

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, April 7, 2014
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 14, 2013 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **COUNCIL APPOINTMENT:**
 - a. Presentation from Good Energy Materials
5. **ORAL PETITIONS AND REMARKS**
6. **APPROVAL OF MINUTES:**
 - a. Reorganization Meeting of January 1, 2014
 - b. Worksession Meeting of March 10, 2014
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing an extraordinary unspecifiable services Contract for Public Information Services.
 - b. Awarding of Contract for Public Bid No. 14-03-23R Medical Services.
 - c. Resolution authorizing additional funds for the furnishing of Medical Services on Contract No. 12-03-23.
 - d. Resolution authorizing the Township of Edison to approve and accept the donation of various Office Furniture and Equipment, electronics, a forklift and pallet jack by Roche.
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through April 3, 2014.
 - b. Resolution authorizing refund in the amount of \$151,686.19 for redemption of tax sale certificates.
 - c. Temporary Emergency Appropriation
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Awarding Contract/Purchase order for Home Improvements as part of the Community Development Block Grant Program.
- b. Resolutions refunding Construction Fee Permits.
- c. Resolution refunding applicant fee for Tree Permit.
- d. Resolution refunding Tree Maintenance Bond.
- e. Resolution refunding Inspection Fees.
- f. Resolution Refunding Cash Performance and Performance Bond.
- g. An Ordinance authorizing the Township of Edison to establish a Traffic Control Signal at the intersection of Woodbridge Ave. and Gurley Road and at the intersection of Woodbridge Ave. and Trenton Avenue.

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

- a. Awarding Contract/Purchase Order for Industrial, Janitorial and Hardware supplies for the Kilmer Vehicle Maintenance Center.
- b. Awarding Contract/Purchase order for Six (6) Vehicle Maintenance Lifts and and eight (8) support stands for the Kilmer Vehicle Maintenance Center.
- c. Resolutions releasing Street Opening Escrows.

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

- a. Resolution approving grant application in support of the Click it or Ticket Mobilization.
- b. Resolution approving participation in FY 2014 Federal Bulletproof Vest Partnership.

14. **FROM THE TOWNSHIP CLERK:**

- a. Resolutions waiving permit fees for Houses of Worship.

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

16. **UNFINISHED BUSINESS:**

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

O.1861-2014 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PREPARATION OF AN APPROVED TAX MAP IN AND BY THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

O.1862-2014 THIS ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO REVISE AND UPDATE THE PER GALLON WATER RATES THE TOWNSHIP CHARGES RESIDENTIAL AND NON-RESIDENTIAL USERS FOR THE DISCHARGES OF NORMAL DOMESTIC SEWAGE.

O.1863-02014 AN ORDINANCE AUTHORIZING THE TRANSFER OF
BLOCK 692.L, LOT 3F, 23B GARFIELD PARK, EDISON, NJ
TO THE EDISON AFFORDABLE HOUSING, INC.

17. **DISCUSSION ITEMS:**

Council President Karabinchak

- a. Oak Tree Road & Woodland Ave. Traffic Light
- b. Building 1072
- c. Overlay Zone Case
- d. Land fill Closure
- e. Coah Fees Calculations

Councilmember Diehl

None

Councilmember Gomez

None

Councilmember Lombardi

None

Councilmember Mascola

None

Councilmember Prasad

None

Councilmember Shah

None

18. **ADJOURNMENT**

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING April 4, 2014.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 4, 2014.

FUND	AMOUNT
Current	\$23,569,274.24
Affordable Housing	0.00
Capital	109,562.71
Cash Performance	4,103.40
CDBG	0.00
Developers Escrow	7,629.84
Dog (Animal Control)	5,116.59
Federal Forfeited	815.00
Grant Funds	1,645.61
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	449,935.93
Sanitation Fund	353,732.27
Sewer Utility	336,551.04
Tax Sale Redemption	35,838.43
Water Operation Fund	0.00
Tree Planting	0.00
Trust	70,883.06
 TOTAL	 \$24,945,088.12

/s/ Janice Saponaro
Chief Financial Officer

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

RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR PUBLIC INFORMATION SERVICES TO JAFFE COMMUNICATIONS INC.

WHEREAS, the Mayor and Township Council have determined it is necessary for the Township of Edison to better communicate with its residents; and to raise public awareness about municipal services, programs and initiatives; and

WHEREAS, the Mayor and Township Council have determined it necessary for the Township of Edison to enhance the Township's public image in order to promote economic development; and

WHEREAS, Jaffe Communications Inc. has an excellent reputation throughout New Jersey in the field of public information and media relations; and is a well-established and trusted resource for the print and electronic news media; and

WHEREAS, for these reasons the Mayor and the Township Council recommends that Jaffe Communications Inc., 45 Academy St., Suite 501, Newark, N.J. 07102 be awarded a contract to provide public information services; and

WHEREAS, such services are exempt from public bidding under N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law and N.J.A.C. 5:34-2 of the New Jersey Administrative Code; and

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

WHEREAS, the purchasing agent has filed a Certification Declaration for this Extraordinary Unspecifiable Service with the Municipal Clerk; and

WHEREAS, compensation for these services shall not exceed \$45,000.00 (\$43,200.00 payable in 12 monthly installments of \$3,600.00 and an additional yearly amount of \$1,800.00 if needed for out of pocket expenses such as postage, printing, advertising, etc.); 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 and any other necessary documents with Jaff Communications, Inc., 45 Academy St., Suite 501, Newark, NJ 07102 for Public Information Services.
2. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.
3. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-5 and N.J.A.C. 5:34-2 et seq. and in compliance with the Local Public Contracts Law guidelines.
4. The Certification Declaration for this Extraordinary Unspecifiable Service shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$45,000.00 are available for the above in account number 4-01-20-0100-006-029 contingent upon appropriation of sufficient funds in the 2014 budget.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING
OF MEDICAL SERVICES WITH JFK OCCUPATIONAL MEDICINE &
EMPLOYEE HEALTH SERVICES IN AN AMOUNT NOT TO EXCEED
\$3,000.00**

WHEREAS, JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES was awarded Contract No. 12-03-23, Medical Services through Resolution R. 039-012013 for the period February 5, 2013 to February 5, 2014, in the amount of \$40,000.00 and that amount has been depleted; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed \$3,000.00 while in the process of awarding the new contract with JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES, with all prices as well as all terms and conditions to remain the same until such time as the new contract is awarded; 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.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute a contract in the amount not to exceed \$3,000.00, and any other necessary documents, with JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES described herein.

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JFK OCCUPATIONAL
MEDICINE & EMPLOYEE HEALTH SERVICES FOR THE FURNISHING OF MEDICAL SERVICES**

WHEREAS, bids were received by the Township of Edison on February 27, 2014 for Public Bid No. 14-03-23R-Medical Services; and

WHEREAS, JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES, 65 James Street, Edison, NJ 08820, submitted the lowest legally responsible bid; and

WHEREAS, the total amount of this contract, not to exceed \$50,000.00, 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 JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES, 65 James Street, Edison, NJ 08820 for Medical Services is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

THIS RESOLUTION AUTHORIZES THE TOWNSHIP OF EDISON TO APPROVE AND ACCEPT THE DONATION OF VARIOUS OFFICE FURNITURE AND EQUIPMENT, ELECTRONICS, A FORKLIFT AND PALLET JACK BY ROCHE

WHEREAS, ROCHE, 340 Kingsland Street, Nutley, NJ 07110 has offered to donate various office furniture and equipment, electronics, a forklift and pallet jack to the Township of Edison; and

WHEREAS, the Township of Edison, wishes to accept this generous donation which will be used as needed throughout the Township; and

WHEREAS, the Township of Edison is providing no benefits in return for this donation.

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the Township of Edison is hereby authorized to graciously accept the donation of the aforesaid items by Roche.

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 **\$151,686.19**.

April 9, 2014

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO
MANDELL PLUMBING & HEATING, INC. FOR HOME IMPROVEMENTS AS PART OF THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2012 Consolidated Annual Action Plan; and

WHEREAS, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

WHEREAS, quotes were solicited by the Township of Edison for Case Number 0313; and

WHEREAS, MANDELL PLUMBING & HEATING, INC., 17 Oliver St., Metuchen, NJ 08840 , submitted the lowest quote in the amount of \$9,150.00 (for the conversion from oil to gas heat, furnace, oil and hot water heater removal); and

WHEREAS, funds in the amount of \$9,150.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-12-0510-000-001; 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. All quotes have been reviewed, and the quote in the amount of \$9,150.00 by MANDELL PLUMBING & HEATING, INC., 17 Oliver St., Metuchen, NJ 08840 for home improvements is determined to be lowest quote received.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$9,150.00 and any other necessary documents, with MANDELL PLUMBING & HEATING, INC., as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$9,150.00** are available for the above in Account No. **T-14-12-0510-000-001**.

Janice Saponaro
Chief Financial Officer

Date

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

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on February 26, 2014, a Construction (Building) Permit fee, check #320191, permit #2014-0612, was posted in the total amount of \$267.00 by the contractor, Joesal Construction Company, having offices at 671 King George Road, Fords, NJ 08863; and

WHEREAS, the application was a duplicate permit submitted to replace a roof at 90 Tingley Lane for the homeowner; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the permit was a duplicate; and

WHEREAS, it is therefore appropriate that the municipal permit fee in the amount of \$246, derived from the \$267.00 total construction permit fee less the \$21.00 DCA fee for permit #2014-0612, be refunded to the contractor, Joesal Construction Company; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2014-0612, in the amount of \$246.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$246.00 on construction permit fees posted by Joesal Construction for 90 Tingley Lane 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 \$246.00 from the Refund of Revenue Fund to the contractor, Joesal Construction Company, 671 King George Road, Fords, NJ 08863.

EXPLANATION: This resolution provides for refund of construction permit c/o fee, less the DCA fee.

TOWNSHIP OF EDISON
RESOLUTION

WHEREAS, on December 12, 2013, Construction Permit C/O fee for permit #2013-4396, a MasterCard charge, was posted in the total amount of \$200.00 by the tenant of 2025 Route 27, Ashutosh Gupta, 3 Taylor Drive, Franklin Park, NJ 08823; and

WHEREAS, the C/O fee was a duplicate payment; and

WHEREAS, it is therefore appropriate that the C/O fee for permit #2013-4396, in the amount of \$200.00, for the Certificate of Occupancy for 2025 Route 27, be refunded to the tenant, Ashutosh Gupta; and

WHEREAS, the Township Engineer recommends the refund of the C/O fee in the amount of \$200.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$200.00 for the C/O fee posted by Ashutosh Gupta for 2025 Route 27 be refunded to the tenant;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$200.00 from the Refund of Revenue Fund to the tenant, Ashutosh Gupta, 3 Taylor Drive, Franklin Park, NJ 08823.

EXPLANATION: This resolution provides for refund of applicant fee posted for a Tree Permit no. 14-013.

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, On February 7, 2014, a Tree Permit Fee, check # 3025, was posted in the amount of \$200.00 by A. Ferraro Construction, LLC, 53 King Street, Edison, NJ 08820 for 20 Francis Road; and

WHEREAS, the applicant paid \$200.00 versus \$25.00 for a single family application with no variance for a Tree Permit fee; and

WHEREAS, it is therefore appropriate that the amount of \$175.00 be refunded to the applicant, since the application had no variance; and

WHEREAS, the Township Engineer recommends the refund of the Tree Permit Fee in the amount of \$175.00 for the above reference application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that the sum of \$175.00 posted by A. Ferraro Construction, LLC for Tree Permit Fee for 20 Francis Road be refunded to A. Ferraro Construction, LLC; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$175.00 from the Refund of Revenue Fund to applicant.

S:Eng-TreePermitoverchargeRefundReso-#14-013-AferraroConst.-20Francis Road

EXPLANATION: Resolution Refunding Tree Maintenance Bond on Established Site Plan Tree Plantings at 42 Rosewood Road, for Jaiminkumar R. Patel, under tree permit No. 09-093.

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, on October 27, 2009 Jaiminkumar R. Patel posted Tree Maintenance Bond fees in the amount of \$150.00 on deposit with the Township of Edison in account #7760275095 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Permit # 09-093, for site located at 42 Rosewood Road; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount of \$150.00 be refunded to the applicant;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$150.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$150.00 on deposit in Account # 7760275095 to Jaiminkumar R. Patel, 318 Sunnyview Oavl, Keasby, N.J. 08832.

S:Eng-TreeMaintBondRefundReso-#09-093-47 Rosewood Road-Patel

EXPLANATION: Resolution Refunding Inspection Fees to Federal Business Centers, Inc., for 155 Clover Place.

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, the Township Engineer advises that a final inspection was done of Federal Business Centers, 155 Clover Place, Edison, N.J. 08837, under Application # Z-17-29-09/10, with site located on Block 390, Lot 1; and

WHEREAS, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

WHEREAS, on May 14, 2010 Federal Business Centers, Inc posted inspection fees in the amount of \$7,362.05 on deposit with the Township of Edison in account # 7760296086 for engineering inspection fees; and

WHEREAS, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

WHEREAS, the sum expended for engineering inspections totals \$6,653.95; and

WHEREAS, it is in now in order that the sum of \$708.10, plus accrued interest if applicable, which represents the amount due and owing the applicant, be returned to Federal Business Centers, Inc having offices at 300 Raritan Center;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$708.10, plus accrued interest if applicable, be refunded to the applicant; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$708.10, plus accrued interest if applicable, in account #7760296086 to the applicant.

JAM/sb

S-Karen-RetResoInspFeeRefund-Federalbusctr-155clover

EXPLANATION: Resolution Refunding Cash Performance and Performance Bond on Federal Business Centers, Inc., 155 Clover Place, for 300 Raritan Center Parkway.

TOWNSHIP OF EDISON

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of Federal Business Centers, Inc., 155 Clover Place, under Application # Z-17-09/10 for site located at 300 Raritan Center Parkway, Block 390-C, Lot 1, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond No. CMS239452 of RLI Insurance Company, posted on May 7, 2010 in the amount of \$159,020.28 with the Township of Edison, principal being Federal Business Centers, Inc., and recommends acceptance of the subject improvements; and

WHEREAS, the Township Engineer indicates that a maintenance guarantee is not required since the performance bond was held beyond the maintenance period for said improvements; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Check #1403438916 posted on May 19, 2010 in the amount of \$17,668.92, plus accrued interest, if applicable, on deposit in account #7760013409 with the Township of Edison, principal being Federal Business Centers, Inc. having offices at 300 Raritan Center Parkway, Edison N.J. 08837 and acceptance of the subject improvements; 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 \$159,020.28 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of \$17,668.02 plus accrued interest, if applicable, on deposit in account #77600134709 to the applicant.

EXPLANATION: this Ordinance authorizes the Township of Edison to establish a Traffic Control Signal at the intersection of Woodbridge Avenue (CR 514) and Gurley Road, and at the intersection of Woodbridge Avenue (CR 514) and Trenton Avenue, in the Township of Edison, Middlesex County.

TOWNSHIP OF EDISON

ORDINANCE

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

SECTION I. That the intersection of Woodbridge Avenue (CR 514) and Gurley Road and the intersection of Woodbridge Avenue (CR514) and Trenton Avenue shall be controlled by a Traffic Control Signal in accordance with the plan, prepared by Remington Vernick & Vena Engineers, bearing the date of October 2008, and revised as-built on October 2013, and inspected on the date of September 19, 2013 by Remington Vernick & Vena Engineers, with certification on December 20, 2013 by Frank J. Seney, P.E., License No. 35321.

SECTION II. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes AND the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

SECTION III. That the Traffic Control Signal shall be maintained by the County of Middlesex, and that the Township of Edison shall pay the all bills for the electric current of the traffic signal.

SECTION IV. That all prior ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION V. That this ordinance shall take effect twenty (20) days after adoption and publication and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and upon the approval of the Commissioner of the Department of Transportation.

SECTION VI. That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion hereof.

SECTION VII. When the ordinance is finally adopted, the Municipal Clerk is to send a certified copy to Richard E. Wallner, P.E., Middlesex County Engineer, P.O. Box 871, 333 Townsend Street, New Brunswick, NJ 08901 for submission to the Board of Chosen Freeholders for a Consenting Resolution.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO FASTENAL COMPANY FOR THE
FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE KILMER
VEHICLE MAINTENANCE CENTER**

WHEREAS, there is a need to purchase industrial, janitorial and hardware supplies for the Kilmer Vehicle Maintenance Center; and

WHEREAS, FASTENAL COMPANY, 53 S. JEFFERSON RD., UNIT K, WHIPPANY, NJ 07983, has been awarded State Contract Number 79873 under M-0002 Facilities MRO, Lighting Products, Industrial Supplies & Tools; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); 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 \$20,000.00 and any other necessary documents, with Fastenal Company, 53 S. Jefferson Rd., Unit K, Whippany, NJ 07983, 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. 79873 under M-0002.

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HOFFMAN SERVICES, INC. FOR THE PURCHASE OF SIX (6) VEHICLE MAINTENANCE LIFTS AND EIGHT (8) SUPPORT STANDS FOR THE KILMER VEHICLE MAINTENANCE CENTER

WHEREAS, there is a need for Vehicle Maintenance Lifts and Support Stands for the Kilmer Vehicle Maintenance Center; and

WHEREAS, HOFFMAN SERVICES, INC., 55 E. Bigelow St., Newark, NJ 07114, has been awarded State Contract Number 80126 under G-8023/Vehicle Lifts and Equipment; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

WHEREAS, the maximum amount of the purchase shall not exceed \$68,693.00; and

WHEREAS, funds in the amount of \$68,693.00 have been certified to be available in the Various Improvements-Public Works Buildings Account, Number C-04-12-1817-370-002; 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 \$68,693.00, and any other necessary documents, with HOFFMAN SERVICES, INC. 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. 80126 under G-8023.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$68,693.00** are available for the above in Account No. **C-04-12-1817-370-002**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000095, to the following:

Permit Number:	0215	
Opening Location:	8 Regent Ct.	
Block/Lot:	1134/14	
Applicant's Name & Address:	ARS Technologies, Inc.	
	98 N. Ward St.	New
Brunswick, NJ 08901		
Initial Deposit Date:	03/25/13	
Deposit Amount:	\$100.00	
Paid by & refunded to:	ARS Technologies, Inc.	98 N.
Ward St.	New Brunswick, NJ 08901	

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000077, to the following:

Permit Number:	0220	
Opening Location:	651 King George Post Rd.	
Block/Lot:	752/24.A	
Applicant's Name & Address:	DJL Construction Corp.	DBA
Penta Communications	1421 Witherspoon St.	
	Rahway, NJ 07065	
Initial Deposit Date:	04/09/13	
Deposit Amount:	\$1088.00	
Paid by & refunded to:	DJL Construction Corp.	DBA
Penta Communications	943 E. Hazelwood Ave.	
	Rahway, NJ 07065	

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000076, to the following:

Permit Number:	0224	
Opening Location:	25 Eileen Way	
Block/Lot:	690.S/36	
Applicant's Name & Address:	Gold Metal PHCE	11
Cotter Ln.		East Brunswick, NJ 08816
Initial Deposit Date:	04/16/13	
Deposit Amount:	\$240.00	
Paid by & refunded to:	Gold Medal PHCE – 608814570	Permit
Account	11 Cotters Ln.	
	East Brunswick, NJ 08816	

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000101, to the following:

Permit Number:	0268
Opening Location:	408 North Eighth Ave.
Block/Lot:	58.F/2
Applicant's Name & Address:	Craig Test Boring Co., Inc. 5435 Harding Hwy Mays Landing, NJ 08330
Initial Deposit Date:	01/15/14
Deposit Amount:	\$100.00
Paid by & refunded to:	Mays Landing 1001 Asbury Ave. Ocean City, NJ 08226

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000087, to the following:

Permit Number:	0301	
Opening Location:	787 Old Raritan Rd.	
Block/Lot:	403/5.01	
Applicant's Name & Address:	Markim Developers, LLC.	
	910 Amboy Ave.	Edison,
NJ 08837		
Initial Deposit Date:	09/17/13	
Deposit Amount:	\$240	
Paid by & refunded to:	Markim Developers, LLC.	
	Operating Account	
	910 Amboy Ave.	Edison,
NJ 08837		

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000088, to the following:

Permit Number:	0310
Opening Location:	18 Ferris Rd.
Block/Lot:	1151/35
Applicant's Name & Address:	Jeff Young Water & Sewer 14 Irene Blvd. Howell, NJ 07731
Initial Deposit Date:	09/30/13
Deposit Amount:	\$480.00
Paid by & refunded to:	Jeff Youngs Water Sewer LLC
Blvd.	14 Irene Howell, NJ 07731

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000094, to the following:

Permit Number:	0344
Opening Location:	17 Lahiere Ave.
Block/Lot:	104.O/10.A
Applicant's Name & Address:	Brennan Environmental, Inc. 19
Chatham Rd.	Summit, NJ 07901
Initial Deposit Date:	11/19/13
Deposit Amount:	\$100.00
Paid by & refunded to:	Brennan Environmental, Inc. 19
Chatham Rd.	Summit, NJ 07901

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000095, to the following:

Permit Number:	0348	
Opening Location:	669 Old Post Rd.	
Block/Lot:	278/1.B	
Applicant's Name & Address:	Sam and Son Enterprises, LLC	1000
River Rd.	Piscataway, NJ 08854	
Initial Deposit Date:	11/19/13	
Deposit Amount:	\$432.00	
Paid by & refunded to:	Dominick Di Campli	
	Joan V Di Campli	
	669 Old Post Rd.	Edison,
NJ 08817		

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000096, to the following:

Permit Number:	0350	
Opening Location:	29 Nelson Ave.	
Block/Lot:	91/32	
Applicant's Name & Address:	A-General Sewer Service	P.O.
Box 789		Old Bridge, NJ 08857
Initial Deposit Date:	12/04/13	
Deposit Amount:	\$360.00	
Paid by & refunded to:	Joseph Kremer	Bonnie
Kremer	253 Friendship Rd.	
	Cranbury, NJ 08512	

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000093, to the following:

Permit Number:	0376
Opening Location:	15 Lahiere Ave.
Block/Lot:	104.O/13
Applicant's Name & Address:	Brennan Environmental, Inc. 19 Chatham Rd. Summit, NJ 07901
Initial Deposit Date:	11/12/13
Deposit Amount:	\$100.00
Paid by & refunded to:	Brennan Environmental, Inc. 19 Chatham Rd. Summit, NJ 07901

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000097, to the following:

Permit Number:	0388
Opening Location:	Limoli Ct.
Block/Lot:	992/18
Applicant's Name & Address:	Summit Drilling Co. 81A Chimney Rock Rd. Bridgewater, NJ 08807
Initial Deposit Date:	12/17/13
Deposit Amount:	\$100.00
Paid by & refunded to:	Summit Drilling Co. Inc. 81A Chimney Road Rd. Bridgewater, NJ 08807

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000082, to the following:

Permit Number:	0432
Opening Location:	14 Sherwood Rd.
Block/Lot:	546.E/14.04
Applicant's Name & Address:	Hawkeye Developers 1862 Oak Tree Road Edison, NJ 08820
Initial Deposit Date:	06/27/13
Deposit Amount:	\$880.00
Paid by & refunded to:	Hawkeye Development Company 1862 Oak Tree Road Edison, NJ 08820

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000083, to the following:

Permit Number:	0451
Opening Location:	21 Brox Rd.
Block/Lot:	169/42
Applicant's Name & Address:	Resolve Rooter 216 W. Bristol Rd. Warminster, PA 18974
Initial Deposit Date:	7/11/13
Deposit Amount:	\$360.00
Paid by & refunded to:	Resolve Rooter, Inc. DBA Resolve Trenchless Technologies Permit Account 216 W. Bristol Rd. STE A Warminster, PA 18974-1784

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

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000007, to the following:

Permit Number:	9918	
Opening Location:	45 Ashley Rd.	
Block/Lot:	1123/13	
Applicant's Name & Address:	Advantage Plumbing	1340
South Ave.	Plainfield, NJ 07062	
Initial Deposit Date:	11/30/10	
Deposit Amount:	\$256.00	
Paid by & refunded to:	Advantage Plumbing, Heating & Cooling	
	1340 Unit A, South Avenue	
	Plainfield, NJ 07062	

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

RESOLUTION

RESOLUTION APPROVING GRANT APPLICATION IN SUPPORT OF THE *CLICK IT OR TICKET* MOBILIZATION DURING MAY 19, 2014 – JUNE 1, 2014.

WHEREAS, there were 542 vehicle fatalities in New Jersey in 2013; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not 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, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 19 – June 1, 2014 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

THEREFORE, BE IT RESOLVED that the Township of Edison declares it's intention to apply for available grant funding to support the *Click It or Ticket* safety belt mobilization from May 19 – June 1, 2014 and pledges to increase awareness of the mobilization and the benefits of safety belt use.

Explanation: Federal Bulletproof Vest Partnership (BVP) through the Office of Justice Programs- Bureau of Justice Assistance to allocate funds to local and state law enforcement agencies for the purchase of body vests as part of a matching funds grant not to exceed \$25,000.00.

RESOLUTION

RESOLUTION APPROVING PARTICIPATION IN FY 2014 FEDERAL BULLETPROOF VEST PARTNERSHIP

WHEREAS, the Federal Bulletproof Vest Partnership is designed to provide matching funds to purchase valuable lifesaving equipment to local law enforcement officers; and

WHEREAS, this grant funding enables local law enforcement agencies to cover up to fifty (50) percent of the cost of each vest purchased or replaced for sworn officers and volunteer officers of the Edison Police Department; and

WHEREAS, this vest replacement grant program demonstrates the Edison Police Department's commitment to helping ensure that law enforcement officers have protective equipment they can rely on to keep our community safe;

THEREFORE, BE IT RESOLVED that the Township of Edison wishes to participate to in the Federal Bulletproof Vest Partnership through the Office of Justice Programs-Bureau of Justice Assistance in a matching funds grant not to exceed \$25,000.00.

RESOLUTION

WHEREAS, Our Savior's Lutheran Church, 50 Calvert Avenue East, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning Electrical and plumbing for church and parsonage buildings.

WHEREAS, under the building code, Our Savior's Lutheran Church, 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 Our Savior's Lutheran Church.

RESOLUTION

WHEREAS, Stelton Baptist Church, 334 Plainfield Avenue, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the removal of heating Oil Tank equipment; and

WHEREAS, under the building code, Stelton Baptist Church, 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 Stelton Baptist Church.

ORDINANCE O.1861-2014

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE PREPARATION OF AN APPROVED TAX MAP IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. The preparation of an approved tax map for use by the local assessor in and by the Township of Edison, in the County of Middlesex, New Jersey (the "Township"), is hereby authorized, and a special emergency appropriation in the amount of \$1,500,000 is hereby authorized pursuant to the Local Budget Law (N.J.S.A. 40A:4-53).

Section 2. A copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 3. This ordinance shall take effect in accordance with applicable law.

Explanation: This Ordinance amends the Edison Township Code to revise and update the per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage.

**ORDINANCE O.1862-
2014**

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

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend the Edison Township Code (“Code”) to revise and update the per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage; and

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

“a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of [~~\$0.002757~~]\$0.003722 per gallon of water consumed, provided that the users are using metered water. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in subparagraph h. below, be charged as follows:

\$225.00 in 2008. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance.”

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

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

	[2005]	2006	<u>2014</u>
Class I	[\$0.00288]	\$0.00317	<u>0.004755</u>
Class II	[\$0.00399]	<u>\$0.00439</u>	<u>0.006585</u>
Class III	[\$0.00453]	<u>\$0.00499</u>	<u>0.007485</u>
Class IV	[\$0.00539]	<u>\$0.00593</u>	<u>0.008895</u> ”

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

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

“a. All residential users of the Township sanitary sewer system discharging normal domestic sewage, as herein described in the sanitary sewer use regulations, shall be charged at a rate of \$0.003722 per gallon of water consumed, provided that the users

are using metered water. All users of the aforesaid sanitary sewer system whose discharged water originated from a well or nonmetered source shall, except as provided in subparagraph h. below, be charged as follows:

\$225.00 in 2008. This amount shall remain unchanged in all subsequent calendar years unless modified by ordinance.”

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

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

	2006	2014
Class I	\$0.00317	0.004755
Class II	\$0.00439	0.006585
Class III	\$0.00499	0.007485
Class IV	\$0.00593	0.008895”

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

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

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

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

EXPLANATION: An Ordinance authorizing the transfer of Block 692.L, Lot 3F, Qual. C023B, 23B Garfield Park, Edison, N.J. to the Edison Affordable Housing, Inc.

EDISON TOWNSHIP

ORDINANCE O.1863-2014

WHEREAS, the Township of Edison now desires to authorize the transfer of Block 692.L, Lot 3F, , Qual. C023B, 23B Garfield Park, Edison, N.J. to the Edison Affordable Housing, Inc.; and

WHEREAS, this property will be purchased by the Township from the current owner as authorized by Ordinance O.1807-2012 adopted September 24, 2012 which purchase will be funded by the use of the Township's Affordable Housing "COAH" funds as authorized by Township Resolution R.409-062012 adopted on June 27, 2012 which COAH subsequently approved by way of their approval of the Township's amended spending by COAH Resolution of January 8, 2014; and

WHEREAS, it was and is the intent and purpose of the acquisition of this property to transfer it to the Edison Affordable Housing, Inc. with the required COAH deed restrictions and other restrictions against the sale and use of the property, so that this property will count toward the Township's affordable housing obligations and as part of the Township's COAH market-to-affordable program.

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

1. The Township Council hereby authorizes and approves the transfer of Block 692.L, Lot 3F, 23B Garfield Park, Edison, N.J. to the Edison Affordable Housing, Inc. as set forth in the Contract for Sale of Real Estate attached hereto.
2. The Township Council hereby authorizes and approves the Contract for Sale of Real Estate and the Contract Addendum attached hereto, for the transfer of Block 692.L, Lot 3F, 23B Garfield Park, Edison, N.J.
3. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney and other necessary Township Officials to execute this contract, and, execute, deliver and accept the normal and customary closing documents, deed and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned contract, transfer of this property and this Ordinance.
4. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and publication according to law.

