

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, June 8, 2011
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 6, 2011, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REPORTS FROM ALL COUNCIL COMMITTEES:**
5. **POINTS OF LIGHT**
6. **CY 2011 MUNICIPAL BUDGET**
 - a. Introduction of Budget amendment
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Grant for the renovation of the Edison Emergency Operations Center (Resolution R.444-062011)
 - b. Award of bid for Contract No. 11-02-24, Emergency Vehicles – Lettering, Decals and Window Tinting (Resolution R.445-062011)
 - c. Award of bid for Contract No. 11-10-02, Emergency Vehicle Repairs (Resolution R.446-062011)
 - d. Resolution regarding refunding bonds (Resolution R.456-062011)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through June 2, 2011
 - b. Dedication by Rider for Redflex Traffic Lights program (Resolution R.438-0620110)
 - c. Resolution authorizing refund of tax overpayments, totaling \$15,140.24. (Resolution R.439-062011)
 - d. Resolution authorizing refund of sewer user fees, totaling \$39.84 (Resolution R.440-062011)
 - e. Resolution authorizing refund in the amount of \$96,294.57 for redemption of tax sale certificates. (Resolution R.441-062011)
 - f. Resolution authorizing refund of sewer user fee, totaling \$420.00 (Resolution R.442-062011)
 - g. Resolution approving corrective action plan report for the transition year audit (Resolution R.443-062011)
 - h. Award of non fair and open contract to Vital Communications for Tax Assessor Software (Resolution R.447-062011)
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing reimbursement of Edison Light Transit Fees (Resolution R.448-062011)
 - b. Resolutions authorizing rental reoccupancy inspections fees (Resolutions R.457-062011 through R.459-062011)
10. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Award of bid for Contract No. 11-07-13, HVAC Maintenance – Municipal Buildings (Resolution R.449-062011)
 - b. Award of bid for Contract No. 11-05-20, Retread Tires (Resolution R.450-062011)
 - c. Award of bid for Contract No. 11-29-01, Jennifer Court – Sanitary Sewer Rehabilitation (Resolution R.451-062011)

11. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution authorizing reimbursement of ABC program fee (Resolution R.452-062011)

12. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution authorizing renewal of liquor licenses for 2011-2012 license period (Resolution R.453-062011)
 - b. Renewal and person to person transfer of Plenary Retail Consumption Liquor License No. 1205-33-014-008. (Resolutions R.454-062011 and R.455-062011)

13. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

14. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING,
AND FINAL ADOPTION:**

O.1776-2011 AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND/OR CONDEMNATION OF PROPERTIES LOCATED AT THE INTERSECTION OF WOODBRIDGE AVENUE AND GURLEY/TRENTON ROAD FOR THE INSTALLATION OF TRAFFIC SIGNALS PURSUANT TO AN AGREEMENT WITH THE COUNTY OF MIDDLESEX

15. **PROPOSED RESOLUTIONS:**

R.006-012011 Resolution authorizing award of bid for Contract No. 10-08-04R, Human Resources and Payroll Information Database to ADP, Inc., in an amount not to exceed \$414,898.68. (Tabled at the meeting of January 12, 2011)

16. **COMMUNICATIONS:**
 - a. Electronic Mail Message from Bindu Krishna regarding the Dushara Festival – receive
 - b. Electronic Mail Message from Kristin Tencza regarding resident permit parking on Ventnor Drive – receive and refer to the Police Department
 - c. Electronic Mail Message from David Stern regarding RPRY and EMS Response Times – receive
 - d. Electronic Mail Message from Joyce Whitefleet regarding vice crime in Edison – receive and refer to the Police Department

17. **DISCUSSION ITEMS:**

Council President Diehl
None

Councilmember Gomez
None

Councilmember Karabinchak

 - a. Tax Appeals
 - b. Resolution regarding Educational Funding
 - c. Oak Tree and Woodland Intersection
 - d. Gurley and Woodbridge Intersection
 - e. Creation of a parking authority
 - f. Expanding Edison TV
 - g. Edison Tower
 - h. Resolutions of Recognition – Professional Firefighter’s Association Annual Valor Awards (Resolutions R.436-062011 and R.437-062011)

Councilmember Lankey

None

Councilmember Mascola

None

Councilmember Perilstein

None

Councilmember Prasad

None

18. **CLOSED SESSION:**

- a. Labor Negotiations – IAFF Local 1197
- b. Labor Negotiations – Local 1426

19. **COUNCIL PRESIDENT'S REMARKS**

20. **RESOLUTIONS OF RECOGNITION:**

R.435-062011 Firefighter Valor Award – 1700 Lincoln Highway
R.436-062011 Firefighter Valor Award – 5 Eastlick Road

21. **CY 2011 MUNICIPAL BUDGET**

- a. Introduction of Budget amendment

22. **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.1776-2011 AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND/OR CONDEMNATION OF PROPERTIES LOCATED AT THE INTERSECTION OF WOODBRIDGE AVENUE AND GURLEY/TRENTON ROAD FOR THE INSTALLATION OF TRAFFIC SIGNALS PURSUANT TO AN AGREEMENT WITH THE COUNTY OF MIDDLESEX

23. **PUBLIC COMMENT ON THE RESOLUTIONS**

24. **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.006-012011 Resolution authorizing award of bid for Contract No. 10-08-04R, Human Resources and Payroll Information Database to ADP, Inc., in an amount not to exceed \$414,898.68. (Tabled at the meeting of January 12, 2011)

R.437-062011 Resolution approving disbursements for the period ending June 2, 2011.

R.438-062011 Resolution requesting dedication by rider for the Redflex Traffic Lights Program.

R.439-062011 Resolution authorizing refund of tax overpayments, totaling \$15,140.24

R.440-062011 Resolution authorizing refund of sewer use fees, totaling \$39.84

R.441-062011 Resolution authorizing refund in the amount of \$96,294.57 for redemption of tax sale certificates.

- R.442-062011 Resolution authorizing refund of sewer use fees, totaling \$420.00.
- R.443-062011 Resolution receiving and approving corrective action plan report for the audit for the transition year July 1, 2009 through December 31, 2009.
- R.444-062011 Resolution authorizing the submission of grant application to the 2011 USDHS FEMA NJOHSP EOC Grant program for the relocation and renovation of the Edison Emergency Operations Center.
- R.445-062011 Resolution authorizing award of bid for Contract No. 11-02-24, Emergency Vehicles – Lettering, Decals and Window Tinting to Cranbury Customs Lettering, in an amount not to exceed \$12,500.00.
- R.446-062011 Resolution authorizing award of bid for Contract No. 11-10-02, Emergency Vehicle Repairs for the Divisions of Fire and EMS to Campbell Supply Company, in an amount not to exceed \$137,000.00.
- R.447-062011 Resolution authorizing award of a non fair and open contract for the maintenance and support of data processing tax assessor software to Vital Communications, Inc., in an amount not to exceed \$42,540.00.
- R.448-062011 Resolution authorizing reimbursement of Edison Light Transit Fees to various individuals, in the total amount of \$646.50.
- R.449-062011 Resolution authorizing award of bid for Contract No. 11-07-13, HVAC Maintenance – Municipal Buildings to Control Temp, Inc., in an amount not to exceed \$40,000.00.
- R.450-062011 Resolution authorizing award of bid for Contract No. 11-05-20, Retread Tires to F&S Tire Corporation, in an amount not to exceed \$25,000.00.
- R.451-062011 Resolution authorizing award of bid for Contract No. 11-29-01, Jennifer Court – Sanitary Sewer Rehabilitation to En-Tech of New Jersey, Corp., in an amount not to exceed \$94,712.50.
- R.452-062011 Resolution authorizing reimbursement of ABC Program fee to Charles J. Napp, Jr., in the amount of \$240.00.
- R.453-062011 Resolution authorizing renewal of Liquor Licenses for 2011-2012 license period.
- R.454-062011 Resolution authorizing renewal of Plenary Retail Consumption Liquor License No. 1205-33-014-008 for License Period 2010-2011.
- R.455-062011 Resolution authorizing person to person transfer of Plenary Retail Consumption Liquor License No. 1205-33-014-008 to John McGowan (Pocket License).
- R.456-062011 Resolution determining the form and other details of general obligation refunding bonds, series 2011 of the Township of Edison, New Jersey and providing for their sale to Powell Capital Markets, Inc.
- R.457-062011 Resolution authorizing refund of rental reoccupancy inspection fee to Yu Wang, in the amount of \$25.00.
- R.458-062011 Resolution authorizing refund of rental reoccupancy inspection fee to Jaya Yalamanchili, in the amount of \$25.00.
- R.459-062011 Resolution authorizing refund of rental reoccupancy inspection fee to Amitabh Kundu, in the amount of \$25.00.

25. **COMMUNICATIONS:**

- a. Electronic Mail Message from Bindu Krishna regarding the Dushara Festival – receive
- b. Electronic Mail Message from Kristin Tencza regarding resident permit parking on Ventnor Drive – receive and refer to the Police Department
- c. Electronic Mail Message from David Stern regarding RPRY and EMS Response Times – receive
- d. Electronic Mail Message from Joyce Whitefleet regarding vice crime in Edison – receive and refer to the Police Department

26. **ORAL PETITIONS AND REMARKS**

27. **ADJOURNMENT**

EXPLANATION: An Ordinance authorizing the acquisition of and/or condemnation of properties located at intersection of Woodbridge Avenue and Gurley/Trenton Road for the installation traffic signals pursuant to an agreement with the County of Middlesex

EDISON TOWNSHIP

ORDINANCE O.1776-2011

AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND/OR CONDEMNATION OF PROPERTIES LOCATED AT INTERSECTION OF WOODBRIDGE AVENUE AND GURLEY/TRENTON ROAD, BLOCK 375B, PART OF LOT 4-B; 2405 WOODBRIDGE AVENUE, BLOCK 265-DD, PART OF LOT 18-D; 2375 WOODBRIDGE AVENUE, BLOCK 265-FF, PART OF LOTS 16 & 18-J; 2395 WOODBRIDGE AVENUE, BLOCK 265-FF, PART OF LOTS 18-F & 18-E; 73 GURLEY ROAD, BLOCK 265-DD, PART OF LOTS 18-G & 18-H; IN THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY FOR INSTALLATION OF TRAFFIC SIGNALS AT THE WOODBRIDGE AVENUE AND GURLEY/TRENTON ROAD INTERSECTION

WHEREAS, The Township of Edison and the County of Middlesex entered into an Agreement to jointly install traffic signals at the intersection of Woodbridge Avenue and Gurley/Trenton Road intersection.

WHEREAS, in order to proceed with the successful completion of proper drainage and the installation of traffic signals at the intersection of Woodbridge Avenue and Gurley/Trenton Road, in the Township of Edison, it is necessary for the Township of Edison to acquire certain real property located at:

2370 Woodbridge Avenue, Block 375B, Part of Lot 4-B;

2405 Woodbridge Avenue, Block 265-DD, Part of Lot 18-D;

2375 Woodbridge Avenue, Block 265-FF, Part of Lot 16 & 18-J;

2395 Woodbridge Avenue, Block 265-FF, Part of Lot 18-F & 18-E;

73 Gurley Road, Block 265-DD, Part of Lots 18-G & 18-H; and,

WHEREAS, the Agreement with the County of Middlesex provides that the cost to acquire the right-of-way and easements and all associated costs including but not limited to appraisals, condemnation and legal fees is the responsibility of the Township of Edison; and

WHEREAS, the acquisition of property by the Township of Edison by means of purchase, gift, devise, lease, exchange, eminent domain, condemnation or purchase installment agreement is authorized by N.J.S.A. 40A:12-1 et seq. and N.J.S.A. 20:3-1 et seq.; and,

WHEREAS, the Township Council of the Township of Edison wishes to authorize the Mayor to negotiate the acquisition of the following properties by offering the property owners the Fair Market Value of the properties as determined by an independent appraiser having completed an analysis and valuation of the properties located at, and in the amounts so indicated:

2370 Woodbridge Avenue, Block 375B, Part of Lot 4-B at \$ 7,600 ;

2405 Woodbridge Avenue, Block 265-DD, Part of Lot 18-D at \$ 50,000;

2375 Woodbridge Avenue, Block 265-FF, Part of Lot 16 & 18-J at \$ 32,000 ;

2395 Woodbridge Avenue, Block 265-FF, Part of Lot 18-F & 18-E at \$ 7,400;

73 Gurley Road, Block 265-DD, Part of Lots 18-G & 18-H at \$ 2,200.

WHEREAS, the property owner of 2370 Woodbridge Avenue, Block 375B, Part of Lot 4-B has requested consideration of \$10,500 for the Permanent Easement located on such property, and the Township Council of the Township of Edison wishes to authorize the Mayor to acquire said property for said \$10,500.

WHEREAS, the property owners of 2395 Woodbridge Avenue, Block 265-FF, Part of Lot 18-F & 18-E and 73 Gurley Road, Block 265-DD, Part of Lots 18-G and 18-H have agreed to accept the Fair Market Values of the properties as determined by the independent appraiser set forth above, and the Township Council of the Township of Edison wishes to authorize the Mayor to acquire said properties for \$7,400 and \$2,200 respectively.

WHEREAS, the Township Council of the Township of Edison wishes to authorize the Mayor to acquire the following properties up to the value authorized below for each property by utilizing the Eminent Domain Act, N.J.S.A 20:3-1 et. seq. should negotiations fail:

2370 Woodbridge Avenue, Block 375B, Part of Lot 4-B at \$ 10,500 ;

2405 Woodbridge Avenue, Block 265-DD, Part of Lot 18-D at \$ 50,000;

2375 Woodbridge Avenue, Block 265-FF, Part of Lot 16 & 18-J at \$ 32,000 ;

2395 Woodbridge Avenue, Block 265-FF, Part of Lot 18-F & 18-E at \$ 7,400;

73 Gurley Road, Block 265-DD, Part of Lots 18-G & 18-H at \$ 2,200.

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

1. The Mayor and all necessary Township Officials are hereby authorized to undertake an investigation and study of the property, including performing an appraisal of the properties to determine the Fair Market Value of the Properties, and to do all things necessary and proper as required by law for said investigation and study, including retaining the services of a title or abstract company to perform a public search of the properties; and
2. The Mayor and all necessary Township Officials are hereby authorized to acquire the following properties up to the value authorized below for each property by utilizing the Eminent Domain Act, N.J.S.A 20:3-1 et. seq. should negotiations fail:

2370 Woodbridge Avenue, Block 375B, Part of Lot 4-B at \$ 10,500 ;

2405 Woodbridge Avenue, Block 265-DD, Part of Lot 18-D at \$ 50,000;

2375 Woodbridge Avenue, Block 265-FF, Part of Lot 16 & 18-J at \$
32,000 ;

2395 Woodbridge Avenue, Block 265-FF, Part of Lot 18-F & 18-E at \$
7,400;

73 Gurley Road, Block 265-DD, Part of Lots 18-G & 18-H at \$ 2,200.

3. The Mayor, all necessary Township Officials, and the Township Attorney are hereby authorized to prepare and execute any contracts, agreements or documents and to do all things reasonably required to acquire the property as provided herein, including but not limited to the filing of a condemnation complaint, declaration of taking, lis pendens and such other documentation.

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

RESOLUTION R.006-012011

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ADP,
INC., THE 'HR ANYTIME' HUMAN RESOURCES AND PAYROLL
INFORMATION SYSTEM**

WHEREAS, Resolution R.388-72010 authorized the use of competitive contracting for a Human Resource and Payroll Information Database System; and

WHEREAS, bids were received by the Township of Edison on November 10, 2010 for Contract No. 10-08-04R, Human Resources and Payroll Information Database; and

WHEREAS, ADP AUTOMATIC DATA PROCESSING, INC., 2 Huntington Quadrangle, Melville, NY 11747, submitted the lowest legally responsible, responsive bid through the competitive contracting process for a two (2) year contract in the total amount of \$414,898.68 which amount includes \$48,500.00 for non-recurring installation fees, and \$15,266.612 for recurring monthly fees; and

WHEREAS, funds in the amount of \$103,724.65 have been certified to be available for the first six months of the contract for both the installation costs and the monthly fees in the Payroll – Other Contractual Items Account, Number 1-01-20-0130-003-029 contingent upon Council adoption of the CY2011 temporary and/or final budget. Funds for the remaining eighteen (18) months of the contract shall be certified by the Chief Financial Officer upon adoption of the CY2012 and CY2013 temporary and/or final budgets.

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

1. All bids have been reviewed, and the bid submitted by ADP, Inc., 2 Huntington Quadrangle, Melville, NY 11747 for the 'HR Anytime' Human Resources and Payroll Information System, is determined to be the lowest legally responsible, responsive bid through the competitive contracting process.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$414,898.68, and any other necessary documents, with ADP, Inc. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION R.437-062011

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING June 2, 2011

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through June 2, 2011

FUND	AMOUNT
Current	\$11,569,619.16
Dog (Animal Control)	1,183.65
Sewer Utility	1,886,431.65
Capital	47,000.00
CDBG	88,593.10
Trust	56,849.69
Grant Funds	1,958.84
Sanitation Fund	278,312.05
Payroll Deductions	413,019.71
Park Improvements	0.00
Developers Escrow	22,794.46
Cash Performance	0.00
Federal Forfeited	0.00
Tax Sale	12,923.39
Law Enforcement	1,426.00
Affordable Housing	0.00
Tree Planting	0.00
TOTAL	\$14,380,111.70

/s/ Frank DeRosa
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.438-062011

**RESOLUTION AUTHORIZING A "DEDICATION BY RIDER" TO THE
BUDGET OF THE TOWNSHIP OF EDISON FOR REDFLEX TRAFFIC
LIGHTS PROGRAM PURSUANT TO 40:A-39**

WHEREAS, N.J.S. 40A:4-39 provides for the insertion of a "Dedication by Rider" in the budget of any local unit which dedicates revenues anticipated during the calendar year from health benefits, subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, New Jersey, that all Redflex Traffic Lights Program fees received by the Township of Edison, be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit, pursuant to N.J.S. 40A:4-39, for the sole purpose stated above.

BE IT FURTHER RESOLVED that the Municipal Clerk of the Township of Edison is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION R.439-062011

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 \$15,140.24 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.440-062011

Whereas, on various properties located within the Township of Edison, overpayments of sewer use fees have been made due to erroneous or duplicate payments; and

Whereas, applications have been made to the Tax Collector for refund of said overpayments, totaling \$39.84 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.

RESOLUTION R.441-062011

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 \$96,294.57.

RESOLUTION R.442-062011

Whereas, on various properties located within the Township of Edison, overpayments of sewer use fees have been made due to erroneous or duplicate payments; and

Whereas, applications have been made to the Tax Collector for refund of said overpayments, totaling \$420.00 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.

RESOLUTION RECEIVING AND APPROVING CORRECTIVE ACTION PLAN REPORT FOR THE TOWNSHIP OF EDISON AUDIT FOR THE TRANSITION YEAR (July 1, 2009 – December 31, 2009)

WHEREAS, all New Jersey municipal local government units are required to be audited and must prepare a Corrective Action Plan within sixty (60) days of receipt of the audit by the municipal governing body; and

WHEREAS, the Council of the Township of Edison has received the report of audit within sixty days of this date; and

WHEREAS, the Council of the Township of Edison has received the Corrective Action Plan that was prepared and submitted by the Chief Financial Officer

NOW, THEREFORE, IT IS RESOLVED by the Council of the Township of Edison in the County of Middlesex, New Jersey that it has received and approves the Corrective Action Plan for the Transition Year (July 1, 2009 - December 31, 2009) Report of Audit.

Explanation: Approval and execution of this Municipal Resolution officially authorizes the development and submission of a detailed, on-line grant application to the FY 2011 USDHS FEMA NJOHSP Emergency Operations Center Grant Program to obtain grant funds to support the relocation and renovation of the existing OEM Emergency Operations Center, in accordance with all applicable program guidelines, regulations and statutes.

RESOLUTION R.444-062011

TOWNSHIP OF EDISON MUNICIPAL RESOLUTION
TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE
FY 2011 USDHS FEMA NJOHSP EOC GRANT PROGRAM FOR THE
RELOCATION AND RENOVATION OF THE EDISON EMERGENCY
OPERATIONS CENTER

WHEREAS, the United States Department of Homeland Security (USDHS) Federal Emergency Management Agency (FEMA) via the New Jersey Office of Homeland Security and Protection (NJOHSP) provides an opportunity to U.S. Municipalities, Territories and Protectorates to apply for grant funding under the FY 2011 Emergency Operations Center (EOC) Grant Program; and

WHEREAS, USDHS FEMA NJOHSP EOC Grant Program provides grant funds to assist eligible U.S. communities to renovate existing or construct new Emergency Operations Centers; and

WHEREAS, the Township of Edison Department of Public Safety Office of Emergency Management (OEM) will submit an on-line grant application for a maximum of \$250,000.00 in grant funds to the FY 2011 USDHS FEMA NJOHSP EOC program; and

WHEREAS, the Edison Office of Emergency Management intends to relocate and renovate the existing Emergency Operations Center, with the assistance of a grant to be provided by the FY 2011 USDHS FEMA NJOHSP EOC Grant Program; and

WHEREAS, the FY 2011 USDHS FEMA NJOHSP EOC Grant Program requires a 25% local cash or in-kind cost share for its 36-month grant project period.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the development and submission of said 2011 USDHS FEMA NJOHSP EOC Grant Program application, not to exceed \$250,000.00, at a regularly-scheduled, public meeting, convened on June 8, 2011.

FY2011 USDHS FEMA NJOHSP EOC Grant Program

The FY2011 USDHS FEMA NJOHSP EOC Grant Program is intended to improve emergency management and preparedness capabilities by supporting flexible, sustainable, secure, strategically located and fully interoperable EOCs with a focus on addressing identified deficiencies and needs. Fully capable emergency operations facilities at the state and local levels are an essential element of a comprehensive national emergency management system and are necessary to ensure continuity of operations and continuity of government in major disasters or emergencies caused by any hazard.

RESOLUTION R.445-062011

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
CRANBURY CUSTOMS LETTERING FOR EMERGENCY VEHICLES-
LETTERING, DECALS AND WINDOW TINTING**

WHEREAS, bids were received by the Township of Edison on February 10, 2011 for Contract No. 11-02-24, Emergency Vehicles-Lettering, Decals and Window Tinting for the Divisions of Police, Fire and EMS; and

WHEREAS, CRANBURY CUSTOMS LETTERING, 566 Route 33 West, Mercerville, NJ 08619, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase is \$12,500.00 and funds have been certified to be available in the Fire Fighting-Motor Vehicle Parts & Accessories Account, Number 1-01-25-0265-001-034; Police Vehicles-Other Professional Services Account, Number 1-01-26-0315-002-028; and the EMT Services-Other Professional Services Account, Number 1-01-25-0265-003-028; subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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

1. All bids have been reviewed, and the bid submitted by CRANBURY CUSTOMS LETTERING, 566 Route 33 West, Mercerville, NJ 08619 for Emergency Vehicles-Lettering, Decals and Window Tinting for the Divisions of Police, Fire and EMS, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$12,500.00, and any other necessary documents, with CRANBURY CUSTOMS LETTERING as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION R.446-062011

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
CAMPBELL SUPPLY COMPANY FOR EMERGENCY VEHICLE REPAIRS**

WHEREAS, bids were received by the Township of Edison on April 29, 2011 for Public Bid No.11-10-02, Emergency Vehicle Repairs for the Divisions of Fire and EMS; and

WHEREAS, CAMPBELL SUPPLY COMPANY, 145 Talmadge Road, Edison, NJ 08817, submitted the lowest legally responsible, responsive bid in the amount of \$70.00 per hour; and

WHEREAS, the maximum amount of the purchase is \$137,000.00 and funds have been certified to be available in the amount of \$2,000.00 in the EMT Services-Motor Vehicle Parts & Accessories Account Number 1-01-25-0265-003-034, and \$135,000.00 in the Firefighting- Motor Vehicle Parts & Accessories Account Number 1-01-25-0265-001-034, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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

1. All bids have been reviewed, and the bid submitted by CAMPBELL SUPPLY COMPANY, 145 Talmadge Road, Edison, NJ 08817 for Emergency Vehicle Repairs for the Divisions of Fire and EMS, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$137,000.00, and any other necessary documents, with CAMPBELL SUPPLY COMPANY as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION R.447-062011

**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 at a cost of \$42,540.00; 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 \$42,540.00 have been certified to be available in the Tax Assessment, Other Contractual Items, Account Number 1-01-20-0150-000-029, subject to and contingent upon appropriation of sufficient funds in the 2011 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 \$42,540.00, 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.

RESOLUTION R.448-062011

**RESOLUTION AUTHORIZING A REIMBURSEMENT OF FARE CARD FEES
TO VARIOUS FORMER RIDERS OF EDISON LIGHT TRANSIT**

WHEREAS, The Edison Light Transit to the Edison Train Station was suspended on April 8, 2011; and

WHEREAS, the following riders pre-purchased fare cards and are requesting refund on the unused fares.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the respective amounts totaling \$646.50 to the former Edison Light Transit riders as listed below:

Syed F. Haider 9 Hicks Street, Piscataway, NJ 08540 - 41 fares @ \$1.50	<u>\$61.50</u>
Jagdish Babaria 705 Rivendell Way, Edison, NJ 08817 - 35-fares @\$1.50	<u>\$52.50</u>
Jane Go 336 Lunar Road, Piscataway, NJ 08540 - 116 fares @ \$1.50	<u>\$174.00</u>
Rama Gurumurthi 2002 Merrywood Dr. Edison, NJ 08817 - 8 fares @\$1.50.....	<u>\$12.00</u>
Shivakumar Thirukokarnam 738 Waterford Dr. Edison, NJ 08817 - 25 fares @\$1.50	<u>\$37.50</u>
Vijay Shah 6408 Hana Rd. Edison, NJ 08817 - 3 fares @\$1.50	<u>\$4.50</u>
Gyana Jyothi Gadhamshetty 106 Rivendell Way Edison, NJ 08817- 17 fares @\$1.50.....	<u>\$25.50</u>
Jyoti Talesra 11 Denise Dr. Edison, NJ 08820 - 111 fares @\$1.50	<u>\$166.50</u>
Yatheeswaw Guntko 1713 Waterford Drive Edison, NJ 08817 - 49 fares @\$1.50	<u>\$73.50</u>
Sundar Marimuthu 234 Hana Rd Edison, NJ 08817 - 7 fares @ \$1.50	<u>\$10.50</u>
Prabhakar Bompally 4607 Hana Rd. Edison, NJ 08817 - 19 fares @\$1.50	<u>\$28.50</u>

RESOLUTION R.449-062011

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
CONTROL TEMP, INCORPORATED FOR HVAC MAINTENANCE-
MUNICIPAL BUILDINGS**

WHEREAS, bids were received by the Township of Edison on May 13, 2011 for Public Bid No. 11-07-13, HVAC Maintenance – Municipal Buildings; and

WHEREAS, CONTROL TEMP INCORPORATED, 653 New Brunswick Avenue, Perth Amboy, NJ 08861 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$40,000.00 (\$26,028.00 for monthly maintenance fees and \$13,972.00 for additional work not covered under the maintenance agreement); and

WHEREAS, funds in the amount of \$26,028.00 have been certified to be available in the Buildings and Grounds Other Contractual Items Account, Number 1-01-26-0310-000-029, and funds in the amount of \$13,972.00 have been certified to be available in the Buildings and Grounds Plumb/HVAC Equipment and Supplies Account, Number 1-01-26-0310-000-055, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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

1. All bids have been reviewed, and the bid submitted by CONTROL TEMP INCORPORATED, 653 New Brunswick Avenue, Perth Amboy, NJ 08861 for HVAC Maintenance – Municipal Buildings, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00, and any other necessary documents, with CONTROL TEMP INCORPORATED as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION R.450-062011

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
F & S TIRE CORPORATION FOR RETREAD TIRES**

WHEREAS, bids were received by the Township of Edison on February 25, 2011 for Public Bid No. 11-05-20, Retread Tires; and

WHEREAS, F & S TIRE CORPORATION, PO BOX 1352, Edison, NJ 08818, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$25,000.00; and

WHEREAS, funds in the amount of \$25,000.00 have been certified to be available in the Sanitation Operating – Equipment Maintenance Account, Number 1-09-55-0800-001-216, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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

1. All bids have been reviewed, and the bid submitted by F & S TIRE CORPORATION, PO BOX 1352, Edison, NJ 08818 for Retread Tires, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00, and any other necessary documents, with F & S TIRE CORPORATION as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION R.451-062011

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO EN-TECH OF NEW JERSEY CORPORATION FOR THE JENNIFER COURT SANITARY SEWER REHABILITATION

WHEREAS, bids were received by the Township of Edison on May 12, 2011 for Public Bid No. 11-29-01, Jennifer Court-Sanitary Sewer Rehabilitation; and

WHEREAS, EN-TECH OF NEW JERSEY CORPORATION, 91 Buckman Road, Closter, NJ 07624 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase is \$94,712.50 and funds have been certified to be available in the Wastewater Collection System Account, Number C-08-05-0007-007-000.

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

1. All bids have been reviewed, and the bid submitted by EN-TECH OF NEW JERSEY CORPORATION, 91 Buckman Road, Closter, NJ 07624 for Jennifer Court-Sanitary Sewer Rehabilitation, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$94,712.50, and any other necessary documents, with EN-TECH OF NEW JERSEY CORPORATION as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION R.452-062011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
CHARLES J. NAPP, JR. FOR THE ABC PROGRAM**

WHEREAS, Charles J. Napp, Jr. made payment in the amount of \$240.00 for his child, John Napp's participation in the ABC Program at Ben Franklin Elementary School for the month of June 2011; and

WHEREAS, the child was removed from the program prior to June 2011.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$240.00 to Charles J. Napp, Jr., 40 Whelan St., Edison, NJ, 08837, which amount represents the monthly fee for the ABC program.

RESOLUTION R.453-062011

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2011; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2011, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective July 1, 2011.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-002-006	KMT Caterers, LLC t/a The Rosewood Manor 2863 Woodbridge Avenue	Edison, NJ 08837
1205-33-003-002	Chestnut Inn, Inc. t/a Chestnut Inn 1905 Woodbridge Avenue	Edison, NJ 08817
1205-33-004-005	Akaibana Restaurant, Inc. t/a Benihana of Edison 60 Parsonage Road	Edison, NJ 08817
1205-33-005-006	Sondek Inc. t/a Richie's Sports Bar and Liquors 1 Vineyard Road and Johnstone Street	Edison, NJ 08817
1205-33-006-006	Anthony's Coal Fired Pizza t/a Anthony's Coal Fired Pizza 80 Parsonage Road	Edison, NJ 08837
1205-33-007-003	Green Derby Inc. t/a Green Derby 2024 Woodbridge Avenue	Edison, NJ 08817
1205-33-008-005	Royal Garden, Inc. T/A Royal Garden 518 Old Post Road	Edison, NJ 08817
1205-33-013-010	Norstar & Company LLC T/A Grand Shanghai Chinese Restaurant and Bar 700 US Route 1 North	Edison, NJ 08817
1205-33-015-014	Edison Land Investment, LLC 400 Plaza Drive Pocket License	Secaucus, NJ 07096
1205-33-016-009	Rainforest Café Inc. t/a Rainforest Cafe 100 Menlo Park Mall	Edison, NJ 08837
1205-33-018-004	Cheesecake Factory Menlo Park Mall 455 Parsonage Road	Edison, NJ 08837

1205-33-019-009	Charlie Browns of Edison, Inc. t/a Charlie Browns Steakhouse 222 Plainfield Road	Edison, NJ 08820
1205-33-020-010	Apple Food Services t/a Applebee's Neighborhood Grill & Bar 1045 Route 1 South	Edison, NJ 08817
1205-33-022-004	Nine J's Inc. t/a Rick's & Bill's Corner Pub 3 Meadow Road	Edison, NJ 08817
1205-33-023-005	Mac Acquisition t/a Romano's Macaroni Grill 1521 Route 1	Edison, NJ 08837
1205-33-024-001	Plainfield Country Club Woodland & Inman Avenue Edison, NJ 08820	PO Box 311 Plainfield, NJ 07061
1205-33-025-008	Champps Entertainment t/a Champps Americana 418 Menlo Park Mall	Edison, NJ 08837
1205-33-027-007	Nordstrom, Inc. t/a Café Nordstrom 449 Menlo Park	Edison, NJ 08837
1205-33-028-005	Savi Enterprises, LLC T/A Mirage Banquet Hall 1655/130 - 155 Oak Tree Road	Edison, NJ 08820
1205-33-029-005	Akbar Lounge, LLC t/a Akbar Lounge 21 Cortland Street	Edison, NJ 08837
1205-33-032-004	Brinker New Jersey, Inc. T/A Chili's Southwest Grill & Bar 1671 Oak Tree Road	Edison, NJ 08820
1205-33-035-006	Elio's Inc. t/a Elio's Ristorante 1065-67 Inman Avenue	Edison, NJ 08820
1205-33-049-006	Outback/Midlantic I Limited Part. t/a Outback Steakhouse 481 US Highway 1	Edison, NJ 08817
1205-33-058-002	Fox and Hound of New Jersey, Inc. t/a Fox and Hound Pub & Grille 250 Menlo Park Drive	Edison, NJ 08837

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses [Hotel/Motel] expiring on June 30, 2011, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective July 1, 2011.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-36-053-004	Restaurant Route 27 LLC t/a Crowne Plaza Hotel 2055 Lincoln Highway	Edison, NJ 08817
1205-36-056-002	Hersha Hospitality Management t/a Hilton Garden Inn Edison/Raritan 50 Raritan Center Parkway	Edison, NJ 08837
1205-36-065-011	BPG Hotel XXXIII Owner, LLC t/a Sheraton Edison Raritan Center 125 Raritan Center Parkway	Edison, NJ 08817
1205-36-066-001	Ashford TRS Sapphire V, LLC t/a Courtyard by Marriott 3105 Woodbridge Avenue	Edison, NJ 08837

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Plenary Distribution Licenses expiring on June 30, 2011, for which the required fee \$1,999.39 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective July 1, 2011.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-44-012-005	888 Route 22, Inc t/a The Liquor Locker/Super Saver Liquors 1701 Oak Tree Road	Edison, NJ 08820
1205-44-021-005	Costco Wholesale Corp. t/a Costco Warehouse #323 2210 Route 27 North	Edison, NJ 08817
1205-44-033-003	Donald P. Vincz t/a Vincz's Food and Liquors 1066 Amboy Avenue	Edison, NJ 08837
1205-44-036-005	YT & T Inc. t/a Harvest Wines & Spirits 2370 Woodbridge Avenue	Edison, NJ 08817
1205-44-059-002	VW & Sons, Inc. t/a Plaza Discount Wines & Spirits 561 US Route 1	Edison, NJ 08817
1205-44-061-002	YSS&D, Inc t/a Edison Discount Wine & Spirits 144-146 Talmadge Road	Edison, NJ 08817
1205-44-064-004	Rishrik, LLC t/a Wineoland	Edison 08837

1199 Amboy Avenue

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Club Licenses expiring on June 30, 2011, for which are required fee of \$150.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective July 1, 2011.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-31-034-001	Edison Memorial Post #3117 1970 Woodbridge Avenue	Edison, NJ 08817
1205-31-037-001	American Legion Father & Sons Post 435 43 Oakland Avenue	Edison, NJ 08817
1205-31-038-001	Clara Barton Post #324 Club, Inc. American Legion 156 Brower Avenue	Edison, NJ 08837
1205-31-039-001	Columbian Club of Edison 71 Council Place	PO Box 213 Edison, NJ 08818
1205-31-042-001	Italian American Club of Edison 1997 Woodbridge Avenue	Edison, NJ 08817
1205-31-045-001	Metuchen Golf & Country Club 244 Plainfield Road	Edison, NJ 08820
1205-31-046-001	Loyal Order of Moose Edison Lodge 1978 410 Talmadge Road	Edison, NJ 08817
1205-31-047-001	Raritan Riverboat Club, Inc. Thompson Place	PO Box 1288 Edison, NJ 08817
1205-31-050-001	Edison Lodge No. 2487 BPOE of the USA 375 Old Post Road	PO Box 2 Edison, NJ 08818

RESOLUTION R.454-062011

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2010; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on June 30, 2010, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective June 9, 2011.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-014-008	Kyeco Entertainment, LLC t/a The Pub 1900 Woodbridge Avenue	Edison, NJ 08817

RESOLUTION

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Consumption License #1205-33-014-008, heretofore issued to JOHN MCGOWAN being held in pocket; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Edison Township Governing Body does hereby approve, effective June 8, 2011, the transfer of the aforesaid Plenary Consumption License to JOHN MCGOWAN, to be held in pocket, and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to JOHN MCGOWAN, effective June 8, 2011."

New License No. 1205-33-014-009

RESOLUTION R.456-062011

**RESOLUTION DETERMINING THE FORM AND OTHER
DETAILS OF GENERAL OBLIGATION REFUNDING
BONDS, SERIES 2011 OF THE TOWNSHIP OF EDISON,
NEW JERSEY AND PROVIDING FOR THEIR SALE TO
POWELL CAPITAL MARKETS, INC.**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

Section 1. Not exceeding \$18,900,000 in the aggregate General Obligation Refunding Bonds, Series 2011 of the Township of Edison, New Jersey (the "Township") referred to and authorized by Refunding Bond Ordinance No. 0.1773-2011 of the Township finally adopted May 11, 2011 pursuant to the Local Bond Law of the State of New Jersey, shall be issued as general obligation refunding bonds (the "Bonds"). The Bonds shall be dated the date of delivery and shall bear interest at the rates per annum as the Acting Chief Financial Officer shall determine. The Bonds shall mature on February 1 in each of the years 2012 through 2022, inclusive, in principal amounts as shall be determined by the Acting Chief Financial Officer and shall bear interest on each February 1 and August 1 until maturity, as shall be determined by the Acting Chief Financial Officer provided, however, that the Acting Chief Financial Officer may adjust the serial bonds into one or more term bonds with sinking fund payments or split serial bonds or coupons, if necessary.

Section 2. The Bonds shall not be subject to redemption prior to maturity.

Section 3. The Bonds will be issued in fully registered form. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. The Bonds will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The Bonds will be held on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in multiples of \$1,000 (with a minimum purchase of \$5,000) through book-entries made on the books and the records of The Depository Trust Company and its participants. The Bonds will bear interest payable on February 1, 2012 and semiannually thereafter on the first days of February and August in each year until maturity. The Bonds shall be executed by the Mayor and the Acting Chief Financial Officer under the official seal affixed thereto and attested by the Township Clerk.

Section 4. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to deliver the Bonds in accordance with the requirements of The Depository Trust Company and the Bond Purchase Contract:

REGISTERED
NUMBER GOR- _____

REGISTERED
\$

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

TOWNSHIP OF EDISON

GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011

DATE OF ORIGINAL ISSUE:	MATURITY DATE:	INTEREST RATE PER ANNUM:	CUSIP:
Delivery Date	February 1,	%	

TOWNSHIP OF EDISON, a municipal corporation of the State of New Jersey, hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO. on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$_____), and to pay interest on such sum from the Date of Original Issue stated above until it matures, at the Interest Rate Per Annum specified above on February 1, 2012 and semiannually thereafter on the first day of February and August in each year until maturity. The principal of and interest on this bond shall be paid to Cede & Co. in accordance with the procedures of the Depository Trust Company.

No transfer of this bond shall be valid unless made on the registration books of the Township and by surrender of this bond (together with a written instrument of transfer satisfactory to the Township duly executed by the Registered Owner or by his or her duly authorized attorney) and the issuance of a new bond or bonds in the same form and tenor as the original bond except for the differences in the name of its Registered Owner and the denominations. The owner of this bond may surrender same (together with a written instrument of transfer satisfactory to the Township duly executed by the Registered Owner or by his or her duly authorized attorney), in exchange for an equal aggregate principal amount of bonds of any authorized denominations.

This bond is not subject to redemption prior to maturity

This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey and by Refunding Bond Ordinance No. 0.1773-2011 finally adopted May 11, 2011, in all respects duly approved and published as required by law.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, the TOWNSHIP OF EDISON has caused this bond to be executed in its name by its Mayor and its Acting Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by its Township Clerk, and this bond to be dated the Date of Original Issue as specified above.

TOWNSHIP OF EDISON

By _____
Antonia Ricigliano, Mayor

ATTEST:

By _____
Frank C. DeRosa, Acting

By _____
Chief

Reina J. Murphy, Clerk

Financial Officer

RESOLUTION R.457-062011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO YU WANG FOR
OVERPAYMENT OF A RENTAL REOCCUPANCY INSPECTION FEES**

WHEREAS , Yu Wang, owner of a rental unit located at 912 Edison Glen Terrace., Edison, made an online application for an initial Rental Reoccupancy Inspection along with payment in the amount of \$75.00; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 17-1.11e, the appropriate fee for initial Rental Reoccupancy Inspection is \$50.00.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$25.00 to Yu Wang, 277 McKinley Avenue, Edison, NJ 08820 which amount represents the amount of overpayment for initial Rental Reoccupancy Inspection

RESOLUTION R.458-062011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO JAYA
YALAMANCHILI FOR OVERPAYMENT OF A RENTAL REOCCUPANCY
INSPECTION FEES**

WHEREAS , Jaya Yalamanchili, owner of a rental unit located at 1731 Raspberry Ct., Edison, made an online application for an initial Rental Reoccupancy Inspection along with payment in the amount of \$75.00; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 17-1.11e, the appropriate fee for initial Rental Reoccupancy Inspection is \$50.00.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$25.00 to Jaya Yalamanchili, 26 Middlesex Avenue, Apt. 24, Waltham, MA 02452 which amount represents the amount of overpayment for initial Rental Reoccupancy Inspection

RESOLUTION R.459-062011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO AMITABH KUNDU
FOR OVERPAYMENT OF A RENTAL REOCCUPANCY INSPECTION FEES**

WHEREAS , Amitabh Kundu, owner of a rental unit located at 1526 Raspberry Ct., Edison, made an online application for an initial Rental Reoccupancy Inspection along with payment in the amount of \$75.00; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 17-1.11e, the appropriate fee for initial Rental Reoccupancy Inspection is \$50.00.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$25.00 to Amitabh Kundu, 10 Stanton Avenue, Piscataway, NJ 08540 which amount represents the amount of overpayment for initial Rental Reoccupancy Inspection