

**MINUTES OF
MUNICIPAL COUNCIL
WORKSESSION AND REGULAR MEETING
November 20, 2017**

A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 6:05 p.m. by Council President Lombardi followed by the Pledge of Allegiance.

Present were Councilmembers Coyle, Diehl, Lombardi, Patil, Sendelsky and Shah.

Councilmember Gomez entered the meeting at 6:10pm.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney London, Business Administrator Ruane, Health Director Elliott, Township Engineer O'Brien, Assistant Public Works Director Russomanno, Police Deputy Chief Mieczowski, Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that 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 December 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.

4. REPORTS FROM ALL COUNCIL COMMITTEES:

Councilmember Coyle, reported Environmental Commission has been working successfully and are presently working on plans for 2018. Beautification Project on Route 1 will be postponed until April 2018.

Councilmember Diehl, will be having an Education Committee Meeting on Thursday, November 30, 2017 at 7:00pm in Council Chambers.

5. POINTS OF LIGHT

Council President Lombardi, announced our events for the holidays. On November 29th the Edison Tower tree lighting at 7:00pm, December 7th, The Heritage at Clara Barton Tree Lighting at 6:45pm, December 14th the Lighting of the Menorah at the Jewish Community Center on Oak Tree Road at 7:00pm. On Friday, December 15th at the Stelton Community Center the Holiday Dance for the Disabled from 6:30pm to 9:00pm. He wished everyone a Happy Thanksgiving. To date our Edison Eats for Relief campaign has raised \$22,518.67.

Councilmember Sendelsky added the Edison Tower Tree Lighting will have two special surprise guest appearances.

6. FROM THE DEPARTMENT OF FINANCE:

a. through c. No comments were made.

7. FROM THE DEPARTMENT OF LAW:

a. Pulled off Agenda.

8. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

a. and b. No comments were made

9. FROM THE PUBLIC WORKS:

a. Councilmember Shah asked how can we sweep the streets when residents are putting their leaves in the street.

Mr. Russomanno, when sweeping the streets it sweeps up the leaves.

Councilmember Shah asked if the men can go around the residents who put leaves in the street or can we fine them.

Ms. Ruane added there are DEP laws.

10. FROM THE DEPARTMENT OF RECREATION:

a. through c. No comments were made.

11. FROM THE CHIEF OF FIRE:

a. Councilmember Shah asked for explanation.

Chief Latham explained the contract and cleaning of gear.

b. Councilmember Sendelsky commented this is the second time we are rejecting the bid.

Ms. Ruane said there are multiple issues, she is working with legal.

12. FROM THE CHIEF OF POLICE:

- a. No comment was made

13. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

Councilmember Sendelsky report as follows;

Minutes of Edison Township Planning Board Meeting of 11/ 13/17

There was one final resolution up for adoption - Case #P14-2017 Mocchi Inman Plaza -which was previously approved for a day care facility. There was a motion and second and the motion was approved.

The only new case was #P5195 Jeff Vorhees- 92 Pacific Street- for a minor subdivision. They proposed to subdivide the property and keep the existing home. No variances were requested. The existing pool will be removed. from the lot with the house. Testimony was given by the applicant. He wanted to rent one house out and build a new house on the newly subdivided conforming lot. A motion was made and seconded with the following conditions: that they comply with Mr. Carley and Bignell's reports and if there are any changes to the existing approved plan they would have to come back before the planning board. The proposal was unanimously approved.

The last piece of business was Final Approval for #P16-2016 K-Land No 66 LLC. The applicant was seeking an amended Preliminary approval and final approval. The amended preliminary approval requires a bulk variance to permit building within 75 feet of a gas pipeline (20 inches in diameter). They originally thought that they did not have a gas line this close .Only one building- Building #12 is 51.6 feet from the gas line. If amended preliminary and final approval is granted any digging around or near the pipeline will have to be by hand and the pipeline company will have to be on the premises. The applicant had his professional Mr. Ardsma sworn in as both a professional engineer and planner. He outlined both the positive and negative criteria of the project and stated that the project would help meet some of Edison Township's needs under their affordable housing agreement. He also stated that one of requirements under the preliminary approval was to camera the sanitary sewer in the street. They performed this pipeline inspection and they found a small section of pipe (15 inch main) that was damaged. They repaired the pipe in coordination with our engineering department by lining it. He also indicated that there was no material reduction in cross sectional area. A motion was made and seconded in favor of final approval with the following conditions:

the applicant will provide landscaping around the water tower area, garbage removal by the applicant will be performed two times per week, that there will be adequate landscape buffering between their property and the neighboring properties, that they will comply with our engineer and planners reports, and that they will comply with the statutes of the affordable housing plan.

The next scheduled Planning Board Meeting is **Monday December 18, 2017**

Respectfully submitted : Councilmember Leonard D. Sendelsky

**14. UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:**

- O.1994-2017 No comments were made

15. DISCUSSION ITEMS:

Council President Lombardi:

- a. Resolutions of Recognition – NJ Black Business “Best Business Awards 2017”. There are fifteen recipients of this award throughout the state. Congratulations to all the recipients.
- b. He asked about the Safran Avenue dip?

Mr. O’Brien, there wasn’t a dip put, we were able to change the grade to get water to drain down Safran to Jefferson.

- c. He asked about 48 Calvert Avenue, West, when was it paved in 2014?

Mr. O’Brien explained the owner of 48 Calvert Avenue West would like a road opening permit for utility connections, but he must come to council for approval because of Ordinance of five years of road being paved. He has to come to Engineer Department for permit and we look at and approve.

Councilmember Diehl asked if this is a builder or resident.

Mr. O’Brien replied resident.

Councilmember Diehl, his concern is that the road should look exactly like it does now when work is completed.

Council Vice President Gomez, suggest we have a separate bond in place for a sufficient amount of money to cover the restoration.

Mr. O'Brien will prepare a bond amount or cash bond requirement before opening permit is issued.

He said the council was all in agreement providing we have assurances in place and a separate cash bond to make sure work is restored back properly.

Councilmember Coyle:

- a. He asked for update on Clara Barton Fire House.

Mr. O'Brien said work should be done by end of next week.

- b. He asked about setting up a snow meeting with public works.

Mr. Russomanno said he asked his supervisors to do a report.

Councilmember Diehl:

- a. He reported on Top Golf that most of the lights have been covered and a plan is in place for the wall. He said everything seems to be moving along.

- b. He sent a letter to the clerk regarding an assessment of issues/problems on Election Day.

Clerk Russomanno replied she forwarded the letter to the Middlesex County Board of Elections, Administrator.

- c. He said he is hope full that our Police will find the source of the racist flyer.
- d. He asked the administration if we intend to bring back the Mr. Fix it Program for our seniors.

Ms. Ruane, the Mayor is looking into. The money came from the CBDG.

He asked how long has it been since we stopped this program?

Ms. Ruane answered two year.

He feels we really need to bring back this program for our seniors.

Councilmember Gomez:

- a. He added that the Administration and Mr. Elliot are looking at the Mr. Fix it program to possibly out source and expand.

Councilmember Diehl suggested we expand to reach out to people with disabilities also.

- b. He asked for an update on the water problem on Safran Avenue.

Mr. O'Brien explained the design to fix the problem. He inspected the area during the rain and after, it worked well.

Councilmember Patil:

- a. None

Councilmember Sendelsky:

- a. He reiterated the need for the Senior Program.
- b. He attended the Hazardous Waste recycling it went excellent.
- c. He asked Mr. Elliot for an update on some properties.

Mr. Elliot a summons was issued for Darthmouth and Glen the material were on the site to start December 1st.

Councilmember Shah:

- a. She thanked Councilmember Diehl for his concern on the racist flyer.
- b. She thanked Maryanne Hennessey for the article she sent in on the Air B & B.
- c. She asked what should a resident do when utility companies do work on their properties and don't restore back.

Mr. O'Brien said if they don't restore their property back, they should let the Engineering Department know so we can follow up with them. He asked what area are you referring to?

She said residents on Wintergreen and Lavendar.

Mr. O'Brien said he will check on and make sure they come back in spring.

- d. She announced the great news regarding Police Department NJ.com Safe Stop there were two Edison Police Officers.

16. COUNCIL PRESIDENT’S REMARKS:

Council President Lombardi, no additional remarks, all said in Point of light.

17. RESOLUTIONS OF RECOGNITION:

RESOLUTION R.652-112017

WHEREAS, the Municipal Council of the Township of Edison has learned that on November 25, 2017, National Small Business Saturday, New Jersey Black Businesses (NJBB) will be hosting their annual “Best in Business Awards Gala” in Edison at the Crowne Plaza Hotel.

WHEREAS, this Awards Gala recognizes those businesses exemplifying the highest quality, integrity and excellence, while also inspiring new and upcoming entrepreneurs to perform with the same excellence in the operations of their businesses; and

WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best in Art”
DNT Dynamite Design, LLC
New Jersey

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best in Art” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.653-112017

WHEREAS, the Municipal Council of the Township of Edison has learned that on November 25, 2017, National Small Business Saturday, New Jersey Black Businesses (NJBB) will be hosting their annual “Best in Business Awards Gala” in Edison at the Crowne Plaza Hotel.

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WHEREAS, the New Jersey Black Businesses Award for “Best in Beauty”

Khuraira Cosmetics
Tenaflly, New Jersey

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best in Beauty” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.654-112017

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WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best New Business”

**Bloomfield Wax & Skincare Center
Bloomfield, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best New Business” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.655-112017

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WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best in Media/Technology”

**The Newark Times
Newark, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best in Media/Technology” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.656-112017

WHEREAS, the Municipal Council of the Township of Edison has learned that on November 25, 2017, National Small Business Saturday, New Jersey Black Businesses (NJBB) will be hosting their annual “Best in Business Awards Gala” in Edison at the Crowne Plaza Hotel.

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WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best Non Profit”

**All Things are Possible (ATAP) Foundation
Willingboro, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best Non Profit” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.657-112017

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WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best Serial Entrepreneur”

**Melvina Boggs
(Bloomfield Wax & Skincare Center and Ultimate Visions Hair Salon)
Bloomfield, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best Serial Entrepreneur” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.658-112017

WHEREAS, the Municipal Council of the Township of Edison has learned that on November 25, 2017, National Small Business Saturday, New Jersey Black Businesses (NJBB) will be hosting their annual “Best in Business Awards Gala” in Edison at the Crowne Plaza Hotel.

WHEREAS, this Awards Gala recognizes those businesses exemplifying the highest quality, integrity and excellence, while also inspiring new and upcoming entrepreneurs to perform with the same excellence in the operations of their businesses; and

WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best Young Entrepreneur”

**Jason Livingston
(Taylor Made Bartending Services)
South Orange, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best Young Entrepreneur” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.659-112017

WHEREAS, the Municipal Council of the Township of Edison has learned that on November 25, 2017, National Small Business Saturday, New Jersey Black Businesses (NJBB) will be hosting their annual “Best in Business Awards Gala” in Edison at the Crowne Plaza Hotel.

WHEREAS, this Awards Gala recognizes those businesses exemplifying the highest quality, integrity and excellence, while also inspiring new and upcoming entrepreneurs to perform with the same excellence in the operations of their businesses; and

WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best Young Entrepreneur”

**Justin Burch
(Taylor Made Bartending Services)
South Orange, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best Young Entrepreneur” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.660-112017

WHEREAS, the Municipal Council of the Township of Edison has learned that on November 25, 2017, National Small Business Saturday, New Jersey Black Businesses (NJBB) will be hosting their annual “Best in Business Awards Gala” in Edison at the Crowne Plaza Hotel.

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WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best in Social Responsibility”

**GRADES 4 LIFE
Somerset, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best in Social Responsibility” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.661-112017

WHEREAS, the Municipal Council of the Township of Edison has learned that on November 25, 2017, National Small Business Saturday, New Jersey Black Businesses (NJBB) will be hosting their annual “Best in Business Awards Gala” in Edison at the Crowne Plaza Hotel.

WHEREAS, this Awards Gala recognizes those businesses exemplifying the highest quality, integrity and excellence, while also inspiring new and upcoming entrepreneurs to perform with the same excellence in the operations of their businesses; and

WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best in Retail ”

**GIDEON’S NEEDLE
Paterson, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best in Retail” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.662-112017

WHEREAS, the Municipal Council of the Township of Edison has learned that on November 25, 2017, National Small Business Saturday, New Jersey Black Businesses (NJBB) will be hosting their annual “Best in Business Awards Gala” in Edison at the Crowne Plaza Hotel.

WHEREAS, this Awards Gala recognizes those businesses exemplifying the highest quality, integrity and excellence, while also inspiring new and upcoming entrepreneurs to perform with the same excellence in the operations of their businesses; and

WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best in Food”

**1911 Smokehouse BBQ
Trenton, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best in Food” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.663-112017

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WHEREAS, this Awards Gala recognizes those businesses exemplifying the highest quality, integrity and excellence, while also inspiring new and upcoming entrepreneurs to perform with the same excellence in the operations of their businesses; and

WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best Innovative Product”

**Izuki Dolls
New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best Innovative Product” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.664-112017

WHEREAS, the Municipal Council of the Township of Edison has learned that on November 25, 2017, National Small Business Saturday, New Jersey Black Businesses (NJBB) will be hosting their annual “Best in Business Awards Gala” in Edison at the Crowne Plaza Hotel.

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WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best in Health”

**Secret Formula Fitness
Hillside, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best in Health” Awardee and acknowledges the contribution to the community. .

RESOLUTION R.665-112017

WHEREAS, the Municipal Council of the Township of Edison has learned that on November 25, 2017, National Small Business Saturday, New Jersey Black Businesses (NJBB) will be hosting their annual “Best in Business Awards Gala” in Edison at the Crowne Plaza Hotel.

WHEREAS, this Awards Gala recognizes those businesses exemplifying the highest quality, integrity and excellence, while also inspiring new and upcoming entrepreneurs to perform with the same excellence in the operations of their businesses; and

WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best in Education”

**Soul Xpressiions School of the Arts
Orange, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best in Education” Awardee and acknowledges the contribution to the community.

RESOLUTION R.666-112017

WHEREAS, the Municipal Council of the Township of Edison has learned that on November 25, 2017, National Small Business Saturday, New Jersey Black Businesses (NJBB) will be hosting their annual “Best in Business Awards Gala” in Edison at the Crowne Plaza Hotel.

WHEREAS, this Awards Gala recognizes those businesses exemplifying the highest quality, integrity and excellence, while also inspiring new and upcoming entrepreneurs to perform with the same excellence in the operations of their businesses; and

WHEREAS, these awardees were nominated by their peers, customers and also through self-nomination and were evaluated by a panel of judges.

WHEREAS, the New Jersey Black Businesses Award for “Best in Professional Services”

**Imani Realty
Willingboro, New Jersey**

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby expresses its congratulations to the “Best in Professional Services” Awardee and acknowledges the contribution to the community. .

**18. UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING**

The following Ordinances, which were introduced by Title on November 9, 2017 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1994-2017 AN ORDINANCE AUTHORIZING A MONTH TO MONTH LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND EQUIPMENT.

(The above Ordinance O.1994-2017 can be found in its entirety in Ordinance Book #27.)

Council President Lombardi declared the Public Hearing opened for O.1944-2017

Maryann Hennessey, 20 Carmello Drive, why and what are we doing to avoid this in the future.

Mr. Russomanno, we have been renting this space since the building at 745 New Durham Road burned down.

Councilmember Shah asked did we find out who did it.

Ms. Ruane, no it was arson.

Hearing no further comments, on a motion made by Councilmember Diehl seconded by Councilmember Sendelsky and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Sendelsky seconded by Councilmember Shah, the Ordinance was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky, Shah and Council President Lombardi

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.667-112017 through R.675-112017 and R.677-112017 through R. 683-112017.

Maryanne Hennessey, 20 Carmello Drive, Resolution R.676-112017, pulled off

Council President Lombardi explained Mr. Northgrave needs additional information.

Irene Wall, 205 Fleet Avenue, Resolution R.678-112017 and R.679-112017 what is the address.

Council President Lombardi, its 80 Philo Drive.

Fred Wolke, 10 Peake Road, Resolution R.677-112017 please explain.

Ms. Ruane said we do this every year at this time.

There were no other comments from the public regarding Proposed Resolutions. On a motion made by Councilmember Diehl seconded by Councilmember Sendelsky and duly carried, the public hearing was closed.

The following Resolutions R.667-112017 through R.675-112017 and R.677-112017 through R.683-112017 were adopted under the Consent Agenda on a motion made by Councilmember Sendelsky and seconded by Councilmember Shah.

RESOLUTION R.667-112017

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 16, 2017.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 16, 2017.

FUND	AMOUNT
Current	\$32,698,612.02
Sewer Utility	158,218.01
Capital	793,920.53
Grant Funds	4,711.72
Dog (Animal Control)	59.40
Trust	897,907.52
CDBG	0.00
Tree Fund	0.00
Payroll Deduction	557,729.98
Law Enforcement	0.00
Open Space	763,619.57
Park Improvements	0.00
Sanitation Fund	206,115.02
Self Insurance	0.00
Affordable Housing	0.00
Cash Performance	36,203.02
Developers Escrow	5,780.75
Tree Planting	47,693.13
Federal Forfeited	0.00
Tax Sale Redemption	255,190.13
TOTAL	\$36,425,760.80

/s/ Nicholas C. Fargo
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.668-112017

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that 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 Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that 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 aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$77,989.91**.

RESOLUTION R.669-112017

Authorizing refund for tax overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on the following property located within the Township of Edison, overpayment of real estate taxes have been made due to erroneous or duplicate payments, and

WHEREAS, application have been made to the Tax Collector for refund of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided below:

NAME / ADDRESS	CHITTIBABU,GIRIDHARAN &MANI,PRADEPA 20 PARIS AVE, EDISON, NJ 08820
PROPERTY LOCATION	20 PARIS AVE
BLOCK / LOT QUAL	976.B / 10
QTR/YR	2017Q3
AMOUNT	2,478.40
REASON	Refinanced. Duplicate Pay from Title & Mortgage co.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted party in the amounts specified above totaling **\$2,478.40**.

RESOLUTION R.670-112017

RESOLUTION AUTHORIZING A REIMBURSEMENT TO FREDDLY DESROSIERS FOR THE KARATE PROGRAM

WHEREAS Freddly Desrosiers made payment in the amount of \$60.00 for his children Rogan Desrosiers and Neeko Desrosiers' participation in the Fall Karate Program at the Stelton Community Center; and

WHEREAS the children were removed from the program before they started.

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 \$60.00 to Freddly Desrosiers, 34B Reading Rd., Edison, NJ 08817, which represents the amount for the Karate Program for two children.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$60.00 are available in Account #7-01-55-0291-000-000.

RESOLUTION R.671-112017

RESOLUTION AWARDING A RENEWAL CONTRACT TO W.E. TIMMERMAN CO., INC. FOR SWEEPER PARTS

WHEREAS, bids were received on October 12, 2016 for Public Bid No.16-09-14-Sweeper Parts; and

WHEREAS, R.792-112016 dated November 7, 2016 authorized the first year contract with W. E. TIMMERMAN CO., INC., 3554 Route 22 West, Whitehouse, NJ 08888, which expires on December 18, 2017; and

WHEREAS, the initial contract was for one year with the option to renew for two (2) one year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second year for the period of December 19, 2017- December 18, 2018; and

WHEREAS, the total amount of the second year and any succeeding renewal year shall not exceed \$25,000.00 and cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS 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 second year contract with W. E. TIMMERMAN CO., INC., 3554 Route 22 West, Whitehouse, NJ 08888, expiring December 18, 2018 in the amount of \$25,000.00 and any succeeding renewal year.

RESOLUTION R.672-112017

RESOLUTION AWARDING A RENEWAL CONTRACT TO OLD DOMINION BRUSH CO. FOR SWEEPER PARTS

WHEREAS, bids were received on October 12, 2016 for Public Bid No.16-09-14-Sweeper Parts; and

WHEREAS, R.791-112016 dated November 7, 2016 authorized the first year contract with OLD DOMINION BRUSH CO., 5118 Glen Alden Dr., Richmond, VA 23231, which expires on December 18, 2017; and

WHEREAS, the initial contract is for one year with the option to renew for two (2) one year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second year for the period of December 19, 2017- December 18, 2018; and

WHEREAS, the total amount of the second year and any succeeding renewal year shall not exceed \$25,000.00 and cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS 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 second year contract with OLD DOMINION BRUSH CO., 5118 Glen Alden Dr., Richmond, VA 23231, expiring December 18, 2018 in the amount of \$25,000.00 and any succeeding renewal year.

RESOLUTION R.673-112017

RESOLUTION AWARDING A RENEWAL CONTRACT TO H.A. DEHART & SON, INC. FOR SWEEPER PARTS

WHEREAS, bids were received on October 12, 2016 for Public Bid No.16-09-14-Sweeper Parts; and

WHEREAS, R.792-112016 dated November 7, 2016 authorized the first year contract with H.A. DEHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08086, which expires on December 18, 2017; and

WHEREAS, the initial contract is for one year with the option to renew for two (2) one year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second year for the period of December 19, 2017- December 18, 2018; and

WHEREAS, the total amount of the second year and any succeeding renewal year shall not exceed \$30,000.00 and cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS 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 second year contract with H.A. DEHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08086, expiring December 18, 2018 in the amount of \$30,000.00 and any succeeding renewal year.

RESOLUTION R.674-112017

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS FOR TURNOUT GEAR REPAIR, CARE AND MAINTENANCE

WHEREAS, bids were received by the Township of Edison on October 24, 2017 for Public Bid No. 17-06-25-Turnout Gear Repair, Care and Maintenance for the Division of Fire; and

WHEREAS, BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS, 780 East 134th St., New York, NY 10454 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$40,000.00, and cannot be encumbered at this time; and

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

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

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS, 780 East 134th St., New York, NY 10454, for Turnout Gear Repair, Care and Maintenance is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$40,000.00 for the first year and any succeeding renewal year and any other necessary documents, with BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANER.

RESOLUTION R.675-112017

RESOLUTION REJECTING BID FOR EMERGENCY VEHICLE REPAIRS

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on May 25, 2017 and August 1, 2017, for Public Bid No. 17-10-02(R), EMERGENCY VEHICLE REPAIRS with bid opening dates of June 13, 2017 and August 15, 2017 respectively; and

WHEREAS, on both occasions, the bid received by Campbell Supply Company, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 was the sole bid received and was deemed non responsive and therefore rejected by Resolutions R.458-072017 and R.563-092017, respectively; and

WHEREAS, the Township of Edison revised the bids and again advertised for bids by public notice published in the Home News on October 10, 2017, for Public Bid No. 17-10-02RR, EMERGENCY VEHICLE REPAIRS with a bid opening date of October 24, 2017; and

WHEREAS, two bids were received; Campbell Supply Company, LLC, 1015 Cranbury South River Road, South Brunswick, NJ 08831 and Absolute Fire Protection Co., Inc., 2800 Hamilton Blvd., South Plainfield, NJ 07080; and

WHEREAS, both bids received are non responsive and are hereby rejected by the Township of Edison; and

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

1. The bids for Public Bid No. 17-10-02RR, EMERGENCY VEHICLE REPAIRS are hereby rejected.
2. The Purchasing Agent is hereby authorized to modify specifications and rebid said project.

RESOLUTION R.677-112017

DRIVE SOBER OR GET PULLED OVER 2017 Year End Statewide Crackdown Grant Application

WHEREAS, the Division of Police will apply for grant funding in the amount of \$5,500.00 to provide additional manpower hours to enforce DWI Laws; and

WHEREAS, in 2016, Nationwide, traffic fatalities due to alcohol averaged 29 per day; and

WHEREAS, an enforcement crackdown is planned to combat violations related to DWI Laws to reduce the number of fatalities related to impaired drivers; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

WHEREAS; the project will involve increased enforcement from December 8, 2017 through January 1, 2018; and

WHEREAS; an increase in enforcement will save lives on our roadways;

THEREFORE, BE IT RESOLVED that the Edison Township Council on behalf of the Division of Police wishes to apply for the grant, Drive Sober or Get Pulled Over 2016 Year End Statewide Crackdown between December 8, 2017 – January 1, 2018 and pledges to increase awareness of DWI Laws.

BE IT FURTHER RESOLVED, that the Business Administrator or designee be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.

RESOLUTION R.678-112017

Release of Balance on Performance Bond

Anda Builders , LLC.

Block 786, Lots 5,6,7,8

WHEREAS, Anda Builders , LLC., having offices at 222 Pierson Avenue, Edison, NJ 08837, posted a Performance Bond #RU100221 on July 27,2015 in the amount of \$,24,490.08 to guarantee the installation of improvements for the project known as Anda Builders , LLC. On 80 Philo Blvd. know as project P5158; and

WHEREAS a final inspection of the constructed improvements has been made, and the Township Engineer has determined that the project has been satisfactorily completed; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Final Acceptance of the improvements be granted, and that the Performance Bond of \$24,490.08 Performance Bond #RU100221 be released.

BE IT FURTHER THAT The Municipal Clerk be and hereby authorized to return the Performance Bond # RU100221 in the amount of \$24,490.08 to be released.

RESOLUTION R.679-112017

WHEREAS, the Township Engineer advises that an inspection has been made of 80 Philo Blvd. located in Block #786 Lot # 5,6,7,8 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 Division of Engineering Services recommends the release of the Cash Performance Bond in the amount of \$2,721.12, principal being Anda Builders, LLC, having offices at 222 Pierson Avenue, Edison, N.J. 08837 and acceptance of the subject improvements; and

WHEREAS, a Cash Performance Bond in the amount of \$2,721.12 is on deposit with the Township of Edison; 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 is hereby authorized to release the aforesaid Cash Performance Bond; and

BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to return the Cash Performance Bond in the amount of \$2,721.12 on deposit in account #7763342539 to the applicant.

RESOLUTION R.680-112017

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
PAULA FIUMARO FOR THE RECREATION TRIP TO
THE MACY'S THANKSGIVING DAY PARADE IN NYC**

WHEREAS Paula Fiumaro made a payment for four people to attend the Edison Recreation sponsored trip to the Macy's Thanksgiving Day Parade in New York City, and

WHEREAS the trip 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 \$80.00 to Paula Fiumaro, 75 Annette Dr., Edison, NJ 08820, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$80.00 are available in Account #7-01-55-0291-000-000.

RESOLUTION R.681-112017

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
BARBARA HOLZHAUER FOR THE RECREATION TRIP TO
THE MACY'S THANKSGIVING DAY PARADE IN NYC**

WHEREAS Barbara Holzhauer made a payment for four people to attend the Edison Recreation sponsored trip to the Macy's Thanksgiving Day Parade in New York City, and

WHEREAS the trip 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 \$80.00 to Barbara Holzhauer, 73 Sixth Street, Edison, NJ 08837, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$80.00 are available in Account #7-01-55-0291-000-000.

RESOLUTION R.682-112017

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ALEXIS KELLY FOR THE ABC PROGRAM**

WHEREAS Alexis Kelly made payment in the amount of \$180.00 for her child Faith Kelly’s participation in the ABC Program at Lindeneau Elementary School for the month of December 2017; and

WHEREAS Community Child Care Solutions will start paying for the child’s childcare starting December 1, 2017.

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 \$180.00 to Alexis Kelly, 99 Craig St., Edison, NJ 08817, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$180.00 are available in Account #7-01-55-0291-000-000.

RESOLUTION R.683-112017

Venugopal Madhav

Block 56N, Lot 6N6

Release of Balance on Performance Bond

WHEREAS, Venugopal Madhav , having offices at 780 New Durham Road , Edison, NJ 08817, posted a Performance Bond #A9341 on April 30 ,2015 in the amount of \$ 47,433.60 to guarantee the installation of improvements for the project known as O ‘Connor Subdivision on 780New Durham Road know as project P5152; and

WHEREAS a final inspection of the constructed improvements has been made, and the Township Engineer has determined that the project has been satisfactorily completed; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Final Acceptance of the improvements be granted, and that the Performance Bond of \$47,433.60 Performance Bond #A9341 be released.

BE IT FURTHER that the Municipal Clerk be and hereby authorized to return the Performance Bond # A9341 in the amount of \$47,433.60 to be released.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky, Shah and Council President Lombardi

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Lombardi opened the meeting for public comment.

Walter Stochel, 2118 Oak Tree Road, is there an update on the Deer. He asked if the police Safe Stop video will that be on Edison TV.

Mr. Elliot replied he is in contact with the contractor that is doing the service in Staten Island.

Councilmember Shah, it’s on the Attorney General Office, Safe Stop NJ.com

Mr. Stochel, the Open Space plan is available on our website to view. He will submit a list to the town of World War II veterans to recommend street naming.

Walt Shneer, Park Way, how many Department of Public Work garages do we have?

Mr. Russomanno, we have four garages.

Mr. Shneer asked how much are we paying of the one in Metuchen.

Ms. Ruane, it is \$8,911 per month inclusive of everything.

Maria Orchid, 83 Jefferson Avenue, she asked for an update of wire on Amboy Avenue. This Sunday with Mr. Stochel there is a walk through Middlesex Green Ways, and Hands of Hope is looking for donations. There is a \$25,000 reward on the flyer.

Mr. O’Brien reported Public Works Department reached out to P.S.E. & G regarding covering and replacing.

Councilmember Gomez just wanted to confirm the wires have been shut off entirely no electric going to the wires.

Irene Wall, 205 Fleet Avenue, she hopes we will get Mr. Fix it Program back. Regarding R.676-112017 why taking so long to pay bill. Happy Thanksgiving to everyone.

Council President Lombardi, they were suppose to stop work, these are just some left over bills.

Council President Gomez., it's not lack of payment by the township it was ongoing communication.

Maryann Hennessey, 20 Carmello Drive, a JP Stevens Teacher recently won a \$100,000 grant, we should recognize her. She asked if Carmax would have speakers.

Councilmember Sendelsky, explained the conditions for the sound and light testing for Carmax. Our people would be testing.

Esther Nemitz, 162b Fay Street, asked are we be getting new light poles.

Ms. Ruane, yes

Mr. Russomanno is working with P.S.E & G. to replace them they are about \$8,000.00 each.

Ms. Nemitz thanked everyone who participated in the Farmers Market. Hope to see everyone at the Tree Lighting.

Council President Lombardi, we are great full for all of you for bringing issues to us.

Fred Wolke, 10 Peake Road, earlier in the meeting Councilmember Sendelsky spoke about the planning board on the Kaplan project of the 240 Units receiving approvals. He feels that is a dangerous area since the school and buses are traveling on Jackson Avenue. Did they get final approval?

Councilmember Sendelsky, yes they received approval from the Planning Board.

Lois Wolke, 10 Peake Road, she was always under the impression there had to be two ways in and out. Did the police and fire feel it is safe?

Councilmember Sendelsky, we did get the approvals from Police and Fire.

Fire Chief Latham, it does have two driveways to get in and out.

Ms. Nemitz, regarding Liddle Avenue it is not in good condition, who does the paving and snow plowing.

Councilmember Sendelsky, Liddle Avenue was discussed at the Planning Board meeting, it's a private road the town is not going to pave it.

Mr. O'Brien explained unless it under are redevelopment agreement or tied to a bond with the private site, it there private road.

Council President Lombardi asked Mr. Russomanno does the town provide snow removal.

Mr. Russomanno, a couple years ago under the previous director they did minor work there. As far as he knows it's not our road.

Gene, Food and Water Watch in New Brunswick, advocate for clean air and water. This council opposed a project in 2015 pilgrim pipeline. Mayor's across the county passed resolution pledging strong support towards state for a cleaner New Jersey. He is asking for you to take action for support.

Maryann Hennessey asked for another Resolution to support against the Pipeline for this year.

Mr. Patel, resident of Greenfield Gardens regarding parking issues.

Ms. Ruane explained the Township can only get involved in private property if is a Public Safety issue.

Hearing no further comments from the public Councilmember Gomez made a motion to close the public hearing, which was seconded by Councilmember Sendelsky and duly carried.

Having no further business to discuss, on a motion made by Councilmember Gomez , seconded by Councilmember Sendelsky the meeting was adjourned at 8:19 p.m.

Michael R. Lombardi
Council President

Cheryl Russomanno, RMC
Municipal Clerk