

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

**January 24, 2018**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, January 24, 2018. The meeting was called to order at 7:03 p.m. by Council President Patil followed by the Pledge of Allegiance.

Present were Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Patil, and Sendelsky.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Assistant Public Works Director Russomanno, Township Engineer Carl O'Brien, Health Director Elliott, Police Captain, 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 9, 2017 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 Sendelsky and duly carried, the Minutes of the Worksession of December 4, 2017, Regular Meeting of December 6, 2017 and Re-organization Meeting of January 1, 2018 were accepted as submitted. Councilmember Joshi abstained from voting on December 4<sup>th</sup> and 6<sup>th</sup> 2017 minutes.

**COUNCIL PRESIDENT'S REMARKS**

Council President Patil asked clerk to read the Resolution of Recognition.

**RESOLUTION OF RECOGNITION**

The following Resolution was read in its entirety.

**RESOLUTION R.043-012018**

**WHEREAS**, Harrison Sussman an Edison Resident who recently made the Honor Roll at Rutgers Preparatory School.

**WHEREAS**, at the age of eight (8) years old on a trip with his family to New York City, he saw a veteran sitting out in the cold asking for money. He asked his parents why people who honored our county did not have food and shelter,

**WHEREAS**, Harrison has always had a heart for the homeless which inspired him to chose that project for his Bar Mitzvah. He chose to collect money via Gofundme.com and collect donations at the temple and his school such as sock, gloves, scarves, backpacks and toiletries.

**WHEREAS**, Harrison and his family set out on Christmas morning to Penn Station NYC, they handed out backpacks to 27 homeless Veterans men and women. The Sussman Family plans on feeding the homeless on Christmas morning as a new tradition.

**WHEREAS**, Harrison hopes to attend Case Western University when he graduates High School to study the field of Bio Engineering using medicine and technology to create and repair body parts to help other live better lives.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:** The Municipal Council desires to recognize Harrison Sussman for his compassion and work toward helping homeless people which demonstrates his dedication and commitment to community outreach.

Council President Patil opened for public comments.

None

On a motion made by Councilmember Diehl seconded by Councilmember Gomez and duly carried, the public comment was closed.

On a motion made by Councilmember Lombardi, seconded by Councilmember Sendelsky this Resolution was adopted.

Councilmember Diehl, Congratulated the family has well as yourself that is a wonderful story.

Council Vice President Sendelsky, this council is so proud, such a wonderful act of kindness. If everyone did an act of kindness this world would be a better place.

Councilmember Gomez, this is a special moment, you went above and beyond. This is the moment you take out the negative in the world to remind us of human kindness. Congratulate you and thank you.

Councilmember Joshi he just wanted to add that your act of kindness and generosity is incredible and noble your future is very bright. Hope you continue to inspire other people your age. Edison

Councilmember Coyle, congratulations to you and your family, the initiative you took for the ideal you had lead and example for your youth.

Council President Patil, Congratulations you are a great inspiration to others. Keep up the good work and I appreciate paying tribute to people.

AYES – Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil

NAYS – None

Councilmember Lombardi presented this Resolution. On behalf of the Edison Township Council I present to you this resolution I echo the sentiments of my colleagues. Your random act of kindness restores faith in humanity and how rare is this that you know what you want to do. You are making this a tradition, your family, school mates, temple and this is our way is showing that the Township of Edison is proud of you.

Harrison, Thank you so much. My family always encouraged me to be a leader. Thank you again for this award.

**ADMINISTRATIVE AGENDA:  
FROM MAYOR THOMAS LANKEY:**

January 17, 2018

Honorable members of Council  
c/o Cheryl Russomanno, Township Clerk  
100 Municipal Blvd.  
Edison, New Jersey 08817

Dear Honorable Member of Council:

I am pleased to advise you that I hereby re-appoint Salvatore Pizzi of 35 Trenton Avenue, Edison, New Jersey 08817 as a Class IV Member of the Edison Township Planning Board. Mr. Pizzi's term will expire on December 31, 2021.

Thank you in advance for your attention to this matter.

Respectfully,

Thomas Lankey  
Mayor

Cc: Salvatore Pizzi

January 19, 2018

Ms. Cheryl Russomanno  
Municipal Clerk

100 Municipal Blvd.  
Edison, New Jersey 08817

Dear Municipal Clerk:

I am pleased to advise you that I hereby re-appoint John A. Soltesz, III of 680 Grove Avenue, Edison, New Jersey, to serve on the Environmental Commission for a term of three years. Mr. Soltesz term will expire on December 31, 2020.

Thank you .

Sincerely,

Thomas Lankey  
Mayor

Cc: John Soltesz, III

January 19, 2018

Ms. Cheryl Russomanno  
Municipal Clerk  
100 Municipal Blvd.  
Edison, New Jersey 08817

Dear Municipal Clerk:

I am pleased to advise you that I hereby appoint Kunal Patel, 27 Augusta Avenue, Edison, NJ 08820 , to serve on the Environmental Commission for a term of three years. Mr. Patel's expire on December 31, 2020.

Thank you .

Sincerely,

Thomas Lankey  
Mayor

cc: Kunal Patel

January 22, 2018

Honorable members of Council  
c/o Cheryl Russomanno, Township Clerk  
100 Municipal Blvd.  
Edison, New Jersey 08817

RE: Appointment, Health Advisory Committee

Dear Honorable Member of Council:

This is to inform you that I nominate the following individuals for your advise and consent to an appointment on the Edison Township Health Advisory Committee.

Dr. Nimisha Shulka	76 George Avenue, Edison, NJ 08820	Term Expires: 12/31/20
Dr. Sudhanshu Prasad	15 Marion Street, Edison, NJ 08820	Term Expires: 12/31/20

Thank you in advance for your support.

Sincerely,

Thomas Lankey  
Mayor

January 22, 2018

01/24/2018

Township Council  
c/o Cheryl Russomanno, Clerk  
100 Municipal Blvd.  
Edison, New Jersey 08817

RE: Local Emergency Management Appointees

Dear Madam Clerk:

Please be advised that I have appointed the following individuals to the Local Emergency Planning Committee.

Ojasvi Arora  
93 Idlewild Road  
Edison, NJ 08817

Mahesh Chitnis  
15 Woods Edge Court  
Parlin, NJ 08859

Thank you for your support of these appointments.

Sincerely,

Thomas Lankey  
Mayor

January 19, 2018

Cheryl Russomanno, Clerk  
100 Municipal Boulevard  
Edison, New Jersey 08817

RE: Appointments to Fair Rental Housing Board

Dear Ms. Russomanno,

Please inform the council that I hereby appoint Raju Desai, of 26 Minebrook Road, Edison, New Jersey 08820, as first alternate to the Fair Rental Hosing Board for a three year term. Mr. Desai's appointment will expire on December 31, 2020.

Thank you for your attention to this matter.

Sincerely,

Thomas Lankey  
Mayor

January 19, 2018

Cheryl Russomanno, Clerk  
100 Municipal Boulevard  
Edison, New Jersey 08817

RE: Appointments to Fair Rental Housing Board

Dear Ms. Russomanno,

Please inform the council that I hereby appoint, Vallari Patel of 4708 Hana Road, Edison, New Jersey 08817, to the Fair Rental Hosing Board for a three year term. Mr. Patel's appointment will expire on December 31, 2020.

Thank you for your attention to this matter.

Sincerely,

Thomas Lankey  
Mayor

January 19, 2018

Cheryl Russomanno, Clerk  
100 Municipal Boulevard  
Edison, New Jersey 08817

RE: Appointments to Fair Rental Housing Board

Dear Ms. Russomanno,

Please inform the council that I hereby re-appoint Nazlee Sanchez of 3 McEvoy Road, Edison, New Jersey 08817, to the Fair Rental Hosing Board for a three year term. Ms. Sanchez’s appointment will expire on December 31, 2020.

Thank you for your attention to this matter.

Sincerely,

Thomas Lankey  
Mayor

The above appointments were received on a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky, and duly carried.

**NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, FEBRUARY 14, 2018.**

The following Ordinances were introduced by title:

**O.1997-2018                    AN ORDINANCE AMENDING THE TOWNSHIP CODE  
CHAPTER 11-35 “CLOTHING DONATION BINS” SETTING  
FORTH REQUIREMENTS FOR PLACEMENT AND  
MAINTENANCE OF CLOTHING DONATION BINS.**

Councilmember Coyle asked if we could make one minor change in the ordinance, change 20 feet to 25 feet.

Mr. Northgrave, yes we will make that change, so it is being introduced with the change to 25 feet.

On a motion made by Councilmember Joshi 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 February 14, 2018.

AYES – Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil

NAYS – None

**O.1998-2018                    AN ORDINANCE AMENDING THE PROMOTIONAL  
PROCESSS IN THE FIRE DIVISION.**

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 February 14, 2018.

AYES – Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil

NAYS – None

**O.1999-2018**

**AN ORDINANCE AMENDING THE TOWNSHIP CODE TO REVISE AND UPDATE THE STREET EXCAVATION ORDINANCE.**

Council Vice President Sendelsky asked if Public Works reviewed these changes.

Mr. Russomanno said he worked with Engineering.

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 February 14, 2018.

AYES – Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil

NAYS – None

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Patil opened the meeting to the public for comments on Proposed Resolutions R.044-012018 through R.063-012018.

Esther Nemitz, 162b Fay Street, Resolution R.055-012018 she thanked the council for their support. We need to make effort to make our voices to be heard. She also thanked Maryann Hennessey and Councilmember Lombardi.

Freeholder Charlie Tomaro, 4 Waverly Dr. East, Resolution R.048-012018 the appointment of Anthony Russomanno. He has known him for about twenty years, or so I have worked with Anthony and battled with him. No matter what he gets involved with he gets involved very strongly and committed. What does this job entail taking nine courses while working a job, running a business and having a family it's not easy, then passing a state exam, if anybody desires this job it is Anthony. He is committed to our town and will do a great job.

Robert Spiegel, Tyler Road, Resolution R.048-012018, echoed the support of Anthony. He is dedicated to the town. He has fought for our town. He has a lot of challenges ahead. I strongly endorse him he brings a lot to Edison.

Ray Koperwhats, 12 Deerwood Avenue, Resolution R.043-012018, Harrison thank you for all your work. Resolution R.048-012018, thanked Anthony for all the work he is doing and I would hope you vote him in tonight.

Irene Wall, 2015 Fleet Avenue, Resolution R.055-012018 thanks to Mr. Lombardi for this resolution.

Rich Sweeney, 313 Suttons Lane, Resolution R.048-012018, he is real people and is doing a great job.

Bruce Diamond, 74 Calvert Avenue, R.055-0120018 thanks for the pipeline. Resolution R.048-012018 Anthony has helped me figure out some problems. Congrats.

Walt Shneer, Park Way, Resolution R.055-012018 how wide and why in New Jersey we have enough pollution. Resolution R.048-012018, I hope you stay around for a long time.

Councilmember Lombardi replied it is 180 ft. long and 24" wide.

Lois Wolke, 10 Peake Road, Resolution R.053-012018 did we do this previously? We are paying \$200.00 per hour why what is the breakdown.

Mr. Northgrave said we want to be prepared for special issues. His office made a mistake on the rate but everyone charges a different rate range from \$190 - \$225.

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

The following Resolutions R.044-012018 through R.063-012018 were adopted under the Consent Agenda on a motion made by Councilmember Diehl and seconded by Councilmember Lombardi.

**RESOLUTION R.044-012018**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING JANUARY 18, 2018.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through January 18, 2018.

<b>FUND</b>	<b>AMOUNT</b>
Current	\$16,075,371.03
Sewer Utility	86,693.37
Capital	170,797.87
Grant Funds	750.00
Dog (Animal Control)	903.98
Trust	266,459.45
CDBG	187,524.26
Tree Fund	0.00
Payroll Deduction	1,119,188.96
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Sanitation Fund	100,767.00
Self Insurance	0.00
Affordable Housing	0.00
Cash Performance	21,252.73
Developers Escrow	101,426.81
Tree Planting	0.00
Federal Forfeited	0.00
Tax Sale Redemption	1,083,332.04
Water Operating Fund	0.00
Edison Landfill Closure Trust	0.00
TOTAL	\$19,214,467.50

/s/ Nicholas C. Fargo  
Chief Financial Officer

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

**RESOLUTION R.045-012018**

**Authorizing refund for redemption of tax sale certificates**

**WHEREAS**, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that 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 Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that 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 aforementioned recitals are incorporated herein as though fully set forth at length.

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$265,651.80**.

**RESOLUTION R.046-012018**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO VALUE ADDED VOICE SOLUTIONS FOR MAINTENANCE AND SUPPORT FOR THE PHONE AND RADIO SYSTEMS FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need for maintenance and support for the recording systems for the phone and radio systems in the 911 Communication Center in the Township of Edison for the period of March 1, 2018 through February 28, 2019; and

**WHEREAS**, VALUE ADDED VOICE SOLUTIONS, 1111 Shore Dr., Brielle, NJ 08730, has been awarded State Contract Number 83908 under T-0109/Radio Communication Equipment and Accessories for this service; 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**, VALUE ADDED VOICE SOLUTIONS, has submitted a quote for the contract in the amount of \$25,061.76; and

**WHEREAS**, funds in the amount of \$25,061.76 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, Number 8-01-25-0250-000-026 subject to and contingent upon the availability of sufficient funds in the 2018 temporary and/or permanent budget; 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 \$25,061.76 subject to and contingent upon the availability of sufficient funds in the 2018 temporary and/or permanent budget and any other necessary documents, with VALUE ADDED VOICE SOLUTIONS, 1111 Shore Dr., Brielle, NJ 08730 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. 83908 under T-0109.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$25,061.76** have been certified to be available Account Number **8-01-25-0250-000-026** subject to and contingent upon the availability of sufficient funds in the 2018 temporary and/or permanent budget.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.047-012018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO W.B. MASON COMPANY INC. FOR OFFICE SUPPLIES**

**WHEREAS**, bids were received by the Township of Edison on November 28, 2017 for Public Bid No. 17-12-04-Office Supplies for the Township of Edison; and

**WHEREAS**, W.B. MASON COMPANY INC., 21 Commerce Dr., Cranbury, NJ 08512, submitted the lowest legally responsible, responsive bidder; and

**WHEREAS**, W.B. MASON COMPANY INC. has also been awarded State Contract Number 88839 under T-0052-Office Supplies & Recycled Copy Paper Statewide; and

**WHEREAS**, it is in the best interest of the township to purchase office supplies from W.B. MASON INC. utilizing both of these contracts to obtain the best pricing for various items as highlighted on the spreadsheet; and

**WHEREAS**, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices,



conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$73,000.00 as awarded under the Township Contract Number 17-12-04 and the amount of the first year and any succeeding renewal year shall not to exceed \$2,000.00 as awarded under State Contract Number 88839 under T-0052-Office Supplies & Recycled Copy Paper Statewide and these 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 W.B. MASON COMPANY INC., 21 Commerce Dr., Cranbury, NJ 08512 for Office Supplies for the Township of Edison, is determined to be the lowest legally responsible, responsive bid for various items as listed on the spreadsheet and stated herein under Contract No. 17-12-04 and State Contract Number 88839; T-0052-Office Supplies & Recycled Copy Paper Statewide.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$75,000.00 for the first year and any succeeding renewal year subject to and contingent upon appropriation of sufficient funds for each renewal year and any other necessary documents, with W.B. MASON COMPANY INC. as described herein.

**RESOLUTION R.048-012018**

**EXPLANATION:** A Resolution providing the Municipal Council's advice and consent to the appointment by the Mayor of Anthony Russomanno as Township Director of the Department of Public Works.

**WHEREAS**, the Township of Edison (the "Township") is a public body corporate and politic of the State of New Jersey and seeks to appoint a director ("Director") of its Department of Public Works ("Department"); and

**WHEREAS**, the Director shall be responsible for the administration, direction, coordination, supervision and control of all divisional units of the Department; and

**WHEREAS**, the Municipal Council of the Township ("Municipal Council") has reviewed the qualifications of Anthony Russomanno to serve as Director, including his education, training, experience and certifications, and found him both highly experienced and suitable to fill the available position; and

**WHEREAS**, the Mayor desires to appoint Anthony Russomanno as Director of the Department, for the reasons set forth herein; and

**WHEREAS**, the Municipal Council seeks to provide its advice and consent to the aforesaid appointment, in accordance with *N.J.S.A. 40:69A-43(b)*; and

**WHEREAS**, Anthony Russomanno shall be appointed as Director at compensation as set by municipal ordinance.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby provides its advice and consent to the Mayor's appointment of Anthony Russomanno to serve as Director of the Department, at compensation as set by municipal ordinance.

3. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

4. This Resolution shall take effect immediately.

**RESOLUTION R.049-012018**

**RESOLUTION AUTHORIZING A REIMBURSEMENT OF RENTAL REOCCUPANCY INSPECTION FEES TO MURIELLE FERINO**

**WHEREAS** , Murielle Ferino, Realtor, representing owner Marilyn Pinto-Quinones of a rental unit located at 538 Waterford Drive, Edison, made an application for a Rental Reoccupancy Inspection along with payment in the amount of \$75.00; and

**WHEREAS**, the owner has now chosen to sell rather than rent this unit, therefore a rental reoccupancy inspection is not required.

**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 \$75.00 to Murielle Furino, c/o Fox & Foxx Realty, 940 Amboy Avenue, Edison, NJ 08837, which amount represents the amount the an initial Rental Reoccupancy Inspection

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount not to exceed **\$75.00** are available for the above refund in Account No. **8-01-55-0291-000-000**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.050-012018**

**RESOLUTION AUTHORIZING A REIMBURSEMENT OF RENTAL REOCCUPANCY INSPECTION FEES TO PAMMI UPPALADADIUM**

**WHEREAS** , Pammi Uppaladadium, owner of a rental unit located at 57 Annette Drive, Edison, made an application for a Rental Reoccupancy Inspection along with payment in the amount of \$75.00; and

**WHEREAS**, the owner has now chosen to sell rather than rent this unit, therefore a rental reoccupancy inspection is not required.

**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 \$75.00 to Pammi Uppaladadium, 1 Gentore Ct., Edison, NJ 08820, which amount represents the amount the an initial Rental Reoccupancy Inspection

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount not to exceed **\$75.00** are available for the above refund in Account No. **8-01-55-0291-000-000**.

/s/ Nicholas Fargo  
Chief Financial Officer

**RESOLUTION R.051-012018**

**Explanation:** A Resolution of Support from the Municipal Council of the Township of Edison, authorizing the development and submission of a viable application to the 2018 Sustainable Jersey™ Small Grant Program, funded by the PSE&G Foundation, to support local green/sustainable, environmental and ecological initiatives, activities, projects and programs.

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Township of Edison strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, the Township of Edison is a certified, Bronze Level participant of the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues and therefore created a public initiative titled: the *2018 Sustainable Jersey Small Grants Program*, funded by the PSE&G Foundation; and

**WHEREAS**, no matching funds are required of the Township of Edison in order to participate in the *2018 Sustainable Jersey Small Grants Program*, funded by the PSE&G Foundation; and

**WHEREAS**, the Municipal Council of the Township of Edison has determined that the Township of Edison should develop and submit a viable application to the *2018 Sustainable Jersey Small Grants Program*, funded by the PSE&G Foundation in order to support local green/sustainable, environmental and ecological initiatives.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, State of New Jersey, authorizes the development and submission of an application to the *2018 PSE&G Foundation Sustainable Jersey Small Grants Program*, funded by the PSE&G Foundation, for an amount not to exceed \$20,000.00, at a regularly-scheduled, public meeting, on January 24, 2018.

#### **Sustainable Jersey**

The Sustainable Jersey Program is the product of a coalition of public and private organizations and agencies, throughout New Jersey, working together to identify the actions municipalities need to pursue in order to become green and sustainable, develop the guidance resources that will be needed in order to initiate such efforts, as well as to assist them to progress and build upon their successes. The Small Grants Program is one of the first incentives to be provided to municipalities through Sustainable Jersey.

#### **RESOLUTION R.052-012018**

**EXPLANATION:** This Resolution authorizes the Mayor to execute the attached Developer's Agreement with K-Land No. 66, LLC, with respect to Block 762, Lot 1.A (property located at Jackson Avenue and Gibian Street), as shown on the Township of Edison tax maps.

**WHEREAS**, Block 762, Lots 1.A (located at Jackson Avenue and Gibian Street) as shown on the Township of Edison tax maps (the "**Property**") was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "**Board**") made by K-Land No. 66, LLC ("**Developer**") to construct a 220 unit multi-family inclusionary development at the Property, which will include fourteen (14) three-story apartment buildings (the "**Project**"); and

**WHEREAS**, the Board granted approval for the Project by adoption of a resolution on December 18, 2017 (the "**Resolution**"); and

**WHEREAS**, the Township of Edison (the "**Township**") and Developer desire to enter this Developer's Agreement to establish the terms pursuant to which the Developer shall undertake construction on the Project, and related matters; and

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

**WHEREAS**, the Developer's Agreement attached hereto between the Township and Developer (the "**Agreement**") has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by

the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.

2. The Township Clerk is hereby authorized to forward the original and certified copies of the Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.

3. This Resolution shall take effect immediately.

**RESOLUTION R.053-012018**

**EXPLANATION:** This Resolution amends the award of a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for special labor counsel services to set the correct hourly rate to be billed for services rendered.

**WHEREAS**, the Municipal Council (“**Municipal Council**”) of the Township of Edison (“**Township**”) has determined that it is in its best interests and those of Township residents to engage qualified legal counsel, and the Township is authorized pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* (“**Local Contracts Law**”) to contract for “professional services” as it may require; and

**WHEREAS**, Apruzzese, McDermott, Mastro & Murphy, P.C. (“**Counsel**”) has an excellent reputation in the area of employment law and has sufficient legal staff to handle employment law matters which may arise from time to time in the Township; and

**WHEREAS**, Counsel has an excellent reputation in the area of labor law, has practiced law for many years, has knowledge of the Township and has available supporting attorney staff at and through Counsel; and

**WHEREAS**, for these reasons the Mayor and the Municipal Council recommend Counsel for the position of Special Labor Counsel and seek to enter a contract for legal services with Counsel for 2018 (“**Services Contract**”) to provide for the representation of the Township with respect to collective bargaining negotiations; and

**WHEREAS**, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, allows for the awarding of a contract for “professional services” without public advertising for bids; and

**WHEREAS**, prior to the execution of the Services Contract, Counsel will have completed and submitted a Business Entity Disclosure Certification, which certifies that no individual with a ten percent (10.0%) interest or larger in Counsel has made any reportable contributions to a political or candidate committee of the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10.0%) interest or larger in Counsel from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

**WHEREAS**, the Services Contract is not awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

**WHEREAS**, the legal services under the Services Contract may include, but are not limited to, representation as to collective bargaining negotiations, subject to the discretion and direction of the Township Attorney; and

**WHEREAS**, on January 10, 2018, the Municipal Council adopted Resolution R. 021-012018, which authorized execution of the Services Contract with Counsel for services to be rendered at the hourly rate of \$165.00 per hour for partners and counsel and \$150.00 per hour for associates; and

**WHEREAS**, compensation for Counsel’s services included under this Services Contract should have been set at the blended hourly rate of \$200.00 per hour, payable monthly, and as set forth in the Services Contract; and

**WHEREAS**, the Local Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. Resolution R.021-012018 is amended to reflect the correct hourly rate to be billed for services rendered.

3. The Mayor and Township Clerk are hereby authorized and directed to execute the Services Contract with Counsel for its representation of the Township as Special Labor Counsel.
4. The Services Contract is awarded without competitive bidding as a “professional service” under the provisions of the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5*, because the services in question are of a specialized, technical and professional nature.
5. A certificate showing the availability of funds for the Services Contract authorized hereby has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2018 calendar year.
6. No payments in excess of the “not-to-exceed” amount of \$10,000.00 will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
7. Any modification to the Services Contract shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the contract.
8. The Mayor of the Township may, upon ten (10) days written notice, and without cause, terminate the Services Contract.
9. In accordance with *N.J.S.A. 40A:11-5* of the Local Contracts Law, the Municipal Council hereby directs the Township Clerk to publish once in the official newspaper of the Township, a brief notice, substantially in the form attached hereto as Exhibit A, stating the nature, duration, service and amount of the Services Contract authorized for execution herein, which notice shall state that a copy of this Resolution and the Services Contract are on file and available for public inspection in the office of the Township Clerk.
10. The Services Contract shall, for all purposes, be deemed a New Jersey contract and the provisions of the Services Contract shall be governed and interpreted according to the laws of the State of New Jersey.
11. Counsel shall report directly to the Township Attorney, who will be the chief contact at the Township.
12. Counsel shall notify the Township Attorney when eighty percent (80%) of the “not-to-exceed” amount is attained.
13. This Resolution shall take effect immediately.

#### **CERTIFICATION**

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2018 calendar year, funds in the amount of \$10,000.00 are available in Account No. **8-01-20-0155-001-027**.

/s/ Nicholas Fargo  
Chief Financial Officer

#### **RESOLUTION R.054-012018**

**EXPLANATION:** This Resolution authorizes the Mayor to appoint Punita Amin Esq. as Alternate/Conflict Municipal Prosecutor for a one (1) year term, beginning on January 1, 2018 and concluding December 31, 2018.

**WHEREAS** the Township of Edison (the “Township”), pursuant to *N.J.S.A. 2B:25-4b*, may employ an attorney-at-law as a Municipal Court Prosecutor for the term of one (1) year from the date of appointment and until a successor is appointed; and

**WHEREAS**, in the event of a conflict of interest or in the absence of an appointed Municipal Prosecutor, an Alternate/Conflict Municipal Prosecutor would be required; and

**WHEREAS**, Punita Amin Esq. has the necessary experience and qualifications to perform the duties of Township Alternate/Conflict Prosecutor, and the Mayor so nominates, and the Township Council so advises and consents, to her appointment as a Township Alternate/Conflict Municipal Prosecutor for a one (1) year term; and

**WHEREAS**, funds will be available for this purpose as the Alternate/Conflict Prosecutor will be compensated on a *per diem* basis by the Municipal Prosecutor for whom they substitute.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. That the Mayor and Township Council hereby appoint Punita Amin Esq. as a Township Alternate/Conflict Municipal Prosecutor for a one (1) year term, beginning on January 1, 2018 and concluding December 31, 2018 in accordance with N.J.S.A. 2B:25-4, to be assigned in the discretion of the Chief Municipal Prosecutor.

**RESOLUTION R.055-012018**

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

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

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

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

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

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

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

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

- Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.
- Section 2. The Municipal Council hereby expresses its opposition to construction of the Pipeline. The Municipal Council encourages the governing bodies of neighboring municipalities to adopt similar resolution(s) in opposition.
- Section 3. The Township Clerk is instructed to send certified copies of this Resolution to the municipalities adjoining the Township.
- Section 4. This Resolution shall take effect immediately.

**RESOLUTION R.056-012018**

EXPLANATION: This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. The work was never performed.

**WHEREAS**, on April 7, 2017 , a Construction Permit fee, check #2013844, permit #2017-1331, was posted in the total amount of \$352.00 by the contractor, SunRun, having offices at 26 Worlds Fair Dr., Somerset, NJ 08873 ; and

**WHEREAS**, the application was submitted for a Solar Installation at 6 Annette Dr. Edison, NJ 08817, by the hired contractor; SunRun

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the contract was cancelled therefore appropriate that the municipal permit fee in the amount of \$281.00, derived from the \$352.00 total construction permit fee less the \$1.00 DCA fee, and less the 20% plan review fee of \$70.00 be refunded to the contractor SunRun.; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2017-1331, in the amount of \$352.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$352.00 on construction permit fees posted by SunRun for 6 Annette Dr. be refunded to the contractor;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$352.00 from the Refund of Revenue Fund to the Contractor, SunRun, 26 Worlds Fair Dr., Somerset, NJ 08873.

**RESOLUTION R.057-012018**

**EXPLANATION:** This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. The work was never performed.

**WHEREAS**, on August 19 ,2016 , a Construction Permit fee, check #2013291, permit #2016-3387, was posted in the total amount of \$420.00 by the contractor, SunRun, having offices at 26 Worlds Fair Dr., Somerset, NJ 08873 ; and

**WHEREAS**, the application was submitted for a Solar Installation at 21 Richmond Rd. Edison, NJ 08817, by the hired contractor; SunRun

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the contract was cancelled therefore appropriate that the municipal permit fee in the amount of \$320.00, derived from the \$420.00 total construction permit fee less the \$20.00 DCA fee, and less the 20% plan review fee of \$80.00 be refunded to the contractor SunRun.; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2016-3387, in the amount of \$320.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$320.00 on construction permit fees posted by SunRun for 21 Richmond Rd. be refunded to the contractor;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$320.00 from the Refund of Revenue Fund to the Contractor, SunRun, 26 Worlds Fair Dr., Somerset, NJ 08873.

**RESOLUTION R.058-012018**

**EXPLANATION:** This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. The work was never performed.

**WHEREAS**, on October 2 ,2015 , a Construction Permit fee, check #2011403, permit #2015-4182, was posted in the total amount of \$365.00 by the contractor, SunRun, having offices at 26 Worlds Fair Dr., Somerset, NJ 08873 ; and

**WHEREAS**, the application was submitted for a Solar Installation at 44 Elizabeth Ave. Edison, NJ 08817, by the hired contractor; SunRun

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the contract was cancelled therefore appropriate that the municipal permit fee in the amount of \$280.00, derived from the \$365.00 total construction permit fee less the \$15.00 DCA fee, and less the 20% plan review fee of \$70.00 be refunded to the contractor SunRun.; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2015-4182, in the amount of \$280.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$280.00 on construction permit fees posted by SunRun for 44 Elizabeth Ave. be refunded to the contractor;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$280.00 from the Refund of Revenue Fund to the Contractor, SunRun, 26 Worlds Fair Dr., Somerset, NJ 08873.

**RESOLUTION R.059-012018**

**EXPLANATION:** This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. The work was never performed.

**WHEREAS**, on January 28, 2016 , a Construction Permit fee, check #2012288, permit #2016-0348, was posted in the total amount of \$498.00 by the contractor, SunRun, having offices at 26 Worlds Fair Dr., Somerset, NJ 08873 ; and

**WHEREAS**, the application was submitted for a Solar Installation at 134 Orange St. Edison, NJ 08817, by the hired contractor; SunRun

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the contract was cancelled therefore appropriate that the municipal permit fee in the amount of \$380.00, derived from the \$498.00 total construction permit fee less the \$23.00 DCA fee, and less the 20% plan review fee of \$95.00 be refunded to the contractor SunRun.; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2016-0348, in the amount of \$380.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$380.00 on construction permit fees posted by SunRun for 134 Orange St. be refunded to the contractor;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$380.00 from the Refund of Revenue Fund to the Contractor, SunRun, 26 Worlds Fair Dr., Somerset, NJ 08873.

**RESOLUTION R.060-012018**

**EXPLANATION:** This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. The work was never performed.

**WHEREAS**, on September 1, 2017 , a Construction Permit fee, check #2014244, permit #2017-3864, was posted in the total amount of \$438.00 by the contractor, SunRun, having offices at 26 Worlds Fair Dr., Somerset, NJ 08873 ; and

**WHEREAS**, the application was submitted for a Solar Installation at 50 Preston St. Edison, NJ 08817, by the hired contractor; SunRun

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the contract was cancelled therefore appropriate that the municipal permit fee in the amount of \$340.00, derived from the \$438.00 total construction permit fee less the \$13.00 DCA fee, and less the 20% plan review fee of \$85.00 be refunded to the contractor SunRun.; and

**WHEREAS**, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2017-3864, in the amount of \$340.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$340.00 on construction permit fees posted by SunRun for 50 Preston St. be refunded to the contractor;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$340.00 from the Refund of Revenue Fund to the Contractor, SunRun, 26 Worlds Fair Dr., Somerset, NJ 08873.

**RESOLUTION R.061-012018**

**WHEREAS**, On March 20, 2013, YMCA of Metuchen posted Tree Maintenance Bond fees in the amount of \$1,875.00, with Check No. 230 on deposit with the Township of Edison in account #7762575640 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 1787 Oak Tree Road, Block 643.Z, Lot 16, Edison, NJ, 08820;



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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$1,875.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,875.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$1,875.00, plus any accrued interest as applicable, on deposit in Account #7762575640 to YMCA of Metuchen, 483 Middlesex Avenue, Metuchen, NJ 08820, for the referenced property at 1787 Oak Tree Road, Edison, NJ, 08820, Block 643.Z, Lot 16

**RESOLUTION R.062-012018**

**WHEREAS**, On December 8, 2015, Vishal Patel posted Tree Maintenance Bond fees in the amount of \$2,025.00, with Check No. 266 on deposit with the Township of Edison in account #7763927456 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 180 Edison Avenue, Block 625, Lot 65.A, Edison, NJ, 08820;

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$2,025.00 be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$2,025.00 hereinabove mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$2,025.00, plus any accrued interest as applicable, on deposit in Account #7763927456 to Vishal Patel , 180 Edison Avenue, Edison NJ 08820, for the referenced property at 180 Edison Avenue, Edison, NJ, 08820, Block 625, Lot 65.A

**RESOLUTION R.063-012018**

**EXPLANATION:** A Resolution authorizing the grant of \$5,200.00 from the Township's Affordable Housing Weatherization/Energy Assistance Program to Edwardean MacDougall for replacement HVAC unit.

**WHEREAS**, by Resolution the Township Council approved, authorized and established an Emergency Repairs Program pursuant to N.J.A.C. 5:97-8.8(a), to assist eligible owner or rental property, sponsors of permanent supportive housing, shared living arrangements (group homes) and certain public housing units in the Township of Edison, to make eligible repairs/replacements to systems or items, that if neglected, pose threats to the health and/or safety of the current of prospective tenants, and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

**WHEREAS**, the Township Council also approved and adopted a Manual at that time for the Emergency Repairs Program in accordance with COAH's directives, which set forth the application process for applicants to comply with in order to participate in the Program and receive a grant for such repairs under the Program; and

**WHEREAS**, an application to participate in the Program was submitted by New Jersey Institute for Disabilities, was reviewed and deemed complete and in compliance with the Program requirements; and

**WHEREAS**, the Township Council desires to award a grant to Edwardean MacDougall for the replacement of his HVAC system unit in the amount of \$5,200.00 for the purposes set forth herein under the Township's Weatherization/Energy Assistance Program and to authorize the execution of an Agreement between the Township and Edwardean MacDougall, with respect to such grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$5,200.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Repairs Program, to Edwardean MacDougall for the replacement of a HVAC system unit, for the purposes set forth herein and authorizes the execution of an Agreement with Mr. Edwardean MacDougall, 139 Liddle Avenue, Building B, Edison NJ 08837 with respect to such grant.
2. That an original certified copy of this resolution shall be forwarded to the Municipal Housing Liaison.

AYES - Councilmembers Coyle, Diehl, Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil

NAYS - None

**ORAL PETITIONS AND REMARKS**

Council President Patil opened the meeting for public comment.

Bruce Diamond, 74 Calvert Avenue, this year he noticed we have new attorneys for Zoning and Planning, what is the process.

Council President Patil the board members decide.

Mr. Northgrave added the attorneys resigned, both names were relationships thought they were good. Someone on the board recommended.

Councilmember Coyle, new attorney is well prepared and on point on the Planning board. Mr. Rubin was very qualified.

Ray Koperwhats, 12 Deerwood Avenue, he was at the meeting on Monday he was very impressed with quorum. Housing authority manages 160 units, 122 affordable units at Kilmer. Someone on the council will be a presentative and we looking forward to working together.

Mark Bukachevsky, 11 Outcalt Road, speak about a few pleasant things from article in the Sentinel, new councilmember Mr. Joshi thank you nice describing Edison Youth Services Corp. he will be volunteering this son. An article concerning Amazon warehouse, personally thanked Councilmembers Diehl and Sendelsky for their positive comments, due to their efforts yesterday he received a call from the Mr. Eric Murray, Senior Manager of Economic Development. He had expressed Amazon support for being a good neighbor he asked for patience they have to go through a lengthy process. Thanked the Council for doing what is needed to be done to help the neighborhood quality of life.

Lisa Bukachevsky, 11 Outcalt Road, thanked Mr. Northgrave for the list on what's being done. She is a little confused on the watch commander.

Mr. Northgrave, use your own discretion, if the noise is lengthy call. The orders have been given to the watch commander to dispatch when someone calls.

Joseph Miclotta, 33 Moryan Road, about two weeks ago traffic was heavy on Vineyard Road it was blocked up by a tractor trailer from Amazon. He lives about 100 yards from that property, the noise and vibration at 4:00 am and 5:00 am is awful.

Council President Patil, we have a subcommittee Councilmembers, Sendelsky, Diehl and Joshi, the are doing everything that is possible.

Syeda Jaffry, 5 Hollywood Street, need an update on the Edison Shelter Workshop at the Stelton Community Center.

Councilmember Lombardi, we are waiting to close on the new building

Mr. Northgrave, it closed yesterday.

Councilmember Lombardi, the building will need to be outfitted for them.

Ms. Ruane said we are trying to have them in for June 1<sup>st</sup>.

Fred Wolke, 10 Peake Road, Ordinance O.1998-2018 credit for Veterans you are giving one point for veterans we feel you should give more preference. We feel it should be four or five points. He asked if we are considering more.

Councilmember Gomez, we are including one point. He explained the process everyone feels it is adequate and the one point is significant when it comes to the scoring. It is consistent with the State. We are moving forward the way it is proposed.

Councilmember Lombardi added just like police we will always look into it in the future. We need a test to go forward this list is expired.

Richard Sweeney, 313 Suttons Lane, Congrats and Thank you the elected official especially Mr. Joshi glad to see you up there, Maureen, thank you and thank the council for approval of Anthony Director job and Councilmember Coyle looking out for Nissan. Regarding the set back on Suttons and Duclose Lane are not set back enough. Amazon why didn't they put the trucks come out onto Route 27.

Councilmember Coyle said Councilmember Sendelsky is the one that has worked on Nissan.

Lois Wolke, 10 Peake Road, Ordinance O.1998-2018 she agree with Councilmember Diehl comments on a Promotional Process. They put their lives on the line and leave their families, hope committee would consider giving them more. She had an article from the newspaper that Woodbridge hired Five Veteran Police Officers.

Rabbi Rivkin, 1 Opatut Court, thank you for approving Anthony Russomanno, he has the Township at heart.

Irene Wall, 205 Fleet Avenue, she feels we should change the points for veterans. Regarding overcrowded to Schools, we should put a moratorium on housing.

Mr. Koperwhats, agrees we should have more credits for veterans.

John Poyner, Roosevelt Blvd. asked the process for the Tree fund. Congratulations to Anthony. Chris is working on grants to go out in February for Environmental Commission.

Richard Fritsche, 9 Colton Road, Congrats to Anthony.

Jerry Shi, 9 Finch Court, Ms. Wall I welcome you to come to the School Board perhaps join the Task Force for overcrowding.

Ms Nemitz, it is important to pick people who are committed to the town and have experience for the boards.

Mr. Wolke, Board of Education on problem is overcrowding, how about equal education both High Schools.

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

Having no further business to discuss, on a motion made by Councilmember Lombardi seconded by Councilmember Sendelsky the meeting was adjourned at 8:40 p.m.

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Ajay Patil  
Council President

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Cheryl Russomanno, RMC  
Municipal Clerk