

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, May 23, 2012  
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 January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
  - a. Regular Meeting of April 11, 2012
  - b. Worksession Meeting of April 23, 2012
  - c. Regular Meeting of April 25, 2012
  - d. Worksession Meeting of May 7, 2012
5. **COUNCIL PRESIDENT'S REMARKS**
6. **2012 CALENDAR YEAR MUNICIPAL BUDGET:**
  - a. Public Hearing on Second Amendment
  - b. Final Adoption

7. **APPROVAL OF VOLUNTEER FIREFIGHTERS**

Raritan Engine Co #1

Glen Seaboldt

Wesley Jorgensen

Michael Errico

8. **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR  
WEDNESDAY, JUNE 13, 2012:**

O.1801-2010 AN ORDINANCE AMENDING TITLE 34 OF THE CODE OF THE TOWNSHIP OF EDISON REGARDING REFUSE CONTAINERS/DUMPSTERS AND PRIVATE STORM DRAIN INLET RETROFITTING

9. **PUBLIC COMMENT ON THE RESOLUTIONS**

10. **PROPOSED RESOLUTIONS**

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

**Consent Agenda**

R.292-052012 Resolution approving disbursements for the period ending May 17, 2012.

R.293-052012 Resolution reappointing Joan Kapitan as a member of the Health Advisory Committee, term to expire December 31, 2013.

R.294-052012 Resolution reappointing Dr. Steven Sitrin as a member of the Health Advisory Committee, term to expire December 31, 2014.

R.295-052012 Resolution in support of pashed-in funding restoration.

R.296-052012 Resolution authorizing contribution to the Edison Township Parade Committee in the amount of \$6,561.00.

- R.297-052012 Resolution authorizing award of contract for transferring all software computer aided dispatch and records management system files to the new primary and backup server to Queues Enforth Development, Inc., in an amount not to exceed \$10,500.00.
- R.298-052012 Resolution authorizing refund in the amount of \$183,573.18 for redemption of tax sale certificates.
- R.299-052012 Resolution authorizing refund of tax overpayments, totaling \$9,777.88.
- R.300-052012 Resolution authorizing award of a contract for maintenance and support of data processing tax assessor software to Vital Communications, Inc., in an amount not to exceed \$43,290.80.
- R.301-052012 Resolution authorizing a Letter of Understanding with the Visiting Nurse Association of Central Jersey, Inc. for the administration of the WIC Program.
- R.302-052012 Resolution authorizing refund of construction permit fee to ADT Security Services, for property located at 1012 Ellis Parkway, in the amount of \$108.00.
- R.303-052012 Resolution authorizing refund of construction permit fee to Slomins, for property located at 5 Bonn Court, in the amount of \$90.00.
- R.304-052012 Resolution authorizing refund of construction permit fee to Defender Direct, for property located at 37 Park Way, in the amount of \$90.00.
- R.305-052012 Resolution authorizing refund of construction permit fee to ADT Security Systems, Inc., for property located at 54 Revere Boulevard, in the amount of \$90.00.
- R.306-052012 Resolution authorizing refund of construction permit fee to Bill Leary HVAC, for property located at 3 Merker Drive, in the amount of \$142.00.
- R.307-052012 Resolution authorizing refund of construction permit fee to ADT Security Systems, Inc., for property located at 5 Hill Road, in the amount of \$90.00.
- R.308-052012 Resolution authorizing refund of construction permit fee for the annual pool inspections to Edison Tyler Villages, LLC, in the amount of \$101.00.
- R.309-052012 Resolution approving the fiscal year 2012 Housing Opportunities for Persons with Aids Formula Program Grant.
- R.310-052012 Resolution authorizing release of cash and performance bond to Fox and Foxx Development, LLC, 27 & 31 Adams Street, Application #P5133.
- R.311-052012 Resolution authorizing release of cash and performance bond to Fox and Foxx Development, LLC, 49 Christie Street, Application #P5132.
- R.312-052012 Resolution authorizing release of cash and performance bond to Knock On Wood, LLC, 70 & 72 Lake View Boulevard, Application #P5104.
- R.313-052012 Resolution authorizing application for the 2012 Drive Sober or Get Pulled Over Statewide Crackdown Grant.
- R.314-052012 Resolution authorizing application for the NJ Department of Transportation Highway Safety Fund 2011 project.
- R.315-052012 Resolution authorizing award of quote for the emergency notification system to Global Connect, in an amount not to exceed \$17,485.00.
- R.316-052012 Resolution authorizing agreement with Middlesex County to store municipal records at the DARM Center.

11. **COMMUNICATIONS:**

- a. Letter from the Edison Township Open Space Committee regarding Petti Farm Park-Woodchipes – receive
- b. Letter from various taxi companies regarding various items – receive and refer to Administration

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**

TOWNSHIP OF EDISON  
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2012 was approved on the 14th day of March, 2012, and amended on May 9, 2012, and;

WHEREAS, the public hearing on said budget and the amendment thereto have been held as advertised, and;

WHEREAS, it is desired to further amend said approved budget;

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, that the following amendments to the approved budget of 2012 be made:

	Ayes	Nays	Abstained
	(Councilmembers	(	(Lankey
Recorded Vote	(Diehl	(	(
(Insert last names)	(Gomez	(	
	(Karabinchak		Absent
	(Lombardi		(Mascola
	(		( Prasad
	(		

CURRENT FUND - ANTICIPATED REVENUES

	From	To
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including		
Reserve for Uncollected Taxes	74,070,207.03	73,962,207.03
Total Amount to be Raised by Taxes for Support		
of Municipal Budget	79,022,005.03	78,914,005.03
7. Total General Revenues	116,402,202.98	116,294,202.98

CURRENT FUND APPROPRIATIONS

(A) Operations - Excluded from "CAPS"		
Additional Appropriations Offset by Revenue		
Division of Fire-Emergency Medical Service		
Salaries & Wages	918,434.00	810,434.00
Total Additional Appropriations Offset by Revenue	1,192,834.00	1,084,834.00
Total Operations Excluded from "CAPS"	7,175,424.85	7,067,424.85
(H-2) Total General Appropriations for Municipal		
Purposes Excluded from "CAPS"	15,162,351.68	15,054,351.68
(O) Total General Appropriations-Excluded		
from "CAPS"	15,162,351.68	15,054,351.68
(L) Subtotal General Appropriations		
{Items (H-1) and (O)}	114,400,557.41	114,292,557.41
(M) Reserve for Uncollected Taxes		
9. Total General Appropriations	116,402,202.98	116,294,202.98

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2021 local municipal

budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S. 40A: 4-9, be published in The Home News Tribune in the issue of May 19, 2012 and that said publication contain notice of public hearing on said amendment to be held at 100 Municipal Blvd. on May 23, 2012, at 7:00 o'clock p.m.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 16th day of May, 2012.

Certified by me

Date: May 16, 2012

Reina Murphy, RMC  
Municipal Clerk

**EXPLANATION:** This Ordinance adds Section 34-3.A entitled “Refuse Containers / Dumpsters” and Section 34-9 entitled “Private Storm Drain Inlet Retrofitting” to Chapter XXXIV entitled “Stormwater Pollution Prevention Plan”.

## **TOWNSHIP OF EDISON**

### **ORDINANCE O.1801-2012**

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

**SECTION 1.** Section 34-3.A entitled “Refuse Containers / Dumpsters” and Section 34-9 entitled “Private Storm Drain Inlet Retrofitting” are hereby individually added to the Table of Contents under Chapter XXXIV entitled “Stormwater Pollution Prevention Plan”.

**SECTION 2.** Section 34-3.A entitled “Refuse Containers / Dumpsters” is hereby added to the Municipal Code of the Township of Edison, under Chapter 34 – Stormwater Pollution Prevention Plan, to read as follows:

### **34-3.A REFUSE CONTAINERS / DUMPSTERS**

#### **34-3.A.1 Purpose.**

The purpose of this section is to establish requirements for dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system(s) operated by the Township of Edison and/or the waters of the State so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

#### **34-3.A.2 Definitions.**

For the purpose of this section, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

- a. Municipal separate storm sewer system (MS4) – a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by [insert name of municipality] or other public body, and is designed and used for collecting and conveying stormwater.
- b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
- c. Refuse container – any waste container that a person controls whether owned, leased, or operated, including dumpsters, trash cans, garbage pails, and plastic trash bags.
- d. Stormwater – means water resulting from precipitation (including rain and snow) that runs off the land’s surface, is transmitted to the subsurface, is captured by separate storm sewers or other sewerage or drainage facilities, or is conveyed by snow removal equipment.
- e. Waters of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

#### **34-3.A.3 Prohibited Conduct.**

*Any person who controls, whether owned, leased, or operated, a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing.*

*Any person who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-liquids or solids to the municipal separate storm sewer system(s) operated by the Township of Edison.*

#### **34-3.A.4 Exceptions to Prohibition.**

- a. Permitted temporary demolition containers
- b. Litter receptacles (other than dumpsters or other bulk containers)
- c. Individual homeowner trash and recycling containers
- d. Refuse containers at facilities authorized to discharge stormwater under a valid NJPDES permit
- e. Large bulky items (e.g., furniture, bound carpet and padding, white goods placed curbside for pickup)

#### **34-3.A.5 Enforcement.**

This section shall be enforced by the Edison Township Division of Police, and Department of Health and Human Services of the Township of Edison.

#### **34-3.A.6 Penalties.**

Any person(s) who is found to be in violation of the provisions of this section shall be subject to a fine not to exceed two thousand (\$2,000.00) dollars.

**SECTION 3.** Section 34-9 entitled “Private Storm Drain Inlet Retrofitting” is hereby added to the Municipal Code of the Township of Edison, under Chapter 34 – Stormwater Pollution Prevention Plan, to read as follows:

### **34-9 PRIVATE STORM DRAIN INLET RETROFITTING**

#### **34-9.1 Purpose.**

The purpose of this section is to establish the requirements for the retrofitting of existing storm drain inlets which are in direct contact with repaving, repairing, reconstruction, or resurfacing or alterations of facilities on private property, to prevent the discharge of solids and floatables (such as plastic bottles, cans, food wrappers and other litter) to the municipal separate storm sewer system(s) operated by the Township of Edison so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply.

#### **34-9.2 Definitions.**

For the purpose of this section, the following terms, phrases, words, and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word “shall” is always mandatory and not merely directory.

- a. Municipal separate storm sewer system (MS4)– a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Township of Edison or other public body, and is designed and used for collecting and conveying stormwater.
- b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.
- c. Storm drain inlet- an opening in a storm drain used to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb-opening inlet, slotted inlet, and combination inlet.
- d. Waters of the State – means the ocean and its estuaries, all springs, streams and bodies of surface or ground water, whether natural or artificial, within the boundaries of the State of New Jersey or subject to its jurisdiction.

#### **34-9.3 Prohibited Conduct.**

No person in control of private property (except a residential lot with one single family house) shall authorize the repaving, repairing (excluding the repair of individual potholes), resurfacing (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen), reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property unless the storm drain inlet either:

1. *Already meets the design standard below to control passage of solid and floatable materials; or*

2. Is retrofitted or replaced to meet the standard in Section 34-9.4 below prior to the completion of the project.

#### **34-9.4 Design Standard.**

Storm drain inlets identified in Section 34-9.3 above shall comply with the following standard to control passage of solid and floatable materials through storm drain inlets. For purposes of this paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this standard see Section 34-9.4.3 below.

1. Design engineers shall use either of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body under that grate:
  - a. The New Jersey Department of Transportation (NJDOT) bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines (April 1996); or
  - b. A different grate, if each individual clear space in that grate has an area of no more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension.

Examples of grates subject to this standard include grates in grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater basin floors.

2. Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.
3. This standard does not apply:
  - a. Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;
  - b. Where flows are conveyed through any device (e.g., end of pipe netting facility, manufactured treatment device, or a catch basin hood) that is designed, at a minimum, to prevent delivery of all solid and floatable materials that could not pass through one of the following:
    - i. A rectangular space four and five-eighths inches long and one and one-half inches wide (this option does not apply for outfall netting facilities); or
    - ii. A bar screen having a bar spacing of 0.5 inches.
  - c. Where flows are conveyed through a trash rack that has parallel bars with one-inch (1") spacing between the bars; or
  - d. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2(c), that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

#### **34-9.5 Enforcement.**

This section shall be enforced by the Department of Planning and Engineering of the Township of Edison.



**34-9.6 Penalties.**

Any person(s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed two thousand (\$2,000.00) dollars for each storm drain inlet that is not retrofitted to meet the design standard.

**SECTION 4.** This ordinance shall take effect twenty (20) days after adoption, publication and approval by Mayor in accordance with N.J.S.A 40:69A-181(b).

**SECTION 5.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**RESOLUTION R.292-052012**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF  
THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING MAY 17, 2012

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through May 17, 2012

FUND	AMOUNT
Current	\$32,878,872.89
Dog (Animal Control)	4,038.26
Sewer Utility	43,564.92
Capital	215,419.81
CDBG	7,015.27
Trust	809,323.92
Grant Funds	219,482.53
Sanitation Fund	226,445.19
Payroll Deductions	447,110.58
Tree Fund	0.00
Developers Escrow	4,713.16
Cash Performance	19,187.43
Affordable Housing	987.50
Tax Sale Redemption	116,902.82
Tree Planting	6,030.00
Law Enforcement	0.00
Federal Forfeited	2,531.40
<b>TOTAL</b>	<b>\$35,001,625.68</b>

/s/ Janice Saponaro  
Acting Chief Financial Officer

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

**RESOLUTION R.293-052012**

**WHEREAS**, Joan Kapitan has been reappointed by Mayor Antonia Ricigliano as a member of the Health Advisory Committee; and

**WHEREAS**, said term is to expire December 31, 2013; and

**WHEREAS**, the Resolution requests the advice and consent of council;

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council, Township of Edison that Joan Kapitan, 184 Echo Avenue, Edison, New Jersey 08837 be re-appointed as a member of the Health Advisory Committee, term to expire December 31, 2013.

**RESOLUTION R.293-052012**

**WHEREAS**, Dr. Steven Sitrin has been reappointed by Mayor Antonia Ricigliano as a member of the Health Advisory Committee; and

**WHEREAS**, said term is to expire December 31, 2014; and

**WHEREAS**, the Resolution requests the advice and consent of council;

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council, Township of Edison that Dr. Steven Sitrin, 125 May Street, Edison, New Jersey 08837 be re-appointed as a member of the Health Advisory Committee, term to expire December 31, 2014.

**RESOLUTION R.295-052012**

RESOLUTION IN SUPPORT OF PHASED-IN FUNDING RESTORATION

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; and

WHEREAS, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, State budget makers have diverted funding from Energy Taxes to fund State programs; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, municipalities lost \$331 million in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in Fiscal Years 2009, 2010, and 2011, while also being denied scheduled incremental funding; and

WHEREAS, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the State's diversion of tax relief funding has overwhelmed local efforts to reduce property taxes; and

WHEREAS, S-1900, sponsored by Senators Paul Sarlo and Linda Greenstein, and A-2921, sponsored by Assemblyman Troy Singleton, would phase-in, over five years, the restoration of \$331 million in municipal property tax relief funding, and ensure that each municipality will be restored to the 2007 (SFY 2008) ETR/CMPTRA level; and

WHEREAS, the sponsors recognize that the loss of those revenues has led to increased property taxes and has hampered local efforts to meet local needs; and

WHEREAS, the sponsors agree that the time has come to begin to restore to local budgets the millions that were cut to meet State needs in FY 2009, 2010 and 2011; and

WHEREAS, the restoration of \$66.2 million this year is a great first step, which should be easily manageable in a budget that is slated to grow to \$32.15 Billion in the coming year; and the restoration of \$331 million, in 20% increments, over five years will make a big difference in municipalities all around New Jersey; and

WHEREAS, the bill would apply the protection of the 'poison pill' to the SFY 2012 distribution of CMPTRA funding, which will prevent further shifts of CMPTRA funding; and which will help to further restrain the appetites of future State policy makers for these municipal property tax relief resources;  
NOW THEREFORE BE IT RESOLVED, that the Municipal Council of the Township of Edison salutes the sponsors for listening to the Mayors in their districts and all around New Jersey and for advancing this legislation; and

BE IT FURTHER RESOLVED, that we enthusiastically support S-1900/A-2921, together with any refinements that may be needed to account for any recent changes in the statutes governing local budgets in order to provide municipalities with appropriate budgetary flexibility; and

BE IT FINALLY RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, Department of Community Affairs Acting Commissioner Richard Constable, our State Senator Barbara Buono, our Assemblymen Peter J. Barnes, III and Patrick J. Diegnan, Jr., to all State Senators, Assemblymen/women and to the New Jersey League of Municipalities.

**RESOLUTION R.296-052012**

**RESOLUTION AUTHORIZING CONTRIBUTION TO THE EDISON  
TOWNSHIP PARADE COMMITTEE IN THE AMOUNT OF  
\$6,561.00**

**WHEREAS**, The Township of Edison makes a yearly contribution to the Memorial Day Parade to help fund expenses for the parade such as refreshments, entertainment, etc.; and

**WHEREAS**, This year's Memorial Day Parade will be held on Sunday, May 27, 2012 in the Clara Barton Section of the Township; and

**WHEREAS**, it has been recommended by the Township that the 2012 contribution be made to the Edison Township Parade Committee, K3 Willard Dunham Dr., Edison, NJ 08837; and

**WHEREAS**, funds for this purpose are available for the above contract in the Celebration of Public Events Account, Number 2-01-30-0420-000-020.

**NOW, THEREFORE, IT IS RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate township officials are hereby authorized to process payment in the amount not to exceed \$6,561.00 to the Edison Township Parade Committee.

**RESOLUTION R.297-052012**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO QUEUES ENFORTH DEVELOPMENT, INC. TO TRANSFER ALL SOFTWARE COMPUTER AIDED DISPATCH (CAD) AND RECORDS MANAGEMENT SYSTEM (RMS) FILES USED BY THE POLICE AND FIRE DIVISIONS TO THE NEW PRIMARY AND BACKUP SERVER**

**WHEREAS**, the Township of Edison needs to transfer all their computer aided dispatch (CAD) and records management system (RMS) files used by the Police and Fire Divisions from the current primary and backup server to the new primary and backup server; and

**WHEREAS**, Queues Enforth Development, Inc., 14 Summer Street, Malden, MA 02148, has submitted a proposal to provide such services at a cost of \$10,500.00; and

**WHEREAS**, funds in the amount of \$10,500.00 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 2-01-25-0250-000-026.

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison that the Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$10,500.00, with Queues Enforth Development, Inc., 14 Summer Street, Malden, MA 02148 as set forth above.

**RESOLUTION R.298-052012**

**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 \$183,573.18.



RESOLUTION R.299-052012

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 \$9,777.88 and

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

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.

**RESOLUTION R.300-052012**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO VITAL COMMUNICATIONS, INC. FOR THE MAINTENANCE AND SUPPORT OF DATA PROCESSING TAX ASSESSOR SOFTWARE USED BY THE TAX ASSESSOR'S OFFICE**

**WHEREAS**, the Township of Edison needs to renew the annual maintenance and support agreement for the data processing tax assessor software used by the Tax Assessor's Office as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

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

**WHEREAS**, such annual renewal for the support of proprietary software may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd); and

**WHEREAS**, VITAL COMMUNICATIONS, INC., 900 South Broad Street, Trenton, NJ 08611, has submitted a proposal to provide such services for a one year term from July 1, 2012 through June 30, 2013 at a cost of \$43,290.80; and

**WHEREAS**, VITAL 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 VITAL COMMUNICATIONS, INC. from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds in the amount of \$43,290.80 have been certified to be available in the Tax Assessment, Other Professional Services, Account Number 2-01-20-0150-000-028, subject to and contingent upon appropriation of sufficient funds in the 2012 budget.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$43,290.80, with VITAL COMMUNICATIONS, INC., 900 South Broad Street, Trenton, NJ 08611 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

EXPLANATION: This Resolution authorizes a Letter of Understanding with the Visiting Nurse Association of Central Jersey Inc. for the administration of the WIC Program.

**EDISON TOWNSHIP**

**RESOLUTION R.301-052012**

WHEREAS, there exists a need for supplemental nutrition services to pregnant, post-partum, and breast-feeding women, infants and children; and

WHEREAS, over 300 clients per month are currently seen at the Edison Women, Infants, and Children (WIC) Program site; and

WHEREAS, the Visiting Nurse Association of Central Jersey Inc./WIC Program provides such a service certified by the appropriate State and Federal authorities; and

WHEREAS, collaboration in shared facilities such as Child Health Conferences is preferred to better ensure access to comprehensive and appropriate health services; and

WHEREAS, space is available at the Edison Township Division of Health, Dr. William Toth Memorial Health Center, 80 Idlewild Rd., Edison, New Jersey, and the Township has determined, pursuant to the Local Lands and Building Law, N.J.S.A. 40A:12-1 et. seq., that these areas are not needed for public use at the time this program is to be administered and are not otherwise dedicated or restricted pursuant to law, and subject to the terms and conditions in the Letter of Understanding, that the use is not of such a character as to be a detriment to the area to be utilized and/or the remainder of the Dr. William Toth Memorial Health Center; and

WHEREAS, the term of the Letter of Understanding is from May 1, 2012 through April 30, 2017; and

WHEREAS, the Letter of Understanding provides a benefit to the Edison community, assists the Township Department of Health in meeting the State Practice Standards for Health Departments, and is provided at no cost to the Township of Edison.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Edison, in the County of Middlesex and State of New Jersey that the Mayor, the Township Clerk and other necessary Township staff are hereby authorized to execute Letter of Understanding with the Visiting Nurse Association of Central Jersey Inc. for the administration of the WIC Program in the form annexed hereto and all other necessary documents and undertake all actions reasonably necessary to effectuate the Letter of Understanding and this Resolution.

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

**TOWNSHIP OF EDISON**  
**RESOLUTION R.302-052012**

**WHEREAS**, on February 24, 2012, a Construction (Building) Permit fee, check #3503821, permit # 2012-0566, was posted in the total amount of \$111.00 by the contractor, ADT Security Services, having offices at 21 Northfield Ave, Edison, NJ 08837; and

**WHEREAS**, the application was submitted to install a burglar alarm at 1012 Ellis Pkwy by the hired contractor; ADT Security Services, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$108.00, derived from the \$111.00 total construction permit fee less the \$3.00 DCA fee, be refunded to the Homeowner Janet Etzold, residing at 1012 Ellis Pkwy, Edison, NJ 08820; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-0566, in the amount of \$108.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$108.00 on construction permit fees posted by ADT Security Services for 1012 Ellis Pkwy be refunded to the Homeowner;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$108.00 from the Refund of Revenue Fund to the Homeowner, Janet Etzold, 1012 Ellis Pkwy, Edison, NJ 08820.

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

**TOWNSHIP OF EDISON**  
**RESOLUTION R.303-052012**

**WHEREAS**, on March 21, 2012, a Construction (Building) Permit fee, check #299398, permit # 2012-0963, was posted in the total amount of \$91.00 by the contractor, Slomins, having offices at 467 Creamery Way, Exton, PA 19341; and

**WHEREAS**, the application was submitted to install a burglar alarm at 5 Bonn Court by the hired contractor; Slomins, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$90.00, derived from the \$91.00 total construction permit fee less the \$1.00 DCA fee, be refunded to the Homeowner Yutta Zulli, residing at 5 Bonn Court, Edison, NJ 08817; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-0963, in the amount of \$90.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by Slomins for 5 Bonn Court be refunded to the Homeowner;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$90.00 from the Refund of Revenue Fund to the Homeowner, Yutta Zulli, 5 Bonn Court, Edison, NJ 08817.

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

**TOWNSHIP OF EDISON**  
**RESOLUTION R.304-052012**

**WHEREAS**, on July 7, 2011, a Construction (Building) Permit fee, check #150003, permit # 2011-1952, was posted in the total amount of \$93.00 by the contractor, Defender Direct, having offices at 3750 Priority Way S. Drive, Indianapolis, IN 46240; and

**WHEREAS**, the application was submitted to install a burglar alarm at 37 Park Way by the hired contractor; Defender Direct, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$90.00, derived from the \$93.00 total construction permit fee less the \$3.00 DCA fee, be refunded to the Homeowner Marie Lubonski, residing at 37 Park Way, Edison, NJ 08817; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2011-1952, in the amount of \$90.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by Defender Direct for 37 Park Way be refunded to the Homeowner;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$90.00 from the Refund of Revenue Fund to the Homeowner, Marie Lubonski, 37 Park Way, Edison, NJ 08817.

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

**TOWNSHIP OF EDISON**  
**RESOLUTION R.305-052012**

**WHEREAS**, on February 4, 2012, a Construction (Building) Permit fee, check #3523613, permit # 2012-1173, was posted in the total amount of \$91.00 by the contractor, ADT Security Systems, Inc., having offices at 21 Northfield Ave, Edison, NJ 08837; and

**WHEREAS**, the application was submitted to install a burglar alarm at 54 Revere Blvd by the hired contractor; ADT Security Systems, Inc., who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$90.00, derived from the \$91.00 total construction permit fee less the \$1.00 DCA fee, be refunded to the Homeowner Arthur Jonassen, residing at 54 Revere Blvd, Edison, NJ 08820; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-1173, in the amount of \$90.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by ADT Security Systems, Inc., for 54 Revere Blvd be refunded to the Homeowner;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$90.00 from the Refund of Revenue Fund to the Homeowner, Arthur Jonassen, 54 Revere Blvd, Edison, NJ 08820.

**EXPLANATION:** This resolution provides for refund of the construction permit fee, posted for a residential construction permit applied and paid for twice in error.

**TOWNSHIP OF EDISON**  
**RESOLUTION R.306-052012**

**WHEREAS**, on March 10, 2011, a Construction (Building) Permit fee, check #3557, permit # 2011-0669, was posted in the total amount of \$142.00 by the contractor; Bill Leary HVAC; and

**WHEREAS**, a 2<sup>nd</sup> application was submitted in error to replace a furnace at 3 Merker Drive and fully paid for again September 15, 2011; and

**WHEREAS**, it is therefore appropriate that the permit fee in the amount of \$142.00, to be refunded to the applicant, Bill Leary HVAC; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit inspection fee, on Construction Permit #2011-2972, in the amount of \$142.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$142.00 on permit fees be refunded to the contractor, Bill Leary HVAC having offices at 6 Green Street, Metuchen, NJ 08840;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$142.00 from the Refund of Revenue Fund to the contractor Bill Leary HVAC.



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

**TOWNSHIP OF EDISON**  
**RESOLUTION R.307-052012**

**WHEREAS**, on February 24, 2012, a Construction (Building) Permit fee, check #3503820, permit # 2012-0564, was posted in the total amount of \$91.00 by the contractor, ADT Security Systems, Inc., having offices at 21 Northfield Ave, Edison, NJ 08837; and

**WHEREAS**, the application was submitted to install a burglar alarm at 5 Bonn Court by the hired contractor; ADT Security Systems, Inc., who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$90.00, derived from the \$91.00 total construction permit fee less the \$1.00 DCA fee, be refunded to the Homeowner Doris Barrall, residing at 5 Hill Road, Edison, NJ 08817; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-0564, in the amount of \$90.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by ADT Security Systems, Inc., for 5 Hill Road be refunded to the Homeowner;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$90.00 from the Refund of Revenue Fund to the Homeowner, Doris Barrall, 5 Hill Road, Edison, NJ 08817.

**EXPLANATION:** This resolution provides for refund of the permit fees of the construction permit fee for Annual Pool Inspections per the NJAC 5:23, posted for a permit where inspection services were not performed.

**TOWNSHIP OF EDISON**  
**RESOLUTION R.308-052012**

**WHEREAS**, on April 13, 2012, a Construction (Building) Permit fee, check #11671, permit # 2012-1306, was posted in the total amount of \$101.00 by the owner; Edison Tyler Villages, LLC; and

**WHEREAS**, the application was submitted to perform an annual pool inspection at 6 Michelle Circle for the residents residing at Edison Tyler Villages, LLC, and the inspection services were not performed; and

**WHEREAS**, it is therefore appropriate that the municipal permit inspection fee in the amount of \$101.00, for permit #2012-1306; to be refunded to the applicant, and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit inspection fee, on Construction Permit #2012-1306, in the total amount of \$101.00 for the referenced application where inspection services were not performed;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$101.00 of permit fees be refunded to Edison Tyler Villages, LLC, 32N Reading Road, Edison, NJ 08817;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$101.00 from the Refund of Revenue Fund to Edison Tyler Villages, LLC.

**RESOLUTION R.309-052012**

EXPLANATION: RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF EDISON APPROVING THE FISCAL YEAR 2012 HOUSING  
OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) FORMULA PROGRAM  
GRANT THROUGH THE FILING OF THE FISCAL YEAR 2012 ANNUAL ACTION  
PLAN

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

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

**WHEREAS**, the U.S. Department of Housing and Urban Development has advised the Township of its willingness to provide a Fiscal Year 2012 Housing Opportunities for Persons with AIDs (HOPWA) Formula Program Grant in the estimated amount of One Million, Four Hundred Ninety Seven Thousand, Seven Hundred Sixty Two Dollars (\$1,497,762); and

**WHEREAS**, the Township will serve as the lead jurisdiction for the eligible metropolitan statistical area (EMSA) and receive a total of One Million, Four Hundred Ninety Seven Thousand, Seven Hundred Sixty Two Dollars (\$1,497,762) to fund eligible 2012 activities that will be carried out during the 2012 Program Year; and

**WHEREAS**, A Public Hearing was held on January 29, 2012 to provide citizen participation in the development of the Consolidated Annual Action Plan for Fiscal Year 2012; and

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

**Section 1.** The application for the Housing Opportunities for Persons with AIDs (HOPWA) Formula Grant Program for Fiscal Year 2012 under the Community Development Block Grant Program for the Township of Edison is hereby in all respects approved.

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

**Section 3.** The Mayor of the Township of Edison, on behalf of the Township Council, is authorized to file an application for One Million, Four Hundred Ninety Seven Thousand, Seven Hundred Sixty Two Dollars (\$1,497,762), which the U.S. Department of Housing and Urban Development has indicated it is willing to make available to carry out the Housing Opportunities for Persons with AIDs (HOPWA) Program listed in the 2012 Fiscal Year Consolidated Annual Action Plan, and act as an authorized representative of the Township of Edison.

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

**TOWNSHIP OF EDISON**

**RESOLUTION R.310-052012**

**WHEREAS**, the Township Engineer advises that an inspection has been made of Fox & Foxx Development, LLC, Application #P5133, located at 27 & 31 Adams Street, in Block 60, Lots 11-A & 12, 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**, a Certificate of Occupancy was issued for said premises on August 7, 2011 and November 9, 2011. Also, on April 9, 2012 Fox & Foxx Development, LLC posted the required two-year Maintenance Bond in the amount of \$1,869.60 and it is now recommended by the Township Engineer to release the Cash Performance and Performance Bond for Application #P5133; and

**WHEREAS**, the Township Engineer, recommends the release of the Performance Bond No. 5039119 of Bond Safeguard Insurance Company in the amount of \$13,461.12 with the Township of Edison, principal being Fox & Foxx Development LLC and acceptance of the subject improvements; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance Bond Check #065000404 in the amount of \$1,495.68, on deposit in account #7761872469 with the Township of Edison, principal being Fox & Foxx Development LLC having offices at 940 Amboy Avenue, Suite 101, 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 of \$13,461.12 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 Bond in the amount of \$1,495.68, plus accrued interest, if applicable, on deposit in account #7761872469 to the applicant.

**TOWNSHIP OF EDISON**

**RESOLUTION R.311-052012**

**WHEREAS**, the Township Engineer advises that an inspection has been made of Fox & Foxx Development, LLC, Application #P5132, located at 49 Christie Street (aka 101 & 103 Jersey Avenue) in Block 666, Lots 5, 6 & 7, 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**, a Certificate of Occupancy was issued for said premises on July 7, 2011 and August 17, 2011. Also, on April 9, 2012 Fox & Foxx Development, LLC posted the required two-year Maintenance Bond in the amount of \$1,806.00 and it is now recommended by the Township Engineer to release the Cash Performance and Performance Bond for Application #P5132; and

**WHEREAS**, the Township Engineer, recommends the release of the Performance Bond No. 5038295 of Bond Safeguard Insurance Company in the amount of \$13,003.20 with the Township of Edison, principal being Fox & Foxx Development LLC and acceptance of the subject improvements; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance Bond Check #1413087 in the amount of \$1,444.80, on deposit in account #7761417117 with the Township of Edison, principal being Fox & Foxx Development LLC having offices at 940 Amboy Avenue, Suite 101, 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 of \$13,003.20 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 Bond in the amount of \$1,444.80, plus accrued interest, if applicable, on deposit in account #7761417117 to the applicant.

**TOWNSHIP OF EDISON**

**RESOLUTION R.312-052012**

**WHEREAS**, the Township Engineer advises that an inspection has been made of Knock On Wood, LLC, Application #P5104, located at 70 & 72 Lake View Boulevard, in Block 351-E, Lots 21.01 & 24.01, 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**, a Certificate of Occupancy was issued on said premises on January 21, 2011 and May 10, 2011, also, the required two year Maintenance Bond was posted on April 27, 2012; and

**WHEREAS**, the Township Engineer, recommends the release of the Performance Bond No. HOIFSU0495957 of International Fidelity Insurance Company posted on June 2, 2009 in the amount of \$25,476.12 with the Township of Edison, principal being Knock on Wood, LLC and acceptance of the subject improvements; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance Bond Check #1557964 posted on June 2, 2009 in the amount of \$2,830.68, plus accrued interest, if applicable, on deposit in account #7760013381 with the Township of Edison, principal being Knock On Wood, LLC having offices at 111 West Indiana Avenue, Iselin, N.J. 08830, 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 \$25,476.12 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 Bond in the amount of \$2,830.68, plus accrued interest, if applicable, on deposit in account #7760013381 to the applicant.

RESOLUTION R.313-052012

**Resolution**  
**2012 DRIVE SOBER OR GET PULLED OVER**  
**Statewide Crackdown**  
**Grant Application and Initiative**

**Whereas**, the Division of Police wishes to apply for grant funding in the amount of \$4,400.00 to provide additional manpower hours to enforce DWI Laws; and

**Whereas**, in 2009, there were 583 fatalities from traffic accidents in New Jersey of which 185 were alcohol related; and

**Whereas**, an enforcement crackdown is planned to combat violations related to DWI Laws; and

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

**Whereas**; the project will involve increased enforcement from August 17, 2012 through September 3, 2012; and

**Whereas**; an increase in enforcement will save lives on our roadways;

**Therefore**, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and participation in the Drive Sober or Get Pulled Over 2012 Statewide Crackdown Grant between August 17, 2012 – September 3, 2012 and pledges to increase awareness of DWI Laws.

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

Grant Description: The Highway Safety Fund 2011 is used for better traffic enforcement activities in the Safe Corridor section along U.S. Highway #1. The grant provides finances for the purchase of enforcement vehicles, radar units, surveillance equipment such as cameras and video equipment, and other miscellaneous traffic enforcement equipment. The grant as proposed is for \$68,000 which is a reimbursement grant from NJ DOT upon proof of expenditures fitting this criteria.

Township of Edison  
Resolution No.

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Highway Safety Fund 2011 project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Township of Edison formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor, Antonia Ricigliano and Clerk are hereby authorized to submit an electronic grant application identified as HSF-2011-Edison Township-00045 to the New Jersey Department of Transportation on behalf of the Township of Edison.

BE IT FURTHER RESOLVED that the Mayor, Antonia Ricigliano and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Edison and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this      day of      , 2012

\_\_\_\_\_  
Clerk



**RESOLUTION R.315-052012**

**RESOLUTION ACCEPTING QUOTE AND AWARDED CONTRACT TO GLOBAL CONNECT  
FOR THE EMERGENCY NOTIFICATION SYSTEM FOR THE DIVISION OF POLICE**

**WHEREAS**, quotes were solicited by The Township of Edison for the Emergency Notification System (reverse 9-1-1 services) for the Division of Police; and

**WHEREAS**, GLOBAL CONNECT, 5218 Atlantic Avenue, Suite 202, Mays Landing, NJ 08330 submitted the lowest quote in the amount of \$17,485.00 for the period of May 1, 2012 through April 30, 2013; and

**WHEREAS**, funds in the amount of \$17,485.00 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, No. 2-01-25-0250-000-026.

**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 as submitted by GLOBAL CONNECT, 5218 Atlantic Avenue, Suite 202, Mays Landing, NJ 08330 for the Emergency Notification System for the Division of Police, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$17,485.00, and any other necessary documents, with GLOBAL CONNECT.

**RESOLUTION R.316-052012**

**BE IT RESOLVED**, by the Township Council of the Township of Edison that the Mayor and Township Clerk are hereby authorized to execute the attached AGREEMENT TO STORE MUNICIPAL RECORDS AT DARM CENTER.