

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

April 24, 2013

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, April 24, 2013. The meeting was called to order at 7:05 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Karabinchak, Lankey, Lombardi, Mascola, and Prasad.
Councilmember Gomez entered at 7:07 p.m.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Kemm, Business Administrator Ruane, Management Specialist Stephens, Finance Director Saponaro, Public Works Director Roderman, Township Engineer Medina, Health Director Elliot, Recreation Director Halliwell, Deputy Police Chief Vaticanico, 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 27, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES

On a motion made by Councilmember Lankey, seconded by Councilmember Karabinchak, and duly carried, the Minutes of the Regular Meeting of February 27, 2013, and Worksession Meeting of March 25, 2013 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President Diehl said he had several announcements to make. He wished everyone a Happy Administrative Professionals Day. He also announced that on April 27th there will be a drug collection program held between 10:00 a.m. and 2:00 p.m. where residents can turn in their unused prescription drugs. He said on April 28th there will be an Earth Day celebration held in Dudash Park. He also asked that any Councilmember wishing to serve on a Council sub-committee contact him and lastly he said that we are in urgent need of a Zoning Board member.

CY 2013 MUNICIPAL BUDGET: PUBLIC HEARING

Council President Diehl declared the Public Hearing opened for the Introduced CY 2013 Municipal Budget.

Jane Tousman, 14 Butler Road, asked where the tax bills are and when we will be publishing the delinquent tax sale notices. She said the Department of Law does not reflect all of their numbers. She did not see any consultant fees in the Planning and Zoning Board budgets. She also asked why the MCUA is up to \$1 million. She questioned the \$3.9 million in the capital budget for Kilmer. She asked how much money we owe for tax appeals and said there were many items she could not find in the budget including court costs.

Ms. Ruane said the tax bills will go out mid-June. The delinquent tax sale notices will be published in the fall. She said the court costs can be found on line 15E in the budget. Regarding Camp Kilmer, she said all the buildings are free except for the public works building which will cost \$2.2 million.

Hearing no further comments, the public hearing was closed on a motion made by Councilmember Lankey, seconded by Councilmember Karabinchak and duly carried.

UNFINISHED BUSINESS

ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on April 10, 2013, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.1831-2013 AN ORDINANCE ADOPTS A REDEVELOPMENT PLAN FOR
A PORTION OF THE PROPERTY COMMONLY KNOWN AS
CAMP KILMER BEING BLOCK 3-E, PROPOSED NEW LOT
3.014.**

(The above Ordinance O.1831-2013 can be found in its entirety in Ordinance Book # 26.)

Council President Diehl declared the Public Hearing opened for O.1831-2013.

Joseph Albert, The Albert Group, said in November 2005, the Department of Defense finalized the BRAC process for the Kilmer property. In 2006 the DOD set Edison as the Local Redevelopment Agency for the property. In December of 2010 the Township entered into a legally binding agreement and in September, 2011 HUD approved the plan. He explained the areas and the plan and said we are in compliance.

Melissa Belamy, 319 Dunellen Avenue, explained the BRAC process and how the Kilmer project will help to end homelessness in Middlesex County. She said she is in full support of the project.

Fred Wolke, 10 Peake Road, asked if the Township will receive any taxes or if this is a PILOT program.

Councilmember Karabinchak said Edison will receive \$109,000 per year under the PILOT. He also said the PILOT must be approved by the Council.

Mr. Wolke said he is not in favor of the PILOT as he feels the Township will wind up as the loser.

Michelle Benson, 1880 Woodbridge Avenue, said she supports the Kilmer project as a means for people to find affordable housing.

Irene Wall, 205 Fleet Avenue, said she is totally opposed to this. She said housing means children which we cannot afford in Edison anymore.

Councilmember Karabinchak said housing is only one element of the project. We will also be getting a school, a public works and recreation building. This is one piece of the puzzle and if it is not approved everything is in jeopardy.

Bill Brunner, 215 Loring Avenue, said this is an all in one package deal. The longer we fight this the longer it takes to receive the other parcels we need.

Jane Tousman, 14 Butler Road, said she does not feel that this is quality affordable housing. She felt a traffic study and an environmental impact study should be done before this is approved.

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

Councilmember Mascola said this is a tough decision to make. He understands that there is over-crowding in our schools, but we need the other components that go with this. If this is not passed we run the risk of this being sold to a developer. He said he thinks the pros outweigh the cons and he will be supporting this.

Councilmember Gomez said this is not perfect, but he agrees with Councilmember Mascola and he will be supporting this.

Councilmember Lombardi said this will take a big chunk out of our COAH obligation and will also support our veterans so he will be supporting this.

Councilmember Dr. Prasad said this is not perfect but the downside is much worse. He will be supporting this but will keep his eyes open.

Councilmember Lankey said he has struggled long and hard with this. He said the PILOT bothers him but the greater good has to be the outcome so he will support this.

Council President Diehl said he has made his feelings clear on this. This is an unusual project because it is so large and has many attractive parts but multi unit housing, traffic and additional school children are some of the unattractive parts that he is extremely concerned with and he will not be supporting this.

On a motion made by Councilmember Karabinchak, seconded by Councilmember Mascola, the Ordinance was adopted.

AYES - Councilmembers Gomez, Karabinchak, Lankey, Lombardi, Mascola, and Prasad

NAYS - Council President Diehl

NEW BUSINESS

PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, MAY 8, 2013)

The following Ordinances were introduced by title:

O.1832-2013

AN ORDINANCE AUTHORIZING ACQUISITION, NEGOTIATION AND IF REQUIRED CONDEMNATION OF INTERESTS IN PROPERTY ON BLOCK 415, LOT 28-C, LOT 28-D AND LOT 30, BEING 2192 OAK TREE ROAD AND BLOCK 555, LOT 2A, BEING 2177 OAK TREE ROAD, WHICH ARE

**REQUIRED FOR THE SIGNALIZED INTERSECTION IMPROVEMENTS AT
OAK TREE ROAD AND WOODLAND AVENUE.**

On a motion made by Councilmember Karabinchak, 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 May 8, 2013.

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

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.204-042013 and R.218-042013 through R.231-042013.

Bill Brunner, 215 Loring Avenue, spoke on Resolution R.225-042013. He asked if there is any end in sight to this legal bill.

Mr. Kemm said the case is being appealed and hopefully there will not be much more.

Jane Tousman, 14 Butler Road, said she supports Resolution R.224-042013 regarding Edison Wetlands and the students. She asked for the location of Resolution R.227-042013.

Mr. Medina said this is an existing home on Old Post Road and he explained the repairs.

Fred Wolke, 10 Peake Road, spoke on Resolution R.225-042013. He asked why we have to pay for someone to sue us.

Mr. Kemm said if we are sued we have to defend the Township.

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

Councilmember Lankey requested that Resolution R.218-042013 be pulled for separate vote.

Council President Diehl requested that Resolution R.224-042013 be pulled for separate vote.

Councilmember Karabinchak requested that Resolution R.232-042013 be pulled for separate vote.

The following Resolutions R.204-042013 and R.219-04201 through R.223-042013 and R.225-042013 through R.231-042013 were adopted under the Consent Agenda on a motion made by Councilmember Lankey and seconded by Councilmember Karabinchak.

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

NAYS - None

RESOLUTION R.204-042013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO COPPOLA SERVICES, INC. FOR FAITH FELLOWSHIP PUMP STATION RECONSTRUCTION AND UPGRADE

WHEREAS, bids were received by the Township of Edison on March 26, 2013 for Public Bid No. 13-29-01-Faith Fellowship Pump Station Reconstruction and Upgrade; and

WHEREAS, COPPOLA SERVICES, INC., 28 Executive Parkway, Ringwood, NJ 07456 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$263,000.00; and

WHEREAS, funds in the amount of \$168,411.50 have been certified to be available in the Wastewater Collection System Account, Number C-08-05-0007-007-000 and funds in the amount of \$94,588.50 have been certified to be available in the Reserve for Self Insurance Account, Number T-13-00-0013-000-000.

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

1. All bids have been reviewed, and the bid submitted by **COPPOLA SERVICES, INC.**, 28 Executive Parkway, Ringwood, NJ 07456 for Faith Fellowship Pump Station Reconstruction and Upgrade, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$263,000.00, and any other necessary documents, with **COPPOLA SERVICES, INC.** as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$263,000.00** are available as follows for the above contract, **\$168,411.50** in Account No. **C-08-05-0007-007-000** and **\$94,588.50** in Account No. **T-13-00-0013-000-000**.

/s/ Janice A. Saponaro
Chief Financial Officer

RESOLUTION R.219-042013

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 \$171,570.53.

RESOLUTION R.220-042013

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2013

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

WHEREAS, the initial temporary appropriations were adopted on December 26, 2012 and ;

WHEREAS, the temporary appropriations on the annexed spread sheet are calculated the rate of 1/12th the corresponding 2012 .

NOW, THEREFORE, IT IS RESOLVED by the **COUNCIL OF THE TOWNSHIP OF EDISON**, in the County of Middlesex, New Jersey that the foregoing emergency temporary appropriations above are hereby approved and the proper Township Officials are authorized to process these accordingly.

RESOLUTION R.221-042013

Dedication by Rider
Township of Edison of Middlesex County

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR **Earth Day Trust Fund**
REQUIRED BY N.J.S.A. 40A:4-39,

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, insert **Township of Edison** provides for receipt of by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the *Earth Day Trust Fund* are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Edison County Middlesex County New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Earth Day Trust Fund as per N.J.S.A. 40A:4-39 Dedication by Rider
2. The Clerk of the Township of Edison, County of Middlesex is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

RESOLUTION R.222-042013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO THOMAS
ELLMYER : FOR OVERPAYMENT OF MEDICAL BENEFITS**

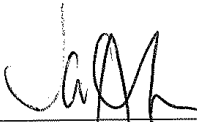
WHEREAS, Thomas Ellmyer, made an overpayment for Prescription Co pays to the Township of Edison for the amount of \$232.80; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 12-6.2(m) the appropriate fee for Thomas Ellmyer for overpayment of \$232.80.

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 \$232.80 to Thomas Ellmyer of 69 Sharon Avenue Edison, NJ 08817, which amount represents the amount of overpayment for Prescription Co pays

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$232.80** are available for the above refund in Account No. **2-01-23-0220-000-253**.



Janice Saponaro, Chief Financial Officer

4/17/13
Date

RESOLUTION R.223-042013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO MORRIS AUTO ENTERPRISES, LLC, D/B/A PERFORMANCE FORD LINCOLN FOR BUS REPAIR SERVICES

WHEREAS, bids were received by the Township of Edison on March 13, 2013 for Public Bid No. 13-06-28, Bus Repair Services, for the Department of Health; and

WHEREAS, MORRIS AUTO ENTERPRISES, LLC D/B/A PERFORMANCE FORD LINCOLN, 906 Route 10, Randolph, NJ 07869, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$7,000.00, 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)).

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

1. All bids have been reviewed, and the bid submitted by MORRIS AUTO ENTERPRISES, LLC D/B/A PERFORMANCE FORD LINCOLN 906 Route 10, Randolph, NJ 07869 for Bus Repair Services for the Department of Health, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,000.00, and any other necessary documents, with MORRIS AUTO ENTERPRISES, LLC D/B/A PERFORMANCE FORD LINCOLN as described herein.

RESOLUTION R.225-042013

EXPLANATION: A Resolution approving an increase in the not to exceed amount in Resolution R.572-092009 authorizing the representation of individual officers in the matter of: Urbanski v. Township of Edison, et al., Docket No. MID-L-4201-09.

WHEREAS, by Resolution R.572-092009 adopted by the Township Council on September 23, 2009, Requests for Legal Representation for various Edison Police Officers in the matter of: Urbanski v. Township of Edison, et al., Docket No. MID-L-4201-09 pursuant to Township of Edison Code Section 4-7 and N.J.S.A. 40A:14-155 was approved in an amount not to exceed \$40,000.00; and

WHEREAS, the firm of Martin, Kane and Kuper has been representing Lieutenant Joseph Shannon in this matter, and, due to the nature and complexity of the case additional legal work was required; and

WHEREAS, there exists a need to increase the not to exceed amount in Resolution R.572-092009 in the amount of \$72,837.38 to cover the additional legal work that was required by the firm of Martin, Kane and Kuper in Lieutenant Joseph Shannon in this matter; and

WHEREAS, all the Plaintiffs' claims have been dismissed and the Plaintiffs have appealed the dismissals to the New Jersey Appellate Division bearing Docket No.: A-002129-12 and additional funds are required for the lawyers approved to represent the officers in this matter being the firm of Dvorak & associates, LLC representing Sergeant Dominck Massi and retired Captain John Daubert and the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP representing former Mayor Jun Choi, former Police Director Brian Collier, Chief Thomas Bryan and retired Deputy Chief Ronald Gerba

WHEREAS, there exists a need to increase the not to exceed amount in Resolution R.572-092009 in an additional estimated amount of \$15,000.00 (inclusive of legal fees at \$140.00 per hour and costs) to cover the additional legal work that will be required to defend the appeal, and should additional funds be required the law firms shall return to the Township Council to authorize additional amounts.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, Middlesex County, New Jersey, that the not to exceed amount in Resolution R.572-092009 of \$40,000.00 be and is hereby increased by \$87,837.38 to \$127,837.38 to cover the additional legal work that was required by the firm of Martin, Kane and Kuper in representing Lieutenant Joseph Shannon in this matter and the estimated costs to defend the appeal.

RESOLUTION R.226-042013

RESOLUTION AUTHORIZING PURCHASES FROM BAKER AND TAYLOR FOR BOOKS FOR THE TOWNSHIP LIBRARIES

WHEREAS, The Edison Township Library Board of Trustees has authorized the purchase of books from Baker & Taylor Company; and

WHEREAS, funds in the amount of \$29,000.00 have been certified to be available in the Free Public Library Books and Publications Account, Number 3-01-29-0390-000-033.

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall authorize payment to Baker & Taylor, PO BOX 277930, Atlanta, GA 30384 in the amount not to exceed \$29,000.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$29,000.00** are available for the above in Account No. **3-01-29-0390-000-033**.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.227-042013

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO NEW VENTURE
CONSTRUCTION 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 received by the Township of Edison for Case Number 0112; and

WHEREAS, NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817, submitted the lowest quote in the amount of \$19,350.00; and

WHEREAS, funds in the amount of \$19,350.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-12-0510-000-001.

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

1. Quotes have been reviewed and the in the amount of \$19,350.00 by NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817 for home improvements is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$19,350.00 and any other necessary documents, with NEW VENTURE CONSTRUCTION as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$19,350.00** are available for the above contract in Account No. **T-14-12-0510-000-001**.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.228-042013

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Ultimate Collision for a project located at 1115 U.S Highway 1, South , Edison, N.J. in Block 201, Lot 17 and Application #Z 05-2012 ; and

WHEREAS ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on February 24, 2012 , Ultimate Collision posted fees on deposit with the Township of Edison in the account # 7760296174 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 289.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Ultimate Collision; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$289.00 plus accrued interest, if applicable be refunded to Ultimate Collision, 1115 US Highway 1, South, Edison, N.J. 08837

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$289.00, plus accrued interest, if applicable, in account #7760296174 to the applicant.

RESOLUTION R.229-042013

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
H.A. DEHART & SON, INC. FOR THE PURCHASE OF FOUR (4) SNOW PLOWS**

WHEREAS, bids were received by the Township of Edison on February 27, 2013 for Public Bid No. 13-02-08-Snow Plows, for the Department of Public Works; and

WHEREAS, H.A. DEHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08086, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$15,980.00, (\$3,995.00 each); and

WHEREAS, funds in the amount of \$15,980.00 have been certified to be available in the Purchase of an Automated Truck Account, Number C-04-12-1817-370-001.

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

1. All bids have been reviewed, and the bid submitted by H.A. DEHART & SON, INC., 311 Crown Point Rd., Thorofare, NJ 08086 for the purchase of four (4) Snow Plows for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$15,980.00, and any other necessary documents, with H.A. DEHART & SON, INC., as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$15,980.00** are available for the above contract in Account No. **C-04-12-1817-370-001**.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.230-042013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
GURPREET GHAI FOR THE ABC PROGRAM**

WHEREAS Gurpreet Ghai made payment in the amount of \$390.00 for her children, Hargun and Ekam Ghai's participation in the morning and afternoon ABC Programs at Woodbrook Elementary School; and

WHEREAS the children were removed from the program prior to attending.

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 \$390.00 to Gurpreet Ghai, 78 Woodbury Rd., Edison, NJ 08820, which amount represents the overpayments for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$390.00 are available in Account #3-01-55-0291-000-000.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.231-042013

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
WENYAN WANG FOR THE ABC PROGRAM**

WHEREAS Wenyan Wang, made a duplicate payment for the registration fee of \$25.00 for her child Alissa Wu's participation in the ABC Program at James Madison Intermediate Elementary School; and

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 \$25.00 to Wenyan Wang, 12 Aspen Circle., Edison, NJ 08820, which amount represents the overpayment for the registration fee.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$25.00 are available in Account #3-01-55-0291-000-000.

/s/ Janice Saponaro
Chief Financial Officer

The following Resolutions will be voted upon separately:

RESOLUTION R.218-042013

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING April 18, 2013

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 18, 2013

FUND	AMOUNT
Current	\$14,385,740.41
Affordable Housing	398.50
Capital	16,360.75
Cash Performance	32,662.46

CDBG	221,050.00
Developers Escrow	18,326.65
Dog (Animal Control)	1,704.93
Federal Forfeited	0.00
Grant Funds	10,282.32
Law Enforcement	0.00
Park Improvement	0.00
Payroll Deductions	462,579.06
Sanitation Fund	162,424.19
Sewer Utility	43,057.68
Tax Sale Redemption	1,286,239.16
Tree Fund	0.00
Tree Planting	0.00
Trust	99,564.59
TOTAL	\$16,734,390.70

/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.

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

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

NAYS - None
Councilmember Lankey abstained from voting.

RESOLUTION R.224-042013

RESOLUTION AUTHORIZING PAYMENT TO EDISON WETLANDS ASSOCIATION FOR AN ENVIRONMENTAL EDUCATION PROGRAM FOR ALL EDISON PUBLIC SCHOOL SECOND GRADE STUDENTS

WHEREAS, The Township of Edison is sponsoring an Environmental Education Program for all Edison Public School second grade students through it's Clean Communities grant; and

WHEREAS, this program is conducted at the Triple C Ranch in Edison with visits to the Menlo Park Tower and the Dismal Swamp; and

WHEREAS, funds in the amount of \$5,000.00 have been certified to be available in the Clean Communities Grant 2012 Account, Number G-02-12-0330-727-000.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to make payment to **EDISON WETLANDS ASSOCIATION**, PO BOX 1208, South Plainfield, NJ 07080, in the amount of \$5,000.00 as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,000.00** are available for the above payment in Account No. **G-02-12-0330-727-000**.

/s/ Janice A. Saponaro
Chief Financial Officer

Council President Diehl said he is thrilled to see Edison students receiving such an excellent environmental education and he wholeheartedly supports this resolution.

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

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

NAYS - None

RESOLUTION R.232-042013

WHEREAS, It is the duty of the Municipal Council to appoint a 2nd Alternate member to the Zoning Board of Adjustment; and

WHEREAS, the Municipal Council has selected Pushpinder K. Beri to be appointed to said Board.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Pushpinder K. Beri, 41 Henry Street, Edison, New Jersey 08820 be and he is hereby appointed as the 2nd Alternate Member of the Zoning Board of Adjustment, said term to expire December 31, 2014.

Councilmember Karabinchak said this Resolution was added at the meeting. He explained the problems that occur when the Zoning Board does not have a full compliment but he felt the sub-committee process shouldn't be sidestepped but he will support this.

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

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

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Diehl opened the meeting for public comment.

Mr. Mehta, 30 Shamrock Way, asked what can be done to reduce the speeding on his street.

Council President Diehl requested that a traffic study be done and the report sent to Chief Bryan.

Jane Tousman, 14 Butler Road, asked what sewer improvements are occurring on Inman Avenue.

Mr. Medina said this is a County improvement plan that will take a couple of months.

Walt Sheer, Park Way, again asked for truck signs on Meadow Road. He also asked about the legality of certain STOP signs.

Mr. Medina said he will investigate and coordinate with Mr. Roderman.

Irene Wall, 205 Fleet Avenue, said there are STOP signs all over Edison that are not legal. She also commented that she appreciates all the work that was done on the BRAC report regarding Kilmer but she did not understand the extent of the housing.

Fred Wolke, 10 Peake Road, asked if Ordinance O.1831-2013 will be sent to the Planning Board for review.

Mr. Kemm said when it goes before the Planning Board, it will be a site plan application and will be handled like any other application.

Mr. Wolke asked if a traffic study will be taken care of by the Planning Board.

Julian Zames, Stiles Road, asked if traffic studies are done by the applicants paid expert.

Councilmember Karabinchak said the Planning and Zoning Boards can also hire an expert.

Walt Shneer, Park Way, commented that other countries have monorails to help ease the traffic and perhaps we should look into this.

Council President Diehl said that is an interesting point.

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

Having no further business to discuss, on a motion made by Councilmember Mascola, seconded by Councilmember Lombardi, the meeting was adjourned at 8:40pm.

Robert Diehl
Council President

Cheryl Russomanno
Acting Municipal Clerk