AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Monday, November 21, 2011
6:00 p.m.

1. Call to Order and Pledge of Allegiance.

2. Roll Call.

3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 6, 2011, and posted in the Main Lobby of the Municipal Complex on the same date.

4. **REVIEW OF MINUTES:**
   a. Regular Meeting of October 26, 2011
   b. Closed Session Meeting of November 9, 2011

5. **REPORTS FROM ALL COUNCIL COMMITTEES:**

6. **POINTS OF LIGHT**

7. **FROM THE BUSINESS ADMINISTRATOR:**
   a. Award of State Contract for a multi function copier for the Municipal Court (Resolution R.837-112011)
   b. Award of RFP 11-05, Insurance Broker (Resolution R.846-112011)

8. **FROM THE DEPARTMENT OF FINANCE:**
   a. Report of Disbursements through November 17, 2011
   b. Transfer of Funds (Resolution R.842-112011)
   c. Request for approval of item of revenue and appropriation for the 2011 Municipal Alliance Competitive RFA Grant (Resolution R.843-112011)
   d. Resolution authorizing refund in the amount of $254,456.17 for redemption of tax sale certificates. (Resolution R.844-112011)
   e. Resolution authorizing refund of tax overpayments, totaling $24,123.06. (Resolution R.845-112011)

9. **FROM THE DEPARTMENT OF HEALTH:**
   a. 2011 Sustainable Jersey Animals in the Community Pilot Program (Resolution R.833-112011)

10. **FROM THE DEPARTMENT OF LAW:**
    a. Right of way use agreement with QWEST Communications Company, LLC (Ordinance O.1785-2011)

b. Lease Agreement with Community Hospital Group, Inc. (Ordinance O.1786-2011)
c. Rezoning of properties on Plainfield Avenue (Ordinance O.1787-2011)

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
a. Change Order #1 to contract with A Plus Construction (Resolution R.839-112011)

12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
a. Award of bid for Contract No. 10-06-26, Emergency Traffic Signal Repairs (Resolution R.835-112011)
b. Award of bid for Contract No. 11-10-25, Collision Repairs (Resolution R.836-112011)
c. Rejection of bids for Contract No. 11-27-01, Parking Lot Improvements – Municipal Complex (Resolution R.838-112011)

13. **FROM THE CHIEF OF POLICE:**
a. Award of bid for Contract No. 11-02-06R, Police Division Renovations (Resolution R.834-112011)
b. Award of bid for Contract No. 11-10-06, Rental Vehicles for the Division of Police (Resolution R.840-112011)
c. Award of State Contract for bullet resistant vests (Resolution R.841-112011)

14. **FROM THE PLANNING BOARD:**
a. Ordinance O.1782-2011

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

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

O.1781-2011 AN ORDINANCE AUTHORIZING A RIGHT OF WAY USE AGREEMENT WITH CROSS RIVER FIBER LLC FOR THE INSTALLATION OF TELECOMMUNICATION LINES AND FACILITIES

O.1782-2011 AN ORDINANCE CHANGING THE ZONING OF VARIOUS PROPERTIES AS RECOMMENDED IN THE MASTER PLAN REVIEW

O.1783-2011 REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING

$5,360,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF. (To be tabled)

O.1784-2011 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE LAYOFF OR RETIREMENT OF EMPLOYEES OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

17. **COMMUNICATIONS:**

a. Electronic Mail Message from Maryann Hennessey regarding electronic equipment in the Council Chambers - receive

18. **DISCUSSION ITEMS:**

Council President Diehl
None

Councilmember Gomez
None

Councilmember Karabinchak

a. Tax Appeals
b. Oak Tree and Woodland Intersection
c. Creation of a parking authority
d. Expanding Edison TV
e. Edison Tower

Councilmember Lankey
None

Councilmember Mascola
None

Councilmember Perilstein
None

Councilmember Prasad
None

19. **CLOSED SESSION:**

a. Personnel

20. **APPROVAL OF MINUTES:**

a. Regular Meeting of October 26, 2011

b. Closed Session Meeting of November 9, 2011

21. **COUNCIL PRESIDENT'S REMARKS**

22. **UNFINISHED BUSINESS:**
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING AND FINAL ADOPTION:
The following Ordinances have been published according to law, the affidavits are in the possession of the Township Clerk, and copies are posted in the Council Chambers:

O.1781-2011 AN ORDINANCE AUTHORIZING A RIGHT OF WAY USE AGREEMENT WITH CROSS RIVER FIBER LLC FOR THE INSTALLATION OF TELECOMMUNICATION LINES AND FACILITIES

O.1782-2011 AN ORDINANCE CHANGING THE ZONING OF VARIOUS PROPERTIES AS RECOMMENDED IN THE MASTER PLAN REVIEW

O.1783-2011 REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING $5,360,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF. (To be tabled)

O.1784-2011 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE LAYOFF OR RETIREMENT OF EMPLOYEES OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

23. **NEW BUSINESS:**
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, DECEMBER 14, 2011:

O.1785-2011 AN ORDINANCE AUTHORIZIGN A RIGHT OF WAY USE AGREEMENT WITH QWEST COMMUNICATIONS COMPANY, LLC FOR THE USE OF PUBLIC RIGHTS OF WAY FOR THE INSTALLATION OF TELECOMMUNICATION LINES AND FACILITIES

O.1786-2011 AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH THE COMMUNITY HOSPITAL GROUP, INC. T/A JFK MEDICAL

CENTER FOR THE USE OF PORTIONS OF THE EDISON TOWNSHIP PUBLIC SAFETY CENTER IN RARITAN CENTER.

O.1787-2011 AN ORDINANCE CHANGING THE ZONING OF PROPERTIES ALONG PLAINFIELD AVENUE AS RECOMMENDED IN THE MASTER PLAN REVIEW

24. **PUBLIC COMMENT ON THE RESOLUTIONS**

25. **PROPOSED RESOLUTIONS**

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

Consent Agenda

R.832-112011 Resolution approving disbursements for the period ending November 17, 2011.

R.833-112011 Resolution authorizing grant application for the 2011 Sustainable Jersey Animals in the Community Pilot Program.

R.834-112011 Resolution authorizing award of bid for Contract No. 11-02-06R, Police Division Renovations to Kappa Construction Corporation, in an amount not to exceed $1,143,000.

R.835-112011 Resolution authorizing award of bid for Contract No. 10-06-26, Emergency Traffic Signal Repairs to Jen Electric, in an amount not to exceed $15,000.00.

R.836-112011 Resolution authorizing award of bid for Contract No. 11-10-25, Collision Repairs to Ultimate Collision Repair, in an amount not to exceed $30,000.00.

R.837-112011 Resolution authorizing award of State Contract for a multi function copier for the Municipal Court to Lanier Worldwide, Inc. c/o Ricoh Americas Corporation, in an amount not to exceed $17,536.80.

R.838-112011 Resolution authorizing rejection of bids for Contract No. 11-27-01, Parking Lot Improvements – Municipal Complex.

R.839-112011 Resolution authorizing change order #1 to contract with A-Plus Construction for improvements to a single family home, Case #0710, in an amount not to exceed $1,450.00.

R.840-112011 Resolution authorizing award of bid for Contract No. 11-10-06, Rental Vehicles for the Division of Police to EAN Holdings d/b/a Enterprise Rent A Car.

R.841-112011 Resolution authorizing award of State Contract for bullet resistant vests to Atlantic Tactical, in an amount not to exceed $48,517.80.

R.842-112011 Resolution authorizing transfer of funds.

R.843-112011 Resolution requesting approval of item of revenue and appropriation for the 2011 Municipal Alliance Competitive RFA Grant.

R.844-112011 Resolution authorizing refund in the amount of $254,456.17 for redemption of tax sale certificates.

R.845-112011 Resolution authorizing refund of tax overpayments, totaling $24,123.06.
R.846-112011 Resolution authorizing award of RFP 11-05, Insurance Broker to Fairview Insurance Agency Associates, Inc.

26. **COMMUNICATIONS:**
    a. Electronic Mail Message from Maryann Hennessey regarding electronic equipment in the Council Chambers - receive
27. **ORAL PETITIONS AND REMARKS**
28. **ADJOURNMENT**

Explanation: This Ordinance authorizes the Mayor to execute a Rights of Way Use Agreement with Cross River Fiber LLC for the use of public rights of way for the installation of telecommunication lines and facilities.

TOWNSHIP OF EDISON

ORDINANCE O.1781-2011

WHEREAS, Cross River Fiber LLC is a telecommunications company which possesses the required approval from the New Jersey Board of Public Utilities and is requesting consent from the Township pursuant to N.J.S.A. 48:2-14 to use its rights of way as proposed in the attached Rights of Way Use Agreement; and

WHEREAS, Cross River Fiber LLC will, in part, be providing service to I.O. Data Centers which is located on the property designated as Block 795-D, Lot 22B-8, 3003 Woodbridge Avenue which is more commonly known as the former New York Times building. I.O. Data Centers is a computer data storage services company which is in need of telecommunication lines and services to operate its business which Cross River Fiber LLC will be providing; and

WHEREAS, as the Township is authorized to grant such consent pursuant to N.J.S.A. 48:3-11 et seq..

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

1. The attached Rights of Way Use Agreement with Cross River Fiber LLC is hereby approved by the Township Council and the Mayor is hereby authorized to execute the attached Rights of Way Use Agreement.

2. The Mayor, Township Attorney and other necessary Township Officials are hereby authorized to execute and deliver the Rights of Way Use Agreement and all other documents and undertake all actions reasonably necessary to effectuate the Rights of Way Use Agreement approved herein.

BE IT FURTHER ORDAINED, that this ordinance shall take effect twenty (20) days after the

adoption and approval by Mayor in accordance with N.J.S.A 40:69A: 181(b).

EXPLANATION: This Ordinance changes the zoning of various properties as recommended in the Master Plan Review.

EDISON TOWNSHIP

ORDINANCE O.1782-2011

WHEREAS, the Edison Township Planning Board undertook a reexamination of the Master Plan pursuant to N.J.S.A. 40:55D-89 of the Municipal Land Use Law and issued a reexamination report entitled: "Master Plan Reexamination Report, Township of Edison, Middlesex County, State of New Jersey" prepared by Bignell Planning Consultants, Inc., dated February 2011 which was adopted by Planning Board Resolution on April 14, 2011 ; and

WHEREAS, in part the reexamination report recommends that the zoning of certain properties be changed and the Edison Township Council wishes to implement those recommendations; and

WHEREAS, the Edison Township Council also wishes to amend the official Zoning Map of the Township of Edison, pursuant to N.J.S.A. 40:55D-32 of the Municipal Land Use Law, to change the zoning designation for these properties as set forth herein; and

WHEREAS, the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the clerk of any adjoining municipality involving property situated within 200 feet of such adjoining municipality and to the county planning board at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance; and

WHEREAS, as the Planning Board complied with the notice provisions of N.J.S.A. 40:55D-13 of the Municipal Land Use Law notice to individual property owners and those within 200 feet of the affected properties is not required for the change in the zoning district classification for the affected properties as provided for in N.J.S.A. 40:55D-62.1 of the Municipal Land Use Law, however the Township Clerk shall provide notice to any military facility commander who has registered with the municipality pursuant to section 1 of P.L. 2005, c. 41 (N.J.S.A. 40:55D-12.4) by personal service or certified mail at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance; and

WHEREAS, prior to the Township Council hearing on the adoption of this Ordinance it shall be referred to the Planning Board as required by N.J.S.A. 40:55D-64 and N.J.S.A. 40:55D-26 of the Municipal Land Use Law; and

WHEREAS, within 30 days of the adoption of this Ordinance the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the county planning board which notice shall state the effective date of this Ordinance and include a copy of this Ordinance; and

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

SECTION I. The zoning district classifications for the following properties are changed as follows:

STREET	BLOCK	LOT	CURRENT ZONE	NEW ZONE
Plainfield Ave	4-A	22	PB	GB
Plainfield Ave	4-A	23	PB	GB
Route 1	182-A	4A	R-B	GB-H
Route 1	182-A	5	R-B	GB-H
Route 1	182-A	7Y	R-B	GB-H
Oak Tree Road	546-B	1 thru 20	OS	GB
Oak Tree Road	546-B	23 thru 41	OS	GB
Oak Tree Road	546-I	23	OS	GB
Oak Tree Road	546-I	17	OS	GB
Oak Tree Road	546-I	24	OS	GB
Oak Tree Road	546-I	25	OS	GB
Oak Tree Road	546-I	26	OS	GB
Oak Tree Road	546-I	36	OS	GB
Oak Tree Road	546-I	37	OS	GB
Oak Tree Road	546-I	38-A	OS	GB
Oak Tree Road	546-I	39-A	OS	GB
Oak Tree Road	546-I	40-A	OS	GB
Oak Tree Road	643-DD	20-G-1	OS	GB
Oak Tree Road	643-DD	19-B	OS	GB
Oak Tree Road	643-DD	19-C	OS	GB
Oak Tree Road	643-DD	19-F	OS	GB
Oak Tree Road	546-K	3	R-A	OS
James Street	630	20	R-BB	OS
James Street	630	14A	R-BB	OS
James Street	630	15A	R-BB	OS
James Street	630	16A	R-BB	OS
James Street	630	17A	R-BB	OS
James Street	630	18A	R-BB	OS

STREET	BLOCK	LOT	CURRENT ZONE	NEW ZONE
James Street	630	21	R-BB	OS
James Street	630	22	R-BB	OS
James Street	631	7-A-1	R-BB	OS
James Street	631	8.01	R-BB	OS
James Street	631	9-A-1	R-BB	OS
James Street	631	10-A	R-BB	OS
James Street	631	11.01	R-BB	OS
James Street	631	12-A-1	R-BB	OS
James Street	632	16	R-BB	OS
James Street	632	17	R-BB	OS
James Street	632	2A	R-BB	OS
James Street	632	3A	R-BB	OS
James Street	632	4A	R-BB	OS
James Street	632	5A	R-BB	OS
James Street	632	6A	R-BB	OS
James Street	632	15-A-1	R-BB	OS
James Street	633	1-A	R-BB	OS
James Street	633	2-A	R-BB	OS
James Street	633	3-A	R-BB	OS
James Street	633	4-A	R-BB	OS
James Street	633	5.01	R-BB	OS

SECTION II. The official Zoning Map of the Township of Edison be and the same herein is amended to change the zoning district classifications for the aforementioned properties as indicated.

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

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

ORDINANCE O.1783-2011

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING $5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $5,000,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING 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 Township of Edison, New Jersey is hereby authorized to pay an aggregate amount not exceeding $4,960,000 for amounts owed by the Township to the owners of various properties for taxes levied in the Township, including interest thereon, as referred to in a list attached hereto.

Section 2. An aggregate amount not exceeding $40,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount of $5,000,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, provided that no note shall mature later than one year from its date. The 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 notes issued pursuant to this ordinance, and

the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the 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 notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption.

Section 6. 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 $5,000,000 but that the net debt of the Township determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by that Law.

Section 7. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

ORDINANCE O.1784-2011

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE LAYOFF OR RETIREMENT OF EMPLOYEES OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

WHEREAS, N.J.S.A. 40A:4-53 provides that a municipality may adopt an Ordinance providing for a special emergency appropriation for contractually required severance liabilities resulting from the layoff or retirement of employees;

WHEREAS, the Township Council of the Township of Edison, in the County of Middlesex, New Jersey (the "Township") has determined to undertake a program to fund contractually required severance liabilities resulting from the layoff or retirement of employees;

WHEREAS, the estimated cost to fund the program is $1,270,000 now, therefore,

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY as follows:

Section 1. A special emergency appropriation in the sum of $1,270,000 is hereby authorized for the purpose of funding the contractually required severance liabilities resulting from layoff or retirement of employees.

Section 2. This Ordinance shall take effect upon final passage and ten days after publication thereof as provided by law.

Explanation: This Ordinance authorizes the Mayor to execute a Rights of Way Use Agreement with QWEST Communications Company, LLC for the use of public rights of way for the installation of telecommunication lines and facilities.

TOWNSHIP OF EDISON

ORDINANCE O.1785-2011

WHEREAS, QWEST Communications Company, LLC is a telecommunications company which possesses the required approval from the New Jersey Board of Public Utilities and is requesting consent from the Township pursuant to N.J.S.A. 48:2-14 to use its rights of way as proposed in the attached Rights of Way Use Agreement; and

WHEREAS, QWEST Communications Company, LLC will, in part, be providing service to I.O. Data Centers which is located on the property designated as Block 795-D, Lot 22B-8, 3003 Woodbridge Avenue which is more commonly known as the former New York Times building. I.O. Data Centers is a computer data storage services company which is in need of telecommunication lines and services to operate its business which QWEST Communications Company, LLC will be providing; and

WHEREAS, as the Township is authorized to grant such consent pursuant to N.J.S.A. 48:3-11 et seq.

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

1. The attached Rights of Way Use Agreement with QWEST Communications Company, LLC is hereby approved by the Township Council and the Mayor is hereby authorized to execute the attached Rights of Way Use Agreement.

2. The Mayor, Township Attorney and other necessary Township Officials are hereby authorized to execute and deliver the Rights of Way Use Agreement and all other documents and undertake all actions reasonably necessary to effectuate the Rights of Way Use Agreement approved herein.

BE IT FURTHER ORDAINED, that this ordinance shall take effect twenty (20) days after the adoption and approval by Mayor in accordance with N.J.S.A 40:69A: 181(b).

EXPLANATION: This Ordinance authorizes the Township of Edison to enter into a Lease Agreement with The Community Hospital Group, Inc., t/a JFK Medical Center for use of portions of the Edison Township Public Safety Center in Raritan Center.

TOWNSHIP OF EDISON

ORDINANCE O.1786-2011

WHEREAS, the Township wishes to lease portions of Township property, known as the Edison Township Public Safety Center in Raritan Center (and also known as Firehouse No. 7) located at 205 Raritan Center Parkway, Edison, N.J. 08837, to The Community Hospital Group, Inc., t/a JFK Medical Center, for the purpose of providing ambulance service; and

WHEREAS, the Township has determined, pursuant to the Local Lands and Building Law, N.J.S.A. 40A:12-1 et. seq., specifically N.J.S.A. 40A:12-14 and N.J.S.A. 40A:12-24, that these areas are not needed for public use and are not otherwise dedicated or restricted pursuant to law and that the areas to be leased are not presently needed for public use and that, subject to the terms and conditions in the Lease Agreement, the use by the lessee is not of such a character as to be a detriment to the areas, or the use of the areas, and the use of the unleased parts of the areas; and

WHEREAS, The Community Hospital Group, Inc., t/a JFK Medical Center, the Lessee, is providing a public service which will benefit the residents of Edison and others in the community; and

WHEREAS, the Lease shall be concurrent with the separate Ambulance Services Billing Coordination Agreement between The Community Hospital Group, Inc., t/a JFK Medical Center and the Township of Edison dated August 11, 2010 which terminates in five (5) years on August 11, 2015 and therefore this Agreement shall commence on the execution of the Lease and terminate on August 11, 2015; and

WHEREAS, consideration for the within Lease shall be the Lessee's provision of janitorial and cleaning services to the areas it leases and the entire Building; and

WHEREAS, the Township wishes to enter into the Lease Agreement, which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of Edison, County of Middlesex, State of New Jersey that the attached Lease Agreement is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor, Township Administrator, Township Clerk, Township Attorney and other necessary Township Officials are hereby authorized to execute and deliver the aforementioned Lease Agreement and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned Lease Agreement and this Ordinance.

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

EXPLANATION: This Ordinance changes the zoning of properties along Plainfield Avenue as recommended in the Master Plan Review.

EDISON TOWNSHIP

ORDINANCE O.1787-2011

WHEREAS, the Edison Township Planning Board undertook a reexamination of the Master Plan pursuant to N.J.S.A. 40:55D-89 of the Municipal Land Use Law and issued a reexamination report entitled: "Master Plan Reexamination Report, Township of Edison, Middlesex County, State of New Jersey" prepared by Bignell Planning Consultants, Inc., dated February 2011 which was adopted by Planning Board Resolution on April 14, 2011; and

WHEREAS, in part the reexamination report recommends that the zoning of certain properties be changed and the Edison Township Council wishes to implement those recommendations; and

WHEREAS, the Edison Township Council also wishes to amend the official Zoning Map of the Township of Edison, pursuant to N.J.S.A. 40:55D-32 of the Municipal Land Use Law, to change the zoning designation for these properties as set forth herein; and

WHEREAS, the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the clerk of any adjoining municipality involving property situated within 200 feet of such adjoining municipality and to the county planning board at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance; and

WHEREAS, as the Planning Board complied with the notice provisions of N.J.S.A. 40:55D-13 of the Municipal Land Use Law notice to individual property owners and those within 200 feet of the affected properties is not required for the change in the zoning district classification for the affected properties as provided for in N.J.S.A. 40:55D-62.1 of the Municipal Land Use Law, however the Township Clerk shall provide notice to any military facility commander who has registered with the municipality pursuant to section 1 of P.L. 2005, c. 41 (N.J.S.A. 40:55D-12.4) by personal service or certified mail at least 10 days prior to the date of the Township Council hearing on the adoption of this Ordinance which notice shall state the date, time and place of the hearing and include a copy of this Ordinance; and

WHEREAS, the Township Council pursuant to Ordinance O.1782-2011 instituted all of the zoning district classification changes recommended in the Master Plan Reexamination with the exception of certain properties along Plainfield Avenue as questions arose as to the proper block and lot designations of those properties and they were therefore not included in the zoning district classification changes in Ordinance O.1782-2011.

WHEREAS, the proper block and lot designation of the property along Plainfield Avenue has been rectified; and

WHEREAS, prior to the Township Council hearing on the adoption of this Ordinance it shall be referred to the Planning Board as required by N.J.S.A. 40:55D-64 and N.J.S.A. 40:55D-26 of the Municipal Land Use Law; and

WHEREAS, within 30 days of the adoption of this Ordinance the Township Clerk shall provide notice, pursuant to N.J.S.A. 40:55D-15 of the Municipal Land Use Law, by personal service or certified mail to the county planning board which notice shall state the effective date of this Ordinance and include a copy of this Ordinance; and

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

SECTION I. The zoning district classifications for the following properties are changed as follows:

STREET	BLOCK	LOT	CURRENT ZONE	NEW ZONE
Plainfield Ave	4-A	22	PB	GB

SECTION II. The official Zoning Map of the Township of Edison be and the same herein is amended to change the zoning district classifications for the aforementioned properties as indicated.

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

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

RESOLUTION R.832.112011

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 17, 2011

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 17, 2011

FUND	AMOUNT
Current	$25,001,476.67
Dog (Animal Control)	1,794.60
Sewer Utility	35,754.98
Capital	95,626.02
CDBG	23,712.36
Trust	454,866.48
Grant Funds	8,359.56
Sanitation Fund	243,865.81
Payroll Deductions	431,147.98
Park Improvements	0.00
Developers Escrow	20,681.05
Cash Performance	0.00
Affordable Housing	0.00
Tax Sale Redemption	0.00
Law Enforcement	2,109.45
Affordable Housing	0.00
Street Opening Escrow	0.00
Federal Forfeited	200.00
TOTAL	$26,319,594.96

/s/ Lawrence Pollex
Acting Chief Financial Officer

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

Explanation: A Resolution of Support from the Municipal Council of the Township of Edison, authorizing the development and submission of an application to the 2011 Animals In The Community Pilot Program, funded by the International Fund for Animal Welfare (IFAW), for an amount not to exceed $50,000.00.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.833-112011

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Edison strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Edison is one of the first, certified, Bronze Level participating communities of the Sustainable Jersey Program since its inception during 2009; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues and therefore created a public initiative titled: the ***2011 Sustainable Jersey Animals In The Community Pilot Program***; and

WHEREAS, no matching funds are required of the Township of Edison in order to participate in the
2011 Sustainable Jersey Animals In The Community Pilot Program; and

WHEREAS, the Municipal Council of the Township of Edison has determined that the Township of Edison should develop and submit a viable application to the ***2011 Sustainable Jersey Animals In The Community Pilot Program***, in order to support local green/sustainable initiatives.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, State of New Jersey, authorizes the development and submission of an application to the 2011 Sustainable Jersey Animals In The Community Pilot Program, funded by the International Fund for Animal Welfare (IFAW), for an amount not to exceed $50,000.00, with no requirement of cash match, at a regularly-scheduled, public meeting, on November 21, 2011.

Sustainable Jersey

The Sustainable Jersey Program is the product of a coalition of public and private organizations and agencies, throughout New Jersey, working together to identify the actions municipalities need to pursue in order to become green and sustainable, develop the guidance resources that will be needed in order to initiate such efforts, as well as to assist them to progress and build upon their successes. The Small Grants Program is one of the first incentives to be provided to municipalities through Sustainable Jersey.

RESOLUTION R.834-112011

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO KAPPA CONSTRUCTION CORPORATION FOR POLICE DIVISION RENOVATIONS

WHEREAS, bids were received by the Township of Edison on October 7, 2011 for Public Bid No. 11-02-06R-Police Division Renovations; and

WHEREAS, KAPPA CONSTRUCTION CORPORATION, 3 Matilda Drive, Ocean, NJ 07712, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed $1,143,000.00; and

WHEREAS, funds in the amount of $1,143,000.00 have been certified to be available in Account Numbers T-14-10-0520-000-003, C-04-05-1452-391-004, C-04-05-1452-391-005, C-04-05-1452-391-011 and C-04-07-1565-394-002; and

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 KAPPA CONSTRUCTION CORPORATION, 3 Matilda Drive, Ocean, NJ 07712 for Police Division Renovations, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $1,143,000.00, and any other necessary documents, with KAPPA CONSTRUCTION CORPORATION as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

RESOLUTION R.835-112011

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE EMERGENCY TRAFFIC SIGNAL REPAIRS CONTRACT WITH JEN ELECTRIC, INC. IN AN AMOUNT NOT TO EXCEED $15,000.00

WHEREAS, JEN ELECTRIC, INC., 631 Morris Avenue, Springfield, NJ 07081 was awarded Contract No. 10-06-26, EMERGENCY TRAFFIC SIGNAL REPAIRS on February 9, 2011 through Resolution R. 087-022011 effective February 25, 2011 in the amount of $50,000.00 and that amount has been depleted; and

WHEREAS, the Purchasing Agent is in the process of rebidding this contract since the maximum dollar amount of the contract has been depleted; and

WHEREAS, the Township recommends that we execute a contract on a month to month basis expiring February 25, 2011 for additional funds in the amount not to exceed $15,000.00 with JEN ELECTRIC with the price as well as all terms and conditions to remain the same until such as time as the new contract is awarded; 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)).

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $15,000.00, and any other necessary documents, with JEN ELECTRIC, INC. as described herein.

RESOLUTION R.836-112011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ULTIMATE COLLISION REPAIR

WHEREAS, bids were received by the Township of Edison on October 20, 2011 for Public Bid No. 11-10-25-Collision Repairs; and

WHEREAS, ULTIMATE COLLISION RPEAIR, 1115 Route 1, Edison, NJ 08837, submitted the lowest legally responsible bid; and

WHEREAS, the total amount of this contract, not to exceed $30,000.00, 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)).

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

1. All bids have been reviewed, and the bid by ULTIMATE COLLISION REPAIR, 1115 Route 1, Edison, NJ 08837 for Collision Repairs is determined to be the lowest legally responsible bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $30,000.00 and any other necessary documents, with ULTIMATE COLLISION REPAIR.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.837-112011

RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A MULTI FUNCTION COPIER TO LANIER WORLDWIDE, INC. C/O RICOH AMERICAS CORPORATION FOR THE MUNICIPAL COURT

WHEREAS, the Municipal Court is in need of a multi function machine that copies, scans and faxes; and

WHEREAS, the Township recommends that the Municipal Court leases a multi function machine and has researched several State contract vendors and LANIER WORLDWIDE, INC. C/O RICOH AMERICAS CORPORATION best fits the Municipal Court's needs for the best price; and

WHEREAS, LANIER WORLDWIDE, INC. C/O RICOH AMERICAS CORPORATION has been awarded State Contract Number 64043 under T-437C/Digital Color Copiers-Color Copier/Printers-Cost Per Copy; and

WHEREAS, the lease shall be a forty eight month lease in the amount of $365.35 per month not to exceed $17,536.80 which shall include 7,000 black and white copies and 1,400 color copies per month and all maintenance and toner; 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

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

1. The Mayor, or her designee, is hereby authorized to execute a forty eight month lease for $365.35 per month not to exceed $17,536.80 and any other necessary documents, with Lanier Worldwide, Inc. C/O Ricoh Americas Corporation, 485 Route 1 South, Building F/Suite 120, Iselin, NJ 08830 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. 64043/T-437C.

RESOLUTION R.838-112011

RESOLUTION REJECTING ALL BIDS FOR PARKING LOT IMPROVEMENTS-MUNICIPAL COMPLEX

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on September 28, 2011, for Public Bid No. 11-27-01, PARKING LOT IMPROVEMENTS-MUNICIPAL COMPLEX with a bid opening date of October 18, 2011 and one (1) bidder submitted the lowest legally responsible, responsive bid in the amount of $280,365.00; and

WHEREAS, Section 40A:11-13.2a of the Local Public Contracts Law allows for the rejection of bids when the lowest bid substantially exceeds the cost estimate for goods or services.

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

1. The bids for Public Bid No. 11-27-01 entitled "PARKING LOT IMPROVEMENTS-MUNICIPAL COMPLEX" is hereby rejected pursuant to N.J.S.A 40A:11-13.2a .

2. The Purchasing Agent is hereby authorized to rebid said project.

RESOLUTION R.839-112011

RESOLUTION AUTHORIZING CHANGE ORDER # 1 TO THE CONTRACT WITH A-PLUS CONSTRUCTION

WHEREAS, Resolution R.581-072011 dated July 27, 2011 authorized a contract with A-PLUS CONSTRUCTION, 18 Station Road, Lincoln Park, NJ 07035 for Case #0710 to provide improvements to qualified single family, owner occupied dwelling to the Township of Edison, in the amount of $13,150.00; and

WHEREAS, during the performance of said siding contract, the contractor took off the siding and it was discovered that there were areas of severely rotted wood due to water damage that needed to be replaced; and

WHEREAS, the changes will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

WHEREAS, the amount of this change order is $1,450.00 and funds in this amount have been certified to be available in the Housing Rehabilitation Account, No. T-14-10-0510-000-001.

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

1. Change Order #1 to the contract with A-PLUS CONSTRUCTION, 18 Station Road, Lincoln Park, NJ 07035 is hereby authorized.
2. A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.

RESOLUTION R.840-112011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO EAN HOLDINGS D/B/A ENTERPRISE RENT A CAR FOR RENTAL VEHICLES FOR THE DIVISION OF POLICE

WHEREAS, bids were received by the Township of Edison on November 1, 2011 for Public Bid No. 11-10-06-Rental Vehicles for the Division of Police; and

WHEREAS, EAN HOLDINGS, D/B/A ENTERPRISE RENT A CAR, 4900 Route 33, Suite 201, Neptune, NJ 07753, submitted the lowest legally responsible bid; and

WHEREAS, the total amount of this contract, not to exceed $27,500.00, 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)).

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

1. All bids have been reviewed, and the bid by EAN HOLDINGS D/B/A ENTERPRISE RENT A CAR, 4900 Route 33, Suite 201, Neptune, NJ 07753 for Rental Vehicles for the Division of Police is determined to be the lowest legally responsible bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $27,500.00 and any other necessary documents, with EAN HOLDINGS D/B/A ENTERPRISE RENT A CAR.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.841-112011

RESOLUTION AWARDING CONTRACT TO ATLANTIC TACTICAL FOR THE FURNISHING OF BULLET RESISTANT VESTS FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase Bullet Resistant Vests for the Division of Police; and

WHEREAS, ATLANTIC TACTICAL, 14 Worlds Fair Drive, Somerset, NJ 08873, has been awarded State Contract Number A73994 under T-0106/Police and Homeland Security Equipment and Supplies; and

WHEREAS, the maximum amount of this purchase shall not exceed $48,517.80 and funds in this amount have been certified to be available as follows:

$10,740.49-Account No. G-02-YY-0240-716-00-Bullet Vest Partnership (Prior Years)

$ 8,543.30- Account No. G-02-YY-0240-706-000-Body Armor (Prior Years)

$ 2,151.00-Account No. G-02-XX-0240-706-000-Body Armor Replacement

$ 2,500.00-Account No. T-13-00-1000-000-022-Donation-Police Department

$ 1,500.00-Account No. T-13-00-1000-000-024-Donation-Purchase Bullet Proof Vests

$19,236.64-Account No. G-02-09-0240-706-001-Body Armor Fund 2008

$ 3,846.37-Account No. G-02-10-0240-706-001-Body Armor Fund 2010

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.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $48,517.80 and any other necessary documents, with ATLANTIC TACTICAL, 14 Worlds Fair Drive, Somerset, NJ 08873as 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. 73994 under T-0106.

AUTHORIZING THE TRANSFER OF FUNDS IN THE CALENDAR YEAR 2011 CURRENT FUND BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-59

WHEREAS, N.J.S.A. 40A:4-59 authorizes the transfer of funds during the last two months of a fiscal year and during the first three months of the subsequent fiscal year; and

WHEREAS, certain calendar year 2011 appropriations as budgeted are insufficient to meet the needs for which those appropriations were originally established while certain other appropriations appear to have surplus balances not currently needed to pay claims for which they were budgeted; and

WHEREAS, the annexed spread sheet details the accounts to which funds need to be transferred and the accounts from which funds will be transferred to insure that adequate appropriation balances exist where needed to pay approved claims against the Township;

NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, THAT the proper Township Officials are hereby authorized to transfer funds as indicated on the annexed spread sheet from those designated appropriations having apparent surplus balances to those designated appropriations having apparent insufficient balances to insure that adequate appropriation balances exist where needed.

TO: SALARIES AND WAGES

ACCOUNT		TO:
Administration 20-0100-001-011	$	11,000.00
Communication/T.V. 20-0100-001-011	$	12,300.00
HR/Personnel 20-0105-000-011	$	9,100.00
Purchasing 20-0100-002-011	$	30,000.00
Clerk 20-0120-001-011	$	2,200.00
Tax Collector 20-0145-000-011	$	29,750.00
Tax Assessor 20-0150-000-011	$	13,750.00
Planning & Zoning 20-0186-000-011	$	12,500.00
Insp/Code Enf. 22-0195-000-011	$	61,000.00
Rent Control 22-0200-001-011	$	4,000.00
Solid Waste Recycling 26-0305-000-011	$	50,000.00
Health 27-0330-001-011	$	124,500.00
Health (Mun. Alliance)41-0740-000-000		**$21,016**
Senior Citizens 27-0330-002-011	$	35,500.00
Community Shuttle 27-0330-003-001	$	15,000.00
Recreation 28-0370-000-011	$	26,750.00
Police 25-0240-000-011	**$**	**215,000.00**
Fire 25-0265-001-011	**$**	**307,134.00**
EMT's 25-0265-003-011	$	136,000.00

TO: OTHER EXPENSE

Streets & Roads 26-0290-000-030	**$**	**70,000.00**
Fuel & Lubricants 31-0460-000-074	**$**	**30,000.00**
TOTAL	**$**	**1,216,500.00**

ACCOUNT		FROM:
FROM: SALARIES AND WAGES		
Parks 28-0375-000-011	**$**	**50,000.00**
Buildings and Grounds 26-0310-000-011	**$**	**120,000.00**
Streets & Roads 26-0290-000-011	**$**	**100,000.00**
Municipal Garage 26-0315-001-011	**$**	**80,000.00**
Auto Impound 26-0300-000-011	$	17,000.00
Maint. Of Police Vehicles 26-0315-002-011	$	7,500.00
Municipal Court 43-0490-000-011	$	75,000.00

FROM: OTHER EXPENSES

Municipal Clerk 20-0120-001-028	$	10,000.00
Data Processing 20-0140-000-059	**$**	**10,000.00**
Tax Collection 20-0145-000-104	$	20,000.00
Health 27-0330-001-028	$	20,000.00
Seniors 27-0330-002-032 & 036	$	7,500.00
Shuttle 27-0330-003; 034,077&093	$	5,000.00
Communications/911 25-0250-000-026	$	20,000.00
Maint. of Police Vehuicles 26-0315-002-025	$	20,000.00
Fire Prevention 25-0265-002-026	$	180,000.00
Fire 25-0265-001-079	$	30,000.00
Parks 28-0375-000-030	$	4,000.00
Municipal Garage 26-0315-001-034	$	20,000.00
Zoning 21-0185-001-028	$	8,000.00
Rent Control 22-0200-001-021	$	6,500.00
Emergency Management 25-0252-000-030	$	5,000.00
Ethics 20-0120-002-023	$	9,000.00
Public Events 30-0420-000-020	$	2,000.00
Court 43-0490-000-058	$	30,000.00
Code Enforcement 22-0195-000-029	$	200,000.00
Payroll 20-0130-003-029	$	10,000.00
Personnel/HR 20-0105-000-059	$	50,000.00
EMT Services 25-0265-003-051	**$**	**100,000.00**
TOTAL	**$**	**1,216,500.00**

RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County of Municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, IT IS RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of **$5,000.00,** which will be available from **GENERAL REVENUES 3. Miscellaneous Revenues-Section F. Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations;** 2011 Municipal Alliance Competitive RFA Grant ; in the amount of $5,000.00

IT IS FURTHER RESOLVED that the like sum of **$5,000.00** is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) Excluded from "CAPS"**; 2011 Municipal Alliance Competitive RFA Grant; in the amount of $5,000.00; and

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the County of Middlesex, 2011 Municipal Alliance Mini-grant Program (see annexed) in the amount of **$5,000.00**.

RESOLUTION R.844-112011

WHEREAS, at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the said tax sale certificates have been redeemed thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling $254,456.17**.**
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RESOLUTION R.845-112011

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

Whereas, applications have been made to the Tax Collector for refunds of said overpayments, totaling $24,123.06 and

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

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

RESOLUTION R.846-112011

RESOLUTION AWARDING CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. FOR INSURANCE BROKER

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on October 4, 2011, for RFP 11-05, INSURANCE BROKER for a bid opening date of October 19, 2011 and four proposals were received; and

WHEREAS, after review of said proposals, it has been recommended by the Township that the contract be awarded to FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., 25 Fairview Avenue, Verona, NJ 07044 in the amount not to exceed five dollars ($5.00) per employee, per month.

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

1. All proposals have been reviewed, and the proposal as submitted by FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC., 25 Fairview Avenue, Verona, NJ 07044 is determined to be the lowest, responsible, responsive proposal for an INSURANCE BROKER.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed five dollars ($5.00) per employee per month, and any other necessary documents, with FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. in accordance with their proposal.