

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, April 6, 2015
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 11, 2014 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **APPROVAL OF MINUTES:**
 - a. Worksession Meeting of March 23, 2015
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Awarding contract for Cellular Phone Services and Wireless Cards under State Contract #82583.
 - b. Award of Contract/Purchase Order for 110 Digital/Analog Phones to IP Phones throughout the Township under state Contract #80802.
 - c. Resolution authorizing the sale of Surplus Personal Property no longer needed for Public Use on an Online Auction Website.
 - d. Resolution authorizing a reimbursement of PBA Co Pays for exceeding the Contractual Limit for the year 2014.
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through April 2, 2015
 - b. Resolution authorizing refund in the amount of \$277,130.04 for redemption of tax sale certificates.
 - c. Temporary Emergency Appropriations.
 - d. Award of Contract/Purchase order for the furnishing of a copier system.
10. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution extending non-exclusive rights of the Indian Business Association, for a conditional permit to host parades in the Township of Edison.
 - b. An ordinance adopting amendments to the Ford Assembly Plant Redevelopment Plan, pursuant to the Local Redevelopment and Housing Law.

- c. Bond Ordinance providing for the repaving and reconstruction of various roads in and by the Township of Edison, in the county of Middlesex, New Jersey appropriating \$3,500,000 therefore and authorizing the issuance of \$3,333,330 bonds or notes of the Township to finance part of the cost thereof.

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolutions refunding Permit fees.
- b. Resolution refunding Cash Performance Bond.

12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Resolution for filing Tonnage Grant Application.
- b. Awarding an Emergency Contract/Purchase order for a Vactor – Combination Sewer Vacuum and High Pressure Jet Rodder.
- c. Resolution authorizing additional funds for the HVAC system with A.M.E., Inc. in an amount not to exceed \$50,000.00.
- d. Awarding the Second Year of the HVAC Maintenance and repair contract for Public No. 14-02-05.
- e. Awarding an Emergency Contract/Purchase order for the purchase of an Elgin Pelican Service Street Sweeper.

13. **FROM THE DEPARTMENT OF RECREATION:**

- a. Resolution authorizing a reimbursement for the YAP Program.
- b. Resolution authorizing a reimbursement to Various Adult Team.

14. **FROM THE CHIEF OF FIRE:**

- a. Approval of Volunteer Firefighter
- b. Award of Contract/Purchase order for four (4) Toughpad Tablets for the four (4) new Explorers.

15. **FROM THE CHIEF OF POLICE:**

- a. Resolution to apply for Federal Highway Safety Fund 2016 Grant Application and Initiative.
- b. Resolution to apply for 2016 Pedestrian Safety Enforcement Education and Initiative.
- c. Resolution to apply for the Click it or Ticket Mobilization Grant from May 18yth – May 31, 2015.

16. **FROM THE TOWNSHIP CLERK:**

- a. Resolution authorizing a Person to Person transfer Liquor License from Rosewood to Sura Holding, LLC.

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

UNFINISHED BUSINESS:

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.1897-2015 THIS ORDINANCE APPROVES AN AMENDMENT TO THE ACCESS EASEMENT AND STIPULATION OF SETTLEMENT RELATING TO BLOCK 595-C, LOT 2 TO PROVIDE ACCESS TO THE VISCO PROPERTY FOR COUNTY OPEN SPACE PURPOSES.

18. **DISCUSSION ITEMS:**

Council President Diehl

None

Councilmember Gomez

None

Councilmember Karabinchak

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

Councilmember Shah

None

19. **ADJOURNMENT**

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING April 2, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through March 19, 2015

FUND	AMOUNT
Current	\$13,778,170.32
Affordable Housing	5,053.46
Capital	21,308,737.82
Cash Performance	7,967.02
CDBG	5,971.26
Developers Escrow	15,666.56
Dog (Animal Control)	1,384.76
Federal Forfeited	0.00
Grant Funds	58,436.11
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	485,646.58
Sanitation Fund	195,382.47
Sewer Utility	125,871.19
Tax Sale Redemption	475,060.32
Street Opening	0.00
Tree Planting	1,500.00
Trust	61,492.70
TOTAL	\$36,526,340.57

/s/ Agnes Yang
Acting 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

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 **\$277,130.04**.

April 8, 2015

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 (revised to April 24) unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2015 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 her record.

	<u>2015</u>
CURRENT FUND	
OFFICE OF THE MAYOR	
SALARIE & WAGES	6,151.38
OTHER EXPENSES	442.88
MUNICIPAL COUNCIL	
SALARIE & WAGES	5,335.38
OTHER EXPENSES	1,647.50
OFFICE OF THE TOWNSHIP CLERK	
SALARIE & WAGES	25,736.54
OTHER EXPENSES	11,521.75
ETHICS COMMISSION	
OTHER EXPENSES	250.00
OFFICE OF BUSINESS ADMINISTRATOR	
SALARIE & WAGES	69,034.74
OTHER EXPENSES	3,740.38
COMMUNICATIONS	
SALARIE & WAGES	14,842.23
OTHER EXPENSES	7,854.50
DIVISION OF CENTRAL PURCHASES	
SALARIE & WAGES	25,805.17
OTHER EXPENSES	11,832.88
CENTRALIZED STORES	7,480.50
DIVISION OF PERSONNEL	
SALARIE & WAGES	19,432.40
OTHER EXPENSES	1,165.75
LEGAL DEPARTMENT	
SALARIES & WAGES	6,808.62
OTHER EXPENSES	81,250.00
DEPARTMENT OF FINANCE	

SALARIES & WAGES	20,086.94
OTHER EXPENSES	40,814.58
AUDIT	9,011.00
DIVISION OF ACCOUNTS AND CONTROL	
SALARIES & WAGES	5,925.89
OTHER EXPENSES	32,498.75
DATA PROCESSING	
OTHER EXPENSES	5,937.50
DIVISION OF CUSTODY & DISBURSEMENT	
SALARIES & WAGES	26,499.53
OTHER EXPENSES	139.73
TAX COLLECTOR	
SALARIES & WAGES	32,023.34
OTHER EXPENSES	2,508.13
TAX ASSESSOR	
SALARIES & WAGES	26,333.60
OTHER EXPENSES	15,626.13
RECREATION	
SALARIES & WAGES	215,741.48
OTHER EXPENSES	66,684.75
TELEPHONE	35,000.00
HEAT ,LIGHT AND POWER	118,308.63
HEALTH	
SALARIES & WAGES	192,929.02
OTHER EXPENSES	15,793.75
DIVISION OF SENIOR CITIZEN SERVICES	
SALARIES & WAGES	51,660.11
OTHER EXPENSES	4,700.00
DIVISION OF POLICE	
SALARIES & WAGES	2,766,891.56
OTHER EXPENSES	104,188.75
DISPATCH 911	
SALARIES & WAGES	76,520.91
OTHER EXPENSES	62,669.50
POLICE VEHICLE MAINTENANCE	
SALARIES & WAGES	29,918.33
OTHER EXPENSES	28,750.00
FIRE FIGHTING	
SALARIES & WAGES	1,287,571.62
OTHER EXPENSES	86,749.38
FIRE PREVENTION	
SALARIES & WAGES	29,344.62
OTHER EXPENSES	14,025.00
FIRE HYDRANT SERVICES	182,750.50
AID TO VOLUNTEER FIRE COMPANIES	13,750.00
AID TO FIRST AID SQUAD	13,125.00
PARKS & TREES	
SALARIES & WAGES	38,764.39
OTHER EXPENSES	10,987.50

MUNICIPAL GARAGE	
SALARIES & WAGES	85,367.42
OTHER EXPENSES	12,774.60
FUELS, LUBRICANTS FOR MUN. EQUIPT.	102,305.63
STREET LIGHTING	125,000.00
STREETS & ROADS	
SALARIES & WAGES	104,084.81
OTHER EXPENSES	38,187.50
BUILDINGS & GROUNDS	
SALARIES & WAGES	143,772.58
OTHER EXPENSES	24,198.75
SOLID WASTE RECYCLING	
SALARIES & WAGES	45,713.38
OTHER EXPENSES	5,231.25
CONSTRUCTION ENFORCING AGENCY	
SALARIES & WAGES	77,050.68
OTHER EXPENSES	24,812.50
DIVISION OF ENGINEERING	
SALARIES & WAGES	47,380.84
OTHER EXPENSES	17,103.88
DIVISION OF PALNNING AND ZOING	
SALARIES &WAGES	22,252.44
OTHER EXPENSES	5,125.00
PLANNING BOARD	
OTHER EXPENSES	3,275.00
ZONING BOARD	
OTHER EXPENSES	3,162.50
RENT CONTROL BOARD	
SALARIES &WAGES	2,576.92
OTHER EXPENSES	62.50
ENVIRONMENTAL COMMISSION	
OTHER EXPENSES	37.50
MUNICIPAL COURT	
SALARIES & WAGES	56,489.28
OTHER EXPENSES	9,171.25
PUBLIC DEFENDER	
SALARIES & WAGES	4,461.54
OTHER EXPENSES	250.00
PUBLIC LIBRARY	
SALARIES & WAGES	220,116.44
OTHER EXPENSES	398,185.61
CONDOMINIUM SERVICES	
OTHER EXPENSES	18,125.00
EMPLOYEE GROUP HEALTH INSURANCE	
OTHER EXPENSES	2,770,316.07
EMPLOYEE'S UNEMPLOYMENT INSURANCE	
OTHER EXPENSES	18,750.00
CELEBRATION OF PUBLIC EVENTS	
OTHER EXPENSES	7,500.00

SOCIAL SECURITY(O.A.S.I)	192,336.04
TOTAL FOR CURRENT FUND	<u>10,549,739.43</u>

SEWR UTILITY FUND

SALARIES & WAGES	127,920.95
OTHER EXPENSES	464,708.25
SOCIAL SECURITY(O.A.S.I)	17,750.00

TOTAL FOR SEWER UTILITY FUND	<u>610,379.20</u>
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SANITATION FUND

SALARIES & WAGES	106,250.00
OTHER EXPENSES	262,687.13
SOCIAL SECURITY(O.A.S.I)	25,000.00
DISPOSAL FEES	237,500.00
EMPLOYEE GROUP HEALTH INSURANCE	199,070.33

TOTAL FOR SANITATION FUND	<u>830,507.46</u>
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**RESOLUTION AWARDING CONTRACT TO VERIZON WIRELESS FOR THE FURNISHING OF
CELLULAR PHONE SERVICES AND WIRELESS CARDS**

WHEREAS, there is a need to purchase cellular phone services and wireless cards for the Township of Edison; and

WHEREAS, VERIZON WIRELESS, One Verizon Way, Basking Ridge, NJ 07920 has been awarded State Contract Number 82583 under T-216A/Wireless Devices and Services; 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 for a twelve month period, not to exceed \$120,000.00 (for cell phones and for air cards), 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, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$120,000.00 and any other necessary documents, with VERIZON WIRELESS, One Verizon Way, Basking Ridge, NJ 07920, 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. 82583 under T-216A.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO OFFICE SOLUTIONS, INC. FOR
THE CONVERSION OF ALL ONE HUNDRED TEN (110) DIGITAL/ANALOG PHONES TO IP PHONES
THROUGHOUT THE TOWNSHIP**

WHEREAS, the Township of Edison needs to convert one-hundred ten (110) outdated phones throughout the Township; and

WHEREAS, OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059 has been awarded State Contract Number 80802 under T-1316/Telecommunications Equipment and Services; 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, funds in the amount of \$15,338.40 have been certified to be available in the Public Buildings Telephone Account, Number 5-01-31-0440-000-076; 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 contract/purchase order in the amount not to exceed \$15,338.40 and any other necessary documents, with OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059, 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. 80802 under T-1316.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$15,338.40** are available for the above in Account No. **5-01-31-0440-000-076**.

Agnes Yang
Acting Chief Financial Officer

Date

**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 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.
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 AWARDING CONTRACT/PURCHASE ORDER TO RICOH AMERICAS CORPORATION
FOR THE FURNISHING OF A RICOH MPC5503 MULTIFUNCTIONAL COPIER SYSTEM FOR THE
DEPARTMENT OF FINANCE**

WHEREAS, there is a need to purchase a multifunctional copier system for the Department of Finance; and

WHEREAS, RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, has been awarded State Contract Number 51464 under T-2075-GSA/FSS Reprographics Schedule Use Contract; 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, funds in the amount of \$11,947.89 have been certified to be available in the Various Capital Improvements for Administration Dept. Account, Number C-04-07-1565-402-001; 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 contract/purchase order in the amount not to exceed \$11,947.89 and any other necessary documents, with RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, 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. 51464 under T-2075.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,947.89** are available for the above contract in Account No. **C-04-07-1565-402-001**.

Agnes Yang
Acting Chief Financial Officer

Date

Explanation: A Resolution extending non-exclusive rights of the Indian Business Association, for a conditional permit to host parades in the Township of Edison

EDISON TOWNSHIP

RESOLUTION _____

WHEREAS, previously resolved a lawsuit filed by plaintiff Indian Business Association, Inc. (“IBA”) in which IBA asserted it had been unreasonably denied a permit to host the Indian Independence Day Parade in the Township; and

WHEREAS, to avoid the cost and expense of further litigation and to promote and celebrate the various cultures the Township is home, the Township resolved the lawsuit by granting a non-exclusive, conditional permit to IBA to host the Indian Independence Day Parade for a period of seven (7) years; and

WHEREAS, representatives of IBA have recently contacted the Township to advise that an three (3) year extension of that non-exclusive, conditional permit would allow the IBA to make the economic and other commitments necessary to host the Indian Independence Day Parade; and

WHEREAS, the Township by adopting this Resolution encourages the IBA to continue to invest in and host the Indian Independence Day Parade by granting a non-exclusive permit for three (3) additional years on the same conditions as set forth in the Agreement attached hereto as Exhibit A.

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 recitals are hereby incorporated as if restated herein in full.
 2. The Agreement, attached hereto as Exhibit A, is hereby authorized, approved and accepted, except that the date set forth for the period for IBA to host the Indian Independence Day Parade is hereby extended for three (3) additional years.
 3. The Mayor is hereby authorized to execute any ancillary documents relating to and required by the Agreement as determined reasonably necessary by the Mayor in consultation with counsel to the Township.
 4. This Resolution shall take effect immediately.
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EXPLANATION: An Ordinance adopting amendments to the Ford Assembly Plant Redevelopment Plan, pursuant to the Local Redevelopment and Housing Law.

EDISON TOWNSHIP

ORDINANCE _____

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the "Act"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, pursuant to a resolution adopted on July 10, 2006, the municipal council (the "Municipal Council") of the Township of Edison (the "Township") authorized the Township planning board (the "Planning Board") to determine if Block 198L, Lots 19P-I, 27E, 27G, 28B, 28C, 32, 33A, 34C, 34DI, 37AI and 38 on the tax map of the Township (the "Study Area") met the statutory criteria for designation as an "area in need of redevelopment" pursuant to the Act; and

WHEREAS, Clarke Caton Hintz, P.C., as the original planner for the Township (the "Planning Consultant"), prepared a preliminary investigation of the Study Area dated July 21, 2006 (the "Preliminary Investigation Study") which concluded that the Study Area met the statutory requirements to be determined an "area in need of redevelopment" pursuant to the Act; and

WHEREAS, based upon the Preliminary Investigation Study, the Planning Board adopted a resolution on October 4, 2006 determining, among other things, to recommend to the Municipal Council that the Study Area be designated as an "area in need of redevelopment"; and

WHEREAS, on October 12, 2006, the Municipal Council, following the determination of the Planning Board, adopted a resolution designating the Study Area as an "area in need of redevelopment" pursuant to the Act (the "Redevelopment Area"); and

WHEREAS, on July 24, 2007, the Planning Board adopted a resolution recommending that the Municipal Council adopt a redevelopment plan prepared by the Planning Consultant entitled the "Ford Assembly Plant Redevelopment Plan" (the "Redevelopment Plan"); and

WHEREAS, on October 18, 2007, after reviewing the recommendation of the Planning Board and the Redevelopment Plan, the Municipal Council adopted an ordinance which adopted the Redevelopment Plan; and

WHEREAS, due to changes in economic and market conditions, aspects of the Redevelopment Plan have become infeasible, which requires that the Redevelopment Plan be updated and revised; and

WHEREAS, in response, the Municipal Council has proposed certain changes to the Redevelopment Plan, as to which Heyer, Gruel & Associates, a New Jersey planning firm, has reviewed and incorporated in to the Redevelopment Plan as proposed amendments (the "Amended Redevelopment Plan"); and

WHEREAS, on January 28, 2015, the Municipal Council adopted a resolution in accordance with *N.J.S.A. 40A:12A-7* referring the Amended Redevelopment Plan to the Planning Board for its review and recommendation; and

WHEREAS, on March 16, 2015, the Planning Board reviewed the Amended Redevelopment Plan and adopted a resolution recommending its adoption (conditional on the inclusion of certain comments and recommendations of the Planning Board's consultant, Bignell Planning Consultants, Inc.); and

WHEREAS, upon review of the Planning Board's recommendation of the Amended Redevelopment Plan, and the additional revisions suggested by the Planning Board's consultant, the Municipal Council has determined to adopt the Amended Redevelopment Plan (in the form attached hereto as Exhibit A, which includes and incorporates

the Planning Board's additionally offered revisions), to ensure the success of redevelopment within the Redevelopment Area in conformity with the Township's redevelopment objectives.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Amended Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.

Section 3. The boundaries of the Redevelopment Area remain unchanged from as first described in the original Redevelopment Plan. All of the provisions of the Amended Redevelopment Plan shall supersede the applicable development regulations of the Township's municipal code, as and where indicated.

Section 4. A copy of this Ordinance and the Amended Redevelopment Plan shall be available for public inspection at the office of the Township Clerk during regular business hours.

Section 5. This Ordinance shall take effect in accordance with all applicable laws.

BOND ORDINANCE PROVIDING FOR THE REPAVING AND RECONSTRUCTION OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,333,330 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$3,500,000, including the sum of \$166,670 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,333,330 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby

authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the repaving and reconstruction of various roads throughout the Township, as further identified on a list on file in the office of the Township Acting Clerk, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued

interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Acting Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,333,330, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$525,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document

to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on January 23, 2015, a Construction Permit fee, check #4260, permit #2015-0246, was posted in the total amount of \$81.00 by the contractor, Quality Air Specialists, 104 Snyder Rd, South Plainfield, NJ 07080; and

WHEREAS, the application was submitted for a alteration at 424 Westgate Dr, Edison, NJ 08820, the homeowner was unaware of the Senior Citizen waiver of municipal fees on construction permits, as per the Edison Municipal Code, Chapter 2-128.3: and

WHEREAS, appropriate documents have been submitted to the Township for a senior resident; It is therefore appropriate that the municipal permit fee in the amount of \$80.00 total construction permit fee less the \$1.00 DCA fee, be refunded to the contractor, Quality Air Specialties, 104 Snyder Rd, South Plainfield, NJ 07080; and

WHEREAS, the Acting Director of Planning and Engineering recommends the refund of the municipal Permit fee, on Construction Permit #2015-0246, in the amount of \$80.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$80.00 on construction permit fees posted by Quality Air Specialist, 104 Snyder Rd, South Plainfield, NJ 07080 be Refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said Amount of \$90.00 from the Refund of Revenue Fund to the contractor, Quality Air Specialists, 104 Snyder Rd, South Plainfield, NJ 07080

MR/pl

R- Code- RefundRevenue-424 Westgate Dr

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on December 18, 2014, a Construction (Electrical) Permit fee, check #4534, permit #2014-5022, was posted in the total amount of \$94.00 by the homeowner, Richard Topping, of 33 Williams Rd, Edison NJ 08820: and

WHEREAS, the application was submitted for a burglar alarm at 33 Williams Rd, Edison, NJ 08820, the homeowner was unaware of the Senior Citizen waiver of municipal fees on construction permits, as per the Edison Municipal Code, Chapter 2-128.3: and

WHEREAS, appropriate documents have been submitted to the Township for a senior resident; It is therefore appropriate that the municipal permit fee in the amount of \$94.00 total construction permit fee less the \$4.00 DCA fee, be refunded to the homeowner Richard Topping, residing at 33 Williams Rd, Edison, NJ 08820; and

WHEREAS, the Acting Director of Planning and Engineering recommends the refund of the municipal Permit fee, on Construction Permit #2014-5022, in the amount of \$90.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by Robert Topping for 33 Williams Rd 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 \$90.00 from the Refund of Revenue Fund to the homeowner, Robert Topping at 33 Williams Rd, Edison, NJ 08820

MR/pl

R- Code- RefundRevenue-33WilliamsRd

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on December 9, 2014, a Construction (Electrical) Permit fee, check #077519, permit #2014-4864, was posted in the total amount of \$91.00 by the contractor, ADT Security Services, of 19 Schoolhouse Rd, Somerset, New Jersey 08873: and

WHEREAS, the application was submitted for a burglar alarm at 56 Lynnwood Rd, Edison, NJ 08820, the homeowner was unaware of the Senior Citizen waiver of municipal fees on construction permits, as per the Edison Municipal Code, Chapter 2-128.3: and

WHEREAS, appropriate documents have been submitted to the Township for a senior resident; It is therefore appropriate that the municipal permit fee in the amount of \$90.00 total electrical permit fee less the \$1.00 DCA fee, be refunded to the contractor, ADT Security Services, 19 Schoolhouse Rd, Somerset, NJ 08873; and

WHEREAS, the Acting Director of Planning and Engineering recommends the refund of the municipal Permit fee, on Construction Permit #2014-4864, in the amount of \$90.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by ADT Security Services, 19 Schoolhouse Rd, Somerset, NJ 08873 be Refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said Amount of \$90.00 from the Refund of Revenue Fund to the contractor, ADT Security Services, 19 Schoolhouse Rd, Somerset, NJ 08873

MR/pl

R- Code- RefundRevenue-56 Lynnwood Rd

Explanation: Park & Kang Associates, LLC, Cash Performance Bond Reduction Balance Release Account #7760013404 & Performance Bond Reduction to Park And Kang & Associates, LLC 19 Thistle Lane, Warren, NJ 07059

WHEREAS, the Acting Township Engineer advises that an inspection has been made of Park & Kang Associates, LLC located at 3848 Park Avenue in Block #590 Lot: 7-B-1, Application #P08-08/09 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison, therefore, it is now in order that Final Acceptance is granted and the Cash Performance Bond Reduction Balance and the Performance Bond Reduction Balance presently being held by the Township of Edison be released; and

WHEREAS, a Cash Performance Bond Check #201375 was posted on March 22, 2010 by Park & Kang Associates, LLC in the amount of \$60,254.40 on deposit in Account #7760013404; and

WHEREAS, a Cash Performance Bond Reduction was posted on June 22, 2011, Resolution #569-072011 reducing the Cash Performance Bond to \$18,076.32; and

WHEREAS, a Performance Bond #S01048M of the First Indemnity of America Insurance Company was posted on March 22, 2010 by Park & Kang Associates, LLC in the amount of \$542,289.60; and

WHEREAS, a Performance Bond Reduction was posted on June 22, 2011, Resolution #569-072011 reducing the Performance Bond to \$162,686.88; and

WHEREAS, the Acting Township Engineer recommends the release of the Cash Performance Bond Reduction balance in the amount of **\$18,076.32** plus accrued interest, if applicable, on deposit in account **#7760013404** principal being Park & Kang Associates, LLC having offices at 19 Thistle Lane, Warren, NJ 07059 and acceptance of the subject improvements; and

WHEREAS, the Township Engineer recommends the release of the Performance Bond Reduction balance in the amount of **\$162,686.88**; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$162,686.88, to the applicant; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Director of Finance be and is hereby authorized to return the Cash Performance Bond in the amount of \$18,076.32, plus accrued interest, if applicable, on deposit in account #7760013404 to the applicant.

TONNAGE GRANT APPLICATION RESOLUTION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2014 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of The Edison Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulation; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Council of Edison that The Township of Edison hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designated Jeffrey Roderman to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO JACK DOHENY COMPANIES FOR THE PURCHASE OF A VACTOR - COMBINATION SEWER VACUUM AND HIGH PRESSURE JET RODDER

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of equipment causing an emergency effecting the welfare of the public; and

WHEREAS, equipment is needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, JACK DOHENY COMPANIES, 15 Taylor Rd./Rte. 15 N., Wharton, NJ 07885 submitted a quote for a Vactor - Combination Sewer Vacuum and High Pressure Jet Rodder in the amount of \$365,000.00; and

WHEREAS, funds in the amount of \$365,000.00 have been certified to be available in the Acquisition of Various Equipments - Account, Number C-08-14-1873-002-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$365,000.00, and any other necessary documents, with **JACK DOHENY COMPANIES**, 15 Taylor Rd. /Rte. 15 N., Wharton, NJ 07885, for the purchase of the truck as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$365,000.00** are available for the above contract in Account No. **C-08-14-1873-002-000**.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO JACK DOHENY COMPANIES FOR THE PURCHASE OF A VACTOR - COMBINATION SEWER VACUUM AND HIGH PRESSURE JET RODDER

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of equipment causing an emergency effecting the welfare of the public; and

WHEREAS, equipment is needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, JACK DOHENY COMPANIES, 15 Taylor Rd./Rte. 15 N., Wharton, NJ 07885 submitted a quote for a Vactor - Combination Sewer Vacuum and High Pressure Jet Rodder in the amount of \$365,000.00; and

WHEREAS, funds in the amount of \$365,000.00 have been certified to be available in the Acquisition of Various Equipments - Account, Number C-08-14-1873-002-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$365,000.00, and any other necessary documents, with **JACK DOHENY COMPANIES**, 15 Taylor Rd. /Rte. 15 N., Wharton, NJ 07885, for the purchase of the truck as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$365,000.00** are available for the above contract in Account No. **C-08-14-1873-002-000**.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO JACK DOHENY COMPANIES FOR THE PURCHASE OF A VACTOR - COMBINATION SEWER VACUUM AND HIGH PRESSURE JET RODDER

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of equipment causing an emergency effecting the welfare of the public; and

WHEREAS, equipment is needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, JACK DOHENY COMPANIES, 15 Taylor Rd./Rte. 15 N., Wharton, NJ 07885 submitted a quote for a Vactor - Combination Sewer Vacuum and High Pressure Jet Rodder in the amount of \$365,000.00; and

WHEREAS, funds in the amount of \$365,000.00 have been certified to be available in the Acquisition of Various Equipments - Account, Number C-08-14-1873-002-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$365,000.00, and any other necessary documents, with **JACK DOHENY COMPANIES**, 15 Taylor Rd. /Rte. 15 N., Wharton, NJ 07885, for the purchase of the truck as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$365,000.00** are available for the above contract in Account No. **C-08-14-1873-002-000**.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO W.E. TIMMERMAN COMPANY, INC. FOR THE PURCHASE OF AN ELGIN PELICAN SERIES STREET SWEEPER

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of equipment causing an emergency effecting the welfare of the public; and

WHEREAS, equipment is needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, **W.E. TIMMERMAN CO., INC.**, PO BOX 71, Whitehouse, NJ 08888 submitted a quote for an Elgin Pelican Series P Street Sweeper in the amount of \$195,364.76; and

WHEREAS, funds in the amount of \$195,364.76 have been certified to be available in the Acquisition of Vehicles and Equipment Account, Number C-04-15-1895-310-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$195,364.76, and any other necessary documents, with **W.E. TIMMERMAN CO., INC.**, PO BOX 71, Whitehouse, NJ 08888, for the purchase of the street sweeper as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$195,364.76** are available for the above contract in Account No. **C-04-15-1895-310-000**.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
RAMESH MARIMUTHU FOR THE YAP PROGRAM**

WHEREAS Ramesh Marimuthu made payment in the amount of \$85.00 for his child Sandeep Ramesh's participation in the YAP Program at Thomas Jefferson Middle School for the month of March, 2015; and

WHEREAS Sandeep Ramesh was removed from the program before he started the month of March, 2015 because both parents became unemployed.

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 \$85.00 to Ramesh Marimuthu, 6 Peterson Ave., Edison, NJ 08817, which amount represents the overpayment for the YAP program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$85.00 are available in Account #5-01-55-0291-000-000.

Agnes Yang
Acting Chief Financial Officer

Date

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS ADULT BASKETBALL TEAMS
FOR ENDING THE SEASON IN GOOD STANDING**

WHEREAS, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues.

WHEREAS, the ordinance further states that a “Good Standing Refund” in the amount of \$100.00 shall be made payable to each team finishing the season in good standing with the league, and

WHEREAS, fees in the amount of \$800.00 have been certified to be available in the Township Trust Account, Number T-15-00-1000-000-048.

WHEREAS, the below listed adult basketball teams eligible for a good standing refund are as follows:

<u>REFUND NAME</u>	<u>TEAM</u>
LAST CALL OPERATING CO., INC.	A-TEAM
JOSEPH QUAIL	KNICKS
MARC P. RIZZO	RUN-N-GUNNERS
ALBANO A. FERREIRA	GUMPERS
FRANK ECKERT	R.O.C.
JOE AZYDZIK	MACNASTIES
JARED NEVENS	BLACK MAMBAS
BARRY MARCUS	MARCUS AND KULAS MAGNIFICENT FIVE

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

CERTIFICATION

I hereby certify that funds in the amount of \$800.00 are available for the above teams in Account No.T-15-00-1000-000-048.

Officer

Agnes Yang, Acting Financial

Date

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EAST COAST EMERGENCY LIGHTING FOR MOUNTS, DOCKING STATIONS AND INSTALLATION OF FOUR PANASONIC TOUGHPAD TABLETS IN THE FOUR (4) NEW FORD EXPLORERS FOR THE DIVISION OF FIRE

WHEREAS, quotes were solicited by the Township of Edison to provide mounts, docking stations and installation of four Panasonic Toughpad tablets in the four (4) new Ford Explorers for the Division of Fire; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, 200 Meco Dr., Millstone Twp., NJ 08535, submitted the lowest quote in the total amount of \$4,641.12; and

WHEREAS, funds in the amount of \$4,641.12 have been certified to be available in the Fire Prevention Motor Vehicle Parts & Accessories Account, Number 5-01-25-0265-002-034; 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, the Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$4,641.12 and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING**, 200 Meco Dr., Millstone Twp., NJ 08535, as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$4,641.12** have been certified to be available in Account Number **5-01-25-0265-002-034**.

Agnes Yang
Acting Chief Financial Officer

Date

Resolution
Federal Highway Safety Fund 2016
Grant Application and Initiative

Whereas, the Division of Police wishes to apply for grant funding not to exceed \$25,000.00 to provide additional manpower hours for speed enforcement as well as to combat distracted driving and to purchase speed enforcement equipment; and

Whereas, an enforcement crackdown is planned to reduce violations related to speeding and distracted driver's to reduce the number of crashes and potential fatalities related to these offenses; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

Whereas; the project will involve increased enforcement from October 1, 2015 through September 30, 2016; and

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

Therefore, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and participation in the Federal Highway Safety Fund Grant Program 2016.

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

Resolution

2016 Pedestrian Safety Enforcement and Education Grant Application and Initiative

Whereas, the Division of Police wishes to apply for grant funding in the amount of \$18,300.00 to provide additional manpower hours to educate the public in pedestrian laws, increased enforcement of traffic laws, and additional signage; and

Whereas, in 2009, 4,092 pedestrians were killed in traffic accidents in the United States and more than 60,000 pedestrians were injured; and

Whereas, between 2009 – 2012, 12 pedestrians have lost their lives on Edison roadways, and

Whereas, an enforcement crackdown is planned to combat traffic violations related to pedestrian laws; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the Pedestrian Safety Grant; and

Whereas; the project will involve increased enforcement and education from July 1, 2015 through June 30, 2016; and

Whereas; an increase in education and enforcement will save pedestrians lives on our roadways;

Therefore, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and participation in *The Pedestrian Safety Grant Program FY 2016* from July 1, 2015 through June 30, 2016 and pledges to increase awareness of pedestrian safety laws.

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

RESOLUTION

RESOLUTION TO APPLY FOR THE *CLICK IT OR TICKET* MOBILIZATION GRANT FROM MAY 18th –May 31, 2015.

WHEREAS, there were 142 vehicle fatalities in New Jersey in 2013 in which the victim was not wearing a seatbelt; and

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

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

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

WHEREAS, Edison Township would participate in the nationwide Click It or Ticket seat belt mobilization from May 18th – May 31, 2015 in an effort to raise awareness and increase seat belt usage from 87.59% to 90% through a combination of enforcement and education; and

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

THEREFORE, BE IT RESOLVED that the Township of Edison declares it's request to apply for the available grant funding of \$4,000 to support the *Click It or Ticket* safety belt mobilization program from May 18th – May 31, 2015.

RESOLUTION

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption Liquor License # **1205-33-002-007**, heretofore issued to **KMT Caterers, LLC**, t/a **Rosewood** for premises located at **2863 Woodbridge Avenue, Edison, NJ 08837**; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve, effective **April 8, 2015**, the transfer of the aforesaid Plenary Retail Consumption License to **Sura Holdings, LLC**, for premises located at **2863 Woodbridge Avenue, Edison, NJ 08837** and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **Sura Holdings, LLC**, effective **April 21, 2015**."

New License # **1205-33-002-008**

EXPLANATION: This Ordinance approves an amendment to the Access Easement and Stipulation of Settlement relating Block 595-C, Lot 2 to provide access to the Visco Property for County open space purposes.

ORDINANCE O.1897-2015

EDISON TOWNSHIP

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

WHEREAS, the Township and the Municipal Council of the Township of Edison were named as defendants in the matter of: South Congregation of Jehovah's Witnesses Edison, NJ, Inc. and Dolores Visco, v. Edison Township Planning Board; Township of Edison and Municipal Council of the Township of Edison; and State of New Jersey, bearing Superior Court of New Jersey, Law Division Docket No.: MID-206-10 (the “**Litigation**”); and

WHEREAS, pursuant to the settlement under a stipulation of settlement relating to the Litigation (the “**Stipulation of Settlement**”), the Township was to undertake the steps required to submit a request to the New Jersey Department of Environmental Protection, Green Acres Program to permit a roadway easement across the Township-owned property at the end of Alexis Lane being Block 595-C, Lot 2 (the “**Property**”); and

WHEREAS, the Township secured approval to amend their Recreation and Open Space Inventory (“**ROSI**”) pursuant to N.J.A.C. 7:36-25.3 to remove a portion of Block 595-C, Lot 2 from the ROSI containing approximately 0.10 acres in area, in connection with the proposed extension of Alexis Lane to provide legal access to a landlocked parcel of property owned by Dolores Visco, and identified as part of Block 595-B, Lots 1-31,32A-53A, 54-56; Block 595-D, Lots 5-56, and Block 595-F, Lot 2 on the Township Tax Maps (the “**Visco Parcels**”); and

WHEREAS, the Township executed an Access Easement dated December 19, 2013 (the “**Access Easement**”) granting access to the Visco Parcels over the Property in accordance with the terms of the Stipulation of Settlement for “religious purposes”; and

WHEREAS, the Visco Parcels are now being sold to the County of Middlesex for county open space purposes and in furtherance thereof, the Township is being asked to approve amendments to the Access Easement and the Stipulation of Settlement to permit access across the Property for open space and/or recreational purposes; and

WHEREAS, the Township has determined that the use of the Property for access for open space and/or recreational purposes is in the best interests of the residents of the Township and the county.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby approves and authorizes the Mayor to execute the amendment to the Stipulation of Settlement, substantially in the form attached hereto as **Exhibit A** with such amendments, changes, revisions or modifications deemed necessary by the Mayor in consultation with the Township staff and professionals.
3. The Municipal Council hereby approves and authorizes the Mayor to execute an amendment to the Access Easement to reflect the fact that the access will be limited to county open space and/or recreational purposes and such other changes, revisions and amendments deemed necessary by the Mayor in consultation with the Township staff and professionals.
4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining

portions of this Ordinance.

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

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

