

**MINUTES OF  
MUNICIPAL COUNCIL  
WORKSESSION AND REGULAR MEETING**

A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 6:01 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

Present were Councilmembers, Diehl, Gomez, Karabinchak, Lombardi, Mascola, and Shah  
Councilmember Prasad entered at 6:04 p.m.

Also present were Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney McManimon , Business Administrator Ruane, Township Engineer Kataryniak, Health Director Elliott Recreation Director Halliwell, Police Captain Freeman, 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.

4. **REVIEW OF MINUTES:**  
Accepted as submitted

5. **REPORTS FROM ALL COUNCIL COMMITTEES:**  
Councilmember Lombardi gave a report on the Pilgrim Pipeline and also the Resolution opposing it.

Councilmember Mascola said he will support the Resolution but they want to bring in 200,000 gallons a day which means more trucks on the road in order to get it to the refineries.

6. **POINTS OF LIGHT-**  
Councilmember Shah congratulated Council President Diehl on the arrival of his first grandchild.

Council President Diehl said the Barclay's Tournament went wonderfully. He said 25 million people watched worldwide and it looked so professional. He said this is a shining star for Edison. He announced that the Fall Family Spectacular will be held this Saturday along Amboy Avenue. He said this is an event we hold every year and there are many activities planned.

7. **FROM THE BUSINESS ADMINISTRATION:**  
a. and b. No comments were made.

8. **FROM THE DEPARTMENT OF FINANCE:**  
a. through e. No comments were made.

9. **FROM THE DEPARTMENT OF HEALTH;**  
a. through d. No comments were made.

10. **FROM THE DEPARTMENT OF LAW;**  
a. through d. No comments were made.

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**  
a. No comment was made.  
b. Councilmember Karabinchak asked how long this will take.  
Mr. Kataryniak said about one week.  
c. Councilmember Karabinchak asked if there is still funding available for repairing sidewalks.  
Mr. Kataryniak said the grant started today and the program will be starting.

12. **FROM THE PUBLIC WORKS:**  
a. No comment was made.  
b. Councilmember Karabinchak asked the duration.  
Ms. Ruane said this is a yearly contract.

Councilmember Karabinchak said we should look into doing this ourselves as other municipalities do.

**13. FROM THE DEPARTMENT OF RECREATION**

a. and b. No comments were made.

**14. FROM THE CHIEF OF FIRE:**

a. through c. No comments were made.

d. A Resolution for fireworks was added at the meeting.

**15. FROM THE CHIEF OF POLICE:**

a. and b. No comments were made.

**16. FROM THE TOWNSHIP CLERK:**

a. No comment was made.

**17. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

Councilmember Shah said she was unable to attend the meeting but she spoke with the Planning Board Secretary and all three items were approved. The Next meeting will be October 19<sup>th</sup>.

**18. UNFINISHED BUSINESS:**

**ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:**

O.1914-2015 No comment was made.

**19. DISCUSSION ITEMS:**

**Council President Diehl:**

a. He said he has heard that senior citizens may have issues with JFK medical transport and he would like to get together and go over the questions.

**Councilmember Gomez:**

None

**Councilmember Karabinchak:**

None

**Councilmember Lombardi:**

None

**Councilmember Mascola:**

a. He said he has been approached by senior citizens regarding their cable bills. They do not want to pay for a sports package and he asked if they have any recourse.

b. He said there is a home at 90 Winthrop Road that had a fire over two years ago and is still sitting.

c. He said on Amboy Avenue by Tano Mall the speed limit goes from 35mph to 25 mph and you can hear the cars braking.

Ms. Ruane said we will contact the County and see if we can get anywhere.

d. He asked how we are doing with ADP.

Ms. Ruane said we are moving a lot quicker and all non-union should be on board by mid October.

Councilmember Mascola asked for the status of all employees being on board.

Ms. Ruane said she hopes by the end of the year.

**Councilmember Prasad:**

a. He asked regarding ADP if it includes Administration also.

Ms. Ruane said yes, everyone.

- b. He said the festival on Oak Tree Road was a grand festival but the traffic was horrendous. It was clogged from end to end and he did not see any traffic signs. He felt the Administration should have done a better job of letting residents know and did not feel this was managed well.
- c. He asked if there is any response to what Mr. Russomanno did and he repeated the controversy. He would like a job description and to discuss this in closed session.

**Councilmember Shah:**  
None

**APPROVAL OF MNUTES:**

On a motion made by Councilmember Karabinchak, seconded by Councilmember Gomez, and duly carried, the Minutes of the Closed Session Meeting of August 17, 2015 were accepted as submitted.

**APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Applications for membership were received by:

Raritan Engine Company #1  
Joseph R. Montuoro

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

**COUNCIL PRESIDENT'S REMARKS-**

Council President Diehl reminded everyone to come out on Saturday and attend our Fall Family Festival.

**UNFINISHED BUSINESS**

**ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING**

The following Ordinances, which were introduced by Title on September 9, 2015 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

<b>O.1914-2015</b>	<b>BOND ORDINANCE FOR VARIOUS CAPTIAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$ 11,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$ 10,925,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.</b>
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Council President Diehl declared the Public Hearing opened for O.1914-2015

Fred Wolke, 10 Peake Road, asked how long we are bonding for and for what purpose.

Ms. Ruane said we are not going out to finance yet and the purpose and useful life are outlined in the bond ordinance.

Mr. Wolke asked who purchases the bonds.

Mr. McManimon explained short term financing by local banks and long term institutional investors.

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 Lombardi the Ordinance was adopted.

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

NAYS – NONE

**NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR OCTOBER 14, 2015**

**O.1915-2015** ORDINANCE AUTHORIZES THE MAYOR TO EXECUTE AND ACCEPT AN EASEMENT FROM 1000 KING GEORGES POST ROAD, LLC SO THAT THE TOWNSHIP MAY CONDUCT SEWER SYSTEM GRAB SAMPLING AT THE ENTITY’S INDUSTRIAL PROPERTY ON KING GEORGE POST ROAD IN WOODBRIDGE.

On a motion made by Councilmember Lombardi, seconded by Councilmember Karabinchak, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on October 14, 2015.

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

NAYS - None

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.623-092015 through R.658-092015

Lois Wolke, 10 Peake Road, on Resolution R.654- 092015, said she is confused by this and asked who and what was involved.

Captain Freeman said this stems from a fatal car accident. The car was in storage for a long time and the law firm passed the cost onto the client who should not have been charged.

Walter Stochel, 2118 Oak Tree Road, on Resolution R.631-092015, he felt this is a good project. On Resolution R.657-092015 regarding the Pilgrim Pipeline, he said he is happy to see this and a copy should be sent to PSE&G. Regarding Resolution R. 656-092015, he asked if this has increased or decreased over the years.

Ms. Halliwell said other than a few leagues that have dropped out, it has stayed the same.

Toni Granado, Sierra Club, said she is happy to see Resolution R.657-092015 opposing the Pilgrim Pipeline.

Esther Nemitz, 162B Fay Street, said she is also pleased with Resolution R.657-092015. She felt we must be vigilant as this is more flammable than most pipelines.

Fred Wolke, 10 Peake Road, on Resolution R.651-092015, he asked if there is a bond posted for the fireworks and who does the clean-up.

Ms. Ruane said there is a bond and DPW does the clean-up.

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

The following Resolutions R. 623-092015 through R. 658-092015 were adopted under the Consent Agenda on a motion made by Councilmember Karabinchak and seconded by Councilmember Gomez

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

NAYS - None

**RESOLUTION R.623-092015**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING September 17, 2015

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through September 17, 2015

FUND	AMOUNT
Current	\$11,321,691.28
Affordable Housing	27,203.10
Capital	208,434.28
Cash Performance	0.00
CDBG	40,994.46

Developers Escrow	14,333.50
Dog (Animal Control)	0.00
Federal Forfeited	0.00
Grant Funds	614.50
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	55,900.75
Sanitation Fund	93,299.02
Sewer Utility	65,032.80
Tax Sale Redemption	85,898.25
Tree Fund	31,919.48
Tree Planting	0.00
Trust	277,180.00
<b>TOTAL</b>	<b>\$12,222,501.52</b>

/s/ Nicholas C. Fargo  
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.624-092015**

**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 \$103,694.64.

**RESOLUTION R.625-092015**

**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 \$29,605.05 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.626-092015**

**EXPLANATION:** A Resolution authorizing the refund of sewer charge overpayments to certain property owners in the Township.

**WHEREAS**, the tax collector, Lina Vallejo of the Township of Edison reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year 2015; and

**WHEREAS**, applications have been made to the Tax Collector for refunds of the aforesaid overpayments, and the Tax Collector advises that the property owners are entitled to refunds as provided for below; and

**WHEREAS**, the municipal council of the Township desires to authorize the refund of these sewer charge overpayments.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:**

1. The aforementioned Recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby authorizes the appropriate official of the Township to draw and issue checks to the person(s) in the amounts provided for below, in satisfaction of sewer charge overpayments:

Property Owner:	CARMAN, MICHELLE Y & ROBERT K
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Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	2783 WOODBRIDGE AVE 280.B/32 7081-0 32.74
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	SCARCELLA, THERESA 135 WASHINGTON AVE 67/26 2306-0 \$34.69
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	PAPI, ANTHONY JR & CAROL 49 CHERRY ST 280.A/5 7053-0 \$36.38
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	KAPADIA, HITESH 165 WHITMAN AVE 198.B/7 5256-0 \$97.02
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	ZIMMERMAN, STANLEY R & JOANNE 316 N EIGHTH AVE 58.E/17 2007-0 \$50.94
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	LAMELA, ENRIQUE & SCHOEPF, TRACY 179 PLAINFIELD AVE 161.G/8 4668-0 \$ 45.27
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	CHINGERY, GEORGE JR & SCHEID, KAREN 22 HILL RD 265.Q/19 6532-0 \$46.09
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	THOMPSON, FRANKLIN & GLADIES 56 AVERY ST 231/18.A 5734-0 \$24.00
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	LUTZ, NICHOLAS & MARY LOU 9 MILL RD 267.G/1 6955-0 \$92.17
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	FLASSER, KATHLEEN 11 GURLEY RD 265.C/27 6179-0 \$72.77
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	KULMINSKI, BLANCHE 92 LAKE VIEW BLVD 351.G/26.A1 7778-0 \$8.95
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	KULMINSKI, BLANCHE 98 LAKE VIEW BLVD 351.G/24.A 7777-0 \$75.19
Property Owner: Property Location: Block/Lot/Qualifier Sewer Account: Amount to be Refunded:	SHERWIN-WILLIAMS CO 226 TALMADGE RD 22.A/1.C1 1003-1 \$229.31
Property Owner:	MATLAND, ROBERT H&CAMPBELL, CLAUDIA N

Property Location:	3 CAROL PL
Block/Lot/Qualifier	267.B/22
Sewer Account:	6876-0
Amount to be Refunded:	\$31.53
<b>GRAND TOTAL:</b>	<b>\$ 877.05</b>

3. This Resolution shall take effect immediately.

**RESOLUTION R.627-092015**

**Authorizing Overpayment Refund caused by  
Successful Tax Court Appeal**

**WHEREAS**, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

TAXPAYER	<b>SIDDIQI,J C/O REALTY WORLD AMERICA</b>
PROPERTY LOCATION	<b>72 GATE HOUSE LANE</b>
BLOCK / LOT / QUALIFIER	<b>593/52/CI072</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

DOCKET NUMBER	TAX YEAR	ASSESSMENT
015221-2013	2013	110,800
014152-2014	2014	110,800

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$930.20** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	457.60
2014	472.60

**WHEREAS**, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$930.20**.

**RESOLUTION R.628-092015**

**Authorizing Overpayment Refund caused by  
Successful Tax Court Appeal with Freeze Act provision**

**WHEREAS**, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below as specified on Council’s resolution **R.466-082015**:

TAXPAYER	<b>AQUILA MANAGEMENT INC</b>
PROPERTY LOCATION	<b>25 LIBERTY ST</b>
BLOCK / LOT / QUALIFIER	<b>753/28</b>
DOCKET NUMBER:	<b>015303-2013</b>
TAX YEAR	<b>2015 FREEZE ACT YEAR</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, but also the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2015.

**WHEREAS**, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$304.30** and

**WHEREAS**, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$304.30**.

**RESOLUTION R.629-092015**

**RESOLUTION AWARDING A RENEWAL CONTRACT TO FEDERAL ELEVATOR INCORPORATED FOR ELEVATOR MAINTENANCE AND REPAIR**

**WHEREAS**, bids were received on September 25, 2014 for Public Bid No.14-12-07-Elevator Maintenance and Repair; and

**WHEREAS**, R.638-112014 dated November 12, 2014 authorized the first year contract with FEDERAL ELEVATOR INCORPORATED,1106B, Industrial Parkway, Brick, NJ 08724, which expires on December 1, 2015; and

**WHEREAS**, the contract allows for a second year renewal with all conditions, requirements and terms of the contract remaining the same; and

**WHEREAS**, the Township of Edison would like to exercise the option to renew the contract for the second year with an expiration date of December 1, 2016; 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with FEDERAL ELEVATOR INCORPORATED, 1106B, Industrial Parkway, Brick, NJ 08724 expiring December 1, 2016 in the amount of \$50,000.00.

**RESOLUTION R.630-092015**

**EXPLANATION: A Resolution Authorizing the Execution of an Amendment to the Municipal Shared Services Defense Agreement**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AN AMENDMENT TO THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT**

**WHEREAS**, the Township of Edison filed a Declaratory Judgment Action in the Superior Court of New Jersey Middlesex County in furtherance of the Supreme Court's March 10, 2015 decision captioned, In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Litigation"); and

**WHEREAS**, the Fair Share Housing Center, through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

**WHEREAS**, the Township Council previously authorized the Township to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers University"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers University in order to establish a rational and reasonable methodology for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301 et. seq.; and

**WHEREAS**, in furtherance of the Township's participation in this regard, the Township Council also authorized the Township to enter into a Municipal Shared Services Defense Agreement (hereinafter "MSSDA"), with the various municipalities for the retention of Dr. Burchell for the provision of these services and serving as a common expert in the Litigation; and

**WHEREAS**, Dr. Burchell has become ill and has been unable to complete the obligations under the Research Agreement that was entered into with him, pursuant to the MSSDA; and

**WHEREAS**, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and



**WHEREAS**, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

**WHEREAS**, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; and

**WHEREAS**, the Township has determined that it is in the best interests of the citizens of the Township to approve the Amendment, and to authorize the designated counsel to take actions on behalf of the Township with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA.

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

1. The terms and conditions of the Amendment to the MSSDA attached hereto are hereby approved.
2. The Mayor is hereby authorized to execute the aforesaid Amendment.
3. The Township hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the Township with Econsult Solutions, Inc., the alternative experts/consultants.
4. The Township hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the Township, with the approval of the Township’s designated counsel, such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.
5. The Township further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the Township with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the Township to appropriate and commit any additional funding for the MSSDA.
6. In the event such changes and actions require the Township to appropriate and commit any additional funding for the MSSDA, the Township shall only be responsible for such funding if it authorizes same.
7. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Township.
8. This Resolution shall take effect immediately.

**RESOLUTION R.631-092015**

**EXPLANATION:** A Resolution Authorizing the Execution of a Memorandum of Understanding Between the Edison Sustainable Jersey Green Team/Township of Edison and the Public Schools of Edison Township/J.P. Stevens High School

**WHEREAS**, the Township of Edison established a Edison Sustainable Jersey Green Team Advisory Committee to pursue local initiatives and actions, and since 2009, has been and continues to be a certified, Bronze-Level Sustainable Jersey Community, dedicated to the development, implementation and advocacy for green/sustainable activities, projects and programs throughout the Township of Edison; and

**WHEREAS**, in furtherance of these goals, the Township of Edison desires to authorize the execution of a Memorandum of Understanding (“MOU”) between the Edison Sustainable Jersey Green Team/Township of Edison and the Public Schools of Edison Township/J.P. Stevens High School, to actively support the development, marketing, implementation and operation of the Edison Sustainable Jersey Green Team/Township of Edison-Public Schools of Edison Township/J.P. Stevens High School Life Learning Greenhouse (the “Project”), which will be located on J.P. Stevens High School Property, and will be funded by a \$20,000 award from the 2014 Sustainable Jersey Small Grant Program (“2014 SJS GP”), as well as other public and private resources related to the Project; and

**WHEREAS**, the MOU will enable the Edison Sustainable Jersey Green Team/Township of Edison and the Public Schools of Edison Township/J.P. Stevens High School, to establish a partnership for the development and submission of a viable application to the 2014 SJS GP, to obtain grant support for the Project as well as its subsequent implementation, documentation and administration, and will also set forth the goals to be accomplished by the Edison Sustainable Jersey Green Team/Township of Edison and the Public Schools of Edison Township/J.P. Stevens High School.

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the Council hereby authorizes the execution of the MOU, as attached hereto.

**RESOLUTION R.632-092015**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to V & R Realty Co, Inc. N. Michigan Ave, Kenilworth, NJ 07033 Permit 07-171 Account # 7760275041

**WHEREAS**, on November 15, 2011, V & R Realty posted Tree Maintenance Bond fees in the amount of \$17,980.23 on deposit with the Township of Edison in account #7760275041 to guarantee the installation of trees

per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-171 for property located at Duetsch Lane

**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 \$17,980.23, 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 \$17,980.23 Herein above mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Acting Director of Finance be and is hereby authorized to refund the sum of \$17,980.23, on deposit in Account #7760275041 to V & R Realty Company Inc., 295 N. Michigan Ave, Kenilworth, NJ, 07033

**RESOLUTION R.633-092015**

**RESOLUTION AWARDING AN EMERGENCY CONTRACT/PURCHASE ORDER TO J. FLETCHER CREAMER & SON INCORPORATED FOR A 24 INCH DIAMETER SEWAGE FORCE MAIN REPLACEMENT AT WEST SIDE PUMP STATION**

**WHEREAS**, an emergency occurred on July 15, 2015 at the West Side Pump Station; a 24 inch diameter break in the sanitary sewer main within Talmadge Road approximately 200' south of Sutton Place causing an emergency effecting the welfare of the public; and

**WHEREAS**, upon investigation it was determined that 100' of the sanitary sewer main had to be replaced; 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**, the Township solicited quotes for this emergency work; and

**WHEREAS**, J. FLETCHER CREAMER & SON INCORPORATED, 1701 East Linden Avenue, Linden, NJ 07036 submitted the quote that was in the best interest for the Township in the amount not to exceed \$185,000.00; and

**WHEREAS**, funds in the amount of \$185,000.00 have been certified to be available in the Various Sewer Improvements Account, Number C-08-14-1873-001-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$185,000.00, and any other necessary documents, with J. FLETCHER CREAMER & SON INCORPORATED, 1701 East Linden Avenue, Linden, NJ 07036, for the 24 inch sewer main replacement at the West Side Pump Station.
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 **\$185,000.00** are available for the above contract in Account No. **C-08-14-1873-001-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.634-092015**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO NEW VENTURE CONSTRUCTION FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2014 Consolidated Annual Action Plan; and

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

**WHEREAS**, quotes were received by the Township of Edison for Case Number 0115; and

**WHEREAS**, NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817, submitted the lowest quote in the amount of \$7,400.00; and

**WHEREAS**, funds in the amount of \$7,400.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-13-0510-000-001; and

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

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

1. Quotes have been reviewed and the quote in the amount of \$7,400.00 by NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817 for home improvements (Case #0115) is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$7,400.00 and any other necessary documents, with NEW VENTURE CONSTRUCTION as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$7,400.00** are available for the above contract in Account No. **T-14-13-0510-000-001**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.635-092015**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO NEW VENTURE CONSTRUCTION FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2014 Consolidated Annual Action Plan; and

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

**WHEREAS**, quotes were received by the Township of Edison for Case Number 0215; and

**WHEREAS**, NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817, submitted the lowest quote in the amount of \$19,950.00; and

**WHEREAS**, funds in the amount of \$19,950.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-13-0510-000-001; and

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

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

1. Quotes have been reviewed and the quote in the amount of \$19,950.00 by NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817 for home improvements (Case #0215) is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$19,950.00 and any other necessary documents, with NEW VENTURE CONSTRUCTION as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$19,950.00** are available for the above contract in Account No. **T-14-13-0510-000-001**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.636-092015**

**RESOLUTION AWARDING A RENEWAL CONTRACT TO GRM FACILITIES MANAGEMENT, INC. FOR HVAC MAINTENANCE AND REPAIR-LIBRARIES**

**WHEREAS**, bids were received on June 17, 2014 for Public Bid No.14-03-01- HVAC Maintenance and Repair-Libraries; and

**WHEREAS**, R.330-072014 dated July 23, 2014 authorized the first year contract with GRM FACILITIES MANAGEMENT, INC., 188 Fries Mill Rd., Suite F-2, Turnersville, NJ 08012 which expires on August 19, 2015; and

**WHEREAS**, the contract allowed for a second year renewal at a price of \$15,445.00 per year for monthly maintenance fees with all other conditions, requirements and terms of the contract remaining the same; and

**WHEREAS**, on September 9, 2015 the Library Board approved renewal of the second year option;

**WHEREAS**, the total amount of this contract shall not exceed \$20,945.00 (\$15,445.00 for monthly maintenance fees and \$5,500.00 for additional work (parts not covered under the maintenance agreement); 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 the Library Board and Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

**NOW, THEREFORE, IT IS RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with GRM FACILITIES MANAGEMENT, INC., 188 Fries Mill Rd., Suite F-2, Turnersville, NJ 08012 expiring August 19, 2016 in the amount of \$20,945.00.

#### **RESOLUTION R.637-092015**

**WHEREAS**, The Edison Department of Health and Human Services, established the Edison Municipal Alliance (EMA), as a grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty two years ago; and

**WHEREAS**, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous conduct and activities; and

**WHEREAS**, the H-Mart Foundation has grant funds available, through its Local Community Giving Program for eligible programs, projects, activities and related costs of qualified organizations and agencies of the communities H-Mart stores serve, for which it continues to solicit on-line and hardcopy requests; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum of \$10,000.00 from the H-Mart Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities such as its EMA/BRIDGES Teen Arts Program and Summer Program; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the H-Mart Foundation; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the H-Mart Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency 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, combined Work Session and Public Meeting on the evening of Wednesday, September 21, 2015.

#### **RESOLUTION R.638-092015**

**WHEREAS**, the Edison Department of Health and Human Services, through the Edison Municipal Alliance (EMA), established the noted BRIDGES (Building Relationships In Diversified Groups of Edison Students) program 18+ years ago, which it continues to effectively administer for the documented benefit of local students and their families to encourage positive, healthy behavior as an alternative to deleterious and potentially dangerous personal/interpersonal conduct and activities; and

**WHEREAS**, the Middlesex County Cultural & Heritage Commission recently distributed notice of a Request For Proposals for the 2016 Program Grants in the ARTS, as funded by the Middlesex County Cultural &

Heritage Commission, Middlesex County Board of Chosen Freeholders, NJ State Council of the Arts/NJ Department of State and the US National Endowment for the Arts; and

**WHEREAS**, the Edison Department of Health and Human Services, through the EMA/BRIDGES program, intends to apply for grant funding for a maximum amount of \$10,000.00 from the Middlesex County Cultural & Heritage Commission 2016 Program Grants in the ARTS, as it will help to further strengthen its mission, focus and vision through an artistic and creative format; and

**WHEREAS**, EMA/BRIDGES will provide the requisite \$.50 cash match funds to each \$1.00 of MCCHC grant funds from public and/or private grants, for a maximum cash match amount of \$5,000.00, which is being sought from private and public sources; and

**WHEREAS**, EMA/BRIDGES will also provide the requisite \$.50 value of in-kind match to each \$1.00 of MCCHC grant funds from public and/or private grants, for a maximum in-kind match value of \$5,000.00; and

**WHEREAS**, EMA/BRIDGES is also seeking private grant resources to help support this resource development initiative.

**WHEREAS**, the Edison Department of Health and Human Services, through the EMA/BRIDGES program, will utilize all grant funds awarded by the Middlesex County Cultural & Heritage Commission 2016 Program Grants in the ARTS activities as described in its application for said funds and in compliance with all applicable Middlesex County and New Jersey agency requirements, guidelines, regulations and statutes;

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey, does hereby approve and authorize the development and submission of said grant application at a regularly-scheduled, combined Work Session and Public Meeting on Wednesday, September 21, 2015.

#### **RESOLUTION R.639-092015**

**WHEREAS**, The Edison Department of Health and Human Services, established the Edison Municipal Alliance (EMA), as a grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty two years ago; and

**WHEREAS**, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous personal/interpersonal conduct and activities; and

**WHEREAS**, the Investors Bank Foundation has grant funds available, through its Local Community Giving Program for eligible programs, projects, activities and related costs of qualified organizations and agencies of the communities Investors Bank serves, for which it continues to solicit on-line and hardcopy requests; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum of \$5,000.00 from the Investors Bank Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities such as its EMA/BRIDGES Teen Arts Program and Summer Program; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Investors Bank Foundation; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Investors Bank Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency 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, combined Work Session and Public Meeting on the evening of Wednesday, September 21, 2015.

#### **RESOLUTION R.640-092015**

**WHEREAS**, The Edison Department of Health and Human Services, established the Edison Municipal Alliance (EMA), as a grass-roots volunteer organization comprised of community leaders, private citizens and human service agency representatives, over twenty two years ago; and

**WHEREAS**, the mission of EMA is to promote and support alcohol, tobacco, other drug, and violence prevention, education programs and related activities, in order to encourage positive, healthy behavior among local youths and their families, as an alternative to deleterious and potentially dangerous personal/interpersonal conduct and activities; and

**WHEREAS**, the Wal-Mart Foundation has grant funds available, through its Local Community Giving Program for eligible programs, projects, activities and related costs of qualified organizations and agencies of the communities Wal-Mart stores serve, for which it continues to solicit on-line and hardcopy requests; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum of \$2,500.00 from the Wal-Mart Foundation, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities such as its EMA/BRIDGES Teen Arts Program and Summer Program; and

**WHEREAS**, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Wal-Mart Foundation; and

**WHEREAS**, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Wal-Mart Foundation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency 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, combined Work Session and Public Meeting on the evening of Wednesday, September 21, 2015.

**RESOLUTION R.641-092015**

**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 STO0000116, to the following:

<b>Permit Number:</b>	<b>0052</b>
<b>Opening Location:</b>	<b>19 Walnut Street</b>
<b>Block/Lot:</b>	<b>104.M/21</b>
<b>Applicant's Name &amp; Address:</b>	<b>KJM Contractors, LLC 12 Wedgewood Avenue Woodbridge, NJ 07095</b>
<b>Initial Deposit Date:</b>	<b>06/11/14</b>
<b>Deposit Amount:</b>	<b>\$480.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Plumb-Rite Plumbing Heating Inc 86 Gibian Street Edison, NJ 08837-3148</b>

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

**RESOLUTION R.642-092015**

**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 STO0000173, to the following:

<b>Permit Number:</b>	<b>0673</b>
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**Opening Location:** 82 Philo Boulevard  
**Block/Lot:** 786/6.01  
**Applicant's Name & Address:** MJS of NJ, LLC  
 76 Main Street  
 Woodbridge, NJ 07095  
**Initial Deposit Date:** 09/01/15  
**Deposit Amount:** \$600.00  
**Paid by & refunded to:** Anda Builders, LLC  
 222 Pierson Avenue  
 Edison, NJ 08837

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

**RESOLUTION R.643-092015**

**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 STO0000172, to the following:

**Permit Number:** 0656  
**Opening Location:** 270 Old Post Road  
**Block/Lot:** 182.A/2U2  
**Applicant's Name & Address:** A Absolute Construction  
 115 E. 11<sup>th</sup> Ave.  
 Roselle, NJ 07432  
**Initial Deposit Date:** 08/14/15  
**Deposit Amount:** \$480.00  
**Paid by & refunded to:** Della J. Crews  
 270 Old Post Road  
 Edison, NJ 08817

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

**RESOLUTION R.644-092015**

**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 STO0000169, to the following:

**Permit Number:** 0647  
**Opening Location:** 33 Harding Avenue  
**Block/Lot:** 556.A/4  
**Applicant's Name & Address:** MJS Excavating  
 76 Main Street, Suite 200  
 Woodbridge, NJ 07095

**Initial Deposit Date:** 08/05/15  
**Deposit Amount:** \$480.00  
**Paid by & refunded to:** Suburban Development, LLC  
228-A Pierson Avenue  
Edison, NJ 08837

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

**RESOLUTION R.645-092015**

**RESOLUTION AWARDING A CONTRACT TO A-1 POWER WASHING, INC. FOR THE FURNISHING OF TRUCK WASHING SERVICES**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on August 24, 2015, for RFP 15-09, TRUCK WASHING SERVICES for a bid opening date of September 9, 2015 and two (2) proposals were received; and

**WHEREAS**, A-1 POWER WASHING, INC., 23 Brunswick Ave., Edison, NJ 08817, submitted the lowest legally responsible 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)); 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 A-1 POWER WASHING, INC., 23 Brunswick Ave., Edison, NJ 08817 for Truck Washing 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 \$25,000.00 and any other necessary documents, with A-1 POWER WASHING, INC.

**RESOLUTION R.646-092015**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JENSON & MITCHELL, INC. FOR THE FURNISHING OF SPRING/SUSPENSION REPAIR/REPLACE/REBUILD**

**WHEREAS**, bids were received by the Township of Edison on September 10, 2015 for Public Bid No.15-08-29-Spring/Suspension Repair/Replace/Rebuild; and

**WHEREAS**, JENSON & MITCHELL, INC., 50 Branford St., Newark, NJ 07114, 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)); 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 JENSON & MITCHELL, INC., 50 Branford St., Newark, NJ 07114 for Spring/Suspension Repair/Replace/Rebuild 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 \$30,000.00 and any other necessary documents, with JENSON & MITCHELL, INC.

**RESOLUTION R.647-092015**

**RESOLUTION AWARDING A RENEWAL CONTRACT TO TSUJ CORPORATION FOR ELECTRICAL SERVICES**

**WHEREAS**, bids were received on September 25, 2014 for Public Bid No.14-07-01- Electrical Services; and

**WHEREAS**, R.639-112014 dated November 12, 2014 authorized the first year contract with TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474 which expires on December 1, 2015; and

**WHEREAS**, the contract allows for a second year renewal with all conditions, requirements and terms of the contract remaining the same; and

**WHEREAS**, the Township of Edison would like to exercise the option to renew the contract for the second year with an expiration date of December 1, 2016; and

**WHEREAS**, the total amount of this contract shall not exceed \$75,000.00; 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474 expiring December 1, 2016 in the amount of \$75,000.00.

**RESOLUTION R.648-092015**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO STEWART & STEVENSON POWER PRODUCTS, LLC FOR TRUCK TRANSMISSION REPAIR/REBUILD**

**WHEREAS**, bids were received by the Township of Edison on September 15, 2015 for Public Bid No. 15-09-07R-Truck Transmission Repair/Rebuild for the Department of Public Works; and

**WHEREAS**, STEWART & STEVENSON POWER PRODUCTS, LLC, 169 Old New Brunswick Rd., Piscataway, NJ 08854, submitted the lowest legally responsible, responsive bid; and

**WHEREAS**, the total amount of this contract, not to exceed \$45,000.00, 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 STEWART & STEVENSON POWER PRODUCTS, LLC, 169 Old New Brunswick Rd., Piscataway, NJ 08854 for Truck Transmission Repair/Rebuild 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 \$45,000.00 and any other necessary documents, with STEWART & STEVENSON POWER PRODUCTS, LLC, as described herein.

**RESOLUTION R.649-092015**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF HVAC CONTROL SYSTEM MAINTENANCE AND REPAIR WITH A. M. E. INC. IN AN AMOUNT NOT TO EXCEED \$120,000.00**

**WHEREAS**, A. M. E. INC., 1275 Bloomfield Avenue, Bldg 2, Unit 17B, Fairfield, NJ 07004 was awarded year two of Contract No. 14-02-05 HVAC CONTROL SYSTEM MAINTENANCE AND REPAIR, through resolution R.238-042015 for the period April 29, 2015 to April 28, 2016 in the amount of \$120,000.00 and that amount has been depleted because of several unforeseen upgrades; and

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

**WHEREAS**, additional funds in the amount of \$120,000.00 are required to replenish and complete the term of the contract; and

**WHEREAS**, the Township recommends an additional amount not to exceed \$120,000.00 with all prices as well as all terms and conditions to remain the same; and

**WHEREAS**, the total amount of this contract, not to exceed \$120,000.00, 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 \$120,000.00 and any other necessary documents with A. M. E. INC., as described herein.

**RESOLUTION R.650-092015**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO MELISSA PAINTER FOR THE ABC PROGRAM**

**WHEREAS** Melissa Painter made payment in the amount of \$170.00 for her child Thomas Painter's participation in the aftercare YAP Program at Thomas Jefferson Middle School for the month of October, 2015; and

**WHEREAS** Michael Painter was removed from the program before he started the month of October 2015.

**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 \$170.00 to Melissa Painter, 7 Holly Pl., Edison, NJ 08817, which represents the amount for the ABC program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$170.00 are available in Account #5-01-55-0291-000-000.

**RESOLUTION R.651-092015**

**EXPLANATION:** This Resolution authorizes the Township Council to grant permission to Fireworks Extravaganza Inc. to discharge fireworks for the Dushahra Festival at Lake Papaiani in Edison, New Jersey scheduled for October 3, 2015 with a rain date of October 10, 2015.

**WHEREAS**, Fireworks Extravaganza Inc. has applied to the Township of Edison for a permit to discharge fireworks on October 3, 2015 with a rain date of October 10, 2015 for the Dushahra Festival taking place at Lake Papaiani; and

**WHEREAS**, Fireworks Extravaganza Inc. has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

**WHEREAS**, under N.J.S.A. 21:3-3, the Chief of Police, the Chief of Fire, and the Fire Official having reviewed the application for the firework display, have determined that the discharge of fireworks does not pose a hazard to anyone's property and/or person(s).

**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 Township Council does hereby grant permission for Fireworks Extravaganza Inc. to conduct a fireworks display on the evening of October 3, 2015 at approximately 8:30 p.m. on the grounds of the Lake Papaiani in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Official shall not issue the fireworks permit until **1.** A permit fee in the amount of \$331.00 is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), **2.** Fireworks Extravaganza Inc. posts a bond in the amount of \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5 and **3.** Fireworks Extravaganza Inc. post an escrow in the amount of \$500.00 for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit. **4.** 1 pumper must be on Stand – By for the purpose of suppression, prior to the start of the show.
3. The Division of Fire and or The Fire Official shall have full enforcement and over sight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirements of law.
4. The Township clerk of Edison Township is directed to forward a copy of this Resolution to, Fireworks Extravaganza Inc., the Fire Prevention Bureau, the Division of Fire, and Division of Police.

**RESOLUTION R.652-092015**

**RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO EAST COAST EMERGENCY LIGHTING TO OUTFIT THREE FIRE DIVISION VEHICLES**

**WHEREAS**, there is a need to outfit three Division of Fire vehicles (two from Fire and one from Fire Prevention) with emergency lighting consoles and partitions; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.,** 200 Meco Drive, Millstone, NJ 08535, has been awarded State Contract T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES and under this contract the vehicles shall be outfitted under the state contracts and under quote as listed below; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.,** has been awarded State Contract 81336 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the emergency lighting in the amount of \$9,603.36; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.,** has been awarded State Contract 81327 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the partitions in the amount of \$1,707.75; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.,** has been awarded State Contract 81338 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for installation for all of the above in the amount of \$4,500.00; and

**WHEREAS, EAST COAST EMERGENCY LIGHTING, INC.,** submitted the sole quote for HAVIS brand in the amount of \$1,158.96; and

**WHEREAS**, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

**WHEREAS**, funds in the amount of \$5,656.69 have been certified to be available in the Fire Prevention – Motor Vehicle Parts & Accessories Account, Number 5-01-25-0265-002-034 and funds in the amount of \$11,313.38 have been certified to be available in Firefighting – Elec, Lighting, Comm Equip Account, Number 5-01-25-0265-001-054; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed **\$16,970.07** and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 200 Mecco Drive, Millstone, NJ 08535, 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 Numbers 81336, 81327, and 81338 under T-0106.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$5,656.69 are available in Account Number 5-01-25-0265-002-034 and funds in the amount of \$11,313.38 are available in Account Number 5-01-25-0265-001-054.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.653-092015**

**RESOLUTION AWARDING CONTRACT TO DENNIS A. JOINER AND ASSOCIATES FOR POLICE PROMOTIONAL WRITTEN TESTING EXAMINATION SERVICES FOR POSITIONS OF SERGEANT, LIEUTENANT AND CAPTAIN**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on August 5, 2015, for RFP 15-05RR, POLICE PROMOTIONAL WRITTEN TESTING EXAMINATION SERVICES FOR POSITIONS OF SERGEANT, LIEUTENANT AND CAPTAIN for a bid opening date of August 19, 2015 and two (2) proposals were received; and

**WHEREAS**, after review and evaluation of said bids it has been recommended by the Township that the contract be awarded to Dennis A. Joiner & Associates, 4975 Daru Way, Fair Oaks, CA 95628; and

**WHEREAS**, funds in the amount of \$18,800.00 have been certified to be available in the Police Department other Professional Services Account, No. 5-01-25-0240-000-028; 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. The proposal as submitted by Dennis A. Joiner & Associates, 4975 Daru Way, Fair Oaks, CA 95628 is determined to be the lowest legally responsible, responsive bid for Police Promotional Written Testing Examination Services For Positions of Sergeant, Lieutenant And Captain.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$18,800.00, and any other necessary documents, with Dennis A. Joiner & Associates in accordance with the proposal.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$18,800.00** are available for the above contract in Account No. **5-01-25-0240-000-028**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.654-092015**

**RESOLUTION AUTHORIZING A REFUND FOR STORAGE FEES FOR INCIDENT #11063080 IN THE AMOUNT OF \$4,590.00 TO WILENTZ GOLDMAN & SPITZER**

**WHEREAS**, an accident occurred in 2012 causing an investigation and car impound that incurred storage fees in the amount of \$4,590.00; and

**WHEREAS**, it was found that Wilentz Goldman & Spitzer, 90 Woodbridge Center Drive, Suite 900, Box 10, Woodbridge, NJ 07095 paid for the impound fee and needs to be reimbursed.

**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 \$4,590.00 to Wilentz Goldman & Spitzer, which amount represents the reimbursement for the impound fees.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$4,590.00** are available for the above contract in Account No. **5-01-26-0315-002-039**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.655-092015**

**WHEREAS**, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 18, 2015; and

**WHEREAS**, the proper applications and fees have been received; and

**WHEREAS**, no legally valid objections have been made as to why these applications should not be approved.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on September 18, 2015, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective September 21, 2015.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-013-010	Norstar & Company, Inc. t/a Grand Shanghai	INACTIVE

**RESOLUTION R.656-092015**

**RESOLUTION AWARDING PAYMENT TO VARIOUS NON-PROFIT ORGANIZATIONS FOR LEAGUE RECREATIONAL SERVICES FUNDING SPORTS ACTIVITIES**

**WHEREAS**, there exists an ordinance for the Township of Edison to provide for League Recreational Services Funding for sports activities sponsored by certain nonprofit sports organizations; and

**WHEREAS**, funds in the amount of \$191,655.00 have been certified to be available in the Recreation Other Professional Services Account Number 5-01-28-0370-000-028; and

**WHEREAS**, the below listed nonprofit sports organizations will be eligible for the amounts specified as their annual allotment, after complying with all requirements listed in the contracts between the Leagues and the Township of Edison:

Edison Angels Softball	\$20,880.00
Edison Boys Baseball	\$42,120.00
Edison Jets Football	\$ 9,720.00
Edison Youth Basketball	\$15,390.00
Edison United Soccer Association	\$27,000.00
Fords/Clara Barton Little League	\$ 3,888.00
Little Eagles Wrestling	\$ 2,835.00
Midtown Little League	\$13,770.00
North Edison Baseball & Softball Asso.	\$42,282.00
North Edison Shamrocks Football	\$ 9,720.00
Buddy Ball of Edison	\$ 4,050.00

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that authorization be given, to release said funds to these nonprofit sports organizations.

**CERTIFICATION**

I hereby certify that funds in the amount of \$191,655.00 are available for the above payment in Account No. 05-01-28-0370-000-028.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.657-092015**

**EXPLANATION:** A Resolution expressing opposition to the 180-mile oil pipeline between Albany, New York and Linden, New Jersey to be constructed by Pilgrim Pipeline Company.

**WHEREAS**, the Municipal Council (“Municipal Council”) of the Township of Edison (“Township”) maintains an interest in the health and well-being of Township residents; and

**WHEREAS**, Municipal Council is aware that Pilgrim Pipeline Holdings, LLC (“Pilgrim”) is currently developing plans to build a new bi-directional pipeline that would transport crude oil and refined petroleum products between Albany, New York and Linden, New Jersey (“Pipeline”); and

**WHEREAS**, the construction of the Pipeline raises significant safety concerns for the Township and neighboring municipalities, including potential harm to municipal and county infrastructure and likely negative impact upon future development in the local communities; and

**WHEREAS**, the Municipal Council is concerned about the hazard the Pipeline may create due to the nature and volume of the highly flammable oil flowing through the Pipeline, and its probable route, which crosses through residential neighborhoods; and

**WHEREAS**, Municipal Council is additionally concerned about the hazard the Pipeline poses to environmentally sensitive areas and groundwater resources along its route; and

**WHEREAS**, Municipal Council opposes Pilgrim's construction of the Pipeline due the potential impact it poses to the environment and health and safety of Township residents and neighboring communities.

**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 expresses its opposition to construction of the Pipeline. The Municipal Council encourages the governing bodies of neighboring municipalities to adopt similar resolution(s) in opposition.

Section 3. The Township Clerk is instructed to send certified copies of this Resolution to the municipalities adjoining the Township.

Section 4. This Resolution shall take effect immediately.

#### **RESOLUTION R.658-092015**

**EXPLANATION:** This Resolution authorizes the Township Council to grant permission To Garden State Fireworks to discharge fireworks for an Anniversary Celebration at the Plainfield Country Club, scheduled for October 10, 2015.

**WHEREAS**, Garden State Fireworks has applied to the Township of Edison for a permit to discharge fireworks on October 10, 2015, for an Anniversary Celebration taking place at the Plainfield Country Club; and

**WHEREAS**, Garden State Fireworks has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

**WHEREAS**, under N.J.S.A. 21:3-3, the Chief of Police, the Chief of Fire, and the Fire Official having reviewed the application for the firework display, have determined that the discharge of fireworks does not pose a hazard to anyone's property and/or person(s).

**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 Township Council does hereby grant permission for Garden State Fireworks to conduct a fireworks display on the evening of October 10, 2015 at approximately 9:30 p.m. on the grounds of the Plainfield Country Club in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Official shall not issue the fireworks permit until **1.** A permit fee in the amount of \$331.00 is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), **2.** Garden State Fireworks posts a bond in the amount of \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5 and **3.** Garden State Fireworks post an escrow in the amount of \$500.00 for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit **4.** A fire engine is on standby at the shoot site prior, during, and after the show until the post shell inspection has been conducted.
3. The Chief of the Fire Department and or The Fire Official shall have full enforcement and over sight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirement of law.
4. The Township clerk of Edison Township is directed to forward a copy of this Resolution to Garden State Fireworks, the Fire Prevention Bureau, Division of Fire and Division of Police.

**ORAL PETITIONS AND REMARKS**

Council President Diehl opened the meeting for public comment.

Mike Orłowski, Sheryl Drive, felt the stop sign ordinance created an awful lot of four-way stop intersections. He also asked how many days Mr. DeRoberts spent in Townhall last week.

Jim Kelly, Route 27, asked when the sidewalks at the Dorothy Drawl community center will be repaired.

Mr. Kataryniak said this is not part of the current funding.

Mr. Kelly asked for a left-hand turn signal at the entrance to Townhall. He said he spoke with Senator Barnes about it and would be simple to do if requested.

Mr. Kataryniak said he will make inquiries.

Bruce Diamond, Calvert Avenue West, asked for a list of the streets that will be paved.

Ms. Ruane said she will send him the list.

Mr. Diamond again mentioned the recycling trucks dropping glass.

Ms. Ruane said she has not forgotten and is looking into it.

Mr. Diamond asked what happened to the ordinance that was passed for energy aggregation.

Ms. Ruane said we are looking into where the market is and the public needs to opt-out if they do not want to participate.

Mr. Diamond felt we need to educate the public.

Walt Shneer, Park Way, asked if the Pilgrim pipeline is oil or gas.

Council President Diehl said it is oil in a different form

Mr. Shneer asked if it is from fracking

Councilmember Lombardi said part of it is.

Mr. Shneer inquired about leaf bags.

Council President Diehl said this was passed at the last meeting and the program starts on Monday.

Waler Stochel, 2118 Oak Tree Road, announced on September 26<sup>th</sup> and 27<sup>th</sup> the Archeological Society will have a dig behind St. James Church and also give tours of the burial ground which dates back to 1693. He said under Mayor Choi a lot of Prius' were purchased and he asked if they are coming to the end of their lifecycle.

Ms. Ruane said there are no plans to replace them as they are still working.

Mr. Stochel said last night he opened his windows and he could hear loud music from the Oakridge Park festival in Clark. He asked if we received any complaints.

Councilmember Shah said she could hear it from her home also.

Captain Freeman said the noise came from the music festival in Clark and it ran overtime.

James Daniel, 680 Amboy Road, asked how we know how much to bond for if we do not know what streets are being paved.

Council President Diehl said we bond for a certain amount and do the best we can. We select the worst streets first.

Mr. Daniel said there is an application at the Planning Board to develop 1075 King Georges Post Road. They will be removing 1899 trees and will pay over \$100,000 into the Tree Fund. He asked what is done with that money.

Mr. Kataryniak said the fund is managed by DPW and is looked at periodically.

Esther Nemitz, 162B Fay Street, she said a Resolution was passed back in May for the rehabilitation of Amboy Avenue. It showed up on the Planning Board agenda this month but had to be postponed till October due to a fourteen page report that was missing. He felt we are paying Hyer & Gruel \$80,000 and she is not satisfied with their work.

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

**CLOSED SESSION:**

The Council retired to Closed Session at 7:30 p.m., on a motion made by Councilmember Gomez, seconded by Councilmember Mascola and duly carried. The Township Clerk read the following Resolution into the record:

**CLOSED SESSION RESOLUTION**

**WHEREAS**, Article VI of the Open Public Meetings Act provides that a public body may hold a closed session; and

**WHEREAS**, the Township Council will during this meeting enter into discussion of the following matters:

- 1) Personnel

**WHEREAS**, the matters to be discussed in closed session are to remain in the strictest of confidence by all Council Members in furtherance of their fiduciary duties to the Township of Edison;

**NOW, THEREFORE, BE IT RESOLVED**, matters discussed at this meeting will be released to the public when the reasons for discussing and acting upon them in closed session no longer exists.

The Council returned from Closed Session at 7:35 p.m., on a motion made by Councilmember Gomez seconded by Councilmember Mascola and duly carried.

Having no further business to discuss, on a motion made by Councilmember Karabinchak, seconded by Councilmember Lombardi, the meeting was adjourned at 7:35 p.m.

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Robert Diehl  
Council President

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Cheryl Russomanno, RMC  
Municipal Clerk