

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Thursday, February 23, 2012
7:00 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. **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
5. **COUNCIL PRESIDENT'S REMARKS**
6. **APPLICATION FOR MEMBERSHIP TO VOLUNTEER FIRE COMPANIES:**

Raritan Engine Company #1
Daniel Todd
7. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING AND
FINAL ADOPTION:**

The following Ordinances have been published according to law, the affidavits are in the possession of the Township Clerk, and copies are posted in the Council Chambers:

O.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
8. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, MARCH 14, 2012:

O.1793-2012 AN ORDINANCE AMENDING TITLE 4 OF THE CODE OF THE TOWNSHIP OF EDISON REGARDING PERSONNEL CONTROLS AND OVERSIGHT

O.1794-2012 AN ORDINANCE AMENDING TITLE 2 OF THE CODE OF THE TOWNSHIP OF EDISON REGARDING FINANCIAL CONTROLS AND OVERSIGHT

9. PUBLIC COMMENT ON THE RESOLUTIONS

10. PROPOSED RESOLUTIONS

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

Consent Agenda

R.088-022012 Resolution approving disbursements for the period ending February 16, 2012.

R.089-022012 Resolution authorizing award of one year renewal contract for RFP-08-11, EMS Billing Services to Statewide EMS Services, LLC.

R.090-022012 Resolution authorizing the use of competitive contracting for private collection agency for Municipal Court debt.

R.091-022012 Resolution authorizing refund in the amount of \$233,686.54 for redemption of tax sale certificates.

R.092-022012 Resolution authorizing refund of tax overpayments, totaling \$17,130.25.

R.093-022012 Resolution authorizing refund of tax overpayment, totaling \$1,029.60.

R.094-022012 Resolution authorizing release of escrow funds to E-Plan, for property located at Parsonage Road, Application P21-94/95 in the amount of \$411.74.

R.095-022012 Resolution authorizing release of escrow funds to T-Mobile USA, for property located at 3880 Park Avenue, Application #Z52-06/07, in the amount of \$529.50.

R.096-022012 Resolution authorizing release of escrow funds to Verizon Wireless, for property located at 561 Route One, Application #Z32-07/08, in the amount of \$31.42.

R.097-022012 Resolution authorizing release of escrow funds to Price, Meese, Shulman, D'Armino, for property located at 651 King Georges Road, Application #Z55-07/08, in the amount of \$414.50.

- R.098-022012 Resolution authorizing release of escrow funds to Seagis Edison 2170 LLC, for property located at Lincoln Highway, Application #Z68-07/08, in the amount of \$148.08.
- R.099-022012 Resolution authorizing release of escrow funds to SRG1, LLC, for property known as Lincoln Highway Route 27, Application #P58-07/08, in the amount of \$21.01.
- R.100-022012 Resolution authorizing release of escrow funds to Federal Business Centers, for property known as Parkway Place, Application #Z17-09/10, in the amount of \$3.71.
- R.101-022012 Resolution authorizing release of street opening escrow funds to TPI Environmental, for property known as 11 Kimble Street, Permit #10118 in the amount of \$100.00.
- R.102-022012 Resolution authorizing emergency temporary appropriations.
- R.103-022012 Resolution accepting grant from the Governor's Council on Alcoholism and Drug Abuse through the Middlesex County 2011 Municipal Drug Alliance Program.
- R.104-022012 Resolution accepting grant from Exxon Mobil Corporation to support improvements and programming at the Edison Senior Center.
- R.105-022012 Resolution amending Resolution R.882-122011 which authorizes an amendment Deed Restriction for 84 Harrigan Street.
- R.106-022012 Resolution authorizing release of cash and performance bond for A.T. Ferraro Developers, LLC, 5 Amy Avenue, Application #P5107.
- R.107-022012 Resolution authorizing tree maintenance bond refund for A.T. Ferraro Developers, LLC, 5 Amy Avenue, Permit #08-84.
- R.108-022012 Resolution authorizing tree maintenance bond refund for A. Ferraro Construction, LLC, 36 Richard Road, Permit #08-03.
- R.109-022012 Resolution authorizing refund of Residential Continued Certificate of Occupancy Fee to Anthony & Marguerite Mazur, 1118 Waterford Drive, in the amount of \$150.00.
- R.110-022012 Resolution authorizing award of contract for automotive lubricants to Craft Oil Corporation, in an amount not to exceed \$32,000.00.
- R.111-022012 Resolution authorizing refund of Kids Fun Club Program fee to Anand Arvadia, in the amount of \$5.00.
- R.112-022012 Resolution accepting donation of a rescue air-supply cart from the Hillsborough Volunteer Fire Company.
- R.113-022012 Resolution approving grant application for the Click It or Ticket Mobilization.
- R.114-022012 Resolution authorizing award of contract for maintenance of the Emergency Radio/Telephone Systems to United Telephone Company of NJ d/b/a CenturyLink, in an amount not to exceed \$48,844.80.
- R.115-022012 Resolution authorizing award of quote for online law enforcement training to The Rodgers Group, in an amount not to exceed \$10,880.00.
- R.116-022012 Resolution authorizing payment of additional funds for the acquisition of 2375 Woodbridge Avenue, Block 265-FF, Lot 16 & 18-J for the Woodbridge Avenue and Gurley/Trenton Road traffic signal.

R.117-022012 Resolution re-appointing Robin Kenny as the Deputy Municipal Clerk of the Township of Edison.

R.118-022012 Resolution regarding retirement agreement with the Township Clerk.

11. **COMMUNICATIONS:**

- a. Email from Robert Spiegel regarding Edison notification ordinance of contaminated sites - receive

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**

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.1791 - 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.

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EXPLANATION: This Ordinance creates additional personnel controls and oversight for the Township of Edison.

EDISON TOWNSHIP

ORDINANCE O.1793-2012

WHEREAS, the Township Council wishes to amend existing Township ordinances to provide for greater personnel controls and oversight for the Township of Edison.

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

SECTION I. Chapter IV Personnel Policies, Section 4-3 Personnel Regulations; Affirmative Action is hereby amended as follows:

4-3.6 Hiring of Applicants.

- c. Background Checks: Any applicant for employment with the Township prior to being hired shall be required to submit to the following, pursuant to N.J.S.A. 40:48-1.4:
 - 1. A criminal background check; and
 - 2. A fingerprint check in accordance with applicable state and federal laws, rules and regulations.
 - (i) The Business Administrator, or his designee, shall be authorized to exchange fingerprint data with and receive criminal history information from the State Bureau of Identification (SBI) in the Division of State Police and the Federal Bureau of Investigation.
 - (ii) In order to obtain criminal history record information under this article, the Business Administrator, or his designee, shall submit fingerprint data and the applicable fee to the State Bureau of Identification. The SBI shall receive all criminal history record information from the Federal Bureau of Identification and shall disseminate that information to the Business Administrator or his designee.
 - 3. No person shall be hired by the Township of Edison without successfully completing a background check in accordance with this ordinance.
- d. Drug and Alcohol Test: Any applicant for employment with the Township prior to being hired shall be subject to a pre-employment testing in accordance with the provisions of the Township Drug and Alcohol Policy. No person shall be hired by the Township of Edison without passing the pre employment drug and alcohol test.
- e. Credit Check: Any applicant for employment with the Township prior to being hired shall be required to submit to a credit check, if the position the person will be obtaining is in the Finance Department, the Tax Collector's office and/or involves the handling of cash, checks or money of any kind or involves access to or control over any of the Township's bank accounts.

SECTION II. Chapter II Administration, Article III Departments, Section 2-25 Division of Human Resources is hereby amended as follows:

2-25.2 Human Resources Officer; Duties.

The Township Human Resources Officer shall:

e. Establish and maintain a roster of all persons in the government, which shall set forth the significant facts relating to personnel administration, including health benefit records for all active and retired employee. A report including the health benefit received and the coverage type for all active and retired employees shall be provided to the Township Council on an annual basis.

h. Maintain the official records of all compensated absences including: sick days, vacation days, personal days, disability or medical leave either used or earned or accumulated. These records shall be submitted to the Finance department for formal verification with a report of that verification being supplied to the Mayor and Township Council on an annual basis.

i. Maintain copies of all individual employment agreements indicating the terms of employment, salary and benefits paid to the employee. All such agreements shall be reviewed by the Department of Law for compliance with applicable state law concerning contract procurement. Copies of all such agreements shall be provided to the Township Clerk and Township Council.

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

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

EXPLANATION: This Ordinance creates additional financial controls and oversight for the Township of Edison.

EXPLANATION: This Ordinance creates additional financial controls and oversight for the Township of Edison.

EDISON TOWNSHIP

ORDINANCE O.1794-2012

WHEREAS, the Township Council wishes to amend existing Township ordinances to provide for greater financial controls and oversight for the Township of Edison.

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

SECTION I. Chapter II Administration, Article III Departments, Section 2-44 Division of Custody and Disbursement is hereby amended as follows:

2-44.2 Functions of Division of Custody and Disbursement.

a. The Division of Custody and Disbursement shall:

4. Make disbursement of all Township funds upon warrant of the supervisor of accounts by an individual warrant or check for each bill, claim, wage, salary payment as approved by the Business Administrator or the Township Council as required by law and/or the Township Code and not otherwise;

5. Shall establish a system that requires all manual checks from \$1 to \$19,999 must have (2) two original signatures and all manual checks is \$20,000 or greater it must have three (3) original signatures, and if the checck requires three (3) signatures one must be the Mayor or in the absence of the Mayor the Business Administrator, further if the individual manual check is for a contract and the total cost of the contract is \$20,000 or greater than any manual check must have three (3) signatures;

6. Shall ensure that all bills and encumbrances are posted within the Township's accounting systems and that the same are reconciled within ten (10) days of the end of each month and that a listing of the same be provided to the Township Council;

7. Shall ensure that all revenues are posted within the Township's computerized accounting system within ten (10) days of receipt and that monthly report of the same be provided to the Township Council.

SECTION II. Chapter II Administration, Article III Departments, Section 2-24 Division of Central Purchases, is hereby amended as follows:

2-24.3 Purchasing Procedures.

j. Every two (2) years and before any contract for any health insurance (including medical coverage, dental coverage, prescription coverage and the like), health insurance brokers and/or third party administrators for health insurance is awarded the Purchasing Agent shall solicit quotes from at least five (5) health insurance providers, brokers and/or third party administrators or provide them with copies of the bidding specification, request for proposals or request for qualifications as the case may be and request response to the same, and provide the Township Council with any and all responses received. Additionally, any contract for health insurance, health insurance brokers and/or third party

administrators for health insurance shall require the vendor to provide a detailed list of claims and pay-outs on at least a quarterly basis, and the same shall be provided to the Township Council.

SECTION III. Chapter II Administration, Article III Departments, is hereby amended as follows:

~~2-92 2-93 RESERVED.~~

2-92 Furloughs.

Any furlough instituted by the Township of Edison shall be defined as: A temporary layoff encompassing the temporary cessation of an employer's operation, or a portion of an employer's operation, for a definite period of time in order to achieve a governmental economy or efficiency, and without pay to the employees who are furloughed.

2-93 RESERVED.

SECTION IV. 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).

RESOLUTION R.088-022012

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING FEBRUARY 16, 2012

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through February 16, 2012

FUND	AMOUNT
Current	\$25,947,821.17
Dog (Animal Control)	55,791.28
Sewer Utility	215,618.49
Capital	55,264.98
CDBG	140,402.03
Trust	3,502,588.57
Grant Funds	37,745.60
Sanitation Fund	288,525.40
Payroll Deductions	421,713.22
Park Improvements	0.00
Developers Escrow	48,154.34
Cash Performance	36,637.91
Affordable Housing	3,037.50
Tax Sale Redemption	2,261,524.10
Tree Planting	5,310.00
Law Enforcement	285.00
Street Opening Escrow	5,560.00
TOTAL	\$33,025,979.59

/s/ Lawrence Pollex
Acting Chief Financial Officer

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

RESOLUTION R.089-022012

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 R.090-022012

**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 R.091-022012

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 R.092-022012

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 R.093-022012

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

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

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 R.094-022012

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 R.095-022012

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 38th 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 R.096-022012

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 R.097-022012

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 R.098-022012

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 R.099-022012

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 R.100-022012

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 R.101-022012

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:

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

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

RESOLUTION R.102-
022012

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 R.103-022012

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 R.104-022012

**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

RESOLUTION R.105-022012

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 R.106-022012

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 R.107-022012

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 R.108-022012

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 R.109-022012

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 R.110-022012

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 R.111-022012

**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 R.112-022012

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 R.113-022012

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 R.114-022012

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 R.115-022012

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.

EXPLANATION: A Resolution authorizing payment of additional funds for the acquisition of an interest in 2375 Woodbridge Avenue, Block 265-FF, Part of Lot 16 & 18-J for the Woodbridge Avenue and Gurley/Trenton Road traffic signal.

**EDISON TOWNSHIP
RESOLUTION R.116-022012**

WHEREAS, by Ordinance O.1776-2011 adopted on June 8, 2011 the Township authorized the acquisition by negotiation and/or condemnation of the properties required for the installation of the traffic signal at the intersection of Woodbridge Avenue and Gurley/Trenton Road; and

WHEREAS, the Township by Ordinance O.1776-2011, in part, authorized the acquisition of an interest in 2375 Woodbridge Avenue, Block 265-FF, Part of Lot 16 & 18-J, being a permanent easement, in the amount of \$32,000; and

WHEREAS, all properties have been acquired except a condemnation suit was required and was filed by the Township to acquire the interest in 2375 Woodbridge Avenue; and

WHEREAS, through the condemnation a value of \$37,500 has been negotiated for the acquisition of the interest in 2375 Woodbridge Avenue; and

WHEREAS, the Township Council of the Township of Edison wishes to authorize the expenditure of an additional \$5,500 to acquire the interest in 2375 Woodbridge Avenue.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby:

1. Authorize the Mayor, all necessary Township Officials, and the Township Attorney to acquire the interest in 2375 Woodbridge Avenue, Block 265-FF, Part of Lot 16 & 18-J , being a permanent easement, in the amount of \$37,500; and
2. Authorize the Mayor, all necessary Township Officials, and the Township Attorney to prepare and execute any contracts, agreements, deeds or documents and to do all things reasonably required to acquire the property as provided herein.

RESOLUTION R.117-082012

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: A Resolution authorizing paid health insurance coverage for the Township Clerk upon her retirement.

**EDISON TOWNSHIP
RESOLUTION R.118-022012**

WHEREAS, pursuant to the Township of Edison Employee Handbook retiring employees must have been employed by the Township of Edison for 25 years to be eligible to paid health insurance coverage; and

WHEREAS, the Township Clerk Reina A. Murphy will be retiring on October 1, 2012; and on the date of her retirement she will not have the required 25 years with the Township of Edison; and

WHEREAS, the Township Council and the Mayor of the Township of Edison wish to authorize paid health insurance coverage for the Township Clerk Reina A. Murphy upon her retirement on October 1, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby authorize paid health insurance coverage for the Township Clerk Reina A. Murphy upon her retirement on October 1, 2012.