

**AGENDA  
MUNICIPAL COUNCIL  
WORKSESSION MEETING  
Monday, April 25, 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. **ORAL PETITIONS AND REMARKS**
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolutions authorizing the sale of surplus property on an online auction website.
  - b. Awarding of Contract for Public Bid No. 16-04-11 Sports Uniforms and Clothing.
  - c. Resolution awarding Contract for Labor Counsel Hearing Officers for Disciplinary Hearings.
  - d. Resolution authorizing Contribution of First Aid Squad Funds from the 2015 Calendar Year Budget in an amount not to exceed \$105,000.00.
  - e. Resolution awarding a Forty Eight month lease for a Multi Function Copier for the Municipal Court.
8. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through April 21, 2016.
  - b. Resolution authorizing refund in the amount of \$168,415.59 for redemption of tax sale certificates.
  - c. Temporary Budget Appropriations.
  - d. Resolution authorizing refund of Revenue to Lien Holders due to erroneous Collection of subsequent payment.
9. **FROM THE DEPARTMENT OF LAW:**
  - a. Resolution approves the Proposed Settlement Agreement between the Township, the Fair Share Housing Center and the Intervenor/Defendants in the Township's pending Declaratory Action Proceeding and also approves the submission of the Townships 2016 Housing Element and Fair Share Plan to the Court.
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolution for Performance Bond and Cash Bond Reduction.
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Awarding of Contracts for Public Bid No. 16-03-09, Traffic Warning/Street Signs and Related Materials.
12. **FROM THE DEPARTMENT OF RECREATION:**
- a. Awarding of Contract for RFP 16-05 Events Services.
  - b. Resolutions authorizing a reimbursement for the ABC Program..
13. **FROM THE TOWNSHIP CLERK:**
- a. Resolution authorizing a refund for a Soliciting License.
  - b. Resolution waving Permit fees for RCHP Group Home.
14. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
15. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND  
FINAL ADOPTION:**
- O.1926-2016                    ORDINANCE VACATING PORTIONS OF CERTAIN RIGHTS  
OF WAY PURSUANT TO N.J.S.A. 40:67-19.
  - O.1927-2016                    ORDINANCE AUTHORIZING THE SALE OF CERTAIN  
TOWNSHIP PROPERTIES PURSUANT TO N.J.S.A. 40A:12-1
16. **COMMUNICATIONS:**
- a. Letter received by Mail from Jil Schedin regarding issues at her apartment complex.
  - b. Electronic mail received from Esther Barcun regarding circulars.
17. **DISCUSSION ITEMS:**
- Council President Lombardi**  
None
- Councilmember Diehl**  
None
- Councilmember Gomez**  
None
- Councilmember Karabinchak**
- a. Oaktree and Woodland Light.

**Councilmember Patil**

None

**Councilmember Sendelsky**

None

**Councilmember Shah**

None

18. **ADJOURNMENT**

**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 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](http://www.usgovbid.com), for the amount of three and one half percent (3 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](http://www.usgovbid.com).
2. The terms and conditions of the sale are available at [www.usgovbid.com](http://www.usgovbid.com).
3. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DREW & ROGERS, INC. FOR  
THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on March 23, 2016 for Public Bid No. 16-04-11 Sports Uniforms and Clothing; and

**WHEREAS**, DREW & ROGERS, INC., 30 Plymouth St., Fairfield, NJ 07004 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$3,000.00, 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by DREW & ROGERS, INC., 30 Plymouth St., Fairfield, NJ 07004 for Sports Uniforms and Clothing is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$3,000.00 and any other necessary documents, with DREW & ROGERS, INC.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DOT DESIGNING, LLC FOR THE FURNISHING OF SPORTS/SAFETY UNIFORMS AND EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on March 23, 2016 for Public Bid No. 16-04-11 Sports Uniforms and Clothing; and

**WHEREAS**, DOT DESIGNING, LLC, 242 Possum Hollow Rd., Monroe Twp., NJ 08831 submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$30,000.00, 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by DOT DESIGNING, LLC, 242 Possum Hollow Rd., Monroe Twp., NJ 08831 for Sports Uniforms and Clothing is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with DOT DESIGNING, LLC.

**RESOLUTION AUTHORIZING CONTRIBUTION OF FIRST AID SQUAD FUNDS TO RARITAN VALLEY REGIONAL EMERGENCY MEDICAL SERVICES, INC. FROM THE 2015 CALENDAR YEAR BUDGET IN AN AMOUNT NOT TO EXCEED \$105,000.00**

**WHEREAS**, the Township of Edison budgeted \$105,000.00 in the calendar year 2015 budget and desires to distribute said funds to Raritan Valley Regional Emergency Medical Services, Inc., 848 New Dover Road, Edison, NJ 08820 for the volunteer first aid squad of the Township of Edison; and

**WHEREAS**, N.J.S.A. 40:5-2 authorizes municipalities to make such contributions; and

**WHEREAS**, upon receipt of these funds the volunteer first aid squad is responsible to comply with all federal, state and local statutes, ordinances and regulations as they would be with any other funds they receive; and

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

**WHEREAS**, funds in the amount of \$105,000.00 have been certified to be available in the Aid To Vol First Aid Squad Account, Number 5-01-25-0260-000-030; and

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison in the County of Middlesex, New Jersey that the proper Township officials are hereby authorized to make the donation of \$105,000.00 as indicated herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$105,000.00 are available for the above expenditure in Account No. 5-01-25-0260-000-030.

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Nicholas C. Fargo  
Chief Financial Officer

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Date

**RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A MULTI FUNCTION COPIER TO  
RICOH AMERICAS CORPORATION FOR THE MUNICIPAL COURT**

**WHEREAS**, The Municipal Courts copier lease term has concluded and they are in need of a replacement multi function machine that copies, prints, scans and faxes; and

**WHEREAS**, RICOH USA CORPORATION, 19 Chapin Rd., P.O. Box 2008, Pine Brook, NJ 07058 has been awarded State Contract Number 40467 under G-2075-Copiers, Maintenance and Supplies; and

**WHEREAS**, the lease shall be forty eight (48) months in the amount of \$335.02 per month, \$4,020.24 per year, not to exceed \$16,080.96 for the term of the lease; and

**WHEREAS**, this Ricoh MPC4503 includes 21,000 black and white and 4,200 color copies per quarter (black and white overages \$.007 each and color overages \$0.042 each) and all maintenance and supplies except paper; 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 \$16,080.96, cannot be encumbered at this time; and

**WHEREAS**, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; 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. The Mayor, or his designee, is hereby authorized to execute a forty eight month lease for \$335.02 per month, \$4,020.24 per year, not to exceed \$16,080.96 for the term of the lease and any other necessary documents, with RICOH USA CORPORATION, 19 Chapin Rd., P.O. Box 2008, Pine Brook, NJ 07058 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. 40467/G-2075.



**RESOLUTION**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING APRIL 21, 2016

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 21, 2016

FUND	AMOUNT
Current	\$14,410,768.02
Affordable Housing	0.00
Capital	1,046,084.75
Cash Performance	33,770.46
CDBG	0.00
Developers Escrow	33,261.25
Dog (Animal Control)	390.00
Federal Forfeited	0.00
Grant Funds	5,235.00
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	501,875.36
Sanitation Fund	251,884.92
Self Insurance	0.00
Sewer Utility	460,795.67
Tax Sale Redemption	174.51
Tree Fund	0.00
Tree Planting	0.00
Trust	88,954.33
<b>TOTAL</b>	<b>\$16,833,154.27</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 **\$168,415.59**.

**April 27, 2016**

**RESOLUTION**

**WHEREAS**, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

**WHEREAS**, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20, 2016 (revised to April 22, 2016) unless said budget calendar is extended according to law; and

**WHEREAS**, the date of this Resolution is prior to the adoption of the 2016 Calendar Year Budget,

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Temporary Emergency Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for his record.

<b><u>CURRENT FUND</u></b>	<b><u>AMOUNT</u></b>
COMMUNICATIONS/EDISON TV Salary	5,100.00
COMMUNICATIONS/EDISON TV Other Expenses	0.00
PERSONNEL/HR Salary	13,000.00
PERSONNEL/HR Other Expenses	0.00
MAYOR Salary	500.00
MAYOR Other Expenses	0.00
COUNCIL Salary	4,000.00
COUNCIL Other Expenses	0.00
TAX COLLECTION Salary	11,000.00
TAX COLLECTION Other Expenses	0.00
TAX ASSESSMENT Salary	6,500.00
TAX ASSESSMENT Other Expenses	0.00
LEGAL DEPARTMENT Salary	500.00
LEGAL DEPARTMENT Other Expenses	0.00
ENGINEERING SERVICES Salary	35,000.00

ENGINEERING SERVICES Other Expenses	0.00
RENT CONTROL BOARD Salary	1,300.00
RENT CONTROL BOARD Other Expenses	0.00
POLICE DEPARTMENT Salary	130,200.00
POLICE DEPARTMENT Other Expenses	0.00
FIRE FIGHTING Salary	420,000.00
FIRE FIGHTING Other Expenses	110,000.00
FIRE PREVENTION Salary	6,000.00
FIRE PREVENTION Other Expenses	0.00
HEALTH Salary	30,000.00
HEALTH Other Expenses	0.00
SENIOR CITIZEN Salary	18,000.00
SENIOR CITIZEN Other Expenses	0.00
RECREATION Salary	34,000.00
RECREATION Other Expenses	0.00
FREE PUBLIC LIBRARY Salary	0.00
FREE PUBLIC LIBRARY Other Expenses	7,000.00
O.A.S.I. (SOCIAL SECURITY) Expense	43,000.00
MUNICIPAL COURT Salary	10,000.00
MUNICIPAL COURT Other Expenses	0.00
TOTAL CURRENT FUND	<u><u>885,100.00</u></u>

RESOLUTION

Authorizing Refund of Revenue to Lien Holders due to Erroneous Collection of Subsequent Payment

Whereas, on the properties below located within the Township of Edison, subsequent payments of real estate taxes, sewer and tax sale costs have been collected from the listed Lien Holder, to be added to Tax Certificates indicated below, and:

LIEN HOLDER	TAX CERTIFICATE	DATE REDEEMED	BLOCK	LOT	TAX \$	SEWER \$	TAX SALE COST \$	TOTAL \$
Pro Cap 4	14-00201	12/10/15	212	17	-	159.64	65.00	224.64
FNA	15-00016	02/26/16	19	98.F	1,389.18	-	-	1,389.18
Totals =>					<b>1,389.18</b>	<b>159.64</b>	<b>65.00</b>	<b>1,613.82</b>

Whereas, such collection could not be added as subsequent payments to the indicated tax certificates because such certificated were found as already redeemed on the indicated date, and

Whereas, the Tax Collector advise that the collection of this subsequent payments were erroneous and could not be lawfully applied to the account and need to be refunded to the payer, and

Whereas, application have been made to the Tax Collector for refunds of said subsequent payment, totaling **\$1,613.82**.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the appropriate officials are hereby authorized to draw checks to the parties in the amounts specified above.

April 27, 2016

**EXPLANATION:** This Resolution Approves the Proposed Settlement Agreement between the Township, the Fair Share Housing Center and the Intervenor/Defendants in the Township's pending Declaratory Action Proceeding and Also Approves the Submission of the Township's 2016 Housing Element and Fair Share Plan to the Court

**EDISON TOWNSHIP**

**A RESOLUTION APPROVING THE PROPOSED SETTLEMENT AGREEMENT WITH THE FAIR SHARE HOUSING CENTER AND THE INTERVENORS/ DEFENDANTS IN THE PENDING DECLARATORY JUDGMENT ACTION AND THE SUBMISSION OF THE TOWNSHIP'S 2016 HOUSING ELEMENT AND FAIR SHARE PLAN TO THE NEW JERSEY SUPERIOR COURT FOR REVIEW AND APPROVAL**

**WHEREAS**, on March 10, 2015, the New Jersey Supreme Court issued its decision, In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015)(the "2015 Case"). In that decision, the New Jersey Supreme Court transferred primary jurisdiction over affordable housing matters from the New Jersey Council on Affordable Housing ("COAH") to the New Jersey Superior Court, and established a transitional process for municipalities, like the Township of Edison, to file declaratory judgment actions seeking to declare their Housing Element and Fair Share Plans ("HEFSP") as being constitutionally compliant and seeking judicial protections and immunity; and

**WHEREAS**, pursuant to N.J.S.A. 52:27D-313 and the 2015 Case, the New Jersey Superior Court has the authority to enter an Order granting protection and repose against exclusionary zoning litigation to a municipality that is in compliance with its affordable housing obligations under the Fair Housing Act, N.J.S.A. 52:27D-301, et seq.; and

**WHEREAS**, on July 7, 2015, the Township of Edison (the "Township" ) filed a declaratory judgment action with the New Jersey Superior Court seeking to declare its HEFSP as being constitutionally compliant and seeking protection and repose against exclusionary zoning litigation for a ten (10) year period (the "Declaratory Judgment Action"). In that filing, the Township also sought a determination from the Superior Court with respect to the Township's future use and disposition of the Township's Affordable Housing Trust Funds, as directed by the New Jersey Appellate Division in the case, In Re Failure of the Council on Affordable Housing to Adopt Trust Fund Commitment Regulations ; and

**WHEREAS**, the Superior Court of New Jersey has ordered that municipalities that filed declaratory judgment actions must submit an updated HEFSP that address their affordable housing obligations as calculated by their respective municipal experts; and

**WHEREAS**, the Township's Planning Consultant, Shirley M. Bishop, PP, has prepared an updated HEFSP dated April , 2016 (the "2016 HEFSP"), and will prepare an updated Spending Plan, that addresses the Township's affordable housing obligation based on a proposed settlement with the Fair Share Housing Center ("FSHC") and the Intervenor/Defendants in the Declaratory Judgment Action (the "Settlement Agreement"); and

**WHEREAS**, the Settlement Agreement sets forth the 2016 HEFSP and other terms and conditions of settlement that have been agreed upon by the Parties to resolve and settle the Declaratory Judgment Action; and

**WHEREAS**, since a decision has not yet been rendered on the methodology to calculate municipal affordable housing obligations, the New Jersey Superior Court advised that it is acceptable if the Planning Board does not undertake all of the formal, procedural requirements involved with adopting the 2016 HEFSP as an amendment to the Township's Master Plan, if the Planning Board instead adopts a Resolution accepting the 2016 HEFSP and commits to promptly comply with the formal, procedural requirements for the adoption of the 2016 HEFSP, as an amendment to the Township's Master Plan, if the 2016 HEFSP is approved by the Court; and

**WHEREAS**, the New Jersey Superior Court also advised that approval by the Governing Body is required when submitting the 2016 HEFSP for review by the Court; and

**WHEREAS**, on April 18, 2016, the Planning Board of the Township of Edison adopted a Resolution accepting the 2016 HEFSP and, if the 2016 HEFSP is approved by the Court, committing to promptly adopt the 2016 HEFSP as an amendment to the Master Plan of the Township of Edison ; and

**WHEREAS**, a true copy of the Resolution of the Planning Board accepting the 2016 HEFSP is attached hereto; and

**WHEREAS**, the Governing Body of the Township of Edison desires to approve the Settlement Agreement and the submission of the 2016 HEFSP adopted by the Planning Board to the New Jersey Superior Court.

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

1. The Council hereby approves the Settlement Agreement with the Fair Share Housing Center and the Intervenor/Defendants in the pending Declaratory Judgment Action;
2. The Council hereby approves the submission of the 2016 HEFSP, that has been accepted by the Planning Board, for review by the New Jersey Superior Court;
3. The Council hereby commits to endorse the 2016 HEFSP once the Planning Board formally adopts the same as an amendment to the Township's Master Plan after

receiving approval from the Court;

4. The Township reserves the right to amend the 2016 HEFSP, if necessary and in accordance with the Settlement Agreement, that has been reached between the Township, the Fair Share Housing Center and the Intervenors/Defendants in the Declaratory Judgment Action, after the receipt of any applicable decisions rendered by the New Jersey Superior Court regarding the methodology to calculate municipal affordable housing obligations;
5. The Mayor, Township Administrator, and Township Clerk, together with all other officers, professionals and employees of the Township are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution; and
6. This Resolution shall take effect immediately.



**RESOLUTION**

308-310 Plainfield Road Markim Developers, LLC  
Block 557-E, Lot 29 Performance Bond Reduction & Cash Bond Reduction

**WHEREAS**, Markeim Developers, LLC posted a Performance Bond #35191 posted on June 1, 2015 of the Service Insurance Company, Inc., in the amount of \$13,986.00, posted by Markim Developers, LLC, having offices at 910 Amboy Ave Edison NJ 08837 to guarantee the installation of improvements for the project known as 308-310 Plainfield Road located in Block #557-E and Lot #29 and designated Application #P5066, Z2130-04/05; and

**WHEREAS**, a Cash Performance Bond was posted on June 1, 2015, by Check #9428607032 of Chase Bank, in the amount of \$1,554.00, on deposit in account 7763342505; and

**WHEREAS**, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that, based upon the improvements completed to date, a bond reduction is in order; and

**WHEREAS**, it is the recommendation of the Township Engineer that the Performance Bond be reduced by 70% from \$13,986.00 to \$4,195.80; and

**WHEREAS**, it is further the recommendation of the Township Engineer that the Cash Performance Bond, posted by Markim Developers, LLC, on June 1, 2015, be reduced by 70%, from \$1,554.00 to \$466.20, therefore refunding the amount of \$1,087.80; and

**NOW, THEREFORE, BE IT RESOLVED** By The Municipal Council Of The Township Of Edison, that the Performance Bond hereinabove mentioned be reduced to \$4,195.80, by virtue of a substitute bond or endorsement to the Performance Bond presently in place, until such time as Final Acceptance is granted.

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$1,087.80, plus accrued interest, on deposit in Account #7763342505 to Markim Developers, LLC having offices at 910 Amboy Ave, Edison, N.J. 08837 with the sum of \$466.20 remaining on deposit until such time as Final Acceptance is granted.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NEWMAN SIGNS, INC. FOR THE FURNISHING OF TRAFFIC WARNING/STREET SIGNS AND RELATED MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on March 29, 2016 for Public Bid No. 16-03-09, Traffic Warning/Street Signs and Related Materials for the Township of Edison; and

**WHEREAS**, NEWMAN SIGNS, INC., P.O. Box 1728, Jamestown, ND 58402, submitted the lowest legally responsible, responsive bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$10,000.00 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid by NEWMAN SIGNS, INC., P.O. Box 1728, Jamestown, ND 58402 for Traffic Warning/Street Signs and Related Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00 any other necessary documents, with NEWMAN SIGNS, INC.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GARDEN STATE HIGHWAY PRODUCTS, INC. FOR THE FURNISHING OF TRAFFIC WARNING/STREET SIGNS AND RELATED MATERIALS**

**WHEREAS**, bids were received by the Township of Edison on March 29, 2016 for Public Bid No. 16-03-09, Traffic Warning/Street Signs and Related Materials for the Township of Edison; and

**WHEREAS**, GARDEN STATE HIGHWAY PRODUCTS, INC., 1740 E. Oak Rd., Vineland, NJ 08361, submitted the lowest legally responsible, responsive bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$30,000.00 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid by GARDEN STATE HIGHWAY PRODUCTS, INC., 1740 E. Oak Rd., Vineland, NJ 08361 for Traffic Warning/Street Signs and Related Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 any other necessary documents, with GARDEN STATE HIGHWAY PRODUCTS, INC.

**RESOLUTION AWARDING CONTRACT TO KENNEDY EVENT SERVICES FOR  
TOWNSHIP OF EDISON 2016 EVENT SERVICES**

**WHEREAS**, the Township of Edison advertised on the Township website a request for proposals on March 29, 2016 for RFP 16-05 EVENT SERVICES with a bid opening date of April 12, 2016, and one (1) proposal was received; and

**WHEREAS**, after review and evaluation of the sole proposal, it has been recommended by the Township that the contract be awarded to KENNEDY EVENT SERVICES, 24 Cokesbury Road, Suite 12, Lebanon, NJ 08833 in the amount not to exceed \$15,232.30; and

**WHEREAS**, funds in the amount of \$15,232.30 have been certified to be available in the Celebration of Public Events Expense account number 6-01-30-0420-000-020 subject to and contingent upon appropriation of sufficient funds in the 2016 budget ; and

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

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

1. The sole bid has been reviewed, and the proposal submitted by KENNEDY EVENT SERVICES, 24 Cokesbury Road, Suite 12, Lebanon, NJ 08833 for Township 2016 event services, is determined to be the lowest, legally responsible, responsive bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$15,232.30, and any other necessary documents, with KENNEDY EVENT SERVICES as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$15,232.30** are available for the above in account number **6-01-30-0420-000-020** subject to and contingent upon appropriation of sufficient funds in the 2016 budget.

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

\_\_\_\_\_  
Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
MALADHO SOW FOR THE ABC PROGRAM**

**WHEREAS** Maladho Sow submitted applications with registration fees in the amount of \$50.00 for her children's participation in the ABC Program at Martin Luther King Elementary School; and

**WHEREAS** the Edison Township Board of Education only offers half day kindergarten classes; and

**WHEREAS** the ABC Program only operates before school and after school and cannot accommodate her child in kindergarten.

**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 \$50.00 to Maladho Sow, 28 King St., Edison, NJ 08820, which amount represents the registration fees for the ABC program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$50.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
RAMANATHAN VENKATACHALAM FOR THE ABC PROGRAM**

**WHEREAS** Ramanathan Venkatchalam made payment in the amount of \$170.00 for his child Abhinav Ramanathan's participation in the afternoon ABC Program at Menlo Park Elementary School for the month of May 2016; and

**WHEREAS** Abhinav Ramanathan was removed from the program before he started the month of May, 2016.

**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 \$170.00 to Ramanathan Venkatachalam, 36 Middlesex Ave., Edison, NJ 08820, which amount represents the overpayment for the ABC program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$170.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
DAVID MARCUS FOR A SOLICITORS PERMIT**

**WHEREAS** David Marcus made payment in the amount of \$100.00 for him to obtain a Solicitors Permit for the Company of Vivint Solar in December 2015.

**WHEREAS**, David Marcus no longer works for this company and is requesting a refund for the permit that was never obtained.

**WHEREAS**, as per our Township Code 11-1.12 License fee only \$90.00 is refundable.

**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 \$ 90.00 to David Marcus, 24 Savo Loop, Staten Island, NY 10309, amount represents the refund for a Solicitors Permit .

## **RESOLUTION**

**WHEREAS**, Reformed Church Highland Park Affordable Housing Corporation 19-21 South Second Avenue, Highland Park, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at their Edison Location of Block 559, Lot 5A.

**WHEREAS**, under the building code, Reformed Church Highland Park Affordable Housing Corporation, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

**WHEREAS**, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Reformed Church Highland Park Affordable Housing Corporation.



**ORDINANCE**

**ORDINANCE OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY,  
VACATING PORTIONS OF CERTAIN RIGHTS OF WAY PURSUANT TO N.J.S.A. 40:67-19.**

**WHEREAS**, pursuant to N.J.S.A. 40:67-19 (the “Act”), the municipal council (the “**Township Council**”) of the Township of Edison (the “**Township**”) may determine that a dedication of lands as a public street that has not been accepted or opened by the Township may be released by ordinance if it appears that the public interest would be better served by releasing those lands from such dedication; and

**WHEREAS**, various properties or portions thereof, which properties are identified in **Exhibit A** attached hereto (the “**Properties**”), have been dedicated for use as public rights of way but have never been opened as such; and

**WHEREAS**, the Township has determined that vacation of the Properties would be in the best interests of the community as those Properties will not be used as public roads or rights of way and, as such, would not otherwise service the community.

**NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, AS FOLLOWS:**

**Section 1.** The foregoing recitals are hereby incorporated as if set forth in full herein.

**Section 2.** In accordance with the provisions of the Act, the Township Council hereby vacates the Properties identified in **Exhibit A** attached hereto and releases such Properties from the dedication of the land for public streets or rights of way and extinguished the public right arising from such dedication; provided, however, that all rights and privileges possessed by public utilities, as defined in R.S. 48:2-13, and by any cable television company, as defined in the Cable Television Act, P.L. 1972, c.186, to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated, are expressly reserved and excepted from the vacation set forth herein.

**Section 3.** The Mayor or Business Administrator, in consultation with Township staff and professionals, shall take such steps as may be necessary for the Township to deed the vacated Properties to private entities for the development of same.

**Section 4.** The introduction of this Ordinance shall be advertised pursuant to N.J.S.A. 40:49-2; provided, however, that notice as to introduction and public hearing shall be made, pursuant to N.J.S.A. 40:49-6, at least ten days prior to the public hearing and adoption hereof.

**Section 5.** Notice of the introduction of this Ordinance and the time and place when and where this Ordinance will be further considered for public hearing and final passage, including a copy of this Ordinance, shall be mailed to every person whose lands may be affected by this Ordinance, so far as same may be ascertained, directed to the last known post-office address, in accordance with the provisions of N.J.S.A. 40:49-6.

**Section 6.** Within 60 days after adoption of this Ordinance, the Township Clerk shall cause this Ordinance, certified by her, under the seal of the Township to be filed in the office wherein conveyances of lands are recorded in the County of Middlesex.

**Section 7.** This Ordinance shall take effect as provided by law.

**Exhibit A**

List of Properties to be Vacated

1. Mundy Avenue, 40' wide right of way, from James Street to Freeman Avenue
2. Portion of the Portland Street right of way fronting along Tax Map Block 590, Lots 2-N-2 and 2X, at the southeast corner of Portland Street and Park Avenue
3. Lambert Avenue, 50' right of way, from the easterly boundary of Block 182-A, Lot 9-A-2, to the westerly terminus of the right of way.

ORDINANCE

**ORDINANCE OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING THE SALE OF CERTAIN TOWNSHIP PROPERTIES PURSUANT TO N.J.S.A. 40A:12-1 ET SEQ.**

**WHEREAS**, pursuant to the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq. (the “**Act**”), the municipal council (the “**Township Council**”) of the Township of Edison (the “**Township**”) may sell any real property, capital improvement or personal property, or interests therein, not needed for public use, as set forth in an ordinance authorizing the sale; and

**WHEREAS**, various properties currently owned by the Township, which properties are identified in Exhibit A attached hereto (the “**Properties**”), are each less than the minimum size required for development or are odd-sized and unsuitable for proper development; and

**WHEREAS**, the Township has determined that sale of such Properties would be in the best interests of the community as those Properties could be made available for private ownership and development.

**NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, AS FOLLOWS:**

**Section 1.** The foregoing recitals are hereby incorporated as if set forth in full herein.

**Section 2.** In accordance with N.J.S.A. 40A:12-13, the Township Council hereby authorizes the sale and conveyance of the Properties, identified in Exhibit A attached hereto, to private individuals and/or developers.

**Section 3.** The Mayor or Business Administrator, in consultation with Township staff and professionals, shall take such steps as may be necessary for the Township to effectuate the sale of the Properties by open public sale or by private sale, in accordance with the provisions of the Act.

**Section 4.** This Ordinance shall take effect as provided by law.

**Exhibit A**

List of Properties to be Sold and Conveyed

1. Block 50, Lots 4-A-2 & 5-B, New Durham Road address (no number), consisting of a landlocked triangular-shaped parcel between privately-owned properties on National Road and Route I-287, containing 0.053 Acres.
2. Block 922, Lot 11-D, Nicholson Road address (no number), consisting of an undeveloped lot measuring approximately 25' x 180', containing 0.103 Acres.

