

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, March 27, 2013
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 27, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Worksession Meeting of February 11, 2013
 - b. Combined Meeting of January 24, 2013
 - c. Worksession Meeting of March 11, 2013
 - d. Regular Meeting of February 13, 2013
5. **COUNCIL PRESIDENT'S REMARKS**
6. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Edison Volunteer Fire Company # 1
Jaquel Windbush
7. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O.1826-2013	ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
O.1827-2013	ORDINANCE ESTABLISHES RESIDENTIAL PERMIT PARKING FOR ALEXIS LANE, BOTH SIDES, UNDER RESIDENTIAL PARKING ZONE #5, FROM THE SOUTHERLY INTERSECTION OF TALMADGE AND ALEXIS LANE UP TO AND THROUGH THE NORTHERLY INTERSECTION OF TALMADGE ROAD AND ALEXIS.
8. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, APRIL 10, 2013.**

- O.1828-2013 AN ORDINANCE REVISING CERTAIN UNIFORM FIRE SAFETY ENFORCEMENT FEES.
- O.1829-2013 AN ORDINANCE AUTHORIZING THE PURCHASE OF BLOCK 112, LOT 5.03 LOCATED ON WALLACE STREET AND ADJOINING FRANK J. PAPAIIANNI, JR. MEMORIAL PARK AND THE EXPENDITURE OF EDISON OPEN SPACE PRESERVATION TRUST FUNDS FOR THE SAME.
- O.1830-2013 AN ORDINANCE AUTORIZES THE TRANSFER OF BLOCK 182, LOT 1A, 42-4 WOODEDGE AVENUE, EDISON TO THE EDISON AFFORDABLE HOUSING.

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.156-032013 Resolution approving disbursements for the period ending March 21, 2013.
- R.157-032013 Resolution authorizing refund in the amount of \$204,914.29 for redemption of tax sale certificates.
- R.158-032013 Resolution authorizing increase of tax collections change fund established by prior resolution R.011-012009, by \$100.00.
- R.159-032013 Resolution authorizing Emergency Temporary Appropriations for 2013 in the amount of \$50,000.00.
- R.160-032013 Resolution authorizing Temporary Emergency Appropriations for 2013.
- R.161-032013 Resolution reappointing John Vitali to the Edison Township Library Board.
- R.162-032013 Resolution Awarding Contract/Purchase order to Edmunds & Associates, Inc. for renewal of Software maintenance for the Edmunds System for 2013 in the amount of \$48,495.00.
- R.163-032013 Resolution authorizing the sale of surplus personal property no longer need for public use on online auction for Wood Chips.
- R.164-032013 Resolution accepting a Grant in the amount of \$1,500 from Exxon Mobil Corporation to support improvements and programming at the Edison Senior Center.

- R.165-032013 Resolution to execute a Developers Agreement with Federal Business Centers, Inc. in connection with the property identified as Block 395, Lot 22, commonly referred to as 300 Raritan Center Parkway.
- R.166-032013 Resolution authorizing a Shared Services Agreement with the County of Middlesex for the recovery for Edison's Hazmat response costs.
- R.167-032013 Resolution establishing a COAH affordability assistance program for emergency repairs and adopting a manual for the program.
- R.168-032013 Resolution to refund senior resident construction permit fee to Patricia Davis in the amount of \$135.00.
- R.169-032013 Resolution approving the Fiscal Year 2013 Community Development Block Grant Program and the filing of the Fiscal Year 2013 Consolidated Annual Action Plan.
- R.170-032013 Resolution approving the Fiscal Year 2013 Housing Opportunities for persons with AIDS (HOPWA) formula Grant through the filing of the Fiscal Year 2013 Annual Action Plan.
- R.171-032013 Resolution to Release Street Opening Escrow to Kimberly D. Jones in the amount of \$480.00 for 3 Terrill Road.
- R.172-032013 Resolution to Release Street Opening Escrow to Force Plumbing and Heating in the amount of \$360.00 for 6 Smalley Road.
- R.173-032013 Resolution to Release Street Opening Escrow to J.W. Landscape Contractors, Inc. in the amount of \$360.00 for 27 Third Street.
- R.174-032013 Resolution to Release Street Opening Escrow to Resolve Rooter, Inc. in the amount of \$480.00 for 20 Brox Road.
- R.175-032013 Resolution to Release Street Opening Escrow to Resolve, Rooter, Inc. in the amount of \$480.00 for 19 Dolores Drive.
- R.176-032013 Resolution to Release Street Opening Escrow to Roto-Rooter Services Company in the amount of \$480.00 for 309 Hoover Ave.
- R.177-032013 Resolution to Release Street Opening Escrow to Silagy Contracting, LLC in the amount of \$480.00 for 45 Fox Road.
- R.178-032013 Resolution to Release Street Opening Escrow to Verizon Wireless (NJ) in the amount of \$704.00 for 355 Clearview Road.
- R.179-032013 Resolution to Release Street Opening Escrow to Ziga Homes, Inc. in the amount of \$400.00 for 1685 Frank Street.
- R.180-032013 Resolution to Release Street Opening Escrow to Gulberg Builders, LLC in the amount of \$360.00 for 890 Ellis Parkway.
- R.181-032013 Resolution to Release Street Opening Escrow to Hitesh C. Trivedi & Aparna D. Trivedi in the amount of \$480.00 for 8 Bradford Road.
- R.182-032013 Resolution to Release Street Opening Escrow to Kleinfelder East, Inc. in the amount of \$100.00 for 1171 Inman Avenue.
- R.183-032013 Resolution to Release Street Opening Escrow to Hawkeye Development Company in the amount of \$480.00 for 333 Rahway Road.
- R.184-032013 Resolution authorizing additional funds for the HVAC Maintenance - Municipal buildings contract with Control; Temp, Inc. in an amount not to exceed \$35,000.

- R.185-032013 Resolution Awarding of Contract for Bid #13-01-2013 to Winner Ford for the purchase of two (2) 2013 Ford F350XL Superduty Regular Cab trucks and two (2) 2013 Ford F350 XL Superduty Super Cab trucks in an amount not to exceed \$114,248.00.
- R.186-032013 Resolution authorizing a reimbursement to Savi Raavi for the ABC Program in the amount of \$320.00.
- R.187-032013 Resolution authorizing the purchase of trip tickets on consignment from New Jersey Recreation and parks Association, Inc., in an amount not to Exceed \$11,985.00 for 2013 Summer Playground Programs.
- R.188-032013 Resolution Awarding Contract to United Telephone Company of NJ d/b/a Centurylink, LLC for the furnishing of maintenance for Emergency Radio Telephone Systems (9-1-1, dispatch, Etc.) for the period of April 1, 2013 Thru March 31, 2014, in an amount not to exceed \$50,200.00.
- R.189-032013 Resolution appointing Lina Vallejo as Tax Collector for the Township of Edison.
- R.190-032013 Resolution supporting Local Demonstration Project Program application To Together North Jersey by the Edison Greenways Group and Borough Of Metuchen.
- R.191-032013 Resolution authorizes a conflict Tax Assessor and Attorney for Tax Appeals for 84 Webb Street, Block 407, lot 14 and 2300 Woodbridge Avenue, Block 371, Lot 20, in an amount not to exceed \$5,000.00.

11. **COMMUNICATIONS:**

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**

**CALENDAR YEAR 2013
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

ORDINANCE O.1826-2013

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of Edison in the County of Middlesex, N.J. finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$1,414,296.12 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of Edison in the County of Middlesex, N.J. , a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Township of Edison shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$3,300,024.28, and that the CY 2013 municipal budget for the Township of Edison be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

EXPLANATION: This Ordinance establishes residential permit parking for Alexis Lane, both sides, under Residential Parking Zone # 5, from the southerly intersection of Talmadge Road and Alexis Lane up to and through the northerly intersection of Talmadge Road and Alexis Lane.

TOWNSHIP OF EDISON

ORDINANCE O.1827- 2013

WHEREAS, the Township of Edison wishes to add Alexis Lane residential permit parking to Residential Parking Zone # 5; and

WHEREAS, the Township of Edison is permitted to adopt said ordinance without the approval of the Commissioner of Transportation pursuant to N.J.S.A. 39:4-197 and N.J.S.A. 39:4-8; and

WHEREAS, as required by N.J.S.A. 39:4-8 the Township Engineer has, provided the appropriate certification.

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter VII Traffic, Section 7-17 entitled “Residential Permit Parking” is hereby amended as follows:

SECTION I. Section 7-17 entitled “Residential Permit Parking” is hereby amended to add “Alexis Lane” to the residential permit parking category under Section 7-17(a)(5) as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>	<u>Hours</u>	<u>Days</u>
Alexis Lane	Both	Entire Length, from the southerly intersection of Talmadge Road and Alexis Lane up to and through the northerly intersection of Talmadge Road and Alexis Lane	7:00 a.m. - 6:00 p.m.	All

SECTION II. This ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A-181(b).

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

Note to Codifier:

Deleted provisions indicated by bracket [].

New provisions indicated by bold underline ____.

EXPLANATION: This Ordinance establishes residential permit parking for Alexis Lane, both sides, under Residential Parking Zone # 5, from the southerly intersection of Talmadge Road and Alexis Lane up to and through the northerly intersection of Talmadge Road and Alexis Lane.

TOWNSHIP OF EDISON

ORDINANCE O. _____ - 2013

TOWNSHIP ENGINEER CERTIFICATION PER N.J.S.A. 39:4-8

I, John A. Medina, P.E., as Township Engineer for the Township of Edison, Middlesex County, New Jersey, as required by N.J.S.A. 39:4-8 have, under seal as a NJ licensed professional engineer, hereby certify to the Edison Township Council, that any designation or erections of signs or placement of pavement markings have been approved after investigation of the circumstances, and it appears to be in the interest of safety and the expedition of traffic on the public highways, and the signage and pavement markings conform to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the commissioner and that the provisions of this ordinance, are consistent with the Manual on Uniform Traffic Control Devices for Streets and Highways, consistent with accepted engineering standards, based on the results of an accurate traffic and engineering survey, and does not place an undue traffic burden or impact on streets in an adjoining municipality or negatively affect the flow of traffic on the State highway system.

JOHN A. MEDINA, P.E., C.M.E.
DIRECTOR OF PLANNING AND ENGINEERING
EDISON TOWNSHIP ENGINEER

Date: _____ 03/01/2013 _____

EXPLANATION: An Ordinance revising certain uniform fire safety enforcement fees.

**EDISON TOWNSHIP
ORDINANCE O.1828-2013**

WHEREAS, the Township Council wishes to revise the existing Township ordinances regarding certain uniform fire safety enforcement fees.

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter XVI Fire Prevention and Protection is hereby amended as follows:

SECTION I. Chapter XVI Fire Prevention and Protection is hereby amended and supplemented as follows:

16-1 UNIFORM FIRE SAFETY ACT LOCAL ENFORCING AGENCY.

16-1.3 Inspection of Life Hazard Uses.

The local enforcing agency established in this section shall carry out the periodic inspections of life hazard uses required by the Uniform Fire Code on behalf of the Commissioner of Community Affairs.

a. *Registration Fees. All Life Hazard Uses are subject to a one time registration fee. This fee is to be submitted along with the Business Registration form prior to opening and or conducting business within the Township. The form and fee are to be submitted to the Fire Prevention Bureau. Listed below is the fee schedule that is based on the square footage of building and or structure.*

1. *Up to five thousand (5,000) square feet of occupiable space: forty-five (\$45.00) dollars.*

2. *Five thousand one (5,001) square feet to ten thousand (10,000) square feet of occupiable space: sixty (\$60.00) dollars.*

3. *Ten thousand one (10,001) square feet to twenty thousand (20,000) square feet of occupiable space: eighty-five (\$85.00) dollars.*

4. *Twenty thousand one (20,001) square feet to fifty thousand (50,000) square feet of occupiable space: one hundred ten (\$110.00) dollars.*

5. *An additional fifteen dollars (\$15.00) for each thousand (1,000) square feet over fifty thousand (50,000) square feet of occupiable space to be inspected.*

b. *The owner(s) of businesses, occupancies, buildings, structures, or premises to be inspected shall submit an owner registration application for each space to be inspected.*

It shall be a violation of this section for an owner to fail to return such forms within thirty (30) days. If the ownership is transferred whether by sale, gift, reorganization, receivership, foreclosure or execution of process, the new owner shall file with the local enforcement agency within thirty (30) days of transfer.

Applications shall be accompanied by fees in accordance with the section.

16-3.4 Responsibility for Installation and Maintenance.

- a. It shall be the responsibility of the owner of each dwelling unit to comply with this section. It shall be unlawful for any owner to fail or refuse to install such detectors in accordance with this section or fail to maintain the detectors in proper working order.
- b. It shall be the duty of the tenant or occupant of a dwelling unit, at his or her own cost and expense, to maintain and replace all batteries of battery-operated smoke detector devices installed by the owner in the dwelling unit. Any tenant who fails to so maintain and replace such batteries shall be guilty of violating this section.
- c. The duty of the tenant to maintain the batteries shall not relieve the owner of the duty to maintain the detector unit in proper operating order other than the batteries in the dwelling unit, as well as the duty to maintain both the batteries and the unit installed in the common areas of the dwelling.
- d. Upon compliance with this section and the Uniform Fire Code, N.J.A.C. 5:70-1 et seq., by any owner by resale or change in occupancy of a single-family dwelling, ~~and upon payment of the required application fee of thirty (\$30.00) dollars,~~ a CO and a certificate of smoke detector compliance shall be issued by the Fire Code Official in charge of enforcement. ~~If the owner of the single family dwelling should request that the certificate of smoke detector compliance be issued within twenty four (24) hours of the request, and the certificate is so issued, the application fee shall be an additional ten (\$10.00) dollars.~~ Requests ten (10) business days prior to issuance, ~~thirty five (\$35.00) forty five (\$45.00) dollars.~~ Requests four (4) to ten (10) business days prior, ~~seventy dollars (\$70.00) seventy five dollars (\$75.00).~~ Requests fewer than four (4) business days prior, one hundred twenty-five (\$125.00) Should a re-inspection be required due to a failure to show up for appointment or failure to comply, an additional twenty (\$20.00) fee shall be applied.

SECTION II. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b).

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

EXPLANATION: An Ordinance authorizing the purchase of Block 112, Lot 5.03 located on Wallace Street and adjoining Frank J. Papaiani, Jr. Memorial Park and the expenditure of Edison Open Space Preservation Trust Funds for the same.

EDISON TOWNSHIP

ORDINANCE O.1829-2013

WHEREAS, the Township of Edison now desires to authorize the purchase of Block 112, Lot 5.03 located on Wallace Street and adjoining Frank J. Papaiani, Jr. Memorial Park; and

WHEREAS, the County of Middlesex has entered into a purchase agreement with the owner of Block 112, Lot 5.03 which is undeveloped and consists of approximately 1.33 acres and adjoins Edison Township's Frank J. Papaiani, Jr. Memorial Park; and

WHEREAS, the County of Middlesex pursuant to the attached Participation Agreement proposes to contribute \$420,000.00 of the \$450,000.00 purchase price from the County's Open Space, Recreation and Farmland and Historic Preservation Trust Fund with Edison contributing the balance of \$30,000 from Edison's Open Space Preservation Trust Fund. The title to the property will be transferred into Edison's name with a conservation (i.e., open space) restriction from the County of Middlesex.

WHEREAS, pursuant to the Local Lands and Buildings Law N.J.S.A. 40A:12-1 et seq., specifically N.J.S.A. 40A:12-5, an ordinance is required to authorize and approve this acquisition.

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

1. The Township Council hereby authorizes and approves the acquisition of Block 112, Lot 5.03 located on Wallace Street, Edison, NJ.
2. The Township Council hereby authorizes and approves the Participation Agreement between the County of Middlesex and the Township of Edison attached hereto, for acquisition of Block 112, Lot 5.03 located on Wallace Street, Edison, NJ.
3. The Township Council hereby authorizes and approves the expenditure of \$30,000 from Edison's Open Space Preservation Trust Fund for this acquisition.
4. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney, Chief Financial Officer and other necessary Township Officials are hereby authorized to execute the Participation Agreement, and, execute, deliver and accept the normal and customary closing documents, deed and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned Agreement, acquisition of this property and this Ordinance.
5. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and publication according to law.

CERTIFICATION

I hereby certify that funds in the amount of \$30,000.00 are available in the Edison Township Open Space Preservation Trust Fund.

Janice Saponaro
Chief Financial Officer

EXPLANATION: This Ordinance authorizes the transfer of Block 182, Lot 1A, 42-4 Woodedge Avenue, Edison, NJ to the Edison Housing Authority.

EDISON TOWNSHIP

ORDINANCE O.1830-2013

WHEREAS, the Township of Edison now desires to authorize the transfer of Block 182, Lot 1A, 42-4 Woodedge Avenue, Edison, NJ to the Edison Housing Authority; and

WHEREAS, this property was originally purchased by the Township as authorized by Ordinance O.1806-2012 adopted August 22, 2012 which purchase was funded by the use of the Township's COAH funds by Resolution R.381-062012 adopted on June 27, 2012; and

WHEREAS, it was and is the intent and purpose of the acquisition of this property to transfer it to the Edison Housing Authority with the required COAH deed restrictions and other restrictions against the sale and use of the property, so that this property will count toward the Township's affordable housing obligations; and

WHEREAS, pursuant to the Local Lands and Buildings Law N.J.S.A. 40A:12-1 et seq., specifically N.J.S.A. 40A:12-13(b)(1), an ordinance is required to authorize and approve this transfer.

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

1. The Township Council hereby authorizes and approves the transfer of Block 182, Lot 1A, 42-4 Woodedge Avenue, Edison, NJ to the Edison Housing Authority as set forth in the Contract for Sale of Real Estate and the Contract Addendum attached hereto.
2. The Township Council hereby authorizes and approves the Contract for Sale of Real Estate and the Contract Addendum attached hereto, for the transfer of Block 182, Lot 1A, 42-4 Woodedge Avenue, Edison, NJ.
3. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney and other necessary Township Officials to execute this contract, and, execute, deliver and accept the normal and customary closing documents, deed and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned contract, transfer of this property and this Ordinance.
4. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and publication according to law.

RESOLUTION R.156-032013

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING March 21, 2013

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through March 21, 2013

FUND	AMOUNT
Current	\$23,230,829.22
Affordable Housing	6,064.80
Capital	9,031.76
Cash Performance	0.00
CDBG	115,020.87
Developers Escrow	50,631.03
Dog (Animal Control)	12,276.49
Federal Forfeited	0.00
Grant Funds	22,347.56
Law Enforcement	0.00
Park Improvement	0.00
Payroll Deductions	458,138.50
Sanitation Fund	220,028.33
Sewer Utility	47,100.57
Tax Sale Redemption	32,993.60
Tree Fund	0.00
Tree Planting	0.00
Trust	82,576.27
TOTAL	\$24,287,039.00

/s/ Janice Saponaro
Chief Financial Officer

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

RESOLUTION R.157-032013

WHEREAS, at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the said tax sale certificates have been redeemed thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling \$204,914.29.

RESOLUTION R.158-032013

**AUTHORIZING INCREASE OF TAX COLLECTION'S CHANGE FUND
ESTABLISHED BY PRIOR RESOLUTION R.011-012009**

WHEREAS, the Division of Tax Collection within the Department of Finance is responsible for collection of Property Taxes and Sewer User Charges; and

WHEREAS, a necessary part of collecting said charges is the ability to make the proper change resulting from the transactions; and

WHEREAS, six separate cash drawers and sets of change are currently maintained for a total amount of \$750.00 was established by prior resolution R.11-012009.

WHEREAS, an additional separate cash drawer needs to be established to continue guaranteeing individual accountability, and an additional \$100 set of change is required to fund it,

WHEREAS, the current cash fund of \$750 is required to be increased to \$850 to obtain the additional \$100 fund.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey the Change Fund in the amount of \$750.00 is hereby increased to \$850 for the Division of Tax Collection

BE IT FURTHER RESOLVED, that the Director of Finance is hereby authorized to draw a check in the amount of \$100.00 to increase the change fund.

BE IT FURTHER RESOLVED that the Collector of Taxes be responsible for the maintenance of this Change Fund.

March 27, 2013

RESOLUTION R.159-032013

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2013

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-20), directs that the Governing Body of a municipality may adopt an Emergency Temporary Resolution after the adoption of Temporary Appropriations but before the adoption of the annual budget to authorize additional appropriations; and

WHEREAS, the initial temporary appropriations were adopted on December 26, 2012 and ;

WHEREAS, the temporary appropriations on the annexed spread sheet are calculated the rate of 1/12th the corresponding 2012 .

NOW, THEREFORE, IT IS RESOLVED by the **COUNCIL OF THE TOWNSHIP OF EDISON**, in the County of Middlesex, New Jersey that the foregoing emergency temporary appropriations above are hereby approved and the proper Township Officials are authorized to process these accordingly.

Emergency temporary appropriations be and the same are hereby made in the amount of \$50,000 as follows:

DATA PROCESSING	3-01-20-0140-000-059	OE	\$50,000.00
		TOTAL:	\$50,000.00

RESOLUTION R.160-032013

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2013

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-20), directs that the Governing Body of a municipality may adopt an Emergency Temporary Resolution after the adoption of Temporary Appropriations but before the adoption of the annual budget to authorize additional appropriations; and

WHEREAS, the initial temporary appropriations were adopted on December 26, 2012 and ;

WHEREAS, the temporary appropriations on the annexed spread sheet are calculated the rate of 1/12th the corresponding 2012 .

NOW, THEREFORE, IT IS RESOLVED by the **COUNCIL OF THE TOWNSHIP OF EDISON**, in the County of Middlesex, New Jersey that the foregoing emergency temporary appropriations above are hereby approved and the proper Township Officials are authorized to process these accordingly.

EXPLANATION: A Resolution reappointing John Vitali to the Edison Township Library Board of Trustees.

EDISON TOWNSHIP

RESOLUTION R.161-032013

WHEREAS, John Vitali presently serves as a Trustee of the Edison Township Library Board of Trustees; and

WHEREAS, Mayor Ricigliano by letter of March 14, 2013 has reappointed John Vitali to serve as a Trustee of the Edison Township Library Board of Trustees for a five (5) year term effective January 1, 2013 through December 31, 2017, subject to the advice and consent of the Township Council, pursuant to N.J.S.A. 40:54-9, 40:54-10 and Township Code Section 2-97.1; and

WHEREAS, the Township Council wishes to consent to this reappointment.

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:

1. John Vitali is hereby reappointed to serve as a Trustee on the Edison Township Library Board of Trustees.
2. This appointment shall be for a five (5) year term effective January 1, 2013 through December 31, 2017.

R.162-032013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EDMUNDS & ASSOCIATES, INC. FOR RENEWAL OF SOFTWARE MAINTENANCE FOR THE EDMUNDS SYSTEM FOR 2013

WHEREAS, the Township of Edison needs to renew the software maintenance for the Edmunds System for 2013; and

WHEREAS, services such as support and/or maintenance of proprietary hardware and software may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(dd); and

WHEREAS, EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225, has submitted a proposal to provide such services for a one year term at a total cost of \$48,495.00; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

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

WHEREAS, EDMUNDS & ASSOCIATES, INC., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit EDMUNDS & ASSOCIATES, INC. from making any reportable contributions through the term of the contract.

WHEREAS, funds in the amount of \$48,495.00 have been certified to be available in the Data Processing-Computer Hardware and Software Account, Number 3-01-20-0140-000-059, subject to and contingent upon appropriation of sufficient funds in the 2013 budget.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$48,495.00, with EDMUNDS & ASSOCIATES, INC., 301A Tilton Road, Northfield, NJ 08225 as set forth above.
2. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5 (dd).

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$48,495.00** are available for the above contract in Account No. **3-01-20-0140-000-059**, subject to and contingent upon appropriation of sufficient funds in the 2013 budget.

R.163-032013

**RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS
PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION
WEBSITE**

WHEREAS, The Township of Edison has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Edison intends to utilize the online auction services of US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724 , web address www.usgovbid.com, for the amount of one and one-half percent (1 1/2%) of the receipts of sales; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 – Revised October, 2011.

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

1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on Schedule A on the online auction website entitled US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, www.usgovbid.com.
2. The terms and conditions of the sale are available at www.usgovbid.com.
3. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$1.500
FROM EXXON MOBIL CORPORATION TO SUPPORT
IMPROVEMENTS AND PROGRAMING AT THE EDISON SENIOR
CENTER**

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of \$1,500 from the Exxon Mobil Corporation; and

WHEREAS, the Edison Department of Health and Human Services is desirous of accepting those grant funds to provide facility improvements and additional programming at the Edison Senior Citizen Center; and

WHEREAS, these improvements will have a significant benefit to the residents of Edison who visit the Edison Senior Center; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$1,500, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

EXPLANATION: This Resolution authorizes the Mayor and Township Clerk to execute the attached Developer's Agreement with Federal Business Centers, Inc. in connection with the property identified as Block 395, Lot 22, commonly referred to as 300 Raritan Center Parkway, as shown on the Edison Township tax map (the "Property").

EDISON TOWNSHIP

RESOLUTION R.165-032013

WHEREAS, the Property was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "Board"), by Federal Business Centers, Inc. for approval of a minor site plan approval with bulk variance relief to permit modifications to and addition of parking spaces in parking lots serving the complex of buildings known as "Campus Plaza" on its property at 300 Raritan Center Parkway, as shown as Block 395 Lots 22 on the Township Tax Map (the "Project"); and

WHEREAS, the Board granted the requested minor site plan, with variances and exceptions and memorialized the same by Resolution on September 19, 2012; and

WHEREAS, the Planning Board Resolution Edison requires the developer to enter into a Developer's Agreement with the Township of Edison in connection with the project; and

WHEREAS, the Developer's Agreement attached hereto has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the developer;

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

1. The Mayor and Township Clerk are hereby authorized to execute the Developer's Agreement with the Developer in the form annexed hereto.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Developer's Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. The Township Clerk is also directed to forward a copy of this Resolution, once adopted, to the Township Attorney and Township Engineer for their records.

EXPLANATION: A Resolution authorizing a Shared Services Agreement with the County of Middlesex for the recovery of Edison's Hazmat response costs.

EDISON TOWNSHIP

RESOLUTION R.166-032013

WHEREAS, the County of Middlesex proposes a shared service agreement for the County to recover Hazmat (hazardous materials) response costs incurred by the Township of Edison for the 2013 calendar year; and

WHEREAS, the County will be the lead agency for recovery of all Hazmat response costs incurred by the Township of Edison when the Township responds to Hazmat spills coordinated by the County, and the Township will not be charged for the County's services in this regard as the County will recoup their administrative expenses for this service from the party responsible for the Hazmat spill; and

WHEREAS, the Township of Edison wishes to enter into a Shared Services Agreement with the County of Middlesex, attached hereto, for the provision of the recovery of Hazmat response costs as permitted by the "Uniform Shared Services and Consolidation Act" N.J.S.A. 40A:65-1, et seq.

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

1. The attached Shared Services Agreement between the Township of Edison and the County of Middlesex for the provision of the recovery of Hazmat response costs is hereby approved by the Township Council.
2. The Mayor, Township Clerk, Township Attorney and other necessary Township Officials and Employees are hereby authorized to execute and deliver the Shared Services Agreement between the Township of Edison and the County of Middlesex for the provision of the recovery of Hazmat response costs attached hereto and all other documents and undertake all actions reasonably necessary to effectuate and implement this Resolution and the terms of the Shared Services Agreement.

Explanation: A Resolution establishing a COAH affordability assistance program for emergency repairs and adopting a manual for the program.

RESOLUTION R.167-032013

EDISON TOWNSHIP

WHEREAS, a component of the Township of Edison's affordable housing Fair Share Plan involves the collection of affordable housing development fees in order to create a dedicated revenue source for the Township to implement its Fair Share Plan and Spending Plan; and

WHEREAS, COAH initially approved the Township's Affordable Housing Development Fee Ordinance on May 28, 2000 and an amendment to the ordinance on March 19, 2009 and the Township will utilize the funds collected through said Ordinance to implement its Fair Share Plan and Spending Plan; and

WHEREAS, the Township has an approved Spending Plan which is now updated and is awaiting approval of an amended Spending Plan by COAH, and, both plans involve mechanisms as authorized by COAH for the Township to meet its fair share obligation for affordable housing; and

WHEREAS, COAH regulation N.J.A.C. 5:97-8.8(a) requires that at least 30 percent of all development fees collected and interest earned shall be used to provide affordability assistance to low and moderate income households in affordable units which affordability assistance programs may include assistance with emergency repairs; and

WHEREAS, COAH rules and regulations require a Resolution to establish an affordability assistance program and Edison now desires to establish an affordability assistance program for emergency repairs and to adopt the attached Manual for Emergency Repairs which has been prepared in accordance with COAH's directives.

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

1. The Township Council hereby approves, authorizes and establishes an affordability assistance program for emergency repairs pursuant to N.J.A.C. 5:97-8.8(a).
2. The Township Council hereby approves and adopts the attached Manual for Emergency Repairs which has been prepared in accordance with COAH's directives.

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.168-032013

WHEREAS, on August 7, 2012, a Construction (Building) Permit fee, Check #4934, permit # 2012-2730, was posted in the total amount of \$140.00 by the contractor, Michael Mandell Plumbing, having offices at 17 Oliver Street , Metuchen, NJ 08840; and

WHEREAS, the application was submitted to replace the furnace at 7 Darrell Court by the hired contractor; who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$135.00, derived from the \$140.00 total construction permit fee less the \$5.00 DCA fee, be refunded to the Homeowner Patricia Davis, residing at 7 Darrell Court, Edison, NJ 08817; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2012-2730, in the amount of \$135.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$135.00 on construction permit fees posted by Michael Mandell Plumbing, for 7 Darrell Court be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$135.00 from the Refund of Revenue Fund to the Homeowner, Patricia Davis at 7 Darrell Court, Edison , NJ 08817.

JAM/ca

R-Code-RefundRevenue-7DarrelCt

R.169-032013

EXPLANATION: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON APPROVING THE FISCAL YEAR 2013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE FILING OF THE FISCAL YEAR 2013 CONSOLIDATED ANNUAL ACTION PLAN

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to extend financial assistance to communities for the elimination or prevention of slums or urban blight, or activities which benefit low and moderate income families, or other urgent community needs; and

WHEREAS, the U.S. Department of Housing and Urban Development has advised the Township of its willingness to provide a Fiscal Year 2013 Community Development Block Grant in the estimated amount of Five Hundred Twenty One Thousand Eight Hundred Forty Two Dollars (\$521,842);

WHEREAS, the Township can budget a total of Five Hundred Twenty One Thousand Eight Hundred Forty Two Dollars (\$521,842) to fund eligible 2013 activities that are attached and listed as the Proposed Summary of FY13 Annual Action Plan Allocations that will be carried out during the 2013 Program Year;

WHEREAS, A Public Hearing was held on February 7, 2013 to provide citizen participation in the development of the Consolidated Annual Action Plan for Fiscal Year 2013;

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

Section 1. The application for the Consolidated Annual Action Plan for Fiscal Year 2013 Community Development Block Grant Program for the Township of Edison is hereby in all respects approved.

Section 2. It is cognizant of the conditions that are imposed in the undertaking and carrying out of community development activities with federal financial assistance under Title I, including those relating to (a) the relocation of site occupants; (b) the prohibition of discrimination because of race, color, creed, national origin, or handicap and other assurances set forth under certifications.

Section 3. The Mayor of the Township of Edison, on behalf of the Township Council, is authorized to file an application for Five Hundred Twenty One Thousand Eight Hundred Forty Two Dollars (\$521,842), which the U.S. Department of Housing and Urban Development has indicated its willingness to make available to carry out the Community Development Program's activities that are attached as the Proposed Summary of FY13 Annual Action Plan Allocations and listed in the 2013 Fiscal Year Consolidated Annual Action Plan, and act as an authorized representative of the Township of Edison.

Section 4. The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to provide such assurances and/or certifications as are required by the Housing and Community Development Act of 1974, as amended, and also any supplemental or revised data which HUD may request in connection with the review of this application.

Section 5. The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to enter into Agreements with the Sub-Grantees (Subrecipient) listed on the attached Proposed Summary of FY13 Annual Action Plan Allocations so that they may carry out those activities outlined in the FY2013 Consolidated Annual Plan.

Section 6. The CDBG Coordinator shall forward to each Sub-Grantee (Subrecipient) a copy of all applicable United States Housing and Urban Development Regulations concerning conflicts of interest.

R.170-032013

EXPLANATION: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON APPROVING THE FISCAL YEAR 2013 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FORMULA PROGRAM GRANT THROUGH THE FILING OF THE FISCAL YEAR 2013 ANNUAL ACTION PLAN

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to extend financial assistance to address the supportive housing needs of low-income persons living with HIV/AIDS and their families; and

WHEREAS, through a statutory method to allocate HOPWA funds, the Township of Edison qualifies to administer these funds on behalf of the metropolitan area, including Middlesex and Somerset Counties, Monmouth County and Ocean County; and

WHEREAS, the U.S. Department of Housing and Urban Development has advised the Township of its willingness to provide a Fiscal Year 2013 Housing Opportunities for Persons with AIDS (HOPWA) Formula Program Grant in the estimated amount of One Million, Four Hundred Twenty Two Thousand, Eight Hundred Seventy Three Dollars (\$1,422,873); and

WHEREAS, the Township will serve as the lead jurisdiction for the eligible metropolitan statistical area (EMSA) and receive a total of One Million, Four Hundred Twenty Two Thousand, Eight Hundred Seventy Three Dollars (\$1,422,873) to fund eligible 2013 activities that will be carried out during the 2013 Program Year; and

WHEREAS, A Public Hearing was held on February 7, 2013 to provide citizen participation in the development of the Consolidated Annual Action Plan for Fiscal Year 2013; and

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

Section 1. The application for the Housing Opportunities for Persons with AIDS (HOPWA) Formula Grant Program for Fiscal Year 2013 under the Community Development Block Grant Program for the Township of Edison is hereby in all respects approved.

Section 2. It is cognizant of the conditions that are imposed in the undertaking and carrying out of community development activities with federal financial assistance under Title I, including those relating to (a) the relocation of site occupants; (b) the prohibition of discrimination because of race, color, creed, national origin, or handicap and other assurances set forth under certifications.

Section 3. The Mayor of the Township of Edison, on behalf of the Township Council, is authorized to file an application for One Million, Four Hundred Twenty Two Thousand, Eight Hundred Seventy Three Dollars (\$1,422,873), which the U.S. Department of Housing and Urban Development has indicated it is willing to make available to carry out the Housing Opportunities for Persons with AIDS (HOPWA) Program listed in the 2013 Fiscal Year Consolidated Annual Action Plan, and act as an authorized representative of the Township of Edison.

Section 4. The Mayor of the Township of Edison, on behalf of the Township Council, is hereby authorized to provide such assurances and/or certifications as are required by the Housing and Community Development Act of 1974, as amended, and also any supplemental or revised data which HUD may request in connection with the review of this application.

R.171-032013

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 ST00000066, to the following:

Permit Number:	0115
Opening Location:	3 Terrill Road
Block/Lot:	198.F/8
Applicant's Name & Address:	A-Absolute Construction 115 East 11 th Avenue Roselle, NJ 07203
Initial Deposit Date:	10/01/12
Deposit Amount:	\$480.00
Paid by & refunded to:	Kimberly D. Jones 1045 Grove Avenue Edison, NJ 08820

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.

R.172-032013

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 ST00000050, to the following:

Permit Number:	10150
Opening Location:	6 Smalley Road
Block/Lot:	265.Q/13
Applicant's Name & Address:	Force Plumbing and Heating P.O. Box 7186 North Brunswick, NJ 08902
Initial Deposit Date:	03/15/12
Deposit Amount:	\$360.00
Paid by & refunded to:	Force Plumbing and Heating, LLC General Account 974 Livingston Avenue North Brunswick, NJ 08902

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.

R.173-032013

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 ST00000059, to the following:

Permit Number:	10134
Opening Location:	27 Third Street
Block/Lot:	694.E/27
Applicant's Name & Address:	J W Landscape Contractors, Inc. 39 Minna Street Rahway, NJ 07095
Initial Deposit Date:	02/21/12
Deposit Amount:	\$360.00
Paid by & refunded to:	J W Landscape Contractors, Inc. 3 River Vista Lane Pt. Pleasant Beach, NJ 08742

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.

R.174-032013

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 ST00000040, to the following:

Permit Number:	10277
Opening Location:	20 Brox Road
Block/Lot:	169.A/6
Applicant's Name & Address:	Resolve Rooter 216 West Bristol Road Warminster, PA 18974
Initial Deposit Date:	11/18/11
Deposit Amount:	\$480.00
Paid by & refunded to:	Resolve Rooter, Inc. DBA Resolve Trenchless Technologies Permit Account P.O. Box 2009 Warminster, PA 18974

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.

R.175-032013

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 ST00000036, to the following:

Permit Number:	10267
Opening Location:	19 Dolores Drive
Block/Lot:	56.A/24
Applicant's Name & Address:	Resolve Rooter 216 West Bristol Road Warminster, PA 18974
Initial Deposit Date:	11/03/11
Deposit Amount:	\$480.00
Paid by & refunded to:	Resolve Rooter, Inc. DBA Resolve Trenchless Technologies Permit Account P.O. Box 2009 Warminster, PA 18974

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.

R.176-032013

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 ST00000052, to the following:

Permit Number:	10189
Opening Location:	309 Hoover Avenue
Block/Lot:	693.A/13
Applicant's Name & Address:	Roto-Rooter 80 Veronica Avenue Somerset, NJ 08873
Initial Deposit Date:	04/11/12
Deposit Amount:	\$480.00
Paid by & refunded to:	Roto-Rooter Services Company 80 Veronica Avenue Somerset, NJ 08873

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.

R.177-032013

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 ST00000062, to the following:

Permit Number:	0090
Opening Location:	45 Fox Road
Block/Lot:	298/37
Applicant's Name & Address:	Silagy Contracting, LLC 614 Old Post Road Edison, NJ 08817
Initial Deposit Date:	08/03/12
Deposit Amount:	\$480.00
Paid by & refunded to:	Silagy Contracting, LLC 614 Old Post Road Edison, NJ 08817

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.

R.178-032013

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 ST00000059, to the following:

Permit Number:	0051
Opening Location:	355 Clearview Road
Block/Lot:	390.C/24
Applicant's Name & Address:	Verizon Wireless (NJ) 6000 Hadley Road Southfield, NJ 07080
Initial Deposit Date:	04/16/12
Deposit Amount:	\$704
Paid by & refunded to:	Verizon Wireless (NJ) 6000 Hadley Road South Plainfield, NJ 07080

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.

R.179-032013

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 ST00000041, to the following:

Permit Number:	10140
Opening Location:	1685 Frank Street
Block/Lot:	405/1
Applicant's Name & Address:	Ziga Homes, Inc 910 Amboy Avenue Edison, NJ 08837
Initial Deposit Date:	01/05/12
Deposit Amount:	\$400.00
Paid by & refunded to:	Ziga Homes 89 Webb Street Edison, NJ 08820

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.

R.180-032013

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 ST00000067, to the following:

Permit Number:	0117
Opening Location:	890 Ellis Parkway
Block/Lot:	913/8.A
Applicant's Name & Address:	Gulberg Builders 5 Payne Court Edison, NJ 08820
Initial Deposit Date:	10/10/12
Deposit Amount:	\$360.00
Paid by & refunded to:	Gulberg Builders, LLC Shamima Ali 5 Payne Court Edison, NJ 08820

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.

R.181-032013

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 ST00000039, to the following:

Permit Number:	10274
Opening Location:	8 Bradford Road
Block/Lot:	557.X/9
Applicant's Name & Address:	Decotemp Construction Company 8 Norcross Avenue Metuchen, NJ 08840
Initial Deposit Date:	11/14/11
Deposit Amount:	\$480.00
Paid by & refunded to:	Hitesh C. Trivedi Aparna D. Trivedi 8 Bradford Road Edison, NJ 08820

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.

R.182-032013

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 ST00000069, to the following:

Permit Number:	0125
Opening Location:	1171 Inman Avenue
Block/Lot:	428/1
Applicant's Name & Address:	Kleinfelder 3 AAA Drive Hamilton, NJ 08691
Initial Deposit Date:	10/23/12
Deposit Amount:	\$100.00
Paid by & refunded to:	Kleinfelder East, Inc. 5015 Shoreham Place San Diego, CA 92122

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.

R.183-032013

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 ST00000058, to the following:

Permit Number:	0056
Opening Location:	333 Rahway Road
Block/Lot:	410.C/13
Applicant's Name & Address:	Carroccia Co. 336 U.S. 22 Greenbrook, NJ 08812
Initial Deposit Date:	05/25/12
Deposit Amount:	\$480.00
Paid by & refunded to:	Hawkeye Development Company 1862 Oak Tree Road Edison, NJ 08820

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.

R.184-032013

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE HVAC MAINTENANCE-MUNICIPAL BUILDINGS CONTRACT WITH CONTROL TEMP, INC. IN AN AMOUNT NOT TO EXCEED \$35,000.00

WHEREAS, CONTROL TEMP, INC., 653 New Brunswick Ave., Perth Amboy, NJ 08861 was awarded Contract No. 12-07-13, HVAC MAINTENANCE-MUNICIPAL BUILDINGS on August 22, 2012 through Resolution R.518-082012 for a one year period effective September 26, 2012 in the amount of \$58,000.00 and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of rebidding this contract; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-15, a contract may be extended when a contracting unit has commenced rebidding prior to the time the contract expires; and

WHEREAS, the Township recommends that this contract in the amount not to exceed \$35,000.00 be renewed on a month to month basis expiring September 26, 2013 with the price as well as all terms and conditions to remain the same; and

WHEREAS, the total amount of this contract, not to exceed \$35,000.00, 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)).

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or her designee, is hereby authorized to extend the contract with CONTROL TEMP, INC. for an additional \$35,000.00 as described herein.

R.185-032013

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
WINNER FORD FOR THE PURCHASE OF TWO (2) 2013 FORD F350 XL SUPERDUTY REGULAR
CAB TRUCKS AND TWO (2) 2013 FORD F350 XL SUPERDUTY SUPER CAB TRUCKS**

WHEREAS, bids were advertised on February 2, 2013 by the Township of Edison for Public Bid No. 13-01-31-2013 Ford F350 SuperDuty Trucks for a bid opening date of February 15, 2013 and no bids were received; and

WHEREAS, bids were re-advertised on February 22, 2013 for Public Bid No. 13-01-31R with a bid opening date of March 8, 2013 and one bid was received; and

WHEREAS, WINNER FORD, 250 Berlin Rd., Cherry Hill, NJ 08034 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$114,248.00; the 2013 Ford F350 XL SuperDuty Regular Cab is \$24,667.00 each for a total of \$49,334.00 and the 2013 Ford F350 XL SuperDuty Super Cab is \$27,337.00 each for a total of \$54,674.00, plus \$2,560.00 (two year extended warranty) on each vehicle for a total of \$10,240.00; and

WHEREAS, funds in the amount of \$114,248.00 have been certified to be available in the Purchase of an Automated Truck Account, Number C-04-12-1817-370-001.

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

1. The sole bid has been reviewed, and the bid submitted by WINNER FORD, 250 Berlin Rd., Cherry Hill, NJ 08034 for two (2) 2013 Ford F350 XL SuperDuty Regular Cab Trucks and two (2) 2013 Ford F350 XL SuperDuty Super Cab Trucks is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$114,248.00, and any other necessary documents, with WINNER FORD as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$114,248.00** are available for the above contract in Account No. **C-04-12-1817-370-001**.

Janice Saponaro
Chief Financial Officer

Date

R.187-032013

**RESOLUTION AUTHORIZING THE PURCHASE OF TRIP TICKETS ON CONSIGNMENT FROM
NEW JERSEY RECREATION AND PARKS ASSOCIATION, INC.**

WHEREAS, Edison Township Department of Recreation is desirous of acquiring discounted tickets, on consignment, for their 2013 summer playground programs; and

WHEREAS, The Recreation Department will be sponsoring these trips to the following places: Hurricane Harbor, Philadelphia Zoo, Hershey Park, Wildwater Park and Wildwood Amusements for a total ticket price not to exceed \$11,985.00; and

WHEREAS, New Jersey Recreation and Park Association offers discounted tickets as well as the ability to return unused tickets; and

WHEREAS, no other company offers this type of discount or return policy; and

WHEREAS, it has been recommended by the Director of Recreation that this contract/purchase order be awarded to New Jersey Recreation and Park Association, 13 April Lane, Somerset, NJ 08873; and

WHEREAS, the maximum amount for this purchase shall not exceed \$11,985.00 for summer playground programs for the months of July and August; and

WHEREAS, funds for this purpose are available for the above purchase in the Recreation Supplies Account, No. 3-01-28-0370-000-066.

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate township officials are hereby authorized to purchase tickets from New Jersey Recreation and Park Association, Inc., in an amount not to exceed \$11,985.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,985.00** are available for the above purchase in Account No. **3-01-28-0370-000-066**.

Janice A. Saponaro
Chief Financial Officer

Date

R.186-032013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SAI RAAVI FOR THE ABC PROGRAM**

WHEREAS Sai Raavi made an overpayment in the amount of \$320.00 for his children, Rohan Raavi and Nikhita Gurukula's participation in the afternoon ABC Program at John Marshall Elementary School; and

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$320.00 to Sai Raavi, 2314 Strawberry Ct., Edison, NJ 08817, which amount represents the monthly fees for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$320.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q:raavi resolution
3/19/13 dwt

R.188-032013

RESOLUTION AWARDING CONTRACT TO UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC. FOR THE FURNISHING OF MAINTENANCE FOR EMERGENCY RADIO/TELEPHONE SYSTEMS (9-1-1, DISPATCH, ETC.) FOR THE DIVISION OF POLICE

WHEREAS, there is a need to procure the annual maintenance for the software and hardware for the Emergency Telephone Systems (9-1-1 Center, Communications, etc.) for the Division of Police, for the period of April 1, 2013 thru March 31, 2014; and

WHEREAS, UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC., P.O. Box 96064, Charlotte, NC 28296-0064, has been awarded State Contract Number 69907 under T-1044/Emergency Radio/Telephone Systems (9-1-1, Dispatch, etc.) including Accessories which covers this maintenance; and

WHEREAS, funds in the amount of \$50,200.00 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 3-01-25-0250-000-026; 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.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$50,200.00 and any other necessary documents, with UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, P.O. Box 96064, Charlotte, NC 28296-0064 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 69907 under T-1044.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$50,200.00** are available for the above contract in Account No. **3-01-25-0250-000-026**.

Janice Saponaro
Chief Financial Officer

Date

EXPLANATION: A Resolution appointing Lina Vallejo as Tax Collector for the Township of Edison.

EDISON TOWNSHIP

RESOLUTION R.189-032013

WHEREAS, there exists a need for a Tax Collector for the Township of Edison; and

WHEREAS, Lina Vallejo has been an employee in the Township's Tax Office for a number of years and presently serves as the Assistant Tax Collector; and

WHEREAS, Lina Vallejo has obtained her Tax Collector Certification as required by N.J.S.A. 40A:9-145.2 and N.J.A.C. 5:33-2.1 et seq.; and

WHEREAS, Mayor Antonia Ricigliano now submits the appointment of Lina Vallejo as Tax Collector for the Township of Edison at a starting salary of \$82,500.00 pursuant to N.J.S.A. 40A:9-141 et seq. and Township Code Section 2-45.2.

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:

1. Lina Vallejo of South Plainfield, New Jersey is appointed as Tax Collector for the Township of Edison pursuant to N.J.S.A. 40A:9-141 et seq. and Township Code Section 2-45.2.
2. The appointment of Lina Vallejo as Tax Collector for the Township of Edison shall be effective as of the date of this Resolution with her four (4) year term commencing on January 1, 2014 through December 31, 2017 as required by N.J.S.A. 40A:9-142.
3. The starting salary of Lina Vallejo as Tax Collector for the Township of Edison shall be \$82,500.00.

RESOLUTION NO. R.190-032013

**RESOLUTION SUPPORTING LOCAL DEMONSTRATION PROJECT PROGRAM
APPLICATION TO TOGETHER NORTH JERSEY BY THE EDISON GREENWAYS GROUP
AND BOROUGH OF METUCHEN**

WHEREAS, the Middlesex Greenway runs through Edison, from Crows Mill Road in Woodbridge to Middlesex Avenue in Metuchen; and

WHEREAS, the Middlesex Greenway from Dudash Park to Pierson Ave. has been designated by the NJDOT as part of the East Coast Greenway, which runs from Maine to Florida, and links communities along the route; and

WHEREAS, there are future plans to extend the Middlesex Greenway to the Dismal Swamp in Edison and Metuchen, aiding in the development of "green" tourism in this area, which will also help support local businesses; and

WHEREAS, the Greenway runs through Edison's historic Clara Barton downtown section, which includes shopping and the Edison Farmers market, used by many walkers, joggers, and bikers seeking both recreational opportunities and safe pedestrian access to and from points in Edison and Metuchen; and

WHEREAS, the Greenway is a viable transportation alternative, a unique educational resource and a living classroom; and

WHEREAS, the Township of Edison has long-standing successful partnerships with the Edison Greenways Group on developing and preserving the Greenway; and

WHEREAS, the Edison Greenways Group is collaborating with the Borough of Metuchen on a grant application to Together North Jersey (TNJ) for a Local Demonstration Project Program (LDPP) addressing how local governments and non-governmental agencies can work together to address key sustainability issues in an array of policy areas such as, Land Use and Urban Design, Transportation, Natural Systems, Asset-Based Economic Development, Business Environment and Entrepreneurial Support, Health and Safety, Education, and Arts and Culture; and

WHEREAS, the grant application is for technical assistance in an amount up to \$90,000 to address continued planning and implementation of the next phase of issues related to the Greenway;

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Edison, New Jersey, that the Together New Jersey grant application has the support of the Council.

Dated: March 25, 2013

EXPLANATION: This Resolution authorizes a conflict Tax Assessor and Attorney for tax appeals for 84 Webb Street, Block 407, Lot 14 and 2300 Woodbridge Avenue, Block 371, Lot 20.

EDISON TOWNSHIP

RESOLUTION R.191-032013

WHEREAS, there exists a need for a conflict Tax Assessor and Attorney for tax appeals for 84 Webb Street, Block 407, Lot 14 and 2300 Woodbridge Avenue, Block 371, Lot 20; and

WHEREAS, the 2012 tax appeals are presently before the New Jersey Tax Court with the appeal for 84 Webb Street, Block 407, Lot 14 under Docket No.: 013967-2012 and the appeal for 2300 Woodbridge Avenue, Block 371, Lot 20 under Docket No.: 01364-2012; and

WHEREAS, to date only the 2013 tax appeal 84 Webb Street, Block 407, Lot 14 has been filed with the Middlesex County Board of Appeals; and

WHEREAS, Frank Colon, the Tax Assessor for East Brunswick, and David P. Lonski, Esq. both of whom are experienced and knowledgeable in this area have agreed to represent the interests of Edison Township in regard to this conflict matter before the New Jersey Tax Court; and

WHEREAS, the Township of Edison wishes to authorize Frank Colon, the Tax Assessor for East Brunswick, and David P. Lonski, Esq. to represent the Township of Edison in the 2012 and 2013 matters and any appeals that arise from these matters; and

WHEREAS, a professional services agreement for David P. Lonski, Esq. is attached hereto.

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:

1. Tax Assessor Frank Colon and David P. Lonski, Esq. are hereby authorized to represent the interest of Edison Township before the Middlesex County Board of Appeals, the New Jersey Tax Court and any appeals that may arise from these matters in regard to the tax appeals for 84 Webb Street, Block 407, Lot 14, and 2300 Woodbridge Avenue, Block 371, Lot 20.
2. The attached professional services agreement for David P. Lonski, Esq. is hereby approved and the Mayor and other necessary Township staff are hereby authorized to execute and deliver said agreement and all other necessary documents and undertake all actions reasonably necessary to effectuate the agreement and the intent of this Resolution.
3. The amount of the professional services agreement for David P. Lonski, Esq. shall not exceed \$5,000.00 without prior approval of the Township Council.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2013 calendar year, funds in the amount of \$5,000.00 are available in Account No _____.

Janice Saponaro
Chief Financial Officer

