

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

DECEMBER 14, 2011

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, December 14, 2011. The meeting was called to order at 7:02 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

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

Also present were Township Clerk Murphy, Deputy Township Clerk Kenny, Township Attorney Kemm, Business Administrator Ruane, Acting Finance Director Pollex, Public Works Director Roderman, Township Engineer Medina, Recreation Director Halliwell, Health Director Elliott, Police Captain Kelly 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 January 6, 2011, and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES

On a motion made by Councilmember Lankey, seconded by Councilmember Karabinchak and duly carried, the Minutes of the Special Meeting of November 3, 2011 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President Diehl said a lot went on in the last few weeks and he wished everyone Happy Holidays. He hoped everyone will put things in the past and move on.

UNFINISHED BUSINESS

ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

Councilmember Karabinchak made a motion to add Ordinance O.1783-2011 to the agenda. This motion was seconded by Councilmember Lankey.

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

NAYS - None

Councilmember Dr. Prasad was absent.

A motion was made by Councilmember Karabinchak, seconded by Councilmember Lankey to remove Ordinance O.1783-2011 from the table.

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

NAYS - None

Councilmember Dr. Prasad was absent.

The following Ordinance, which was introduced by Title on November 9, 2011, passed on first reading, published according to law for further consideration at the meeting of November 21, 2011 at which time it was tabled, was read by the Township Clerk:

O.1783-2011 REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$5,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

Council President Diehl thanked Mr. Morrison for attending.

Mr. Morrison said today was the scheduled hearing at the Local Finance Board where they considered the application. This was the culmination of a month long process. They asked in the application for a multi-year financing of \$5 million for tax appeal refunds. The LFB approved Edison's application and grant for a five year repayment schedule. They had hoped for more years, but he felt Edison did well. He noted other municipalities were only given three years. He distributed amortization schedules to the Council and said he convinced the Local Finance Board that five years was more appropriate. The LFB wanted wording added to the Ordinance that referred the financing of tax appeals to be charged to the emergency appropriation that was adopted. The Director worked with the Township on this. They asked to meet again in the next few weeks to discuss the impact of the 2012 budget and the status of the appeals. The Division said they will help the Township weather the storm.

Councilmember Lankey asked if anyone has received longer than five years and Mr. Morrison said not for this amount.

Mr. Morrison said they want to grant relief to the taxpayer.

On a motion made by Councilmember Karabinchak, seconded by Councilmember Lankey, the Ordinance was amended.

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

NAYS - None

Mr. Kemm said this will be republished and acted upon on December 28th.

The following Ordinances, which were introduced by Title on November 21, 2011, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1785-2011 AN ORDINANCE AUTHORIZING A RIGHT OF WAY USE AGREEMENT WITH QWEST COMMUNICATIONS COMPANY, LLC FOR THE USE OF PUBLIC RIGHTS OF WAY FOR THE INSTALLATION OF TELECOMMUNICATION LINES AND FACILITIES

(The above Ordinance O.1785-2011 can be found in its entirety in Ordinance Book #25.)

Council President Diehl declared the Public Hearing opened for O.1785-2011.

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

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

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

NAYS - None

O.1786-2011 AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH THE COMMUNITY HOSPITAL GROUP, INC. T/A JFK MEDICAL CENTER FOR THE USE OF PORTIONS OF THE EDISON TOWNSHIP PUBLIC SAFETY CENTER IN RARITAN CENTER.

(The above Ordinance O.1786-2011 can be found in its entirety in Ordinance Book #25.)

Council President Diehl declared the Public Hearing opened for O.1786-2011.

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

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

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

NAYS - None

Councilmember Lankey abstained from voting

NEW BUSINESS

PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, DECEMBER 28, 2011)

The following Ordinances were introduced by title:

O.1788-2011 AN ORDINANCE AUTHORIZING ACCEPTANCE OF A CROSS ACCESS EASEMENT LOCATED AT 1031-1043 AMBOY AVENUE FROM AMBOY AVENUE INVESTMENT, LLC

On a motion made by Councilmember Karabinchak, seconded by Councilmember Perilstein, 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 December 28, 2011.

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

NAYS - None

O.1789-2011 AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF EDISON REGARDING THE SERGEANTS LIST

Councilmember Mascola asked if this would be a two year extension.

Councilmember Mascola then made a motion to amend this Ordinance to change the extension to a two year period. This motion was seconded by Councilmember Perilstein.

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

NAYS - None

On a motion made by Councilmember Mascola, seconded by Councilmember Lankey, 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 December 28, 2011.

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

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Diehl asked Mr. Kemm to explain Resolution R.894-122011 which needed to be added to the agenda.

Mr. Kemm said the Administration needs a change order on this contract for the Westside pump station. During the course of the job, extensive work was needed on the decking on the roof and it requires a change order.

Mr. Roderman hoped all the information was given to the Council. Steps were taken once they found out about the decking. There originally was no indication that there was such a widespread problem. The deck had to be partially taken off.

Council President Diehl asked the steps to cover this.

Mr. Roderman said there is a tarp covering 1800 square foot of roof at the moment.

Councilmember Lankey made a motion to add Resolution R.894-122011 to the agenda. This motion was seconded by Councilmember Perilstein.

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

NAYS - None

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.849-122011 through R.894-122011.

Esther Nemitz, 162B Fay Street, asked the name of the contractor.

Mr. Kemm said it is ERX corporation d/b/a Jersey Partners.

Ms. Nemitz asked the next step and the costs.

Ms. Ruane explained the amounts.

Ms. Nemitz asked if we are satisfied and if this accounted for everything.

Mr. Roderman said this will replace the entire roofing system.

Fred Wolke, 10 Peake Road, spoke on Resolution R.892-122011. He asked who this is being addressed to.

Councilmember Perilstein said she suggested putting this forward. This will go to the State Assembly and the Department of Education. This is sending a message that the Township is concerned with this. A hearing was held in Highland Park last week and Highland Park is leading the way on this. Highland Park was taken out of having their district affected by this but feels this is still a concern.

Mr. Wolke asked if Resolution R.894-122011 is for a warranty on the roof.

Mr. Roderman said all the work is warranted for 25 or 30 years.

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

Councilmember Lankey requested that Resolutions R.849-122011 and R.889-122011 be pulled for separate vote.

Councilmember Gomez requested that Resolution R.893-122011 be pulled for separate vote.

The following Resolutions R.850-122011 through R.888-122011, R.890-122011 through R.892-122011 and R.894-122011 were adopted under the Consent Agenda on a motion made by Councilmember Karabinchak and seconded by Councilmember Lankey.

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

NAYS - None

RESOLUTION R.850-122011

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 \$70,661.22.

RESOLUTION R.851-122011

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

WHEREAS, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$102,412.67 and

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

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

RESOLUTION R.852-122011

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

WHEREAS, applications have been made to the Tax Collector for refund of said overpayments, totaling \$132.53 and

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

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

RESOLUTION R.853-122011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296049, to the following:

Developer's Name & Address:	Federal Business Center 300 Raritan Center Parkway Edison, NJ 08818
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Application Number:	Z17-09/10
Project Location:	Parkway Pl
Block/Lot:	390.CC/1
Amount to be Refunded, plus accrued interest, if applicable:	\$3.71

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.854-122011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7200025008, to the following:

Developer's Name & Address:	SBA Network Services 5900 Broken Sound Parkway NW Boca Raton, FL 33487
Application Number:	Z06-04/05
Project Location:	78 Talmadge Road
Block/Lot:	123/13
Amount to be Refunded, plus accrued interest, if applicable:	\$243.68

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.855-122011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216702, to the following:

Developer's Name & Address:	T-Mobile 12920 SE 38 th Street Bellevue, WA 98006
Application Number:	Z18-06/07
Project Location:	3880 Park Ave
Block/Lot:	593/1.C1
Amount to be Refunded, plus accrued interest, if applicable:	\$529.50

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.856-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216776, to the following:

Developer's Name & Address:	Verizon Wireless 141 Industrial Parkway Branchburg, NJ 08876
Application Number:	Z40-07/08
Project Location:	561 US Route One
Block/Lot:	161.K/11
Amount to be Refunded, plus accrued interest, if applicable:	\$31.42

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.857-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216790, to the following:

Developer's Name & Address:	Metro PCS New York, LLC 5 Skyline Drive Hawthorne, NY 10532
Application Number:	Z49-07/08
Project Location:	1015 US Route One
Block/Lot:	198.1/39
Amount to be Refunded, plus accrued interest, if applicable:	\$494.42

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.858-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216800, to the following:

Developer's Name & Address:	Metro PCS New York, LLC 5 Skyline Drive Hawthorne, NY 10532
Application Number:	Z75-07/08
Project Location:	651 King Georges Post Road
Block/Lot:	752/24.A
Amount to be Refunded, plus accrued interest, if applicable:	\$414.50

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.859-122011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216820, to the following:

Developer's Name & Address:	Metro PCS New York, LLC 520 White Plains Road, Suite 500 Tarrytown, NY 10591
Application Number:	Z61-07/08
Project Location:	
Block/Lot:	643/15
Amount to be Refunded, plus accrued interest, if applicable:	\$399.28

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.860-122011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760216821, to the following:

Developer's Name & Address:	Metro PCS New York, LLC 520 White Plains Road, Suite 500 Tarrytown, NY 10591
Application Number:	Z60-07/08
Project Location:	78 Talmadge Road
Block/Lot:	123/13
Amount to be Refunded, plus accrued interest, if applicable:	\$177.34

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.861-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760295953, to the following:

Developer's Name & Address:	Seagis Edison 2170 LLC 100 Front Street Suite 1370 Conshohocken, PA 19428
Application Number:	Z68-07/08
Project Location:	2170-2190 Lincoln Highway
Block/Lot:	1120/63
Amount to be Refunded, plus accrued interest, if applicable:	\$148.03

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.862-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760295961, to the following:

Developer's Name & Address:	Metro PCS New York, LLC 5 Skyline Drive Hawthorne, NY 10532
Application Number:	Z03-08/09
Project Location:	150 Whitman Avenue
Block/Lot:	197/3.B.1
Amount to be Refunded, plus accrued interest, if applicable:	\$254.91

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.863-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760295971, to the following:

Developer's Name & Address:	SRG1, LLC 3 Falcon Trail Warren, NJ 07059
Application Number:	P58-07/08
Project Location:	Lincoln Hwy Rt 27
Block/Lot:	673/1.A2
Amount to be Refunded, plus accrued interest, if applicable:	\$21.01

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.864-122011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760295999, to the following:

Developer's Name & Address:	Kang Lee & Lee Allergy Associates 1790 Oak Tree Road Edison, NJ 08820
Application Number:	Rezone
Project Location:	1790 Oak Tree Road
Block/Lot:	546.K/3
Amount to be Refunded, plus accrued interest, if applicable:	\$338.75

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.865-122011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296002, to the following:

Developer's Name & Address:	Gosselin Funeral Home 660 New Dover Road Edison, NJ 08820
Application Number:	Z12-08/09
Project Location:	662 New Dover Road
Block/Lot:	498/29.4
Amount to be Refunded, plus accrued interest, if applicable:	\$17.28

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.866-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296008, to the following:

Developer's Name & Address:	Verizon Wireless 141 Industrial Avenue Branchburg, NJ 08876
Application Number:	Z15-08/09
Project Location:	Inman Avenue
Block/Lot:	412/3.P
Amount to be Refunded, plus accrued interest, if applicable:	\$380.50

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.867-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296031, to the following:

Developer's Name & Address:	Stacey Kalambakas 3 Red Barn Lane Randolph, NJ 07869
Application Number:	Z10-09/10
Project Location:	44 Edmund Street
Block/Lot:	298/9
Amount to be Refunded, plus accrued interest, if applicable:	\$4,245

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.868-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296044, to the following:

Developer's Name & Address:	Drive-in Menlo Park LLC 357 Flatbush Avenue Brooklyn, NY 11234
Application Number:	Z16-09/10
Project Location:	236 Lafayette Avenue
Block/Lot:	691.A/8.J
Amount to be Refunded, plus accrued interest, if applicable:	\$5.13

IT IS FURTHER RESOLVED, by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.869-122011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296134, to the following:

Developer's Name & Address:	Syed Shah 23 Lake Drive North Brunswick, NJ 08902
Application Number:	Concept
Project Location:	
Block/Lot:	692/8.B
Amount to be Refunded, plus accrued interest, if applicable:	\$346.25

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.870-122011

RESOLUTION TO RELEASE ESCROW FUNDS

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296057, to the following:

Developer's Name & Address:	Rose City Petroleum 11 Dean Street Madison, NJ 07940
Application Number:	Concept
Project Location:	764 New Durham Rd
Block/Lot:	57.B/12
Amount to be Refunded, plus accrued interest, if applicable:	\$350.00

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.871-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296059, to the following:

Developer's Name & Address:	E-Plan LLC 620 Righter Ferry Road Bala Cynwyd, PA 19004
Application Number:	P21-94/95
Project Location:	Parsonage Road
Block/Lot:	688/5.A
Amount to be Refunded, plus accrued interest, if applicable:	\$411.74

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.872-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296071, to the following:

Developer's Name & Address:	Antoun Nader 8 Winchester Drive Scotch Plains, NJ 070876-2723
Application Number:	Z30-09/10
Project Location:	2195 Lincoln Hwy Rt 27
Block/Lot:	124/20.01
Amount to be Refunded, plus accrued interest, if applicable:	\$876.75

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.873-122011**RESOLUTION TO RELEASE ESCROW FUNDS**

WHEREAS, the Township Planning Board Secretary advises the following applicant has deposited Escrow Funds for Developer Escrow Fees, pursuant to Township Ordinance; and

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

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused Developers Escrow Fees, under account number 7760296097, to the following:

Developer's Name & Address:	Mary E. Kislak 73 Philo Blvd Edison, NJ 08817
Application Number:	P5131
Project Location:	16 Morris Avenue
Block/Lot:	788/14.01
Amount to be Refunded, plus accrued interest, if applicable:	\$0.14

IT IS FURTHER RESOLVED by the Township Council of the Township of Edison that a certified true copy of this resolution is forwarded to the Director of Finance.

RESOLUTION R.874-122011

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 **STO0000023**, to the following:

Permit Number:	10073
Opening Location:	18 Gales Road
Block/Lot:	1203.A/13
Applicant's Name & Address:	John Burton Plumbing & Heating 400 Amboy Avenue Metuchen, NJ 08840
Initial Deposit Date:	5/20/2011
Deposit Amount:	\$360.00
Paid by and refunded to:	Same as applicant

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

RESOLUTION R.875-122011

RESOLUTION CANCELING OUTSTANDING CHECKS ISSUED AGAINST THE TOWNSHIP OF EDISON TD BANK CURRENT ACCOUNT

WHEREAS, there are carried on the books of the Township of Edison certain old outstanding checks issued against the Township of Edison Current Account held at TD Bank, Account Ending 88816; and

WHEREAS, these checks have not been presented to our depository for payment, nor have any inquiries been made against the Township of Edison; and

WHEREAS, it is the desire of the Township of Edison to clear their records of these old outstanding checks.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Edison hereby declares the listing of outstanding checks, attached hereto, to be cancelled.

BE IT FURTHER RESOLVED that the Township of Edison is hereby authorized and requested to cancel said checks on the records and to transfer the total amount as Revenue to the respective account.

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

TOWNSHIP OF EDISON
BANK NAME: TD BANK
ACCOUNT NAME: CURRENT ACCOUNT
ACCT #: 78550 88816

<u>Date</u>	<u>Ck Number</u>	<u>Amount</u>
03/29/07	17915	62.09
03/29/07	18013	58.65
05/24/07	18723	100.00
07/12/07	19232	66.74
07/12/07	19315	18.89
08/09/07	19478	37.81
09/13/07	20125	18.00
09/27/07	20360	18.00
10/19/07	20594	7.01
10/19/07	20671	1,393.75
11/09/07	20816	1,325.93
11/09/07	20962	884.38
11/09/07	20986	222.95
12/06/07	21288	4.67
02/21/08	22044	2,052.92
03/06/08	22197	15.04
05/08/08	22895	655.00
05/08/08	23009	270.73
06/30/08	23768	75.00
09/18/08	24435	90.00
10/02/08	24622	169.54
11/06/08	25017	12.98
11/20/08	25293	14.99
12/15/08	25519	25.00
12/18/08	25710	295.89
01/08/09	25812	2,238.95
01/08/09	25826	1,890.88
01/08/09	25827	839.34
01/08/09	25896	2,127.24
01/08/09	25898	2,577.14
05/01/09	27213	20.00
05/01/09	27214	20.00
06/25/09	27864	20.00
09/03/09	28578	13.00
09/17/09	28642	13.00
11/19/09	29445	2,208.95
11/19/09	29446	2,659.96
11/19/09	29474	1,760.18
11/19/09	29476	73.24
11/19/09	29504	2,083.94
Total O/S Checks		\$ 26,441.78

RESOLUTION R.876-122011

WHEREAS, pursuant to N.J.S.A. 54:4.3-30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

WHEREAS, Fred Stellingwerf, is a veteran who has been determined to have suffered a 100% service-related disability; and

WHEREAS, the determination of said disability is retroactive to November 2, 2011; and

WHEREAS, real estate taxes on this property known as Block 265.GG Lot 6.E, 19 Old Post Rd., have been billed for 2011 and the 1st and 2nd quarters of 2012; and the 4th quarter of 2011 has been paid in full; and

WHEREAS, pursuant to N.J.S.A. 54:4-32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due.

NOW, THEREFOR, BE IT RESOLVED by the Township Council of the Township of Edison that property taxes due on Block 265.GG Lot 6.E, assessed to Fred Stellingwerf, be cancelled for the 1st and 2nd quarters of 2012 and also refunded for the time period of November 2, 2011 thru December 31, 2011; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township of Edison draw a check to the order of Fred Stellingwerf for taxes he paid for this time period in the amount of \$1,167.00.

RESOLUTION R.877-122011

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

WHEREAS, applications have been made to the Tax Collector for refund of said overpayments, totaling \$103.96 and

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

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

RESOLUTION R.878-122011

WHEREAS, the Township of Edison has been approved to receive grant funding in the amount of \$5,000.00 from the State of New Jersey Department of Health and Senior Services Division of Epidemiology, Environmental and Occupational Health; and

WHEREAS, the Edison Department of Health and Human Services is desirous of accepting those grant funds available from the State of New Jersey to provide Hepatitis B inoculations to Edison Police, Fire and EMTs; and

WHEREAS, these services provide a significant benefit to the residents of the Township and our Emergency Services Personnel by providing Hepatitis B education and immunizations to those in need of them to help prevent transmission of this blood borne pathogen.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, that the appropriate fiscal officer will accept the funds in connection with said project from the State of New Jersey and make disbursements in accordance with said application for funding and implementation of this Emergency Services Personnel Hepatitis B Education and Vaccination Program.

RESOLUTION R.879-122011

WHEREAS, the Edison Department of Health and Human Services, established the Edison Senior Citizen Center over thirty years ago; and

WHEREAS, the mission of the Edison Senior Citizen Center is to provide a safe and secure public facility to afford local, senior citizens opportunities for socialization, recreation, nutrition, exercise, health education, disease prevention and screenings; and

WHEREAS, Exxon-Mobil has grant funds available, through its 2012/2013 Community Outreach/Local Giving Program for eligible programs, projects, activities and related costs of qualified organizations in the communities in which its facilities operate; and

WHEREAS, the Edison Department of Health and Human Services, intends to apply for grant funding for a maximum of \$2,000 from the Exxon-Mobil 2012/2013 Community Outreach/Local Giving Program, as it will help to support the continuing, effective operation, events and activities of the Edison Senior Citizen Center; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through Edison Senior Citizen Center, to apply for grant funding from the 2012/2013 Exxon-Mobil Community Outreach/Local Giving Program; and

WHEREAS, the Edison Department of Health and Human Services, through the Edison Senior Citizen Center, will utilize all grant funds awarded to it by the Exxon-Mobil 2012/2013 Community Outreach/Local Giving Program, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of Wednesday, December 12, 2011.

RESOLUTION R.880-122011

Explanation: This Resolution authorizes the Township to execute a Deed Restriction to provide for two (2) residential moderate-income rental housing units at 26 Mill Road within the Township of Edison, Middlesex County, in exchange for the release of \$50,000.00 from the Township's Affordable Housing Development Fee Trust Fund to Robert C. Foxx and Steven J. Fox, the owner of the subject property.

WHEREAS, the Township of Edison is desirous to enter into an Affordable Housing Mandatory Deed Restriction for Rental Properties agreement with Robert C. Foxx and Steven J. Fox, the developers/owners of 26 Mill Road for thirty (30) years covering on each of the two (2) apartments located on the property; and

WHEREAS, the restriction placed on the property will provide for two (2) moderate-income rental units of affordable housing towards the satisfaction of the Township's affordable housing requirements; and

WHEREAS, in consideration of the thirty (30) year Deed Restriction placed on each of the two (2) apartments located on the property, the Township of Edison will pay \$25,000 per unit of moderate-income rental housing for a total of \$50,000 out of the Township's Affordable Housing Development Fee Trust Fund to the owners of the property; and

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

1. The Mayor, Township Clerk, Township Attorney, the Township's Administrative Agent, Frank Piazza of Piazza & Associates, and other necessary Township Officials are hereby authorized to execute and deliver the Deed Restriction and all other documents and undertake all actions reasonably necessary to effectuate this approval and authorization of the aforementioned Deed Restriction as authorized by this Resolution.
2. Upon receipt of the executed Deed Restriction the sums of \$25,000 for each of two (2) moderate-income affordable units for a total of \$50,000 are hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "Robert C. Foxx and Steven J. Fox".
3. A certified copy of this Resolution, once adopted, is to be provided to the Municipal Housing Liaison, Susan Peck, the Administrative Agent, Frank Piazza of Piazza & Associates, Inc. and Robert C. Foxx and Steven J. Fox for their records.

CERTIFICATION

I hereby certify that funds in the amount of \$25,000.00 for each of two (2) units of moderate-income affordable housing for a total of \$50,000.00 are available in the Township's Affordable Housing Trust Fund in Account No. T-13-00-0000-000-006.

/s/ Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.881-122011

Explanation: This Resolution authorizes the Township to execute a Deed Restriction to provide for one (1) residential moderate-income rental housing units at 25-A Knapp Street within the Township of Edison, Middlesex County, in exchange for the release of \$25,000.00 from the Township's Affordable Housing Development Fee Trust Fund to Robert C. Foxx and Steven J. Fox, the owners of the subject property.

WHEREAS, the Township of Edison is desirous to enter into an Affordable Housing Mandatory Deed Restriction for Rental Property agreement with Robert C. Foxx and Steven J. Fox, the developers/owners of 25-A Knapp Street for thirty (30) years covering one (1) apartment located on the property; and

WHEREAS, the restriction placed on the property will provide for one (1) moderate-income rental unit of affordable housing towards the satisfaction of the Township's affordable housing requirements; and

WHEREAS, in consideration of the thirty (30) year Deed Restriction placed on one (1) apartment located on the property, the Township of Edison will pay \$25,000 per unit of moderate-income rental

housing for a total of \$25,000 out of the Township's Affordable Housing Development Fee Trust Fund to the owners of the property; and

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

1. The Mayor, Township Clerk, Township Attorney, the Township's Administrative Agent, Frank Piazza of Piazza & Associates, and other necessary Township Officials are hereby authorized to execute and deliver the Deed Restriction and all other documents and undertake all actions reasonably necessary to effectuate this approval and authorization of the aforementioned Deed Restriction as authorized by this Resolution.
2. Upon receipt of the executed Deed Restriction the sums of \$25,000 for each of one (1) moderate-income affordable units for a total of \$25,000 are hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "Robert C. Foxx and Steven J. Fox".
3. A certified copy of this Resolution, once adopted, is to be provided to the Municipal Housing Liaison, Susan Peck, the Administrative Agent, Frank Piazza of Piazza & Associates, Inc. and Robert C. Foxx and Steven J. Fox for their records.

CERTIFICATION

I hereby certify that funds in the amount of \$25,000.00 for each of two (2) units of moderate-income affordable housing for a total of \$50,000.00 are available in the Township's Affordable Housing Trust Fund in Account No. T-13-00-0000-000-006.

/s/ Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.882-122011

Explanation: This Resolution authorizes the Township to execute a Deed Restriction, in relation to the Market to Affordable Program, to provide for two (2) residential moderate-income rental housing units at 84 Harrigan Street within the Township of Edison, Middlesex County, in exchange for the release of \$50,000.00 from the Township's Affordable Housing Development Fee Trust Fund to Robert C. Foxx and Steven J. Fox, the owners of the subject property.

WHEREAS, the Township of Edison is desirous to enter into an Affordable Housing Mandatory Deed Restriction agreement with Robert C. Foxx and Steven J. Fox, the developers/owners of 84 Harrigan Street for thirty (30) years covering on each of the two (2) apartments located on the property; and

WHEREAS, the restriction placed on the property will provide for two (2) moderate-income rental units of affordable housing towards the satisfaction of the Township's affordable housing requirements; and

WHEREAS, in consideration of the thirty (30) year Deed Restriction placed on each of the two (2) apartments located on the property, the Township of Edison will pay \$25,000 per unit of moderate-income rental housing for a total of \$50,000 out of the Township's Affordable Housing Development Fee Trust Fund to the owners of the property; and

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

1. The Mayor, Township Clerk, Township Attorney, the Township's Administrative Agent, Frank Piazza of Piazza & Associates, and other necessary Township Officials are hereby authorized to execute and deliver the Deed Restriction and all other documents and undertake all actions reasonably necessary to effectuate this approval and authorization of the aforementioned Deed Restriction as authorized by this Resolution.
2. Upon receipt of the executed Deed Restriction the sums of \$25,000 for each of two (2) moderate-income affordable units for a total of \$50,000 are hereby authorized to be appropriated from the Township's Affordable Housing Development Fee Trust Fund to be paid to "Robert C. Foxx and Steven J. Fox".

3. A certified copy of this Resolution, once adopted, is to be provided to the Municipal Housing Liaison, Susan Peck, the Administrative Agent, Frank Piazza of Piazza & Associates, Inc. and Robert C. Foxx and Steven J. Fox for their records.

CERTIFICATION

I hereby certify that funds in the amount of \$25,000.00 for each of two (2) units of moderate-income affordable housing for a total of \$50,000.00 are available in the Township's Affordable Housing Trust Fund in Account No. T-13-00-0000-000-006.

/s/ Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.883-122011

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

WHEREAS, on April 6, 2011, a Construction (Building) Permit fee, check #9765, permit # 2011-0866, was posted in the total amount of \$310.00 by the contractor, Certified Kitchens, Inc., having offices at 160 Raritan Center Pkwy, Edison, NJ 08837; and

WHEREAS, the application was submitted for alterations to the kitchen at 37 Turner Ave by the hired contractor; Certified Kitchens, Inc., who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$295.00, derived from the \$310.00 total construction permit fee less the \$15.00 DCA fee, be refunded to the Homeowner Ellen Rosenberg, residing at 37 Turner Ave, Edison, NJ 08820; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2011-0866, in the amount of \$295.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$295.00 on construction permit fees posted by Certified Kitchens, Inc., for 37 Turner Ave be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$295.00 from the Refund of Revenue Fund to the Edison Homeowner, Ellen Rosenberg, 37 Turner Ave, Edison, NJ 08820.

RESOLUTION R.884-122011

WHEREAS, the Township Engineer advises that an inspection has been made of J & M Self Storage, located at 1939 Oak Tree Road in Block: 557-EE and Lots: 2G1, 3H1, 3F2 & 3G1, Application #Z31-06/07, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on June 17, 2009, J & M Self Storage, Inc. posted a Maintenance Bond Check #9333 in the amount of \$26,342.55, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Maintenance Bond in the amount of \$26,342.55, plus interest, if applicable, on deposit with the Township of Edison in Account #7760013386, principal being J & M Self Storage, Inc. having offices at 1939 Oak Tree Road, Edison, N.J. 08820 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$26,342.55, plus interest, if applicable, to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Maintenance Bond in the amount of \$26,342.55, plus interest, if applicable, to the applicant.

RESOLUTION R.885-122011

WHEREAS, the Township Engineer advises that an inspection has been made of 1564-1566 Lincoln Hwy, Application #Z29-04/05 located in Block 381, Lots, 7A, 8A, 10A, 11, 47, 48 & 49, Block 382, Lot 12 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 Certificate of Occupancy was issued on October 6, 2011, also, on November 22, 2011 the Maintenance Bond was posted by Ferrante Landmark LLC in the amount of \$13,145.25: and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond Letter of Credit #18109953-00-000 of PNC Bank in the amount of \$105,162.00, principal being Ferrante Landmark LLC and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond Letter of Credit #18109953-00-000 in the amount of \$105,162.00, with the Township of Edison, principal being Ferrante Landmark LLC having offices at 185 Marshall-Woodsville Rd., Pennington, N.J. 08534 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$105,162.00, to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Performance Bond in the amount of \$105,162.00, to the applicant

RESOLUTION R.886-122011

EXPLANATION: This resolution provides for Township acceptance of the constructed improvements under Contract No. 11-29-01: Jennifer Court Sanitary Sewer Rehabilitation, and this resolution also authorizes FINAL CONTRACT PAYMENT in an amount not to exceed \$12,809.70 to EnTech Corporation, for a total construction contract as-built cost of \$89,161.50.

WHEREAS, EnTech Corporation, 91 Ruckman Road, Closter, NJ 07624, was awarded a construction contract through resolution R.451-062011 on June 8, 2011 (& purchase order # 11-03762) in an amount not to exceed \$94,712.50 for Contract No. 11-29-01: Jennifer Court Sanitary Sewer Rehabilitation, in the Township of Edison, Middlesex County, New Jersey; and

WHEREAS, the Township Engineer has reviewed the completed contract work with the Director of Public Works; and

WHEREAS, the Township Engineer certifies that the construction work has been completed, and states that a two-year maintenance bond, effective from October 3, 2011, in an amount equivalent to 100% of the final as-built construction costs of \$89,161.50 has been received by the Township of Edison, and the Township Engineer therefore recommends project acceptance, release of the performance bond, and that final payment, including retainage, be made to EnTech Corporation, in an amount not to exceed \$12,809.70 for a total construction contract as-built cost of \$89,161.50, resulting in a reduction of \$5,551.00 from the previously established total contract ceiling amount of \$94,712.50, which is the original bid amount.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Contract No. 11-29-01: Jennifer Court Sanitary Sewer Rehabilitation is deemed accepted by the Township of Edison, subject to the provisions of the maintenance bond, and that the performance bond shall be released, and that final payment, including retainage, shall be made to EnTech Corporation, in an amount not to exceed \$12,809.70, for a total construction contract as-built cost of \$89,161.50, and that the remaining contract balance of \$5,551.00 is deducted from the contract and is to be unencumbered after final payment is made, and said unexpended contract amount shall be restored to the appropriate Township account.

RESOLUTION R.887-122011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
PATRICIA ESTRELLA FOR THE ABC PROGRAM**

WHEREAS Patricia Estrella, in partnership with Community Child Care Solutions, made co-payments in the amount of \$158.52 for her child Felix Estrella's participation in the ABC Program at Ben Franklin Elementary School; and

WHEREAS Community Child Care Solutions submitted monthly payments in the full amount due for Felix Estrella's participation in the ABC Program; thereby causing an overpayment by Patricia Estrella.

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 \$158.52 to Patricia Estrella, 33 Stevens Rd., Edison, NJ 08817, which amount represents the overpayment for the ABC program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$158.52 are available in Account #1-01-55-0291-000-000.

/s/Larry Pollex
Acting Chief Financial Officer

RESOLUTION R.888-122011

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JANAK PATEL FOR THE ABC PROGRAM**

WHEREAS Janak Patel made payment in the amount of \$150.00 for his child Diya Kumar's participation in the ABC Program at Martin Luther King Elementary School; and

WHEREAS Janak Patel made payment in advance for the month of November but removed the child prior to November.

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 \$150.00 to Janak Patel, 11 Old Hickory Lane, Edison, NJ 08820, which amount represents the monthly fee for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$150.00 are available in Account #1-01-55-0291-000-000.

/s/ Larry Pollex
Acting Chief Financial Officer

RESOLUTION R.890-122011

BE IT RESOLVED, that the Re-Organization Meeting of the Municipal Council of the Township of Edison will be held on January 1, 2012 at 12:00 p.m. at the Township of Edison Municipal Complex, 100 Municipal Boulevard, Edison, New Jersey.

RESOLUTION R.891-122011

EXPLANATION: This Resolution authorizes the closure of Tingley Lane for the period of on or about Tuesday, December 13, 2011, through on or about Friday, December 16, 2011.

WHEREAS, the Township of Edison (the "Township") as a result of an emergency railroad grade crossing repair by CONRAIL will need to close a portion of Tingley Lane on or about Tuesday, December 13, 2011 at 8:00 AM Eastern Time, through on or about Friday, December 16, 2011 at 4:30 PM Eastern Time, for the purpose of CONRAIL repairing the Railroad Grade Crossing at the intersection of Tingley Lane and the CONRAIL train tracks; and

WHEREAS, a traffic detour plan which depicts (i) the detour route for the closure of Tingley Lane and (ii) the area of Tingley Lane to be closed for the required repair work to the Railroad Grade Crossing (the "Detour Plan"), a copy of which Detour Plan is attached hereto and made a part hereof; and

WHEREAS, the Detour Plan is identical to the detour plan previously approved by Edison Police for the construction of a Quiet Zone with Safe Grade Crossing; and

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

1. That a portion of Tingley Lane as depicted on the Detour Plan is hereby closed from on or about Tuesday, December 13, 2011 at 8:00 AM Eastern Time, through on or about Friday, December 16, 2011 at 4:30 PM Eastern Time, for the purpose of CONRAIL repairing the Railroad Grade Crossing at the intersection of Tingley Lane and the CONRAIL train tracks.
2. The Township shall notify affected residents of the temporary closure of Tingley Lane by posting said notice on the Township website, and the Division of Police shall implement the Detour Plan and inspect the signage to be installed by CONRAIL, and to assist residents relative to said temporary emergency road closure.
3. Upon adoption of this Resolution, the Township Clerk shall forward a certified copy of said Resolution to (i) Timothy Tierney, Vice President / Chief Engineer, CONRAIL, 1000 Howard Boulevard, 4th Floor, Mount Laurel, NJ 08054-2355, (ii) James S. Simpson, Commissioner, Department of Transportation, P.O. Box 600, Trenton, NJ 08625-0600; and (iv) the principals of the following local schools: (a) Martin Luther King Elementary School; (b) Bishop Ahr; (c) Wardlaw Hartridge School, and (d) to the Superintendent of the Edison Township Board of Education.

RESOLUTION R.892-122011

WHEREAS, Edison Township public schools ranks among the highest performing school systems both nationally and in the State of New Jersey reflected in our national and statewide recognition for student academic achievement and in advanced placement performance, as well as award winning co-curricular and musical competitions in which students compete at the highest level, providing a free education to all children living in the public school district in the most diverse school district in the state; and

WHEREAS, a strong public school district helps keep property values stable and strong, which, in turn, provides a foundation from which a vibrant and engaged community can flourish; and

WHEREAS, the Municipal Council wishes to maintain, in every way possible, a healthy, vibrant community; and

WHEREAS, charter schools can seriously adversely affect the financial and educational quality of high performance public school districts like Edison; and

WHEREAS, the Municipal Council supports S2243 and A3852 which would amend the current NJ charter school law by allowing local control over the establishment or expansion of a charter school that would draw students from the district since such establishment or expansion could have a significant adverse impact on the future of the public schools; and

WHEREAS, the Municipal Council is aware that an application to establish a new charter school by the name of Tikun Olam Hebrew Language Charter High School (Tikun Olam) that would draw from the Edison Township Public Schools was filed with the New Jersey Department of Education (NJDOE); and

WHEREAS, because of the significant and likely adverse impact that another charter school drawing from the Edison Township Public Schools would have on the current high educational quality of Edison Township Public Schools which they see as a backbone of a health community, the Municipal Council wishes to memorialize their position opposing the establishment of Tikun Olam since its approval could mean diversion of additional finances from an already strained school budget.

NOW, THEREFORE, BE IT RESOLVED, that, for the reasons stated above the Municipal Council of the Township of Edison hereby officially opposes the approval of Tikun Olam and urge the NJDOE to deny the application.

BE IT FURTHER RESOLVED, that they also urge the NJDOE to support the charter school reform legislation (namely, S2243 in the NJ Senate, and A3852 in the NJ Assembly) that will provide local control of new or expanded charter schools in highly performing districts like Edison Township where new charter schools are highly likely to worsen, not improve, the quality of public education in the district.

RESOLUTION R.894-122011

**RESOLUTION AUTHORIZING CHANGE ORDER #1
TO THE CONTRACT WITH ERX CORPORATION FOR THE ROOF REPLACEMENT AT THE
WESTSIDE PUMP STATION**

WHEREAS, Resolution R.528-72011 authorized a contract with **ERX CORPORATIN, 264 Lackawana Avenue, Woodland Park, NJ 07424** for Roof Replacement at the Westside Pump Station in the amount of \$39,600.00; and

WHEREAS, during the performance of said contract it was discovered that the decking was badly damaged and in need of removal and full replacement; and

WHEREAS, the change will not alter the contract in such a manner as to nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of the contract award; and

WHEREAS, the amount of this change order is not to exceed \$23,700.00. The total amount of this is more than 20% of the original contract; and

WHEREAS, funds have been certified to be available in the Improvement-Pump Station Westside Evergreen Account, Number C-08-93-0001-001-000.

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

- 1) Change Order #1 to the contract with ERX CORPORATION, 246 Lackawana Avenue, Woodland Park, NJ 07424 is hereby authorized;
- 2) A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.

- 3) Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$23,700.00 are available for the above contract in Account No. C-08-93-0001-001-000.

/s/ Larry Pollex
Acting Chief Financial Officer

The following Resolutions will be voted upon separately:

RESOLUTION R.849-122011

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

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

FUND	AMOUNT
Current	\$15,294,414.46
Dog (Animal Control)	1,893.00
Sewer Utility	1,935,876.19
Capital	326,900.10
CDBG	0.00
Trust	68,507.14
Grant Funds	259,604.00
Sanitation Fund	137,529.01
Payroll Deductions	831,973.01
Park Improvements	0.00
Developers Escrow	21,966.58
Cash Performance	17,329.56
Affordable Housing	1,125.00
Tax Sale	206,852.56
Law Enforcement	7,195.00
Federal Forfeited	0.00
Street Opening Escrow	0.00
TOTAL	\$19,111,165.61

/s/ Lawrence Pollex
Acting Chief Financial Officer

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

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

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

NAYS - None
Councilmember Lankey abstained from voting.

RESOLUTION R.889-122011

RESOLUTION AWARING 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 \$100.00 shall be made payable to each team finishing the co-ed softball season in good standing with the league, and

WHEREAS, fees in the amount of \$700.00 have been certified to be available in the Township Trust Account, Number T-13-00-1000-000-048.

WHEREAS, the below listed co-ed 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>
John Tierney	GABRIELLE'S	Jack Miranda	JFK
David Ricks	BOFS	Randy Braun	THE AVENGERS
Robert Medina	ROOSEVELT REDS	Christopher Pelletier	JUST ONE
Anne Amato	AMATO PRESERVATION		

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 \$700.00 are available for the above teams in Account No. T-13-00-1000-000-048.

/s/ Larry Pollex
Acting Chief Financial Officer

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

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

NAYS - None
Councilmember Lankey abstained from voting.

RESOLUTION R.893-122011

Explanation: This Resolution increases the permissible expenditures for the Professional Services Contract awarded to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney.

WHEREAS, by Resolution R.637-082011 adopted on August 24, 2011 the Township of Edison awarded a contract to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney; and

WHEREAS, that and subsequent Resolutions approved expenditures for this Contract not to exceed \$235,000.00; and

WHEREAS, due to the nature and volume of work this Contract needs to be increased to approve additional expenditures of \$203,269.00 for work already undertaken and for an amount estimated through the end of the 2011 calendar year; and

WHEREAS, all other terms and conditions of the prior Resolutions shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey, that the authorized amount of this Contract is hereby increased by \$203,269.00.

Councilmember Gomez said he asked for a breakdown of the legal expenses.

A motion was made by Councilmember Perilstein, seconded by Councilmember Gomez to table this Resolution.

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

NAYS - None

COMMUNICATIONS

- a. Electronic Mail message from Denise Mautone regarding bid opening for Featherbed Lane Reconstruction – receive
- b. Letter from Richard Brescher regarding communication between the Mayor and Council - receive

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

ORAL PETITIONS AND REMARKS

Council President Diehl opened the meeting for public comment.

Jim Kelly, Route 27, congratulated Marina Maskasky, an eighth grade student at Thomas Jefferson Middle School on writing a book of poems. She received an award from the Governors wife. He said the traffic light on Colton Road is working great and asked if there is any way we can get a "stop here on red" sign by McDonalds to keep the kids from jaywalking. He said Hartz Mountain promised a traffic light at Blvd. of the Eagles and Old Post Road and he asked the status.

Mr. Medina said no new traffic signals are proposed at this time.

Mr. Kelly asked when the traffic light on Duclos Lane will be working.

Mr. Medina spoke with the engineer working on the project and was told there is an issue with the handicap ramps. They need to make modifications.

Mr. Kelly asked if the underbrush can be cleared on Blvd. of the Eagles across from the ball field before we have a brush fire.

Mr. Roderman said the majority of this is on the PSE&G right of way but he will look into it.

Council President Diehl congratulated Marina and the teachers who inspired her.

Jane Tousman, 14 Butler Road, hoped that she could find out who the bond counsel is and something about the interest rate with the bonds.

Mr. Kemm said the bond counsel is Jack Kraft and we do not have a rate until they go out to bond.

Mr. Pollex said the range is from 1.25% to 1.5% and he hoped we will do better than that.

Esther Nemitz, 162B Fay Street, said there were some people she forgot to thank for the event last weekend.

Tom Gockel, 77 Safran Avenue, said Ordinance O.1789-2011 as amended will be voted on at the next meeting and he hopes the Council is in favor of this. He experienced this twice, getting on a list and just when you are about ready for promotion another list is created.

Bill Brunner, 215 Loring Avenue, asked if there is a final date for the picking up of leaf bags.

Mr. Roderman said this is to the end of the month.

Mr. Brunner recommended that Bob Spiegel's letter in the Sentinel be read on the overall fiasco that went on last week as he felt it is well written. He asked if we have officially given the employees the pay they lost.

Ms. Ruane said all employees were given their paycheck upon arriving to work on Friday.

Mr. Brunner said as a long time resident, the events happening in the Township over the past few years have been very embarrassing. A lot of jokes are being made about Edison and he hates to see adults acting to mar the image that Edison has as he felt we have a fine town.

Council President Diehl asked about his comment as to Councilmembers Lankey and Gomez seeing the light.

Mr. Brunner said they were in favor of transferring the funds. There was a lot of foolishness that went on by the Mayor and the Council. He felt the transferring of money happens all the time just as long as the funds are there. He felt the image of Edison is important.

Council President Diehl agreed that they did not have to go through this. He said he is going to stand by the Council's position to not vote to transfer money unless they understand what is happening. He disagreed with Mr. Spiegel's letter.

Burton Gimelstob, 6 Churchill Road, felt Mr. Spiegel does not know about government. He said the Council did nothing wrong. He felt Councilmembers Lankey and Gomez would not have voted in that situation because information was missing. He felt criticizing the Council for doing their fiduciary duty is not right. He asked Mr. Pollex if the Council had what they needed as a whole to do a proper transfer.

Mr. Pollex said he needs to wait until the biweekly pay is provided for a run out schedule. He will have this before next Wednesday. He said he has been providing reports to the Finance Committee since September.

Mr. Gimelstob asked Mr. Pollex to give the Council what they want.

Mr. Pollex said he is not concerned that Mr. Gimelstob is not happy. He asked the Council to let him know if they need more information.

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

Councilmember Perilstein said she appreciates Mr. Brunner's comments but felt the general public should know that this was not a two way street. At the last Council meeting, before the dramatic events, there was not one plea from the Administration about the necessity for what would unfold if the transfer did not occur on that evening. In her short tenure, every time the issue of transfers came up with prior Administrations, there was a dramatic plea from the Business Administrator and the Township Attorney that the government would shut down. The Council was not given this opportunity. All of a sudden they received frantic calls from the Mayor and the Administration that they needed to have a meeting. This was after the date was determined and the Mayor was told some Councilmembers could not make it and still not one deadline was articulated. The Council was under the assumption that they had until the end of the year. Not once was there ever a deadline articulated until the Mayor decided she needed to do this and it was very arbitrary. She said there were already line items over expended. The statement that it was criminal and illegal was made after it had already happened. She thought the courtesy of a deadline would have been given and if this was given the Council would have acted responsibly in keeping the Township running instead of making it a dramatic issue like the Mayor did to play out in the public. She said the furloughs were illegal and the Mayor was never not going to pay the people. She was concerned with morale and said the ends did not justify the means. She said it was between a DCA fine of \$150 or shut down the town and cost the residents money. The Council did not have the benefit of weighing this option.

Council President Diehl agreed with Councilmember Perilstein. He is passionate about this also. He said there was misinformation printed on numerous occasions about how Councilmembers voted. When they asked Mr. Kemm to give advice they were advised that they had to ask the Mayor. It was felt by Mr. Kemm that they should meet in closed session on sensitive issues. The Mayor could either furlough employees or walk down the steps and talk to the Council. When the Mayor realized she went down a road she no longer wanted to be on, she met with the Council. He was passionate because a lot was written and said about this that was very unnecessary. The press did not do a good job because it made it look like the Council was heckling. He felt it was a shame the way the Council was characterized over this.

Councilmember Karabinchak felt that Edison is the best Township in the State and he will be working diligently to never have the Township employees used as pawns again.

Councilmember Dr. Prasad said unfortunately he was not present for the drama but he remembers the multiple times that the Council invited the Mayor to closed session. The Council was asking the Mayor to come and speak to the reasons behind the necessities for the transfer but she had no time for the Council. He asked what changed that caused her to decide to come to the meeting. He agreed that the employees were used as pawns and this is the most disgraceful thing about this. Some of the employees furloughed are the lowest paid in the Township and he felt this was not fair to them and the taxpayers of the Township. The Council made every effort to work with the Administration and do their fiduciary responsibility. He felt it was the Mayor who let everybody down. He said line items were already exceeded and the fine was \$150. He asked how much was spent on the three furlough days without getting one dime worth of work done for the Township.

Having no further business to discuss, on a motion made by Councilmember Karabinchak, seconded by Councilmember Lankey, the meeting was adjourned at 7:58 p.m.

Robert Diehl
Council President

Reina A. Murphy, RMC
Municipal Clerk