

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, December 12, 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. **ORAL PETITIONS AND REMARKS**
5. **APPROVAL OF MINUTES:**
 - a. Special Meeting of November 3, 2011
6. **COUNCIL APPOINTMENTS:**
 - a. Neil Yoskin – Landfill Closure Update
7. **ADMINISTRATIVE AGENDA:
FROM MAYOR ANTONIA RICIGLIANO:**
 - a. Appointment of Linda Brown as an alternate member of the Health Advisory Committee
8. **REPORTS FROM ALL COUNCIL COMMITTEES:**
9. **POINTS OF LIGHT**
10. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 8, 2011
 - b. Resolution authorizing refund in the amount of \$70,661.22 for redemption of tax sale certificates.
 - c. Resolution authorizing refund of tax overpayments, totaling \$102,412.67.
 - d. Resolution authorizing refund of sewer use overpayments, totaling \$132.53.
 - e. Resolutions authorizing release of escrow fees
 - f. Resolution canceling outstanding checks
 - g. Resolution authorizing disabled veterans deduction
 - h. Resolution authorizing refund of sewer use overpayments, totaling \$103.96.
11. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution receiving grant funding for Hepatitis B inoculations
 - b. Resolution receiving grant funding for the Edison Senior Citizen Center
12. **FROM THE DIRECTOR OF LAW:**
 - a. Ordinance authorizing Cross Access Easement on 1031-1043 Amboy Avenue
 - b. Resolutions authorizing Affordable Housing Mandatory Deed Restriction Agreements
 - c. Resolution authorizing increase of fees for the Township Attorney
13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Refund of construction permit fee
- b. Refund Maintenance Bond to J&M Self Storage, 1939 Oak Tree Road, Application #Z31-06/07
- c. Release of Performance Bond for Ferrante Landmark LLC, 1564-1566 Lincoln Highway, Application #Z29-04/05
- d. Resolution authorizing Final Acceptance of Contract No. 11-29-01, Jennifer Court Sanitary Sewer Rehabilitation.

14. **FROM THE DEPARTMENT OF RECREATION:**

- a. Reimbursements of ABC Program Fee
- b. Reimbursement to various adult softball teams for ending the season in good standing.

15. **FROM THE TOWNSHIP CLERK:**

- a. Resolution scheduling the Re-Organization Meeting

16. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

17. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.1785-2011 AN ORDINANCE AUTHORIZING 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.

18. **COMMUNICATIONS:**

- a. Electronic Mail message from Denise Mautone regarding bid opening for Featherbed Lane Reconstruction – receive
- b. Letter from Richard Brescher regarding communication between the Mayor and Council - receive

19. **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

- a. Resolution regarding Tikun Olam

Councilmember Prasad

None

20. **CLOSED SESSION:**

- a. Visco Property – Pending Litigation

21. **ADJOURNMENT**

RESOLUTION

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 \$70,661.22.

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RESOLUTION

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 \$102,412.67 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

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

Whereas, applications have been made to the Tax Collector for refund of said overpayments, totaling \$132.53 and

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

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

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7200025008, to the following:

Developer's Name & Address:	SBA Network Services 5900 Broken Sound Parkway NW Boca Raton, FL 33487
Application Number:	Z06-04/05
Project Location:	78 Talmadge Road
Block/Lot:	123/13
Amount to be Refunded, plus accrued interest, if applicable:	\$243.68

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216702, to the following:

Developer's Name & Address:	T-Mobile 12920 SE 38 th Street Bellevuw, WA 98006
Application Number:	Z18-06/07
Project Location:	3880 Park Ave
Block/Lot:	593/1.C1
Amount to be Refunded, plus accrued interest, if applicable:	\$529.50

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216776, to the following:

Developer's Name & Address:	Verizon Wireless 141 Industrial Parkway Branchburg, NJ 08876
Application Number:	Z40-07/08
Project Location:	561 US Route One
Block/Lot:	161.K/11
Amount to be Refunded, plus accrued interest, if applicable:	\$31.42

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216790, to the following:

Developer's Name & Address:	Metro PCS New York, LLC 5 Skyline Drive Hawthorne, NY 10532
Application Number:	Z49-07/08
Project Location:	1015 US Route One
Block/Lot:	198.1/39
Amount to be Refunded, plus accrued interest, if applicable:	\$494.42

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216800, to the following:

Developer's Name & Address:	Metro PCS New York, LLC 5 Skyline Drive Hawthorne, NY 10532
Application Number:	Z75-07/08
Project Location:	651 King Georges Post Road
Block/Lot:	752/24.A
Amount to be Refunded, plus accrued interest, if applicable:	\$414.50

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216820, to the following:

Developer's Name & Address:	Metro PCS New York, LLC 520 White Plains Road, Suite 500 Tarrytown, NY 10591
Application Number:	Z61-07/08
Project Location:	
Block/Lot:	643/15
Amount to be Refunded, plus accrued interest, if applicable:	\$399.28

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216821, to the following:

Developer's Name & Address:	Metro PCS New York, LLC 520 White Plains Road, Suite 500 Tarrytown, NY 10591
Application Number:	Z60-07/08
Project Location:	78 Talmadge Road
Block/Lot:	123/13
Amount to be Refunded, plus accrued interest, if applicable:	\$177.34

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760295953, to the following:

Developer's Name & Address:	Seagis Edison 2170 LLC 100 Front Street Suite 1370 Conshohocken, PA 19428
Application Number:	Z68-07/08
Project Location:	2170-2190 Lincoln Highway
Block/Lot:	1120/63
Amount to be Refunded, plus accrued interest, if applicable:	\$148.03

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760295961, to the following:

Developer's Name & Address:	Metro PCS New York, LLC 5 Skyline Drive Hawthorne, NY 10532
Application Number:	Z03-08/09
Project Location:	150 Whitman Avenue
Block/Lot:	197/3.B.1
Amount to be Refunded, plus accrued interest, if applicable:	\$254.91

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760295971, to the following:

Developer's Name & Address:	SRG1, LLC 3 Falcon Trail Warren, NJ 07059
Application Number:	P58-07/08
Project Location:	Lincoln Hwy Rt 27
Block/Lot:	673/1.A2
Amount to be Refunded, plus accrued interest, if applicable:	\$21.01

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760295999, to the following:

Developer's Name & Address:	Kang Lee & Lee Allergy Associates 1790 Oak Tree Road Edison, NJ 08820
Application Number:	Rezone
Project Location:	1790 Oak Tree Road
Block/Lot:	546.K/3
Amount to be Refunded, plus accrued interest, if applicable:	\$338.75

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296002, to the following:

Developer's Name & Address:	Gosselin Funeral Home 660 New Dover Road Edison, NJ 08820
Application Number:	Z12-08/09
Project Location:	662 New Dover Road
Block/Lot:	498/29.4
Amount to be Refunded, plus accrued interest, if applicable:	\$17.28

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296008, to the following:

Developer's Name & Address:	Verizon Wireless 141 Industrial Avenue Branchburg, NJ 08876
Application Number:	Z15-08/09
Project Location:	Inman Avenue
Block/Lot:	412/3.P
Amount to be Refunded, plus accrued interest, if applicable:	\$380.50

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296031, to the following:

Developer's Name & Address:	Stacey Kalambakas 3 Red Barn Lane Randolph, NJ 07869
Application Number:	Z10-09/10
Project Location:	44 Edmund Street
Block/Lot:	298/9
Amount to be Refunded, plus accrued interest, if applicable:	\$4,245

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296044, to the following:

Developer's Name & Address:	Drive-in Menlo Park LLC 357 Flatbush Avenue Brooklyn, NY 11234
Application Number:	Z16-09/10
Project Location:	236 Lafayette Avenue
Block/Lot:	691.A/8.J
Amount to be Refunded, plus accrued interest, if applicable:	\$5.13

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296049, to the following:

Developer's Name & Address:	Federal Business Center 300 Raritan Center Parkway Edison, NJ 08818
Application Number:	Z17-09/10
Project Location:	Parkway Pl
Block/Lot:	390.CC/1
Amount to be Refunded, plus accrued interest, if applicable:	\$3.71

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296057, to the following:

Developer's Name & Address:	Rose City Petroleum 11 Dean Street Madison, NJ 07940
Application Number:	Concept
Project Location:	764 New Durham Rd
Block/Lot:	57.B/12
Amount to be Refunded, plus accrued interest, if applicable:	\$350.00

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296059, to the following:

Developer's Name & Address:	E-Plan LLC 620 Righter Ferry Road Bala Cynwyd, PA 19004
Application Number:	P21-94/95
Project Location:	Parsonage Road
Block/Lot:	688/5.A
Amount to be Refunded, plus accrued interest, if applicable:	\$411.74

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296071, to the following:

Developer's Name & Address:	Antoun Nader 8 Winchester Drive Scotch Plains, NJ 070876-2723
Application Number:	Z30-09/10
Project Location:	2195 Lincoln Hwy Rt 27
Block/Lot:	124/20.01
Amount to be Refunded, plus accrued interest, if applicable:	\$876.75

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296097, to the following:

Developer's Name & Address:	Mary E. Kislán 73 Philo Blvd Edison, NJ 08817
Application Number:	P5131
Project Location:	16 Morris Avenue
Block/Lot:	788/14.01
Amount to be Refunded, plus accrued interest, if applicable:	\$0.14

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296134, to the following:

Developer's Name & Address:	Syed Shah 23 Lake Drive North Brunswick, NJ 08902
Application Number:	Concept
Project Location:	
Block/Lot:	692/8.B
Amount to be Refunded, plus accrued interest, if applicable:	\$346.25

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

**RESOLUTION CANCELING OUTSTANDING CHECKS ISSUED
AGAINST THE TOWNSHIP OF EDISON TD BANK CURRENT
ACCOUNT**

WHEREAS, there are carried on the books of the Township of Edison certain old outstanding checks issued against the Township of Edison Current Account held at TD Bank, Account Ending 88816; and

WHEREAS, these checks have not been presented to our depository for payment, nor have any inquiries been made against the Township of Edison; and

WHEREAS, it is the desire of the Township of Edison to clear their records of these old outstanding checks.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Edison hereby declares the listing of outstanding checks, attached hereto, to be cancelled.

BE IT FURTHER RESOLVED that the Township of Edison is hereby authorized and requested to cancel said checks on the records and to transfer the total amount as Revenue to the respective account.

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of this resolution to the Director of Finance.

**TOWNSHIP OF EDISON
BANK NAME: TD BANK
ACCOUNT NAME: CURRENT ACCOUNT
ACCT #: 78550 88816**

<u>Date</u>	<u>Ck Number</u>	<u>Amount</u>
03/29/07	17915	62.09
03/29/07	18013	58.65
05/24/07	18723	100.00
07/12/07	19232	66.74
07/12/07	19315	18.89
08/09/07	19478	37.81
09/13/07	20125	18.00
09/27/07	20360	18.00
10/19/07	20594	7.01
10/19/07	20671	1,393.75
11/09/07	20816	1,325.93
11/09/07	20962	884.38
11/09/07	20986	222.95
12/06/07	21288	4.67
02/21/08	22044	2,052.92
03/06/08	22197	15.04
05/08/08	22895	655.00
05/08/08	23009	270.73
06/30/08	23768	75.00

09/18/08	24435	90.00
10/02/08	24622	169.54
11/06/08	25017	12.98
11/20/08	25293	14.99
12/15/08	25519	25.00
12/18/08	25710	295.89
01/08/09	25812	2,238.95
01/08/09	25826	1,890.88
01/08/09	25827	839.34
01/08/09	25896	2,127.24
01/08/09	25898	2,577.14
05/01/09	27213	20.00
05/01/09	27214	20.00
06/25/09	27864	20.00
09/03/09	28578	13.00
09/17/09	28642	13.00
11/19/09	29445	2,208.95
11/19/09	29446	2,659.96
11/19/09	29474	1,760.18
11/19/09	29476	73.24
11/19/09	29504	2,083.94
Total O/S Checks		\$ 26,441.78

RESOLUTION

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

WHEREAS, Fred Stellingwerf, is a veteran who has been determined to have suffered a 100% service-related disability; and

WHEREAS, the determination of said disability is retroactive to November 2, 2011; and

WHEREAS, real estate taxes on this property known as Block 265.GG Lot 6.E, 19 Old Post Rd., have been billed for 2011 and the 1st and 2nd quarters of 2012; and the 4th quarter of 2011 has been paid in full; and

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

NOW, THEREFOR, BE IT RESOLVED by the Township Council of the Township of Edison that property taxes due on Block 265.GG Lot 6.E, assessed to Fred Stellingwerf, be cancelled for the 1st and 2nd quarters of 2012 and also refunded for the time period of November 2, 2011 thru December 31, 2011; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township of Edison draw a check to the order of Fred Stellingwerf for taxes he paid for this time period in the amount of \$1,167.00.

RESOLUTION

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

Whereas, applications have been made to the Tax Collector for refund of said overpayments, totaling \$103.96 and

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

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

TOWNSHIP OF EDISON

COUNTY OF MIDDLESEX

RESOLUTION

WHEREAS, the Township of Edison has been approved to receive grant funding in the amount of \$5,000.00 from the State of New Jersey Department of Health and Senior Services Division of Epidemiology, Environmental and Occupational Health; and

WHEREAS, the Edison Department of Health and Human Services is desirous of accepting those grant funds available from the State of New Jersey to provide Hepatitis B inoculations to Edison Police, Fire and EMTs; and

WHEREAS, these services provide a significant benefit to the residents of the Township and our Emergency Services Personnel by providing Hepatitis B education and immunizations to those in need of them to help prevent transmission of this blood borne pathogen.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept the funds in connection with said project from the State of New Jersey and make disbursements in accordance with said application for funding and implementation of this Emergency Services Personnel Hepatitis B Education and Vaccination Program.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION

WHEREAS, the Edison Department of Health and Human Services, established the Edison Senior Citizen Center over thirty years ago; and

WHEREAS, the mission of the Edison Senior Citizen Center is to provide a safe and secure public facility to afford local, senior citizens opportunities for socialization, recreation, nutrition, exercise, health education, disease prevention and screenings; and

WHEREAS, Exxon-Mobil has grant funds available, through its 2012/2013 Community Outreach/Local Giving Program for eligible programs, projects, activities and related costs of qualified organizations in the communities in which its facilities operate; and

WHEREAS, the Edison Department of Health and Human Services, intends to apply for grant funding for a maximum of \$2,000 from the Exxon-Mobil 2012/2013 Community Outreach/Local Giving Program, as it will help to support the continuing, effective operation, events and activities of the Edison Senior Citizen Center; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through Edison Senior Citizen Center, to apply for grant funding from the 2012/2013 Exxon-Mobil Community Outreach/Local Giving Program; and

WHEREAS, the Edison Department of Health and Human Services, through the Edison Senior Citizen Center, will utilize all grant funds awarded to it by the Exxon-Mobil 2012/2013 Community Outreach/Local 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, December 12, 2011.

Explanation: This Ordinance authorizes the Township of Edison to accept a Cross Access Easement on the property located at 1031-1043 Amboy Avenue from Amboy Avenue Investment, LLC.

EDISON TOWNSHIP

ORDINANCE

WHEREAS, Amboy Avenue Investment, LLC (“Grantor”) and its principal Anthony N. Acello obtained an approval from the Edison Township Planning Board (“Planning Board”) by Resolution dated October 17, 2011 for final site plan approval and has received preliminary site plan approval by Resolution dated September 19, 2011 which also resulted in the consolidation of Block 727, Lots 1A, 2, 3, 4, and 5 into new Block 727, Lot 5.01 (“Approvals”); and,

WHEREAS, the Approvals require the Grantor to provide to the Township of Edison (“Grantee”) a certain Cross Access Easement affecting a portion of new Block 727, Lot 5.01 which is located at 1031-1043 Amboy Avenue; and,

WHEREAS, the Township Council of the Township of Edison, desires to accept the above described Cross Access Easement; and,

WHEREAS, the purpose of this conveyance is to satisfy the final site plan approval, as set forth in the Planning Board’s Approval; and,

WHEREAS, the Township Attorney has reviewed and approves the above Cross Access Easement and finds it acceptable in all respects.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, that it hereby authorizes acceptance of the Cross Access Easement attached hereto and authorizes the Mayor, Township Clerk, Township Attorney and other necessary Township Officials and Employees to execute and deliver the Easement and all other documents and undertake all actions reasonably necessary to effectuate and implement this Ordinance and the terms of the Easement as may be necessary.

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 Resolution authorizes the Township to execute a Deed Restriction, in relation to the Market to Affordable Program, to provide for two (2) residential moderate-income rental housing units at 84 Harrigan Street within the Township of Edison, Middlesex County, in exchange for the release of \$50,000.00 from the Township's Affordable Housing Development Fee Trust Fund to Robert C. Foxx and Steven J. Fox, the owners of the subject property.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, the Township of Edison is desirous to enter into an Affordable Housing Mandatory Deed Restriction agreement with Robert C. Foxx and Steven J. Fox, the developers/owners of 84 Harrigan Street for thirty (30) years covering on each of the two (2) apartments located on the property; and

WHEREAS, the restriction placed on the property will provide for two (2) moderate-income rental units of affordable housing towards the satisfaction of the Township's affordable housing requirements; and

WHEREAS, in consideration of the thirty (30) year Deed Restriction placed on each of the two (2) apartments located on the property, the Township of Edison will pay \$25,000 per unit of moderate-income rental housing for a total of \$50,000 out of the Township's Affordable Housing Development Fee Trust Fund to the owners of the property; and

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

1. The Mayor, Township Clerk, Township Attorney, the Township's Administrative Agent, Frank Piazza of Piazza & Associates, and other necessary Township Officials are hereby authorized to execute and deliver the Deed Restriction and all other documents and undertake all actions reasonably necessary to effectuate this approval and authorization of the aforementioned Deed Restriction as authorized by this Resolution.
2. Upon receipt of the executed Deed Restriction the sums of \$25,000 for each of two (2) moderate-income affordable units for a total of \$50,000 are hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "Robert C. Foxx and Steven J. Fox".
3. A certified copy of this Resolution, once adopted, is to be provided to the Municipal Housing Liaison, Susan Peck, the Administrative Agent, Frank Piazza of Piazza & Associates, Inc. and Robert C. Foxx and Steven J. Fox for their records.

Explanation: This Resolution authorizes the Township to execute a Deed Restriction, in relation to the Market to Affordable Program, to provide for two (2) residential moderate-income rental housing units at 84 Harrigan Street within the Township of Edison, Middlesex County, in exchange for the release of \$50,000.00 from the Township's Affordable Housing Development Fee Trust Fund to Robert C. Foxx and Steven J. Fox, the owners of the subject property.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, the Township of Edison is desirous to enter into an Affordable Housing Mandatory Deed Restriction agreement with Robert C. Foxx and Steven J. Fox, the developers/owners of 84 Harrigan Street for thirty (30) years covering on each of the two (2) apartments located on the property; and

WHEREAS, the restriction placed on the property will provide for two (2) moderate-income rental units of affordable housing towards the satisfaction of the Township's affordable housing requirements; and

WHEREAS, in consideration of the thirty (30) year Deed Restriction placed on each of the two (2) apartments located on the property, the Township of Edison will pay \$25,000 per unit of moderate-income rental housing for a total of \$50,000 out of the Township's Affordable Housing Development Fee Trust Fund to the owners of the property; and

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

1. The Mayor, Township Clerk, Township Attorney, the Township's Administrative Agent, Frank Piazza of Piazza & Associates, and other necessary Township Officials are hereby authorized to execute and deliver the Deed Restriction and all other documents and undertake all actions reasonably necessary to effectuate this approval and authorization of the aforementioned Deed Restriction as authorized by this Resolution.
2. Upon receipt of the executed Deed Restriction the sums of \$25,000 for each of two (2) moderate-income affordable units for a total of \$50,000 are hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "Robert C. Foxx and Steven J. Fox".
3. A certified copy of this Resolution, once adopted, is to be provided to the Municipal Housing Liaison, Susan Peck, the Administrative Agent, Frank Piazza of Piazza & Associates, Inc. and Robert C. Foxx and Steven J. Fox for their records.

Explanation: This Resolution authorizes the Township to execute a Deed Restriction to provide for two (2) residential moderate-income rental housing units at 26 Mill Road within the Township of Edison, Middlesex County, in exchange for the release of \$50,000.00 from the Township's Affordable Housing Development Fee Trust Fund to Robert C. Foxx and Steven J. Fox, the owner of the subject property.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, the Township of Edison is desirous to enter into an Affordable Housing Mandatory Deed Restriction for Rental Properties agreement with Robert C. Foxx and Steven J. Fox, the developers/owners of 26 Mill Road for thirty (30) years covering on each of the two (2) apartments located on the property; and

WHEREAS, the restriction placed on the property will provide for two (2) moderate-income rental units of affordable housing towards the satisfaction of the Township's affordable housing requirements; and

WHEREAS, in consideration of the thirty (30) year Deed Restriction placed on each of the two (2) apartments located on the property, the Township of Edison will pay \$25,000 per unit of moderate-income rental housing for a total of \$50,000 out of the Township's Affordable Housing Development Fee Trust Fund to the owners of the property; and

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

1. The Mayor, Township Clerk, Township Attorney, the Township's Administrative Agent, Frank Piazza of Piazza & Associates, and other necessary Township Officials are hereby authorized to execute and deliver the Deed Restriction and all other documents and undertake all actions reasonably necessary to effectuate this approval and authorization of the aforementioned Deed Restriction as authorized by this Resolution.
2. Upon receipt of the executed Deed Restriction the sums of \$25,000 for each of two (2) moderate-income affordable units for a total of \$50,000 are hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "Robert C. Foxx and Steven J. Fox".
3. A certified copy of this Resolution, once adopted, is to be provided to the Municipal Housing Liaison, Susan Peck, the Administrative Agent, Frank Piazza of Piazza & Associates, Inc. and Robert C. Foxx and Steven J. Fox for their records.

Explanation: This Resolution increases the permissible expenditures for the Professional Services Contract awarded to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney.

RESOLUTION

WHEREAS, by Resolution R.637-082011 adopted on August 24, 2011 the Township of Edison awarded a contract to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney; and

WHEREAS, that and subsequent Resolutions approved expenditures for this Contract not to exceed \$235,000.00; and

WHEREAS, due to the nature and volume of work this Contract needs to be increased to approve additional expenditures of \$203,269.00 for work already undertaken and for an amount estimated through the end of the 2011 calendar year; and

WHEREAS, all other terms and conditions of the prior Resolutions shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey, that the authorized amount of this Contract is hereby increased by \$203,269.00.

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number **STO0000023**, to the following:

Permit Number:	10073
Opening Location:	18 Gales Road
Block/Lot:	1203.A/13
Applicant's Name & Address:	John Burton Plumbing & Heating 400 Amboy Avenue Metuchen, NJ 08840
Initial Deposit Date:	5/20/2011
Deposit Amount:	\$360.00
Paid by and refunded to:	Same as applicant

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of this resolution to the Director of Finance.

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of J & M Self Storage, located at 1939 Oak Tree Road in Block: 557-EE and Lots: 2G1, 3H1, 3F2 & 3G1, Application #Z31-06/07, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on June 17, 2009, J & M Self Storage, Inc. posted a Maintenance Bond Check #9333 in the amount of \$26,342.55, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Maintenance Bond in the amount of \$26,342.55, plus interest, if applicable, on deposit with the Township of Edison in Account #7760013386, principal being J & M Self Storage, Inc. having offices at 1939 Oak Tree Road, Edison, N.J. 08820 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$26,342.55, plus interest, if applicable, to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$26,342.55, plus interest, if applicable, to the applicant.

RESOLUTION

WHEREAS, the Township Engineer advises that an inspection has been made of 1564-1566 Lincoln Hwy, Application #Z29-04/05 located in Block 381, Lots, 7A, 8A, 10A, 11, 47, 48 & 49, Block 382, Lot 12 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Certificate of Occupancy was issued on October 6, 2011, also, on November 22, 2011 the Maintenance Bond was posted by Ferrante Landmark LLC in the amount of \$13,145.25: and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond Letter of Credit #18109953-00-000 of PNC Bank in the amount of \$105,162.00, principal being Ferrante Landmark LLC and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond Letter of Credit #18109953-00-000 in the amount of \$105,162.00, with the Township of Edison, principal being Ferrante Landmark LLC having offices at 185 Marshall-Woodsville Rd., Pennington, N.J. 08534 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$105,162.00, to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$105,162.00, to the applicant

EXPLANATION: This resolution provides for Township acceptance of the constructed improvements under Contract No. 11-29-01: Jennifer Court Sanitary Sewer Rehabilitation, and this resolution also authorizes FINAL CONTRACT PAYMENT in an amount not to exceed \$12,809.70 to EnTech Corporation, for a total construction contract as-built cost of \$89,161.50.

**TOWNSHIP OF EDISON
RESOLUTION**

WHEREAS, EnTech Corporation, 91 Ruckman Road, Closter, NJ 07624, was awarded a construction contract through resolution R.451-062011 on June 8, 2011 (& purchase order # 11-03762) in an amount not to exceed \$94,712.50 for Contract No. 11-29-01: Jennifer Court Sanitary Sewer Rehabilitation, in the Township of Edison, Middlesex County, New Jersey; and

WHEREAS, the Township Engineer has reviewed the completed contract work with the Director of Public Works; and

WHEREAS, the Township Engineer certifies that the construction work has been completed, and states that a two-year maintenance bond, effective from October 3, 2011, in an amount equivalent to 100% of the final as-built construction costs of \$89,161.50 has been received by the Township of Edison, and the Township Engineer therefore recommends project acceptance, release of the performance bond, and that final payment, including retainage, be made to EnTech Corporation, in an amount not to exceed \$12,809.70 for a total construction contract as-built cost of \$89,161.50, resulting in a reduction of \$5,551.00 from the previously established total contract ceiling amount of \$94,712.50, which is the original bid amount.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Contract No. 11-29-01: Jennifer Court Sanitary Sewer Rehabilitation is deemed accepted by the Township of Edison, subject to the provisions of the maintenance bond, and that the performance bond shall be released, and that final payment, including retainage, shall be made to EnTech Corporation, in an amount not to exceed \$12,809.70, for a total construction contract as-built cost of \$89,161.50, and that the remaining contract balance of \$5,551.00 is deducted from the contract and is to be unencumbered after final payment is made, and said unexpended contract amount shall be restored to the appropriate Township account.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
PATRICIA ESTRELLA FOR THE ABC PROGRAM**

WHEREAS Patricia Estrella, in partnership with Community Child Care Solutions, made co-payments in the amount of \$158.52 for her child Felix Estrella's participation in the ABC Program at Ben Franklin Elementary School; and

WHEREAS Community Child Care Solutions submitted monthly payments in the full amount due for Felix Estrella's participation in the ABC Program; thereby causing an overpayment by Patricia Estrella.

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 \$158.52 to Patricia Estrella, 33 Stevens Rd., Edison, NJ 08817, which amount represents the overpayment for the ABC program.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JANAK PATEL FOR THE ABC PROGRAM**

WHEREAS Janak Patel made payment in the amount of \$150.00 for his child Diya Kumar's participation in the ABC Program at Martin Luther King Elementary School; and

WHEREAS Janak Patel made payment in advance for the month of November but removed the child prior to November.

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 \$150.00 to Janak Patel, 11 Old Hickory Lane, Edison, NJ 08820, which amount represents the monthly fee for the ABC Program.

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS ADULT SOFTBALL TEAMS
FOR ENDING THE SEASON IN GOOD STANDING**

WHEREAS, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township's Recreation leagues.

WHEREAS, the ordinance further states that a "Good Standing Refund" in the amount of \$100.00 shall be made payable to each team finishing the co-ed softball season in good standing with the league, and

WHEREAS, fees in the amount of \$1,400.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-048.

WHEREAS, the below listed co-ed adult softball teams eligible for a good standing refund are as follows:

<u>REFUND NAME</u>	<u>TEAM</u>	<u>REFUND NAME</u>	<u>TEAM</u>
John Tierney	GABRIELLE'S	Jack Miranda	JFK
David Ricks	BOFS	Randy Braun	THE AVENGERS
Robert Medina	ROOSEVELT REDS	Christopher Pelletier	JUST ONE
Anne Amato	AMATO PRESERVATION		

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

RESOLUTION

BE IT RESOLVED, that the Re-Organization Meeting of the Municipal Council of the Township of Edison will be held on January 1, 2012 at 12:00 p.m. at the Township of Edison Municipal Complex, 100 Municipal Boulevard, Edison, New Jersey.