

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
July 25, 2016
6:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 12, 2015 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **APPROVAL OF MINUTES:**
 - a. Closed Session Meeting of March 30, 2016
 - b. Special Meeting of July 11, 2016
 - c. Worksession Meeting of March 7, 2016
6. **ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**
 - a. Re-appointment of members to the Fair Rental Housing Board.
7. **2016 CALENDAR YEAR BUDGET:**
 - a. Final Adoption on (July 27, 2016)
8. **2016 SOLID WASTE BUDGET:**
 - a. Final Adoption on (July 27, 2016)
9. **REPORTS FROM ALL COUNCIL COMMITTEES:**
10. **POINTS OF LIGHT**
11. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Award of Contract/Purchase Order for the furnishing of Software.
 - b. Resolutions authorizing professional services contract for Veterinary Services.
 - c. Award of Contract/Purchase Order for the Upgrade of the Avaya Phone System.
 - d. Resolution authorizing the development and submission of grant from Amazon Corporate Giving Program for Edison Art Society.
 - e. Resolution authorizing the development and submission of grant from Hyde & Watson Foundation for the Edison Art Society.
 - f. Resolution to adopt new Employee Handbook.

12. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through July 21, 2016
 - b. Resolution authorizing refund in the amount of \$412,839.04 for redemption of tax sale certificates.
 - c. Corrective Action Plan
 - d. Resolution authorizing refund of tax overpayments totaling \$37,291.18.
 - e. Resolution authorizing refund of sewer tax overpayments totaling \$120.38.
 - f. Resolution authorizing overpayment refund caused by Successful Tax court Appeal.
 - g. Temporary Budget Appropriations

13. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing a reimbursement for withdrawal of a Retail Food License.
 - b. Resolution accepting a grant from FedEx Services Corporation.
 - c. Resolution to authorize to develop and submit grant application for 2015 USFTA NJDOT/NJT/FTA Section 5310 Bus- related equipment for Senior Services.

14. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Tax maps as Block 254, Lot 19 and Block 252, Lot 24.A(aka 520 U.S. Route 1 - Beauty Rest Motel) satisfies the criteria to be designated 'an area in need of redevelopment' pursuant to Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
 - b. Resolution authorizing the Township Planning Board to investigate whether the property commonly know on the tax maps as Block 3-E, Lot 3.012 (Road 2) (aka 111 Truman Dr.) should be designated as an 'area in need of redevelopment'
 - c. Resolution in support of Veterans Treatment Courts.
 - d. Resolution referring the Our Lady of Peace Redevelopment Plan for Block 748, Lot 36 to the Township Planning Board for review and comments pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
 - e. Resolution authorizes the Mayor to execute the attached Developer's Agreement with the Wardlaw-Hartridge School, with respect to Block 415, Lot 9-E 5 and 9-J1 (1295 Inman Avenue) as shown on the Edison Township tax map.
 - f. This Ordinance adopts the "Amboy Avenue Redevelopment Plan" pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
 - g. An Ordinance amending the Township Code regarding the application fee for the Entry Level Police Officer candidates.
 - h. A Bond Ordinance providing for the analysis of the Water and Sewer System appropriating \$300,000.
 - i. Resolution authorizing the Township Planning Board to investigate whether the property commonly known as Block 366.B, Lots 4.B1, 14.D1, 15 and 16 (aka 340 Meadow Road) on the tax map of the township satisfies the criteria to be

designated 'an area in need for redevelopment' pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

- j. Resolution authorizes the Business Administrator to execute the attached Community Service Fee Agreement between JFK Health System, Inc. the Community Hospital Group, Inc. t/a JFK Medical Center and John F. Kennedy Medical Center Foundation, Inc. and the Township of Edison.
15. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution refunding a Contractor License fee collected in error.
 - b. Resolution approving the development and submission of 2014-2015 Clean Energy Direct Install program grant.
 - c. Resolution revises R.483-062016 to include a qualified engineer to the pool.
 16. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Award of Contract for Public Bid No. 16-05-27 Leaf Bags.
 17. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution authorizing a reimbursement for the ABC Program.
 - b. Resolution authorizing a reimbursement for a Trip.
 - c. Resolution authorizing a reimbursement for YAP Program.
 - d. Resolution authorizing a reimbursement for Playground Program.
 - e. Resolution authorizing a reimbursement for Karate Program.
 18. **FROM THE CHIEF OF FIRE:**
 - a. Approval of Volunteer Firefighters
 - b. Award of Contract for Public Bid. No. 16-10-02 Emergency Vehicles
 - c.. Resolution authorizing additional funds for the furnishing of Uniforms.
 19. **FROM THE CHIEF OF POLICE:**
 - a. Resolution approving participation in 2016 NJ State Body Armor Replacement Grant Funding Program.
 - b. Resolution Drive Sober or Get Pulled Over 2016 Labor Day Crackdown Grant Application.
 - c. Resolution of the Mayor and Council of the Township of Edson authorizing and approving the Edison Township Police Department's application and participation for enrollment in the Law Enforcement Support Office (LESO) 1033 program.
 - d. Resolution 2017 Pedestrian Safety Enforcement and Education Grant approval.
 20. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution authorizing an Extension of a Liquor License.
 - b. Resolution authorizing the renewal of a Liquor License for the 2015/2016 Term.
 - c. Resolutions authorizing the renewal of Liquor License for the 2016/2017 Term.
 - d. Resolutions waiving of Permit fees
 21. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

22. **COMMUNICATIONS:**

- a. Letter received from Erik Campbell regarding noise.
- b. Letter received from Phyllis Muska regarding auto dealership parking on Public Street.

23. **DISCUSSION ITEMS:**

Council President Lombardi

None

Councilmember Coyle

None

Councilmember Diehl

None

Councilmember Gomez

None

Councilmember Patil

None

Councilmember Sendelsky

None

Councilmember Shah

None

24. **ADJOURNMENT**

RESOLUTION

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JULY 21, 2016

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through July 21, 2016

FUND	AMOUNT
Current	\$26,749,013.11
Affordable Housing	71,045.48
Capital	3,052,657.38
Cash Performance	26,935.24
CDBG	98,890.32
Developers Escrow	39,642.71
Dog (Animal Control)	20,053.71
Federal Forfeited	0.00
Grant Funds	14,061.74
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	1,486,532.79
Sanitation Fund	321,116.97
Sewer Utility	5,600,806.88
Tax Sale Redemption	771,077.63
Tree Fund	0.00
Tree Planting	2,025.00
Trust	308,281.12
TOTAL	\$38,562,122.08

/s/ Nicholas C. Fargo
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 AWARDING CONTRACT/PURCHASE ORDER(S) TO CDW GOVERNMENT LLC FOR THE FURNISHING OF SOFTWARE & RELATED SERVICES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase software, maintenance and related services for the Township of Edison; and

WHEREAS, CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 has been awarded State Contract Number 89849 under M-0003/SOFTWARE LICENSE & RELATED SERVICES; and

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

WHEREAS, the total amount of this contract, not to exceed \$15,000.00 cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$15,000.00 and any other necessary documents, with CDW GOVERNMENT LLC, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 89849 under M-0003.

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO GARDEN STATE
VETERINARY SERVICES FOR VETERINARY SERVICES**

WHEREAS, the Township of Edison (the Township) has the need for veterinary services, and the Township is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("Local Contracts Law") to contract for "professional services" as it may require; and

WHEREAS, GARDEN STATE VETERINARY SERVICES, 643 Route 27, Iselin, NJ 08830 has submitted a proposal to provide such services; and

WHEREAS, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for "professional services" without public advertising for bids; and

WHEREAS, this Contract is not awarded through a "fair and open process" pursuant to *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; the total amount of this contract shall be in the amount not to exceed \$20,000.00; and

WHEREAS, GARDEN STATE VETERINARY SERVICES 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 GARDEN STATE VETERINARY SERVICES from making any reportable contributions through the term of this one year contract; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

1. The Township is hereby authorized to execute a contract and any other necessary documents, with GARDEN STATE VETERINARY SERVICES, 643 Route 27, Iselin, NJ 08830, in an amount not to exceed \$20,000.00 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
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 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO PEOPLE FOR ANIMALS FOR VETERINARY SERVICES/CLINICS

WHEREAS, the Township of Edison (the Township) has the need for veterinary services, and the Township is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("Local Contracts Law") to contract for "professional services" as it may require; and

WHEREAS, PEOPLE FOR ANIMALS, 401 Hillside Ave., Hillside, NJ 07205 has submitted a proposal to provide such services; and

WHEREAS, the Local Contracts Law, more specifically N.J.S.A. 40A:11-5, allows for the awarding of a contract for "professional services" without public advertising for bids; and

WHEREAS, this Contract is not awarded through a "fair and open process" pursuant to *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; the total amount of this contract shall be in the amount not to exceed \$27,000.00; and

WHEREAS, PEOPLE FOR ANIMALS 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 PEOPLE FOR ANIMALS from making any reportable contributions through the term of this one year contract; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

5. The Township is hereby authorized to execute a contract and any other necessary documents, with PEOPLE FOR ANIMALS, 401 Hillside Ave., Hillside, NJ 07205, in an amount not to exceed \$27,000.00 as set forth above.
6. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
7. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
8. 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 AUTHORIZING A PROFESSIONAL SERVICES CONTRACT TO SAYREBROOK
VETERINARY HOSPITAL FOR VETERINARY SERVICES**

WHEREAS, the Township of Edison (the Township) has the need for veterinary services, and the Township is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("Local Contracts Law") to contract for "professional services" as it may require; and

WHEREAS, SAYREBROOK VETERINARY, 1400 Main St., Sayreville, NJ 08872 has submitted a proposal to provide such services; and

WHEREAS, the Local Contracts Law, more specifically N.J.S.A. 40A:11-5, allows for the awarding of a contract for "professional services" without public advertising for bids; and

WHEREAS, this Contract is not awarded through a "fair and open process" pursuant to 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; the total amount of this contract shall be in the amount not to exceed \$120,000.00; and

WHEREAS, SAYREBROOK VETERINARY 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 SAYREBROOK VETERINARY from making any reportable contributions through the term of this one year contract; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

9. The Township is hereby authorized to execute a contract and any other necessary documents, with SAYREBROOK VETERINARY, 1400 Main St., Sayreville, NJ 08872, in an amount not to exceed \$120,000.00 as set forth above.
10. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
11. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
12. 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

WHEREAS, the Edison Arts Society was established during 1998; and

WHEREAS, the mission of the Edison Arts Society is: “**To cultivate and foster a love for all of the Arts: Theater, Music, Poetry, Dance and Visual Arts**”; and

WHEREAS, since 1998 the Edison Arts Society has developed and presented hundreds of public exhibits and performances for the enjoyment of thousands of individuals throughout the Edison/Greater area; and

WHEREAS, the **Amazon Corporate Giving Program** has grant funds available for eligible programs, projects, activities and related costs of qualified organizations that support its focus upon arts and culture; and

WHEREAS, the Edison Arts Society, in partnership with the Township of Edison, intends to apply for grant funding for a maximum of **\$10,000.00** from the **Amazon Corporate Giving Program**, as it will help to support its continuing, effective operation, performances, exhibits and related activities; and

WHEREAS, only documented, tax-exempt, not-for-profit, IRS 501c3 certified organizations may apply to the **Amazon Corporate Giving Program** for grant funding; and

WHEREAS, the Edison Arts Society was recently awarded **Qualified Organization Designation** by the **New Jersey Cultural Trust**; and

WHEREAS, the Edison Arts Society, will utilize all grant funds awarded to it by the **Amazon Corporate Giving Program**, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, July 27, 2016**.

RESOLUTION

WHEREAS, the Edison Arts Society was established during 1998; and

WHEREAS, the mission of the Edison Arts Society is: “**To cultivate and foster a love for all of the Arts: Theater, Music, Poetry, Dance and Visual Arts**”; and

WHEREAS, since 1998 the Edison Arts Society has developed and presented hundreds of public exhibits and performances for the enjoyment of thousands of individuals throughout the Edison/Greater area; and

WHEREAS, the **Hyde & Watson Foundation** has grant funds available for eligible programs, projects, activities and related costs of qualified organizations that support its focus upon arts and culture; and

WHEREAS, the Edison Arts Society, in partnership with the Township of Edison, intends to apply for grant funding for a maximum of **\$10,000.00** from the **Hyde & Watson Foundation**, as it will help to support its continuing, effective operation, performances, exhibits and related activities; and

WHEREAS, only documented, tax-exempt, not-for-profit, IRS 501c3 certified organizations may apply to the **Hyde & Watson Foundation** for grant funding; and

WHEREAS, the Edison Arts Society was recently awarded **Qualified Organization Designation** by the **New Jersey Cultural Trust**; and

WHEREAS, the Edison Arts Society, will utilize all grant funds awarded to it by the **Hyde & Watson Foundation**, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of **Wednesday, July 27, 2016**.

EXPLANATION: A Resolution adopting an updated Township Employee Handbook.

RESOLUTION

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

WHEREAS, in order to maintain an appropriate working environment for all Township employees, including treating all employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to, Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act, the Township desires to maintain an employee handbook outlining behavior expected of employees; and

WHEREAS, the Township Municipal Council has determined that there is a need to update the Township Employee Handbook (the “**Handbook**”) with regard to personnel policies and procedures, to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations; and

WHEREAS, the Handbook is intended to provide guidelines covering public service by Township employees and is not a contract.

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

- Section 1. The foregoing recitals are incorporated herein as if set forth in full.
- Section 2. The Handbook attached hereto as Exhibit A is hereby adopted.
- Section 3. The Handbook is intended to provide guidelines covering public service by Township employees and is not a contract.
- Section 4. This Resolution shall take effect immediately.

RESOLUTION

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that 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 Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that 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 aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$412,839.04**.

July 27, 2016

**RESOLUTION RECEIVING CORRECTIVE ACTION PLAN FOR THE TOWNSHIP
OF EDISON AUDIT FOR THE YEAR ENDING ON DECEMBER 31, 2014**

WHEREAS, in accordance with OMB Circular A-133, 98-07, and Local Finance Notice CFO 97-16, all government units must prepare and submit a Corrective Action Plan as part of the annual audit process; and,

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations, including state, federal, and general or financial statement findings in the audit report; and,

WHEREAS, the Chief Financial Officer shall prepare said Corrective Action Plan with the assistance from other officials affected by the audit recommendations; and,

WHEREAS, the Corrective Action Plan must be approved by the governing body of the local unit and is to be submitted to the Division of Local Government Services .

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Edison Township that it has received the Corrective Action Plan for the report of Audit for the year ended December 31, 2014.

RESOLUTION

Authorizing refund for tax overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that 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 the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$37,291.18**.

July 27, 2016

RESOLUTION

Authorizing the refund of sewer charge overpayments to certain property owners in the Township

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year **2015**; and

WHEREAS, applications have been made to the Tax Collector for refunds of the aforesaid overpayments, and the Tax Collector advises that the property owners are entitled to refunds as provided for below; and

WHEREAS, the Municipal Council of the Township of Edison desires to authorize the refund of these sewer charge overpayments.

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

1. The aforementioned Recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby authorizes the appropriate official of the Township to draw and issue checks to the person(s) in the amounts provided for below, in satisfaction of sewer charge overpayments:

Property Owner:	FEDERAL BUSINESS CENTERS, INC.
Property Location:	RARITAN CTR PKWY
Block/Lot/Qualifier	395 / 4.C4
Sewer Account:	8308-34
Amount to be Refunded:	\$120.38
GRAND TOTAL:	\$ 120.38

3. This Resolution shall take effect immediately.

July 27, 2016

RESOLUTION

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	KOCHAR, TAMANA & CHAINANI, RAJIV
PROPERTY LOCATION	890 AMBOY AVE
BLOCK / LOT / QUALIFIER	694.P/37.02/C0005

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
012340-2015	2015	152,000	142,000	(10,000)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$486.40** for the years as follows:

TAX YEAR	TAX AMOUNT
2015	486.40

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$486.40**.

July 27, 2016

RESOLUTION

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20, 2016 (revised to April 22, 2016) unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2016 Calendar Year Budget,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Temporary Emergency Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for his record.

<u>CURRENT FUND</u>	<u>AMOUNT</u>
BUSINESS ADMINISTRATOR Salary	0.00
BUSINESS ADMINSTRATOR Other Expenses	1,012.21
PURCHASING Salary	0.00
PURCHASING Other Expenses	0.00
PURCHASING CENTRAL STORE Other Expenses	4,480.50
COMMUNICATIONS/EDISON TV Salary	0.00
COMMUNICATIONS/EDISON TV Other Expenses	0.00
PERSONNEL/HR Salary	0.00
PERSONNEL/HR Other Expenses	2,323.96
MAYOR Salary	1,700.00
MAYOR Other Expenses	0.00
COUNCIL Salary	2,500.00
COUNCIL Other Expenses	0.00
MUNICIPAL CLERK Salary	0.00
MUNICIPAL CLERK Other Expenses	12,103.75
ETHICS COMMISSION Other Expenses	520.84

TAX COLLECTION Salary	0.00
TAX COLLECTION Other Expenses	4,781.25
LEGAL DEPARTMENT Salary	0.00
LEGAL DEPARTMENT Other Expenses	111,250.00
PLANNING BOARD Other Expenses	3,854.16
ENVIRONMENTAL COMM Other Expenses	12.50
ZONING BOARD Other Expenses	2,641.67
PLANNING & ZONING DEPT Salary	0.00
PLANNING & ZONING Other Expenses	23,458.34
CONSTRUCTION ENFORC AGENCY Salary	148,238.74
CONST ENF AGENCY Other Expenses	33,912.47
RENT CONTROL BOARD Salary	900.00
RENT CONTROL BOARD Other Expenses	58.35
GROUP HEALTH INSURANCE	0.00
EMPLOYEE SALARY AND WAGES(WAIVERS)	0.00
UNEMPLOYMENT INSURANCE EXPENSE	8,333.35
INSURANCE & SURETY Expense	0.00
LOSAP-Other Expenses	4,166.66
POLICE DEPARTMENT Salary	1,587,413.86
POLICE DEPARTMENT Other Expenses	156,235.31
DISPATCH 911 Salary	97,868.71
DISPATCH 911 Other Expenses	143,904.83
OFFICE OF EMRGNCY MGMT Other Expenses	0.00
AID TO VOL FIRE	4,583.35
AID TO VOL FIRST AID	4,375.00
FIRE FIGHTING Salary	1,200,000.00

FIRE FIGHTING Other Expenses	222,500.00
FIRE PREVENTION Salary	0.00
FIRE PREVENTION Other Expenses	5,847.50
FIRE HYDRANT CHARGES	80,359.59
STREETS & ROADS Salary	28,101.58
STREETS & ROADS Other Expenses	13,533.35
SOLID WASTE RECYCLING Salary	52,982.13
SOLID WASTE RECYCLING Other Expenses	2,577.10
BUILDINGS & GROUNDS Salary	0.00
BUILDINGS & GROUNDS Other Expenses	17,851.33
MUNICIPAL GARAGE Salary	0.00
MUNICIPAL GARAGE Other Expenses	3,995.85
POLICE VEHICLES Salary	9,115.93
POLICE VEHICLES Other Expenses	41,019.18
CONDO COMMUNITY COSTS	9,791.68
HEALTH Salary	88,507.81
HEALTH Other Expenses	0.00
SENIOR CITIZEN Salary	22,280.52
SENIOR CITIZEN Other Expenses	2,400.00
RECREATION Salary	140,796.74
RECREATION Other Expenses	92,309.67
PARKS & TREES Salary	41,967.59
PARKS & TREES Other Expenses	9,033.34
FREE PUBLIC LIBRARY Salary	82,077.81
FREE PUBLIC LIBRARY Other Expenses	449,755.53
PUBLIC BUILDINGS HEAT,LIGHT,POWER	39,436.21
STREET LIGHTING EXPENSE	43,833.36

PUBLIC BUILDINGS TELEPHONE	10,416.66
FUEL & LUBRICANTS Other Expenses	30,722.72
CONTINGENT EXPENSE	2,083.34
PERS Expense	0.00
O.A.S.I. (SOCIAL SECURITY) Expense	70,000.00
MUNICIPAL COURT Salary	31,000.00
MUNICIPAL COURT Other Expenses	2,065.43
PUBLIC DEFENDER Salary	1,208.35
PUBLIC DEFENDER Other Expenses	83.35
TOTAL CURRENT FUND	<u><u>5,208,283.46</u></u>

<u>SEWER UTILITY FUND</u>	<u>AMOUNT</u>
SEWER Salary	70,000.00
SEWER Other Expenses	0.00
SEWER Sewerage Disposal Charges	608,000.00
SEWER Public Emp Retirement Sys (PERS)	0.00
SEWER Social Security (OASI)	15,382.20
TOTAL SEWER UTILITY FUND	<u><u>693,382.20</u></u>

<u>SANITATION FUND</u>	<u>AMOUNT</u>
SANITATION Salary	0.00
SANITATION Other Expenses	366,704.49
TOTAL SANITATION FUND	<u><u>366,704.49</u></u>

RESOLUTION AUTHORIZING A REIMBURSEMENT TO ALVARO PELAEZ, T/A ALI'S GRILL & BURGERS, FOR WITHDRAWAL OF APPLICATION FOR RETAIL FOOD LICENSE

WHEREAS, Alvaro Pelaez, T/A Ali's Grill & Burgers, 2143 Woodbridge Avenue, Edison, made a new application for Restaurant license in the amount of \$375.00; and

WHEREAS, Alvaro Peleaz never opened the business of Ali's Grill & Burgers and has withdrawn his application for said restaurant license will not be conducting business in the Township of Edison,

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 \$375.00 to Alvaro Pelaez, 544 First Avenue, North Brunswick, NJ 08902, which amount represents the amount a restaurant license which is no longer needed.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$375.00** are available for the above refund in Account No. **6-01-55-0291-000-000**.

Nicholas Fargo
Chief Financial Officer

Date

RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$4,000 FROM FedEx SERVICES CORPORATION TO SUPPORT THE FALL PREVENTION/MATTER OF BALANCE OFFERED AT THE EDISON SENIOR CENTER

WHEREAS, The Township of Edison has been approved to receive a grant in the amount of \$4,000 from FedEx Services Corporation; and

WHEREAS, the Edison Department of Health & Human Services is desirous of accepting those grant funds to provide programming in support of the 2016 Fall Prevention/Matter of Balance Program offered to Edison Senior Citizens; and

WHEREAS, these programs will have a significant benefit to senior residents of Edison; and

WHEREAS, no matching funds are required to accept this grant award;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$4,000, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

Explanation: Approval and authorization by the Municipal Council of the Township of Edison of the development and submission of a grant application to the 2015 USFTA NJDOT/NJT/FTA Section 5310 Bus-Related Equipment and Facilities Program, funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU (80%) and NJ Transit (20%). The intent of this program is to improve mobility for seniors and individuals with disabilities by providing financial support to public and private transportation service providers, through programs planned, designed and carried out to meet the special transportation needs of these populations.

RESOLUTION

WHEREAS, the Edison Department of Health and Human Services (EDHHS)/Division of Senior Services (DSS) operates an established and continuing passenger bus-services program for the transportation needs of local Senior and Disabled Citizens; and

WHEREAS, grant support of up to 80% is currently available from 2015 USFTA NJDOT/NJT Section 5310 Bus and Bus-Related Equipment and Facilities Grant Program, as funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU, with a requisite 20% cash match from NJ Transit; and

WHEREAS, EDHHS DSS desires to apply for and obtain an estimated 80%/\$76,000 grant from the 2015 USFTA NJDOT/NJT Section 5310 Bus and Bus-Related Equipment and Facilities Program, with an estimated cash match of 20%/\$18,000 to be provided by NJ Transit, in order to purchase a new, fuel-efficient, high-mileage, lower-emissions, ADA-certified, gasoline-powered bus to serve the increasing transportation needs of local Senior and Disabled Citizens in the Township of Edison; and

WHEREAS, the Township of Edison is an active participant in the County of Middlesex Coordinated Human Services Transportation Plan (CHSTP), as required; and

NOW, THEREFORE, BE IT RESOLVED, the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the Edison Department of Health and Human Services/Division of Senior Services to develop and submit said grant application to the 2015 USFTA NJDOT/NJT Section 5310 Bus-Related Equipment and Facilities Grant Program, funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU, at a regularly-scheduled Work Session on July 25, 2016 and subsequent Public Meeting on July 27, 2016.

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 254, Lot 19 and Block 252, Lot 24.A (aka 520 U.S. Route 1 – Beauty Rest Motel) satisfies the criteria to be designated ‘an area in need of redevelopment’ pursuant to Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

RESOLUTION

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

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council hereby requests that an investigation occur with respect to the property commonly known as Block 254, Lot 19 and Block 252, Lot 24.A (aka 520 U.S. Route 1) on the tax map of the Township (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, if the Planning Board determines to recommend that the Study Area should be designated as an area in need of redevelopment, pursuant to Section 7(f) of the Redevelopment Law, the Municipal Council requests that the Planning Board also prepare a redevelopment plan for the Study Area and submit same to the Municipal Council for its consideration; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condemnation Redevelopment Area**”).

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a

determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 3-E, Lot 3.013 (Road 2) (aka 111 Truman Dr.) should be designated as an “area in need of redevelopment.”

RESOLUTION

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

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 3-E, Lot 3.013 (Road 2) (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condemnation Redevelopment Area**”).

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make

a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

EXPLANATION: A Resolution in support of Veterans Treatment Courts.

RESOLUTION

WHEREAS, in 2010 the New Jersey Legislature enacted an Act establishing a task force to study the treatment of Veterans diagnosed with post-traumatic stress disorder (PTSD) in judicial proceedings; and

WHEREAS, the New Jersey Veterans PTSD Task Force will identify and review the issues and concerns facing veterans of the United States Armed Forces and New Jersey National Guard who have been diagnosed with PTSD and how that diagnosis has impacted their treatment in judicial proceedings; and

WHEREAS, the Veterans Treatment Court (“VTC”) model is based on drug treatment and/or mental health treatment courts, where substance abuse or mental health treatment is offered as an alternative to incarceration and, typically, veteran mentors assist with the programs; and

WHEREAS, VTC’s start with the premise of providing Veterans involved in the criminal justice system with a program and services to overcome the challenges they face; and, a VTC would maximize utilization of Department of Veterans Affairs resources and ensure that Veterans are getting the treatment they are owed; and

WHEREAS, according to current research, 9% of the people caught up in the New Jersey criminal justice system, or nearly 12,000, are Veterans and though a large majority (82%) of these Veterans are eligible for VA services, 18% do not have access to the VA Services; and

WHEREAS, Veterans Administration professionals and other professional counselors and health care professionals are available – at no cost to the judicial or justice systems, and have been utilized efficiently in many other venues and jurisdictions; and

WHEREAS, New Jersey is home to 413,000 Veterans, the 16th highest state Veteran population in the nation, yet New Jersey remains one of only a handful of states without a VTC Systems; and

WHEREAS, 38 other states (more than one-half of the U.S.) have already adopted such VTC’s and New Jersey lags grievously behind in adopting such a program, thus denying their Veterans the justice and gratitude they have earned for keeping their fellow New Jerseyans safe; and

WHEREAS, VTC’s recognize the tremendous service members of our Armed Forces provide to our Country;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, Middlesex County, New Jersey recognizes the work of the New Jersey Veterans PTSD Task Force and urges the Task Force to find in favor of establishing a Veterans Treatment Court System in New Jersey.

BE IT FURTHER RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey shall be forwarded to the Middlesex County Freeholders and the 18th Legislative District representatives urging them to support a Veterans Treatment Court System.

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. This Resolution shall take effect immediately.

cc: Middlesex County Board of Chosen Freeholders
18th Legislative District Representatives

EXPLANATION: A Resolution referring the Our Lady of Peace Redevelopment Plan for Block 748, Lot 36 to the Township Planning Board for review and comment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

RESOLUTION

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

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law, the municipal committee (“Municipal Council”) of the Township of Edison (the “Township”) must authorize the planning board of the Township (the “Planning Board”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, on January 13, 2016, the Municipal Council adopted a resolution authorizing and directing the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 748, Lot 36 (the “Study Area”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment, which designation would authorize the Township and Municipal Council to use all those powers permitted by the Redevelopment Law, other than the power of eminent domain; and

WHEREAS, on May 24, 2016, the Planning Board held a public hearing in accordance with *N.J.S.A. 40A:12A-6* at which it reviewed the findings of a report prepared by Heyer, Gruel & Associates (“Planning Consultant”) which determined that the Study Area met the criteria for designation as an “area in need of redevelopment” under the Redevelopment Law, and adopted a resolution which endorsed the findings of the Redevelopment Study and recommended to the Municipal Council, pursuant to *N.J.S.A. 40A:12A-6*, that the Study Area be designated as an “area in need of redevelopment”; and

WHEREAS, on June 8, 2016, the Municipal Council accepted the recommendation of the Planning Board and adopted a resolution which designated Block 748, Lot 36 (also known as 635 Amboy Avenue) as an “area in need of redevelopment” (“Redevelopment Area”) in accordance with the Redevelopment Law; and

WHEREAS, by commission of the Municipal Council, the Planning Consultant has prepared a redevelopment plan for the Redevelopment Area entitled the “Our Lady of Peace Redevelopment Plan” (“Redevelopment Plan,” attached hereto as *Exhibit A*); and

WHEREAS, the Municipal Council desires to refer the Redevelopment Plan to the Planning Board for its review and comment, pursuant to *N.J.S.A. 40A:12A-7* of the Redevelopment Law.

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

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

Section 2. Pursuant to *N.J.S.A. 40A:12A-7(e)*, the Municipal Council hereby refers the Redevelopment Plan to the Planning Board for review and recommendation. The Planning Board shall prepare a report regarding its recommendations as to the Redevelopment Plan and submit same to the Municipal Council within 45 days after referral, as required by the Redevelopment Law.

Section 3. The Clerk of the Township shall forward a copy of this Resolution and the Redevelopment Plan to the Planning Board for review.

Section 4. This Resolution shall take effect immediately.

EXPLANATION: This Resolution authorizes the Mayor to execute the attached Developer's Agreement with the Wardlaw-Hartridge School, with respect to Block 415, Lot 9-E-5 and 9-J-1 (1295 Inman Avenue) as shown on the Edison Township tax map.

RESOLUTION

WHEREAS, the property identified as Block 415, Lot 9-E-5 and Lot 9-J-1 as shown on the Edison Township tax map (the "**Property**," commonly referred to as 1295 Inman Avenue) was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by the Wardlaw-Hartridge School ("**Developer**") for the approval of a preliminary and final major site plan, with associated design waivers and variances, to construct a two (2) story auditorium addition consisting of 10,345 square feet on the Property (the "**Project**"); and

WHEREAS, the Board granted final site plan approval for the Project by adoption of a resolution on March 22, 2016 (the "**Resolution**"); and

WHEREAS, the Resolution and the Code of the Township of Edison require the developer to enter into a developer's agreement with the Township of Edison (the "**Township**") in connection with the Project; and

WHEREAS, the developer's agreement attached hereto between the Township and Developer (the "**Agreement**") has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. This Resolution shall take effect immediately.

EXPLANATION: This Ordinance adopts the “Amboy Avenue Redevelopment Plan” pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

ORDINANCE

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

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law, the municipal council (“Municipal Council”) of the Township of Edison (the “Township”) must authorize the planning board of the Township (the “Planning Board”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, on May 27, 2015, the Municipal Council, acting by resolution, referred a copy of a resolution designating the Study Area to the Township planning board (the “Planning Board”) for review and comment pursuant to *N.J.S.A. 40A:12A-14*; and

WHEREAS, Heyer, Gruel & Associates, engineer to the Township (the “Township Engineer”), prepared a report for the Township dated May 2015 (the “Rehabilitation Report”), which Rehabilitation Report found that more than half of the housing stock in the Study Area is at least 50 years old and that a program of rehabilitation will help prevent further deterioration and promote the overall development of the Township; and

WHEREAS, based on the Rehabilitation Report, the Planning Board determined that the Study Area satisfied the statutory criteria to be designated as an area in need of rehabilitation under Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*, and transmitted to the Township Council the recommendation that it designate the Study Area as an area in need of rehabilitation; and

WHEREAS, by Resolution R.731-102015, adopted on October 28, 2015, the Township Council designated the Study Area as an area in need of rehabilitation (the “Rehabilitation Area”) pursuant to Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14*; and

WHEREAS, the Township Engineer has prepared and submitted to the Township Council a redevelopment plan entitled “Amboy Avenue Redevelopment Plan,” dated April 2016 (the “Redevelopment Plan”), a copy of which is attached hereto as Exhibit A, outlining the planning, development and redevelopment of the Rehabilitation Area in accordance with the provisions of *N.J.S.A. 40A:12A-7*; and

WHEREAS, pursuant to the Redevelopment Law, the Planning Board reviewed the Redevelopment Plan and transmitted its recommendations relating to the Redevelopment Plan to the Borough Council in accordance with the provisions of Section 7(e) of the Redevelopment Law; and

WHEREAS, upon review of the Planning Board’s recommendation, the Municipal Council has determined to adopt the Redevelopment Plan to ensure the success of redevelopment within the Redevelopment Area in conformity with the Township’s redevelopment objectives.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Redevelopment Plan, attached hereto as *Exhibit A*, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.
3. The zoning district map included in the zoning ordinance of the Township is hereby amended to include the Redevelopment Area per the boundaries described in the Redevelopment Plan, as applicable. All of the

provisions of the Second Amended Redevelopment Plan shall supersede the applicable development regulations of the Township's municipal code, as and where indicated.

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

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

EXPLANATION: An Ordinance amending the Township Code regarding the application fee for Entry Level Police Officer candidates.

ORDINANCE

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

WHEREAS, the Township seeks to maintain uniformity throughout the Township’s Code of General Ordinances (the “**Code**”); and

WHEREAS, the Township hereby seeks to clarify and make consistent the applicable fee owed to the Township by all applicants that seek consideration for the position of Entry Level Police Officer, by deleting a certain reference to a nonrefundable application fee in the Code; and

WHEREAS, the municipal council of the Township (the “**Township Council**”) has determined to amend Chapter 2, Subchapter 29, entitled “Entry Level and Promotion Criteria, Entry Level Officers,” of the Code to read as follows (additions are underlined and deletions are in [brackets]):

2-29.3 Entry Level Officers

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

OPTION 2

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

[d. All applicants shall be charged a nonrefundable fee of fifty (\$50.00) dollars and any fees borne by Edison for criminal background checks, fingerprinting and the like. An applicant who can establish to the satisfaction of the Mayor that he or she is indigent will have the fee waived.]

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 2, Subchapter 29, entitled “Entry Level and Promotion Criteria, Entry Level Officers,” of the Code to read as follows:

2-29.3 Entry Level Officers

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

OPTION 2

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

[d. All applicants shall be charged a nonrefundable fee of fifty (\$50.00) dollars and any fees borne by Edison for criminal background checks, fingerprinting and the like. An applicant who can establish to the satisfaction of the Mayor that he or she is indigent will have the fee waived.]

3. It is the intent of the Municipal Council to incorporate the deletions contained in this Ordinance into the Code. All of the remaining provisions in Chapters 2, Subchapter 29-3 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing Entry Level and Promotional Criteria of Police Officers enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

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

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

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

BOND ORDINANCE PROVIDING FOR THE ANALYSIS OF THE WATER AND SEWER SYSTEMS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$300,000, including the sum of \$15,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$285,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the analysis of Township's water and sewer system in anticipation of the expiration of agreement with the private operator for the water system and possible privatization of the sewer system, including engineering, financial, legal and audit of same and preparation of recommendations for capital improvements including implementation of such capital improvements as may be recommended; such analysis to include identification of alternative structures for ownership, operation and financing of such system and required capital improvements to same, including all work and materials necessary therefor and incidental thereto.

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

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

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

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$285,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

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

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

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the

requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

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

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

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known as Block 366.B, Lots 4.B1, 14.D1, 14.A, 15 and 16 (aka 340 Meadow Road) on the tax map of the Township satisfies the criteria to be designated 'an area in need of redevelopment' pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

RESOLUTION

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

WHEREAS, to determine whether certain parcels of land constitute an area in need of redevelopment, under the Redevelopment Law the municipal council (the "**Municipal Council**") of the Township of Edison (the "**Township**") must authorize the planning board of the Township (the "**Planning Board**") to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council hereby requests that an investigation occur with respect to the property commonly known as 366.B, Lots 4.B1, 14.D1, 14.A, 15 and 16 (aka 340 Meadow Road) on the tax map of the Township (the "**Study Area**"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, if the Planning Board determines to recommend that the Study Area should be designated as an area in need of redevelopment, pursuant to Section 7(f) of the Redevelopment Law, the Municipal Council requests that the Planning Board also prepare a redevelopment plan for the Study Area and submit same to the Municipal Council for its consideration; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a "**Non-Condemnation Redevelopment Area**").

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

EXPLANATION: This Resolution authorizes the Business Administrator to execute the attached Community Service Fee Agreement between JFK Health System, Inc., the Community Hospital Group, Inc. t/a JFK Medical Center and John F. Kennedy Medical Center Foundation, Inc. and the Township of Edison.

RESOLUTION

WHEREAS, the Community Hospital Group, Inc. t/a JFK Medical Center (“**Community Hospital Group**”) owns certain properties in the Township of Edison (the “**Township**”) identified as Block 643.EE, Lot 17.U4 and Block 643.EE, Lot 17.S and John F. Kennedy Medical Center Foundation, Inc. owns certain properties in the Township identified as Block 643.EE, Lot 17.U3 and Block 643.EE, Lot 18.J3, all with an address of 65 James Street, on the Tax Map of the Township, which property and improvements thereon comprise the main hospital campus (collectively, the “**Hospital Campus Property**”); and

WHEREAS, the JFK Health System, Inc., including the Community Hospital Group, Inc. t/a JFK Medical Center, and John F. Kennedy Medical Center Foundation, Inc. (collectively, the “**Hospital**”) claims that the Hospital Campus Property is exempt from taxation for the tax year 2016 and preceding tax years as hospital purpose property pursuant to *N.J.S.A. 54:4-3.6*; and

WHEREAS, the Township filed tax appeals challenging the Hospital’s entitlement to certain tax exemptions for the Hospital Campus Property and other properties owned by JFK Health System, Inc., for the tax year 2016 (the “**Tax Appeals**”); and

WHEREAS, in resolution of certain, past, present, and future tax considerations of the Hospital Campus Property, the Hospital and the Township desire to enter into a Community Service Fee Agreement (the “**Agreement**”) for the mutual benefit of the parties; and

WHEREAS, the Governing Body of the Township of Edison desires to approve the Agreement.

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

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

1. The Business Administrator is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Business Administrator in her discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.

2. This Resolution shall take effect immediately.

RESOLUTION

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for grants subsidies under its 2014-2015 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, municipal projects with peak demands less than 200kW during any month over a one-year period; and

WHEREAS, an application shall be developed and submitted to the 2014-2015 NJBPU CE DIP to support the design, purchase and installation of lighting fixtures and lamps as energy-saving lighting retrofits at the Edison Municipal Animal Shelter (EMAS) and will help to save energy resources, decrease local operating costs and reduce greenhouse gasses; and

WHEREAS, the Edison Municipal Animal Shelter (EMAS) is in need of having such work performed, but lacks the entire funds to do so; and

WHEREAS, such proposed work qualifies as eligibility activities for subsidy funding under 2014-2015 NJBPU CE DIP; and

WHEREAS, a 70% subsidy for a maximum amount of \$5,237.94 is available from the 2014-2015 NJBPU CE DIP, with the requisite 30% match to be provided by local government applicants; and

WHEREAS, the total cost of the project is estimated at \$7,482.76, of which 70% (\$5,237.94) shall be supported by eligible subsidies from 2014-2015 NJBPU CE DIP, with the requisite 30% (\$2,244.83) match provided from budgeted Capital Improvement funds for the Edison Municipal Complex/Edison Municipal Animal Shelter; and

WHEREAS, the 2014-2015 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to 2014-2015 NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled public meeting on July 27, 2016.

BE IT FURTHER RESOLVED, that such subsidy funds that are received as a product of this application to the New Jersey Board of Public Utilities (NJBPU) 2014-2015 Clean Energy (CE) Direct Install Program (DIP), for a maximum 70% subsidy award of \$5,237.94, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

This Resolution revises Resolution R.483-062016 to include Mott MacDonald as part of the qualified pool of engineers on an as-needed basis for Township projects.

RESOLUTION

WHEREAS, the Township of Edison (the “Township”) issued a Request for Proposals for Engineering Services, RFP 16-06, seeking proposals from qualified individuals and firms to provide engineering services on an as-needed basis for Township projects (the “Request for Proposals”); and

WHEREAS, the Township evaluated the responses submitted by various qualified individuals and firms to the Request for Proposals in accordance with the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (the “Public Contracts Law”); and

WHEREAS, Resolution R.483-062016 authorized a qualified pool of engineers but due to an error on the Township’s part, failed to include Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830 on the list of qualified engineers to be used on an as-needed basis; and

WHEREAS, the Township wishes to amend R.483-062016 to include Mott MacDonald on the list of qualified engineers.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison that Resolution R.483-062016 is amended to include Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830, on the Township’s list of qualified pool of engineers to be used on an as-needed basis for Township projects, subject to subsequent authorization by Council if and as needed.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DANO ENTERPRISES
FOR THE FURNISHING AND DELIVERY OF LEAF BAGS FOR TOWNSHIP CURBSIDE LEAF
REFUSE COLLECTION**

WHEREAS, bids were received by the Township of Edison on June 28, 2016 for Public Bid No. 16-05-27 LEAF BAGS for the Department of Public Works; and

WHEREAS, DANO ENTERPRISES, 180 Harvard Avenue, Stamford, CT 06902 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$66,800.00; and

WHEREAS, funds in the amount of \$66,258.57 have been certified to be available in the 2015 Solid Waste Recycling Tonnage Grant Account, Number G-02-15-0290-787-000 and Funds in the amount of \$541.43 will be available in the 2016 Solid Waste Recycling Grant Account upon adoption of the 2016 Budget; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by Dano Enterprises, 180 Harvard Avenue, Stamford, CT 06902, for the furnishing and delivery of leaf bags, has been determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$66,800.00, and any other necessary documents, with Dano Enterprises as described herein.
3. The Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$66,258.57 are available for the above contract in Account No. G-02-15-0290-787-000 and funds in the amount of \$541.43 will be available in the 2016 Solid Waste Recycling Grant Account upon Adoption of the 2016 Budget.

/s/ Nicholas C. Fargo
Chief Financial Officer

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
BHAKTHAVATSALA P. VUDDARI FOR THE ABC PROGRAM**

WHEREAS Bhakthavatsala P. Vuddari made payment in the amount of \$325.00 for his child Ankitha Prem's registration and first month's payment for her participation in the ABC Program at Menlo Park Elementary School; and

WHEREAS Ankitha Prem was removed from the program before she started.

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 \$325.00 to Bhakthayatsala P. Vuddari, 130 Hazelwood Ave., Edison, NJ 08820, which represents the registration fee and the first payment for the ABC program.

CERTIFICATION OF AVAILABILTY OF FUNDS

I hereby certify that funds in the amount of \$325.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
DANIELLE PAPPAS FOR THE HURRICANE HARBOR TRIP**

WHEREAS Danielle Pappas made an overpayment in the amount of \$62.00 for the Hurricane Harbor trip for her children, Aiden and Jacob; and

WHEREAS the children have season passes and only have to pay for transportation; and

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 \$62.00 to Danielle Pappas, 247 Grandview Avenue, Edison, NJ 08837, which amount represents the overpayment for the Hurricane Harbor trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$62.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
KETON DESHPANDE FOR THE YAP PROGRAM**

WHEREAS Ketan Deshpande made a duplicate payment in the amount of \$25.00 for the Y.A.P. registration for his child, Ishaan Deshpande's participation in the Y.A.P. Program at Woodrow Wilson Middle School; and

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 Ketan Deshpande, 33 Pheasant Run., Edison, NJ 08820, which amount represents the registration fee.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$25.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
MIRANJAN BHOOT FOR THE KARATE PROGRAM**

WHEREAS Miranjan Bhoot made payment in the amount of \$30.00 for her child Rashi Bhoot's participation in the Karate Program; and

WHEREAS Rashi Bhoot was removed from the program before she started the program in July, 2016.

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 \$30.00 to Miranjan Bhoot, 25 Prestwick Way, Edison, NJ 08820, which amount represents the fee for the Karate program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$30.00 are available in Account #6-01-55-0291-000-000.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JOSEPH KENNEDY FOR THE SUMMER PLAYGROUND PROGRAM**

WHEREAS Joseph Kennedy made payment in the amount of \$30.00 for his child, Luis Alonso's participation in the Summer Playground Program at Capestro Park; and

WHEREAS the child is over the age limit for the Summer Playground Program; and

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 \$30.00 to Joseph Kennedy, 41 Larchmont Rd., Edison, NJ 08837, which amount represents the registration fee for Summer Playground Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$30.00 are available in Account #6-01-55-0291-000-000.

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ABSOLUTE FIRE PROTECTION COMPANY FOR EMERGENCY VEHICLE REPAIRS

WHEREAS, bids were received by the Township of Edison on June 15, 2016 for Public Bid No.16-10-02-Emergency Vehicle Repairs for the Township of Edison; and

WHEREAS, ABSOLUTE FIRE PROTECTION COMPANY, 2800 Hamilton Blvd., South Plainfield, NJ 07080 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$175,000.00 cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by ABSOLUTE FIRE PROTECTION COMPANY, 2800 Hamilton Blvd., South Plainfield, NJ 07080 for Emergency Vehicle Repairs for the Township of Edison, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$175,000.00 any other necessary documents, with ABSOLUTE FIRE PROTECTION COMPANY as described herein.

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF
UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION WITH FIT-
RITE UNIFORM COMPANY INC. IN AN AMOUNT NOT TO EXCEED \$10,000.00**

WHEREAS, FIT-RITE UNIFORM COMPANY INC., 657 Chestnut Street, Union, NJ 07083 was awarded Contract No. 15-01-29 UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION through resolution R.613-092015 for the period of October 16, 2015 to October 15, 2016 in the total amount of \$35,000.00 and that amount has been depleted; and

WHEREAS, additional funds in the amount of \$10,000.00 are required to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

WHEREAS, the Township recommends an additional amount not to exceed \$10,000.00 with all prices as well as all terms and conditions to remain the same; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

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

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$10,000.00 and any other necessary documents with FIT-RITE UNIFORM COMPANY INC. described herein.

Explanation: The Body Armor Replacement Fund is funded through a \$1 surcharge to each fine, penalty or forfeiture imposed and collected by a judge under authority of any law for any violation of the provisions of Title 39 of the Revised Statutes. Moneys collected and deposited in the Fund are used in making grants to local and state law enforcement agencies for the purchase of body vests.

RESOLUTION

RESOLUTION APPROVING PARTICIPATION IN 2016 NJ STATE BODY ARMOR REPLACEMENT GRANT FUNDING PROGRAM

WHEREAS, the New Jersey Division of Criminal Justice, State Body Armor Replacement Fund initiative is designed to provide valuable lifesaving equipment to local law enforcement officers; and

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

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

THEREFORE, BE IT RESOLVED that the Township of Edison wishes to participate to the fullest extent in the New Jersey Division of Criminal Justice, State Body Armor Replacement Fund grant funding program.

RESOLUTION

**DRIVE SOBER OR GET PULLED OVER
2016
Labor Day Crackdown
Grant Application**

WHEREAS, the Division of Police will apply for grant funding in the amount of \$5,000.00 to provide additional manpower hours to enforce DWI Laws; and

WHEREAS, in 2015, nationwide, fatalities from traffic accidents increased, many of which related to alcohol consumption; and

WHEREAS, an enforcement crackdown is planned to combat violations related to DWI Laws to reduce the number of fatalities related to impaired drivers; 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 19 through September 5, 2016; and

WHEREAS; an increase in enforcement will save lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council on behalf of the Division of Police wishes to apply for the grant, Drive Sober or Get Pulled Over 2016 Labor Day Crackdown between August 19, 2016 – September 5, 2016 and pledges to increase awareness of DWI Laws.

BE IT FURTHER RESOLVED, that the Business Administrator or designee be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

RESOLUTION

RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWNSHIP OF EDISON AUTHORIZING AND APPROVING THE EDISON TOWNSHIP POLICE DEPARTMENT'S APPLICATION AND PARTICIPATION FOR ENROLLMENT IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM.

WHEREAS, the Law Enforcement Support Office (LESO) facilitates a law enforcement support program, which originated from the National Defense Authorization Act of Fiscal Year 1997; and

WHEREAS, Federal law permits the Secretary of the United States Department of Defense to transfer to federal and state agencies personal property of the Department of Defense that the secretary determines is suitable for use by agencies in law enforcement activities; and

WHEREAS, informally known as the "1033" Program", this initiative allows local law enforcement agencies to obtain, at little or no cost, surplus federal property, including aircraft, vehicles, weapons and night vision equipment originally intended for use by the United States Armed Forces; and

WHEREAS, although equipment is provided through the 1033 Program at no cost to county and municipal law enforcement agencies, these entities are responsible for costs associated with the maintenance, fueling and upkeep of this equipment and for specialized training for its operation; and

WHEREAS, in this era of fiscal restraint, participation in the 1033 Program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism and natural disasters such as hurricanes, and severe floods; by complying with sections 2(a) and 2(b) of Senate bill no 2364; and

WHEREAS, it is in the best interest of the residents of the Township of Edison that the Edison Police Department apply and participate in the LESO 1033 Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Edison, County of Middlesex, and State of New Jersey that the Edison Township Chief of Police is hereby authorized and approved to apply, enroll and participate in the Law Enforcement Support Office 1033 Program.

RESOLUTION

**2017 PEDESTRIAN SAFETY ENFORCEMENT AND EDUCATION
GRANT APPROVAL**

WHEREAS, the Division of Police has been approved for grant funding in the amount of \$15,000.00 to provide additional manpower hours to educate the public in pedestrian laws, increased enforcement of traffic laws, and additional signage; and

WHEREAS, in 2013, 4,735 pedestrians were killed in traffic accidents in the United States and more than 66,000 pedestrians were injured; and

WHEREAS, between 2009 – 2014, 16 pedestrians have lost their lives on Edison roadways, and

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

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

WHEREAS; the project will involve increased enforcement and education from July 1, 2016 through May 31, 2017; and

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

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares it's acceptance of the grant and supports our participation in *The Pedestrian Safety Grant Program FY 2017* from July 1, 2016 through May 31, 2017 and pledges to increase awareness of pedestrian safety laws.

BE IT FURTHER RESOLVED, that the Business Administrator or designee is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.

RESOLUTION FOR EXTENSION OF LICENSE TO TRUSTEE

WHEREAS, an application has been filed for the extension of Plenary Retail consumption License, 1205-33-008-006 to Steven Kartzman as Ch. 7 Trustee for Royal Garden, Inc.

WHEREAS, the submitted application form is complete in all respects, including proof of appointment to act as Trustee.

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve effective July 27, 2016 the extension of the aforesaid Plenary Retail Consumption License to Steve Kartzman to conduction business under the privileges, terms and conditions of the license as Ch. 7 Trustee until such time the license may be transferred to compliance therewith and directs the Township Clerk/ABC Board Secretary to endorse the License Certificate as follows: "This license is hereby extended, subject to all its terms and conditions to Steven Kartzman as Ch. 7 Trustee, until June 30, 2017.

RESOLUTION

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, 2015; 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, 2016, 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 27, 2016

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-008-006	Royal Gardens, Inc. 116 Christie Street Leonias, NJ 07605	INACTIVE

RESOLUTION

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, 2016; 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, 2016, 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 27, 2016

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-013-010	Norstar & Company, Inc. t/a Grand Shanghai Chinese Rest.	INACTIVE
1205-33-069-001	Edison Land Investment, LLC 400 Plaza Drive Secaucus, NJ 07096	POCKET
1205-33-008-006	Royal Gardens, Inc. Steven Kartzman as Ch. 7 Trustee.	INACTIVE

RESOLUTION

WHEREAS, George Bishop Ahr High School, Tinley Lane, Edison, NJ, has requested a waiver of any and all permit and/or application fees for the roof replacement projection.

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive fifty percent (50%) of any applicable fees, except the DCA fee

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive fifty percent (50%) of any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by George Bishop Ahr High School.

RESOLUTION

WHEREAS, Guardian Angels Church of 37 Plainfield Avenue, Edison has requested a waiver of any and all permit and/or application fees concerning the Heating/Cooling Unit.

WHEREAS, under the building code, Guardian Angels Church as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any and all permit and/or application fees concerning the Heating/Cooling Unit, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Guardian Angels Church.