Child  With Monthly Payment

PROGRAM	FEE	PAYMENT DUE
<b>ADULT SPORTS</b> Adult Volleyball Adult Basketball Adult Softball Adult Co-Ed Softball Adult Co-Ed Volleyball	\$150.00 Per Team (Includes \$50.00 Refundable Bond) \$300.00 Per Team (Includes \$100.00 Refundable Bond) \$400.00 Per Team (Includes \$150.00 Refundable Bond) \$200.00 Per Team (Includes \$ 75.00 Refundable Bond) \$150.00 Per Team (Includes \$50.00 Refundable Bond)	With Team Application With Team Application With Team Application With Team Application With Team Application
Community Center Use Fees Weekdays/Evenings Weekend/Holiday	\$50.00 Per Hour Per Room – 2 Hour Minimum \$50.00 Per Hour Per Room – 2 Hour Minimum  In the event the Township sponsors a class/program offered by an outside professional, the professional will be required to pay to the Township ten (10%) of any and all fees they have collected from running a class/program with a maximum length of 8 weeks per session or \$200.00, whichever is greater. The minimum \$200.00 is due prior to the first class and the balance due, if any, must be paid no later than two (2) weeks from the last class of the session. This fee shall be in lieu of the fees set forth above for non-Township sponsored events. In the event the professional fails to pay to the Township the money owed, the professional will be precluded from performing such services for the Township in the future.	With Application With Application
Picnic/Park Fees  Weekdays/Evenings Edison Residents Applicants must show proof of residency.  Non-Resident  Weekends/Holidays Edison Residents  Non-Resident	\$150.00 For the First 2 Hours – 2 Hour Minimum \$25.00 Each Additional Hour *The Edison Police Auxiliary, Edison Police Explorers, Edison Volunteer Fire Companies and the Edison Volunteer EMT Squads shall be exempt from said picnic fees. Any individual applying on behalf of the foregoing entities shall certify in writing that he/she is submitting the application for and on behalf of said entity. Does not apply for personal use.  \$150.00 For the First 2 Hours – 2 Hour Minimum \$50.00 Each Additional Hour  \$200.00 For the First 2 Hours – 2 Hour Minimum \$50.00 Each Additional Hour  \$200.00 For the First 2 Hours – 2 Hour Minimum \$75.00 Each Additional Hour	Payment For All Hours Reserved Is Due One (1) Week Prior To Use.  Same As Above  Same As Above  Same As Above



PROGRAM	FEE	PAYMENT DUE
Weight Exercise Room Both Community Centers Edison Resident  Non-Resident	Resident Sr. Citizens, 65 Years of Age or Older – No Charge – Must Show Edison Township Issued Sr. Citizen Card. \$10.00 \$50.00 \$100.00 \$30.00 \$150.00 \$300.00	Monthly Every 6 Months Yearly Monthly Every 6 Months Yearly
<b>PROGRAMS</b> Adult Classes Edison Residents Non-Resident Aerobics Edison Residents Non-Resident Community Center Membership Adult Edison Residents Adult Non-Residents Teen Residents Only Teen Non-Residents Karate Resident Non-Resident Kids' Fun Clubs  New Developed Programs Special Population Program Dance Summer Playground Program Twirling/Cheerleading Various Trips Yoga Edison Residents Non-Residents	\$20.00 Per Class \$30.00 Per Class  \$40.00 Per Person \$80.00 Per Person  \$20.00 Per Person \$40.00 Per Person \$10.00 Per Person \$20.00 Per Person  \$30.00 Per Person \$40.00 Per Person \$10.00 Per Class/Per Session  \$10.00 Per Person  \$10.00 Per Person/Per Program \$5.00 Per Person/Per Dance \$30.00 Per Person \$25.00 Per Person Established by Trip Location + Transportation Fee  \$40.00 Per Person \$80.00 Per Person	With Application With Application  Quarterly Quarterly  Yearly – Year Begins 7/01 Yearly – Year Begins 7/01 Yearly – Year Begins 7/01 Yearly – Year Begins 7/01  Quarterly Quarterly With Application With Application With Application  With Application With Application Yearly Yearly With Application  Quarterly Quarterly
<b>SPECIAL EVENTS</b> Easter Fun Day Edison/Metuchen Bike Tour Festivals Craft Vendors Food Vendors Fishing Derby Lil Darlins' Dance	\$ 5.00 Per Person \$10.00 Per Person  \$75.00 Per Space \$75.00 Per Space \$10.00 Per Person \$30.00 Per Couple	With Application With Application  With Application With Application With Application With Application

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
YAN CHEN FOR TEEN CENTER MEMBERSHIP**

**WHEREAS** Yan Chen made a duplicate payment for his child Darren Jiang's teen center membership.

**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 \$10.00 to Yan Chen, 16 Sherman Blvd., Edison, NJ 08820, which amount represents the cost of membership.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$10.00 are available in Account #6-01-55-0291-000-000.

Q:JIANG-TEEN RESO.  
3/3/16

**Resolution**

**Federal Highway Safety Fund 2017  
Grant Application and Initiative**

**Whereas**, the Division of Police wishes to apply for grant funding not to exceed \$20,000.00 to provide additional manpower hours for speed enforcement as well as to combat distracted driving and to purchase speed enforcement equipment; 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, 2016 through September 30, 2017; and

**Whereas**; an increase in enforcement will reduce accidents and save lives on our roadways;

**Therefore**, be it resolved that the Edison Township Council and the Division of Police declares its support for the grant application and participation in the Federal Highway Safety Fund Grant Program 2017.

**Be It Further Resolved**, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

**Resolution**

**2017 Pedestrian Safety Enforcement and Education  
Grant Application and Initiative**

**Whereas**, the Division of Police wishes to apply for grant funding in the amount of \$20,000.00 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 asked 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 June 30, 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 support for the grant application and participation in *The Pedestrian Safety Grant Program FY 2017* from July 1, 2016 through June 30, 2017 and pledges to increase awareness of pedestrian safety laws.

**Be It Further Resolved**, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO  
MILLBURN PHOTO FOR AUDIO /VIDEO EQUIPMENT FOR THE DETECTIVE INTERVIEW ROOMS  
IN THE POLICE DEPARTMENT**

**WHEREAS**, quotes were solicited by the Division of Police for audio/video equipment for the Detective interview rooms in the Police Department; and

**WHEREAS**, MILLBURN PHOTO, 41 Main Street, Millburn, NJ 07041 submitted the lowest quote in the amount of \$15,735.00; and

**WHEREAS**, the maximum amount of the purchase shall not exceed \$15,735.00; and

**WHEREAS**, funds in the amount of \$15,735.00 have been certified to be available in the Various Equipment for Police Department, Account Number C-04-15-1914-240-000; 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. All quotes have been reviewed, and the quote submitted by MILLBURN PHOTO, 41 Main Street, Millburn, NJ 07041 for audio/video equipment for the Detective interview rooms in the Police Department, is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$15,735.00, and any other necessary documents, with MILLBURN PHOTO as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$15,735.00** are available for the above in Account No. **C-04-15-1914-240-000**.

\_\_\_\_\_  
Nicholas C. Fargo  
Chief Financial Officer

\_\_\_\_\_  
Date

**RESOLUTION**

**RESOLUTION TO APPLY FOR THE *CLICK IT OR TICKET* MOBILIZATION GRANT FROM MAY 23rd – June 5, 2016.**

**WHEREAS**, there are approximately 150 vehicle fatalities in New Jersey each and every year in which the victim was not wearing a seatbelt; and

**WHEREAS**, a large percentage of the motor vehicle fatalities could have been avoided by wearing a seat belt; and

**WHEREAS**, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

**WHEREAS**, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975 – 2000; and

**WHEREAS**, Edison Township would participate in the nationwide Click It or Ticket seat belt mobilization from May 23rd – June 5, 2016 in an effort to raise awareness and increase seat belt usage from 87.59% to 90% through a combination of enforcement and education; and

**WHEREAS**, a further increase in seat belt usage in Edison and the State of New Jersey will save lives on our roadways;

**THEREFORE, BE IT RESOLVED** that the Township of Edison declares it's request to apply for the available grant funding of \$5,000 to support the *Click It or Ticket* safety belt mobilization program from May 23rd – June 5, 2016.

**Explanation:** This Ordinance amends the Edison Township Code to revise and update the per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage and the rates charged Significant Industrial Users of the Township’s sewer system.

**ORDINANCE**

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

**WHEREAS**, the municipal council (“Municipal Council”) of the Township has determined to amend the Edison Township Code (“Code”) to revise and update the per gallon and annual water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage and the rates charged Significant Industrial Users (“SIUs”) of the Township’s sewer system; and

**WHEREAS**, the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

**“27-8.1 Sewer System Fees and Rates.**

a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of [\$0.003815] \$0.003887 per gallon of water consumed, provided that the users are using metered water. This rate shall be effective as of January 1, [2015] 2016 and shall remain unchanged in all subsequent calendar years unless modified by ordinance. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in paragraph h. below, be charged as follows:

[\$236.25] \$240.74 in [2015] 2016. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance.”; and

**WHEREAS**, the Municipal Council has determined to amend Chapter 27, Subchapter 8.1(c) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“c. Nonresidential users shall be charged per gallon of water consumed, as follows:

	[2014]	2015[*]	<u>2016*</u>
Class I	[0.004755]	0.005677	<u>0.005961</u>
Class II	[0.006585]	0.007862	<u>0.008255</u>
Class III	[0.007485]	0.008937	<u>0.009384</u>
Class IV	[0.008895]	0.010621	<u>0.011152</u>

\*The sewer rates for [2015] 2016 established above shall be effective as of January 1, [2015] 2016 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

The volume of sewage and/or industrial waste from each industrial establishment or SIU may be determined by meters paid for and installed and maintained by the owner or such user, actual water meter records and/or private well meter records combined with Township water records, or from estimates or measurements made by the Township Consulting Engineer, as the case may be. The user fee of SIUs shall be calculated using one of the aforementioned methods of measuring SIU usage and volume, and shall be charged as follows:

	<u>2015</u>	<u>2016*</u>
No. 1 Flow**	\$730.36	<u>\$766.88</u> per million gallons
No. 2 BOD (Bio-Oxygen Demand)	\$929.15	<u>\$975.61</u> per ton
No. 3 SS (Suspended Solids)	\$960.33	<u>\$1,088.35</u> per ton
No. 4 CD (Chlorine Demand)	\$232.58	<u>\$244.21</u> per cwt[.]

\*The user fees of SIUs for 2016 established above shall be effective as of January 1, 2016 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

\*\*The total Flow rate charged on those classified as SIUs is the combination of the Class I rate plus the Flow rate."

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 27, Subchapter 8.1(a) of the Code to read as follows:

**"27-8.1 Sewer System Fees and Rates.**

a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of \$0.003887 per gallon of water consumed, provided that the users are using metered water. This rate shall be effective as of January 1, 2016 and shall remain unchanged in all subsequent calendar years unless modified by ordinance. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in paragraph h. below, be charged as follows:

\$240.74 in 2016. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance."

3. The Municipal Council hereby amends Chapter 27, Subchapter 8.1(c) of the Code to read as follows:

"c. Nonresidential users shall be charged per gallon of water consumed, as follows:

	<u>2015</u>	<u>2016*</u>
Class I	0.005677	0.005961
Class II	0.007862	0.008255
Class III	0.008937	0.009384
Class IV	0.010621	0.011152

\*The sewer rates for 2016 established above shall be effective as of January 1, 2016 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

The volume of sewage and/or industrial waste from each industrial establishment or SIU may be determined by meters paid for and installed and maintained by the owner or such user, actual water meter records and/or private well meter records combined with Township water records, or from estimates or measurements made by the Township Consulting Engineer, as the case may be. The user fee of SIUs shall be calculated using one of the aforementioned methods of measuring SIU usage and volume, and shall be charged as follows:



	<u>2015</u>	<u>2016*</u>
No. 1 Flow**	\$730.36	\$766.88 per million gallons
No. 2 BOD (Bio-Oxygen Demand)	\$929.15	\$975.61 per ton
No. 3 SS (Suspended Solids)	\$960.33	\$1,088.35 per ton
No. 4 CD (Chlorine Demand)	\$232.58	\$244.21 per cwt

\*The user fees of SIUs for 2016 established above shall be effective as of January 1, 2016 and shall remain unchanged in all subsequent calendar years unless modified by ordinance.

\*\*The total Flow rate charged on those classified as SIUs is the combination of the Class I rate plus the Flow rate.”

4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 27 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the per gallon and/or annual water rates the Township charges non-residential users for the discharge of normal domestic sewage and the user fees charged SIUs heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

7. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.