

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, March 10, 2010
7:00 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. **APPROVAL OF MINUTES:**
 - a. Regular Meeting of January 27, 2010
 - b. Worksession Meeting of February 8, 2010
 - c. Closed Session Meeting of February 22, 2010
5. **COUNCIL PRESIDENT'S REMARKS**
6. **APPROVAL OF VOLUNTEER FIREFIGHTERS**

Menlo Park Fire Company
Linda Boychik, Auxiliary member
Jared Hand
Charles Compton
Sergio Santizo

Oak Tree Fire Company
Jeffry Grayer
Greg McCormick

Raritan Engine Co. #2
Dylan Gordeiro
Philip Simone
Joshua Ashwell-Pross
Chris Barsoum
Sam Miranowic

Raritan Engine Co. #1
Dan Marin
7. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, MARCH 24, 2010:

O.1733-2010 AN ORDINANCE AMENDING SECTION 2-2.13 OF THE CODE OF THE TOWNSHIP OF EDISON ENTITLED "ADDRESSING THE COUNCIL"

O.1734-2010 AN ORDINANCE AMENDING SECTION 2-2.11 OF THE CODE OF THE TOWNSHIP OF EDISON ENTITLED "ORDINANCES, RESOLUTIONS AND PETITIONS"
8. **PROPOSED RESOLUTIONS**

Copies of this Resolution are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

R.119-022010 Resolution regarding Generated Materials. (Held from the meeting of February 24, 2010)

9. **PUBLIC COMMENT ON THE RESOLUTIONS**

10. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

Consent Agenda

- R.121-032010 Resolution approving disbursements for the period ending March 4, 2010.
- R.122-032010 Resolution authorizing award of quote for Refuse Containers to Schaefer, in an amount not to exceed \$7,299.00.
- R.123-032010 Resolution authorizing award of State contract for Dell Computers/Hardware to Dell Marketing, LP, in an amount not to exceed \$20,000.00.
- R.124-032010 Resolution authorizing competitive contracting for patrol car video systems.
- R.125-032010 Resolution authorizing interlocal services agreement for the purchase of snacks for the AM & PM Latch Key program for the 2010 School year to Compass Group d/b/a Chartwells, in an amount not to exceed \$96,000.00.
- R.126-032010 Resolution authorizing grant application for the 2010 Smart Growth Planning Assistance Grant Program from the Association of NJ Environmental Commissions.
- R.127-032010 Resolution authorizing grant application for the 2010 Environmental Grant program from New Jersey American Water.
- R.128-032010 Resolution authorizing grant application for NJBPU Direct Install program for Government Facilities from the United States Department of Energy.
- R.129-032010 Resolution authorizing grant application for NJBPU Pay For Performance program for Government Facilities from the United States Department of Energy.
- R.130-032010 Resolution authorizing refund in the amount of \$44,876.23 for redemption of tax sale certificates.
- R.131-032010 Resolution authorizing refund of sewer use overpayments, totaling \$448.74.
- R.132-032010 Resolution authorizing refund of Developer's Escrow Fee to Nimisha J. Shukla, 1802 Oak Tree Road, Application #P19-06/07.
- R.133-032010 Resolution authorizing cancellation of small balances of \$5.00 or less.
- R.134-032010 Resolution authorizing refund of Developer's Escrow Fee to Summit Associates, Inc., 87 Sunfield Avenue, Application #P22-06/07.
- R.135-032010 Resolution authorizing disabled veteran's refund to Edward Lebowitz.
- R.136-032010 Resolution authorizing disabled veteran's refund to John Pelak.
- R.137-032010 Resolution authorizing transfer of funds.
- R.138-032010 Resolution authorizing acceptance of 2010 Mini E-grants in the ARTS program grant from the Middlesex County Cultural and Heritage Commission.
- R.139-032010 Resolution authorizing bond reduction to Antmar, LLC, Wood Avenue and Sherwood Avenue, Application #P5087.
- R.140-032010 Resolution amending Resolution R.077-022010.
- R.141-032010 Resolution amending Resolution R.079-022010.
- R.142-032010 Resolution authorizing final acceptance of Contract No. 07-10-30, Turning Lane Construction for Safe Streets to Schools at James Madison School.
- R.143-032010 Resolution authorizing additional bond reduction for Estates at North Edison a/k/a Woodland Estates by Fenix, LLC, 1741 Woodland Avenue, Application #P5015.

R.144-032010 Resolution authorizing bond reduction for Community Hospital Group t/a JFK Medical Center, 80 James Street, Application #P27-05/06.

R.145-032010 Resolution authorizing refund of tree maintenance bond to Roy and Patricia Rittman, 285 Central Avenue, Permit #06-46.

R.146-032010 Resolution authorizing sanitary sewer connection charge refund to Arnulfo M. Vidal, 83 Union Avenue.

R.147-032010 Resolution authorizing refund of commercial certificate of continue occupancy to Hanssem Corporation, 2900 Woodbridge Avenue

11. **COMMUNICATIONS:**

- a. Electronic Mail Message from RecycleBank regarding reward for Edison residents – receive and refer to Administration.
- b. Electronic Mail Message from Enzo and Sophia Zoroni regarding vending machines – receive and refer to Administration
- c. Electronic Mail Message from Ron Weeks regarding snow removal – receive and refer to Administration

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**