

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

SEPTEMBER 14, 2011

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, September 14, 2011. The meeting was called to order at 7:04 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Mascola, Perilstein, and Prasad. Councilmember Lankey was absent.

Also present were Township Clerk Murphy, Deputy Township Clerk Kenny, Township Attorney Kemm, Business Administrator Ruane, Acting Finance Director Pollex, Public Works Director Roderman, Health Director Elliott, Recreation Director Halliwell Township Engineer Medina, Police Captain Kelly and Deputy Fire Chief Latham.

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 January 6, 2011, and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES

On a motion made by Councilmember Karabinchak, seconded by Councilmember Mascola and duly carried, the Minutes of the Closed Session Meeting of August 22, 2011 and Worksession Meeting of August 22, 2011 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President Diehl read an invitation for the 40th Anniversary ceremony of the death of Patrolman Papianni. The ceremony will be held on Saturday at 10 a.m. at Lake Papianni.

UNFINISHED BUSINESS

ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on August 24, 2011, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1778-2011 AN ORDINANCE AUTHORIZING A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF VINEYARD ROAD AND COSTCO WHOLESALE NORTH DRIVEWAY

(The above Ordinance O.1778-2011 can be found in its entirety in Ordinance Book #25.)

Council President Diehl declared the Public Hearing opened for O.1778-2011.

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

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

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

NAYS - None
Councilmember Lankey was absent.

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Diehl asked for a motion to remove Resolution R.656-082011 from the table. The motion was made by Councilmember Karabinchak, seconded by Councilmember Perilstein.

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

NAYS - None
Councilmember Lankey was absent.

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.656-082011 and R.673-042011 through R.718-092011.

Esther Nemitz, 162B Fay Street, said she was happy to see Resolution R.656-092011 back on the agenda and appreciates the work and effort that was put into this.

Jane Tousman, 14 Butler Road, said she is opposed to Resolution R.656-092011. She would like to know more about the affordable housing obligations. She does not believe that COAH is dictating these items any longer and she is worried about flooding and traffic.

Councilmember Karabinchak said the Subcommittee met with Shirley Bishop and Sue Peck. He said the original plan in 2008 was for thirty five units of this type of housing. This plan contains only five. When the Governor dismantled COAH, the responsibilities shifted to the DCA. The appellate court disallowed the calculations for the third round but municipalities have to continue to fill their third round obligations. He said his concerns have been alleviated.

Joe Gucheck, Quartermaster for VFW Post 3117 spoke on Resolution R.698-092011. He said it has been many months since he came before the Council seeking help and they still have not received their permits to begin work. He felt they are receiving stalling tactics from Edison. He said the permits were submitted a year and a half ago and the developer's agreement is costing them more in lawyer fees.

Council President Diehl asked Mr. Medina for an update.

Mr. Medina said that not all permits submitted were done correctly. He explained the history of this project and the current status.

Council President Diehl asked if someone is overseeing the project.

Mr. Medina said he is, along with the Zoning Officer, Construction Official and Zoning Board Secretary.

Councilmember Dr. Prasad suggested a Council subcommittee to ensure that things move forward. He said there is dissatisfaction and thought the Council may facilitate this by getting involved.

Council President Diehl said the first step in moving forward is to approve the developer's agreement.

Mr. Medina said the agreement is a condition for a site improvement permit.

Councilmember Karabinchak asked if the agreement is approved, how soon the building permits can be ready.

Mr. Medina said once this is executed and endorsed they can move forward with the construction permits.

Fred Wolke, 10 Peake Road, spoke on Resolutions R.674-092011 through R.683-092011. He asked why this is split into ten different parts.

Mr. Pollex explained the process of subdividing the bid to get the lowest bid for each item.

Mr. Wolke felt splitting this out does not seem economical.

Maryann Hennessey, 20 Carmello Drive, said she would appreciate knowing what we are purchasing and the amount.

Dr. Louise Riscalla, 8 Lahiere Avenue, spoke on Resolution R.696-092011. She said she has a problem with grants because once the grant expires who will pick up the funding. She felt Resolution R.699-092011 was a wonderful idea to help with the cost for permits. She questioned Resolutions R.710-092011 through R.712-092011 and asked if the Township is paying for the tubing.

Councilmember Mascola said the residents are paying for the trip.

Lois Wolke, 10 Peake Road, spoke on Resolution R.697-092011 and said in prior years there were a lot of problems with parking and trash removal.

Mr. Kemm said the Administration is waiting for the Council to act on the appeal. Once they approve the permit this will go through the usual procedures with various Departments.

Councilmember Karabinchak said he contacted Revlon and they will authorize parking for them. The Dushahra group has given them assurances and a deposit.

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

Councilmember Karabinchak asked about Resolution R.685-092011, and what is going to be streamed on the internet.

Ms. Ruane said the Council meetings will be streamed.

Councilmember Karabinchak asked if Zoning, Planning and other special events will be put on. He suggested that the Resolution be amended to only include the Council meetings.

Ms. Ruane said this gives the ability to air any meetings.

Councilmember Karabinchak said he wants to know if this is going to be anything that airs on Edison television. He said the Council does not control anything on Edison television. He would like to table this until they know what is going to be put on. He then made a motion to table this Resolution. This motion was seconded by Councilmember Gomez.

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

NAYS - None

Councilmember Lankey was absent.

Councilmember Perilstein asked for a commitment from the Administration that this be back on the agenda for next meeting.

Councilmember Dr. Prasad requested that Resolution R.697-022011 be pulled for separate vote.

The following Resolutions R.656-082011 and R.673-092011 through R.684-092011, R.686-092011 through R.696-092011 and R.698-092011 through R718-092011 were adopted under the Consent Agenda on a motion made by Councilmember Mascola and seconded by Councilmember Perilstein.

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

NAYS - None

Councilmember Lankey was absent.

RESOLUTION R.656-082011

Explanation: This Resolution authorizes the release of \$125,000.00 from the Township's Affordable Housing Development Trust Fund to SERV Properties and Management, Inc. for the provision of a group home to be used for the acquisition, due diligence, and closing costs of five (5) units of Supportive Shared Living housing (\$25,000.00 per unit).

WHEREAS, the Township of Edison is expected to receive formal approval from the Council on Affordable Housing of its Spending Plan that will allow the Township to use a portion of its Affordable Housing Development Fees for five (5) units of Supportive Shared Living units at 5 Webster Place under contract for purchase and sponsored by SERV Properties and Management, Inc.; and

WHEREAS, the Municipal Council of the Township of Edison has heretofore authorized the Mayor and Township Clerk to execute a Deed Restriction with SERV Properties and Management, Inc. to confirm the Affordable Housing restrictions placed on the property located at 5 Webster Place within the Township; and

WHEREAS, the Resolution is required in order to authorize the Acting Chief Financial Officer of the Township of Edison to release a check in the sum of \$125,000.00 to SERV Properties and Management, Inc. (upon receipt of signed Deed Restriction) to foster the production of affordable housing within the Township of Edison.

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

1. The sum of \$125,000.00 is hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "SERV Properties and Management, Inc." (upon receipt of signed Deed Restriction) to foster five (5) Supportive Shared Living units at 5 Webster Place in the Township of Edison;
2. The Acting Chief Financial Officer of the Township of Edison is hereby authorized to forward the aforesaid check in the sum of \$125,000.00 (upon receipt of signed Deed Restriction) to:
SERV Properties and Management, Inc.
20 Scotch Road
Ewing, NJ 08628;
3. A certified and true copy of this Resolution, once adopted, is to be provided to the Township Attorney and the Municipal Housing Liaison for their records.

RESOLUTION R.673-092011

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING SEPTEMBER 8, 2011

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through September 8, 2011

FUND	AMOUNT
Current	\$44,054,465.44
Dog (Animal Control)	1,744.27
Sewer Utility	2,055,409.74
Capital	0.00
CDBG	419,386.65
Trust	85,570.34
Grant Funds	28,663.89
Sanitation Fund	158,707.94
Payroll Deductions	86,801.61
Park Improvements	2,995.00
Developers Escrow	29,298.31
Cash Performance	14,889.07
Federal Forfeited	0.00
Tax Sale	0.00
Law Enforcement	0.00
Affordable Housing	19,275.00
Tree Planting	4,230.00
Tree Fund	56,576.50
TOTAL	\$47,018,013.76

/s/ Lawrence Pollex
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.674-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO MARIANO PRESS FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R-Printing Services; and

WHEREAS, MARIANO PRESS, 14 Veronica Avenue, Somerset, NJ 08873, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$4,000.00 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 by MARIANO PRESS, 14 Veronica Avenue, Somerset, NJ 08873 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$4,000.00, and any other necessary documents, with MARIANO PRESS.
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.675-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CONCEPT PRINTING INCORPORATED FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

WHEREAS, CONCEPT PRINTING INCORPORATED, 160 Woodbine Street, Bergenfield, NJ 07621, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$12,500.00, 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)).

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 CONCEPT PRINTING INCORPORATED, 160 Woodbine Street, Bergenfield, NJ 07621 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$12,500.00, and any other necessary documents, with CONCEPT PRINTING INCORPORATED.
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.676-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ENVELOPES & PRINTED PRODUCTS INCORPORATED FOR THE FURNISHING OF PRINTIND SERVICES

WHEREAS, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R-Printing Services; and

WHEREAS, ENVELOPES & PRINTED PRODUCTS INCORPORATED, 135 Fairview Avenue, Prospect Park, NJ 07508, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$7,500.00, 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)).

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 ENVELOPES & PRINTED PRODUCTS INCORPORATED, 135 Fairview Avenue, Prospect Park, NJ 07508 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,500.00 and any other necessary documents, with ENVELOPES & PRINTED PRODUCTS INCORPORATED.
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.677-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ESQUIRE GRAPHICS FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

WHEREAS, ESQUIRE GRAPHICS, 1668 North Olden Avenue, Trenton, NJ 08638, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$13,000.00, 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 by ESQUIRE GRAPHICS, 1668 North Olden Avenue, Trenton, NJ 08638 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$13,000.00, and any other necessary documents, with ESQUIRE GRAPHICS.
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.678-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO A & P PRINTING FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

WHEREAS, A&P PRINTING, P.O. Box 4233, Clifton, NJ 07012, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$7,500.00, 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)).

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 A&P PRINTING, P.O. Box 4233, Clifton, NJ 07012 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$7,500.00, and any other necessary documents, with A&P PRINTING.
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.679-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO AJ IMAGES FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

WHEREAS, AJ IMAGES, 259 East 1st Avenue, Roselle, NJ 07203, submitted the lowest legally responsible bid for Item No. 151 of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$11,473.00, 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 by AJ IMAGES, 259 East 1st Avenue, Roselle, NJ 07203 for Printing Services is determined to be the lowest legally responsible bid for Item No. 151 of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$11,473.00, and any other necessary documents, with AJ IMAGES.
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.680-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO RIDGEWOOD PRESS FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

WHEREAS, RIDGEWOOD PRESS, 609 Franklin Turnpike, Ridgewood, NJ 07450, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$4,500.00, 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)).

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 RIDGEWOOD PRESS, 609 Franklin Turnpike, Ridgewood, NJ 07450 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$4,500.00, and any other necessary documents, with RIDGEWOOD PRESS.
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.681-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO DREW & ROGERS INCORPORATED FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

WHEREAS, DREW & ROGERS INCORPORATED, 30 Plymouth Street, Fairfield, NJ 07004, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$1,500.00, 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)).

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 INCORPORATED, 30 Plymouth Street, Fairfield, NJ 07004 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,500.00, and any other necessary documents, with DREW & ROGERS INCORPORATED.
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.682-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO PREMIER PRINTING SERVICES FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

WHEREAS, PREMIER PRINTING SERVICES, 508 Raritan Street, Sayreville, NJ 08872, submitted the lowest legally responsible bid for various items of the 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 by PREMIER PRINTING SERVICES, 508 Raritan Street, Sayreville, NJ 08872 for Printing Services is determined to be the lowest legally responsible bid for various items of the 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 PREMIER PRINTING 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.683-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BARTONSVILLE PRINTING FOR THE FURNISHING OF PRINTING SERVICES

WHEREAS, bids were received by the Township of Edison on July 13, 2011 for Public Bid No. 11-08-02R- Printing Services; and

WHEREAS, BARTONSVILLE PRINTING, RR 1 Box 2900, Tannersville, PA 18372, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$2,000.00, 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 by BARTONSVILLE PRINTING, RR 1 Box 2900, Tannersville, PA 18372 for Printing Services is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000.00, and any other necessary documents, with BARTONSVILLE PRINTING.
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.684-092011

RESOLUTION REJECTING ALL BIDS FOR ROOF-EDISON MEMORIAL TOWER MUSEUM

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on August 6, 2011, for Public Bid No. 11-08-05, ROOF-EDISON MEMORIAL TOWER MUSEUM with a bid opening date of August 30, 2011 and there were three bidders that ranged in price from \$39,300.00 to \$53,000.00; and

WHEREAS, Section 40A:11-13.2a of the Local Public Contracts Law allows for the rejection of bids when the lowest bid substantially exceeds the cost estimate for goods or services.

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

1. The bids for Public Bid No. 11-08-05 entitled "ROOF-EDISON MEMORIAL TOWER MUSEUM" is hereby rejected pursuant to N.J.S.A 40A:11-13.2a .
2. The Purchasing Agent is hereby authorized to rebid said project.

RESOLUTION R.686-092011

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 \$155,767.09.

RESOLUTION R.687-092011

WHEREAS, on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments: and

WHEREAS, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$26,682.65 and

WHEREAS, the attached listing is a detail of the requested refund.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Director of Finance shall and is hereby authorized to draw checks to the parties in the amounts specified on the attached listing.

RESOLUTION R.688-092011

WHEREAS, on various properties located within the Township of Edison, overpayments of sewer use fees have been made due to erroneous or duplicate payments; and

WHEREAS, applications have been made to the Tax Collector for refund of said overpayments, totaling \$1209.48 and

WHEREAS, the attached listing is a detail of the requested refunds.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Director of Finance shall and is hereby authorized to draw checks to the parties in the amounts specified on the attached listing.

RESOLUTION R.689-092011

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 **STO0000010**, to the following:

Permit Number:	9993
Opening Location:	6 Yuro Drive
Block/Lot:	1200/21
Applicant's Name & Address:	Roto Rooter Service Co. 80 Veronica Avenue Somerset, NJ 08873
Initial Deposit Date:	2/16/11
Deposit Amount:	\$200.00
Paid by and refunded to:	Same as applicant

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

RESOLUTION R.690-092011

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 **STO0000016**, to the following:

Permit Number:	10039
Opening Location:	333 Thornall Street
Block/Lot:	676-2.A3
Applicant's Name & Address:	Blairpark Services, LLC T/A Sunesys, LLC 185 Titus Avenue Warrington, PA 18976
Initial Deposit Date:	4/8/11
Deposit Amount:	\$160.00
Paid by and refunded to:	Same as applicant

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

RESOLUTION R.691-092011**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 **STO0000017**, to the following:

Permit Number:	10052
Opening Location:	103 Mundy Ave
Block/Lot:	630/12
Applicant's Name & Address:	Kaiser Landscaping 222 Wilson Road Somerset, NJ 08873
Initial Deposit Date:	4/15/11
Deposit Amount:	\$512.00
Paid by and refunded to:	Fox and Fox Development, Inc 940 Amboy Avenue, St 101 Edison, NJ 08837

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

RESOLUTION R.692-092011**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 **STO0000018**, to the following:

Permit Number:	10053
Opening Location:	103 Jersey Ave
Block/Lot:	666/5.01
Applicant's Name & Address:	Kaiser Landscaping 222 Wilson Road Somerset, NJ 08873
Initial Deposit Date:	4/15/11
Deposit Amount:	\$512.00

Paid by and refunded to:	Fox and Fox Development, Inc 940 Amboy Avenue, St 101 Edison, NJ 08837
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BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of this resolution to the Director of Finance.

RESOLUTION R.693-092011

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 **STO0000019**, to the following:

Permit Number:	10041
Opening Location:	333 Thornall Street
Block/Lot:	676/2.A3
Applicant's Name & Address:	J&L Communications Group 68 Fanny Road Boonton, NJ 07005
Initial Deposit Date:	4/15/11
Deposit Amount:	\$1050.00
Paid by and refunded to:	Same as applicant

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

RESOLUTION R.694-092011

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 **STO0000021**, to the following:

Permit Number:	10058
Opening Location:	24 Vinal Ave
Block/Lot:	91/9

Applicant's Name & Address:	Santos Masonry 92 Standiford Avenue Sayreville, NJ 08872
Initial Deposit Date:	4/19/11
Deposit Amount:	\$480.00
Paid by and refunded to:	Antonio S. Fernandes 92 Standiford Avenue Sayreville, NJ 08872-1220

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

RESOLUTION R.695-092011

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 **STO0000022**, to the following:

Permit Number:	10055
Opening Location:	21 Coolidge Ave
Block/Lot:	725.E/29
Applicant's Name & Address:	A&N Landscaping & GC 220 South Ave East Westfield, NJ 07090
Initial Deposit Date:	4/15/11
Deposit Amount:	\$640.00
Paid by and refunded to:	Mattco Plumbing & Heating, LLC PO Box 288 Metuchen, NJ 08840

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

RESOLUTION R.696-092011

RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH & HUMAN SERVICES TO MAKE APPLICATION TO THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICE FOR \$5,000 IN GRANT FUNDS FOR THE PROVISION OF HEPATITIS B INOCULATIONS TO FIRE AND EMS PERSONNEL

WHEREAS, the Edison Department of Health and Human Services through a 2010 \$5,000 grant award from the New Jersey Department of Health & Senior Services has been providing Hepatitis B inoculations to Edison Police personnel; and

WHEREAS, the Edison Department of Health and Human Services is desirous of making application for grant funds to offset costs of providing Hepatitis inoculations to Fire and EMS personnel in compliance with NJ Public Employees Safety and Health regulations; and

WHEREAS, the New Jersey Department of Health & Senior Services has announced the opportunity for additional grant funding of up to \$5,000 for provision of Hepatitis B inoculations for certain emergency medical technicians, fire fighters and police officers; and

WHEREAS, no matching funds are required in order for the Edison Department of Health & Human Services to apply for or receive grant funding for provision of Hepatitis B inoculations through the NJ Department of Health & Senior Services Hepatitis Inoculation Fund; and

WHEREAS, the Edison Department of Health and Human Services will utilize all grant funds awarded by the NJ Department of Health & Senior Services in compliance with all applicable State of New Jersey requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly scheduled public meeting of September 14, 2011.

RESOLUTION R.698-092011

EXPLANATION: This Resolution authorizes the Mayor and Township Clerk to execute the attached Developer's Agreement with Edison Township Memorial Post 3117 Veterans of Foreign Wars of the United States, Inc. in connection with the property identified as Block 48, Lot 10-B2, on the Edison Township tax map (the "Property").

WHEREAS, the Property was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "Board"), for a Use Variance, Bulk Variances and Site Plan Approval on the Property (the "Project"); and

WHEREAS, the Board granted Final Use Variance, Bulk Variances and Site Plan Approval and memorialized the same by Resolution adopted on May 17, 2010; and

WHEREAS, the Resolution and the code of the Township of Edison require the developer to enter into a Developer's Agreement with the Township of Edison in connection with the project; and

WHEREAS, the Developer's Agreement attached hereto has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the developer;

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

1. The Mayor and Township Clerk are hereby authorized to execute the Developer's Agreement with the Developer in the form annexed hereto.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Developer's Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. The Township Clerk is also directed to forward a copy of this Resolution, once adopted, to the Township Attorney and Township Engineer for their records.

RESOLUTION R.699-092011

EXPLANATION: A Resolution waiving fees for permits and inspections relating to damage from Hurricane Irene.

WHEREAS, many property owners in the Township of Edison have experienced substantial damage as a result of Hurricane Irene; and

WHEREAS, many property owners will need to obtain permits and inspections to repair the damage from Hurricane Irene; and

WHEREAS, the Mayor has already authorized the Construction Official to waive the Township fees for permits and inspections to repair damage from Hurricane Irene upon proof from the property owner that the repair work is related to damage from Hurricane Irene; and

WHEREAS, the State of New Jersey by letter of August 29, 2011 from the Director of Division of Codes and Standards has advised municipalities that if the municipal fees for permits and inspections to repair damage from Hurricane Irene are waived that the State will also waive State permit surcharge fees; and

WHEREAS, the Mayor has requested that the Township Council formally authorize the waiver of Township fees for permits and inspections to repair the damage from Hurricane Irene upon proof from the property owner that the repair work is related to damage from Hurricane Irene, which will also permit the waiver of the State permit surcharge fees, and to continue this waiver of fees through Friday, September 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby authorize the Construction Official to waive the Township fees for permits and inspections to repair damage from Hurricane Irene upon proof from the property owner that the repair work is related to damage from Hurricane Irene and to continue this waiver of fees through Friday, September 30, 2011.

RESOLUTION R.700-092011

WHEREAS, the Township Engineer advises that an inspection has been made of Tingley Woods II, LLC located at 188 Tingley Lane in Block #427, Lot: 21-M-1 & 21.02, Application #P5079 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison, therefore, it is now in order that Final Acceptance is granted and the Cash Performance Bond Reduction Balance and the Performance Bond Reduction Balance presently being held by the Township of Edison be released; and

WHEREAS, the Certificate of Occupancy was issued on April 20, 2011 and a Maintenance Bond was posted on August 11, 2011 in the amount of \$54,575.00; and

WHEREAS, a Cash Performance Bond Reduction was posted on August 24, 2011, Resolution #132-032008 reducing the Cash Performance Bond to \$21,829.92; and

WHEREAS, a Performance Bond Reduction was posted on August 24, 2011, Resolution #132-032008 reducing the Performance Bond #B1028716 to \$196,469.28; and

WHEREAS, the Township Engineer recommends the release of the Cash Performance Bond Reduction balance in the amount of \$21,829.92 plus accrued interest, if applicable, on deposit in account #7760013297 principal being Tingley Woods II LLC, having offices at 1460 Route 9 North, Suite 210, Woodbridge, N.J. 07095 and acceptance of the subject improvements; and

WHEREAS, the Township Engineer recommends the release of the Performance Bond Reduction balance for Bond #B1028716 in the amount of \$196,469.28; 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 #B1028716 in the amount of \$196,469.28, to the applicant; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Director of Finance be and is hereby authorized to return the Cash Performance Bond in the amount of \$21,829.92, plus accrued interest if applicable on deposit in account #7760013297 to the applicant.

RESOLUTION R.701-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STAVOLA CONSTRUCTION MATERIALS FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on August 2, 2011 for Public Bid No. 11-03-08-Materials; and

WHEREAS, STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$60,000.00, 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:

4. All bids have been reviewed, and the bid by STAVOLA CONSTRUCTION MATERIALS, 175 Drift Road, Tinton Falls, NJ 07724 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
5. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 and any other necessary documents, with STAVOLA CONSTRUCTION MATERIALS.

6. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.702-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRAP ROCK INDUSTRIES INCORPORATED FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on August 2, 2011 for Public Bid No. 11-03-08-Materials; and

WHEREAS, TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$1,000,000.00, 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 by TRAP ROCK INDUSTRIES INCORPORATED, P.O. Box 419, Kingston, NJ 08528 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,000,000.00 and any other necessary documents, with TRAP ROCK INDUSTRIES INCORPORATED.
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.703-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO WELDON MATERIALS INCORPORATED FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on August 2, 2011 for Public Bid No. 11-03-08-Materials; and

WHEREAS, WELDON MATERIALS INCORPORATED, 141 Central Avenue, Westfield, NJ 07090, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, 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 by WELDON MATERIALS INCORPORATED, 141 Central Avenue, Westfield, NJ 07090 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with WELDON MATERIALS INCORPORATED.
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.704-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRENT MATERIALS COMPANY FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on August 2, 2011 for Public Bid No. 11-03-08-Materials; and

WHEREAS, BRENT MATERIALS, 741 Northfield Avenue, Suite 203, West Orange, NJ 07052, submitted the lowest legally responsible bid for various items of the 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)).

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 BRENT MATERIALS COMPANY, 741 Northfield Avenue, Suite 203, West Orange, NJ 07052 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$50,000.00 and any other necessary documents, with BRENT MATERIALS COMPANY.
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.705-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BAYWAY LUMBER FOR THE FURNISHING OF MATERIALS

WHEREAS, bids were received by the Township of Edison on August 2, 2011 for Public Bid No. 11-03-08-Materials; and

WHEREAS, BAYWAY LUMBER, 400 Ashton Avenue, Linden, NJ 07036, submitted the lowest legally responsible bid for various items of the bid; 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)).

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 BAYWAY LUMBER, 400 Ashton Avenue, Linden, NJ 07036 for Materials is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 and any other necessary documents, with BAYWAY LUMBER.
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.706-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FREEHOLD FORD INCORPORATED FOR THE FURNISHING OF FORD CAR AND TRUCK PARTS AND CHEVROLET CAR PARTS

WHEREAS, bids were received by the Township of Edison on August 9, 2011 for Public Bid No. 11-05-19-Ford Car and Truck Parts and Chevrolet Car Parts; and

WHEREAS, FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728 submitted the lowest legally responsible bid for Ford Car and Truck parts; and

WHEREAS, the total amount of this contract, not to exceed \$36,000.00, 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:

7. All bids have been reviewed, and the bid by FREEHOLD FORD INCORPORATED, 3572 Route 9, Freehold, NJ 07728, for Ford Car and Truck Parts and Chevrolet Car Parts is determined to be the lowest legally responsible bid for Ford Car and Truck Parts.
8. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$36,000.00 and any other necessary documents, with FREEHOLD FORD INCORPORATED.
9. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

RESOLUTION R.707-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NATIONAL PARTS SUPPLY COMPANY FOR THE FURNISHING OF FORD CAR AND TRUCK PARTS AND CHEVROLET CAR PARTS

WHEREAS, bids were received by the Township of Edison on August 9, 2011 for Public Bid No. 11-05-19-Ford Car and Truck Parts and Chevrolet Car Parts; and

WHEREAS, NATIONAL PARTS SUPPLY COMPANY, 535 Milltown Road, North Brunswick, NJ 08902, submitted the lowest legally responsible bid for Chevrolet Car parts; 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)).

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 NATIONAL PARTS SUPPLY COMPANY, 535 Milltown Road, North Brunswick, NJ 08902, for Ford Car and Truck Parts and is determined to be the lowest legally responsible bid for Chevrolet Car Parts.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$8,500.00 and any other necessary documents, with NATIONAL PARTS SUPPLY COMPANY.
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.708-092011

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GAVIN ELECTRIC, LLC. FOR THE FURNISHING OF ELECTRICAL SERVICES

WHEREAS, bids were received by the Township of Edison on August 9, 2011 for Public Bid No. 11-07-01- Electrical Services; and

WHEREAS, GAVIN ELECTRIC, LLC, 47 Maple Avenue, Flemington, NJ 08822, submitted the lowest legally responsible bid; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, 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 by GAVIN ELECTRIC, LLC., 47 Maple Avenue, Flemington, NJ 08822 for Electrical Services is determined to be the lowest legally responsible bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with GAVIN ELECTRIC, LLC.
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.709-092011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JUAN CARLO CASTRILLON FOR THE DELAWARE RIVER TUBING TRIP**

WHEREAS Juan Carlo Castrillon made a permission slip/application with payment in the amount of \$25.00 for his child Gian Carlo Castrillon to attend the Delaware River Tubing trip; and

WHEREAS Juan Carlo Castrillon has decided to withdraw the permission slip/application within the required cancellation period for this trip.

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 Juan Carlo Castrillon, 1030 Grove Ave., Apt. 31K, Edison, NJ, which amount represents the fees for admission and transportation to the Delaware River Tubing trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$25.00 are available in Account #1-01-55-0291-000-000.

/s/ Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.710-092011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
XUDONG G. QIAO FOR THE DELAWARE RIVER TUBING TRIP**

WHEREAS Xudong G. Qiao made a permission slip/application with payment in the amount of \$25.00 to attend the Delaware River Tubing trip; and

WHEREAS Xudong G. Qiao has decided to withdraw the permission slip/application within the required cancellation period for this trip.

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 Xudong G. Qiao, 7 Wallace St., Edison, NJ, which amount represents the fees for admission and transportation to the Delaware River Tubing trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$25.00 are available in Account #1-01-55-0291-000-000.

/s/ Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.711-092011

RESOLUTION AUTHORIZING A REIMBURSEMENT TO TERRY HAMILTON FOR THE DELAWARE RIVER TUBING TRIP

WHEREAS Terry Hamilton made a permission slip/application with payment in the amount of \$25.00 to attend the Delaware River Tubing trip; and

WHEREAS Terry Hamilton has decided to withdraw the permission slip/application due to medical reasons.

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 Terry Hamilton, 36 Bradley Dr., Edison, NJ, which amount represents the fees for admission and transportation to the Delaware River Tubing trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$25.00 are available in Account #1-01-55-0291-000-000.

/s/ Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.712-092011

RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS ADULT SOFTBALL TEAMS FOR ENDING THE SEASON IN GOOD STANDING

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

WHEREAS, the ordinance further states that a “Good Standing Refund” in the amount of \$150.00 shall be made payable to each team finishing the season in good standing with the league, and

WHEREAS, funds in the amount of \$5,550.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-048.

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

<u>REFUND NAME</u>	<u>TEAM</u>	<u>REFUND NAME</u>	<u>TEAM</u>
Neel Mehta	EDISON SQUAD #2	Robalo Enterprises	ROBALO ENTERPRISE
Robert Ring	SHENANIGANS	Victor Valentin	HEADQUARTERS BARBERSHOP
Jim Mele	NY(OLD) TIME(R)S	Randy Braun	Toxic Waste Force
Thomas Lankey	Whispering Knoll	James Barden	UAW
Tony Spitaleri	SPITALERI FURNITURE	Anthony Chicarilla	18.90
A+ Painting Design	POWER & FITNESS GYM	Extreme Flooring	EXTREME FLOORING
Jason Tune	COLONIA 7-11	John M. Gatto	STATE FARM
Mike Powers	BLACK JACKS	Robert Medina	ROOSEVELT REDS
Edgar Alvarado	E & J MAINTENANCE	John Moersdorf	BREW CREW
Sal LaGrasso	SPIDER PIGS	Timothy McMahon	OFF CONSTANTLY
Augie Acabou	JFK MEDICAL CENTER	Phil Colombrita	ROBERT WOOD JOHNSON
Mike Bogdan	LOMBARDI & LOMBARDI	Kevin Langan	OLD METUCHEN BAR & GRILL
Campbell Freightliner	CAMPBELL FREIGHTLINER BUZZARDS	Jim Tortore	ANTONIO’S PIZZA
Mark Chudnow	HITMEN	CheckPoint HR	CHECKPOINT HR
Campbell Supply Co.	EDISON FIRE DEPT.	Matthew McCourt	THE LOLLYGAGGERS
Anthony Fazioli	FAZMATAZ	MC Lemon Tree Bar	LEMON TREE MAD DOGS
Joseph Lanza	NJ BREWERS	Augie Acabou	JFK JAGUARS
Edison Lodge #2487	EDISON ELKS	Christopher Virag	SOFTBALL U
Halecon	HALECON		

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

CERTIFICATION

I hereby certify that funds in the amount of \$5,550.00 are available for the above teams in Account No. T-13-00-1000-000-048.

RESOLUTION R.713-092011

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO KENNEDY EVENT SERVICES INCORPORATED FOR MUSICAL ENTERTAINMENT FOR FALL FAMILY SPECTACULAR

WHEREAS, quotes were solicited by The Township of Edison for Musical Entertainment with staging, lights and sound system for the Department of Recreation; and

WHEREAS, KENNEDY EVENT SERVICES INCORPORATED, 24 Cokesbury Road, Suite 12, Lebanon, NJ 08833 submitted the lowest quote in the amount of \$12,137.85; and

WHEREAS, funds in the amount of \$12,137.85 have been certified to be available in the Reserve for Donations to Fall Family Spectacular Account, No. T-13-00-0000-000-029; and

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 as submitted by KENNEDY EVENT SERVICES INCORPORATED, 24 Cokesbury Road, Suite 12, Lebanon, NJ 08833 for Musical Entertainment with staging, lights and sound system for the Fall Family Spectacular for the Department of Recreation, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$12,137.85, and any other necessary documents, with KENNEDY EVENT SERVICES INCORPORATED.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$12,137.85 are available for the above contract in Account No. T-13-00-0000-000-029.

/s/ Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.714-092011

RESOLUTION AWARDING CONTRACT TO COMPUTER SYSTEMS & METHODS FOR THE FURNISHING OF ELEVEN PANASONIC TOUGHBOOKS FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase Eleven Panasonic Toughbooks for the Division of Police; and

WHEREAS, COMPUTER SYSTEMS & METHODS, 15 Maple Street, Somerville, NJ 08876, has been awarded State Contract Number 75583 under M-0483/WSCA Computer Contract; and

WHEREAS, funds in the amount of \$5,122.67 have been certified to be available in the Byrne Grant-FY 2010 Account, Number G-02-11-0240-801-000 and funds in the amount of \$51,226.70 have been certified to be available in the Police - Computer and Video Equipment Account, Number C-04-08-1616-240-429 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.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$56,349.37 and any other necessary documents, with COMPUTER SYSTEMS & METHODS, 15 Maple Street, Somerville, NJ 08876, 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. 75583 under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$5,122.67 are available for the above contract in Account No. G-02-11-0240-801-000 are funds in the amount of \$51,226.70 are available in Account No. C-04-08-1616-240-429.

/s/ Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.715-092011

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF \$30,401

WHEREAS, the Township of Edison has been notified that it has been awarded \$30,401 through the Edward Byrne Memorial Justice Assistance Grant program from the City of New Brunswick Police Department, which is the lead agency administering these funds; and

WHEREAS, said funds are designated to promote public safety and enhance enforcement activities; and

WHEREAS, it appears to be in the best interests of the Township of Edison that this grant be accepted and that these funds be put to use to implement the designated goals of the grant program as quickly as possible

NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY THAT the aforementioned grant is hereby accepted by the Township and those actions necessary by the proper Township Officials to secure these grant funds are hereby authorized.

RESOLUTION R.716-092011

RESOLUTION REQUESTING APPROVAL OF INSERTION OF A GRANT REVENUE AND AN APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, IT IS RESOLVED, THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Calendar Year budget of the Township of Edison in the sum of **\$30,401** which is now available from the Edward Byrne Memorial Justice Assistance Grant program under the caption **Section F, Miscellaneous Revenues**.

IT IS FURTHER RESOLVED that the sum of **\$30,401** is hereby appropriated under the caption **Section 8 (A) Operations Excluded from "CAPS"**; and

IT IS FURTHER RESOLVED that the foregoing is the result of funds awarded to the Township of Edison from the Edward Byrne Memorial Justice Assistance Grant.

RESOLUTION R.717-092011

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S HIGHWAY SAFETY FUND GRANT PROGRAM IN THE AMOUNT OF \$68,093.91

WHEREAS, the Township of Edison has been notified that it has been awarded \$68,093.31 through the New Jersey Department of Transportation's (N.J.D.O.T.) Highway Safety Fund grant program; and

WHEREAS, said funds are designated to promote public safety and enhance enforcement activities; and

WHEREAS, it appears to be in the best interests of the Township of Edison that this grant be accepted and that these funds be put to use to implement the designated goals of the grant program as quickly as possible

NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY THAT the aforementioned grant is hereby accepted by the Township and those actions necessary by the proper Township Officials to secure these grant funds are hereby authorized.

RESOLUTION R.718-092011

RESOLUTION REQUESTING APPROVAL OF INSERTION OF A GRANT REVENUE AND AN APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, IT IS RESOLVED, THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2011 Calendar Year budget of the Township of Edison in the sum of **\$68,093.91** which is now available from the New Jersey Department of Transportation's (N.J.D.O.T.) Highway Safety Fund grant program for Fiscal Year 2011 under the caption **Section F, Miscellaneous Revenues**.

IT IS FURTHER RESOLVED that the sum of **\$68,093.91** is hereby appropriated under the caption **Section 8 (A) Operations Excluded from "CAPS"**; and

IT IS FURTHER RESOLVED that the foregoing is the result of funds awarded to the Township of Edison from the New Jersey Department of Transportation's Highway Safety Fund grant program for Fiscal Year 2011.

The following Resolutions will be voted upon separately:

RESOLUTION R.685-092011

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO TELVUE CORPORATION FOR MEDIA STREAMING

WHEREAS, quotes were solicited by The Township of Edison for Media Streaming for the Edison TV Network; and

WHEREAS, TELVUE CORPORATION, 16000 Horizon Way, Suite 500, Mount Laurel, NJ 08054 submitted the lowest quote in the amount of \$7,645.50 (\$4,645.50 for the purchase of the software and hardware; \$3,000.00 for the first year of streaming and video on demand); and

WHEREAS, funds in the amount of \$7,645.50 have been certified to be available in the Adm Ed TV Equipment Account, No. C-04-08-1616-100-429; and

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 as submitted by TELVUE CORPORATION, 16000 Horizon Way, Suite 500, Mount Laurel, NJ 08054 for Media Streaming for the Edison TV Network, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$7,645.50, and any other necessary documents, with TELVUE CORPORATION.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$7,645.50 are available for the above contract in Account No. C-04-08-1616-100-429.

/s/ Lawrence Pollex
Acting Chief Financial Officer

This Resolution was tabled earlier in the meeting.

RESOLUTION R.697-092011

EXPLANATION: This Resolution memorializes the decision of the Township Council on the appeal of the denial of the Public Events Permit for the 2011 Dushahra Festival and issues the Permit to Indo American Festivals, Inc.

WHEREAS, Edison Township Code Section 11-18 et seq., permits the issuance of a Public Events Permit; and

WHEREAS, the Indo American Festivals, Inc. applied for a Public Events Permit for the 2011 Dushahra Festival to be held on Sunday, October 9, 2011 with a raindate of October 16, 2011 at Papianni Park, Edison, New Jersey; and

WHEREAS, the application was denied by letter dated June 6, 2011 from the Township Attorney; and

WHEREAS, by letter dated June 15, 2011, Indo American Festivals, Inc. filed an appeal to the Township Council pursuant to Edison Township Code Section 11-18.7; and

WHEREAS, the Township Council heard the appeal on Wednesday, June 29, 2011; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Edison, County of Middlesex, State of New Jersey and as further set forth upon the record the Township Council hereby issues the Public Events Permit pursuant to Edison Township Code Section 11-18 et seq. for the 2011 Dushahra Festival to be held on Sunday, October 9, 2011 with a raindate of October 16, 2011 at Papianni Park, Edison, New Jersey to Indo American Festivals, Inc. and subject to the conditions imposed on past parades by the Township of Edison, including the Edison Division of Police, Department of Health, Department of Public Works and the Division of Fire and also including the payment of Township costs.

BE IT FURTHER RESOLVED, that the Edison Township Clerk is hereby directed to forward a certified copy of this Resolution to the Indo American Festivals, Inc.

Councilmember Dr. Prasad said he wholeheartedly supports this Resolution. A lot of people worked hard to make this happen, he noted. He said it is good for the young children to attend cultural events. This is something Edison will be proud of and everyone will enjoy.

Council President Diehl agreed with Councilmember Dr. Prasad. He felt this is a good festival for the Township. In the past, with events this size, we have run into problems but we always address the concerns. He is looking forward to attending the festival.

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

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

NAYS - None
Councilmember Lankey was absent.

COMMUNICATIONS

- a. Electronic Mail Message from Robert Yackel regarding the proposed fire ordinance – receive
- b. Electronic Mail Message from Jeff Kipnis regarding the mosquito spray application – receive
- c. Electronic Mail Message from John Fragasso regarding Suttons Lane – receive
- d. Letter from Robert Spiegel regarding Talmadge Road Ponds – receive
- e. Electronic Mail Message from Linda Karabinchak regarding sewage in basement – receive
- f. Electronic Mail Message from Bob and Roberta Corrette regarding 274 Suttons Lane – receive
- g. Electronic Mail Message from Marty Lyons regarding a subdivision on Gogel Street – receive
- h. Petition to reinstate bookmobile service to the South Heathcote Avenue residents – receive
- i. Letter from Walter Stochel regarding a public presentation about the history of Piscatawaytown - receive

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

ORAL PETITIONS AND REMARKS

Council President Diehl opened the meeting for public comment.

Joe Guchek, VFW Post 3117, expressed his thanks to Council for adopting the VFW Resolution.

Ykile Shaw asked the Council the status of bringing people back that were laid off.

Ms. Ruane said there is no update at this time and it will not be this year.

Mr. Shaw said a coworker of his under the same contract received current pay and back pay while he received a pay cut and asked why his pay was not the same.

Council President Diehl asked Ms. Ruane to contact Mr. Shaw.

Councilmember Dr. Prasad asked for a copy of the answer as he also heard there were pay cuts of employees not laid off.

Ms. Ruane said there is a clause in the contract that allows employees to bump and receive a pay decrease.

Mr. Roderman said during the layoff procedure, if someone is issued a layoff notice they can bump someone who is less senior and they receive a cut in pay.

Councilmember Dr. Prasad asked about length of service time.

Mr. Pollex was concerned with speaking publicly about specific individuals.

Councilmember Mascola asked for a meeting with Ms. Ruane, Mr. Pollex and the Finance Committee. He said when they approved the budget he was under the impression that extra money was put into DPW to bring some of the men back.

Councilmember Gomez said specific money was put aside and he was told by the former Assistant Business Administrator that the positions would be put back.

Ms. Ruane asked for a meeting next week with the Finance Committee.

Councilmember Perilstein said there were specific items that the Council agreed on to adopt the budget. This would help modify some of the extreme actions taken by the Administration that the Council was not involved with. She was concerned with the fact that the Council was told things by individuals in the Administration, and these commitments were not fulfilled. She was concerned that someone received a salary increase when this was taking place.

Bindu Krishna thanked the Council for passing the Resolution for the Dushahra festival.

Walt Shneer, Park Way, asked about the traffic cutting through the post office parking lot. He felt nothing is being done.

Captain Kelly said he met with Lt. Filannino and had directed patrols to be in the area. If they can obtain specific times they will have the Officers out there.

Mr. Shneer asked if there is a ticket for avoiding a signal light.

Captain Kelly said "yes" you cannot cut through a parking lot.

Mr. Shneer spoke about Lakeview Boulevard and said three sewer lids are caving into the street. He also asked if they can have a sweeper on Park Way.

Council President Diehl said DPW is busy right now.

Rick Nemeth 52 Eastside Avenue, said he was happy to see the VFW Resolution adopted. He spoke about streaming the meetings on the web and felt this may be a good thing particularly for the people who do not have cable.

Council President Diehl said he wanted to make sure what we are getting for the dollar amount.

James Pelligrino, 39 Claremont Avenue, asked about Executive Drive and the tractor trailers using Meadow Road. He felt residents are in turmoil because they cannot get in or out of their driveways and tractor trailers are not able to make turns at Meadow Road and Woodbridge Avenue. He asked the status of the work being done on Executive Avenue.

Mr. Medina said the County ran into certain issues and as soon as he receives an update, he will report to the Council.

Mr. Pelligrino was concerned with there being no sidewalks.

Mr. Medina said once he gets the information from the County, he will forward it to the Council.

Tom Gockel, 77 Safran Avenue, said the DPW is doing a fine job. He said he contacted the Zoning Officer a few months ago regarding a vehicle parked in a yard that is an eyesore because the car is rusty and weeds are growing through it. He felt residents are reluctant to call and complain about their neighbors. He spoke about residents putting wood piles out onto the sidewalk. He was concerned with the staffing in the Zoning department and wanted to know who was going to help with the zoning violations.

Council President Diehl asked if we have an Ordinance for unregistered vehicles.

Mr. Elliott asked for the address because this may be a property maintenance issue.

Councilmember Karabinchak thought the Administration had hired another Zoning employee.

Mr. Medina said there is a new Assistant Zoning Officer on board for the past three weeks.

Rich Sweeney, Suttons Lane, welcomed Ms. Ruane to the Township. He thanked Mr. Medina for his sidewalk. He said he also heard the discussion from Monday night. He said he did not get water in his home but his neighbor did and he was concerned with the creek behind John Marshall. He thanked the Police, Fire and DPW because they did a fabulous job during the hurricane. He asked to have someone check the storm drain on Carmello Road and Suttons Lane. He spoke about the Committee of the Whole and felt someone else needed to go.

Ralph Bucci, Central Avenue, discussed the final 2011 tax bill. He felt the municipal taxes went up by 2.7%. He also discussed the school tax. He said the taxes were not flat or go down and he did not want the Council to say this to the public.

Councilmember Gomez said the tax rate is zero and Councilmember Lankey addressed this. They will come up with a more clear way to understand the tax bill. He said there are some technicalities behind the tax bill.

Councilmember Karabinchak said Councilmember Lankey will take the tax bills and explain this. If there is a difference, this will be explained.

An exchange took place between Mr. Bucci and Councilmember Karabinchak.

Dr. Lousie Riscalla, 8 Lahiere Avenue, spoke about the cost of healthcare for the Edison employees. She suggested that the health policies be looked into thoroughly. She asked about the pick up of garbage from the storm.

Ms. Ruane said the pick-up will be continued until the 23rd of this month.

Dr. Riscalla asked if we are getting other ratables and she spoke about unemployment.

Jane Tousman, 14 Butler Road, spoke about the census and if the printing costs will show where new districts would be. She asked where we are with the audit. She spoke about the potential for flooding in Edison. She was concerned with the environmental impact on the Visco property.

Esther Nemitz, 162B Fay Street, discussed the plans for Woodbridge Avenue and May Street. She spoke about her opposition to left turns from May Street onto Woodbridge Avenue. She was concerned with the light stanchion in the middle of the divider. She was concerned with traffic from Route 440 and the greenway. She was also concerned with the Hess Station because it is a busy gas station. She mentioned that on Sunday, the 25th there will be a recipe contest at the Farmer's Market.

Maryann Hennessey, 20 Carmelo Drive, asked how we are doing at getting a garbage can at Festival Plaza. She felt the people who take the bus are sloppy. She thanked Mr. Roderman for the clean up after the storm and she discussed the sewer pump stations.

Mr. Roderman said there are twenty one pump stations ranging in age from the early 50's to 2008. They were all operational during the storm.

Charles Tomaro, 4 Waverly Drive East, spoke about May Street. He said he spoke to the County Engineer, Mr. Reiser, and they are starting to do a study on this intersection and he hoped the County will come up with a good solution to fix this intersection. He also spoke about Woodbridge, Gurley and Trenton.

Mr. Medina said he is providing recommendations for a five year capital plan and this is included.

Ms. Ruane said she hoped to have the capital ordinance to the Council for the meeting of the 26th.

Councilmember Karabinchak suggested giving this to them before this meeting as it is a combined meeting.

Esther Nemitz, 162B Fay Street, questioned the notion that it is simple to fix the May Street intersection.

Fred Wolke, 10 Peake Road, spoke about the Barclays tournament. He said residents in the area said they did an excellent job in running the tournament. He spoke on behalf of the Metuchen Edison Historical Society about an event at St. James Church this weekend. He discussed the tax bill and said he is a member of the Finance Committee and they put forth a budget with a zero tax increase. When he received his tax bill it showed something different. He felt the Administration should put out a letter showing what was on the tax bill and how it affects the taxes.

Councilmember Perilstein said we have an overwhelming amount of tax appeals. She spoke about commercial rateables and felt it is not always good to have so many in a municipality. She said the Finance Committee spent an enormous amount of time trying to keep things as flat as possible.

Councilmember Karabinchak said the Finance Committee will look into this and analyze it.

Charles Tomaro, 4 Waverly Drive, thanked Mr. Elliot for the donation to the food pantry from what was left over from the Barclays tournament.

Ralph Bucci, Central Avenue, spoke about the school budget. He respects the fact that there is an answer to this but felt the Council should not say there is a zero tax increase.

Esther Nemitz, 162B Fay Street, spoke about the library line on the tax bill.

Mr. Kemm said on Monday Mr. Ohlson had issues regarding the baseball field. As far as the berm goes, it does not violate the ordinance. He also noted the lights do not violate the ordinance. He said Mr. Elliott has worked with the little league and Mr. Ohlson. They chose not to press charges and try to work this out.

Council President Diehl suggested sharing this information with Mr. Ohlson.

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

Having no further business to discuss, on a motion made by Councilmember Perilstein, seconded by Councilmember Karabinchak, the meeting was adjourned at 9:04 p.m.

Robert Diehl
Council President

Reina A. Murphy, RMC
Municipal Clerk