

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, April 14, 2010  
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 10, 2009, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
  - a. Regular Meeting of February 24, 2010
  - b. Worksession Meeting of March 8, 2010
  - c. Regular Meeting of March 10, 2010
  - d. Worksession Meeting of March 22, 2010
5. **COUNCIL PRESIDENT'S REMARKS**
6. **RESOLUTIONS OF RECOGNITION:**  
R.184-042010 National Library Week
7. **ADMINISTRATIVE AGENDA:  
FROM MAYOR ANTONIA RICIGLIANO:**
  - a. Appointment of Anil Patel as a member of the Environmental Commission
8. **2010 CALENDAR YEAR BUDGET**
  - a. Introduction of the 2010 Calendar Year Budget
9. **2010 SOLID WASTE COLLECTION DISTRICT BUDGET**
  - a. Introduction of the 2010 Solid Waste Collection District Budget
10. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING  
AND FINAL ADOPTION:**

The following Ordinances have been published according to law, the affidavits are in the possession of the Township Clerk, and copies are posted in the Council Chambers:

O.1735-2010 AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE 1 OF TITLE 39 OF THE REVISED STATUTES OF NEW JERSEY APPLICABLE TO THE CENTRE PLACE AT EDISON CONDOMINIUM ASSOCIATION, INC.

O.1736-2010 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

11. **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR  
WEDNESDAY, APRIL 28, 2010:**

O.1737-2010 AN ORDINANCE AMENDING SECTION 11-16 OF THE CODE OF THE TOWNSHIP OF EDISON REGARDING "PRECIOUS METAL AND GEM BUSINESS"

O.1738-2010 AN ORDINANCE AUTHORIZING A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF KILMER ROAD AND KILMER COURT/NJ TRANSIT DRIVEWAY

12. **PUBLIC COMMENT ON THE RESOLUTIONS**

13. **PROPOSED RESOLUTIONS**

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

**Consent Agenda**

R.181-032010 Resolution authorizing appointment of Joan Kapitan as a member of the housing Authority, term to expire November 9, 2011. (Tabled at the meeting of March 24, 2010)

R.185-042010 Resolution approving disbursements for the period ending April 8, 2010.

R.186-042010 Resolution authorizing application for the 2010 Smart Growth Planning Assistance Grant Program.

R.187-042010 Resolution authorizing the 2010 Juvenile Justice Commission Summer Outreach Program Grant.

R.188-042010 Resolution authorizing award of quote for amusement rides at the Family Day Fundraiser to NJ Partyworks, Inc., in an amount not to exceed \$6,754.50.

- R.189-042010 Resolution authorizing award of quote for 200 Vials Flu Vaccine to Seacoast Medical, LLC, in an amount not to exceed \$16,990.00.
- R.190-042010 Resolution authorizing award of State contract for automotive lubricants, engine/gear oils, greases, atf and hydraulic oil to Troil Enterprises, LLC, in an amount not to exceed \$10,000.00.
- R.191-042010 Resolution authorizing rejection of bids for Contract No. 10-05-17, Truck Lettering and Sign Painting.
- R.192-042010 Resolution authorizing award of a portion of Contract No. 08-06-03, Medical Supplies to School Health Corporation, in an amount not to exceed \$5,000.00.
- R.193-042010 Resolution authorizing award of a portion of Contract No. 08-06-03, Medical Supplies to V.E. Ralph & Son, Inc., in an amount not to exceed \$85,000.00.
- R.194-042010 Resolution authorizing award of quote to supply and install a fence/backstop at James Elder Park to Gino's Fence, in an amount not to exceed \$7,400.00.
- R.195-042010 Resolution authorizing award of bid for Contract No. 10-01-28-HC Accessibility Renovations and Limited Scope Repairs to All Jersey Mechanical, in an amount not to exceed \$109,165.00.
- R.196-042010 Resolution authorizing refund of Developer's Escrow Fees to Oak Tree Surgery Center, LLC, 1921 Oak Tree Road.
- R.197-042010 Resolution authorizing refund of Developer's Escrow Fees to Sanket Corporation, 175 Talmadge Road.
- R.198-042010 Resolution authorizing refund of Developer's Escrow Fees to Robert Behot, 55 Runyon Avenue.
- R.199-042010 Resolution authorizing refund of Developer's Escrow Fees to Venkata Paruchuri, 344 Plainfield Road.
- R.200-042010 Resolution authorizing refund of Developer's Escrow Fees to United Auto Group, Inc., Wallace Street.
- R.201-042010 Resolution authorizing disabled veteran's deduction for James Lee Carter, 3 Timothy Court.
- R.202-042010 Resolution authorizing a change in the petty cash amount.
- R.203-042010 Resolution authorizing refund in the amount of \$289,998.91 for redemption of tax sale certificates.
- R.204-042010 Resolution authorizing refund of tax overpayments, totaling \$58,726.96.
- R.205-042010 Resolution authorizing refund of a Taxi Driver's License to Raghujit Singh Mangat, in the amount of \$50.00.
- R.206-042010 Resolution authorizing refund of fees in connection with Tax Sale Certificate 08-00507 to Bruce Putz, in the amount of \$167.00.
- R.207-042010 Resolution authorizing Interlocal Services Agreement with the Borough of Dunellen for animal control services.
- R.208-042010 Resolution authorizing Developer's Agreement with The Community Hospital Group t/a. JFK Medical Center, 80 James Street.
- R.209-042010 Resolution authorizing final acceptance of Contract #08-29-02, Clara Barton Sanitary Sewer Rehabilitation.
- R.210-042010 Resolution authorizing acceptance of the Safe and Secure Communities Grant.

14. **COMMUNICATIONS:**
- a. Electronic Mail Message from Robert Spiegel regarding textile recycling – receive
  - b. Letter from Toula and Stratton Nicolas regarding resident only parking for Marion Street – receive and refer to Administration
  - c. Electronic Mail Message from Anthony LaGuardia regarding school taxes – receive
  - d. Electronic Mail Message from Maureen Sattan regarding Edison education – receive
  - e. Electronic Mail Message from Caroline D. Damiano regarding building a solid foundation – receive
  - f. Letter from David Ziskoski resigning from the Edison Housing Authority – receive
  - g. Electronic Mail Message from Ralph Bucci regarding school district’s \$214.2 million budget – receive
  - h. Letter from Yvonne Angrisani regarding Inman Avenue and Rahway Road - receive

15. **ORAL PETITIONS AND REMARKS**

16. **ADJOURNMENT**

**EXPLANATION:** This Ordinance makes the provisions of Subtitle 1, Title 39, of the New Jersey Statutes applicable to the Centre Place at Edison Condominium Association, Inc.

**TOWNSHIP OF EDISON  
ORDINANCE O.1735-2010**

**AN ORDINANCE MAKING THE PROVISIONS OF  
SUBTITLE 1 OF TITLE 39 OF THE REVISED STATUTES  
OF NEW JERSEY APPLICABLE TO THE CENTRE PLACE  
AT EDISON CONDOMINIUM ASSOCIATION, INC. AS  
HIGHLIGHTED ON THE ATTACHED EXHIBIT**

**WHEREAS**, the Township of Edison has received the application of the Centre Place at Edison Condominium Association, Inc., a private condominium community located off of the intersection of Woodbridge Avenue and Stanley Swiderski Drive in Lot 5 of Block 396 as identified on the Edison Township Tax Map ("Centre Place ") requesting that the provisions of Subtitle 1, Title 39 of the Revised Statutes of New Jersey be made applicable to the Centre Place as highlighted on the attached map identified as Exhibit "A-1."

**WHEREAS**, the Township Council of the Township of Edison deems that enforcement of the traffic regulations on the aforesaid streets will benefit the citizens of the Township of Edison;

**NOW, THEREFORE, 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.** The Division of Police of the Township of Edison and other law enforcement agencies be and same are hereby empowered to enforce the provisions of Subtitle 1 of Title 39 of the Revised Statutes of New Jersey within the Centre Place as highlighted on Exhibit "A-1" including the access road connection to the Centre Place from the Beechwood at Edison (CVS Pharmacy site) portion of the development.

**SECTION II.** All signs, posts, bolts, or other necessary materials to implement this Ordinance shall be installed and paid for by the Centre Place. The work shall be installed and paid for by the Centre Place. The work shall be inspected by the Edison Township Division of Police and the Township Engineer to ensure installations meet federal and state specifications, and that all signage conform to the current Manual on Uniform Traffic Control Devices. This Ordinance shall not become effective until the

(A0587682.DOC/191)

Edison Township Division of Police and the Township Engineer have approved the installation of the foregoing, and the cost of installation incurred by the Township is reimbursed by the Centre Place.

**SECTION III.** If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance, which shall remain in full force and effect.

**SECTION IV.** The New Jersey State Department of Transportation shall, after the first reading of this Ordinance by the Edison Township Council, review this Ordinance by way of an on-site inspection and approve same before it is published and placed on an agenda for a public hearing and final passage.

**SECTION V.** The Township Clerk is hereby directed to submit a certified copy of this Ordinance to the Commissioner of Transportation of the State of New Jersey.

**SECTION VI.** This Ordinance shall take effect upon the last to occur (i) twenty (20) days after the adoption, publication and approval by the Mayor in accordance with N.J.S.A. 40:69A-181(b), final passage and publication according to law; (ii) approval of this Ordinance by the Commissioner of Transportation of the State of New Jersey; and (iii) approval by the Edison Township Division of Police and the Township Engineer of the installations required by Section II hereinabove.

**CALENDAR YEAR 2010  
AUTHORIZATION TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**ORDINANCE O.1736-2010**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

**WHEREAS**, it has been determined by the Division of Local Government Services that a municipality that received Local Finance Board approval for a Calendar Year reversion may, in the preparation of its first Calendar Year budget, include an additional 1.25 % percentage rate as an exception for a total 4.75 % percentage rate as an exception to its final appropriation in either of the next succeeding years; and,

**WHEREAS**, the Township Council of the Township of Edison in the County of Middlesex finds it advisable and necessary to increase its CY 2010 budget by up to 4.75% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Council hereby determines that a 4.75 % increase in the budget for said year, amounting to \$2,132,344.98 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of Edison, in the County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2010 budget year, the final appropriations of the Township of Edison shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 4.75 %, amounting to \$4,501,617.18, and that the CY 2010 municipal budget for the Township of Edison be approved and adopted in accordance with this ordinance; and,

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

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

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



Explanation: This Ordinance amends section 11-16 of the Township's Code entitled "Precious Metal and Gem Businesses".

## EDISON TOWNSHIP

### ORDINANCE O.1737-2010

BE IT ORDAINED, by the Township Council of the Township of Edison, Middlesex County, State of New Jersey that Chapter.11 entitled "General Licensing and Business Regulations" is hereby amended as follows:

SECTION I. Section 11-16 of the Township's Code entitled "Precious Metal and Gem Businesses" is hereby amended to read as follows:

11-16.1 [Written Record of Purchases Required] **Definitions**

[Any person, partnership or corporation in the full-or part-time business of purchasing gold, silver, precious metals and gems in Edison Township shall maintain a written record of all purchases].

- a.* Pawnbroker shall mean any person, partnership, association or corporation lending money on deposit or pledge of personal property, other than choses in action, securities, or printed evidences of indebtedness; or purchasing personal property on condition of selling it back at a stipulated price; or doing business as furniture storage warehouseman and lending money on goods, wares or merchandise pledged or deposited as collateral security.
- b.* Person shall mean individual natural persons, partnerships, joint ventures, societies, associates, clubs, trustees, trusts, corporations or unincorporated groups or any officers, agents, employees, servants, factors or any kind of personal representatives of any thereof, in any capacity, acting either for himself or for any other person under either personal appointment or pursuant to law.
- c.* Pledge shall mean an article or articles deposited with a pawnbroker in the course of his business.
- d.* Pledger shall mean a person who delivers the pledge into the possession of a pawnbroker, unless such person discloses that he is or was acting for another, and in such an event "pledger" means the disclosed principal.
- e.* Precious metals and gems shall mean items comprised of gold, silver, platinum, palladium and alloys thereof, gems, coins, containing precious metals and all forms of previously owned jewelry which contain precious metals.

- f. Precious metals and gems buyer shall mean a person engaged in the business of purchasing metals, gems, coins, containing precious metals and all forms of previously owned jewelry, either as a primary business or in connection with another business, from any person who is not in the business of selling precious metals as required under N.J.S.A. 51:6A-1 to 51:6A-8 including but not limited to businesses commonly referred to as “jewelry stores.”*
- g. Secondhand goods shall mean all forms of previously owned goods, including but not limited to: antiques, furniture, watches, china, crystal, paintings, precious metals and gems and goods containing precious metals and gems.*

11-16.2 [Format of Record.] **Purpose and Intent**

[The record shall be in a book, non-loose-leaf form, with all pages numbered in sequence. All entries shall be made in pen or ink. There shall be no spaces between entries, and each entry shall be numbered in sequence.]

The purpose and intent of this Section, 11-16.1 et seq., is to provide licensing and regulation of individuals dealing in precious metals, gems, second hand goods and pawn brokering to protect the residents of Edison, and those transacting business in the Township of Edison as permitted, in part, by N.J.S.A 51:6A-1 et seq. Further, the licensing and regulations of these individuals will further assist the Edison Police Department and others in recovering stolen goods. In addition, in regard to precious metals and gems, this Section, 11-16.1 et seq., shall be complied with in addition to the laws, rules and regulations as contained in N.J.S.A. 51:6A-1 et seq. and N.J.A.C. 13:47C-1.1 et seq.

11-16.3 [Contents of Record] **License Requirement.**

[The record shall contain the following information:

- a. The date of sale;
- b. The name and address of the seller;
- c. A detailed description of items purchased;
- d. The purchase price.]

Any person, partnership or corporation in the full-or part-time business of purchasing gold, silver, precious metals and gems in Edison Township shall maintain a written record of all purchases precious metals or jewels in the Edison Township must, prior to engaging in such business, be duly licenses by the Township. The licensing procedure is to be accomplished as follows.

11-16.4 [Identification of Seller.] **Registration Form.**

[The purchaser shall require that the seller present current, reliable identification. The record shall reflect the nature of the identification presented.]

- a. The business entity shall authorize a representative to complete a registration application.
- b. The registration application shall be made available to persons wishing to secure same through the Township Clerk's office.
- c. The registration shall thereafter be filed with the Chief of Police or his designee.
- d. The registration form shall be executed by that person or persons who are responsible for the day-to-day operation of the business. Where a corporation is involved, the president of the corporation shall sign same, and, where partnerships are involved, the managing partner shall sign same.
- e. The registration form shall contain the following information:
  - 1. The names and current addresses and telephone numbers of all principals of the business. If the business is a corporation, then the information shall include the names and current addresses and telephone numbers of all stockholders.
  - 2. The place or places where the business entity shall operate from, as well as a listing of the hours when the entity proposes to conduct business.
  - 3. The names and addresses of three (3) business references,

4. A statement by the applicant that no principal of the business entity has any arrests or convictions of any crimes. In cases of a corporation, the certification shall apply to all stockholders. If there is an arrest or conviction record, same must be disclosed.

5. A list of business and home addresses of all principals of the business for the past five (5) years.

6. The registration must also include a photograph of the person who will manage the day-to-day operation of the business,' and that individual must also agree to be fingerprinted by the Division of Police.

#### 11-16.5 [Inspection] Effect on Existing Business

[The purchaser shall make the record available for inspection to any law enforcement officer, upon demand, without the need for advance notice. The record shall be kept at the purchaser's business premises.]

As to those business entities which are governed by this section and who are already doing business in the Township prior to the effective date of this section, then the businesses shall be licensed within thirty (30) days of the effective date of this section.

#### 11-16.6 [Violations; Penalties.] Fee; Term.

[Any person who shall violate any provision of this section or shall fail to comply with any of the requirements thereof shall, upon conviction thereof, be liable to the penalty stated in Chapter I, Section 1-5. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.]

The annual fee for the license shall be one hundred (\$100.00) dollars. All such licenses shall be issued for a period of one (1) year commencing January 1 and expiring December 31 next following the date of issuance, and there shall be no rebate for any lesser time. The license shall be conspicuously exhibited upon the premises licensed thereunder.

#### 11-16.7 Record Required.

Any person, partnership or corporation in the business of buying precious metals or gems who buys, attempts to buy or offers to buy precious metals or gems on the basis of bulk value from any person who is not in the business of selling precious metals or gems in Edison Township shall maintain a written record of all purchases and shall be subject to this section

#### **11-16.8 Form of Record.**

The record shall be in a book, non-loose-leaf fowl, with all pages numbered in sequence. All entries shall be made in pen or ink. There shall be no spaces between entries, and each entry shall be numbered in sequence.

#### **11-16.9 Contents of Record.**

The record shall contain the following information:

- a. Date of sale.
- b. Name and address of seller, sex, date of birth, telephone number, social security number if available.
- c. Detailed description of items purchased including the weight of any precious metal purchased.
- d. Purchase price.

#### **11-16.10 Identification of Seller.**

The purchaser shall require that the seller present two (2) current and reliable forms of identification. One of the forms of identification shall bear a photograph of the seller. The record shall reflect the nature of the identifications presented.

#### **11-16.11 Availability of Record for Inspection**

The purchaser shall make the record available for inspection to any law enforcement officer, upon demand, without the need for advance notice. The record shall be kept at the purchaser's business premises. The records shall be maintained for two (2) years from the date of purchase

#### **11-16.12 Inspections**

Each dealer doing business in Edison Township shall deliver to the Chief of Police or his designee, on forms prescribed by the Edison Township Division of Police a description of all items purchased, received or sold, within twenty-four (24) hours of the completion of the transaction, except for transactions conducted on Saturday in which said list shall be delivered to the Police Department by no later than 12:00 noon of the Monday following.

#### **11-16.13 Prohibition.**

No dealer shall sell, melt, change the form of or dispose of any articles purchased or received for a period of ten (10) days from the date the notification is made to the Chief of Police or his designee. All such items shall remain on the premises where the purchase was made until the expiration of the time period set forth herein

11.16.14 **Violations; Penalties.**

Any person who shall violate any provision of this section or shall fail to comply with any of the requirements thereof shall, upon conviction thereof, be liable to the penalty stated in Chapter I, Section 1-5. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues

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

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

Note to Codifier: Deleted provisions indicated by brackets [  
New provision indicated in underline.

**EXPLANATION:** this Ordinance authorizes the Township of Edison to establish a Traffic Control Signal at the intersection of Kilmer Road and Kilmer Court / NJ Transit Driveway.

**EDISON TOWNSHIP**

**ORDINANCE O.1738-2010**

**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 1.** That the intersection of Kilmer Road and Kilmer Court / NJ Transit Driveway shall be controlled by a Traffic Control Signal in accordance with the Traffic Signal Plan bearing the date of September 2008, and shown on the As-Built Plan dated January 2010, and inspected on the date of January 6, 2010 by Malini Swaminathan, P.E., and certified by Donald J. Mauer, Jr., P.E., NJ PE License No. 28231, of STV Incorporated.

**SECTION 2.** 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 3.** 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 4.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**SECTION 5.** 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 6.** Per Jurisdictional Agreement made on May 20, 2009, between the Township of Edison and New Jersey Transit, the Township upon acceptance of said traffic signal, agrees to maintain the traffic signal and pay all utility charges for the operation of said traffic signal on an on-going basis.

**RESOLUTION R.181-032010**

**WHEREAS**, the Municipal Council is authorized to make appointments to the Housing Authority; and

**WHEREAS**, the Council proposed that Joan Kapitan, 184 Echo Avenue, Edison, NJ 08837 be appointed;

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Joan Kapitan be and she is hereby appointed, term to expire on November 9, 2011.



**RESOLUTION R.185-042010**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING APRIL 8, 2010

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 8, 2010

FUND	AMOUNT
Current	\$13,613,034.77
Dog	\$1,217.70
Sewer Utility	\$227,641.50
Capital	\$54,874.97
CDBG	\$8,665.37
Trust	\$247,350.35
Grant Funds	\$64,412.49
Sanitation Fund	\$242,465.04
Payroll Deductions	\$77,918.50
Park Improvement	\$3,360.00
Dev. Escrow	\$48,046.78
Cash Performance	\$47,361.00
Tree Fund	\$77,971.36
Public Assistance	\$0.00
Law Enforcement	\$14,848.20
Affordable Housing	\$262.50
Tree Planting	\$0.00
Self Insurance	\$0.00
TOTAL	\$14,729,430.53

/s/ Mark E. Acker  
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.

**TOWNSHIP OF EDISON**  
**MUNICIPAL RESOLUTION R.186-042010**

**WHEREAS**, the Environmental Commission of the Township of Edison (ECTE) was established during 1978 and reconstituted, last year (2009), with seven commissioners and one liaison from the Municipal Council; and

**WHEREAS**, the focus of the ECTE is to review, investigate and recommend the address of local, environmental, ecological and natural issues, on an advisory basis; and

**WHEREAS**, the ECTE intends to apply to the Association of New Jersey Environmental Commissions for funding under its 2010 Smart Growth Planning Assistance Grant Program; and

**WHEREAS**, the ECTE will work in partnership with the previously-established Township of Edison Open Space Advisory Committee and the recently-established Township of Edison Sustainable Jersey Green Team on this grant application and subsequent project; and

**WHEREAS**, the focus of ECTE's ANJEC 2010 Smart Growth Planning Assistance Grant Program will be to obtain grant funding to hire a consultant to examine, research, investigate and re-write the Township of Edison's Natural Resource Inventory, which was last completed during 1992; and

**WHEREAS**, 100% (\$1.00:\$1.00/\$10,000) matching funds are required in order for the ECTE to obtain grant funding of \$10,000 from the ANJEC 2010 Smart Growth Planning Assistance Grant Program, of which 50% (\$.50:\$1.00/\$5,000) of the requisite match will be cash (\$5,000) and which the other 50% (\$.50:\$1.00/\$5,000) will be identified as in-kind values; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, public meeting, on the evening of Wednesday, April 14, 2010.

**TOWNSHIP OF EDISON**

Authorizing the Proper Township Officials to accept a grant from the State of NJ Department of Law and Public Safety, Juvenile Justice Commission (JJC) in the amount of \$20,000.00 and to administer and execute the needed activities to comply with the Grant terms and Conditions.

RESOLUTION R.187-042010

**WHEREAS**, the Township of Edison, Municipal Alliance/Youth Services Commission applied for funding not to exceed \$20,000 from the State of NJ Department of Law and Public Safety, Juvenile Justice Commission for grant funding under the Summer Outreach Program under the JJDP Act of 2002, as funded by the New Jersey Governor's Juvenile Justice and Delinquency Prevention Committee; and

**WHEREAS**, the Edison Municipal Alliance/Youth Services Commission was successfully awarded grant funding in the amount of \$20,000.00 from the JJC under the 2010 Summer Outreach Program, to support delinquency prevention through summer education and recreation programming and;

**WHEREAS**, the Municipal Council of the Township of Edison finds that acceptance of these funds to be in the best interests of the Township of Edison and;

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

(1) that as a matter of public policy the Township of Edison wishes to participate

the 2010 JJC Summer Outreach Program; and

(2) that the appropriate Township Officials are hereby authorized to enter into agreements

and contracts with the State of New Jersey Department of Law and Public Safety;  
and  
(3) that the Township of Edison agrees to accept funds from the State of New Jersey  
Department of Law and Public Safety, Juvenile Justice Commission to administer  
said program and to expend the authorized funds consistent with the grants and  
the  
requirements of the grant program.

**RESOLUTION R.188-042010**

**WHEREAS**, quotes were received for providing amusement rides at its Family Day Fundraiser on May 16, 2010; and

**WHEREAS**, NJ Partyworks inc., 1819 Rte.35, South Amboy, NJ 08879 has agreed to supply Seven (7) mechanical rides, Four (4) inflatable, interactive attractions and Two (2) Spin art Booths with cards for a flat fee of \$6,754.50; and

**WHEREAS**, after review of said quotes it has been recommended by the Business Administrator that this contract be awarded to NJ Partyworks Inc., 1819 Rte. 35, South Amboy, NJ 08879; and

**WHEREAS**, the maximum amount for this contract shall not exceed \$6,754.50; and

**WHEREAS**, funds for this purpose are available for the above contract in Account No. T-01-55-0279-000-000.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate township officials are hereby authorized to execute a contract with NJ Partyworks Inc., in an amount not to exceed \$6,754.50.

**RESOLUTION R.189-042010**

**WHEREAS**, quotes were received for 200 VIALS (10 DOSES PER VIAL) FLU VACCINES; and

**WHEREAS**, after review of said quotes it has been recommended by the Business Administrator that this contract be awarded to Seacoast Medical, LLC, 13423 Lynam Drive, Omaha, NE 68138; and

**WHEREAS**, the maximum amount for this contract shall not exceed \$16,990.00; and

**WHEREAS**, funds for this purpose are available for the above contract in Account No. 0-01-27-0330-000-211.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate township officials are hereby authorized to execute a contract with Seacoast Medical, LLC, in an amount not to exceed \$16,990.00.

RESOLUTION R.190-042010

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE  
CONTRACT VENDORS FOR CONTRACTING UNITS  
PURSUANT TO N.J.S.A. 40A:11-12a  
\$10,000.00**

**Whereas**, the Township of Edison, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**Whereas**, the Township of Edison, has the need on a timely basis to purchase goods or services utilizing State contracts; and

**Whereas**, the Township of Edison intends to enter into a contract with Troil Enterprises, LLC, PO Box 419, Kingston, NJ 08528 which has been awarded Contract Number 70845 under T-0097/ AUTOMOTIVE LUBRICANTS: ENGINE/GEAR OILS, GREASES, ATF & HYDRAULIC OIL; 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, Be It Resolved**, that the Township of Edison authorizes the Business Administrator to purchase Automotive Lubricants from Troil Enterprises, LLC, approved New Jersey State Contract Vendor pursuant to all conditions applicable to the State contract in an amount not to exceed \$10,000.00; and

**Be It Further Resolved**, that the duration of the contract between the Township of Edison and Troil Enterprises, LLC shall be for a period of one (1) year.

**RESOLUTION R.191-042010**

**WHEREAS**, the Township of Edison advertised for bids, by public notice published in the Home News on February 11, 2010 for Contract No. 10-05-17, TRUCK LETTERING AND SIGN PAINTING; and

**WHEREAS**, on February 25, 2010, bids were received for the above project and the sole bidder was Edward Peahota, LLC, 10 Damascus Court, Sewell, NJ 08080 in the amount of \$74.99 per hour for Truck Lettering, \$124.00 per hour for Sign Painting, and 10% above cost for Material; and

**WHEREAS**, this is more than double our current rates for truck lettering and quadruple our rates for sign painting; and

**WHEREAS**, Section 40A:11-13.2A & B of the Local Public Contracts Law allows for the rejection of bids when the lowest bid substantially exceeds the cost estimate and the unit's appropriation for the goods and services; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that the bid for Contract No. 10-05-17 entitled "TRUCK LETTERING AND SIGN PAINTING" is hereby rejected pursuant to N.J.S.A 40A:11-13.2A & B.



**RESOLUTION R.192-042010**

**WHEREAS**, bids were received for Contract No. 08-06-03, MEDICAL SUPPLIES;  
and

**WHEREAS**, a portion of the contract was awarded to School Health Corporation, 865 Muirfield Drive, Hanover Park, IL 60133 for the first year and that first year allotment has been depleted; and

**WHEREAS**, it has been recommended by the Business Administrator that the second year of this contract be awarded, and

**WHEREAS**, the maximum amount for this contract cannot be determined at this time, and the total amount of the award of this contract cannot be encumbered; 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, BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate township officials are hereby authorized to execute a contract with School Health Corporation in an amount not to exceed \$5,000.00.

**RESOLUTION R.193-042010**

**WHEREAS**, bids were received for Contract No. 08-06-03, MEDICAL SUPPLIES;  
and

**WHEREAS**, a portion of the contract was awarded to V.E. Ralph & Son, Inc., 320 Schuyler Avenue, Kearny, NJ 07032 for the first year and that first year allotment has been depleted; and

**WHEREAS**, it has been recommended by the Business Administrator that the second year of this contract be awarded, and

**WHEREAS**, the maximum amount for this contract cannot be determined at this time, and the total amount of the award of this contract cannot be encumbered; 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, BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate township officials are hereby authorized to execute a contract with V.E. Ralph & Son, Inc. in an amount not to exceed \$85,000.00.

**RESOLUTION R.194-042010**

**WHEREAS**, quotes were received TO SUPPLY AND INSTALL A FENCE/BACKSTOP AT JAMES ELDER PARK, 1070 GROVE AVENUE; and

**WHEREAS**, after review of said quotes it has been recommended by the Business Administrator that this contract be awarded to Gino's Fence, 11 Dey Place, Edison, NJ 08817; and

**WHEREAS**, the maximum amount for this contract shall not exceed \$7,400.00; and

**WHEREAS**, funds for this purpose are available for the above contract in Account No. T-23-00-0000-000-001.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate township officials are hereby authorized to execute a contract with Gino's Fence, in an amount not to exceed \$7,400.00.

**RESOLUTION R.195-042010**

**WHEREAS**, sealed bids were received for Contract No. 10-01-28, HC ACCESSIBILITY RENOVATIONS AND LIMITED SCOPE REPAIRS FOR THE EDISON MEMORIAL TOWER MUSEUM, 37 CHRISTIE STREET, EDISON, NJ; and

**WHEREAS**, after review of said bids and based on the recommendation by the Edison Memorial Tower Museum's Architect, it has been recommended by the Business Administrator that this contract be awarded to All Jersey Mechanical, 77 Cliffwood Ave 4C, Cliffwood, NJ 07721; and

**WHEREAS**, the maximum amount for this contract shall not exceed \$109,165.00; and

**WHEREAS**, funds for this purpose are available for the above contract in Account Numbers T-14-08-0510-001-522 and C-04-03-1352-382-003; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate township officials are hereby authorized to execute a contract with All Jersey Mechanical, in an amount not to exceed \$109,165.00.

**RESOLUTION R.196-042010**

WHEREAS, the Township Planning Board Secretary advises that the Developer Escrow Fees posted by Oak Tree Surgery Center, LLC for a project located at 1921 Oak Tree Road in Block: 557.EE, Lot: 3.B2 and Application #Concept; and

WHEREAS, the applicant was required to post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS, on August 1, 2006, Oak Tree Surgery Center, LLC posted fees on deposit with the Township of Edison in account #7200025172 for Developers Escrow fees; and

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

WHEREAS, it is in now in order that the sum of \$207.24 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Oak Tree Surgery Center, LLC; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$207.24 plus accrued interest, if applicable, be refunded to Oak Tree Surgery Center, LLC, c/o Gastroenterology Associates of New Jersey, 1921 Oak Tree Road, Suite 101, Edison, New Jersey 08820.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$207.24, plus accrued interest, if applicable, in account #7200025172 to the applicant.

**RESOLUTION R.197-042010**

WHEREAS, the Township Planning Board Secretary advises that the Developer Escrow Fees posted by Sanket Corporation for a project located at 175 Talmadge Road in Block: 48, Lot: 12 and Application #P5015; and

WHEREAS, the applicant was required to post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS, on April 2, 2007, Sanket Corporation posted fees on deposit with the Township of Edison in account #7760216724 for Developers Escrow fees; and

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

WHEREAS, it is in now in order that the sum of \$311.25 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Sanket Corporation; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$311.25 plus accrued interest, if applicable, be refunded to Sanket Corporation, 175 Talmadge Road, Edison, New Jersey 08817.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$311.25, plus accrued interest, if applicable, in account #7760216724 to the applicant.

**RESOLUTION R.198-042010**

WHEREAS, the Township Planning Board Secretary advises that the Developer Escrow Fees posted by Robert Behot for a project located at 55 Runyon Avenue in Block: 817, Lot: 31 and Application #Concept; and

WHEREAS, the applicant was required to post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS, on July 30, 2008, Robert Behot posted fees on deposit with the Township of Edison in account #7760295954 for Developers Escrow fees; and

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

WHEREAS, it is in now in order that the sum of \$500.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Robert Behot; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$500.00 plus accrued interest, if applicable, be refunded to Robert A. Behot, 495 Knoll Road, Bridgewater, New Jersey 08807.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$500.00, plus accrued interest, if applicable, in account #7760295954 to the applicant.

**RESOLUTION R.199-042010**

WHEREAS, the Township Planning Board Secretary advises that the Developer Escrow Fees posted by Venkata Paruchuri for a project located at 344 Plainfield Road in Block: 82, Lot: 3.C and Application #Concept; and

WHEREAS, the applicant was required to post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS, on July 30, 2008, Venkata Paruchuri posted fees on deposit with the Township of Edison in account #7760295955 for Developers Escrow fees; and

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

WHEREAS, it is in now in order that the sum of \$500.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Venkata Paruchuri; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$500.00 plus accrued interest, if applicable, be refunded to Venkata Paruchuri, 15 Norman Street, Edison, New Jersey 08837-3238.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$500.00, plus accrued interest, if applicable, in account #7760295955 to the applicant.



**RESOLUTION R.200-042010**

WHEREAS, the Township Planning Board Secretary advises that the Developer Escrow Fees posted by United Auto Group, Inc. for a project located at Wallace Street in Block: 265.BB, Lot: 46.E & 113, Block: 182 Lots: 7.P1, 7.Q1, 8.D & 8.E, Block: 182 Lot: 17.P1 and Applications #P32-03/04, P01-04/05, Z01-04/05, Z14-04/05; and

WHEREAS, the applicant was required to post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS, on August 18, 2004, United Auto Group, Inc. posted fees on deposit with the Township of Edison in account #7200024992 for Developers Escrow fees; and

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

WHEREAS, it is in now in order that the sum of \$286.45 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to United Auto Group, Inc.; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$286.45 plus accrued interest, if applicable, be refunded to United Auto Group, Inc., 816 Route 1 North, Edison, New Jersey 08817.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$286.45, plus accrued interest, if applicable, in account #7200024992 to the applicant.

**RESOLUTION R.201-042010**

**WHEREAS**, pursuant to N.J.S.A. 54:4.3-30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

**WHEREAS**, James Lee Carter, is a veteran who has been determined to have suffered a 100% service-related disability; and

**WHEREAS**, the determination of said disability is retroactive to May 15, 2008; and

**WHEREAS**, real estate taxes on this property known as Block 690-P Lot 14, 3 Timothy Court, have been paid for 2008 and 2009; and

**WHEREAS**, pursuant to N.J.S.A. 54:4-32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due; and

**WHEREAS**, property taxes that were paid for 2009 were refunded pursuant to R.602-102009 dated October 15, 2009.

**NOW, THEREFOR, BE IT RESOLVED** by the Township Council of the Township of Edison that property taxes paid on Block 690-P Lot 14, assessed to James Lee Carter, be refunded from his assignment date of May 15, 2008 through December 31, 2008; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Township of Edison draw a check to the order of James Lee Carter for taxes he paid for this time period in the amount of \$5,763.73.

Resolution R.202-042010

**RESOLUTION AUTHORIZING A CHANGE IN THE PETTY CASH AMOUNT  
FOR THE TOWNSHIP OF EDISON**

WHEREAS, the Township Council of the Township of Edison has heretofore adopted a resolution, pursuant to the provisions of N.J.S.A. 40A:5-21, providing for the establishment of a Petty Cash Fund for the Township of Edison, in the amount of \$2,500.00; and

WHEREAS, the Custodian of Record for the Township of Edison, Mark E. Acker, Chief Financial Officer, has indicated the need to decrease the Petty Cash Fund to \$200.00 and it is the desire of the Township Council of the Township of Edison to decrease said fund to \$200.00; and

WHEREAS, Mark E. Acker, is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that the Petty Cash Fund for the Township of Edison be and the same is hereby decreased to \$200.00.

BE IF FURTHER RESOLVED that two certified true copies of this resolution with attachments be forwarded to the Director

of the Division of Local Government Services of the State of  
New Jersey, for approval.

**RESOLUTION R.203-042010**

**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 \$289,998.91.

RESOLUTION R.204-042010

Whereas, on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments: and

Whereas, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$58,726.96 and

Whereas, the attached listing is a detail of the requested refunds.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Director of Finance shall and is hereby authorized to draw checks to the parties in the amounts specified on the attached listing.

APRIL 14, 2010

**RESOLUTION R.205-042010**

**AUTHORIZING REFUND OF \$50.00 TO AN EDISON TAXI DRIVER WHOSE TAXI DRIVER'S LICENSE WAS INADVERTANTLY DUPLICATED.**

**WHEREAS**, Raghujit Singh Mangat, 40 Larch Street, Carteret, NJ, 07008 submitted his taxi driver's license application and \$50.00 to obtain a license to drive his own taxi in Edison; and

**WHEREAS**, he already had an Edison taxi driver license, it was not necessary to obtain another to drive his own taxi; and

**WHEREAS**, Mr. Mangat has requested a refund of his duplicated payment; and

**WHEREAS**, refunds of money once received by the Township requires approval by the Township council; and

**WHEREAS**, all paperwork pertaining to the duplicated license has been submitted to the Township

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY THAT**

The Director of Finance is hereby authorized to refund \$50.00 to Raghujit Singh Mangat in this matter and to perform any and all appropriate actions necessary to accomplish this refund and to adjust the records of the Township accordingly.

**RESOLUTION R.206-042010**

WHEREAS, the Township of Edison included block 319 lot 21 in a tax sale held on June 26, 2008 and the property was struck off to the Township of Edison as Tax Sale Certificate 08-00507; and

WHEREAS, Tax Sale Certificate 08-00507 was included in an In Rem foreclosure action filed on October 14, 2009; and

WHEREAS, on April 5, 2010 a prior lienholder, Bruce Putz, of Tax Sale Certificate 07-325 redeemed Tax Sale Certificate 08-00507 to protect his interests in the property; and

WHEREAS, incorrect legal fees of \$750.00 were included in the redemption total when the correct amount is \$583.00; and

WHEREAS, it is in now in order that the sum of \$167.00 be refunded to Bruce Putz, 308 Ainsworth Street, Linden, New Jersey 07036; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$167.00 be refunded to Bruce Putz, 308 Ainsworth Street, Linden, New Jersey 07036.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$167.00 to Bruce Putz, 308 Ainsworth Street, Linden, New Jersey 07036.



**EXPLANATION:** This Resolution authorizes the Mayor and the Township Clerk to execute an Interlocal Service Agreement with the Borough of Dunellen.

**EDISON TOWNSHIP  
RESOLUTION R.207-042010**

**WHEREAS,** The Interlocal Services Act, N.J.S.A. 40:8-1 et seq. authorizes municipal local units to enter into contracts with one another for the purpose of providing shared services; and

**WHEREAS,** The Borough of Dunellen is desirous of procuring Animal Control Shelter Services for the period of March 15, 2010 through December, 31 2012 inclusive, to comply with the laws of the State of New Jersey; and

**WHEREAS,** The Township of Edison is desirous of supplying and undertaking the duties of Animal Control Shelter Services and fulfilling the obligations thereof as prescribed by law; and

**WHEREAS,** the Borough of Dunellen represents that the funds to meet the costs of this contract are included in the current budget of appropriations, or in the alternative, that there has been and there will continue to be an Ordinance authorizing the appropriation sufficient to meet the costs of carrying out the provisions of the contract.

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

1. The Mayor and Township Clerk are hereby authorized to execute the attached interlocal service agreement with the Borough of Dunellen for the purpose of providing Animal Control Services to said Borough.
2. The Township Clerk is directed to forward and execute interlocal service agreement to the Dunellen Borough Clerk, at 355 North Avenue, Dunellen, N.J. 08812, with the instructions to return a fully signed copy to the Township for its records.

**EXPLANATION:** This Resolution authorizes the Mayor and Township Clerk to execute the attached Developer's Agreement with The Community Hospital Group, t/a JFK Medical Center in connection with the property identified as Block 643-EE, Lots 17-U-4, 17- **EDISON TOWNSHIP RESOLUTIONS**, 18-J-3 and 17-U-3, on the Edison Township tax map **NO. R.208-042010** (the "Property").

**WHEREAS**, the Property was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "Board"), for final site plan and variance approval to construct a four-story addition to one (1) existing building, where the emergency room is, in addition to interior modifications to the existing emergency room and increasing on-site parking on the Property (the "Project"); and

**WHEREAS**, the Board granted the requested preliminary site plan and variance approval on December 14, 2009 and memorialized the same by Resolution adopted on January 12, 2010; and

**WHEREAS**, the Board granted the requested final site plan and variance approval and memorialized the same by Resolution adopted on January 14, 2010; and

**WHEREAS**, the Resolution and the code of the Township of Edison require the developer to enter into a Developer's Agreement with the Township of Edison in connection with the project; and

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

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

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

**EXPLANATION:** This resolution provides for Township acceptance of the completed contract work and authorizes Change Order and FINAL CONTRACT PAYMENT to Allstate Power Vac., Inc. for Contract # 08-29-02: Clara Barton Sanitary Sewer Rehabilitation.

**TOWNSHIP OF EDISON**

**RESOLUTION R.209-042010**

**WHEREAS**, Allstate Power Vac., Inc., 928 East Hazelwood Avenue, Rahway, NJ 07065-5634 was awarded a construction contract, Contract No. 08-29-02: Clara Barton Sanitary Sewer Rehabilitation, on November 12, 2008 through resolution R.557-112008 in an amount not to exceed \$124,500.00 (purchase order # 09-02552) for the rehabilitation of sanitary sewer mains and associated improvements within the Clara Barton sewer service area; and

**WHEREAS**, the Township Engineer has reviewed the contract work with the Director of Public Works, and a change order in the net plus amount of \$1,642.72 has been found to be necessary; and

**WHEREAS**, the Township Engineer certifies that the construction work has been completed, and states that a two-year maintenance bond, effective from September 17, 2009, in an amount equivalent to 100% of the final as-built construction costs of \$126,142.72 has been received by the Township of Edison and posted with the Township Clerk; and

**WHEREAS**, the Township Engineer therefore recommends authorization of the required Change Order (# 1 & Final), and further recommends project acceptance and that final payment, inclusive of the net plus change order amount, be made to Allstate Power Vac., Inc., in an amount not to exceed \$4,132.72 for a total contract as-built cost of \$126,142.72.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Contract No. 08-29-02: Clara Barton Sanitary Sewer Rehabilitation is deemed accepted by the Township of Edison, subject to the maintenance bond provisions, and that final payment, inclusive of a net plus change order amount of \$1,642.72, shall be made to Allstate Power Vac., Inc., 928 East Hazelwood Avenue, Rahway, NJ 07065-5634, in an amount not to exceed \$4,132.72 for a total contract as-built cost of \$126,142.72.

RESOLUTION R.210-042010

**AUTHORIZING ACCEPTANCE OF THE SAFE AND SECURE COMMUNITIES GRANT PROGRAM AWARD IN THE AMOUNT OF \$60,000, WHICH IS ADMINISTERED BY THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.**

**WHEREAS**, the Edison Township Council has approved the application and participation with the State of New Jersey in a Safe and Secure Communities Grant Program (Grant No. 4537) by Resolution (R.071-022010); and

**WHEREAS**, the project is a joint effort between the New Jersey Department of Law and Safety and the Township of Edison; and

**WHEREAS**, the State of New Jersey, Division of Criminal Justice, has accepted the application, and requests that the award contract be executed and returned to their office no later than April 20, 2010.

**NOW, THEREFORE, BE IT REOLVED** by the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey that

1. The subject grant is hereby accepted pursuant to the terms and conditions provided in the grant document and the accompanying agreement.
2. The proper Township Officials are hereby authorized to execute the grant documents and to perform all necessary tasks required to implement the grant and to receive the grant funds being authorized by this resolution.