

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

November 12, 2014

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, November 12, 2014. The meeting was called to order at 7:04 p.m. by Council President Karabinchak, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi, Mascola, Prasad and Shah.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Mayor Lankey, Township Attorney Northgrave, Business Administrator Ruane, Public Works Director Roderman, Township Engineer Medina, Township Auditor Morrison, Deputy Police Chief Anderko, Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 14, 2013, and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES

On a motion made by Councilmember Diehl, seconded by Councilmember Gomez, and duly carried, the Minutes of the Combined Meeting of September 22, 2014, Worksession Meeting of October 6, 2014 and October 20, 2014 and Regular Meeting of September 10, 2014 and August 27, 2014 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President Karabinchak congratulated and thanked the Police department on the capture of the individuals involved in two burglaries.

APPROVAL OF VOLUNTEER FIREFIGHTERS:

Applications for membership were received by:

Raritan Engine Company #2
Anna Nannery

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

RESOLUTION OF RECOGNITION:

The following Resolution of Recognition was read in its entirety:

WHEREAS, TERESA BALKA serves on the Board of Directors of Bianca's Kids, a non-profit charitable organization, and is managing director of Bianca's Kids North, based in the Township of Edison; and

WHEREAS, BIANCA'S KIDS was established in memory of Bianca Yodice, an Edison Township resident, who died on Aug. 24, 2010 after she was struck by a vehicle on Route 1; and

WHEREAS, TERESA BALKA through her non-profit organization has provided Christmas presents to over eleven thousand (11,000) New Jersey children struggling physically, mentally, emotionally, or financially; and

WHEREAS, TERESA BALKA through her non-profit organization has provided support, assistance and relief to homeless persons living on the street and in shelters; and

WHEREAS, TERESA BALKA through her non-profit organization created the Dylan Thomas Scholarship to support children in the arts; and

WHEREAS, TERESA BALKA has honorably represented the Township of Edison and has provided service to children and adults in many New Jersey communities with tenacity, grace and a kind heart; and

WHEREAS, TERESA BALKA has brought positive national recognition to the Township of Edison;

NOW THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison to award this Resolution of Recognition to Teresa Balka and Bianca's Kids for their commendable achievements in service to our community.

Council President Karabinchak opened the meeting for public comment on Resolution of Recognition R.598-112014.

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

A motion was made by Councilmember Diehl, seconded by Councilmember Prasad, to adopt Resolution of Recognition R.598-112014.

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

NAYS - None

Councilmember Shah presented this Resolution along with Mayor Lankey. She thanked Teresa for making Edison proud. She said Teresa makes others want to work harder to be a better person.

Mayor Lankey said he appreciates being included in this as his family goes back a long way with the Balka family.

Teresa Balka said Bianca's Kids is very special to her. They use donations to grant wishes, give Christmas presents and provide hats and scarves.

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinances, which were introduced by Title on October 22, 2014, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1885-2014 THIS ORDINANCE ESTABLISHES A MULTI-WAY STOP INTERSECTION AT THE INTERSECTION OF MIDDLESEX AVENUE WITH CHRISTIE STREET IN THE TOWNSHIP OF EDISON TO ESTABLISH A 3-WAY STOP.

(The above Ordinance O. 1885-2014 can be found in its entirety in Ordinance Book #27 .)

Council President Karabinchak declared the Public Hearing opened for O.1885-2014

Len Sendelsky, 66 Richard Road, thanked the Council and Mr. Medina for working with the Tower Committee on this stop sign.

Walt Shneer, Park Way, said he is against three-way and four-way stop intersections as no one knows who goes first. He felt it would be better to put a Police officer there to issue violations and hit people in the pocket book.

John Zenkowsky, 46 Christie Street, he said many visitors come to the Tower by car and bus creating a tremendous amount of traffic. He said a few years ago speed bumps were installed which did slow down the traffic but when the road was recently paved the speed bumps were removed. He felt the three-way stop is needed to slow the traffic and he urged the Council to support this.

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

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

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

NAYS - None

The following Ordinances, which was introduced by Title on October 22, 2014, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1886-2014 THIS ORDINANCE ESTABLISHES A SPEED LIMIT OF 35 MPH ON OAK TREE ROAD (CR 604) WITHIN THE TOWNSHIP OF EDISON, FROM THE LIMITS OF WOODLAND AVENUE (FROM THE BORDER WITH THE BOROUGH OF SOUTH PLAINFIELD) TO WOOD

AVENUE (TO THE BORDER WITH THE TOWNSHIP OF WOODBRIDGE).

(The above Ordinance O.1886-2014 can be found in its entirety in Ordinance Book # 27.)

Council President Karabinchak declared the Public Hearing opened for O.1886-2014

Walt Stochel, 2118 Oak Tree Road, said his family has lived there since 1941 when it was a two lane road with hardly any traffic. Now it is a very busy thoroughfare that has had no official speed limit since the 1700's. He said this will help residents get out of their driveways but signs need to be posted to alert people to the new speed limit.

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

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

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

NAYS - None

The following Ordinances, which was introduced by Title on October 22, 2014, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1887-2014 THIS ORDINANCE AMENDING CHAPTER ENTITLED "LAND USE" FOR THE AAR AMBOY AVENUE REVITALIZATION ZONE.

(The above Ordinance O. 1887-2014 can be found in its entirety in Ordinance Book #27.)

Council President Karabinchak declared the Public Hearing opened for O.1887-2014

Fred Wolke, 10 Peake Road asked for an explanation as he is not sure what we are amending.

Council President Karabinchak explained that a portion of the Ordinance concerning the FAR requirements needed to be removed.

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

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

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

NAYS - None

The following Ordinances, which was introduced by Title on October 22, 2014, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1888-2014 THIS ORDINANCE AUTHORIZES THE MAYOR TO EXECUTE A RIGHTS OF WAY USE AGREEMENT WITH SUNESYS, LLC FOR THE USE OF PUBLIC RIGHTS OF WAY FOR THE INSTALLATION OF TELECOMMUNICATION LINES AND FACILITIES.

(The above Ordinance O. 1888-2014 can be found in its entirety in Ordinance Book # 27.)

Council President Karabinchak declared the Public Hearing opened for O.1888-2014

Walt Stochel, 2118 Oak Tree Road, asked if the Township receives anything from this agreement.

Mr. Northgrave said it is a right of way agreement to install wires on existing structures for the commercial market and we do not receive a fee.

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

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

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

NAYS - None

The following Ordinances, which was introduced by Title on October 22, 2014, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1889-2014 THIS ORDINANCE AUTHORIZES THE MAYOR TO EXECUTE A RIGHTS OF WAY USE AGREEMENT WITH TW TELCOM OF NEW JERSEY, LP FOR THE USE OF PUBLIC RIGHTS OF WAY FOR THE INSTALLATION OF TELECOMMUNICIATION LINES AND FACLIITES.

The above Ordinance O.1889-2014 can be found in its entirety in Ordinance Book #27.)

Council President Karabinchak declared the Public Hearing opened for O.1889-2014

Fred Wolke, 10 Peake Road asked if this was Time Warner.

Mr. Northgrave said it is not.

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

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

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

NAYS - None

The following Ordinances, which was introduced by Title on October 22, 2014, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1890-2014 THIS ORDINANCE AUTHORIZES A LEASE AGREEMENT WITH THE SNACK SHACK CAFÉ.

(The above Ordinance O. 1890-2014 can be found in its entirety in Ordinance Book #27.)

Council President Karabinchak declared the Public Hearing opened for O.1890-2014

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

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

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

NAYS - None

**NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
NOVEMBER 24, 2014.**

The following Ordinance was introduced by title:

O.1891-2014 REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING \$12,175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,175,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCE IN THE COST THEREOF.

On a motion made by Councilmember Lombardi, seconded by Councilmember Gomez, 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 November 24, 2014.

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

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Karabinchak opened the meeting to the public for comments on Proposed Resolutions R.599-112014 through R.717-112014

Esther Nemitz, 162B Fay Street questioned Resolutions R.628-112014 and R.629-112014. She asked what work was done when the streets were opened.

Mr. Roderman said he would have to go back through the permits to see what work was performed.

Walter Stochel, 2118 Oak Tree Road, on Resolution R.628-112014, he thought this might have to do with the pipeline being built in Woodbridge.

Fred Wolke, 10 Peake Road, spoke about a grant and asked if the grant writer solicits grants from local businesses.

The following Resolutions R.600-112014 through R.619-112014 and R621-112014 through R.622-112014 and R.624-112014 through R.686-112014 and R.688-112014 through R.718-112014 were adopted under the Consent Agenda on a motion made by Councilmember Prasad and seconded by Councilmember Mascola.

RESOLUTION R.600-112014

WHEREAS, at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the said tax sale certificates have been redeemed thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$171,169.86**.

RESOLUTION R.601-112014

**RESOLUTION
Authorizing Overpayment Refund for Sewer Charges**

WHEREAS, the Tax Collector of the Township of Edison reports and advises that on a property located within the Township of Edison, known and described as follow, overpayments of Sewer Use Charges have been made due to erroneous or duplicate payments totaling an amount greater than the assessed to them for the year 2014:

PROPERTY OWNER	MAHAJAN, MUKESH & KAMINI
PROPERTY LOCATION	815 WOOD AVE
BLOCK / LOT / QUALIFIER	500/10
SEWER ACCOUNT:	11999-0

WHEREAS, An application have been made to the Tax Collector for refunds of said overpayments, and the Tax Collector advises than the property owner is entitled to a refund totaling \$112.50.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township of Edison shall and is hereby authorized to draw a check to the property owner or legal representative party in the amount of \$112.50.

RESOLUTION R.602-112014

**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:435-082014**

TAXPAYER	37 MERIDIAN HOLDING
PROPERTY LOCATION	37 MERIDIAN RD.
BLOCK / LOT / QUALIFIER	546.NN/20

DOCKET NUMBER: **017160-2010**
TAX YEAR **2010**

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): 2011.

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of **\$3,963.03** 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 **\$3,963.03**.

RESOLUTION R.603-112014

2014 NJDCA PSPAG CVA GRANT APPLICATION

WHEREAS, the Governing Body of the Township of Edison in the County of Middlesex, desires to apply for and obtain a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs(DCA); and

WHEREAS, the Township of Edison in the County of Middlesex intends to apply for Post-Sandy Planning Assistance grant money for the following planning activities and in the following amounts: 1. Land Use Element Update \$50,000; 2. Zoning Ordinance Revisions \$20,000; 3. Emergency Communications Plan \$50,000; 4. Capital Improvement Plan \$30,000; and

WHEREAS, no cash or in-kind match is required in order to apply for NJDCA Post-Sandy Planning Assistance grant funds.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Township of Edison in the County of Middlesex does hereby authorize the application for the above grant(s); and

BE IT FURTHER RESOLVED that the Township of Edison in the County of Middlesex has sustained a ratable loss attributable to Superstorm Sandy of at least 1 percent or \$1 million dollars, as indicated by the attached documentation from the tax assessor; and

BE IT FURTHER RESOLVED that the Township of Edison in the County of Middlesex recognizes and accepts that DCA may offer a lesser or greater amount of grant funding than that requested; and

BE IT FURTHER RESOLVED that the Township of Edison in the County of Middlesex authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by the Township of Edison in the County of Middlesex and DCA; and

BE IT FURTHER RESOLVED that the Township of Edison in the County of Middlesex agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED the persons whose names appear below (or any successor or assign) are authorized to sign the grant agreement or any other document in connection therewith.

RESOLUTION R.604-112014

RESOLUTION AWARDDING CONTRACT/PURCHASE ORDER TO CDW-GOVERNMENT FOR THE PURCHASE OF COMPUTERS FOR VARIOUS OFFICES IN THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase twenty-seven (27) computers in total for the Township of Edison as follows; and

- Division of Health – 5
- Public Works - 3
- Finance – 5
- Museum – 1
- Administration - 3
- Engineering – 4
- OEM – 1
- Recreation - 5

WHEREAS, **CDW-GOVERNMENT**, 230 North Milwaukee Ave., Vernon Hills, IL 60061, has been awarded State Contract Number 70262 under M-0483/WSCA Computer Contract; 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 \$22,950.00 have been certified to be available in the Information Technology Related Costs Account, Number C-04-14-1872-100-001; 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. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$22,950.00 and any other necessary documents, with **CDW-GOVERNMENT**, 230 North Milwaukee Ave., Vernon Hills, IL 60061, 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. 70262 under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$22,950.00** have been certified to be available Account Number **C-04-14-1872-100-001**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.605-112014

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SUBURBAN TRAILS, INC. FOR THE FURNISHING OF BUS SERVICES

WHEREAS, bids were received by the Township of Edison on September 26, 2014 for Public Bid No. 14-08-01 Bus Services; and

WHEREAS, **SUBURBAN TRAILS, INC.**, 750 Somerset St., New Brunswick, NJ 08901 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$19,000.00 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 **SUBURBAN TRAILS, INC.**, 750 Somerset St., New Brunswick, NJ 08901 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various items of the bid bus trips as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$19,000.00 and any other necessary documents, with **SUBURBAN TRAILS, INC.**

RESOLUTION R.606-112014

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GEORGE DAPPER INCORPORATED FOR THE FURNISHING OF BUS SERVICES

WHEREAS, bids were received by the Township of Edison on September 26, 2014 for Public Bid No. 14-08-01 Bus Services; and

WHEREAS, **GEORGE DAPPER INCORPORATED**, 1020 Green Street, Iselin, NJ 08830 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$11,000.00, 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 **GEORGE DAPPER INCORPORATED**, 1020 Green Street, Iselin, NJ 08830 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$11,000.00 and any other necessary documents, with **GEORGE DAPPER INCORPORATED**.

RESOLUTION R.607-112014

RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$2,500 FROM INVESTORS BANK FOUNDATION IN SUPPORT OF THE EDISON MUNICIPAL ALLIANCE/BRIDGES TEEN THEATER ARTS PROGRAM

WHEREAS, The Township of Edison Department of Health and Human Services, Municipal Alliance, has been approved to receive a grant in the amount of \$2,500 from the Investors Bank Foundation; and

WHEREAS, the Edison Department of Health and Human Services is desirous of accepting those grant funds available from the Investors Bank Foundation to provide support to the EMA/BRIDGES Teen Experiential Theater Arts Program; and

WHEREAS, this program provides a significant benefit to the residents of Edison and the students involved in the BRIDGES Program in the prevention of substance abuse and violence by the support of positive activities for students; and

WHEREAS, no matching funds are required to accept this grant award;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept said funds in the amount of \$2,500, and that the Mayor, or her designee is hereby authorized to execute any and all documents with respect to this grant described herein.

RESOLUTION R.608-112014

RESOLUTION OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51

WHEREAS, the Township of Edison, in the County of Middlesex, New Jersey (the "Township") desires to make application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 for its review and approval of a refunding bond ordinance authorizing payments of amounts owing to others for taxes levied;

WHEREAS, the Township believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit and will not create an undue financial burden to be placed upon the local unit;

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

Section 1. The application to the Local Finance Board is hereby approved, and the Township's Bond Counsel and Auditor, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 2. The Clerk of the Township is hereby directed to prepare and file a copy of the introduced refunding bond ordinance and this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

RESOLUTION R.609-112014

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Bill Leary for a Concept project located at Plainfield Road , N.J. 08820 Concept application ; and

WHEREAS, the applicant was required to post Developers Escrow Fees, pursuant to Township Ordinance; and

WHEREAS, on May 14th 2014, Bill Leary posted fees on deposit with the Township of Edison in the account # 7763090732 for Developers Escrow Fees; and

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

WHEREAS, it is now in order that the sum \$500.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Bill Leary;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$500.00 plus accrued interest, if applicable be refunded to Bill Leary, 12 Bradford Road, Edison, N.J. 08820

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 500.00 plus accrued interest, if applicable, in account #7763090732 to the applicant.

RESOLUTION R.610-112014

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees were posted by SAI Construction Services Inc. for a project located at 500 Raritan Center Parkway, Edison, N.J. 08817, in Block 395, Lot 29, under Application #P38 -06/07; and

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

WHEREAS, on July 7, 2007, SAI Construction Services Inc. posted fees on deposit with the Township of Edison in the account # 7760216767 for Developers Escrow Fees; and

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

WHEREAS, it is now in order that the sum \$ \$7,293.94 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to SAI Construction Services Inc;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$7,293.94 plus accrued interest, if applicable be refunded to SAI Construction Services Inc. , Edison , N.J. 08817; and

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$7,293.94 plus accrued interest, if applicable, in account #7760216767 to the applicant.

RESOLUTION R.611-112014

Resolution

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Edison I, LLC.(MCC Realty) for a project located at 1745-1755 Route 27 , N.J. 08817 in Block 96 Lot 45 and Application #P14-08/09 ; and

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

WHEREAS; on February 10, 2009 , Edison I, LLC. Posted fees on deposit with the Township of Edison in the account # 7760295993 for Developers Escrow Fees; and

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

WHEREAS; it is now in order that the sum \$ 48.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Edison I, LLC; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$48.00 plus accrued interest, if applicable be refunded to Edison I, LLC. 9595 Wilshire Blvd, Beverley Hills, CA 90212-2512

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$48.00 plus accrued interest, if applicable, in account #7760295993 to the applicant.

S;/Escrow Accounts/Resolution/Dev Escrow / 7760295993

RESOLUTION R.612-112014

**RESOLUTION REJECTING BID RECEIVED FOR AFFORDABLE HOUSING ADMINISTRATIVE
AGENT SERVICES AND AUTHORIZING REBID OF SERVICE**

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on October 10, 2014, for RFP 14-05, AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES with a bid opening date of October 24, 2014; and

WHEREAS, in addition to the website advertisement, the Township also emailed notices to all fifty nine (59) vendors on our email consultant list and only one (1) proposal was received; and

WHEREAS, the Township has just become aware that we may publish our request for proposal on the Affordable Housing Professionals of New Jersey website; and

WHEREAS, these professionals specialize in this type of service and this will give us the most widespread and fullest competition available; and

WHEREAS, it is in the best interest of the Township to reject this RFP and rebid; and

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

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

1. The bid for RFP 14-05, AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES has been rejected.
2. The Purchasing Agent is hereby authorized to rebid said service.

RESOLUTION R.613-112014

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE AFFORDABLE HOUSING ADMINISTRATIVE AGENT IN AN AMOUNT NOT TO EXCEED \$25,000.00

WHEREAS, TRIAD ASSOCIATES, 1301 W. Forest Grove Road, Vineland, NJ 08360 was awarded RFP13-10 on October 23, 2013 through Resolution R.627-102013 for a one year period effective November 7, 2013 in the amount of \$25,000.00 with additional funds authorized on June 25, 2014 in the amount of \$25,000.00 for a total of \$50,000.00 and those funds have been depleted; and

WHEREAS, the Purchasing Agent rebid this contract but it is being rejected and rebid and needs additional funds and a contract extension until the paperwork is complete and the new contract will be in effect; and

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

WHEREAS, the Township recommends that this contract in the amount not to exceed \$25,000.00 be extended with the price as well as all terms and conditions to remain the same until the new contract becomes effective; 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.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison that the Mayor, or his designee, is hereby authorized to extend the contract in the amount not to exceed \$25,000.00 with TRIAD ASSOCIATES as described herein.

RESOLUTION R.614-112014

EXPLANATION: Resolution releasing Performance Bond for Edison Route 27 Associates, LLC pertaining to the WalMart located at the intersection of Vineyard Road & Route 27

WHEREAS, the Township Engineer advises that an inspection has been made of WalMart Vineyard Road & Route 27, under Application #P02-04/05, with site, Block 383, lot 13.01, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond #5011649, Safeguard Insurance Company, posted on February 10, 2006 in the amount of \$3,718,670.04 with the Township of Edison, principal being Edison Route 27 Associates, LLC and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, did a bond reduction on March 24, 2009 leaving a balance of \$1,115,601.01, under resolution #233-042009, with recommendation now for release of the Performance Bond being to Edison Route 27 Associates, LLC;

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and that the Township Clerk be and is hereby authorized to release the Performance Bond #5011649 in the amount of \$1,115.601.01 to the applicant.

RESOLUTION R.615-112014

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 STO0000091, to the following:

Permit Number:	0327
Opening Location:	75 Pierson Avenue
Block/Lot:	806/33
Applicant's Name & Address:	EnviroTrac 400 E. Corporate Court South Plainfield, NJ 07080
Initial Deposit Date:	10/25/13
Deposit Amount:	\$600.00
Paid by & refunded to:	EnviroTrac 400 E. Corporate Court South Plainfield, NJ 07080

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.616-112014

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 STO0000110, to the following:

Permit Number:	0021
Opening Location:	45 Heathcote Avenue
Block/Lot:	198.B/22
Applicant's Name & Address:	AAA All Service Inc. 1606 Route 27 Edison, NJ 08817
Initial Deposit Date:	04/22/14
Deposit Amount:	\$224.00
Paid by & refunded to:	AAA All Service Inc. T/A Ken's Plumbing, Aaron Sewer

**& Casper Heating
1606 Route 27
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.617-112014

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 STO0000123, to the following:

Permit Number:	0064
Opening Location:	242 Plainfield Avenue
Block/Lot:	161.A/6
Applicant's Name & Address:	AAA All Service Inc. 1606 Route 27 Edison, NJ 08817
Initial Deposit Date:	06/23/14
Deposit Amount:	\$288.00
Paid by & refunded to:	AAA All Service Inc. T/A Ken's Plumbing, Aaron Sewer & Casper Heating 1606 Route 27 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.618-112014

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 STO0000106, to the following:

Permit Number:	0012
Opening Location:	90 Garden Street
Block/Lot:	141/4
Applicant's Name & Address:	AAA All Service Inc. 1606 Route 27 Edison, NJ 08817
Initial Deposit Date:	04/10/14
Deposit Amount:	\$144.00
Paid by & refunded to:	Dwayne K Hanley 31 E. Cedar Street Metuchen, NJ 08840

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.619-112014

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 STO0000114, to the following:

Permit Number:	0046
Opening Location:	214 Central Avenue
Block/Lot:	98.D/5.F
Applicant's Name & Address:	A.J. Perri, Inc. 1138 Pinebrook Road Tinton Falls, NJ 07724
Initial Deposit Date:	05/28/14
Deposit Amount:	\$480.00
Paid by & refunded to:	A.J. Perri, Inc. 1138 Pinebrook Road Tinton Falls, NJ 07724 Disbursement Account-Permits

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.621-112014

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 STO0000111, to the following:

Permit Number:	0020
Opening Location:	50 Paul Street
Block/Lot:	237/25
Applicant's Name & Address:	AAA All Service Inc. 1606 Route 27 Edison, NJ 08817
Initial Deposit Date:	04/22/14
Deposit Amount:	\$224.00
Paid by & refunded to:	AAA All Service Inc. T/A Ken's Plumbing, Aaron Sewer & Casper Heating 1606 Route 27 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.622-112014

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 STO0000115, to the following:

Permit Number:	0049
Opening Location:	115 Truman Drive
Block/Lot:	3.E/3.014
Applicant's Name & Address:	Esposito Construction, LLC. 253 Main Street Matawan, NJ 07747
Initial Deposit Date:	06/03/14
Deposit Amount:	\$3000.00
Paid by & refunded to:	Mathew J. McMahon 43 Manchester Avenue Keyport, NJ 07735

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.624-112014

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 STO0000099, to the following:

Permit Number:	0254
Opening Location:	12 Mary Ellen Drive
Block/Lot:	410.A/6
Applicant's Name & Address:	Sam & Son Enterprises 1000 River Road Piscataway, NJ 08854
Initial Deposit Date:	01/10/14
Deposit Amount:	\$128.00
Paid by & refunded to:	Sam & Son Enterprises, LLC. 1000 River Road Piscataway, NJ 08854

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.625-112014

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 STO0000092, to the following:

Permit Number:	0341
Opening Location:	709 Denver Boulevard
Block/Lot:	497/33
Applicant's Name & Address:	Agora's Excavating Construction 35 Hill Road Edison, NJ 08817
Initial Deposit Date:	11/12/13
Deposit Amount:	\$128.00
Paid by & refunded to:	S & A General Construction & Development Inc. 37 Meridian Road Edison, NJ 08820

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.626-112014

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 STO0000125, to the following:

Permit Number:	0070
Opening Location:	70 Westwood Circle
Block/Lot:	590.T/3
Applicant's Name & Address:	LoChiatto Paving 9 Orchid Court Edison, NJ 08820
Initial Deposit Date:	07/02/14
Deposit Amount:	\$120.00
Paid by & refunded to:	LoChiatto Paving Masonry Co 9 Orchid Court Edison, NJ 08820

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.627-112014

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 STO0000089, to the following:

Permit Number:	0322
Opening Location:	385 Plainfield Road
Block/Lot:	1013/1.03
Applicant's Name & Address:	KDP Developers 220 Goodsprings Road Stewartsville, NJ 08886
Initial Deposit Date:	10/21/13
Deposit Amount:	\$480.00
Paid by & refunded to:	Ednick Construction, LLC. 1150 West St. Georges Ave. Linden, NJ 07036

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.628-112014

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 STO0000108, to the following:

Permit Number:	0016
Opening Location:	Liddle Avenue & Plymouth Place
Block/Lot:	N/A
Applicant's Name & Address:	URS Corporation 335 Commerce Dr. Ft. Washington, PA 19034
Initial Deposit Date:	04/10/14
Deposit Amount:	\$100.00
Paid by & refunded to:	URS P.O. Box 201088 Austin, TX 78720-1088

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.629-112014

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 STO0000109, to the following:

Permit Number:	0017
Opening Location:	Gibian Street & Plymouth Place
Block/Lot:	N/A
Applicant's Name & Address:	URS Corporation 335 Commerce Dr. Ft. Washington, PA 19034
Initial Deposit Date:	04/10/14
Deposit Amount:	\$100.00
Paid by & refunded to:	URS P.O. Box 201088 Austin, TX 78720-1088

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.630-112014

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 STO0000112, to the following:

Permit Number:	0029
Opening Location:	Gibian Street & Plymouth Place
Block/Lot:	N/A
Applicant's Name & Address:	Master Locators 675 Concord Road Glen Mills, PA 19342
Initial Deposit Date:	04/24/14
Deposit Amount:	\$360.00
Paid by & refunded to:	Master Locators, Inc. 2426 E. Helms Manor Boothwyn, PA 19061

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.631-112014

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 STO0000137, to the following:

Permit Number:	0119
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Opening Location: 6 Regent Court
Block/Lot: 1134/15
Applicant's Name & Address: TPI Environmental, Inc.
 724 South 27th Street
 Easton, PA 10845
Initial Deposit Date: 09/02/14
Deposit Amount: \$100.00
Paid by & refunded to: TPI Environmental, Inc.
 724 South 27th Street
 Easton, PA 10845

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.632-112014

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 STO0000138, to the following:

Permit Number: 0120
Opening Location: 137 Gracey Street
Block/Lot: 319/19
Applicant's Name & Address: Active Environmental Technologies, Inc.
 203 Pine St.
 Mt. Holly, NJ 08060
Initial Deposit Date: 09/03/14
Deposit Amount: \$100.00
Paid by & refunded to: Active Environmental Technologies, Inc.
 203 Pine St.
 Mt. Holly, NJ 08060

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.633-112014

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 STO00000105, to the following:

Permit Number: 0408
Opening Location: Sugar Road
Block/Lot: N/A
Applicant's Name & Address: Summit Drilling Co. Inc.

Initial Deposit Date:
Deposit Amount:
Paid by & refunded to:

81 A Chimney Rock Road
Bridgewater, NJ 08807
03/06/14
\$100.00
Summit Drilling Co. Inc.
81 A Chimney Rock Road
Bridgewater, NJ 08807

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.634-112014

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 STO0000107, to the following:

Permit Number:	0010
Opening Location:	14 Lahiere Avenue
Block/Lot:	104.R/13.A
Applicant's Name & Address:	A.J. Perri Inc. 1138 Pinebrook Road Tinton Falls, NJ 07724
Initial Deposit Date:	04/04/14
Deposit Amount:	\$360.00
Paid by & refunded to:	A.J. Perri Inc. 1138 Pinebrook Road Tinton Falls, NJ 07724

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.635-112014

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 ST00000075, to the following:

Permit Number:	0215
Opening Location:	8 Regent Ct.
Block/Lot:	1134/14
Applicant's Name & Address:	ARS Technologies, Inc. 98 N. Ward St. New Brunswick, NJ 08901

Initial Deposit Date: 03/25/13
Deposit Amount: \$100.00
Paid by & refunded to: ARS Technologies, Inc.
98 N. Ward St.
New Brunswick, NJ 08901

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.636-112014

RESOLUTION TO RELEASE STREET OPENING ESCROW

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

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

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

Permit Number: 0268
Opening Location: 408 North Eighth Ave.
Block/Lot: 58.F/2
Applicant's Name & Address: Craig Test Boring Co., Inc.
5435 Harding Hwy
Mays Landing, NJ 08330
Initial Deposit Date: 01/15/14
Deposit Amount: \$100.00
Paid by & refunded to: Craig Test Boring Co., Inc.
5435 Harding Hwy
Mays Landing, NJ 08330

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.637-112014

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO
T. FIOTAKIS CONSTRUCTION LLC FOR CONCRETE REPLACEMENT WORK FOR THE
TOWNSHIP OF EDISON**

WHEREAS, bids were received by the Township of Edison on October 31, 2014 for Public Bid No. 14-25-03 CONCRETE REPLACEMENT WORK for the Township of Edison; and

WHEREAS, T. FIOTAKIS CONSTRUCTION LLC, 197 Central Avenue, Edison, NJ 08817 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$69,030.00; and

WHEREAS, funds in the amount of \$69,030.00 have been certified to be available in the Various Improvements – Public Works Buildings Account, Number C-04-12-1817-370-002; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein 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 T. FIOTAKIS CONSTRUCTION LLC, 197 Central Avenue, Edison, NJ 08817 for Concrete Replacement Work for the Township of Edison, is determined to be the lowest legally responsible, responsive bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$69,030.00, and any other necessary documents, with T. FIOTAKIS CONSTRUCTION LLC as described herein.

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

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$69,030.00** are available for the above contract in Account No. **C-04-12-1817-370-002**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.638-112014

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FEDERAL ELEVATOR INC.
FOR THE FURNISHING OF ELEVATOR MAINTENANCE AND REPAIR**

WHEREAS, bids were received by the Township of Edison on September 25, 2014 for Public Bid No. 14-07-01-Elevator Maintenance and Repair; and

WHEREAS, FEDERAL ELEVATOR INC., 1106B Industrial Pkwy., Brick, NJ 08724, 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 by **FEDERAL ELEVATOR INC.**, 1106B Industrial Pkwy., Brick, NJ 08724 for Elevator Maintenance and Repair 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 **FEDERAL ELEVATOR INC.**

RESOLUTION R.639-112014

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TSUJ CORPORATION FOR
THE FURNISHING OF ELECTRICAL SERVICES**

WHEREAS, bids were received by the Township of Edison on September 25, 2014 for Public Bid No. 14-07-01- Electrical Services; and

WHEREAS, TSUJ CORPORATION, P.O. Box 4621, Wayne, NJ 07474, 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 by **TSUJ CORPORATION**, P.O. Box 4621, Wayne, NJ 07474 for Electrical 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 \$30,000.00 and any other necessary documents, with **TSUJ CORPORATION**.

RESOLUTION R.640-112014

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO FISCHER CONTRACTING FOR WOOD AND STUMP MULCHING FOR THE TOWNSHIP OF EDISON

WHEREAS, quotes were solicited by The Township of Edison for wood and stump mulching for the Township of Edison; and

WHEREAS, FISCHER CONTRACTING INC., 10 Short Hills Lane, Scotch Plains, NJ 07076 submitted the lowest quote in the amount not to exceed \$15,000.00 for wood and stump mulching; and

WHEREAS, the maximum amount of the purchase shall not exceed \$15,000.00; and

WHEREAS, funds in the amount of \$15,000.00 have been certified to be available in the Disposal Fees Account, Number 4-09-55-0876-000-000; 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. All quotes have been reviewed, and the quote as submitted by Fischer Contracting Inc., 10 Short Hills Lane, Scotch Plains, NJ 07076 for wood and stump mulching for the Township of Edison is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents with Fischer Contracting Inc., in the amount not to exceed \$15,000.00 for wood and stump mulching.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$15,000.00** are available for the above in Account No. **4-09-55-0876-000-000**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.641-112014

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT / PURCHASE ORDER TO A & K EQUIPMENT COMPANY FOR THE PURCHASE AND INSTALLATION OF FOUR SNOW PLOWS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Edison is in need of purchasing and installing four 8 ½' Fisher snow plows for the Department of Public Works as a non fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Department of Public Works requested quotes from additional vendors but received no replies; and

WHEREAS, **A & K EQUIPMENT COMPANY**, 221 Wescott Drive, Rahway, NJ 07065, submitted a quote in the amount of \$18,900.00; and

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

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

WHEREAS, funds in the amount of \$9,450.00 have been certified to be available in the Buildings and Grounds-Travel Account, Number 4-01-26-0310-000-045 and funds in the amount of \$9,450.00 have been certified to be available in the Parks and Trees – Motor Vehicles Parts & Accessories Account, Number 4-01-28-0375-000-034; and

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

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

1. The Mayor or his designee is hereby authorized to execute a contract/purchase order with **A & K EQUIPMENT COMPANY**, 221 Wescott Drive, Rahway, NJ 07065, in an amount not to exceed \$18,900.00.
2. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$9,450.00 are available in Account No. 4-01-26-0310-000-045 and funds in the amount of \$9,450.00 are available Account No. 4-01-28-0375-000-034.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.642-112014

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT / PURCHASE ORDER TO NATIONAL FENCE SYSTEMS FOR THE PURCHASE AND INSTALLATION OF A FENCE AT THE PUBLIC WORKS GARAGE

WHEREAS, the Township of Edison is in need of purchasing and installing a fence at the Public Works Garage, 745 New Durham Road as a non fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Department of Public Works requested three quotes two of which were from state contract vendors who did not respond; and

WHEREAS, **NATIONAL FENCE SYSTEMS, INC.**, 1033 Route 1, Avenel, NJ 07001, submitted a quote in the amount of \$29,016.00; and

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

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

WHEREAS, funds in the amount of \$29,016.00 have been certified to be available in the 911 Maintenance of Other Equipment Account, Number 4-01-25-0250-000-026; and

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

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

1. The Mayor or his designee is hereby authorized to execute a contract/purchase order with **NATIONAL FENCE SYSTEMS, INC.**, in an amount not to exceed \$29,016.00.
2. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$29,016.00** are available for the above in Account No. **4-01-25-0250-000-026**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.643-112014

RESOLUTION AWARDED 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, fees in the amount of \$3,150.00 have been certified to be available in the Township Trust Account, Number T-14-00-1000-000-048.

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>
RWJ UNIV. HOSP. RAHWAY	RWJ REBELS	JACK MIRANDA	JFK JAGUARS
THOMAS LANKEY	WHISPERING KNOLL	MC LEMON TREE BAR & REST.	MAD DOGS
RANDY BRAUN	TOXIC WASTE FORCE	BRIAN BALAZSE	SOFTBALLS DEEP
STEVEN BELFORD	COLONIA 7-11	PETER CIOTTO	SWAG-A-TAG
ALAN MONASTERSKY	HALECON	CHRISTOPHER VIRAG	SOFTBALLU
BRETT COLE	DA SHOCKERS	JOHN M. GATTO	STATE FARM
RICHARD GAUL	BUZZ	KEVIN AHIMOVIC	JAB ELECTRIC
ROBERT MEDINA	ROOSEVELT REDS	BENJAMIN TORO	GREAT WHITES
TIM CAREY	RAHWAY’S FINEST	CAMPBELL SUPPLY CO., LLC	CAMPBELL SUPPLY/EFD
KEVIN LANGAN	BROWN STONE BAR & GRILL	BRIAN MOLINA	HITMEN
LAST CALL OPERING CO./FOX & HOUND	CLARA BARTON BASHERS		

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 \$3,150.00 are available for the above teams in Account No.T-14-00-1000-000-048.

/s/ Agnes Yang,
Acting Financial Officer

RESOLUTION R.644-112014

RESOLUTION AUTHORIZING A REIMBURSEMENT TO PRITINANDA PANDA FOR THE YAP PROGRAM

WHEREAS Pritinanda Panda made payment in the amount of \$170.00 for her child Surabhi Panda’s participation in the YAP Program at John Adams Middle School; and

WHEREAS Surabhi Panda was removed from the program before she started the month of November, 2014.

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 Pritinanda Panda, 26 Lavender Dr., Edison, NJ 08820, which amount represents the overpayment for the YAP program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$170.00 are available in Account #4-01-55-0291-000-000.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.645-112014

WHEREAS, the Firehouse Subs Public Safety Foundation Grant Program has funding available to support local Fire, EMT and Police Departments; and

WHEREAS, the Edison Division of Fire (EDF) is in need of a large-capacity (i.e.: 17,500 Watts), gasoline-powered, portable generator to provide a reliable source of electricity upon the occasions of electric power disruptions and outages during emergency, crisis and anomalously severe weather events (e.g.: Hurricane Sandy; Hurricane Irene); and

WHEREAS, such large-capacity (i.e.: 17,500 Watts), gasoline-powered, portable generator are needed by the EDF, as well as other First Responders, to provide a reliable source of electricity upon such occasions to re-charge and maintain the operation of portable, battery-powered equipment and devices as needed to save lives and prevent injuries to EDF Fire Fighters, First Responders and Citizens; protect residential, commercial and industrial properties and assets from damage and destruction; protect critical infrastructure and services; and

WHEREAS, EDF intends to develop and submit a viable application to the Firehouse Subs Public Safety Foundation Grant Program not to exceed a request of \$3,000.00 to support the acquisition of a large-capacity (i.e.: 17,500 Watts), gasoline-powered, portable electric generator; and

WHEREAS, no cash match is required in order to apply for or receive awards of grant funding from the Firehouse Subs Public Safety Foundation Grant Program; and

WHEREAS, EDF shall document any and all in-kind values in relation to the Firehouse Subs Public Safety Foundation Grant Program funding, in regard to any other support that may be received from public and private resources as to this grant application and any subsequent award that shall be made to EDF from the Firehouse Subs Public Safety Foundation Grant Program; and

WHEREAS, EDF shall utilize all funds awarded to it by the Firehouse Subs Public Safety Foundation Grant Program for activities as described in its application for said funds and in compliance with all applicable Program, County, State and Federal 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 by the Edison Division of Fire to the Firehouse Subs Public Safety Foundation Grant Program at a regularly-scheduled, Public Meeting on the evening of Wednesday, November 12, 2014.

RESOLUTION R.646-112014

RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO CHAS S WINNER, INC. DBA WINNER FORD FOR THE PURCHASE OF THREE (3) 2015 FORD UTILITY INTERCEPTORS FOR THE DIVISION OF FIRE

WHEREAS, there is a need to purchase three (3) 2015 Ford Utility Interceptors for the Division of Fire at a price of \$27,930.00 each (including options) for a total of \$83,790.00; and

WHEREAS, **CHAS S WINNER, INC. DBA WINNER FORD**, 250 Berlin Rd., Cherry Hill, NJ 08034 has been awarded State Contract Number 82925 under T-2776; Police Vehicles: Sedans and Sport Utility Vehicles; 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 \$55,860.00 have been certified to be available in the Fire Fighting Purchase of Vehicles Account, Number 4-01-25-0265-001-051 and funds in the amount of \$27,930.00 have been certified to be available in the Fire Prevention New Vehicles Account, Number 4-01-25-0265-002-024; 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 \$83,790.00 and any other necessary documents, with **CHAS S WINNER, INC. DBA WINNER FORD**, 250 Berlin Rd., Cherry Hill, NJ 08034, 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. 82925 under T-2776.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds for the above in the amount of **\$55,860.00** are available for the above in account number **4-01-25-0265-001-051** and funds in the amount of **\$27,930.00** have been certified to be available in account number **4-01-25-0265-002-024**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.647-112014

RESOLUTION ACCEPTING BID AND AWARDED CONTRACT TO CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV FOR THE PURCHASE OF A FIRE PUMPER FOR THE DIVISION OF FIRE

WHEREAS, bids were received by the Township of Edison on September 4, 2014 for Public Bid No. 14-08-07-Fire Pumper for the Division of Fire; and

WHEREAS, CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV 907 7TH Ave., North, Brandon, SD 57005, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$282,577.00; and

WHEREAS, funds in the amount of \$251,318.00.00 have been certified to be available in the Purchase of Trucks for the Fire Department Account, Number C-04-12-1817-370-004 and funds in the amount of \$31,259.00 have been certified to be available in the Acquisition of GPM pumpers Account, Number C-04-14-1872-265-001; 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 CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV, 907 7TH Ave., North, Brandon, SD 57005 for the purchase of a Fire Pumper for the Division of Fire, 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 \$282,577.00, and any other necessary documents, with CRIMSON FIRE INCORPORATED, D/B/A SPARTAN ERV as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$251,318.00** are available for the above in Account No. **C-04-12-1817-370-004** and funds in the amount of **\$31,259.00** are available for the above in Account No. **C-04-14-1872-265-001**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.648-112014

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE AND INSTALLATION OF TEN (10) DASH MOUNT RADIOS FOR NEW POLICE VEHICLES FOR THE DIVISION OF POLICE

WHEREAS, there is a need to purchase and install ten dash mount radios for new police vehicles for the Division of Police; and

WHEREAS, MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, funds in the amount of \$47,039.50 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 4-01-25-0250-000-026; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$47,039.50, and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505, for the purchase and installation of ten dash mount radios for new police vehicles for the Division of Police 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. A83909/T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$47,039.50** are available for the above in Account No. **4-01-25-0250-000-026**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.649-112014

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC.
FOR THE PURCHASE OF EIGHT (8) PORTABLE RADIOS FOR NEW POLICE OFFICERS FOR THE
DIVISION OF POLICE**

WHEREAS, there is a need to purchase eight portable radios for new police officers for the Division of Police; and

WHEREAS, MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 has been awarded State Contract Number A83909 under T-0109/Radio Communication Equipment and Accessories; and

WHEREAS, funds in the amount of \$32,991.00 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 4-01-25-0250-000-026; and

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount of \$32,991.00, and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505, for the purchase of eight portable radios for new police officers for the Division of Police 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. A83909/T-0109.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$32,991.00** are available for the above in Account No. **4-01-25-0250-000-026**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.650-112014

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE ONE (1) 2015
FORD EXPEDITION XL FROM BEYER FORD THROUGH THE CRANFORD POLICE
COOPERATIVE PRICING SYSTEM FOR THE POLICE DIVISION**

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Edison is a member of the Cranford Police Cooperative Pricing System 47-CPCPS; and

WHEREAS, BEYER FORD, 170 Ridgedale Ave., Morristown, NJ 07962 has been awarded several items under Contract 14-01-Police and Administrative Vehicles through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with **BEYER FORD** for one (1) 2015 Ford Expedition XL at a price of \$30,020.00 under the Cranford Police Cooperative Pricing System, Item No. 3; and

WHEREAS, funds for this purchase, in the amount of \$30,020.00 are available in the Acquisition of Furniture/Carpet and a Van Account Number C-04-14-1872-240-001; 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. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$30,020.00 with **BEYER FORD**, 170 Ridgedale Ave., Morristown, NJ 07962, the approved Cranford Police Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$30,020.00** are available in Account Number **C-04-14-1872-240-001**.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.651-112014

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year ending December 31, 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, The Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

WHEREAS, the Members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

GENERAL COMMENTS

RECOMMENDATIONS

as evidenced by the group affidavit form of the Governing Body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, hereby states that is has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION R.652-112014

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption Liquor License #1205-33-025-008 heretofore issued to Champps Americana for premises located at 418 Menlo Park Mall, Edison, NJ 08837; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve, effective October 12, 2014 the transfer of the aforesaid Plenary Retail Consumption License to Champps Americana for premises located at 418 Menlo Park Mall, Edison, NJ 08837 and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Last Call Operating Co. II, LLC, effective October 12, 2014.”

RESOLUTION R.653-112014

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption Liquor License #1205-33-058-002 heretofore issued to Fox & Hound for premises located at 250 Menlo Park Mall, Edison, NJ 08837; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve, effective October 12, 2014 the transfer of the aforesaid Plenary Retail Consumption License to Last Call Operating Co. I, Inc. for premises located at 250 Menlo Park Mall, Edison, NJ 08837 and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Last Call Operating Co. I, LLC, effective October 12, 2014.”

RESOLUTION R.654-112014

WHEREAS, Rabbi Jacob Joseph School, 2060 Woodbridge Ave., Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning building of two homes for faculty housing located at 21 and 37 Simpson Avenue.

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive fifty percent (50%) of any applicable fees, except the DCA fee

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive fifty percent (50%) of any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Rabbi Jacob Joseph School.

RESOLUTION R.655-112014

WHEREAS, it is the duty of the Municipal Council to re- appoint a member to the Housing Authority; and

WHEREAS, the Municipal Council has selected Walter Szoludko to be appointed to said Authority.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Walter Szoludko, 100 Beaman Blvd., Atlantic Highlands, NJ 07716 be and he is hereby appointed as a Member of the Housing Authority, said term to expire November 9, 2019.

The following list for Resolution R.656-112014 – R.718-112014 (Tax Appeals) can be found in the Clerk’s office:

BLOCK	LOT	OWNER	YEAR	CURRENT	PROPOSED	RATE	REFUND	
3.B	8.A	460	2012	5,334,300	5,000,000	4.529	\$15,140.45	R.713-
3.B	8.A	460	2013	5,334,300	4,654,300	4.576	\$31,116.80	R.713-
19	6.A	32	2012	1,800,000	1,490,100	4.529	\$14,035.37	R.656-
19	6.A	32	2013	1,800,000	1,490,100	4.576	\$14,181.02	R.656-
21	6.B	BEN HUR,	2012	3,240,000	2,793,200	4.729	\$21,129.17	R.703-
21	6.B	BEN HUR,	2013	3,240,000	2,793,200	4.776	\$21,339.17	R.703-
21	14	BRUNS-PAK	2011	1,300,000	1,150,000	4.680	\$7,020.00	R.703-
21	14	BRUNS-PAK	2012	1,300,000	1,150,000	4.729	\$7,093.50	R.703-
21	14	BRUNS-PAK	2013	1,300,000	1,000,000	4.776	\$14,328.00	R.703-
22	13.A	80 CARTER	2013	1,966,200	1,766,200	4.576	\$9,152.00	R.702-
22	13.C	LEVENSONS	2013	5,507,800	4,907,800	4.576	\$27,456.00	R.707-
22	14.E	EDISON PPI	2011	4,000,000	3,175,000	4.478	\$36,943.50	R.704-
22	14.E	EDISON PPI	2012	4,000,000	3,175,000	4.529	\$37,364.25	R.704-
22	14.E	EDISON PPI	2013	4,000,000	3,175,000	4.576	\$37,752.00	R.704-

48	14.A6	M-EDISON	2011	5,377,800	4,628,000	4.478	\$33,576.04	R.658-
48	14.A6	M-EDISON	2012	5,377,800	4,628,000	4.529	\$33,958.44	R.658-
48	14.A6	M-EDISON	2013	5,377,800	4,628,000	4.576	\$34,310.85	R.658-
48	23.A	LINLOR	2012	1,247,200	850,000	4.529	\$17,989.19	R.659-
48	23.A	LINLOR	2013	1,247,200	850,000	4.576	\$18,175.87	R.659-
50	14.A2	50 NATIONAL	2010	1,247,400	950,000	4.239	\$12,606.79	R.660-
50	14.A2	50 NATIONAL	2011	1,247,400	900,000	4.478	\$15,556.57	R.660-
50	14.A2	50 NATIONAL	2012	1,247,400	900,000	4.529	\$15,733.75	R.660-
50	14.A2	50 NATIONAL	2013	1,247,400	900,000	4.576	\$15,897.02	R.660-
58.C	10	WEISS	2013	1,007,400	875,000	4.776	\$6,323.42	R.661-
110	63.A	1967	2011	1,060,000	775,000	4.680	\$13,338.00	R.662-
110	63.A	1967	2012	1,060,000	775,000	4.729	\$13,477.65	R.662-
110	63.A	1967	2013	1,060,000	775,000	4.776	\$13,611.60	R.662-
123	12.A	NEW BRUNS.	2012	6,700,000	4,362,300	4.729	\$110,549.83	R.664-
123	12.A	NEW BRUNS.	2013	6,700,000	5,479,700	4.776	\$58,281.53	R.664-
160.C	12	SWALES	2013	742,700	560,000	4.776	\$8,725.75	R.663-
199.A	32.C5	NORTHEAST	2009	4,500,000	3,763,500	4.330	\$31,890.45	R.665-
199.A	32.C5	NORTHEAST	2010	4,500,000	3,575,400	4.441	\$41,061.49	R.665-
199.A	32.C5	NORTHEAST	2011	4,500,000	3,400,000	4.680	\$51,480.00	R.665-

199.A	32.C5	NORTHEAST	2012	4,500,000	3,400,000	4.729	\$52,019.00	R.665-
199.A	32.C5	NORTHEAST	2013	4,500,000	3,400,000	4.776	\$52,536.00	R.665-
199.A	34.01	PETCO	2012	1,769,000	1,449,300	4.729	\$15,118.61	R.666-
199.A	34.01	PETCO	2013	1,769,000	1,517,100	4.776	\$12,030.74	R.666-
199.A	35.01	EDISON 1	2011	931,500	850,000	4.680	\$3,814.20	R.667-
199.A	35.01	EDISON 1	2012	931,500	700,000	4.729	\$10,947.64	R.667-
199.A	35.01	EDISON 1	2013	931,500	750,000	4.776	\$8,668.44	R.667-
199.A	35.02	EDISON 1	2010	884,700	784,700	4.441	\$4,441.00	R.668-
199.A	35.02	EDISON 1	2011	884,700	784,700	4.680	\$4,680.00	R.668-
199.A	35.02	EDISON 1	2012	884,700	784,700	4.729	\$4,729.00	R.668-
199.A	35.02	EDISON 1	2013	884,700	784,700	4.776	\$4,776.00	R.668-
199.A	35.04	EDISON 1	2010	3,810,700	3,125,000	4.441	\$30,451.94	R.669-
199.A	35.04	EDISON 1	2011	3,810,700	3,125,000	4.680	\$32,090.76	R.669-
199.A	35.04	EDISON 1	2012	3,810,700	3,125,000	4.729	\$32,426.75	R.669-
199.A	35.04	EDISON 1	2013	3,810,700	3,125,000	4.776	\$32,749.03	R.669-
212	41.01	KITTATINY	2012	1,272,200	900,000	4.729	\$17,601.34	R.670-
239	2.01	RITE-AID	2012	1,928,600	1,826,500	4.729	\$4,828.31	R.671-
239	2.01	RITE-AID	2013	1,928,600	1,793,900	4.776	\$6,433.27	R.671-
240	1.A	SUN OIL CO.	2010	360,400	306,300	4.441	\$2,402.58	R.672-
240	1.A	SUN OIL CO.	2011	360,400	306,300	4.680	\$2,531.88	R.672-
240	1.A	SUN OIL CO.	2012	360,400	306,300	4.729	\$2,558.39	R.672-
240	1.A	SUN OIL CO.	2013	360,400	306,300	4.776	\$2,583.82	R.672-
265.DD	42.A	JSM AT	2012	1,090,600	890,600	4.729	\$9,458.00	R.673-
265.FF	11.E4	BEL-AIRE APTS.	2011	1,762,900	1,662,900	4.478	\$4,478.00	R.676-
265.FF	11.E4	BEL-AIRE APTS.	2012	1,762,900	1,662,900	4.529	\$4,529.00	R.676-
265.FF	11.E3	BARATTA	2011	1,905,800	1,750,000	4.478	\$6,976.72	R.674-
265.FF	11.E3	BARATTA	2012	1,905,800	1,750,000	4.529	\$7,056.18	R.674-
265.FF	11.E3	BARATTA	2013	1,905,800	1,750,000	4.576	\$7,129.41	R.675-
265.GG	10	JSM	2012	944,500	835,000	4.729	\$5,178.26	R.677-
265.GG	10	JSM	2013	944,500	835,000	4.776	\$5,229.72	R.677-11-
288	1	SUN OIL CO.	2010	381,100	330,000	4.441	\$2,269.35	R.678-
288	1	SUN OIL CO.	2011	381,100	330,000	4.680	\$2,391.48	R.678-
315	4	GELBER &	2012	289,300	249,300	4.729	\$1,891.60	R.705-
315	4	GELBER &	2013	289,300	249,300	4.776	\$1,910.40	R.705-

366	7.E	ROLLINS	2010	651,000	580,000	4.441	\$3,153.11	R.679-
366	7.E	ROLLINS	2011	651,000	550,000	4.680	\$4,726.80	R.679-
366	7.E	ROLLINS	2012	651,000	550,000	4.729	\$4,776.29	R.679-
366	7.E	ROLLINS	2013	651,000	550,000	4.776	\$4,823.76	R.679-

375.EE	29	JGVG REALTY	2012	3,100,000	2,800,000	4.729	\$14,187.00	R.691-
375.EE	29	JGVG REALTY	2013	3,100,000	2,800,000	4.776	\$14,328.00	R.691-
390	48.B	STEEL FAB	2010	5,100,000	4,000,000	4.441	\$48,851.00	R.714-
390	48.B	STEEL FAB	2011	5,100,000	4,000,000	4.680	\$51,480.00	R.714-
390	48.B	STEEL FAB	2012	5,100,000	3,450,000	4.729	\$78,028.50	R.714-
390	48.B	STEEL FAB	2013	5,100,000	3,450,000	4.776	\$78,804.00	R.714-
390	49.A	GRAHAM	2010	6,300,000	3,412,000	4.441	\$128,256.08	R.680-
390	49.A	GRAHAM	2011	6,300,000	3,481,000	4.680	\$131,929.20	R.680-
390	49.A	GRAHAM	2012	6,300,000	3,350,000	4.729	\$139,505.50	R.680-
390	49.A	GRAHAM	2013	6,300,000	3,282,000	4.776	\$144,139.68	R.680-
390.B	3	NORTH	2011	10,518,200	10,018,200	4.680	\$23,400.00	R.708-
390.B	3	NORTH	2012	10,518,200	10,018,200	4.729	\$23,645.00	R.708-
390.B	3	NORTH	2013	10,518,200	10,018,200	4.776	\$23,880.00	R.708-
390.C	2.B	ALLEGIANCE	2012	5,119,700	5,059,600	4.729	\$2,842.13	R.681-
390.R	9	A. PANZA &	2012	1,572,400	1,272,400	4.729	\$14,187.00	R.682-
390.R	9	A. PANZA &	2013	1,572,400	1,272,400	4.776	\$14,328.00	R.682-
390.D	10.A	WM. GRANT	2011	2,800,000	2,100,000	4.680	\$32,760.00	R.692-
390.D	10.A	WM. GRANT	2012	2,800,000	2,100,000	4.729	\$33,103.00	R.692-
390.D	10.A	WM. GRANT	2013	2,800,000	2,100,000	4.776	\$33,432.00	R.692-
390.E	6.01	EMBA REALTY	2012	2,530,900	2,236,000	4.729	\$13,945.82	R.712-
390.E	6.01	EMBA REALTY	2013	2,530,900	2,435,000	4.776	\$4,580.18	R.712-
395	23.01	FEDERAL BUS	2011	5,653,700	4,120,400	4.680	\$71,758.44	R.683-
396	5.01	BEECHWOOD	2012	2,522,200	2,000,000	4.729	\$24,694.84	R.684-
396	5.01	BEECHWOOD	2013	2,522,200	2,000,000	4.776	\$24,940.27	R.684-
396	7.01	BEECHWOOD	2012	2,527,200	1,207,000	4.729	\$62,432.26	R.685-
396	7.01	BEECHWOOD	2013	2,527,200	1,283,000	4.776	\$59,422.99	R.685-
397	1.B2	SL	2010	1,350,000	1,200,000	4.441	\$6,661.50	R.693-
397	1.B2	SL	2011	1,350,000	1,200,000	4.680	\$7,020.00	R.693-
397	1.B2	SL	2012	1,350,000	1,100,000	4.729	\$11,822.50	R.693-
397	1.B2	SL	2013	1,350,000	1,100,000	4.776	\$11,940.00	R.693-

415	4.ACG02	21	201	275,700	210,500	4.57	\$2,983.55	R.694-
415	4.ACD04	41	201	269,400	210,500	4.57	\$2,695.26	R.686-
415	4.ACE055	55	201	270,800	210,500	4.57	\$2,759.33	R.695-
415	4.ACG07	71	201	283,800	210,500	4.57	\$3,354.21	R.696-
415	25	ELIZABETHTOW	201	3,439,400	3,260,000	4.23	\$7,604.77	R.697-
415	25	ELIZABETHTOW	201	3,439,400	3,260,000	4.47	\$8,033.53	R.697-
425	8.N	ONE QUALITY,	201	1,550,000	1,200,000	4.23	\$14,836.50	R.687-
425	8.N	ONE QUALITY,	201	1,550,000	1,200,000	4.47	\$15,673.00	R.687-
425	8.N	ONE QUALITY,	201	1,550,000	1,200,000	4.52	\$15,851.50	R.687-
425	8.N	ONE QUALITY,	201	1,550,000	1,200,000	4.57	\$16,016.00	R.687-
431	1.A1	COLE CV	201	1,828,400	1,487,000	4.23	\$14,471.95	R.715-
431	1.A1	COLE CV	201	1,828,400	1,507,000	4.47	\$14,392.29	R.715-
431	1.A1	COLE CV	201	1,828,400	1,554,000	4.52	\$12,427.58	R.715-
431	1.A1	COLE CV	201	1,828,400	1,425,600	4.57	\$18,432.13	R.715-
459.M	9.F	PSEG	201	1,180,900	980,900	4.57	\$9,152.00	R.710-
546.B	42.B	PARSONS INV.	201	650,000	550,000	4.72	\$4,729.00	R.698-
546.B	42.B	PARSONS INV.	201	650,000	550,000	4.77	\$4,776.00	R.698-
557	11.A1	METUCHEN	201	2,320,900	320,900	4.47	\$89,560.00	R.699-
557	11.A1	METUCHEN	201	2,320,900	320,900	4.52	\$90,580.00	R.699-
557	11.A1	METUCHEN	201	2,320,900	320,900	4.57	\$91,520.00	R.699-
557	25.A	METUCHEN	201	1,772,800	202,800	4.47	\$70,304.60	R.699-
557	25.A	METUCHEN	201	1,772,800	202,800	4.52	\$71,105.30	R.699-
557	25.A	METUCHEN	201	1,772,800	202,800	4.57	\$71,843.20	R.699-
557	36	METUCHEN	201	2,797,200	797,200	4.47	\$89,560.00	R.699-
557	36	METUCHEN	201	2,797,200	797,200	4.52	\$90,580.00	R.699-
557	36	METUCHEN	201	2,797,200	797,200	4.57	\$91,520.00	R.699-
643.D	36	OTR	201	19,164,90	15,785,00	4.68	\$158,179.3	R.718-
643.D	36	OTR	201	19,164,90	14,000,00	4.72	\$244,248.1	R.718-

643.D	36	OTR	201	19,164,90	8,835,100	4.77	\$493,351.2	R.718-
643.FF	17.02	JAMES STREET	201	2,093,800	1,893,800	4.47	\$8,956.00	R.706-
643.FF	17.02	JAMES STREET	201	2,093,800	1,893,800	4.52	\$9,058.00	R.706-
643.FF	17.02	JAMES STREET	201	2,093,800	1,893,800	4.57	\$9,152.00	R.706-
643.U	21	HSIA	201	845,000	800,000	4.68	\$2,106.00	R.700-
643.U	21	HSIA	201	845,000	800,000	4.72	\$2,128.05	R.700-

643.U	21	HSIA	2013	845,000	800,000	4.776	\$2,149.20	R.700-
686	6.D3	MARGATE	2013	17,888,000	10,000,000	4.576	\$360,954.88	R.711-
686	6.D4	MARGATE	2013	14,976,000	7,136,000	4.576	\$358,758.40	R.711-
691	7.F1	KRAUSZER	2012	847,400	725,000	4.729	\$5,788.30	R.688-
691	7.F1	KRAUSZER	2013	847,400	725,000	4.776	\$5,845.82	R.688-
756.A	9	ASHFORD	2010	7,931,000	5,500,000	4.441	\$107,960.71	R.701-
795	1.B	PSEG	2012	5,635,200	4,885,200	4.729	\$35,467.50	R.709-
795	1.B	PSEG	2013	5,635,200	4,135,200	4.776	\$71,640.00	R.709-
1019	1.02	SUN OIL CO.	2010	360,400	306,300	4.441	\$2,402.58	R.689-
1019	1.02	SUN OIL CO.	2011	360,400	306,300	4.680	\$2,531.88	R.689-
1019	1.02	SUN OIL CO.	2012	360,400	306,300	4.729	\$2,558.39	R.689-
1019	1.02	SUN OIL CO.	2013	360,400	306,300	4.776	\$2,583.82	R.689-
1019	1.B	STEPHENVILLE	2013	928,200	671,800	4.776	\$12,245.66	R.716-
1122	24.C	ROUTE 27	2012	1,079,500	850,000	4.729	\$10,853.06	R.690-
1122	24.C	ROUTE 27	2013	1,079,500	850,000	4.776	\$10,960.92	R.690-
265.AA	43.2	775 EDISON	2010	9,511,900	8,000,000		\$67,143.48	R.717-
265.AA	43.2	775 EDISON	2011	9,511,900	8,000,000		\$70,756.92	R.717-
265.AA	43.2	775 EDISON	2012	9,511,900	8,000,000		\$71,497.75	R.717-
265.AA	43.2	775 EDISON	2013	9,511,900	6,488,100		\$144,416.69	R.717-
		UPDATED				TOTAL	\$5,785,753.54	

The following Resolutions will be voted upon separately:

RESOLUTION R.599-112014

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 6, 2014

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 6, 2014

FUND	AMOUNT
Current	\$16,723,131.25
Affordable Housing	3,110.68
Capital	204,375.06
Cash Performance	6,692.46
CDBG	120,135.34
Developers Escrow	21,569.50
Dog (Animal Control)	10,776.72
Federal Forfeited	0.00
Grant Funds	3,296.77
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	55,575.83
Sanitation Fund	1,979,308.86
Sewer Utility	5,165,182.13
Tax Sale Redemption	327,623.02
Street Opening	0.00
Tree Planting	0.00
Trust	164,692.04
TOTAL	\$24,785,469.66

/s/ Agnes Yang

Acting Chief Financial Officer

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

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

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

NAYS - None

Councilmember Lombardi abstained from voting.

RESOLUTION R.620-112014

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 STO0000135, to the following:

Permit Number:	0117
Opening Location:	71 Bartha Avenue
Block/Lot:	905/14.06
Applicant's Name & Address:	Hawkeye Development Company Carroccia Excavators 1862 Oak Tree Road Edison, NJ 08820
Initial Deposit Date:	09/03/14
Deposit Amount:	\$480.00
Paid by & refunded to:	Hawkeye Development Company 1862 Oak Tree Road Edison, NJ 08820

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.

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

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

NAYS - None

Councilmember Lombardi abstained from voting.

RESOLUTION R.623-112014

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 STO0000136, to the following:

Permit Number:	0118
Opening Location:	73 Bartha Avenue
Block/Lot:	905/14.05

Applicant's Name & Address:

**Hawkeye Development Company
Carroccia Excavators
1862 Oak Tree Road
Edison, NJ 08820**

Initial Deposit Date:

09/03/14

Deposit Amount:

\$480.00

Paid by & refunded to:

**Hawkeye Development Company
1862 Oak Tree Road
Edison, NJ 08820**

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.

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

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

NAYS - None

Councilmember Lombardi abstained from voting.

RESOLUTION R.687-112014

SEE ABOVE CHART FOR RESOLUTION'S R.656-112014 – R.718-112014.

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

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

NAYS - None

Councilmember Prasad abstained from voting.

ORAL PETITIONS AND REMARKS

Council President Karabinchak opened the meeting for public comment.

Joe Morelli, Resident, asked what entities in Edison are exempt from our zoning laws.

Council President Karabinchak said only the Township itself is exempt.

Mr. Morelli asked if that includes the Board of Education

Mr. Northgrave said the Board of Education must follow zoning regulations.

Mr. Morelli said at the school on New Dover Road, busses are being parked there that shouldn't be and nothing is being done about it. They are there after school and on the weekends. This has been an eyesore for the past eight years. He has spoken to Superintendent O'Malley who wasn't sure if the Board of Education had to follow the zoning laws. He also commented on commercial vehicles being parked on the roadways overnight. He asked if Police officers look for this situation as it is happening all over the Township.

Deputy Chief Anderko said commercial vehicles are subject to our statutes but Police officers do not specifically look for this.

Councilmember Diehl said it has been his experience that if a resident sees this situation occurring they can call the Police and have it removed.

Mr. Morelli said thanks, but no thanks. He felt the Police should be looking for this. He said if we want this to be a nice town to live in these vehicles should be removed from the streets.

Len Sendelsky, 66 Richard Road, commented that the grant writer has helped the Edison Tower Commission with several grants. He also thanked Mr. Roderman for the crosswalk and the three-way stop sign.

Bill Brunner, 215 Loring Avenue, said he would like to make a general comment. He feels it is all well and good to pass laws but if they are not enforced, they are useless. He felt all too often the Police watch a violation happening and do nothing about it.

Thomas Goeckel, Saffron Avenue, said he has witnessed many traffic violations at the corner of Woodbridge and Plainfield Avenues.

Lois Wolke, 10 Peake Road, said she agrees with the parking issues in residential areas. She said that back in 2008, Mayor Choi kicked off the quality of life initiative and it never landed. She felt nothing is enforced. It goes back and forth between zoning and the Police and nothing ever gets done. We need to get moving.

Esther Nemitz, 162B Fay Street, requested that the speed bumps on Central Avenue be repainted as the paint wore off a long time ago and you cannot see them. She also said the Farmer's Market will remain open until Thanksgiving.

Walter Stochel, 2118 Oak Tree Road, spoke in regards to commercial vehicles parked on the streets. He said he witnessed a Police officer getting a name off a truck so there is some enforcement. He said back in the 1980's Faith Fellowship Ministries created parking problems. The ministry has been gone for ten years and the No Parking signs are still up. He felt we should ask those residents if they still want those signs. He said the catch basins along Talmadge Road need to be cleaned as there are trees growing out of them. He felt this is a very obvious situation and he does not understand how our employees do not see this. He asked if we have an inventory of leased properties and if we don't he feels we should. He asked if the Council receives data on what is being done with the money we bond for, so they can inform the public on how it is spent. He announced that the Sierra Club will be holding a meeting on the proposed Pilgrim Pipeline that is of great concern as it will pass through residential areas. He said there are still trucks on Stephenville Parkway as they cannot see the No Trucks sign.

Ms. Ruane commented that they are working on a list of leased properties.

Deputy Chief Anderko explained why No Trucks signs are placed where they are.

Walt Shneer, Park Way, asked how many street sweepers we have and if they pick up leaves as Park Way is deep in leaves making it hard to get down the street.

Ms. Ruane said we have three.

Mr. Shneer asked if they can get one on Park Way.

Mr. Roderman said they are trying to keep up the best they can.

Mr. Shneer also said residents are not cleaning up after their dogs. He also said trucks are not being stopped for making illegal turns. He asked if we will be getting motorcycle cops back.

Deputy Chief Anderko said we currently have two.

Mr. Shneer asked who patrols Route 1.

Deputy Chief Anderko said we have that responsibility.

Fred Wolke, 10 Peake Road, asked when we pass the budget if we are supposed to get monthly reports from the Administration as to how we are doing.

Councilmember Gomez said there has been no report as we currently do not have a CFO.

Ms. Ruane said we are on target.

Joe Morelli, Resident, said that at the intersection of Oak Tree Road and Grove Avenue we need a left turn light. There is a left turn lane but no light which would help the traffic move.

Mr. Medina said the County is currently looking at that intersection.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Mascola, the meeting was adjourned at 8:17 p.m.

Robert Karabinchak

Cheryl Russomanno

Council President

Acting Municipal Clerk