

**MINUTES OF A REGULAR MEETING
OF THE MUNICIPAL COUNCIL - TOWNSHIP OF EDISON
April 8, 2015**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, April 8, 2015. The meeting was called to order at 7:01 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi, Mascola, Prasad and Shah.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Northgrave, Business Administrator Ruane, Police Lieutenant Marcantuono, 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 11, 2014, and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES:

On a motion made by Councilmember Karabinchak, seconded by Councilmember Gomez, and duly carried, the Minutes of the Worksession Meeting of March 23, 2015 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS:

Council President Diehl announced some upcoming events. He said on Saturday, April 11th Edison Boys Baseball will hold their opening day parade along Central Avenue. He announced on April 15th, the JCC will be holding an Interfaith Holocaust Service, and on April 18th, North Edison Baseball will hold their opening day parade at the North Edison Complex at 9:00 a.m. He also wished Mayor Lankey a "Happy Birthday!"

APPROVAL OF VOLUNTEER FIREFIGHTERS:

Applications for membership were received by:

Raritan Engine Company #1
James Olsson

Raritan Engine Company #2
Anthony Agliata

A motion was made by Councilmember Karabinchak, seconded by Councilmember Mascola, and duly carried, the above applications were approved.

UNFINISHED BUSINESS

ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on March 25, 2015, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1897-2015

THIS ORDINANCE APPROVES AN AMENDMENT TO THE ACCESS EASEMENT AND STIPULATION OF SETTLEMENT RELATING TO BLOCK 595-C, LOT 2 TO PROVIDE ACCESS TO THE VISCO PROPERTY FOR COUNTY OPEN SPACE PURPOSES.

Council President Diehl declared the Public Hearing opened for O.1897-2015.

Walt Stochel, 2118 Oak Tree Road, asked for a status report on when this property will be acquired.

Council President Diehl said there is no definite date.

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.221-042015 through R.246-042015.

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

Councilmember Dr. Prasad pulled Resolution R.229-042015.

The following Resolutions R.221-042015 through R.228-042014 and R.230-042015 through R.246-032015 were adopted under the Consent Agenda on a motion made by Councilmember Lombardi and seconded by Councilmember Gomez.

AYES - Councilmembers Gomez, Karabinchak, Lombardi, Mascola, Prasad, Shah and Council President Diehl

NAYS - None

RESOLUTION R221-042015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING April 2, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 2, 2015

FUND	AMOUNT
Current	\$13,778,170.32
Affordable Housing	5,053.46
Capital	21,308,737.82
Cash Performance	7,967.02
CDBG	5,971.26
Developers Escrow	15,666.56
Dog (Animal Control)	1,384.76
Federal Forfeited	0.00
Grant Funds	58,436.11
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	485,646.58
Sanitation Fund	195,382.47
Sewer Utility	125,871.19
Tax Sale Redemption	475,060.32
Street Opening	0.00
Tree Planting	1,500.00
Trust	61,492.70
TOTAL	\$36,526,340.57

/s/ Agnes Yang
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.222-042015

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 **\$277,130.04**.

RESOLUTION R.223-042015

RESOLUTION AWARDING CONTRACT TO VERIZON WIRELESS FOR THE FURNISHING OF CELLULAR PHONE SERVICES AND WIRELESS CARDS

WHEREAS, there is a need to purchase cellular phone services and wireless cards for the Township of Edison; and

WHEREAS, VERIZON WIRELESS, One Verizon Way, Basking Ridge, NJ 07920 has been awarded State Contract Number 82583 under T-216A/Wireless Devices and Services; 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; and

WHEREAS, the total amount of this contract for a twelve month period, not to exceed \$120,000.00 (for cell phones and for air cards), 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)).

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$120,000.00 and any other necessary documents, with VERIZON WIRELESS, One Verizon Way, Basking Ridge, NJ 07920, 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. 82583 under T-216A.

RESOLUTION R.224-042015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO OFFICE SOLUTIONS, INC. FOR THE CONVERSION OF ALL ONE HUNDRED TEN (110) DIGITAL/ANALOG PHONES TO IP PHONES THROUGHOUT THE TOWNSHIP

WHEREAS, the Township of Edison needs to convert one-hundred ten (110) outdated phones throughout the Township; and

WHEREAS, OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059 has been awarded State Contract Number 80802 under T-1316/Telecommunications Equipment and Services; 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; and

WHEREAS, funds in the amount of \$15,338.40 have been certified to be available in the Public Buildings Telephone Account, Number 5-01-31-0440-000-076; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$15,338.40 and any other necessary documents, with OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, NJ 07059, 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. 80802 under T-1316.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$15,338.40** are available for the above in Account No. **5-01-31-0440-000-076**.

/s/ Agnes Yang

Acting Chief Financial Officer

RESOLUTION R.225-042015

RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, The Township of Edison has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Edison intends to utilize the online auction services of US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724 , web address www.usgovbid.com, for the amount of three and one half percent (3 1/2%) of the receipts of sales; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 – Revised October, 2011.

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

1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on Schedule A on the online auction website entitled US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, www.usgovbid.com.
2. The terms and conditions of the sale are available at www.usgovbid.com.
3. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.

RESOLUTION R.226-042015

RESOLUTION AUTHORIZING A REIMBURSEMENT OF PBA COPAYS FOR EXCEEDING THE CONTRACTUAL LIMIT FOR THE YEAR 2014

WHEREAS, The PBA Contract has a limit on the amount of employee copays for a calendar year: and,

WHEREAS, the employees listed below have exceeded the PBA contractual limit 2014 and are entitled to a reimbursement as per the contract in the amounts listed:

Karl Van Bree-	\$178.52
Salvatore DellaFave-	\$360.00
Salvatore Filannino-	\$330.00

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Acting Chief Financial Officer of the Township of Edison shall refund the amounts as listed herein which represents the amounts of copays exceeding the limits for 2014.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$868.52** are available for the above refund in Account No. **4-01-35-0470-000-020**.

/s/ Agnes Yang,
Acting Chief Financial Officer

RESOLUTION R.227-042015

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20 (revised to April 24) unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2015 Calendar Year Budget,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Temporary Emergency Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for her record.

	<u>2015</u>
CURRENT FUND	
OFFICE OF THE MAYOR	
SALARIE & WAGES	6,151.38
OTHER EXPENSES	442.88
MUNICIPAL COUNCIL	
SALARIE & WAGES	5,335.38
OTHER EXPENSES	1,647.50
OFFICE OF THE TOWNSHIP CLERK	
SALARIE & WAGES	25,736.54
OTHER EXPENSES	11,521.75
ETHICS COMMISSION	
OTHER EXPENSES	250.00
OFFICE OF BUSINESS ADMINISTRATOR	
SALARIE & WAGES	69,034.74
OTHER EXPENSES	3,740.38
COMMUNICATIONS	
SALARIE & WAGES	14,842.23
OTHER EXPENSES	7,854.50
DIVISION OF CENTRAL PURCHASES	
SALARIE & WAGES	25,805.17
OTHER EXPENSES	11,832.88
CENTRALIZED STORES	7,480.50
DIVISION OF PERSONNEL	
SALARIE & WAGES	19,432.40
OTHER EXPENSES	1,165.75
LEGAL DEPARTMENT	
SALARIES & WAGES	6,808.62
OTHER EXPENSES	81,250.00
DEPARTMENT OF FINANCE	
SALARIES & WAGES	20,086.94
OTHER EXPENSES	40,814.58
AUDIT	9,011.00
DIVISION OF ACCOUNTS AND CONTROL	
SALARIES & WAGES	5,925.89
OTHER EXPENSES	32,498.75
DATA PROCESSING	
OTHER EXPENSES	5,937.50
DIVISION OF CUSTODY & DISBURSEMENT	
SALARIES & WAGES	26,499.53
OTHER EXPENSES	139.73
TAX COLLECTOR	
SALARIES & WAGES	32,023.34
OTHER EXPENSES	2,508.13
TAX ASSESSOR	
SALARIES & WAGES	26,333.60
OTHER EXPENSES	15,626.13
RECREATION	
SALARIES & WAGES	215,741.48
OTHER EXPENSES	66,684.75
TELEPHONE	35,000.00
HEAT ,LIGHT AND POWER	118,308.63
HEALTH	
SALARIES & WAGES	192,929.02
OTHER EXPENSES	15,793.75
DIVISION OF SENIOR CITIZEN SERVICES	
SALARIES & WAGES	51,660.11
OTHER EXPENSES	4,700.00

DIVISION OF POLICE	
SALARIES & WAGES	2,766,891.56
OTHER EXPENSES	104,188.75
DISPATCH 911	
SALARIES & WAGES	76,520.91
OTHER EXPENSES	62,669.50
POLICE VEHICLE MAINTENANCE	
SALARIES & WAGES	29,918.33
OTHER EXPENSES	28,750.00
FIRE FIGHTING	
SALARIES & WAGES	1,287,571.62
OTHER EXPENSES	86,749.38
FIRE PREVENTION	
SALARIES & WAGES	29,344.62
OTHER EXPENSES	14,025.00
FIRE HYDRANT SERVICES	182,750.50
AID TO VOLUNTEER FIRE COMPANIES	13,750.00
AID TO FIRST AID SQUAD	13,125.00
PARKS & TREES	
SALARIES & WAGES	38,764.39
OTHER EXPENSES	10,987.50
MUNICIPAL GARAGE	
SALARIES & WAGES	85,367.42
OTHER EXPENSES	12,774.60
FUELS, LUBRICANTS FOR MUN. EQUIPT.	102,305.63
STREET LIGHTING	125,000.00
STREETS & ROADS	
SALARIES & WAGES	104,084.81
OTHER EXPENSES	38,187.50
BUILDINGS & GROUNDS	
SALARIES & WAGES	143,772.58
OTHER EXPENSES	24,198.75
SOLID WASTE RECYCLING	
SALARIES & WAGES	45,713.38
OTHER EXPENSES	5,231.25
CONSTRUCTION ENFORCING AGENCY	
SALARIES & WAGES	77,050.68
OTHER EXPENSES	24,812.50
DIVISION OF ENGINEERING	
SALARIES & WAGES	47,380.84
OTHER EXPENSES	17,103.88
DIVISION OF PALNNING AND ZOING	
SALARIES & WAGES	22,252.44
OTHER EXPENSES	5,125.00
PLANNING BOARD	
OTHER EXPENSES	3,275.00
ZONING BOARD	
OTHER EXPENSES	3,162.50
RENT CONTROL BOARD	
SALARIES & WAGES	2,576.92
OTHER EXPENSES	62.50
ENVIRONMENTAL COMMISSION	
OTHER EXPENSES	37.50
MUNICIPAL COURT	
SALARIES & WAGES	56,489.28
OTHER EXPENSES	9,171.25
PUBLIC DEFENDER	
SALARIES & WAGES	4,461.54
OTHER EXPENSES	250.00
PUBLIC LIBRARY	
SALARIES & WAGES	220,116.44
OTHER EXPENSES	398,185.61
CONDOMINIUM SERVICES	
OTHER EXPENSES	18,125.00

EMPLOYEE GROUP HEALTH INSURANCE	
OTHER EXPENSES	2,770,316.07
EMPLOYEE'S UNEMPLOYMENT INSURANCE	
OTHER EXPENSES	18,750.00
CELEBRATION OF PUBLIC EVENTS	
OTHER EXPENSES	7,500.00
SOCIAL SECURITY(O.A.S.I)	192,336.04
TOTAL FOR CURRENT FUND	<u>10,549,739.43</u>

SEWR UTILITY FUND	
SALARIES & WAGES	127,920.95
OTHER EXPENSES	464,708.25
SOCIAL SECURITY(O.A.S.I)	17,750.00
TOTAL FOR SEWER UTILITY FUND	<u>610,379.20</u>

SANITATION FUND	
SALARIES & WAGES	106,250.00
OTHER EXPENSES	262,687.13
SOCIAL SECURITY(O.A.S.I)	25,000.00
DISPOSAL FEES	237,500.00
EMPLOYEE GROUP HEALTH INSURANCE	199,070.33
TOTAL FOR SANITATION FUND	<u>830,507.46</u>

RESOLUTION R.228-042015

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO RICOH AMERICAS CORPORATION FOR THE FURNISHING OF A RICOH MPC5503 MULTIFUNCTIONAL COPIER SYSTEM FOR THE DEPARTMENT OF FINANCE

WHEREAS, there is a need to purchase a multifunctional copier system for the Department of Finance; and

WHEREAS, RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, has been awarded State Contract Number 51464 under T-2075-GSA/FSS Reprographics Schedule Use Contract; 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; and

WHEREAS, funds in the amount of \$11,947.89 have been certified to be available in the Various Capital Improvements for Administration Dept. Account, Number C-04-07-1565-402-001; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$11,947.89 and any other necessary documents, with RICOH AMERICAS CORPORATION, 5 Dedrick Place, West Caldwell, NJ 07006, 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. 51464 under T-2075.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,947.89** are available for the above contract in Account No. **C-04-07-1565-402-001**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.230-042015

Explanation: This Resolution authorizes payment to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP for legal services pertaining to year 2014.

WHEREAS, the law firm Hoagland, Longo, Moran, Dunst & Doukas, LLP of 40 Paterson Street, New Brunswick, New Jersey 08901 ("Firm") has previously represented the Township of Edison ("Township") as Township Attorney and as to other legal matters; and

WHEREAS, the Firm completed certain legal matters for the Township during year 2014; and

WHEREAS, compensation for the Firm's professional services are at a rate of \$140.00 per hour for all attorneys; and

WHEREAS, the Firm has submitted invoices related to the legal services rendered in the amount of \$112,191.50 and is due the payment thereof; and

WHEREAS, the Township has reviewed such invoices and desires to authorize payment of the same; and

WHEREAS, funds in the amount of \$112,191.50 have been certified to be available in the Legal Dept. – Legal Services Account, Number 4-01-20-0155-001-027; and

WHEREAS, the Municipal Council accepts the Township's general recommendations as to payment for the Firm's services.

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township official shall make payment in the amount of \$112,191.50 to the Firm for legal services rendered.

CERTIFICATION

I hereby certify that funds in the amount of **\$112,191.50** are available in Account No. **4-01-20-0155-001-027**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.231-042015

WHEREAS, on December 18, 2014, a Construction (Electrical) Permit fee, check #4534, permit #2014-5022, was posted in the total amount of \$94.00 by the homeowner, Richard Topping, of 33 Williams Rd, Edison NJ 08820; and

WHEREAS, the application was submitted for a burglar alarm at 33 Williams Rd, Edison, NJ 08820, the homeowner was unaware of the Senior Citizen waiver of municipal fees on construction permits, as per the Edison Municipal Code, Chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township for a senior resident; It is therefore appropriate that the municipal permit fee in the amount of \$94.00 total construction permit fee less the \$4.00 DCA fee, be refunded to the homeowner Richard Topping, residing at 33 Williams Rd, Edison, NJ 08820; and

WHEREAS, the Acting Director of Planning and Engineering recommends the refund of the municipal Permit fee, on Construction Permit #2014-5022, in the amount of \$90.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by Robert Topping for 33 Williams Rd be Refunded to the homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said Amount of \$90.00 from the Refund of Revenue Fund to the homeowner, Robert Topping at 33 Williams Rd, Edison, NJ 08820.

RESOLUTION R.232-042015

WHEREAS, on December 9, 2014, a Construction (Electrical) Permit fee, check #077519, permit #2014-4864, was posted in the total amount of \$91.00 by the contractor, ADT Security Services, of 19 Schoolhouse Rd, Somerset, New Jersey 08873; and

WHEREAS, the application was submitted for a burglar alarm at 56 Lynnwood Rd, Edison, NJ 08820, the homeowner was unaware of the Senior Citizen waiver of municipal fees on construction permits, as per the Edison Municipal Code, Chapter 2-128.3: and

WHEREAS, appropriate documents have been submitted to the Township for a senior resident; It is therefore appropriate that the municipal permit fee in the amount of \$90.00 total electrical permit fee less the \$1.00 DCA fee, be refunded to the contractor, ADT Security Services, 19 Schoolhouse Rd, Somerset, NJ 08873; and

WHEREAS, the Acting Director of Planning and Engineering recommends the refund of the municipal Permit fee, on Construction Permit #2014-4864, in the amount of \$90.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by ADT Security Services, 19 Schoolhouse Rd, Somerset, NJ 08873 be Refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said Amount of \$90.00 from the Refund of Revenue Fund to the contractor, ADT Security Services, 19 Schoolhouse Rd, Somerset, NJ 08873.

RESOLUTION R.233-042015

WHEREAS, on January 23, 2015, a Construction Permit fee, check #4260, permit #2015-0246, was posted in the total amount of \$81.00 by the contractor, Quality Air Specialists, 104 Snyder Rd, South Plainfield, NJ 07080; and

WHEREAS, the application was submitted for an alteration at 424 Westgate Dr, Edison, NJ 08820, the homeowner was unaware of the Senior Citizen waiver of municipal fees on construction permits, as per the Edison Municipal Code, Chapter 2-128.3: and

WHEREAS, appropriate documents have been submitted to the Township for a senior resident; It is therefore appropriate that the municipal permit fee in the amount of \$80.00 total construction permit fee less the \$1.00 DCA fee, be refunded to the contractor, Quality Air Specialties, 104 Snyder Rd, South Plainfield, NJ 07080; and

WHEREAS, the Acting Director of Planning and Engineering recommends the refund of the municipal Permit fee, on Construction Permit #2015-0246, in the amount of \$80.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$80.00 on construction permit fees posted by Quality Air Specialist, 104 Snyder Rd, South Plainfield, NJ 07080 be Refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said Amount of \$90.00 from the Refund of Revenue Fund to the contractor, Quality Air Specialists, 104 Snyder Rd, South Plainfield, NJ 07080.

RESOLUTION R.234-042015

Explanation: Park & Kang Associates, LLC, Cash Performance Bond Reduction Balance Release Account #7760013404 & Performance Bond Reduction to Park And Kang & Associates, LLC 19 Thistle Lane, Warren, NJ 07059

WHEREAS, the Acting Township Engineer advises that an inspection has been made of Park & Kang Associates, LLC located at 3848 Park Avenue in Block #590 Lot: 7-B-1, Application #P08-08/09 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison, therefore, it is now in order that Final Acceptance is granted and the Cash Performance Bond Reduction Balance and the Performance Bond Reduction Balance presently being held by the Township of Edison be released; and

WHEREAS, a Cash Performance Bond Check #201375 was posted on March 22, 2010 by Park & Kang Associates, LLC in the amount of \$60,254.40 on deposit in Account #7760013404; and

WHEREAS, a Cash Performance Bond Reduction was posted on June 22, 2011, Resolution #569-072011 reducing the Cash Performance Bond to \$18,076.32; and

WHEREAS, a Performance Bond #S01048M of the First Indemnity of America Insurance Company was posted on March 22, 2010 by Park & Kang Associates, LLC in the amount of \$542,289.60; and

WHEREAS, a Performance Bond Reduction was posted on June 22, 2011, Resolution #569-072011 reducing the Performance Bond to \$162,686.88; and

WHEREAS, the Acting Township Engineer recommends the release of the Cash Performance Bond Reduction balance in the amount of \$18,076.32 plus accrued interest, if applicable, on deposit in account #7760013404 principal being Park & Kang Associates, LLC having offices at 19 Thistle Lane, Warren, NJ 07059 and acceptance of the subject improvements; and

WHEREAS, the Township Engineer recommends the release of the Performance Bond Reduction balance in the amount of \$162,686.88; 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 \$162,686.88, to the applicant; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Director of Finance be and is hereby authorized to return the Cash Performance Bond in the amount of \$18,076.32, plus accrued interest, if applicable, on deposit in account #7760013404 to the applicant.

RESOLUTION R.235-042015

TONNAGE GRANT APPLICATION RESOLUTION

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2014 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of The Edison Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulation; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Council of Edison that The Township of Edison hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designated Jeffrey Roderman to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION R.236-042015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO JACK DOHENY COMPANIES FOR THE PURCHASE OF A VACTOR - COMBINATION SEWER VACUUM AND HIGH PRESSURE JET RODDER

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of equipment causing an emergency affecting the welfare of the public; and

WHEREAS, equipment is needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, JACK DOHENY COMPANIES, 15 Taylor Rd./Rte. 15 N., Wharton, NJ 07885 submitted a quote for a Vactor - Combination Sewer Vacuum and High Pressure Jet Rodder in the amount of \$365,000.00; and

WHEREAS, funds in the amount of \$365,000.00 have been certified to be available in the Acquisition of Various Equipments - Account, Number C-08-14-1873-002-000; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$365,000.00, and any other necessary documents, with **JACK DOHENY COMPANIES**, 15 Taylor Rd. /Rte. 15 N., Wharton, NJ 07885, for the purchase of the truck as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$365,000.00** are available for the above contract in Account No. **C-08-14-1873-002-000**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.237-042015

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF HVAC CONTROL SYSTEM UPGRADE AND MAINTENANCE/HVAC MAINTENANCE AND REPAIR WITH A.M.E., INC. IN AN AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, A.M.E., INC., was awarded Contract No. 14-02-05-HVAC Control System Upgrade and Maintenance/HVAC Maintenance and Repair through Resolution R. 136-032014 (in the amount of \$120,000.00 for the first year of a two year contract) and that amount has been depleted; and

WHEREAS, the contract agreement allows for authorization of additional funds to complete the term of the contract; and

WHEREAS, the Township recommends we add additional funds in the amount not to exceed \$50,000.00 to replenish and complete the one year term of this two (2) year contract with A.M.E., INC., with all prices as well as all terms and conditions to remain the same until such a time as the second year contract is awarded; and

WHEREAS, these additional funds in the total amount not to exceed \$50,000.00, 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, 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.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to award additional funds and amend the contract in the amount not to exceed \$50,000.00, and any other necessary documents, with A.M.E., INC., described herein.

RESOLUTION R.238-042015

RESOLUTION AWARDED THE SECOND YEAR OF THE HVAC MAINTENANCE AND REPAIR CONTRACT TO A.M.E. INC.

WHEREAS, bids were received by the Township of Edison on February 27, 2014 for Public Bid No. 14-02-05 HVAC CONTROL SYSTEM UPGRADE AND MAINTENANCE/HVAC MAINTENANCE AND REPAIR; and

WHEREAS, A. M. E. INC. 1275 Bloomfield Avenue, Bldg 2, Unit 17B, Fairfield, NJ 07004 submitted the lowest legally responsible, responsive bid; and

WHEREAS, R.136-032014 dated March 26, 2014 authorized the first year of a two year contract with A.M.E. INC.; and

WHEREAS, we are awarding the second year commencing April 29, 2015 and ending April 28, 2016; with all terms and conditions of the contract remaining the same; and

WHEREAS, the total amount of the second year contract shall not exceed \$120,000.00; and

WHEREAS, the maximum amount for this contract cannot be determined at this time, and the total amount of the award of this contract cannot be encumbered; 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.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison that the Mayor, or his designee, is hereby authorized to execute the second year of the contract in the amount not to exceed \$120,000.00 and any other necessary documents, with A.M.E. INC. as described herein.

RESOLUTION R.239-042015

RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO W.E. TIMMERMAN COMPANY, INC. FOR THE PURCHASE OF AN ELGIN PELICAN SERIES STREET SWEEPER

WHEREAS, a fire at one of the buildings at the Municipal Garage on New Durham Road resulted in the loss of equipment causing an emergency effecting the welfare of the public; and

WHEREAS, equipment is needed to replace those lost in the fire on an emergency basis; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, W.E. TIMMERMAN CO., INC., PO BOX 71, Whitehouse, NJ 08888 submitted a quote for an Elgin Pelican Series P Street Sweeper in the amount of \$195,364.76; and

WHEREAS, funds in the amount of \$195,364.76 have been certified to be available in the Acquisition of Vehicles and Equipment Account, Number C-04-15-1895-310-000; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$195,364.76, and any other necessary documents, with **W.E. TIMMERMAN CO., INC.**, PO BOX 71, Whitehouse, NJ 08888, for the purchase of the street sweeper as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$195,364.76** are available for the above contract in Account No. **C-04-15-1895-310-000**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.240-042015

RESOLUTION AUTHORIZING A REIMBURSEMENT TO RAMESH MARIMUTHU FOR THE YAP PROGRAM

WHEREAS Ramesh Marimuthu made payment in the amount of \$85.00 for his child Sandeep Ramesh’s participation in the YAP Program at Thomas Jefferson Middle School for the month of March, 2015; and

WHEREAS Sandeep Ramesh was removed from the program before he started the month of March, 2015 because both parents became unemployed.

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 \$85.00 to Ramesh Marimuthu, 6 Peterson Ave., Edison, NJ 08817, which amount represents the overpayment for the YAP program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$85.00 are available in Account #5-01-55-0291-000-000.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.241-042015

RESOLUTION AWARING REIMBURSEMENT TO VARIOUS ADULT BASKETBALL TEAMS FOR ENDING THE SEASON IN GOOD STANDING

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

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

WHEREAS, fees in the amount of \$800.00 have been certified to be available in the Township Trust Account, Number T-15-00-1000-000-048.

WHEREAS, the below listed adult basketball teams eligible for a good standing refund are as follows:

<u>REFUND NAME</u>	<u>TEAM</u>
LAST CALL OPERATING CO., INC.	A-TEAM
JOSEPH QUAIL	KNICKS
MARC P. RIZZO	RUN-N-GUNNERS
ALBANO A. FERREIRA	GUMPERS
FRANK ECKERT	R.O.C.
JOE AZYDZIK	MACNASTIES
JARED NEVENS	BLACK MAMBAS
BARRY MARCUS	MARCUS AND KULAS MAGNIFICENT FIVE

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

CERTIFICATION

I hereby certify that funds in the amount of \$800.00 are available for the above teams in Account No.T-15-00-1000-000-048.

/s/ Agnes Yang
Acting Financial Officer

RESOLUTION R.242-042015

RESOLUTION AWARING CONTRACT/PURCHASE ORDER TO EAST COAST EMERGENCY LIGHTING FOR MOUNTS, DOCKING STATIONS AND INSTALLATION OF FOUR PANASONIC TOUGHPAD TABLETS IN THE FOUR (4) NEW FORD EXPLORERS FOR THE DIVISION OF FIRE

WHEREAS, quotes were solicited by the Township of Edison to provide mounts, docking stations and installation of four Panasonic Toughpad tablets in the four (4) new Ford Explorers for the Division of Fire; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, 200 Meco Dr., Millstone Twp., NJ 08535, submitted the lowest quote in the total amount of \$4,641.12; and

WHEREAS, funds in the amount of \$4,641.12 have been certified to be available in the Fire Prevention Motor Vehicle Parts & Accessories Account, Number 5-01-25-0265-002-034; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, the Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$4,641.12 and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING**, 200 Meco Dr., Millstone Twp., NJ 08535, as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$4,641.12** have been certified to be available in Account Number **5-01-25-0265-002-034**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.243-042015

***Federal Highway Safety Fund 2016
Grant Application and Initiative***

WHEREAS, the Division of Police wishes to apply for grant funding not to exceed \$25,000.00 to provide additional manpower hours for speed enforcement as well as to combat distracted driving and to purchase speed enforcement equipment; and

WHEREAS, an enforcement crackdown is planned to reduce violations related to speeding and distracted driver's to reduce the number of crashes and potential fatalities related to these offenses; 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 October 1, 2015 through September 30, 2016; and

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

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares its support for the grant application and participation in the Federal Highway Safety Fund Grant Program 2016.

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

RESOLUTION R.244-042015

***2016 Pedestrian Safety Enforcement and Education
Grant Application and Initiative***

WHEREAS, the Division of Police wishes to apply for grant funding in the amount of \$18,300.00 to provide additional manpower hours to educate the public in pedestrian laws, increased enforcement of traffic laws, and additional signage; and

WHEREAS, in 2009, 4,092 pedestrians were killed in traffic accidents in the United States and more than 60,000 pedestrians were injured; and

WHEREAS, between 2009 – 2012, 12 pedestrians have lost their lives on Edison roadways, and

WHEREAS, an enforcement crackdown is planned to combat traffic violations related to pedestrian laws; and

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

WHEREAS; the project will involve increased enforcement and education from July 1, 2015 through June 30, 2016; and

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

THEREFORE, be it resolved that the Edison Township Council and the Division of Police declares it's support for the grant application and participation in *The Pedestrian Safety Grant Program FY 2016* from July 1, 2015 through June 30, 2016 and pledges to increase awareness of pedestrian safety laws.

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

RESOLUTION R.245-042015

This grant application is for \$4,000 to provide funding to implement a targeted seat belt enforcement campaign. The grant would pay for 80 hours of police overtime @ a rate of \$50.00 per hour during the mobilization period.

RESOLUTION TO APPLY FOR THE *CLICK IT OR TICKET* MOBILIZATION GRANT FROM MAY 18th –May 31, 2015.

WHEREAS, there were 142 vehicle fatalities in New Jersey in 2013 in which the victim was not wearing a seatbelt; and

WHEREAS, a large percentage of the motor vehicle fatalities could have been avoided by 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, Edison Township would participate in the nationwide Click It or Ticket seat belt mobilization from May 18th – May 31, 2015 in an effort to raise awareness and increase seat belt usage from 87.59% to 90% through a combination of enforcement and education; and

WHEREAS, a further increase in seat belt usage in Edison and the State of New Jersey will save lives on our roadways;

THEREFORE, BE IT RESOLVED, that the Township of Edison declares it's request to apply for the available grant funding of \$4,000 to support the *Click It or Ticket* safety belt mobilization program from May 18th – May 31, 2015.

RESOLUTION R.246-042015

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption Liquor License # **1205-33-002-007**, heretofore issued to **KMT Caterers, LLC**, t/a **Rosewood** for premises located at **2863 Woodbridge Avenue, Edison, NJ 08837**; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve, effective **April 8, 2015**, the transfer of the aforesaid Plenary Retail Consumption License to **Sura Holdings, LLC**, for premises located at **2863 Woodbridge Avenue, Edison, NJ 08837** and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **Sura Holdings, LLC**, effective **April 21, 2015**."

The following Resolutions will be voted upon separately:

RESOLUTION R.229-042015

Explanation: A Resolution extending non-exclusive rights of the Indian Business Association, for a conditional permit to host parades in the Township of Edison

WHEREAS, previously resolved a lawsuit filed by plaintiff Indian Business Association, Inc. (“IBA”) in which IBA asserted it had been unreasonably denied a permit to host the Indian Independence Day Parade in the Township; and

WHEREAS, to avoid the cost and expense of further litigation and to promote and celebrate the various cultures the Township is home, the Township resolved the lawsuit by granting a non-exclusive, conditional permit to IBA to host the Indian Independence Day Parade for a period of seven (7) years; and

WHEREAS, representatives of IBA have recently contacted the Township to advise that an three (3) year extension of that non-exclusive, conditional permit would allow the IBA to make the economic and other commitments necessary to host the Indian Independence Day Parade; and

WHEREAS, the Township by adopting this Resolution encourages the IBA to continue to invest in and host the Indian Independence Day Parade by granting a non-exclusive permit for three (3) additional years on the same conditions as set forth in the Agreement attached hereto as Exhibit A.

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

1. The recitals are hereby incorporated as if restated herein in full.
2. The Agreement, attached hereto as Exhibit A, is hereby authorized, approved and accepted, except that the date set forth for the period for IBA to host the Indian Independence Day Parade is hereby extended for three (3) additional years.
3. The Mayor is hereby authorized to execute any ancillary documents relating to and required by the Agreement as determined reasonably necessary by the Mayor in consultation with counsel to the Township.
4. This Resolution shall take effect immediately.

Councilmember Dr. Prasad felt the reasons for this Resolution are appropriate but he felt the Council should have been involved in the conversations. He said he would like to propose a change from three years to five years.

Councilmember Gomez said he is not comfortable with changing this on the fly and would like it to remain at three years.

A motion was made by Councilmember Prasad, seconded by Councilmember Mascola to amend this Resolution from three to five years.

AYES - Councilmembers Karabinchak, Mascola, and Prasad

NAYS – Councilmember Gomez, Lombardi, Shah and Council President Diehl

MOTION FAILED

A motion was made by Councilmember Prasad, seconded by Councilmember Gomez to adopt this Resolution.

AYES - Councilmembers Gomez, Karabinchak, Lombardi, Mascola, Prasad, Shah and Council President Diehl.

NAYS – None

ORAL PETITIONS AND REMARKS

Council President Diehl opened the meeting for public comment.

Bruce Diamond, 74 Calvert Avenue, regarding Resolution R.244-042015, he felt more thought should be put into better lighting at crosswalks. He also commented on the new recycling containers. He said some residents don’t seem to know that they are not for trash. He also felt that they are too large for seniors.

Council President Diehl said that if a resident feels the can is too large they can call the Township and request a smaller 65 gallon can.

Mr. Diamond said he feels the new details on the Hartz site are too “loosey goosey”. He asked if the Township will be receiving the same piece of Open Space property that was originally proposed. He also asked how many hotels will be going up. He commented that Calvert Avenue was only paved a year ago and there are already cracks going from one side to the other. He asked if traffic volume is taken into

consideration when paving is done. He asked why the street paving list is a secret. He also commented on a home that was torn down and is now full of water. He felt there should be a better follow up procedure when a demolition permit is issued.

Council President Diehl said we will be receiving some answers on the Hartz site this evening. He said he is not sure if paving fails due to traffic conditions or weather but we do spend a lot on money on paving and we would like it to last and he will try to obtain some answers. Regarding the teardowns, he said Mr. Elliot is very responsive to these problems and has visited the house in question.

Walter Stochel, 2118 Oak Tree Road, said he has witnessed recycling cans being left in the street for two weeks. He also asked for an update on the trees at Minnie B. Veal that were taken down and will they be replaced.

Ms. Ruane said she will get that information by the next meeting.

Mr. Stochel again asked for speed limit signs to be placed on Oak Tree Road after it is passed by the County. He also mentioned the Exxon settlement that the State is proposing and said there is an Exxon in Edison and we should receive some of the funds.

Maryann Hennessey, 20 Carmello Drive, said the street lights on Route 27 by Walmart are not working and she has called PSE&G but was asked for the utility pole number. She complimented Mr. Elliot on the teardown of the home next to the Library that was destroyed by fire. He also asked at the corner of Knapp Avenue and Route 27, if vehicles are authorized to be parking there. She requested if there is any way Hartz can come in and present the changes that are being made to the site.

Julian Zammit, 17 Stiles Road, said he hasn't reviewed the amended plan but asked how much property the driving range will take up.

Mr. Northgrave said they are talking to a company that does a simulated golf game that you play. It is not a driving range but a full recreational concept and until the plan is in place they cannot move forward. He said this is a redevelopment plan and not a site plan.

Mr. Zammit asked if we will still receive the seven acres.

Council President Diehl said that has not changed.

Esther Nemitz, 162B Fay Street, asked if we will have a presentation on the redevelopment plan before it is voted on.

Council President Diehl said 'no'.

Ms. Nemitz asked for the responses to her previously handed in questions.

Mr. Northgrave explained the Hartz Redevelopment Plan in detail.

Ms. Nemitz thanked Mr. Northgrave for such a thorough explanation that the public can understand.

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

Having no further business to discuss, on a motion made by Councilmember Lombardi, seconded by Councilmember Shah, the meeting was adjourned at 7:08 p.m.

Robert Diehl
Council President

Cheryl Russomanno
Acting Municipal Clerk