

**MINUTES OF A REGULAR MEETING  
OF THE MUNICIPAL COUNCIL - TOWNSHIP OF EDISON**

**April 9, 2014**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, April 9, 2014. The meeting was called to order at 7:00 p.m. by Council President Karabinchak, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi, Mascola, and Prasad. Councilmember Shah entered at 7:01 p.m.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Northgrave, Business Administrator Ruane, Public Works Director Roderman, Township Engineer Medina, Health Director Elliot, Recreation Director Halliwell, Police Chief Bryan, 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 14, 2013, and posted in the Main Lobby of the Municipal Complex on the same date.

**APPROVAL OF MINUTES;**

On a motion made by Councilmember Gomez, seconded by Councilmember Diehl, and duly carried, the Minutes of the Reorganization Meeting of January 1, 2014, Worksession Meeting of March 10, 2014, were accepted as submitted.

**COUNCIL PRESIDENT'S REMARKS**

Council President Karabinchak said that Edison is the best place to live in the County and maybe even in the State.

**UNFINISHED BUSINESS**

**ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING**

The following Ordinance, which was introduced by Title on March 26, 2014, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.1861-2014                    AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY  
APPROPRIATION IN THE AMOUNT OF \$1,500,000 FOR THE  
PREPARATION OF AN APPROVED TAX MAP IN AND BY  
THE TOWNSHIP OF EDISON IN THE COUNTY OF  
MIDDLESEX, NEW JERSEY.**

(The above Ordinance O.1861-2014 can be found in its entirety in Ordinance Book #27. )

Council President Karabinchak declared the Public Hearing opened for O.1861-2014

Lois Wolke, 10 Peake Road asked what budget year this is coming out of.

Council President Karabinchak said this is not in any budget. It is just the start of a process.

Irene Wall, 205 Fleet Avenue, asked if this has been on the agenda during the last four years. She asked if blocks and lots in the area of the dump will be changing.

Council President Karabinchak said not that he is aware of.

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

On a motion made by Councilmember Diehl, seconded by Councilmember Gomez, the Ordinance was adopted.

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

NAYS - None

**O.1862-2014                    THIS ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO REVISE AND UPDATE THE PER GALLON WATER RATES THE TOWNSHIP CHARGES RESIDENTIAL AND NON-RESIDENTIAL USERS FOR THE DISCHARGES OF NORMAL DOMESTIC SEWAGE.**

Council President Karabinchak declared the Public Hearing opened for O.1862-2014

Barbara Roos, President of the Edison Chamber of Commerce, read a prepared statement into the record. She said the Chamber opposes this ordinance as the rate impact on businesses is greater than it is on residential customers. She felt businesses are only being given two weeks to prepare for the increase and she asked for a delay. She said they realize that Edison's rates are currently the lowest and they are proposing a gradual rate increase and a grace period.

Council President Karabinchak thanked the chamber for their input. He explained how the MCUA works. He said the sewer study will review the department but right now we are in a deficit and we need to correct it. We cannot tell if these will be the final numbers after the study but even with the proposed increase, Edison still has the lowest rates among all the surrounding municipalities. He said this should have been addressed previously and wasn't.

Fred Wolke, 10 Peake Road said he is opposed to this. He said it states in Chapter IV of the Township Codebook that there must be appointed a head of the sewer utility. He asked if Mr. Roderman is the head of the sewer utility and if not who is.

Mr. Roderman said he has never been head of the sewer utility and the ordinance has never been followed to the letter.

Ms. Ruane said it is Mr. Roderman, herself and Mr. Medina combined.

Maryann Hennessey, 20 Carmello Drive, said she is angry. She feels that the MCUA knew what the sewer rates should have been and should have reported back to Edison.

Bruce Diamond, Calvert Avenue, commented that he thought the rates were based on usage. He felt that the problem lies with the Township management and that we should have an independent company or individual running the sewer utility.

Mr. Roderman said there is an automatic 15% reduction to all residents to account for irrigation.

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

On a motion made by Councilmember Gomez, seconded by Councilmember Lombardi, the Ordinance was adopted.

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

NAYS - Councilmember Prasad

**O.1863-2014                    AN ORDINANCE AUTHORIZING THE TRANSFER OF BLOCK 692.L, LOT 3F, 23B GARFIELD PARK, EDISON, NJ TO THE EDISON AFFORDABLE HOUSING, INC.**

Council President Karabinchak declared the Public Hearing opened for O.1863-2014

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

On a motion made by Councilmember Diehl, seconded by Councilmember Gomez, the Ordinance was adopted.

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

NAYS - None

**NEW BUSINESS**  
**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR MONDAY, APRIL 21, 2014**

The following Ordinances were introduced by title:

**O.1864-2014                      THIS ORDINANCE AUTHORIZES THE TOWNSHIP OF EDISON TO ESTABLISH A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF WOODBRIDGE AVE. (CR 514) AND GURLEY ROAD, AND AT THE INTERSECTION OF WOODBRIDGE AVENUE (CR 514) AND TRENTON AVENUE.**

On a motion made by Councilmember Mascola, seconded by Councilmember Lombardi, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on April 21, 2014.

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

NAYS - None

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Karabinchak added Resolution R.179-042014 to the consent agenda.

Councilmember Diehl made a motion to add Resolution R.179-042014 to the agenda. This motion was seconded by Councilmember Shah.

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

NAYS - None

Council President Karabinchak asked that Resolution R.150-042014 be pulled from the consent agenda.

Councilmember Diehl made a motion to pull Resolution R.150-042014 from the agenda. This motion was seconded by Councilmember Shah.

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

NAYS - None

Council President Karabinchak opened the meeting to the public for comments on Proposed Resolutions R.141-042014 through R.179-042014.

Lois Wolke, 10 Peake Road, asked for clarification on the position in Resolution R.144-042014 and also who will disseminate the information.

Ms. Ruane said this is a public relations firm that will help get information out to the public and help improve our image with the public.

Ms. Wolke felt that Resolution R.148-042014 is a great idea and but who will be following up with the tax appeals.

Council President Karabinchak explained that the Tax Appraisal Services defends Edison.

Fred Wolke, 10 Peake Road, questioned Resolutions R.177-042014 and R.178-042014. He asked if we waive the fees for all churches.

Council President Karabinchak said we can waive the fees for all 501 3©'s if they make a request to do so.

Esther Nemitz, 162B Fay Street, on Resolution R.148-042014, she asked what happens after the three year freeze and if it is being monitored.

Maryann Hennessey, 20 Carmello Drive, asked who Resolution R.179-042014 is referring to.

Mr. Northgrave said this Resolution allows the comptroller to sign financial documents when the CFO is not available to do so.

Irene Wall, 205 Fleet Avenue, on Resolution R.143-042014, she asked what the total amount is.

Ms. Ruane said it is \$7,377,000.

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

The following Resolutions R141-042014 through R.148-042014 and R.151-042014 through R.163-042014 and R.165-042014 through R.179-042014 were adopted under the Consent Agenda on a motion made by Councilmember Diehl, and seconded by Councilmember Gomez.

**RESOLUTION R141-042014**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING April 4, 2014.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 4, 2014.

FUND	AMOUNT
Current	\$23,569,274.24
Affordable Housing	0.00
Capital	109,562.71
Cash Performance	4,103.40
CDBG	0.00
Developers Escrow	7,629.84
Dog (Animal Control)	5,116.59
Federal Forfeited	815.00
Grant Funds	1,645.61
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	449,935.93
Sanitation Fund	353,732.27
Sewer Utility	336,551.04
Tax Sale Redemption	35,838.43
Water Operation Fund	0.00
Tree Planting	0.00
Trust	70,883.06
<b>TOTAL</b>	<b>\$24,945,088.12</b>

/s/ Janice Saponaro  
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 142-042014**

**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 **\$151,686.19**.

**RESOLUTION R.143-042014**

TEMPORARY BUDGET APPROPRIATIONS	CURRENT YEAR		2014		26.25%		
<u>CURRENT FUND</u>	total thus far \$		APPROPRIATED		to be appropriated	<u>addtl funds</u>	04/09/2014 <u>mtg date</u>
<b>Office of the Mayor</b>	<b>2,014.00</b>		<b>2013</b>		<b>46.25% of 2013</b>		
Salaries and Wages	\$ -	\$	39,984.00		0.4625	\$0.00	
Other Expenses	\$ -	\$	4,043.00			\$0.00	
<b>Municipal Council</b>							
Salaries and Wages	\$ -	\$	34,680.00			\$0.00	
Other Expenses	\$ -	\$	19,110.00			\$0.00	
<b>Ethics Commission</b>		\$	3,000.00			\$0.00	
<b>Office of the Township Clerk</b>							
Salaries and Wages	\$ -	\$	164,076.00			\$0.00	
Other Expenses	\$ -	\$	167,474.00			\$0.00	
<b>Office of the Business Administrator</b>							
Salaries and Wages	\$ -	\$	386,760.00			\$0.00	
Other Expenses	\$ -	\$	44,173.00			\$0.00	
<b>Communications</b>							
Salaries and Wages	\$ -	\$	92,212.00			\$0.00	
Other Expenses	\$ -	\$	3,636.00			\$0.00	
<b>Division of Central Purchases</b>							
Salaries and Wages	\$ -	\$	168,806.00			\$0.00	
<b>Postage</b>							
Other Expenses	\$ -	\$	91,663.00			\$0.00	
<b>Centralized Stores</b>							
Other Expenses	\$ -	\$	58,344.00			\$0.00	
<b>Division of Personnel</b>							
Salaries and Wages	\$ -	\$	120,463.00			\$0.00	
Other Expenses	\$ -	\$	9,776.00			\$0.00	
<b>Department of Law</b>							
Salaries and Wages	\$ -	\$	44,256.00			\$0.00	
Other Expenses	\$ -	\$	650,000.00			\$0.00	
<b>Department of Finance</b>							
Salaries and Wages	\$ -	\$	81,613.00			\$0.00	
Other Expenses	\$ -	\$	612,257.00			\$0.00	
audit	\$ -	\$	72,088.00			\$0.00	
<b>Division of Accounts and Controls</b>							
Salaries and Wages	\$ -	\$	38,993.00			\$0.00	
Other Expenses	\$ -	\$	80,000.00			\$0.00	
<b>Data Processing</b>							
Other Expenses	\$ 76,000.00	\$	73,500.00		\$26,000.00	\$ 50,000.00	10-Feb
<b>Division of Custody and Disbursements</b>							
Salaries & Wages	\$ -	\$	191,506.00			\$0.00	
Other Expenses	\$ -	\$	1,617.80			\$0.00	
<b>Division of Tax Collection</b>							
Salaries and Wages	\$ -	\$	257,380.00			\$0.00	
Other Expenses	\$ -	\$	21,665.00			\$0.00	
<b>Division of Tax Assessment</b>							
Salaries and Wages	\$ -	\$	175,825.00			\$0.00	
Other Expenses	\$ -	\$	69,809.00			\$0.00	
<b>Department of Recreation and Parks</b>							
Salaries and Wages	\$ -	\$	1,398,118.00			\$0.00	
Other Expenses	\$ -	\$	521,276.00			\$0.00	
Telephone							
Other Expenses	\$ -	\$	283,152.00			\$0.00	
Heat, Light and Power							
Other Expenses	\$ -	\$	946,469.00			\$0.00	
<b>Department of Health</b>							
Division of Health							
Salaries and Wages	\$ -	\$	1,315,600.00			\$0.00	
Other Expenses	\$ -	\$	124,100.00			\$0.00	
Division of Senior Citizen Services							
Salaries and Wages	\$ -	\$	362,609.00			\$0.00	
Other Expenses	\$ -	\$	30,100.00			\$0.00	

**TOTAL WATER** \$ 90,795.95 \$ 90,795.95

GRANTS ACCEPTED

Body Armor Replacement	\$	19,099.02	\$	19,099.02	\$	19,099.02	26-Feb
			\$				
Payment of Bond Interest	\$	25,500.00	\$	25,500.00	\$	25,500.00	26-Feb
<b>TOTAL GRANTS</b>			\$	44,599.02	\$	44,599.02	

**RESOLUTION R.144-042014**

**RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR PUBLIC INFORMATION SERVICES TO JAFFE COMMUNICATIONS INC.**

**WHEREAS**, the Mayor and Township Council have determined it is necessary for the Township of Edison to better communicate with its residents; and to raise public awareness about municipal services, programs and initiatives; and

**WHEREAS**, the Mayor and Township Council have determined it necessary for the Township of Edison to enhance the Township’s public image in order to promote economic development; and

**WHEREAS**, Jaffe Communications Inc. has an excellent reputation throughout New Jersey in the field of public information and media relations; and is a well-established and trusted resource for the print and electronic news media; and

**WHEREAS**, for these reasons the Mayor and the Township Council recommends that Jaffe Communications Inc., 45 Academy St., Suite 501, Newark, N.J. 07102 be awarded a contract to provide public information services; and

**WHEREAS**, such services are exempt from public bidding under N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law and N.J.A.C. 5:34-2 of the New Jersey Administrative Code; and

**WHEREAS**, Jaffe Communications Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit Jaffe Communications Inc, from making any reportable contributions through the term of this contract; and

**WHEREAS**, the purchasing agent has filed a Certification Declaration for this Extraordinary Unspecifiable Service with the Municipal Clerk; and

**WHEREAS**, compensation for these services shall not exceed \$45,000.00 (\$43,200.00 payable in 12 monthly installments of \$3,600.00 and an additional yearly amount of \$1,800.00 if needed for out of pocket expenses such as postage, printing, advertising, etc.); 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 and any other necessary documents with Jaff Communications, Inc., 45 Academy St., Suite 501, Newark, NJ 07102 for Public Information Services.
2. This contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.
3. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-5 and N.J.A.C. 5:34-2 et seq. and in compliance with the Local Public Contracts Law guidelines.
4. The Certification Declaration for this Extraordinary Unspecifiable Service shall be placed on file with this resolution.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$45,000.00 are available for the above in account number 4-01-20-0100-006-029 contingent upon appropriation of sufficient funds in the 2014 budget.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.145-042014**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES FOR THE FURNISHING OF MEDICAL SERVICES**

**WHEREAS**, bids were received by the Township of Edison on February 27, 2014 for Public Bid No. 14-03-23R-Medical Services; and

**WHEREAS**, JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES, 65 James Street, Edison, NJ 08820, submitted the lowest legally responsible bid; and

**WHEREAS**, the total amount of this contract, 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 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 by JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES, 65 James Street, Edison, NJ 08820 for Medical Services is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION R.146-042014**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF MEDICAL SERVICES WITH JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES IN AN AMOUNT NOT TO EXCEED \$3,000.00**

**WHEREAS**, JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES was awarded Contract No. 12-03-23, Medical Services through Resolution R. 039-012013 for the period February 5, 2013 to February 5, 2014, in the amount of \$40,000.00 and that amount has been depleted; and

**WHEREAS**, the Township recommends we add additional funds in the amount not to exceed \$3,000.00 while in the process of awarding the new contract with JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES, with all prices as well as all terms and conditions to remain the same until such time as the new contract is awarded; and

**WHEREAS**, the total amount of this contract, not to exceed \$3,000.00, 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 amend and execute a contract in the amount not to exceed \$3,000.00, and any other necessary documents, with JFK OCCUPATIONAL MEDICINE & EMPLOYEE HEALTH SERVICES described herein.

**RESOLUTION R.147-042014**

**THIS RESOLUTION AUTHORIZES THE TOWNSHIP OF EDISON TO APPROVE AND ACCEPT THE DONATION OF VARIOUS OFFICE FURNITURE AND EQUIPMENT, ELECTRONICS, A FORKLIFT AND PALLET JACK BY ROCHE**

**WHEREAS**, ROCHE, 340 Kingsland Street, Nutley, NJ 07110 has offered to donate various office furniture and equipment, electronics, a forklift and pallet jack to the Township of Edison; and

**WHEREAS**, the Township of Edison, wishes to accept this generous donation which will be used as needed throughout the Township; and

**WHEREAS**, the Township of Edison is providing no benefits in return for this donation.

**NOW, THEREFORE, IT IS RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the Township of Edison is hereby authorized to graciously accept the donation of the aforesaid items by Roche.

**RESOLUTION R.148-042014**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO VALUE RESEARCH GROUP LLC FOR APPRAISAL SERVICES FOR TAX COURT APPEALS**

**WHEREAS**, the Township of Edison has a need for professional services for Appraisal Services for Tax Court Appeals; and

**WHEREAS**, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

**WHEREAS**, the Purchasing Agent has determined and certified in writing that the value of the acquisition could exceed \$17,500.00; and

**WHEREAS**, VALUE RESEARCH GROUP LLC, 301 South Livingston Avenue, #104, Livingston, NJ 07039, has submitted a proposal to provide such services for an amount not to exceed \$80,000.00; and

**WHEREAS**, VALUE RESEARCH GROUP LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit VALUE RESEARCH GROUP LLC from making any reportable contributions through the term of the contract; 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 and any other necessary documents with VALUE RESEARCH GROUP LLC, 301 South Livingston Avenue, #104, Livingston, NJ 07039 for Appraisal Services for Tax Court Appeals as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.151-042014**

**EXPLANATION:** This resolution provides for refund of construction permit c/o fee, less the DCA fee.



**WHEREAS**, on December 12, 2013, Construction Permit C/O fee for permit #2013-4396, a MasterCard charge, was posted in the total amount of \$200.00 by the tenant of 2025 Route 27, Ashutosh Gupta, 3 Taylor Drive, Franklin Park, NJ 08823; and

**WHEREAS**, the C/O fee was a duplicate payment; and

**WHEREAS**, it is therefore appropriate that the C/O fee for permit #2013-4396, in the amount of \$200.00, for the Certificate of Occupancy for 2025 Route 27, be refunded to the tenant, Ashutosh Gupta; and

**WHEREAS**, the Township Engineer recommends the refund of the C/O fee in the amount of \$200.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$200.00 for the C/O fee posted by Ashutosh Gupta for 2025 Route 27 be refunded to the tenant;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$200.00 from the Refund of Revenue Fund to the tenant, Ashutosh Gupta, 3 Taylor Drive, Franklin Park, NJ 08823.

**RESOLUTION R.152-042014**

**EXPLANATION:** This resolution provides for refund of construction permit fee, less the DCA fee, posted for a residential construction permit.

**WHEREAS**, on February 26, 2014, a Construction (Building) Permit fee, check #320191, permit #2014-0612, was posted in the total amount of \$267.00 by the contractor, Joesal Construction Company, having offices at 671 King George Road, Fords, NJ 08863; and

**WHEREAS**, the application was a duplicate permit submitted to replace a roof at 90 Tingley Lane for the homeowner; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the permit was a duplicate; and

**WHEREAS**, it is therefore appropriate that the municipal permit fee in the amount of \$246, derived from the \$267.00 total construction permit fee less the \$21.00 DCA fee for permit #2014-0612, be refunded to the contractor, Joesal Construction Company; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2014-0612, in the amount of \$246.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$246.00 on construction permit fees posted by Joesal Construction for 90 Tingley Lane 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 \$246.00 from the Refund of Revenue Fund to the contractor, Joesal Construction Company, 671 King George Road, Fords, NJ 08863.

**RESOLUTION R.153-042014**

**EXPLANATION:** This resolution provides for refund of applicant fee posted for a Tree Permit no. 14-013.

**WHEREAS**, On February 7, 2014, a Tree Permit Fee, check # 3025, was posted in the amount of \$200.00 by A. Ferraro Construction, LLC, 53 King Street, Edison, NJ 08820 for 20 Francis Road; and

**WHEREAS**, the applicant paid \$200.00 versus \$25.00 for a single family application with no variance for a Tree Permit fee; and

**WHEREAS**, it is therefore appropriate that the amount of \$175.00 be refunded to the applicant, since the application had no variance; and

**WHEREAS**, the Township Engineer recommends the refund of the Tree Permit Fee in the amount of \$175.00 for the above reference application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, that the sum of \$175.00 posted by A. Ferraro Construction, LLC for Tree Permit Fee for 20 Francis Road be refunded to A. Ferraro Construction, LLC; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$175.00 from the Refund of Revenue Fund to applicant.

**RESOLUTION R.154-042014**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond on Established Site Plan Tree Plantings at 42 Rosewood Road, for Jaiminkumar R. Patel, under tree permit No. 09-093.

**WHEREAS**, on October 27, 2009 Jaiminkumar R. Patel posted Tree Maintenance Bond fees in the amount of \$150.00 on deposit with the Township of Edison in account #7760275095 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Permit # 09-093, for site located at 42 Rosewood Road; and

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount of \$150.00 be refunded to the applicant;

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$150.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$150.00 on deposit in Account # 7760275095 to Jaiminkumar R. Patel, 318 Sunnyview Oval, Keasby, N.J. 08832.

**RESOLUTION R.155-042014**

**EXPLANATION:** Resolution Refunding Inspection Fees to Federal Business Centers, Inc., for 155 Clover Place.

**WHEREAS**, the Township Engineer advises that a final inspection was done of Federal Business Centers, 155 Clover Place, Edison, N.J. 08837, under Application # Z-17-29-09/10, with site located on Block 390, Lot 1; and

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

**WHEREAS**, on May 14, 2010 Federal Business Centers, Inc posted inspection fees in the amount of \$7,362.05 on deposit with the Township of Edison in account # 7760296086 for engineering inspection fees; and

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

**WHEREAS**, the sum expended for engineering inspections totals \$6,653.95; and

**WHEREAS**, it is in now in order that the sum of \$708.10, plus accrued interest if applicable, which represents the amount due and owing the applicant, be returned to Federal Business Centers, Inc having offices at 300 Raritan Center;

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$708.10, plus accrued interest if applicable, be refunded to the applicant; and

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund said sum of \$708.10, plus accrued interest if applicable, in account #7760296086 to the applicant.

**RESOLUTION R.156-042014**

**EXPLANATION:** Resolution Refunding Cash Performance and Performance Bond on Federal Business Centers, Inc., 155 Clover Place, for 300 Raritan Center Parkway.

**WHEREAS**, the Township Engineer advises that an inspection has been made of Federal Business Centers, Inc., 155 Clover Place, under Application # Z-17-09/10 for site located at 300 Raritan Center Parkway, Block 390-C, Lot 1, 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 Township Engineer, recommends the release of the Performance Bond No. CMS239452 of RLI Insurance Company, posted on May 7, 2010 in the amount of \$159,020.28 with the Township of Edison, principal being Federal Business Centers, Inc., and recommends acceptance of the subject improvements; and

**WHEREAS**, the Township Engineer indicates that a maintenance guarantee is not required since the performance bond was held beyond the maintenance period for said improvements; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance Check #1403438916 posted on May 19, 2010 in the amount of \$17,668.92, plus accrued interest, if applicable, on deposit in account #7760013409 with the Township of Edison, principal being Federal Business Centers, Inc. having offices at 300 Raritan Center Parkway, Edison N.J. 08837 and acceptance of the subject improvements; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount \$159,020.28 to the applicant; and

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of \$17,668.02 plus accrued interest, if applicable, on deposit in account #77600134709 to the applicant.

**RESOLUTION R.157-042014**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO FASTENAL COMPANY FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE KILMER VEHICLE MAINTENANCE CENTER**

**WHEREAS**, there is a need to purchase industrial, janitorial and hardware supplies for the Kilmer Vehicle Maintenance Center; and

**WHEREAS**, FASTENAL COMPANY, 53 S. JEFFERSON RD., UNIT K, WHIPPANY, NJ 07983, has been awarded State Contract Number 79873 under M-0002 Facilities MRO, Lighting Products, Industrial Supplies & Tools; 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, not to exceed \$20,000.00, 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, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$20,000.00 and any other necessary documents, with Fastenal Company, 53 S. Jefferson Rd., Unit K, Whippany, NJ 07983, 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. 79873 under M-0002.

**RESOLUTION R.158-042014**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HOFFMAN SERVICES, INC. FOR THE PURCHASE OF SIX (6) VEHICLE MAINTENANCE LIFTS AND EIGHT (8) SUPPORT STANDS FOR THE KILMER VEHICLE MAINTENANCE CENTER**

**WHEREAS**, there is a need for Vehicle Maintenance Lifts and Support Stands for the Kilmer Vehicle Maintenance Center; and

**WHEREAS**, HOFFMAN SERVICES, INC., 55 E. Bigelow St., Newark, NJ 07114, has been awarded State Contract Number 80126 under G-8023/Vehicle Lifts and Equipment; 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 maximum amount of the purchase shall not exceed \$68,693.00; and

**WHEREAS**, funds in the amount of \$68,693.00 have been certified to be available in the Various Improvements-Public Works Buildings Account, Number C-04-12-1817-370-002; 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 \$68,693.00, and any other necessary documents, with HOFFMAN SERVICES, INC. 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. 80126 under G-8023.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$68,693.00** are available for the above in Account No. **C-04-12-1817-370-002**.

/s/ Janice Saponaro  
Chief Financial Officer

**RESOLUTION R.159-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000072, to the following:

<b>Permit Number:</b>	<b>0168</b>
<b>Opening Location:</b>	<b>13 Brox Rd.</b>
<b>Block/Lot:</b>	<b>169/38</b>
<b>Applicant’s Name &amp; Address:</b>	<b>Resolve Rooter 216 W. Bristol Rd, Suite A. Warminster, PA 18974</b>
<b>Initial Deposit Date:</b>	<b>01/25/13</b>
<b>Deposit Amount:</b>	<b>\$192.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Resolve Rooter, Inc. DBA Resolve Trenchless Technologies Permit Account 216 W. Bristol Rd. Warminster, PA 18974</b>

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

**RESOLUTION R.160-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000094, to the following:

<b>Permit Number:</b>	<b>0344</b>
<b>Opening Location:</b>	<b>17 Lahiere Ave.</b>
<b>Block/Lot:</b>	<b>104.O/10.A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Brennan Environmental, Inc. 19 Chatham Rd. Summit, NJ 07901</b>
<b>Initial Deposit Date:</b>	<b>11/19/13</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Brennan Environmental, Inc. 19 Chatham Rd. Summit, NJ 07901</b>

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

**RESOLUTION R.161-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000097, to the following:

<b>Permit Number:</b>	<b>0388</b>
<b>Opening Location:</b>	<b>Limoli Ct.</b>
<b>Block/Lot:</b>	<b>992/18</b>
<b>Applicant's Name &amp; Address:</b>	<b>Summit Drilling Co. 81A Chimney Rock Rd. Bridgewater, NJ 08807</b>
<b>Initial Deposit Date:</b>	<b>12/17/13</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Summit Drilling Co. Inc. 81A Chimney Road Rd. Bridgewater, NJ 08807</b>

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

**RESOLUTION R.162-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000095, to the following:

<b>Permit Number:</b>	<b>0215</b>
<b>Opening Location:</b>	<b>8 Regent Ct.</b>
<b>Block/Lot:</b>	<b>1134/14</b>
<b>Applicant's Name &amp; Address:</b>	<b>ARS Technologies, Inc. 98 N. Ward St. New Brunswick, NJ 08901</b>
<b>Initial Deposit Date:</b>	<b>03/25/13</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>ARS Technologies, Inc. 98 N. Ward St. New Brunswick, NJ 08901</b>

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

**RESOLUION R 163-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000087, to the following:

<b>Permit Number:</b>	<b>0301</b>
<b>Opening Location:</b>	<b>787 Old Raritan Rd.</b>
<b>Block/Lot:</b>	<b>403/5.01</b>
<b>Applicant's Name &amp; Address:</b>	<b>Markim Developers, LLC. 910 Amboy Ave. Edison, NJ 08837</b>
<b>Initial Deposit Date:</b>	<b>09/17/13</b>
<b>Deposit Amount:</b>	<b>\$240</b>
<b>Paid by &amp; refunded to:</b>	<b>Markim Developers, LLC. Operating Account 910 Amboy Ave. Edison, NJ 08837</b>

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

**RESOLUTION R.165-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000077, to the following:

<b>Permit Number:</b>	<b>0220</b>
<b>Opening Location:</b>	<b>651 King George Post Rd.</b>
<b>Block/Lot:</b>	<b>752/24.A</b>
<b>Applicant's Name &amp; Address:</b>	<b>DJL Construction Corp. DBA Penta Communications 1421 Witherspoon St. Rahway, NJ 07065</b>
<b>Initial Deposit Date:</b>	<b>04/09/13</b>
<b>Deposit Amount:</b>	<b>\$1088.00</b>
<b>Paid by &amp; refunded to:</b>	<b>DJL Construction Corp. DBA Penta Communications 943 E. Hazelwood Ave. Rahway, NJ 07065</b>

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

**RESOLUTION R.166-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000096, to the following:

<b>Permit Number:</b>	<b>0350</b>
<b>Opening Location:</b>	<b>29 Nelson Ave.</b>
<b>Block/Lot:</b>	<b>91/32</b>
<b>Applicant's Name &amp; Address:</b>	<b>A-General Sewer Service P.O. Box 789 Old Bridge, NJ 08857</b>
<b>Initial Deposit Date:</b>	<b>12/04/13</b>
<b>Deposit Amount:</b>	<b>\$360.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Joseph Kremer Bonnie Kremer 253 Friendship Rd. Cranbury, NJ 08512</b>

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

**RESOLUTION R.167-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000083, to the following:

<b>Permit Number:</b>	<b>0451</b>
<b>Opening Location:</b>	<b>21 Brox Rd.</b>
<b>Block/Lot:</b>	<b>169/42</b>
<b>Applicant's Name &amp; Address:</b>	<b>Resolve Rooter 216 W. Bristol Rd. Warminster, PA 18974</b>
<b>Initial Deposit Date:</b>	<b>7/11/13</b>
<b>Deposit Amount:</b>	<b>\$360.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Resolve Rooter, Inc. DBA Resolve Trenchless Technologies Permit Account 216 W. Bristol Rd. STE A Warminster, PA 18974-1784</b>

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

**RESOLUTION R.168-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000093, to the following:

<b>Permit Number:</b>	<b>0376</b>
<b>Opening Location:</b>	<b>15 Lahiere Ave.</b>
<b>Block/Lot:</b>	<b>104.O/13</b>
<b>Applicant's Name &amp; Address:</b>	<b>Brennan Environmental, Inc. 19 Chatham Rd. Summit, NJ 07901</b>
<b>Initial Deposit Date:</b>	<b>11/12/13</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Brennan Environmental, Inc. 19 Chatham Rd. Summit, NJ 07901</b>

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

**RESOLUTION R.169-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000007, to the following:



**Permit Number:** 9918  
**Opening Location:** 45 Ashley Rd.  
**Block/Lot:** 1123/13  
**Applicant's Name & Address:** Advantage Plumbing  
1340 South Ave.  
Plainfield, NJ 07062

**Initial Deposit Date:** 11/30/10  
**Deposit Amount:** \$256.00  
**Paid by & refunded to:** Advantage Plumbing, Heating & Cooling  
1340 Unit A, South Avenue  
Plainfield, NJ 07062

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

**RESOLUTION R.170-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000076, to the following:

**Permit Number:** 0224  
**Opening Location:** 25 Eileen Way  
**Block/Lot:** 690.S/36  
**Applicant's Name & Address:** Gold Metal PHCE  
11 Cotter Ln.  
East Brunswick, NJ 08816

**Initial Deposit Date:** 04/16/13  
**Deposit Amount:** \$240.00  
**Paid by & refunded to:** Gold Medal PHCE – 608814570  
Permit Account  
11 Cotters Ln.  
East Brunswick, NJ 08816

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

**RESOLUTION R.171-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000101, to the following:

**Permit Number:** 0268  
**Opening Location:** 408 North Eighth Ave.  
**Block/Lot:** 58.F/2

**Applicant's Name & Address:** Craig Test Boring Co., Inc.  
**5435 Harding Hwy**  
**Mays Landing, NJ 08330**

**Initial Deposit Date:** 01/15/14  
**Deposit Amount:** \$100.00  
**Paid by & refunded to:** Mays Landing  
**1001 Asbury Ave.**  
**Ocean City, NJ 08226**

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

**RESOLUTION R.172-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000095, to the following:

**Permit Number:** 0348  
**Opening Location:** 669 Old Post Rd.  
**Block/Lot:** 278/1.B  
**Applicant's Name & Address:** Sam and Son Enterprises, LLC  
**1000 River Rd.**  
**Piscataway, NJ 08854**

**Initial Deposit Date:** 11/19/13  
**Deposit Amount:** \$432.00  
**Paid by & refunded to:** Dominick Di Campli  
**Joan V Di Campli**  
**669 Old Post Rd.**  
**Edison, NJ 08817**

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

**RESOLUTION R.173-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000088, to the following:

**Permit Number:** 0310  
**Opening Location:** 18 Ferris Rd.  
**Block/Lot:** 1151/35  
**Applicant's Name & Address:** Jeff Young Water & Sewer  
**14 Irene Blvd.**  
**Howell, NJ 07731**

**Initial Deposit Date:** 09/30/13  
**Deposit Amount:** \$480.00

**Paid by & refunded to:**

**Jeff Youngs Water Sewer LLC  
14 Irene Blvd.  
Howell, NJ 07731**

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

**RESOLUTION R.174-042014**

**RESOLUTION TO RELEASE STREET OPENING ESCROW**

**WHEREAS**, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

**WHEREAS**, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000090, to the following:

<b>Permit Number:</b>	<b>0331</b>
<b>Opening Location:</b>	<b>Edmund St.</b>
<b>Block/Lot:</b>	<b>293/14.K</b>
<b>Applicant's Name &amp; Address:</b>	<b>Groundwater &amp; Environmental 1340 Campus Pkwy. Bldg. B. Neptune, NJ 07753</b>
<b>Initial Deposit Date:</b>	<b>10/24/13</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Groundwater And Environmental Services Inc. 440 Creamery Way, Suite 500 Exton, PA 19341</b>

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

**RESOLUTION R.175-042014**

**RESOLUTION APPROVING GRANT APPLICATION IN SUPPORT OF THE *CLICK IT OR TICKET* MOBILIZATION DURING MAY 19, 2014 – JUNE 1, 2014.**

**WHEREAS**, there were 542 vehicle fatalities in New Jersey in 2013; and

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

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

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

**WHEREAS**, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 19 – June 1, 2014 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

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

**THEREFORE, BE IT RESOLVED** that the Township of Edison declares it's intention to apply for available grant funding to support the *Click It or Ticket* safety belt mobilization from May 19 – June 1, 2014 and pledges to increase awareness of the mobilization and the benefits of safety belt use.

**RESOLUTION R.176-042014**

**Explanation:** Federal Bulletproof Vest Partnership (BVP) through the Office of Justice Programs- Bureau of Justice Assistance to allocate funds to local and state law enforcement agencies for the purchase of body vests as part of a matching funds grant not to exceed \$25,000.00.

**RESOLUTION APPROVING PARTICIPATION IN FY 2014 FEDERAL BULLETPROOF VEST PARTNERSHIP**

**WHEREAS**, the Federal Bulletproof Vest Partnership is designed to provide matching funds to purchase valuable lifesaving equipment to local law enforcement officers; and

**WHEREAS**, this grant funding enables local law enforcement agencies to cover up to fifty (50) percent of the cost of each vest purchased or replaced for sworn officers and volunteer officers of the Edison Police Department; and

**WHEREAS**, this vest replacement grant program demonstrates the Edison Police Department's commitment to helping ensure that law enforcement officers have protective equipment they can rely on to keep our community safe;

**THEREFORE, BE IT RESOLVED** that the Township of Edison wishes to participate to in the Federal Bulletproof Vest Partnership through the Office of Justice Programs-Bureau of Justice Assistance in a matching funds grant not to exceed \$25,000.00.

**RESOLUTION R.177-042014**

**WHEREAS**, Our Savior's Lutheran Church, 50 Calvert Avenue East, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning Electrical and plumbing for church and parsonage buildings.

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

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

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

**RESOLUTION R.178-042014**

**WHEREAS**, Stelton Baptist Church, 334 Plainfield Avenue, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the removal of heating Oil Tank equipment; and

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

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

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

**RESOLUTION R.179-042014**

**RESOLUTION OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY DESIGNATING A FINANCIAL OFFICER OF THE TOWNSHIP TO EXECUTE CERTAIN DEBT OBLIGATIONS OF THE TOWNSHIP PURSUANT TO N.J.S.A. 40A:2-25**

**WHEREAS**, the Township of Edison, in the County of Middlesex, New Jersey (the "Township") desires to issue short-term obligations (collectively, the "Notes") to fund various projects and purposes pursuant to (i) the Local Bond Law of the State of New Jersey, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), and (ii) various bond ordinances and resolutions previously adopted by the Township (the "Authorization Proceedings"); and

**WHEREAS**, the Authorization Proceedings authorize the "chief financial officer" to determine all matters in connection with obligations issued pursuant to such Authorization Proceedings, including the Notes, and, pursuant to the Authorization Proceedings, the chief financial officer's signature upon such obligations, including the Notes, shall be conclusive evidence as to all such determinations; and

**WHEREAS**, further, pursuant to the Authorization Proceedings, the chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of obligations, including the Notes, is made; and

**WHEREAS**, Section 25 of the Local Bond Law requires that obligations such as the Notes be executed by a "financial officer" as may be designated by resolution; and

**WHEREAS**, the Township desires to appoint the Township Comptroller as the "financial officer" to execute the Notes and further desires to appoint the Township Comptroller as the "chief financial officer" to carry out the responsibilities designated to such "chief financial officer" in the Authorization Proceedings.

**NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, as follows:**

**Section 1.** The recitals to this resolution are incorporated herein as if set forth in full herein.

**Section 2.** The Township hereby appoints the Township Comptroller, Agnes Yang, as "chief financial officer" for all purposes under the Authorization Proceedings, and hereby appoints the Township Comptroller, Agnes Yang, as "financial officer" for all purposes under the Local Bond Law, each specifically relating to the authorization, sale and issuance of the Notes.

**Section 3.** The Township Comptroller is further authorized to take any and all steps necessary, and execute any and all certificates, documents and agreements customarily required, to effectuate the authorization, sale and issuance of the Notes. Any such actions taken by the Township Comptroller prior to the date hereof are hereby ratified and affirmed.

**Section 4.** This resolution shall take effect immediately.

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

NAYS - None

The following Resolutions will be voted upon separately:

**RESOLUTION R.149-042014**

**RESOLUTION AWARDING A MONTH TO MONTH RENEWAL CONTRACT TO REDFLEX TRAFFIC SYSTEMS FOR AUTOMATED PHOTO ENFORCEMENT SYSTEM**

**WHEREAS**, bids were received on January 14, 2009 for RFP-08-12, Automated Photo Enforcement System; and

**WHEREAS**, Resolution 125-032009 dated March 11, 2009 authorized a three year contract with REDFLEX TRAFFIC SYSTEMS, 23751 N. 23<sup>rd</sup> Avenue, Phoenix, AZ 85085 which expired on April 14, 2012; and

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

**WHEREAS**, Resolutions R.168-032012 and R.064-02013 renewed the contract for two additional years for the period of April 15, 2012 – April 14, 2014; and

**WHEREAS**, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-15, a contract may be extended when a contracting unit has commenced the rebidding process prior to the time the contract expires; and

**WHEREAS**, pursuant to this statute, the Township of Edison would like to renew this contract on a month to month basis commencing April 15, 2014 with all conditions, requirements and terms of the contract remaining the same; and

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

**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 contract with REDFLEX TRAFFIC SYSTEMS on a month to month basis commencing April 15, 2014.

Councilmember Dr. Prasad said regarding Resolution R.149-042014 for Redflex, do we know if this has made the intersections any safer and can we wait on this until we have some data.

Mr. Northgrave said we cannot move forward without this agreement.

Councilmember Diehl also asked if the cameras are effective and if the rate of accidents has decreased.

Ms. Ruane said if we do not pass this ordinance the cameras will be turned off and that's not good because they bring in \$1 million in revenue for the budget.

Councilmember Lombardi explained what the month to month agreement means.

Mr. Medina said he will provide Councilmember Dr. Prasad with last year's reporting on less accidents.

Ms. Ruane said we need to act on this Resolution today.

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

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

NAYS - None

The following Resolution was pulled off the agenda:

**RESOLUTION R.150-042014**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO MANDELL PLUMBING & HEATING, INC. FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2012 Consolidated Annual Action Plan; and

**WHEREAS**, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

**WHEREAS**, quotes were solicited by the Township of Edison for Case Number 0313; and

**WHEREAS**, MANDELL PLUMBING & HEATING, INC., 17 Oliver St., Metuchen, NJ 08840 , submitted the lowest quote in the amount of \$9,150.00 (for the conversion from oil to gas heat, furnace, oil and hot water heater removal); and

**WHEREAS**, funds in the amount of \$9,150.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-12-0510-000-001; 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. All quotes have been reviewed, and the quote in the amount of \$9,150.00 by MANDELL PLUMBING & HEATING, INC., 17 Oliver St., Metuchen, NJ 08840 for home improvements is determined to be lowest quote received.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$9,150.00 and any other necessary documents, with MANDELL PLUMBING & HEATING, INC., as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$9,150.00** are available for the above in Account No. **T-14-12-0510-000-001**.

/s/Janice Saponaro  
Chief Financial Officer

**COMMUNICATIONS**

- a. Electronic mail received from Irene Wall regarding Olsen Avenue Mosque inspections.
- b. Electronic letter received from Barbara Roos, President Edison Chamber of Commerce regarding Ordinance O.1862-2014.

On a motion made by Councilmember Gomez, seconded by Councilmember Diehl, and duly carried, the above Communications were received.

**ORAL PETITIONS AND REMARKS**

Council President Karabinchak opened the meeting for public comment.

Bruce Diamond, Calvert Avenue, asked the cost to a resident for installing a second water meter as he felt the rates are unfair to residents with a sprinkler system.

Council President Karabinchak said that all residents receive a 15% discount to account for irrigation systems.

Mr. Diamond felt if we have a deficit in the sewer utility we should have an independent source take charge of it. He asked if it is being used to balance the budget.

Council President Karabinchak assured him that we are not using the sewer utility to balance the budget.

Councilmember Diehl asked Ms. Ruane if we can find out the cost of installing an additional meter so residents can see if this is cost effective.

Emil Ferlicci, ETEA, asked the Council to put forth a Resolution urging the Governor to give Edison our fair share of education funding from the State. He said we deserve our fair share. He also commented that they are looking to move the BOE election to November.

Council President Karabinchak said the Council would be happy to put forth such a Resolution.

Councilmember Diehl said he is on the Education Committee and he will put this on their agenda moving forward.

Councilmember Dr. Prasad said Edison needs help and the Council and BOE should be working together.

Lois Wolke, 10 Peake Road, said as a Point of Light she would like to compliment and thank the BOE, Middlesex County College, the Edison Fire Department and everyone involved for their hard work and coming together for the students and teachers on the loss of their school. She also commented on the documentary that was aired on Edison TV on the 20<sup>th</sup> Anniversary of the explosion at Durham Woods saying that it was an excellent presentation. She said that the Edison Police Department has had 36 articles on the front page of the newspapers. She said enough is enough and Mayor Lankey should start to implement a zero tolerance policy.

Council President Karabinchak said a zero tolerance policy is being implemented by the Administration, Police Chief and Council, together. He said everyone is equal and accountable.

Chief Bryan said we need to change the culture. That is his mission.

Maryann Hennessey, 20 Carmello Drive, asked if flashing lights can be placed at the Division Street crossing for the school children.

Walter Shneer, Park Way, also complimented Edison TV on the Durham Woods documentary. He said it was very well done. He asked when there will be a report on the James Monroe school fire. He felt it is hard to believe that one cigarette took down an entire school.

Ms. Ruane said she will obtain the fire reports.

Irene Wall, 205 Fleet Avenue, also said she would like a copy of the school fire report. She complained about communication stating that the Construction Official never returns her calls and answers her questions.

Mr. Medina said regarding the issue of the fence, it was approved and a permit was issued. He said he will get the certification on the height of the building.

Fred Wolke, 10 Peake Road, asked if we are having a Memorial Day Parade.

Ms. Ruane said there will be no parade this year as she understood that the Veteran's are not interested.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Lombardi, the meeting was adjourned at 8:56 p.m.

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Robert Karabinchak  
Council President

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Cheryl Russomanno  
Acting Municipal Clerk