

**AGENDA  
MUNICIPAL COUNCIL  
WORKSESSION MEETING  
Monday, April 11, 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. Regular Meeting of January 31, 2011
  - b. Regular Meeting of February 9, 2011
  - c. Worksession Meeting of February 22, 2011
  - d. Regular Meeting of February 24, 2011
  - e. Committee of the Whole Meeting on February 28, 2011
  - f. Worksession Meeting of March 7, 2011
  - g. Regular Meeting of March 9, 2011
  - h. Closed Session Meeting of March 23, 2011
6. **COUNCIL APPOINTMENTS:**  
6:30 p.m.      Camp Kilmer
7. **ADMINISTRATIVE AGENDA:  
FROM MAYOR ANTONIA RICIGLIANO:**
  - a. Appointments to the Rent Control Board
8. **2011 SOLID WASTE COLLECTION DISTRICT BUDGET**
  - a. Introduction of the 2011 Solid Waste Collection District Budget
9. **REPORTS FROM ALL COUNCIL COMMITTEES:**
10. **POINTS OF LIGHT**
11. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Award of bid for Contract No. 11-02-10, Maintenance of Ricoh Office Equipment
  - b. Award of bid for Contract No. 10-02-14, Photography/Video Equipment and Supplies
  - c. Award of bid for Contract No. 11-12-04, Office Supplies
  - d. Memorandum of Understanding for the Edison Memorial Tower Restoration Project
  - e. Award of contract for renewal of software maintenance for the Edmunds System
12. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through April 7, 2011
  - b. Resolution authorizing refund in the amount of \$215,641.95 for redemption of tax sale certificates.
  - c. Resolution authorizing refund of tax overpayments, totaling \$6,378.55.
  - d. Resolution authorizing disabled veterans deduction for Steven R. Ross
  - e. Resolution authorizing refund of sewer use fees, totaling \$708.65.
  - f. Resolutions to release escrow funds

13. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Award of bid for Contract No. 11-06-03, Medical Supplies
  - b. Resolutions authorizing refund of various inspection fees
  - c. Award of quote for rides for Family Day
  
14. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Release of cash performance for Hawkeye Development Company, Conen Court.
  - b. Engineering Inspection Fee Refund for Hawkeye Development Company, Conen Street.
  - c. Bond Reduction for Glendale Properties, LLC, 75 Glendale Avenue, Application #P27-02/03
  - d. Additional Bond Reduction for Seagis Edison 2170 LLC, Affinity Federal Credit Union, 2170 Route 27 & Vineyard Road, Application #Z36-08/09
  - e. Refund of construction permit fee to Nadeem Syed, 608 Grove Avenue.
  - f. Engineering Inspection Fee Refund for A.T. Ferraro Developers, LLC, New Brooklyn Road and Sarah Court, Application #P5099
  - g. Release of cash and performance bond for A.T. Ferraro Developers, LLC, New Brooklyn Road and Sarah Court, Application #P5099.
  - h. Tree Maintenance Bond Refund for A.T. Ferraro Developers, LLC, New Brooklyn Road, Permit #07-23.
  - i. Tree Maintenance Bond Refund for Jeetendra Shukla, 76 George Avenue, Permit #07-26
  - j. Tree Maintenance Bond refund for Daxa Patel and Khawaja Ali, 771 Denver Boulevard, Permit #08-41
  - k. Resolutions regarding 89 and 95 Tower Road
  
15. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Award of bid for Contract No. 11-10-03, Generator Maintenance and Repair
  
16. **FROM THE DEPARTMENT OF RECREATION:**
  - a. Resolution authorizing reimbursement of fee
  
17. **FROM THE CHIEF OF FIRE:**
  - a. Award of quote for repair to turn out gear
  - b. Resolution accepting funds from the 2010 USDHS FEMA Assistance to Firefighters Grant
  
18. **FROM THE CHIEF OF POLICE:**
  - a. Award of contract for maintenance of emergency radio/telephone systems
  
19. **FROM THE TOWNSHIP CLERK:**
  - a. Waiver of Building Fees for St. James Church
  - b. Waiver of Building Fees for Church of the Guardian Angels
  - c. Resolution for the meeting of April 25, 2011
  
20. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
  
21. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING,  
AND FINAL ADOPTION:**
  - O.1768-2011 AN ORDINANCE AMENDING TITLE 7 OF THE CODE OF THE TOWNSHIP OF EDISON ESTABLISHING PARKING PROHIBITIONS ON CERTAIN ROAD SEGMENTS OF KILMER ROAD

O.1769-2011 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF EDISON CREATING TITLE 2-91 ENTITLED "TOWNSHIP EMPLOYEES, REORGANIZATION OF TOWNSHIP LABOR FORCES"

22. **PROPOSED RESOLUTIONS:**

R.162-032011 Resolution amending Resolution R.014-012011, Professional Services Contract for Labor Counsel, correcting the account number. (Tabled at the meeting of March 30, 2011)

R.163-032011 Resolution amending Resolution R.015-012011, Professional Services Contract for Township Attorney, correcting the account number. (Tabled at the meeting of March 30, 2011)

R.164-032011 Resolution amending Resolution R.014-032011, Professional Services Contract for Labor Counsel, in an additional amount of \$25,340.00. (Tabled at the meeting of March 30, 2011)

R.165-032011 Resolution amending Resolution R.015-032011, Professional Services Contract for Township Attorney, in an additional amount of \$11,704.00. (Tabled at the meeting of March 30, 2011)

23. **COMMUNICATIONS:**

a. Electronic Mail Message from James Walsh regarding OPRA requests – receive

b. Electronic Mail Message from ELT Users regarding Edison NJ Light Transit Bus – receive

c. Electronic Mail Message from Vijay Hingorani regarding Edison Light Transit Service – receive

d. Electronic Mail Message from James Walsh regarding body work/repainting of former fire rescue – receive

e. Letter from Frank Fusco, Esq. regarding public entertainment/event permit for the 2011 India Day Parade – receive

f. Electronic Mail Message from Ralph Bucci regarding preliminary school budget - receive

24. **DISCUSSION ITEMS:**

**Council President Diehl**

None

**Councilmember Gomez**

None

**Councilmember Karabinchak**

a. Tax Appeals

a. Resolution regarding Educational Funding

b. Oak Tree and Woodland Intersection

c. Gurley and Woodbridge Intersection

d. Police Hiring Ordinance

e. Creation of a parking authority

f. Expanding Edison TV

g. Ordinances

h. Edison Tower

i. Resolution regarding COAH funding.

j. Camp Kilmer Resolutions

k. Riparian Ordinance

**Councilmember Lankey**

None

**Councilmember Mascola**

None

**Councilmember Perilstein**

- a. Resolution of Recognition – Martin Luther King School (April 13)
- b. Resolution of Recognition – Woodrow Wilson School (April 25)

**Councilmember Prasad**

None

- 25. **CLOSED SESSION:**
  - a. Tax Appeal Settlements
- 26. **ADJOURNMENT**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO DITTO COPY SYSTEMS  
INCORPORATED FOR MAINTENANCE OF RICOH OFFICE EQUIPMENT**

**WHEREAS**, bids were received by the Township of Edison on March 16, 2011 for Public Bid No. 11-02-10, Maintenance of Ricoh Office Equipment; and

**WHEREAS**, DITTO COPY SYSTEMS INCORPORATED, 209 E. Elizabeth Avenue, Linden, NJ 07036, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of this purchase is \$26,000.00 and funds in the amount of \$26,000.00 have been certified to be available in the Purchasing Central Stores-Office Equipment Account, Number 1-01-20-0100-004-053, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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

1. All bids have been reviewed, and the bid submitted by DITTO COPY SYSTEMS INCORPORATED, 209 E. Elizabeth Avenue, Linden, NJ 07036, for Maintenance of Ricoh Office Equipment 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 \$26,000.00, and any other necessary documents, with DITTO COPY SYSTEMS INCORPORATED as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO VALIANT, IMC FOR  
PHOTOGRAPHY/VIDEO EQUIPMENT AND SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on December 14, 2010 for Public Bid No. 10-02-14, Photography/Video Equipment and Supplies; and

**WHEREAS**, VALIANT, IMC, 55 Ruta Court, So. Hackensack, NJ 07606, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of this purchase is \$5,500.00 and funds in the amount of \$5,000.00 have been certified to be available in the Police-Office Supplies Account, Number 1-01-25-0240-000-036 and funds in the amount of \$500.00 have been certified to be available in the Communications/Edison TV Other Expenses Account, Number 1-01-20-0100-006-020, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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

1. All bids have been reviewed, and the bid submitted by VALIANT, IMC, 55 Ruta Court, So. Hackensack, NJ 07606, for Photography/Video Equipment and Supplies 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 \$5,500.00, and any other necessary documents, with VALIANT, IMC 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 ACCEPTING BID AND AWARDING CONTRACT TO W.B. MASON COMPANY,  
INC. FOR OFFICE SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on February 25, 2011 for Public Bid No. 11-12-04, Office Supplies; and

**WHEREAS**, W.B. MASON COMPANY, INC., 59 Centre Street, Brockton, MA 02303, submitted the lowest legally responsible, responsive bid for various catalog items; and

**WHEREAS**, the maximum amount of this purchase is \$97,700.00 and funds in the amount of \$97,700.00 have been certified to be available in the following accounts contingent upon appropriation of sufficient funds in the 2011 budget:

\$2,000.00 - Account No. 0-01-20-0120-001-036 (Municipal Clerk-Office Supplies)  
\$1,500.00 - Account No. T-14-10-0540-000-001 (FY 10 CDBG-Administration Fees)  
\$15,000.00 - Account No. 1-01-25-0240-000-036 (Police Department-Office Supplies)  
\$ 5,000.00 - Account No. 1-01-25-0240-000-030 (Police Department-Materials & Supplies)  
\$ 2,500.00 - Account No. 1-01-26-0315-002-053 (Police Vehicles-Office Equipment)  
\$300.00 - Account No. 1-01-26-0315-001-036 (Municipal Garage-Office Supplies)  
\$300.00 - Account No. 1-07-55-0501-000-036 (Sewer-Office Supplies)  
\$300.00 - Account No. 1-01-28-0375-000-036 (Parks & Trees-Office Supplies)  
\$300.00 - Account No. 1-01-26-0290-000-036 (Streets & Roads-Office Supplies)  
\$300.00 - Account No. 1-01-26-0310-000-036 (Buildings & Grounds-Office Supplies)  
\$300.00 - Account No. 1-01-26-0305-000-036 (Solid Waste Recycling-Office Supplies)  
\$300.00 - Account No. 1-09-55-0800-001-210 (Sanitation-Operating-Supplies-General)  
\$7,500.00 - Account No. 1-01-28-0370-000-036 (Recreation-Office Supplies)  
\$4,250.00 - Account No. 1-01-27-0330-001-036 (Health-Office Supplies)  
\$100.00 - Account No. T-12-00-0100-000-001 (Dog Expenditures)  
\$3,500.00 -Account No. 1-01-27-0330-002-036 (Seniors-Office Equipment)  
\$150.00 - Account T-01-55-0279-000-000 (Reserve-Municipal Alliance Program)  
\$5,000.00 - Account No. 1-01-20-0165-000-036 (Engineering Services-Office Supplies)  
\$500.00 - Account No. 1-01-21-0180-001-036 (Planning Board-Office Supplies)  
\$500.00 - Account No. 1-01-21-0185-001-036 (Zoning Board-Office Supplies)  
\$5,000.00 - Account No. 1-01-22-0195-000-036 (Construction ENF Agency-Office Supplies)  
\$500.00 - Account No. 1-01-25-0265-002-036 (Fire Prevention - Office Supplies)  
\$500.00 - Account No. 1-01-20-0130-001-036 (Finance Department-Office Supplies)  
\$5,000.00 - Account No. 1-01-20-0145-000-036 (Tax Collection-Office Supplies)  
\$100.00 - Account No. 1-01-20-0150-000-036 (Tax Assessment-Office Supplies)  
\$5,000.00 - Account No. 1-01-20-0100-001-036 (Business Administrator-Office Supplies)  
\$1,000.00 - Account No. 1-01-20-0105-000-036 (Personnel/HR-Office Supplies)  
\$31,000.00 - Account No. 0-01-20-0100-004-036 (Purchasing Central Stores-Office Supplies)

**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 W.B. MASON COMPANY, INC., 59 Centre Street, Brockton, MA 02303 for Office Supplies is determined to be the lowest legally responsible, responsive bid for various catalog items.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$97,700.00, and any other necessary documents, with W.B. MASON COMPANY, INC., as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE EDISON MEMORIAL TOWER RESTORATION PROJECT**

**WHEREAS**, by agreement dated June 14, 2007, the State of New Jersey leased the Edison Memorial Tower to the Township of Edison; and

**WHEREAS**, the Township has received a Middlesex County “Open Space, Recreation and Farmland and Historic Preservation Trust Fund” grant for the restoration of the Edison Memorial Tower; and

**WHEREAS**, the State of New Jersey has agreed to undertake the restoration project, and administer same as more specifically set forth in the attached Memorandum of Understanding; and

**WHEREAS**, the Township agrees to transfer the sum of \$375,000.00 received from the County Of Middlesex in a dedicated account for the payment of all work associated with said restoration project; and

**WHEREAS**, funds in the amount of \$375,000.00 have been certified by the Acting Chief Financial Officer to be available in the Middlesex County Memorial Tower Grant Account, Number G-02-09-0100-804-000.

**NOW, THEREFORE, IT IS RESOLVED**, by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the Mayor is hereby authorized to execute a Memorandum of Understanding with the NJ Department of Environmental Protection for the administration of the Edison Memorial Restoration Project as more fully described substantially in the form attached hereto.



**RESOLUTION AWARDING CONTRACT TO EDMUNDS & ASSOCIATES, INC. FOR  
RENEWAL OF SOFTWARE MAINTENANCE FOR THE EDMUNDS SYSTEM**

**WHEREAS**, the Township of Edison needs to renew the software maintenance for the Edmunds System for 2011; and

**WHEREAS**, services such as support and/or maintenance of proprietary hardware and software may be awarded without competitive bidding pursuant to N.J.S.A. 40A:11-5(dd); and

**WHEREAS**, EDMUNDS & ASSOCIATES, INC., 301 A Tilton Road, Northfield, NJ 08225, has submitted a proposal to provide such services for a one year term at a total cost of \$45,845.00; and

**WHEREAS**, funds in the amount of \$45,845.00 have been certified to be available in the Data Processing-Other Expenses Account, Number 1-01-20-0140-000-020, contingent upon appropriation of sufficient funds in the 2011 budget.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract and any other necessary documents, in the amount of \$45,845.00, with EDMUNDS & ASSOCIATES, INC., 301 A Tilton Road, Northfield, NJ 08225 as set forth above.
2. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5 (dd).

**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 \$215,641.95.

## 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 \$6,378.55 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**, 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**, Steven R. Ross, 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 March 9, 2011; and

**WHEREAS**, real estate taxes on this property known as Block 1142 Lot 24, Qualifier C0608, 608 Woodhaven Dr., have been billed for 2011; 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 1142 Lot 24, Qualifier C0608, assessed to Steven R. Ross, be cancelled for the 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> quarters of 2011 and also refunded for the time period of March 9, 2011 thru March 31, 2011; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Township of Edison draw a check to the order of Steven R. Ross for taxes he paid for this time period in the amount of \$245.87.

## 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 \$708.65 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  
7200024585, to the following:

Sprint Spectrum  
One Int'l Blvd, Suite 800  
Mahwah, NJ 07495

**Developer's Name & Address:**

**Application Number:**

Z16-97/8

**Project Location:**

Inman Ave

**Block/Lot:**

412/1.C

**Amount to be Refunded, plus  
accrued interest, if applicable:**

\$75.00

**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  
7200024719, to the following:

Hidden Ridge LLC  
90 Woodbridge Center Drive  
Woodbridge, NJ 07095

**Developer's Name & Address:**

**Application Number:**

Z28-98/9

**Project Location:**

Oak Tree Road

**Block/Lot:**

643.DD/35

**Amount to be Refunded, plus  
accrued interest, if applicable:**

\$42.50

**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 7200024908, to the following: **Developer's Name & Address:**

<b>Application Number:</b>	P10-03/04
<b>Project Location:</b>	Plainfield Ave
<b>Block/Lot:</b>	4/2.G
<b>Amount to be Refunded, plus accrued interest, if applicable:</b>	\$248.80



**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  
7200024931, to the following:

General Dynamics Network Sys  
2001 Edmund Harley Drive  
Reston, VA 20191

**Developer's Name & Address:**

**Application Number:** Z20-03/04

**Project Location:** Route One

**Block/Lot:** 814/8.A

**Amount to be Refunded, plus** \$236.50

**accrued interest, if applicable:**

**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,

Tingley Woods II Inc  
505 Thornall Street  
Edison, NJ 08837

that the proper Township  
Officials are hereby authorized to  
release said unused Developers  
Escrow Fees, under account  
number 7200025118, to the  
following: **Developer's Name &**

**Address:**

**Application Number:** P5079

**Project Location:** 188 Tingley Lane

**Block/Lot:** 427/21.M1

**Amount to be Refunded, plus  
accrued interest, if applicable:** \$235.00

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO V.E. RALPH & SON  
INCORPORATED FOR MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on February 10, 2011 for Public Bid No. 11-06-03-Medical Supplies; and

**WHEREAS**, V.E. RALPH & SON INCORPORATED, 320 Schuyler Avenue, Kearny, NJ 07032, submitted the lowest legally responsible, responsive bid for various catalog items; and

**WHEREAS**, the maximum amount of this purchase is \$50,800.00 and funds in the amount of have been certified to be available in the following accounts:

\$10,000.00 – Account No. 1-01-25-0265-001-030 (Fire Fighting-Materials & Supplies)  
\$5,000.00 – Account No. 1-01-25-0240-000-030 (Police Dept. Materials & Supplies)  
\$30,000.00 - Account No. 1-01-25-0265-003-058 (EMT Services Other Equipment & Supplies)  
\$5,800.00 - Account No. 1-01-27-0330-001-093 (Health-Medicals Expenses & Physicals)

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

4. All bids have been reviewed, and the bid submitted by V.E. RALPH & SON INCORPORATED 320 Schuyler Avenue, Kearny, NJ 07032 for Medical Supplies is determined to be the lowest legally responsible, responsive bid for various catalog items.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$50,800.00, and any other necessary documents, with V.E. RALPH & SON INCORPORATED as described herein.
6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SCHOOL HEALTH CORPORATION FOR MEDICAL SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on February 10, 2011 for Public Bid No. 11-06-03, Medical Supplies; and

**WHEREAS**, SCHOOL HEALTH CORPORATION, 865 Muirfield Drive, Hanover Park, IL 60133, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of this purchase is \$2,600.00 and funds in the amount of \$2,600.00 have been certified to be available in the Health-Medical Expenses & Physicals Account, Number 1-01-27-0330-001-093, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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

1. All bids have been reviewed, and the bid submitted by SCHOOL HEALTH CORPORATON, 865 Muirfield Drive, Hanover Park, IL 60133, for Medical Supplies 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 \$2,600.00, and any other necessary documents, with SCHOOL HEALTH 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 AUTHORIZING A REIMBURSEMENT OF FEES TO FRANK MARRINER FOR OVERPAYMENT OF TEMPORARY RETAIL FOOD LICENSE FEES**

**WHEREAS**, Frank Marriner, made an online application for a Temporary Retail Food License along with payment in the amount of \$100.00; and

**WHEREAS**, in accordance with the Code of the Township of Edison Section 12-6.2m the appropriate fee of a Temporary Retail Food License is \$75.00.

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$25.00 to Frank Marriner, P.O. Box 467, Narberth, PA 19072 which represents the amount of overpayment for Temporary Retail Food License.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO KRISHNA ARVAPALLY FOR  
OVERPAYMENT OF A RENTAL REOCCUPANCY INSPECTION FEES**

**WHEREAS** , Krishna Arvapally, owner of a rental unit located at 313 Prestwick Way, Edison, made an online application for an initial Rental Reoccupancy Inspection along with payment in the amount of \$75.00; and

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$25.00 to Krishna Arvapally, 38 Prestwick Way, Edison, NJ 08820 which amount represents the amount of overpayment for initial Rental Reoccupancy Inspection.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO JOHN TARKO FOR OVERPAYMENT OF A RENTAL REOCCUPANCY INSPECTION FEES**

**WHEREAS**, John Tarko, owner of a rental unit located at 709 Edison Glen Terrace, Edison, made an online application for an initial Rental Reoccupancy Inspection along with payment in the amount of \$75.00; and

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$25.00 to John Tarko, 21 Carriage Road, Roslyn, NY 11576 which amount represents the amount of overpayment for initial Rental Reoccupancy Inspection.

**RESOLUTION AUTHORIZING A REIMBURSEMENT OF FEES TO LOPA PATEL FOR  
MISTAKEN APPLICATION FOR RENTAL REOCCUPANCY INSPECTION**

**WHEREAS** , Lopa Patel, owner of a office unit located at 115 Glendale Avenue, Edison, made an online application for an initial Rental Reoccupancy Inspection along with payment in the amount of \$50.00; and

**WHEREAS**, the appropriate inspection required for this unit is a Continued Certificate of Occupancy.

**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 \$50.00 to Lopa Patel, 10 Schalks Crossing Road, Suite 501-329, Plainsboro, NJ 08836 which represents the amount of overpayment for initial Rental Reoccupancy Inspection.



**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO NJ PARTYWORKS  
FOR RIDES FOR FAMILY DAY**

**WHEREAS**, quotes were solicited by The Township of Edison for rides for Family Day, for the Municipal Alliance; and

**WHEREAS**, NJ Partyworks, 1819 Route 35, South Amboy, NJ 08879 submitted the sole quote in the amount of \$6,754.50; and

**WHEREAS**, funds in the amount of \$6,754.50 have been certified to be available in the Reserve-Municipal Alliance Account, No. T-01-55-0279-000-000.

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

1. All quotes have been reviewed, and the quote as submitted by NJ PARTYWORKS, 1819 Route 35, South Amboy, NJ 08879 for rides for Family Day, is determined to be the sole quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$6,754.50, and any other necessary documents, with NJ PARTYWORKS.

**RESOLUTION**

WHEREAS, the Township Engineer advises that an inspection has been made of Hawkeye Development located at Conen Street, in Block: 915 & 916 Lot: 8 & 3, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, a cash performance check was posted on May 2, 2001 in the amount of \$1,000.00 for the guarantee of piping all leader drains out to the street for the above referenced project; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond check in the amount of \$1,000.00, plus accrued interest, if applicable, on deposit in account #7200025229 with the Township of Edison, principal being Hawkeye Development Company, having offices at 1862 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 Cash Performance Bond in the amount of \$1,000.00, plus accrued 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 Cash Performance Bond in the amount of \$1,000.00, plus accrued interest, if applicable, on deposit in account #7200025229 to the applicant.

**RESOLUTION**

WHEREAS, the Township Engineer advises that a final inspection was done of Hawkeye Development located at Conen Street in Blocks: 915 & 916, Lots: 8 & 3; and

WHEREAS, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

WHEREAS, on April 30, 2001, Hawkeye Development Company, posted inspection fees in the amount of \$2,050.00 on deposit with the Township of Edison in account # 7200024619 for engineering fees; and

WHEREAS, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

WHEREAS, the sum expended for engineering inspections totals \$1,935.87; and

WHEREAS, it is in now in order that the sum of \$114.13, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Hawkeye Development Company.; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$114.13, plus accrued interest, if applicable, be refunded to Hawkeye Development Company having offices at 1862 Oak Tree Road, Edison, N.J. 08820.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$114.13, plus accrued interest, if applicable, in account #7200024619 to the applicant.

**RESOLUTION**

WHEREAS, Glendale Properties LLC posted a Performance Bond No.81925411 on September 12, 2005 of Federal Insurance Company, in the amount of \$464,308.20, to guarantee the installation of improvements for the project known as Glendale Properties LLC located at 75 Glendale Avenue in Block: 340 and Lot: 1-F & 1-J and designated Application #P27-02/03; and

WHEREAS, a Cash Performance Bond check #293426504 was posted on September 12, 2005 by Glendale Properties LLC in the amount of \$51,589.80, on deposit in account #7760013259; and

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that, based upon the improvements completed to date, a 40 % bond reduction is in order; and

WHEREAS, it is the recommendation of the Township Engineer that the Performance Bond be reduced by 40% from \$464,308.20 to \$278,584.92, or 60% of the original amount; therefore refunding the amount of \$185,723.28; and

WHEREAS, it is further the recommendation of the Township Engineer that the Cash Performance Bond check #293426504, be reduced by 40%, from \$51,589.80 to \$30,953.88, or 60% of the original amount, therefore refunding the amount of \$20,635.92, plus accrued interest, if applicable; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Performance Bond hereinabove mentioned be reduced to \$278,584.92, by virtue of a substitute bond or endorsement to the Performance Bond presently in place, until such time as Final Acceptance is granted.

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$20,635.92, plus accrued interest, if applicable on deposit in Account #7760013259 to Glendale Properties LLC having offices at 75-77 Grove Street, Paterson, N.J. 07503 with the sum of \$30,953.88 remaining on deposit until such time as Final Acceptance is granted.

## RESOLUTION

WHEREAS, on July 19, 2010 Seagis Edison 2170 LLC, posted a Performance Bond Letter of Credit #S202992 in the amount of \$447,096.24, principal being Seagis Edison 2170 LLC c/o Seagis Property Group LP, to guarantee the installation of improvements for the project known as Seagis Edison 2170 LLC (Affinity Federal Credit Union) located at 2170 Rt 27 & Vineyard Road in Block #1120 and Lot #63 and designated Application #Z36-08/09; and

WHEREAS, a Cash Performance Bond was posted on July 15, 2010, in the amount of \$49,677.36, on deposit in account #7761416945; and

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that, based upon the improvements completed to date, an additional bond reduction is in order; and

WHEREAS, a Bond Reduction for the Performance Bond was posted on February 15, 2011, the original amount was \$447,096.24 less Bond Reduction of \$134,128.88 Resolution #115-022011, therefore leaving a balance of \$312,967.36. **An additional Bond Reduction is now requested by the applicant in the amount of \$178,838.48 leaving a balance of \$134,128.88 to be held by Edison Township; and**

WHEREAS, a Bond Reduction for the Cash Performance Bond was posted on February 15, 2011, the original amount was \$49,677.36 less Bond Reduction of \$14,903.21 Resolution #115-022011, therefore leaving a balance of \$34,774.15. **An additional Bond Reduction is now requested by the applicant in the amount of \$19,870.94 leaving a balance of \$14,903.21 to be held by Edison Township; and**

**WHEREAS, it is the recommendation of the Township Engineer that the Performance Bond be additionally reduced to \$134,128.88 and the Cash Performance Bond be additionally reduced to \$14,903.21; and**

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, **that the Performance Bond hereinabove mentioned be reduced to \$134,128.88, by virtue of a substitute bond or endorsement to the Performance Bond presently in place, until such time as Final Acceptance is granted.**

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to **refund the sum of \$19,870.94, plus accrued interest, on deposit in Account #7761416945 to Seagis Edison 2170 LLC having offices at 100 Front St.-Suite 1370, Conshohocken, Pa. 19428, with the sum of \$14,903.21 remaining on deposit until such time as Final Acceptance is granted.**

**EXPLANATION:** This resolution provides for refund of the inspection portion of the construction permit fee, less the Administrative fees, and less the 20% municipal plan review fee per the UCC, posted for a residential construction permit where inspection services were not performed.

**TOWNSHIP OF EDISON**  
**RESOLUTION**

**WHEREAS**, on April 20, 2010, a Construction (Building) Permit fee, check #184, permit # 2010-1100, and check #185, permit # 2009-3057, were each posted in the total amounts of \$2,438.00 and \$898.00, respectively, by the Homeowner; Nadeem Syed; and

**WHEREAS**, the applications were submitted to perform a second story addition and interior renovations at 608 Grove Avenue for the homeowner; and

**WHEREAS**, the applications submitted were then cancelled because the house was in such disrepair that the homeowner opted to demolish the house instead of adding on; and

**WHEREAS**, it is therefore appropriate that the municipal permit inspection fee in the amount of **\$1,803.20**, derived from the \$2,438.00 total construction permit fee less the \$184.00 DCA fee, and less 20% plan review fee of \$450.80, for permit #2010-1100; and the amount of **\$684.00**, derived from the \$898.00 total construction permit fee less the \$43.00 DCA fee, and less 20% plan review fee of \$171.00 for permit #2009-3057, to be refunded to the applicant, and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit inspection fee, on Construction Permit #2010-3935 & #2009-3057, in the total amount of \$2,487.20 for the referenced application where inspection services were not performed;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$2,487.20 on the inspection portion of permit fees be refunded to the homeowner, Nadeem Syed, 510 Rivendell Way, Edison, NJ 08817;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$2,487.20 from the Refund of Revenue Fund to the Homeowner, Nadeem Syed.

**RESOLUTION**

WHEREAS, the Township Engineer advises that a final inspection was done of A.T. Ferraro Developers, Application #P5099 located at New Brooklyn Road and Sarah Court in Block: 20-J, Lot: 23; and

WHEREAS, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

WHEREAS, on June 1, 2007, A. T. Ferraro developers LLC, posted inspection fees in the amount of \$1,412.13 on deposit with the Township of Edison in account #7760216747 for engineering fees; and

WHEREAS, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

WHEREAS, the sum expended for engineering inspections totals \$1,364.76; and

WHEREAS, it is in now in order that the sum of \$47.37, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to A.T. Ferraro Developers LLC; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$47.37, plus accrued interest, if applicable, be refunded to A.T. Ferraro Developers LLLC having offices at 2163 Oak Tree Road, Suite 101, Edison, N.J. 08820.

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of \$47.37, plus accrued interest, if applicable, in account #7760216747 to the applicant.

**RESOLUTION**

WHEREAS, the Township Engineer advises that an inspection has been made of A.T. Ferraro Developers, LLC, Application #P5099 located at New Brooklyn Road and Sarah Court in Block: 20-J, Lot: 23 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 date is December 5, 2007, since this project has extended beyond the two-year maintenance bond period there will be no maintenance bond required; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond Irrevocable Letter of Credit # 192003006 of Enterprise National Bank N.J. in the amount of \$46,472.40 with the Township of Edison, principal being A.T. Ferraro Developers, LL and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #002499 in the amount of \$5,163.60, on deposit in account #7760013312 with the Township of Edison, **principal being A.T. Ferraro Developers, LLC having offices at 2163 Oak Tree Road, Suite 101, 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 Performance Bond in the amount of \$46,472.40 to the applicant; and**

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to **return the aforesaid Cash Performance Bond in the amount of \$5,163.60, plus accrued interest, if applicable, on deposit in account #7760013312 to the applicant.**



**RESOLUTION**

WHEREAS, on March 5, 2007 A.T. Ferraro Developers, LLC posted a Tree Maintenance Bond check #1067 in the amount of \$2,475.00, to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-23 for A.T. Ferraro Developers, LLC located at 78 New Brooklyn Road, Block: 20-J and Lot: 23; and

WHEREAS, a Tree Maintenance Bond was posted on March 5, 2007 in the amount of \$2,475.00, on deposit in account #7760237685; and

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that most of the trees have remained alive for the required two year maintenance period, **except for thirty nine (39) trees that are missing; and**

WHEREAS, it is the recommendation of the Township Engineer that a **Tree Maintenance Bond refund in the amount of \$525.00 be refunded to the applicant, leaving a balance of \$1,950.00 for the thirty nine (39) trees that are missing to be transferred to the proper account (for Township Tree Fund); and**

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$525.00, plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to **refund the sum of \$525.00, plus accrued interest, if applicable, on deposit in Account #7760237685 to A.T. Ferraro Developers, LLC having offices at 2163 Oak Tree Road, Suite 101, Edison, N.J. 08820.**

**RESOLUTION**

WHEREAS, Jeetendra C. & Nimisha J. Shukla. posted a Tree Maintenance Bond check #1095 in the amount of \$225.00, principal being Jeetendra C. & Nimisha J. Shukla to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-26 located at 76 George Ave, Block: 572 and Lot: 1-A; and

WHEREAS, a Tree Maintenance Bond was posted on April 10, 2007 in the amount of \$225.00, on deposit in account #7760237702; and

WHEREAS, the Certificate of Occupancy was issued on December 4, 2008; and

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount of \$225.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$225.00, plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$225.00, plus accrued interest, if applicable, on deposit in Account #7760237702 to Jeetendra C. & Nimisha J. Shukla having offices at 76 George Ave., Edison, N.J. 08820.

**RESOLUTION**

WHEREAS, Gulberg Builders LLC posted a Tree Maintenance Bond check #1053 in the amount of \$675.00, principal being Gulberg Builders LLC to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #08-41 located at 771 Denver Blvd., Block: 914 and Lot: 3.01; and

WHEREAS, a Tree Maintenance Bond was posted on April 23, 2008 in the amount of \$675.00, on deposit in account #7760275061; and

WHEREAS, the Certificate of Occupancy was issued on September 28, 2008; and

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount of \$675.00, plus accrued interest, if applicable, be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$675.00, plus accrued interest, if applicable, hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$675.00, plus accrued interest, if applicable, on deposit in Account #7760275061 to Gulberg Builders LLC having offices at 5 Payne Court, Edison, N.J. 08820-1958.

**EXPLANATION: This Resolution authorizes the release of 2011 rental income from the Township of Edison for 95 Tower Road, 60 Monmouth Avenue and 89 Tower Road to the State of New Jersey, Department of Environmental Protection (NJDEP) pursuant to the Lease Agreement with the NJDEP, dated June 14, 2007, which continued to be collected by the Township under the previous Legal Agreement, dated September 11, 1980.**

**TOWNSHIP OF EDISON  
RESOLUTION**

**WHEREAS**, the Township of Edison Tenant entered into a new Lease Agreement with the New Jersey Department of Environmental Protection (NJDEP) on June 14, 2007, naming the Township as Tenant and the NJDEP as Landlord, for the expressed purpose of the Township assisting with the restoration and preservation and public interpretation of its historic significance, the property known as the Edison State Park; and

**WHEREAS**, as part this new Lease Agreement, the Township no longer assumes duties of landlord, including the collection of rents, for the housing units located within the Edison State Park, and identified as 95 Tower Road, 60 Monmouth Avenue, and 89 Tower Road; and

**WHEREAS**, the Township continued to collect these rents from June 14, 2007 through February 28, 2011; and

**WHEREAS**, the NJDEP has requested the reimbursement of rents collected from the three identified housing units, from the time period of January 1, 2011 through February 28, 2011; and

**WHEREAS**, the Township of Edison is obligated to return these funds to the NJDEP; and

**WHEREAS**, a total of \$5,089.40 were collected in rents from January 1, 2011 through February 28, 2011 and identified in Revenue Account #8-01-08-123-005.

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

1. The Chief Financial Officer is hereby authorized to execute all necessary paperwork in the reimbursement to the NJDEP, the 2011 rental income for the three residential properties identified as 95 Tower Road, 60 Monmouth Avenue, and 89 Tower Road not to exceed \$5,089.40, as identified in Revenue Account #9-01-08-123-005;
2. That a check will be made payable to: "Treasurer, State of New Jersey" and mailed to the Department of Environmental Protection, Office of Leases, P.O. Box 420, 501-04C, Trenton, NJ 088625-0420.

**EXPLANATION: This resolution authorizes the release of rental security deposit and accrued interest being held by Edison Township for 95 Tower Road and 60 Monmouth Avenue to the State of New Jersey Department of Environmental Protection (NJDEP) pursuant to the Edison Tower Lease, dated June 14, 2007.**

**TOWNSHIP OF EDISON  
RESOLUTION**

**WHEREAS**, the Township of Edison Tenant entered into a new Lease Agreement with the New Jersey Department of Environmental Protection (NJDEP) on June 14, 2007, naming the Township as Tenant and the NJDEP as Landlord, for the expressed purpose of the Township assisting with the restoration and preservation and public interpretation of its historic significance, the property known as the Edison State Park; and

**WHEREAS**, as part this new Lease Agreement, the Township no longer assumes duties of landlord, including maintaining the security deposits and accrued interest for the housing units located within the Edison State Park, and identified as 95 Tower Road and 60 Monmouth Avenue; and

**WHEREAS**, the NJDEP has requested the reimbursement of these rental security deposits and all accrued interest that are being maintained by Edison Township for the two identified housing units; and

**WHEREAS**, the Township of Edison is obligated to return these funds to the NJDEP; and

**WHEREAS**, a total of \$4,902.94 in rental security deposits and accrued interest has been identified in Account #8-13-101-01-000-008.

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

1. The Chief Financial Officer is hereby authorized to execute all necessary paperwork for the reimbursement of rental security deposits and accrued interest for the two housing units located in Edison State Park and identified as 95 Tower Road and 60 Monmouth Avenue not to exceed \$5,089.40, as identified in Revenue Account #9-01-08-123-005;
2. That a check will be made payable to: "Treasurer, State of New Jersey" and mailed to the Department of Environmental Protection, Office of Leases, P.O. Box 420, 501-04C, Trenton, NJ 088625-0420.

**EXPLANATION: This resolution authorizes the return of rental security deposit, plus accrued interest, to the former tenant at 89 Tower Road, pursuant to the Edison Tower Lease Agreement.**

**TOWNSHIP OF EDISON  
RESOLUTION**

**WHEREAS**, the Township of Edison entered into a lease agreement with the NJDEP on September 11, 1980 for the expressed purpose of allowing the Township to operate, maintain and develop recreational and interpretive facilities at the Edison State Park that includes, but is not limited to, three residential properties; and

**WHEREAS**, the Township of Edison assumed all landlord rights and obligations, and held interest in, the renting of the properties and receive rental payments from tenants occupying the residential units; and

**WHEREAS**, a Lease Agreement was entered into on July 31, 1989 between the Township of Edison and Joseph and Joan Spangenberg, tenant, for the rental of property located at 89 Tower Road for the sum of Six Hundred Three Dollars and no cents (\$603.00), to be paid on a monthly basis; and

**WHEREAS**, Section Twenty-Two of the Lease Agreement required the payment in full of a Security Deposit in the amount of One Thousand Two Hundred Six Dollars and no cents (\$1,206.00) representing two month's rents ( $\$603.00 \times 2 = \$1,206.00$ ) to be held in an interest bearing account; and

**WHEREAS**, the tenant, Mrs. Spangenberg notified the Township on January 15, 2011 that she would be vacating the premises and requested a refund of the Security Deposit in the amount of One Thousand Two Hundred Six Dollars and no cents (\$1,206.00) and interest accrued on this sum from the date of the original Lease Agreement, in the amount of Two Hundred Nine Dollars and no cents (\$209.00), for a total refund of One Thousand Four Hundred Fifteen Dollars and no cents (\$1,415.00).

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

1. The Chief Financial Officer is hereby authorized to execute all necessary paperwork in the return the security deposit, plus accrued interest, in the total amount of \$1,415.00, from Trust Account 1-01-08-123-005;
2. The refund shall be made payable to: Mrs. Katherine M. Stahon, and mailed to c/o Lester Stahon, 24 Farmhaven Avenue, Edison, New Jersey 08820.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FM GENERATOR, INC.  
FOR GENERATOR MAINTENANCE AND REPAIR**

**WHEREAS**, bids were received by the Township of Edison on March 18, 2011 for Public Bid No. 11-10-03, Generator Maintenance and Repair; and

**WHEREAS**, FM GENERATOR, INC., PO BOX 528, Canton, MA 02021, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the maximum amount of this purchase is \$19,120.08 and funds in the amount of \$12,340.08 have been certified to be available in the Sewer-Other Contractual Items Account, Number 1-07-55-0501-000-029 and funds in the amount of \$6,780.00 have been certified to be available in the Buildings and Grounds-Other Contractual Items Account, Number 1-01-26-0310-000-029, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

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

1. All bids have been reviewed, and the bid submitted by FM GENERATOR, INC., PO Box 528, Canton, MA 02021, for Generator Maintenance and Repair 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 \$19,120.08, and any other necessary documents, with FM GENERATOR, INC. as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
DONNA CARIDAD FOR THE ABC PROGRAM**

**WHEREAS**, Donna Caridad made application together with payment in the amount of \$25.00 for her child, Marcella Iversen's participation in the ABC Program at Woodbrook Elementary School; and

**WHEREAS**, the public schools of Edison Township no longer offer a full day kindergarten; and the operating hours of the ABC Program do not coincide with the public school's kindergarten schedule, therefore; Donna Caridad withdrew her child's application for the ABC Program.

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$25.00 to Donna Caridad, 8 Dessier Place, Edison, NJ 08817, which amount represents the registration fee for the ABC program.



**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
DONNA CARIDAD FOR THE ABC PROGRAM**

**WHEREAS**, Donna Caridad made application together with payment in the amount of \$25.00 for her child, Marcella Iversen's participation in the ABC Program at Woodbrook Elementary School; and

**WHEREAS**, the public schools of Edison Township no longer offer a full day kindergarten; and the operating hours of the ABC Program do not coincide with the public school's kindergarten schedule, therefore; Donna Caridad withdrew her child's application for the ABC Program.

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$25.00 to Donna Caridad, 8 Dessier Place, Edison, NJ 08817, which amount represents the registration fee for the ABC program.

**EXPLANATION:** This resolution accepts the award of funds in the amount of \$341,696 awarded to the Township of Edison from the 2010 USDHS FEMA Assistance to Firefighters Grant (AFG) Program, based upon the development and submission of the application for such previously approved by Municipal Resolution R. 258-052010. The focus of the application was to obtain grant funds to support the acquisition of needed Personal Protective Equipment (PPE), for the protection, improved safety and effective performance of active Edison Division of Fire.

### **RESOLUTION**

**WHEREAS,** the United States Department of Homeland Security (USDHS) Federal Emergency Management Agency (FEMA) provided an opportunity to U.S. Municipalities, Territories and Protectorates to apply for grant funding under the 2010 Assistance to Firefighters Grants (AFG) program; and

**WHEREAS,** the 2010 USDHS FEMA AFG program provides grant funds to assist local Fire Companies to acquire equipment to protect and assist Edison Firefighters in local firefighting and related hazardous activities; and

**WHEREAS,** with the approval and authorization of the Municipal Council, as per Municipal Resolution R. 258-052010, the Department of Administration developed and submitted an application to the 2010 USDHS FEMA AFG program on behalf of the Edison Division of Fire to obtain funds to support the acquisition of needed Personal Protective Equipment (PPE), for the protection, improved safety and effective performance of active Edison Division of Fire; and

**WHEREAS,** the 2010 USDHS FEMA AFG program will provide 80% (\$341,696) in reimbursable, federal grant funds to the Edison Division of Fire, with 20% (\$85,424) requisite, local matching funds, for a total project cost of \$427,120; and

**WHEREAS,** the matching funds in the amount of \$85,424 have been certified to be available in Account No. 1-01-25-0265-001-079, subject to and contingent upon appropriation of sufficient funds in the 2011 budget.

**NOW, THEREFORE, IT IS RESOLVED,** that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, hereby accepts an award of \$341,696 from the 2010 USDHS FEMA AFG program for the purchase of equipment as set forth herein.

**RESOLUTION AWARDING CONTRACT TO UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC. FOR THE FURNISHING OF MAINTENANCE FOR EMERGENCY RADIO/TELEPHONE SYSTEMS (9-1-1, DISPATCH, ETC.) FOR THE DIVISION OF POLICE**

**WHEREAS**, there is a need to Purchase Maintenance for Emergency Radio/Telephone Systems (9-1-1, Dispatch, etc.) for the Division of Police; and

**WHEREAS**, UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, LLC., P.O. Box 96064, Charlotte, NC 28296-0064, has been awarded State Contract Number 69907 under T-1044/Emergency Radio/Telephone Systems (9-1-1, Dispatch,Etc) including Accessories; and

**WHEREAS**, funds in the amount of \$47,359.80 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 1-01-25-0250-000-026, contingent upon appropriation of sufficient funds in the 2011 budget.

**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 \$47,359.80 and any other necessary documents, with UNITED TELEPHONE COMPANY OF NJ D/B/A CENTURYLINK, P.O. Box 96064, Charlotte, NC 28296-0064 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. 69907 under T-1044.

## **RESOLUTION**

**WHEREAS**, St. James Episcopal Church, 2136 Woodbridge Avenue, Edison, NJ, has requested a waiver of any and all building permit and/or application fees concerning the installation of upgrades to the St. James Church Parish Hall; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by St. James Episcopal Church.

## **RESOLUTION**

**WHEREAS**, Church of the Guardian Angels, 37 Plainfield Avenue, Edison, NJ 08817 has requested a waiver of any and all building permit and/or application fees concerning Project #15052 being performed by Dajon Associates, Inc.; and

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

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

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

**RESOLUTION**

**WHEREAS**, the schedule of Municipal Council meetings was adopted on January 5, 2011; and

**WHEREAS**, the schedule erroneously listed April 27, 2011 as a Regular meeting; and

**WHEREAS**, the Board of Education election is being held on April 27, 2011; and

**WHEREAS**, the meeting for April 25, 2011 was determined to be a combined meeting because of the abovementioned reason; and

**WHEREAS**, the schedule of meetings should be amended to list April 25, 2011 as a combined Worksession and Regular meeting;

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the meeting of April 27, 2011 be rescheduled for April 25, 2011 to create a combined meeting to begin at 6:00 p.m. in the Council Chambers of the Municipal Complex, 100 Municipal Boulevard, Edison, NJ 08817.

**EXPLANATION:** This Ordinance establishes Parking Prohibitions (No Parking) on certain road segments of Kilmer Road as described, specifically the establishment of No Parking on the north side of Kilmer Road from the limits of Plainfield Avenue (CR # 529) to the Borough of Highland Park border, and the establishment of No Parking on the south side of Kilmer Road from the limits of Plainfield Avenue (CR # 529) to the NJ Transit Driveway opposite Kilmer Court.

**EDISON TOWNSHIP**

**ORDINANCE O1768-2011**

**WHEREAS,** the Township of Edison wishes to prohibit parking at all times on certain roadway segments of Kilmer Road, and wishes to establish No Parking on the north side of Kilmer Road from the limits of Plainfield Avenue (CR # 529) to the Borough of Highland Park border, and wishes to also establish No Parking on the south side of Kilmer Road from the limits of Plainfield Avenue (CR # 529) to the NJ Transit Driveway opposite Kilmer Court; and

**WHEREAS,** the Township of Edison is permitted to adopt said ordinance without the approval of the Commissioner of Transportation pursuant to N.J.S.A. 39:4-197 and N.J.S.A. 39:4-8; and

**WHEREAS,** as required by N.J.S.A. 39:4-8, the Township Engineer has provided the appropriate certification.

**BE IT ORDAINED,** by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter VII Traffic, Section 7-14 entitled “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.” is hereby amended as follows:

**SECTION I.** Section 7-14 entitled “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.” is hereby amended to revise **Kilmer Road** as follows:

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Kilmer Road	South	From Truman Drive to a point 600 feet east thereof
Kilmer Road	North	From [Truman Drive] <b>Plainfield Avenue (CR # 529)</b> west to the <b>Borough of</b> Highland Park border
<b><u>Kilmer Road</u></b>	<b><u>South</u></b>	<b><u>From Plainfield Avenue (CR # 529) to the NJ Transit Driveway opposite Kilmer Court</u></b>
Kilmer Road	South	From Truman Drive [south] <b>southwest</b> to the Highland Park border

**SECTION II.** This ordinance shall take effect twenty (20) days after adoption, concurrence through consent resolution of the Middlesex County Board of Chosen Freeholders, and approval by the Mayor in accordance with N.J.S.A. 40:69A-181(b).

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

ORDINANCE O.1769-2011

**ORDINANCE REQUIRING COUNCIL APPROVAL OF ANY  
REORGANIZATION OF ANY DEPARTMENT OR NON-DEPARTMENTAL  
UNIT OF THE TOWNSHIP**

**WHEREAS**, the Council recognizes that current economic times require municipalities to discover creative ways to reduce expenses and increase efficiency while simultaneously retaining the highest quality Township services; and

**WHEREAS**, the Mayor, in accordance with the Township Charter, can recommend a plan to reduce the Township's workforce including layoffs, demotions, or the abolishment of positions; and

**WHEREAS**, the Council recognizes the severe consequences any layoffs, demotions, or abolishment of positions have on those employees subject to them; and

**WHEREAS**, the Council believes that layoffs, demotions, or abolishment of positions should be used as a last resort for resolving budgetary issues and should be done only where no other practical options are available; and

**WHEREAS**, the quality of municipal services is a matter affecting the entire Township and any decision to reduce the labor force requires thorough review, careful deliberation, and supported by a cost-benefit analysis; and

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

1. The Council adopts the following language to be known hereafter as Local Ordinance 2-91 entitled, "2-91 TOWNSHIP EMPLOYEES; REORGANIZATION OF TOWNSHIP LABOR FORCES" and states:

"Before the reorganization or restructure of any Township department or non-departmental unit of the Township takes effect, Council approval shall be required. The Mayor shall submit any plan to reorganize or restructure any Township department or work unit that includes the addition or reduction of personnel. Any method to achieve immediate reductions in personnel, including layoffs, demotions, the abolishment of positions shall be included in a written plan developed by the Mayor and submitted to Council for review.

The written plan shall provide Council with a clear rational basis for the proposed reorganization. The plan will include any job positions targeted for reduction, layoff, demotion, or abolishment. The plan will also include a detailed cost/benefit analysis comparing the proposed organization with the current one. Detailed recommendations and opinions from each department head regarding the impact such changes or reductions will have or are likely to have on their respective departments or divisions or units will also be included in the report.

The plan shall be approved by ordinance. The Mayor shall administer the plan strictly in accordance with the approved plan's language; any deviation from the actions described in the plan will require submittal of a written supplemental plan explaining the need to deviate from the approved plan. Explanations will provide such detail as to answer all questions and concerns had by Council members. Any supplemental changes will be made by ordinance.

The Mayor or any other municipal employee may be called upon by Council to publicly clarify or explain any part of the plan or supplement plan during any council committee meeting.

Once Council approves the plan by ordinance, any reductions or increases will be conducted in accordance with procedures established in the Township's Personnel policies or applicable collective bargaining agreements."



**Explanation:** This Resolution increases the permissible expenditures for the Professional Services Contract awarded to Louis Rainone, Esq., and DeCotis, FitzPatrick & Cole, LLP, to represent the Township of Edison as Labor Counsel and other matters.

**RESOLUTION R.162-032011**

**WHEREAS**, by Resolution R.033-012010 adopted on January 13, 2010 the Township of Edison awarded a contract to Louis Rainone, Esq., and DeCotis, FitzPatrick & Cole, LLP, to represent the Township of Edison as Labor Counsel; and

**WHEREAS**, by Resolution R.625-102010 adopted on October 27, 2010 the Township of Edison amended Resolution R.033-012010 and increased the authorized contract to Louis Rainone, Esq., and DeCotis, FitzPatrick & Cole, LLP, to represent the Township of Edison as Labor Counsel in an amount not to exceed \$120,000; and

**WHEREAS**, by Resolution R. 014-012011 adopted on March 9, 2011 the Township of Edison amended Resolution R.719-112010 and increased the authorized contract to Louis Rainone, Esq., and DeCotis, FitzPatrick & Cole, LLP, to represent the Township of Edison, LLP, to represent the Township of Edison as Township Attorney in an amount not to exceed \$190,000; and

**WHEREAS**, the Account number set forth in Resolution R. 014-012011 was incorrect, and the total amount authorized should have been \$170,000 not \$190,000; and

**WHEREAS**, all other terms and conditions of the original Resolution 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 Resolution R. 014-012011 is hereby amended solely to correct the Account number identified therein and the total amount authorized.

**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 R.163-032011**

**WHEREAS**, by Resolution R.032-012010 adopted on January 13, 2010 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**, by Resolution R.719-112010 adopted on November 22, 2010 the Township of Edison amended Resolution R.032-012010 and increased the authorized contract to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney in an amount not to exceed \$100,000; and

**WHEREAS**, by Resolution R. 015-012011 adopted on March 9, 2011 the Township of Edison amended Resolution R.719-112010 and increased the authorized contract to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney in an amount not to exceed \$160,000; and

**WHEREAS**, the resolutions previously adopted did not contemplate inclusion of Tax Appeal Defense costs during CY 2010 which amount of \$182,000.00; and

**WHEREAS**, the Account number set forth in Resolution R. 015-012011 was incorrect; and

**WHEREAS**, all other terms and conditions of the original Resolution 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 Resolution R. 015-012011 is hereby amended solely to correct the Account number identified therein.

**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 R.164-032011**

**WHEREAS**, by Resolution R.032-012010 adopted on January 13, 2010 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**, by Resolution R.719-112010 adopted on November 22, 2010 the Township of Edison amended Resolution R.032-012010 and increased the authorized contract to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney in an amount not to exceed \$100,000; and

**WHEREAS**, by Resolution R. 015-012011 adopted on March 9, 2011 the Township of Edison amended Resolution R.719-112010 and increased the authorized contract to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney in an amount not to exceed \$160,000; and

**WHEREAS**, additional funds in the amount of \$11,704.00 are needed to pay for legal services rendered in CY2010 for a total for CY 2010 of \$171,704.00; and

**WHEREAS**, funds in the amount of \$11,704.00 have been certified to be available in Account No. 0-01-20-0155-001-027.

**WHEREAS**, all other terms and conditions of the original Resolution, as amended, 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 Resolution R. 015-012011, as amended, is hereby amended solely to provide for the additional payment in the amount of \$11,704.00.

**Explanation:** This Resolution increases the permissible expenditures for the Professional Services Contract awarded to Louis Rainone, Esq., and DeCotis, FitzPatrick & Cole, LLP, to represent the Township of Edison as Labor Counsel and other matters.

**RESOLUTION R.165-032011**

**WHEREAS**, by Resolution R.033-012010 adopted on January 13, 2010 the Township of Edison awarded a contract to Louis Rainone, Esq., and DeCotis, FitzPatrick & Cole, LLP, to represent the Township of Edison as Labor Counsel; and

**WHEREAS**, by Resolution R.625-102010 adopted on October 27, 2010 the Township of Edison amended Resolution R.033-012010 and increased the authorized contract to Louis Rainone, Esq., and DeCotis, FitzPatrick & Cole, LLP, to represent the Township of Edison as Labor Counsel in an amount not to exceed \$120,000; and

**WHEREAS**, by Resolution R. 014-012011 adopted on March 9, 2011 the Township of Edison amended Resolution R.719-112010 and increased the authorized contract to Louis Rainone, Esq., and DeCotis, FitzPatrick & Cole, LLP, to represent the Township of Edison, LLP, to represent the Township of Edison as Township Attorney in an amount not to exceed \$190,000 [\$170,000]; and

**WHEREAS**, additional funds in the amount of \$25,340.00 are needed to pay for legal services rendered in CY2010 for a total for CY 2010 of \$195,340.00; and

**WHEREAS**, funds in the amount of \$11,704.00 have been certified to be available in Account No. 0-01-20-0155-002-027.

**WHEREAS**, all other terms and conditions of the original Resolution 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 Resolution R. 014-012011, as amended, is hereby amended solely to provide additional funds in the amount of \$25,340 for legal services rendered in CY 2010