

**AGENDA  
MUNICIPAL COUNCIL  
WORKSESSION MEETING  
Tuesday, February 21, 2012  
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 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **APPROVAL OF MINUTES:**
  - a. Worksession Meeting of January 9, 2012
  - b. Regular Meeting of January 11, 2012
  - c. Closed Session Meeting of January 23, 2012
  - d. Worksession Meeting of January 23, 2012
  - e. Regular Meeting of January 25, 2012
  - f. Closed Session Meeting of February 8, 2012
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Award of renewal contract for Contract RFP-08-11, EMS Billing Services
  - b. Competitive Contracting for Private Collection Agency for Municipal Court Debt
9. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through February 24, 2012
  - b. Resolution authorizing refund in the amount of \$233,686.54 for redemption of tax sale certificates.
  - c. Resolution authorizing refund of tax overpayments, totaling \$17,130.25.
  - d. Resolution authorizing refund of overpayment of taxes, totaling \$1,029.60.
  - e. Resolutions authorizing various refunds
  - f. Emergency Temporary Appropriations
10. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Acceptance of grant from the Governor's Council on Alcoholism and Drug Abuse
  - b. Acceptance of 2012 Edison Senior ExxonMobil Grant application
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Resolution amending Resolution R.882-122011
  - b. Release of cash and performance bond for A.T. Ferraro Developers, LLC, 5 Amy Avenue, Application #P5107
  - c. Tree Maintenance Bond refund for A.T. Ferraro Developers, LLC, 5 Amy Avenue, Permit #08-84
  - d. Tree Maintenance Bond Refund for A. Ferraro Construction, LLC, 36 Richard Road, Permit #08-03.
  - e. Refund of Residential CCO Refund fee
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Award of contract for the furnishing of automotive lubricants

13. **FROM THE DEPARTMENT OF RECREATION:**
  - a. Resolution authorizing reimbursement
  
14. **FROM THE CHIEF OF FIRE:**
  - a. Application for membership
  - b. Donation of rescue air-supply cart
  
15. **FROM THE CHIEF OF POLICE:**
  - a. Grant Application for Click It or Ticket Mobilization
  - b. Award of contract for the maintenance of the Emergency Radio/Telephone Systems
  - c. Award of quote for online law enforcement training
  
16. **FROM THE TOWNSHIP CLERK:**
  - a. Reappointment of Deputy Clerk
  
17. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
  
18. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING,  
AND FINAL ADOPTION:**
  - O.1791-2012 AN ORDINANCE AMENDING SECTION 7-17 OF THE CODE OF THE TOWNSHIP OF EDISON ADDING VENTNOR DRIVE TO RESIDENTIAL PARKING ZONE #5
  
  - O.1792-2012 AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR A PORTION OF THE PROPERTY COMMONLY KNOWN AS THE FORMER REVLON PROPERTY BEING BLOCK 124 LOT 22.01
  
19. **COMMUNICATIONS:**
  - a. Email from Robert Spiegel regarding Edison notification ordinance of contaminated sites - receive
  
20. **DISCUSSION ITEMS:**

**Council President Karabinchak**

  - a. Tax Appeals
  - b. Oak Tree and Woodland Intersection
  - c. Edison Tower
  - d. Digital Ticketing
  - e. Capital Improvement Plan
  - f. New Control Ordinances
  - g. Green Technology (plastic bags)

**Councilmember Diehl**  
None

**Councilmember Gomez**  
None

**Councilmember Lankey**  
None

**Councilmember Lombardi**  
None

**Councilmember Mascola**  
None

**Councilmember Prasad**  
None

21. **CLOSED SESSION:**
  - a. Personnel
  
22. **ADJOURNMENT**

**RESOLUTION AWARDING A ONE YEAR RENEWAL CONTRACT TO STATEWIDE EMS SERVICES, LLC FOR EMS BILLING SERVICES**

**WHEREAS**, bids were received on December 9, 2008 for RFP-08-11, EMS Billing Services; and

**WHEREAS**, R.010-012009 dated January 14, 2009 authorized a three year contract with, 1195 Airport Road, Lakewood, NJ 08701 which expires on March 13, 2012; and

**WHEREAS**, STATEWIDE EMS SERVICES, LLC currently receive seven percent (7%) of total revenues collected; and

**WHEREAS**, the contract allows for two (2), one (1) year renewals with all conditions, requirements and terms of the proposal remaining the same; and

**WHEREAS**, the Township of Edison would like to exercise the option to renew this contract on a month to month basis not to exceed one year beginning March 14, 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a contract with STATEWIDE EMS SERVICES, LLC for a period of one (1) year beginning March 14, 2012.

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR PRIVATE COLLECTION AGENCY FOR MUNICIPAL COURT DEBT**

**WHEREAS**, the Local Public Contracts Law at N.J.S.A. 40A:11-4.1 et seq., provides for the utilization of a process called competitive contracting in lieu of public bidding for procurement of specific goods and/or services; and

**WHEREAS**, said process allows for competition, the award being based on a methodology which includes an evaluation, ranking, and weighing of criteria as well as cost; and

**WHEREAS**, the Township wishes to initiate competitive contracting for Private Collection Agency for Municipal Court Debts pursuant to N.J.S.A. 40A:11-4.1(j); and

**WHEREAS**, N.J.S.A. 40A:11-4-3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in N.J.S.A. 40A:11-4.1 is desired to be contracted.

**NOW, THEREFORE IT IS RESOLVED**, by the Municipal Council of the Township of Edison that the appropriate township officials are hereby authorized to initiate competitive contracting for the aforesaid project in conformance with N.J.S.A. 40A:11-4.1 et seq.

**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 \$233,686.54.

## 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 \$17,130.25 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**, in accordance with the Tax Court of New Jersey the assessed value of the properties on the attached listing have been reduced; and

**WHEREAS**, the reduction in assessed value, for the year(s) listed, has caused a real estate tax overpayment in the amount(s) listed; and

<b>NAME/ADDRESS</b>	<b>BLOCK</b>	<b>LOT</b>	<b>QUAL</b>	<b>QTR/YR</b>	<b>AMOUNT</b>	<b>REASON</b>
O'Gorman, Daniel M.	735.a	14.a		2011	\$1,029.60	State Appeal
10 Albany St.						Refund
Edison, NJ 08837						
<b>Grand Total</b>					<b>\$1,029.60</b>	

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

**NOW, THEREFORE, BE IT RESOLVED**, that upon the receipt of the appropriate Tax Judgment(s) that the proper Township Officials are hereby authorized issue checks consistent with the amount refunded for the foregoing assessment reduction and process credits against open tax balances.



## **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 USA

12920 SE 38<sup>th</sup> Street

Bellevue, WA 98006

**Application Number:** Z52-06/07

**Project Location:** 3880 Park Avenue

**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:** Z32-07/08

**Project Location:** 561 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 7760216800, to the following:

**Developer's Name & Address:** Price, Meese, Shulman, D'Armino  
50 Tice Blvd

Woodcliff Lake, NJ 07677

**Application Number:** Z55-07/08

**Project Location:** 651 King Georges 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 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:** Lincoln Hwy

**Block/Lot:** 1120/63

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

\$148.08

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 7760296049, to the following:

**Developer's Name & Address:** Federal Business Centers

300 Raritan Center Pkwy

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 7760296059, to the following:

**Developer's Name & Address:** E-Plan

620 Righter Ferry Road

Bala Exnnyd, PA 19004

**Application Number:** P21-94/95

**Project Location:** Parsonage Road

**Block/Lot:** 688/5A

**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 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 **STO0000044**, to the following:

<b>Permit Number:</b>	10118
<b>Opening Location:</b>	11 Kimble Street
<b>Block/Lot:</b>	
<b>Applicant's Name &amp; Address:</b>	TPI Environmental 45 Tamarack Drive Carversville, PA 18913
<b>Initial Deposit Date:</b>	1/13/2012
<b>Deposit Amount:</b>	\$100.00
<b>Paid by and refunded to:</b>	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.



**AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2012**

**WHEREAS**, the Local Budget Law (N.J.S.A. 40A:4-20), directs that the Governing Body of a municipality may adopt an Emergency Temporary Resolution after the adoption of Temporary Appropriations but before the adoption of the annual budget to authorize additional appropriations; and

**WHEREAS**, the initial temporary appropriations were adopted on January 11, 2012 and amended on January 25 and February 8, 2012; and

**WHEREAS**, the temporary appropriations being requested are required to pay invoices received for which insufficient appropriations exist in the temporary appropriations approved by Council;

**CURRENT FUND**

Finance Department, O.E. 2-01-20-0130-001-029	\$ 115,000.00
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**SEWER UTILITY**

Sewage Disposal Charges 2-07-55-0501-000-078	\$ 1,078,663.54
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**NOW, THEREFORE, IT IS RESOLVED** by the **COUNCIL OF THE TOWNSHIP OF EDISON**, in the County of Middlesex, New Jersey that the foregoing emergency temporary appropriations above are hereby approved and the proper Township Officials are authorized to process these accordingly.

**RESOLUTION ACCEPTING A GRANT FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE THROUGH THE MIDDLESEX COUNTY 2011 MUNICIPAL DRUG ALLIANCE PROGRAM**

**WHEREAS**, the Township of Edison is eligible to receive grant funding up to \$84,064.00 from the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex 2012 Municipal Alliance Program; and

**WHEREAS**, the Edison Municipal Alliance/Youth Services Commission is desirous of applying for the grant funds available from the County of Middlesex to continue to provide alcoholism, drug abuse and tobacco prevention/education programs and awareness activities to the residents of Edison; and

**WHEREAS**, these services provide a significant benefit to the residents of the Township by providing primary prevention and early intervention services to those at risk of developing lifelong addictions or struggling to overcome them, and educating our children to help them avoid falling into the traps of alcoholism, smoking, and drug abuse; and

**WHEREAS**, in order to receive said grant the Township must match funds, 25% in cash and 75% in kind service to be eligible; and

**WHEREAS**, upon approval of the CY 2012 budget it is anticipated that funds in the amount of \$21,016.00 will be certified to be available in Account 2-01-27-0330-005-000 which will be sufficient to meet the required 25% cash match.

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

1. The Edison Municipal Alliance/Youth Services Commission is authorized to develop and file a grant application with the County of Middlesex from the 2012 Municipal Alliance Program.
2. The Mayor, or her designee, is hereby authorized to execute the necessary applications and any other documents for said funding and the implementation of this Municipal Alliance Grant program.

**RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF  
\$2,000 FROM EXXON MOBIL CORPORATION TO SUPPORT  
IMPROVEMENTS AND PROGRAMING AT THE EDISON SENIOR  
CENTER**

**WHEREAS,** The Township of Edison has been approved to receive a grant in the amount of \$2,000 from the Exxon Mobil Corporation; and

**WHEREAS,** the Edison Department of Health and Human Services is desirous of accepting those grant funds to provide facility improvements and additional programming at the Edison Senior Citizen Center; and

**WHEREAS,** these improvements will have a significant benefit to the residents of Edison who visit the Edison Senior Center; and

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$2,000, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

**EXPLANATION:** This Resolution AMENDS resolution R.882-122011 and authorizes the Township to **amend a Deed Restriction**, in relation to the Market to Affordable Program, to provide for **one, not two, residential moderate-income rental housing unit** at 84 Harrigan Street within the Township of Edison, Middlesex County, in exchange for the release of \$25,000.00 from the Township's Affordable Housing Development Fee Trust Fund to Robert C. Foxx and Steven J. Fox, the owners of the subject property.

**TOWNSHIP OF EDISON**

**AMENDED RESOLUTION**

**WHEREAS**, this resolution amends and replaces resolution R.882-122011, since authorization is now sought for one market to affordable unit instead of two units at 84 Harrigan Street; and

**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 one (1) apartment located on the property; and

**WHEREAS**, the restriction placed on the property will provide for one (1) moderate-income rental unit 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 one (1) apartment located on the property, the Township of Edison will pay \$25,000 for one unit of moderate-income rental housing for a total of \$25,000 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 Amended Resolution.
2. Upon receipt of the executed Deed Restriction the sum of \$25,000 for one (1) moderate-income affordable unit for a total of \$25,000 is 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 Amended 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.

**TOWNSHIP OF EDISON**

**RESOLUTION**

**WHEREAS**, the Township Engineer advises that an inspection has been made of A.T. Ferraro Developers, LLC, Application #P5107 located at 5 Amy Avenue, in Block 20-A, Lot 2.02, 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 August 5, 2009, and since this project has extended beyond the two-year maintenance bond period there will be no maintenance bond required; and

**WHEREAS**, Inspection Fees were posted on July 1, 2008 in account #7760295948 which account now has a zero balance; and

**WHEREAS**, the Township Engineer, recommends the release of the Performance Bond check #200833 posted on July 1, 2008 in the amount of \$6,102.00 on deposit in account #7760013344 with the Township of Edison, principal being A.T. Ferraro Developers, LLC having offices at 74 King Street, Edison, N.J. 08820 and acceptance of the subject improvements; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance Bond Check #1506 posted on July 1, 2008 in the amount of \$678.00, on deposit in account #7760013344 with the Township of Edison, principal being A.T. Ferraro Developers, LLC having offices at 74 King Street, 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 \$6,102.00 plus accrued interest, if applicable, on deposit in account #7760013344 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 \$678.00, plus accrued interest, if applicable, on deposit in account #7760013344 to the applicant.

**TOWNSHIP OF EDISON**

**RESOLUTION**

**WHEREAS**, A.T. Ferraro Developers LLC posted Tree Maintenance Bond fees in the amount of \$675.00 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #08-84, located at 5 Amy Avenue, Block 20-A and Lot 2.02; and

**WHEREAS**, a Tree Maintenance Bond was posted on June 11, 2008 in the amount of \$675.00, on deposit in account #7760275068; 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 \$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 #7760275068 to A.T. Ferraro Developers LLC having an address of 74 King Street, Edison, N.J. 08820.

**TOWNSHIP OF EDISON**

**RESOLUTION**

**WHEREAS**, on February 5, 2008, A. Ferraro Construction, LLC posted Tree Maintenance Bond fees in the amount of \$270.00 on deposit with the Township of Edison in account #7760275048 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #08-03, located at 36 Richard Road, Block 1019 and Lot 17; 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 \$270.00, 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 \$270.00, 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 \$270.00, plus accrued interest, if applicable, on deposit in Account #7760275048 to A. Ferraro Construction, LLC having an address of 74 King Street, Edison, N.J. 08820.

**EXPLANATION:** This resolution provides for refund of applicant fee posted for Residential Continued Certificate of Occupancy (C.C.O.).

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

**WHEREAS,** On January 23, 2012, Residential Continued Certificate of Occupancy fee was posted in the amount of \$150.00 by Anthony & Marguerite Mazur for 1118 Waterford Drive; and

**WHEREAS,** the resident is a Senior Citizen and paid the application fee in error; and

**WHEREAS,** it is therefore appropriate that the fee in the amount of \$150.00 be refunded to the applicant; and

**WHEREAS,** the Township Engineer has reviewed and recommends the refund of the Residential Continued Certificate of Occupancy Fee in the amount of \$150.00 for the above referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum of \$150.00 posted by Anthony & Marguerite Mazur Residential Continued Certificate of Occupancy for 1118 Waterford Drive be refunded to Anthony & Marguerite Mazur.

**BE IT FURTHER RESOLVED,** that the Director of Finance be and is hereby authorized to refund the said amount of \$150.00 from the Refund of Revenue Fund to the applicant.



**RESOLUTION AWARDING CONTRACT TO CRAFT OIL CORPORATION FOR THE  
FURNISHING OF AUTOMOTIVE LUBRICANTS FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase automotive lubricants for the Township of Edison; and

**WHEREAS**, CRAFT OIL CORPORATION, 837 Cherry Street, Avoca, PA 18641, has been awarded State Contract Number 70844 under T-0097/Automotive Lubricants: Engine/Gear Oils, Greases, ATF & Hydraulic Oil; and

**WHEREAS**, the total amount of this contract, not to exceed \$32,000.00, cannot be encumbered at this time; and

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

**WHEREAS**, 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.

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$32,000.00 and any other necessary documents, with CRAFT OIL CORPORATION, 837 Cherry Street, Avoca, PA 18641 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. 70844 under T-0097.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO  
ANAND ARVADIA FOR THE KFC PROGRAM**

**WHEREAS** Anand Arvadia made payment in the amount of \$5.00 for her child Om Arvadia's participation in the Kids Fun Clubs Programs at the Stelton Community Center; and

**WHEREAS** the class was cancelled.

**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 \$5.00 to Anand Arvadia, 705 Village Drive, Edison, NJ 08817, which amount represents the registration fee for a third class.

## **RESOLUTION**

**WHEREAS**, the Hillsborough Volunteer Fire Company has discontinued their Confined Space rescue program; and

**WHEREAS**, the Hillsborough Volunteer Fire Company is no longer in need of a rescue air-supply cart and has offered to donate it to the Township; and

**WHEREAS**, the Township of Edison is providing no benefits to the Hillsborough Volunteer Fire Company in return for the donation of the rescue air-supply cart; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the Township of Edison is hereby authorized to accept the rescue air-supply cart from the Hillsborough Volunteer Fire Company.

## RESOLUTION

### **RESOLUTION APPROVING GRANT APPLICATION IN SUPPORT OF THE *CLICK IT OR TICKET* MOBILIZATION DURING MAY 21 – JUNE 3, 2012.**

**WHEREAS,** there were 638 vehicle fatalities in New Jersey in 2011; and

**WHEREAS,** a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

**WHEREAS,** use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

**WHEREAS,** the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975 – 2000; and

**WHEREAS,** the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 21 – June 3, 2012 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

**WHEREAS,** a further increase in seat belt usage in New Jersey will save lives on our roadways;

**THEREFORE, BE IT RESOLVED** that the Township of Edison declares it's intention to apply for available grant funding to support the *Click It or Ticket* safety belt mobilization from May 21 – June 3, 2012 and pledges to increase awareness of the mobilization and the benefits of safety belt use.

**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, for the period of April 1, 2012 thru March 31, 2013; 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 \$48,844.80 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 2-01-25-0250-000-026; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$48,844.80 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 ACCEPTING QUOTE AND AWARDING CONTRACT TO THE RODGERS  
GROUP, LLC. FOR ONLINE LAW ENFORCEMENT TRAINING**

**WHEREAS**, quotes were solicited by the Division of Police for online training for both civilians and police personnel; and

**WHEREAS**, THE RODGERS GROUP, LLC, PO BOX 831, ISLAND HEIGHTS, NJ 08732 submitted the sole quote; and

**WHEREAS**, funds in the amount of \$10,880.00 have been certified to be available in the Federal Forfeited Property Account No. T-13-00-0000-000-008; and

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

1. The quote as submitted by THE RODGERS GROUP, LLC, PO BOX 831, ISLAND HEIGHTS, NJ 08732 for online training for both civilians and police personnel is determined to be the sole quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$10,880.00, and any other necessary documents, with THE RODGERS GROUP, LLC.

**RESOLUTION**

**WHEREAS**, it is the duty of the Municipal Council to appoint a Deputy Municipal Clerk for the Township of Edison; and

**WHEREAS**, Robin Kenny currently serves in the position and has acquired her Registered Municipal Clerk's certificate; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Edison that Robin Kenny be and she is hereby re-appointed to the position of Deputy Municipal Clerk of the Township of Edison, term to be effective March 1, 2012 through March 1, 2015.

**EXPLANATION:** This Ordinance creates Residential Parking Zone # 5 for permit parking in areas north of other than around the Edison Township Train Station.

**TOWNSHIP OF EDISON**

**ORDINANCE O. \_\_\_\_\_ - 2012**

**WHEREAS,** the Township of Edison wishes to create Residential Parking Zone # 5 for permit parking in areas north of other than around the Edison Township Train Station; 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 7-17 entitled “Residential Parking Permit” is hereby amended as follows:

**SECTION I.** Section 7-17 entitled “Residential Parking Permit” is hereby amended to include new Section 7-17(a)(5) as follows:

5. Zone # 5. The following streets will constitute residential permit parking Zone # 5. Only residents from Zone # 5 and their visitors are eligible to park in Zone # 5. Color-coded permit(s) will be issued to residents and their guests of Zone # 5.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>	<u>Hours</u>	<u>Days</u>
Ventnor Drive	Both	Entire Length	7:00 a.m. - 6:00 p.m.	Mon. – Fri.

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

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



EXPLANATION: This Ordinance adopts a Redevelopment Plan for a portion of the property commonly known as the former Revlon property being Block 124 Lot 22.01.

## EDISON TOWNSHIP

### ORDINANCE O.1792-2012

#### AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR A PORTION OF THE PROPERTY COMMONLY KNOWN AS THE FORMER REVLON PROPERTY BEING BLOCK 124, LOT 22.01

**WHEREAS**, pursuant to the “Local Redevelopment and Housing Law” N.J.S.A. 40A:12A-1 et seq. (the “LRHL”), and by Resolution R.201-042000 adopted on May 25, 2000 and again by Resolution R.482-092007 adopted on September 26, 2007, the Township Council authorized the Edison Township Planning Board (the “Planning Board”) to undertake a preliminary investigation to determine whether the area known as the former Revlon property being Block 124, Lots 21, 22, and 2-E-5 (the “Area”) qualified as an area in need of redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5 of the LRHL and to make recommendations regarding same; and

**WHEREAS**, at the Planning Board meeting of August 18, 2008 the Planning Board adopted a resolution (the “Resolution”), memorializing their determination made at their June 18, 2008 meeting, in accordance with the “Need for Redevelopment Preliminary Investigation Report and Maps for Revlon Redevelopment Study Area” prepared by Bignell Planning Consultants, originally prepared June 2000, revised through April 2008, (the “Investigation Report”) that the Area qualifies as an area in need of redevelopment pursuant to the provisions of N.J.S.A. 40A:12A-5(b), (d) and (e) and also memorializing its recommendation that the Area be declared an area in need of redevelopment; and

**WHEREAS**, by Township Council Resolution R.350-052011 adopted on May 25, 2011 the Township Council declared the Area as an area in need of redevelopment and pursuant to the provisions of N.J.S.A. 40A:12A-7(f) directed the Planning Board to prepare a Redevelopment Plan for the Area and to forward the same to the Township Council for consideration; and

**WHEREAS**, in the interim pursuant to the Planning Board Resolution adopted on August 17, 2011 the property was resubdivided and all of the existing buildings and warehouse structures will remain and will be contained on new Lots 21.01, 23.01 and 22.02. New Lot 22.01, which contains 35.98 acres of the 62.40 acre property, and is the portion of the Redevelopment Area located at the center, will be cleared of the remaining concrete foundation structures and asphalt and used for Redevelopment.

**WHEREAS**, at the Planning Board meeting of January 30, 2012 the Planning Board adopted a resolution memorializing their determination made at the same meeting, adopting the “Revlon Property Redevelopment Plan for Block: 124, Lot 22.01” dated January 27, 2012 prepared by Bignell Planning Consultants (the “Redevelopment Plan”) pursuant to the provisions of N.J.S.A. 40A:12A-7(a) (e) and (f) as the proposed Redevelopment Plan for the Area; and

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

1. The “Revlon Property Redevelopment Plan for Block: 124, Lot 22.01” dated January 27, 2012 prepared by Bignell Planning Consultants (the “Redevelopment Plan”) and attached hereto is hereby adopted as the Redevelopment Plan for the Area.

2. Pursuant to N.J.S.A. 40A:12A-7(c) the Zoning Map of the Township of Edison is hereby amended to designate the Area, being: Block 124 Lot 22.01 as part of the Revlon Property Redevelopment Area and an area in need of redevelopment and shall be designated as being in the: “Revlon Property Redevelopment Area Zone.”

3. All Ordinances or parts of ordinances inconsistent with or in conflict with the ordinance are hereby repealed to the extent of such inconsistency.

4. This Ordinance shall take effect 20 days after final passage, adoption and publication according to law.