

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

**June 24, 2015**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, June 24, 2015. The meeting was called to order at 7:02 p.m. by Council President Diehl , followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi and Mascola, Councilmember Shah was absent.  
Councilmember Prasad entered at 7:17 p.m.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Mayor Lankey, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliot, Township Engineer Kataryniak, Recreation Director Halliwell, Police Captain Fresco and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 11, 2014, and posted in the Main Lobby of the Municipal Complex on the same date.

**2015 CALENDAR YEAR SOLID WASTE BUDGET:**

**2015 SOLID WASTE COLLECTION DISTRICT BUDGET  
of the Township of Edison, County of  
Middlesex for the Fiscal Year 2015**

**Revenue and Appropriation Summaries**

Summary of Revenues	Anticipated	
	2015	2014
1. Surplus	\$ 2,304,995.23	\$ 2,333,567.80
2. Amount to be Raised by Taxes for Support of Solid Waste Collection District	9,270,297.12	8,816,473.20
Total Revenues	\$ 11,575,292.35	\$ 11,150,041.00

Summary of Appropriations	2015 Budget	Final 2014 Budget
1. Operating Expenses: Salaries & Wages	\$ 2,550,000.00	\$ 2,550,000.00
Other Expenses	6,815,592.35	6,390,341.00
2. Deferred Charges & Other Appropriations	709,700.00	709,700.00
3. Capital Improvements	1,500,000.00	1,500,000.00
Total Appropriations	\$ 11,575,292.35	\$ 11,150,041.00
Total Number of FT Employees	27	28

**Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Edison, County of Middlesex on May 27, 2015.**

**A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on June 24, 2015 at 7:00 o'clock P.M., at which time and place objections to said budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.**

Copies of the budget are available in the office of Cheryl Russomanno, Acting Township Clerk, at Township Hall, 100 Municipal Boulevard, Edison, New Jersey, (732) 248-7350, during the hours of 8:00 A.M. to 4:00 P.M. each weekday.

Council President Diehl declared the Public Hearing opened for the 2015 Solid Waste Budget.

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

On a motion made by Councilmember Karabinchak, seconded by Councilmember Gomez, the 2015 Solid Waste Budget was adopted.

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

NAYS - None  
Councilmembers Prasad and Shah were absent.

**2015 CALENDAR YEAR MUNICIPAL BUDGET:**

Council President Diehl said we will have the public hearing on the budget following the Mayor's presentation.

**APPROVAL OF MINUTES:**

On a motion made by Councilmember Lombardi, seconded by Councilmember Mascola and duly carried, the Minutes of the Closed Session Meeting of May 27 & June 10, 2015 were accepted as submitted.

**COUNCIL PRESIDENT'S REMARKS:**

Council President Diehl said we must continue to take a proactive stance on our Quality of Life issues.

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

The following Ordinance, which was introduced by Title on May 27, 2015, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.1910-2015                      ORDINANCE REFERRING A REDEVELOPMENT PLAN FOR THE ROOSEVELT CARE CENTER SITE TO THE TOWNSHIP PLANNING BOARD FOR REVIEW AND COMMENT AND ADOPTING SAME, PURSUANT TO LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET SEQ.**

(The above Ordinance O.1910-2015 can be found in its entirety in Ordinance Book #26.)

Council President Diehl declared the Public Hearing opened for O.1910-2015

Fred Wolke, 10 Peake Road, asked if the Planning Board came up with any changes.

Mr. Northgrave said this was referred to the Planning Board and they recommended the plan as is.

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

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

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

NAYS - None  
Councilmember Shah and Prasad were absent.



Current	\$12,696,032.96
Affordable Housing	10,202.50
Capital	26,107.80
Cash Performance	0.00
CDBG	709.12
Developers Escrow	27,106.39
Dog (Animal Control)	12,510.89
Federal Forfeited	0.00
Grant Funds	9,418.40
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	461,454.78
Sanitation Fund	88,071.51
Sewer Utility	333,832.11
Tax Sale Redemption	93,162.57
Street Opening	0.00
Tree Planting	0.00
Trust	38,176.65
<b>TOTAL</b>	<b>\$13,796,785.68</b>

/s/ Agnes Yang  
Acting Chief Financial Officer

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

**RESOLUTION R 388-062015**

**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 **\$462,379.70**.

**RESOLUTION R.389-062015**

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

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

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

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

**RESOLUTION R.390-062015**

**RESOLUTION AUTHORIZING THE EDISON TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72**

**WHEREAS**, due to an anticipated late adoption of the Township of Edison Budget, the Middlesex County Board of Taxation is unable to certify the tax rate and the Township of Edison Tax Collector may be unable to mail the Township's 2015 tax bills on a timely basis, and

**WHEREAS**, the Township of Edison's Tax Collector, in consultation with the Township of Edison Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they both signed a certification reflecting the various tax levies for the prior year and the range of permitted estimated tax levies.

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

1. The Township of Edison Tax Collector is hereby authorized to prepare and issue estimated tax bills for the Township for the third installment of 2015 taxes. The Tax Collector may proceed and take such actions as are permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2015 is hereby set at \$344,133,508.
3. In accordance with law, the third installment of 2015 taxes shall not be subject to interest until the later of August 10<sup>th</sup>, or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

**RESOLUTION R.391-062015**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF MAINTENANCE AND REPAIR OF OFFICE EQUIPMENT WITH DITTO COPY SYSTEMS IN AN AMOUNT NOT TO EXCEED \$15,000.00**

**WHEREAS**, DITTO COPY SYSTEMS, 209 E. Elizabeth Avenue, Linden, NJ 07036, was awarded Contract No. 14-02-10 Maintenance and Repair of Office Equipment, through Resolution R.264-062014 for the period July 17, 2014 to July 16, 2015, in the amount of \$35,000.00 and that amount has been depleted; and

**WHEREAS**, the Purchasing Agent is in the process of rebidding this contract but needs additional funds until the paperwork is complete and the new contract will be in effect; and

**WHEREAS**, the Township recommends we add additional funds in the amount not to exceed \$15,000.00 to replenish and complete the one year term of the contract with DITTO COPY SYSTEMS, with all prices as well as all terms and conditions to remain the same until such as time the contract expires or we award a new contract; and

**WHEREAS**, the total amount of this contract, not to exceed \$15,000.00, 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 the contract in the amount not to exceed \$15,000.00, and any other necessary documents, with DITTO COPY SYSTEMS described herein.

**RESOLUTION R.392-062015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PRINCETON ADVERTISING SPECIALTIES INC. FOR THE FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS**

**WHEREAS**, bids were received by the Township of Edison on April 21, 2015 for Public Bid No. 15-01-18-Promotional Items, Trophies and Awards; and

**WHEREAS**, PRINCETON ADVERTISING SPECIALTIES, INC., P.O. Box 729, East Brunswick, NJ 08816 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$14,000.00, 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 PRINCETON ADVERTISING SPECIALTIES, INC., P.O. Box 729, East Brunswick, NJ 08816, for Promotional Items, Trophies and Awards is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$14,000.00 and any other necessary documents, with PRINCETON ADVERTISING SPECIALTIES, INC.

**RESOLUTION R.393-062015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO J.J. RYAN INC. FOR THE FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS**

**WHEREAS**, bids were received by the Township of Edison on April 21, 2015 for Public Bid No. 15-01-18-Promotional Items, Trophies and Awards; and

**WHEREAS**, J.J. RYAN INC., 242 Amboy Avenue, Woodbridge, NJ 07095 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$14,000.00, 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 J.J. RYAN INC, 242 Amboy Avenue, Woodbridge, NJ 07095, for Promotional Items, Trophies and Awards is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$14,000.00 and any other necessary documents, with J.J. RYAN INC.

**RESOLUTION R.394-062015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DREW & ROGERS, INC. FOR THE FURNISHING OF PROMOTIONAL ITEMS, TROPHIES AND AWARDS**

**WHEREAS**, bids were received by the Township of Edison on April 21, 2015 for Public Bid No. 15-01-18-Promotional Items, Trophies and Awards; and

**WHEREAS**, DREW & ROGERS, INC., 30 Plymouth St., Fairfield, NJ 07004 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

**WHEREAS**, the total amount of this contract, not to exceed \$8,500.00, 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 DREW & ROGERS, INC., 30 Plymouth St., Fairfield, NJ 07004, for Promotional Items, Trophies and Awards is determined to be the lowest legally responsible bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$8,500.00 and any other necessary documents, with DREW & ROGERS, INC.

**RESOLUTION R.396-062015**

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

**WHEREAS**, 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**, it is 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 Township recommends that Jaffe Communications Inc., 45 Academy St., Suite 501, Newark, N.J. 07102 be awarded a month to month contract to provide public information services for a period not to exceed four months; and

**WHEREAS**, compensation for these services shall be in the amount not to exceed \$14,400.00 (\$3,600.00 per month); 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 total amount of this contract, not to exceed \$14,400.00 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 and any other necessary documents with Jaffe Communications, Inc., 45 Academy St., Suite 501, Newark, NJ 07102 for Public Information Services as indicated herein.
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.

**RESOLUTION R.397-062015**

**EXPLANATION:** Resolution Refunding Cash Performance & Performance Bond to 180 Talmadge Road, LLC. Application #PZ69-09/10, 180 Talmadge Road & Brunswick Ave Account #7761417299

**WHEREAS**, the Township Engineer advises that an inspection has been made of 180 Talmadge Road Application #Z69-09/10 Block: 22 Lot: 4-0-1, and said inspection indicates all site 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 Cash Performance Check posted on January 5, 2012 in the amount of **\$14,242.76**, plus accrued interest, if applicable, on deposit in account **#7761417299** with the Township of Edison, principal being Talmadge Road, LLC having offices at 180 Talmadge Road, Edison, NJ 08817, and acceptance of the subject improvements; 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 **\$14,242.76** plus accrued interest, if applicable, on deposit in account **#7761417299** to the applicant.

**WHEREAS**, the Township Engineer recommends release of performance bond **No. 105616481** posted on January 12, 2012 of the Travelers Casualty and Surety Company of America in the amount of \$128,184.76.

**RESOLUTION R.398-062015**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Amy Chu of 34 McKinley Street, Edison NJ 08820 Permit 12-021 Account # 7761963821

**WHEREAS**, on October 10, 2012 posted Tree Maintenance Bond fees in the amount of \$375.00 on deposit with the Township of Edison in account #7761963821 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #12-021 for property located at 34 McKinley Street

**WHEREAS**, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$375.00, be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$375.00 Herein above 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 \$375.00, on deposit in Account #7761963821 to Amy Chu having an address of 34 McKinley Street, Edison, NJ 08820.

**RESOLUTION R.399-062015**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Jogesh & Prerna Shingala of 8 David Court. Edison, NJ 08820 Permit 10-015 Account # 7762575624

**WHEREAS**, on February 6, 2013 posted Tree Maintenance Bond fees in the amount of \$2,325.00 on deposit with the Township of Edison in account #7762575624 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #10-015 for property located at 8 David Court

**WHEREAS**, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$2,325.00, be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$2,325.00 Herein above 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 \$2,325.00, on deposit in Account #7762575624 to Jogesh & Prerna Shingala having an address of 8 David Court, Edison, NJ 08820.

**RESOLUTION R.400-062015**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO NEW JERSEY OVERHEAD DOOR FOR OVERHEAD DOOR REPAIRS**

**WHEREAS**, bids were received by the Township of Edison on May 29, 2015 for Public Bid No. 15-08-31-Overhead Door Repairs for the Department of Public Works; and

**WHEREAS**, NEW JERSEY OVERHEAD DOOR, 14 Valley Road, Manalapan, NJ 07726, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$35,000.00, 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 submitted by NEW JERSEY OVERHEAD DOOR, 14 Valley Road, Manalapan, NJ 07726 for Overhead Door Repairs for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00, and any other necessary documents, with NEW JERSEY OVERHEAD DOOR, as described herein.

**RESOLUTION R.401-062015**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CITY FIRE EQUIPMENT CO. FOR FIRE ALARM INSPECTION AND MAINTENANCE SERVICES**

**WHEREAS**, bids were received by the Township of Edison on April 28, 2015 for Public Bid No.15-08-23, Fire Alarm Inspection and Maintenance Services for the Township of Edison; and

**WHEREAS**, CITY FIRE EQUIPMENT CO., 733 Ridgedale Ave E, East Hanover, NJ 07936, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$60,000.00 for the first year cannot be encumbered at this time; and

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

**WHEREAS**, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of

available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

1. All bids have been reviewed, and the bid submitted by CITY FIRE EQUIPMENT CO., 733 Ridgedale Ave E, East Hanover, NJ 07936 for Fire Alarm Inspection and Maintenance Services for the Township of Edison, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 and any other necessary documents with CITY FIRE EQUIPMENT CO. as described herein.

**RESOLUTION R.402-062015**

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO CAMPBELL SUPPLY COMPANY FOR THE PURCHASE OF A SIDE MOUNT STAINLESS STEEL PUMPER FOR THE DIVISION OF FIRE**

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

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

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

**WHEREAS, CAMPBELL SUPPLY COMPANY**, 1015 Cranbury South River Rd., South Brunswick, NJ 08831 submitted a quote for a Side Mount Stainless Steel Pumper in the amount of \$399,000.00; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$399,000.00, and any other necessary documents, with **CAMPBELL SUPPLY COMPANY**, 1015 Cranbury South River Rd., South Brunswick, NJ 08831, for the purchase of a Side Mount Stainless Steel Pumper as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-6 et seq.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$399,000.00** will be available upon final adoption and publication as provided by law of Ordinance Number O.1907-2015.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.403-062015**

**RESOLUTION REJECTING ALL BIDS FOR POLICE PROMOTIONAL WRITTEN TESTING EXAMINATION SERVICES FOR POSITIONS OF SERGEANT, LIEUTENANT AND CAPTAIN**

**WHEREAS**, the Township of Edison advertised for bids on the Township of Edison website, June 1, 2015 for RFP-15-05R-Police Promotional Written Examination Services for Positions of Sergeant, Lieutenant and Captain with a bid opening date of June 12, 2015 and two bids were received with one being rejected; and

**WHEREAS**, Section 40A:11-13.2d of the Local Public Contracts Law allows for the rejection of bids when the contracting agent wants to substantially revise the specifications for the goods or services; 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, County of Middlesex, State of New Jersey as follows:

1. The bids for RFP-15-05R-Police Promotional Written Examination Services for Positions of Sergeant, Lieutenant and Captain are hereby rejected pursuant to N.J.S.A 40A:11-13.2d.
2. The Purchasing Agent is hereby authorized to rebid said project.

**RESOLUTION R.404-062015**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO THE RODGERS GROUP, LLC FOR ONLINE TRAINING SOFTWARE FOR THE DIVISION OF POLICE**

**WHEREAS**, bids were received by the Township of Edison on June 4, 2015 for Public Bid No.15-04-12 -Online Training Software for the Division of Police; and

**WHEREAS**, THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of this contract not 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 and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by THE RODGERS GROUP, LLC, P.O. Box 831, Island Heights, NJ 08732 for Online Training Software for the Division of Police, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 and any other necessary documents, with THE RODGERS GROUP, LLC as described herein.

**RESOLUTION R.405-062015**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO QUEUES ENFORTH DEVELOPMENT, INC. FOR THE MAINTENANCE AND SUPPORT OF THE PROPRIETARY SOFTWARE COMPUTER AIDED DISPATCH (CAD) AND RECORDS MANAGEMENT SYSTEM (RMS) USED BY THE POLICE AND FIRE DIVISIONS**

**WHEREAS**, the Township of Edison needs to renew the annual maintenance and support agreement for the Queues Enforth Development (QED) Acuity Computer Aided Dispatch (CAD) and Records Management System (RMS) installed in the Police Department's 9-1-1 Communications Center 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 will exceed \$17,500.00; and

**WHEREAS**, such annual renewal for the support of proprietary software may be awarded without public advertising for bids or bidding, in accordance with N.J.S.A. 40A:11-5(dd); and

**WHEREAS**, QUEUES ENFORTH DEVELOPMENT, INC., 14 Summer Street, Malden, MA 02148, has submitted a proposal to provide such services for a one year term for the period of July 1, 2015-June 30, 2016 at a cost of \$38,985.00; and

**WHEREAS**, Queues Enforth Development, 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 Queues Enforth Development, Inc. from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds in the amount of \$38,985.00 have been certified to be available in the Dispatch-911 Maintenance of Other Equipment Account, Number 5-01-25-0250-000-026.

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

5. The Mayor, or his designee, is hereby authorized to execute a contract and any other necessary documents in the amount of \$38,985.00, with QUEUES ENFORTH DEVELOPMENT, INC., 14 Summer Street, Malden, MA 02148 as set forth above.
6. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq. and without competitive bidding under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).
7. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
8. 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.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$38,985.00** are available for the above contract in Account No. **5-01-25-0250-000-026**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.407-062015**

**EXPLANATION:** A Resolution supporting the creation of a new entranceway to the Middlesex Greenway at Pierson Avenue in the Township as compensation for the diversion of a ¼ acre of same.

**WHEREAS**, the Township of Edison (the “Township”) is a municipal corporation of the State of New Jersey; and

**WHEREAS**, the Middlesex Greenway is a 3.5 mile long rail to trail park that connects the Borough of Metuchen, Township of Woodbridge and the Township (“Middlesex Greenway”); and

**WHEREAS**, since it’s opening the Middlesex Greenway is one of the most popular parks in Middlesex County with thousands of people using it every week; and

**WHEREAS**, Public Service Electric and Gas Company (“PSE&G”) is proposing to build new power lines that will run from Sewaren (within the Township of Woodbridge) to the Metuchen switching station on Pierson Avenue in the Township (“Project”); and

**WHEREAS**, the new power lines will cross the Middlesex Greenway at Block 815, Lots 1, 2, 2A & 3 (aka 1291 Route 1) between Route 1 and Starkin Road in the Township; and

**WHEREAS**, Middlesex County and the New Jersey Department of Environmental Protection (“NJDEP”), Green Acres Program have determined that such a crossing pursuant to the Project is a diversion of parkland; and

**WHEREAS**, Middlesex County held a scoping hearing pursuant to *N.J.A.C. 7:36-26.8(a)* on June 9, 2015 to inform the public of the proposed diversion of parkland pursuant to the Project (“Hearing”); and

**WHEREAS**, at the Hearing, the Middlesex Greenway Coalition (“Coalition”) recommended that the compensation for the aforesaid diversion of parkland be a new entrance to the Middlesex Greenway at Pierson Avenue in the Township, as such entrance is consistent with the Edison Township Master Plan and the Middlesex County Transportation and Open Space Plans, and is in furtherance of the goals of the North Jersey Transportation Planning Authority’s Middlesex Greenway Access Plan; and

**WHEREAS**, currently, residents of the Pierson Avenue neighborhood of the Township access the Middlesex Greenway via PSEG property and walk along a dirt path and ditch; and

**WHEREAS**, a new entrance to the Middlesex Greenway at Pierson Avenue in the Township would be beneficial to residents living nearby, and help increase pedestrian and bicycle accessibility in the Township; and

**WHEREAS**, the municipal council of the Township (“Municipal Council”) supports the aforesaid recommendation of the Coalition.

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

**Section 1.** The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

**Section 2.** The Municipal Council hereby endorses the creation of a new entrance to the Middlesex Greenway at Pierson Avenue as compensation for the proposed diversion of parkland by PSEG pursuant to the Project.

**Section 3.** The Township Clerk is hereby instructed to forward a copy of this Resolution to Middlesex County Office of Parks and Recreation, P.O. Box 661, New Brunswick, New Jersey 08903-9968, Attn: Eric Gehring and NJDEP, Green Acres Program, Bureau of Legal Services and Stewardship, Mail Code 501-01, 501 East State Street, P.O. Box 420, Trenton, New Jersey 08625-0420, Attn: David Smith.

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

The following Resolutions will be voted upon separately:

**RESOLUTION R.395-062015**

**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 May 20, 2015 for Public Bid No. 15-03-23-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.

A motion was made by Council President Diehl, seconded by Councilmember Mascola to Table this Resolution.

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

NAYS - None  
Councilmember Shah and Prasad were absent.

**RESOLUTION R.406-062015**

**Explanation:** This Resolution appoints Cheryl Russomanno as Municipal Clerk of the Township.

**WHEREAS**, the Municipal Council (“Municipal Council”) of the Township of Edison (“Township”) has determined to appoint a municipal clerk (“Municipal Clerk”) pursuant to *N.J.S.A. 40A:9-133 et seq.*; and

**WHEREAS**, Cheryl Russomanno has an excellent reputation in the area of municipal government, is presently serving as acting municipal clerk, holds a registered municipal clerk certificate and has knowledge of the Township; and

**WHEREAS**, the Municipal Council desires to appoint Cheryl Russomanno as Municipal Clerk for a three year term running from June 24, 2015, in accordance with *N.J.S.A. 40A:9-133 et seq.*, at a salary determined by subsequent ordinance.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Cheryl Russomanno is hereby appointed Municipal Clerk of the Township for a three year term, running from June 24, 2015, in accordance with *N.J.S.A. 40A:9-133 et seq.* The compensation for Cheryl Russomanno as Municipal Clerk shall be as set forth in a subsequent salary ordinance.
3. A copy of this Resolution shall be available for public inspection at the offices of the Municipal Clerk.
4. This Resolution shall take effect immediately.

Councilmember Karabinchak congratulated Ms. Russomanno on all her hard work.

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

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

NAYS - None  
Councilmember Prasad abstained from voting.  
Councilmember Shah was absent.

**COMMUNICATIONS**

A: Letter received from the Open Space Advisory Committee regarding comments on Parkland Diversion Middlesex Greenway, Block 815 Lots 2A & 3.

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

Council President Diehl left the meeting at 7:20 p.m.

**2015 CALENDAR YEAR MUNICIPAL BUDGET:**

Budget Presentation by Mayor Lankey:

Mayor Lankey said he will make his presentation as brief as possible. He will give an overview of the revenue, debt and appropriations. He said Edison ranks 18<sup>th</sup> in Middlesex County for property taxes and our debt is relatively low. He said the problem we face is a revenue problem. We lost \$700,000 in revenue when the red-light cameras were turned off. He said health benefits are our largest increase. We are self-insured and at this point in time it is still our best option. He commented that the budget is well under the CAP limitations while maintaining services with appropriate staffing. It includes infrastructure repairs and property maintenance to maintain the quality of life. He felt our rateable base is starting to turn. We are trying to keep taxes affordable but it is not done overnight but we are headed in the right direction.

**2015 MUNICIPAL BUDGET  
of the Township of Edison, County of  
Middlesex for the Fiscal Year 2015**

**Revenue and Appropriation Summaries**

	<b>Anticipated</b>
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Summary of Revenues	2015	2014
1 Surplus	\$	\$
.	10,000,000.00	6,450,000.00
2 Total Miscellaneous Revenues		
.	28,618,970.70	30,051,946.71
3 Receipts from Delinquent Taxes		
.	5,000.00	5,000.00
4 a) Local Tax for Municipal Purposes		
.	82,988,672.41	80,095,981.01
b) Addition to Local District School Tax		
c) Municipal Library Tax		
.	4,858,809.00	4,678,324.68
Total Amount to be Raised by Taxes for Support of Municipal Budget		
.	87,847,481.41	84,774,305.69
Total General Revenues	\$	\$
.	126,471,452.11	121,281,252.40

Summary of Appropriations	2015 Budget	Final 2014 Budget
1 Operating Salaries & Wages	\$	\$
. Expenses:	57,743,485.00	56,369,487.10
Other Expenses		
.	42,900,151.80	40,170,598.48
2 Deferred Charges & Other Appropriations		
.	16,063,740.52	15,649,169.86
3 Capital Improvements		
.	750,000.00	202,000.00
4 Debt Service		
.	7,012,429.22	6,888,351.39
5 Reserve for Uncollected Taxes		
.	2,001,645.57	2,001,645.57
Total General Appropriations	\$	\$
.	126,471,452.11	121,281,252.40
Total Number of FT Employees	560	\$ 548.00

2015 Dedicated Water Utility Budget		
Summary of Revenues	2015	Anticipated 2014
1 Surplus		\$
.		90,200.00
2 Miscellaneous Revenues		
.		
3 Deficit (General Budget)	\$	
.	90,005.00	595.95
Total Revenues	\$	\$
.	90,005.00	90,795.95
Summary of Appropriations	2015 Budget	Final 2014 Budget
1 Operating Salaries & Wages		
. Expenses:		
Other Expenses		
.		
2 Capital Improvements		
.		
3 Debt Service	\$	\$
.	90,005.00	90,795.95
4 Deferred Charges & Other Appropriations		
.		
5 Surplus (General Budget)		
.	-	
Total Appropriations	\$	\$
.	90,005.00	90,795.95
Total Number of FT Employees	0	0

2015 Dedicated Sewer Utility Budget		
Summary of Revenues	Anticipated	
	2015	2014
1 Surplus		
2 Miscellaneous Revenues	\$ 17,434,316.10	\$ 16,464,504.75
3 Deficit (General Budget)	1,198.61	258,439.85
Total Revenues	\$ 17,435,514.71	\$ 16,722,944.60
Summary of Appropriations	2015 Budget	Final 2014 Budget
1 Operating Salaries & Wages	\$ 1,847,747.00	\$ 1,847,747.00
Expenses: Other Expenses	14,178,175.29	13,205,666.00
2 Capital Improvements	550,000.00	550,000.00
3 Debt Service	453,391.81	456,089.75
4 Deferred Charges & Other Appropriations	406,200.61	663,441.85
5 Surplus (General Budget)		
Total Appropriations	\$ 17,435,514.71	\$ 16,722,944.60
Total Number of FT Employees	12	11

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Balance of Outstanding Debt				
	General	Water Utility	Sewer Utility	Utility Other
Interest	\$ 12,381,542	\$ 295,249	\$ 2,264,262	
Principal	56,171,264	909,570	5,616,635	
Outstanding Balance	68,552,806	1,204,819	7,880,897	

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Township Council of the Township of Edison, County of Middlesex on May 27, 2015.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on June 24, 2015 at 7:00 o'clock P.M., at which time and place objections to said budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of Cheryl Russomanno, Acting Township Clerk, at Township Hall, 100 Municipal Boulevard, Edison, New Jersey, (732) 248-7350, during the hours of 8:00 A.M. to 4:00 P.M. each weekday.

Councilmember Mascola declared the Public Hearing opened for the 2015 Calendar Year Municipal Budget..

Bill Brunner, 215 Loring Avenue, said it was a very efficient presentation. He asked what the total amount in the CAP bank is and if we have to spend that money after the third year or lose it.

Mayor Lankey said it is not cash in the CAP bank and after the third year it does drop off but what you are losing is the opportunity to spend more in tax money.

Sam Lam, Partch Place, questioned the Capital Budget. He asked if the Township has considered underground fiber optic lines as other municipalities across the country do it.

Councilmember Mascola felt the expense would be tremendous.

Councilmember Gomez also felt the capital investment would be too large and we do not have the expertise to run it. He felt it is not a municipality function and right now would be outside our scope.

Tom McQuire, 22 Calvert Avenue West, thanked the Mayor for his presentation. He said this is the 21<sup>st</sup> century and staffing is going down. He said people are expected to do more with technology. He felt drones will do a lot of work in the future and he questioned if this is a good time to be adding staff. He said he disagrees on increasing the Police numbers.

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

On a motion made by Councilmember Karabinchak, seconded by Councilmember Gomez, the 2015 Calendar Year Municipal Budget was adopted.

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

NAYS - None  
Councilmembers Diehl and Shah were absent.

**ORAL PETITIONS AND REMARKS**

Councilmember Mascola opened the meeting for public comment.

Walt Schneer, Park Way, asked if we have anyone on the streets doing code enforcement and what do they cover.

Ms. Ruane said it depends. If it is a trash issue it would fall under property maintenance.

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

Having no further business to discuss, on a motion made by Councilmember Gomez, seconded by Councilmember Lombardi, the meeting was adjourned at 8:08 p.m.

\_\_\_\_\_  
Robert Diehl  
Council President

\_\_\_\_\_  
Cheryl Russomanno  
Acting Municipal Clerk