

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

August 23, 2017

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, August 23, 2017. The meeting was called to order at 7:03 p.m. by Council President Lombardi, followed by the Pledge of Allegiance.

Present were Councilmembers Coyle, Diehl, Gomez,, Lombardi, Sendelsky and Shah.

Councilmember Patil was absent.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney London, Business Administrator Ruane, Health Director Elliott, Assistant Public Works Director Russomanno, Deputy Police Chief Mieczkowski, 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 30, 2016 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 July 24, 2017 and Regular Meeting of July 26, 2017 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President Lombardi reminded everyone Clara Barton Block Party is rescheduled for this Saturday, rain or shine event from 3:00 to 7:00pm. On Monday, September 11th 6:30pm at Lake Papapanni the Township will be holding their September 11th, Remembrance Event.

RESOLUTION OF RECOGNITION:

The following Resolution of Recognition was read in its entirety:

RESOLUTION R.469-082017

WHEREAS, in 1998, Kathryn Spadoro and Angelo Orlando collaborated to create the Edison Arts Society.

WHEREAS, Ms. Spadoro came from a theatrical family, her Dad was a screen writer and Mr. Orlando, as a young man, was always involved in music. In fact, in the 40s, he sang with local bands and appeared in clubs in and around New Jersey.

WHEREAS, Kathryn had a program on Edison TV introducing our residents to all the different artists and their talents who live in Middlesex County.

WHEREAS, Angelo, pulled together local musicians and the Edison Arts Society SYMPHONY was born. Events were held at the State Theater in New Brunswick and Middlesex County College .

WHEREAS, In 2013, Gloria S. Dittman, became the HEART OF THE ARTS as reported by the Home News. She introduced the mission statement: To cultivate and foster a love for all the arts i.e. Theater, Dance, Visual Arts, Music and Poetry.

WHEREAS, Edison Art Society has had a continuous visual art exhibit at the Edison Town Hall along with holding international Dance Festivals, Poetry Readings, Garden Tours, Art displays, Folk Festivals and the talents of Ferdinand Silva created the Ceramic Murals at the entrance of the Municipal Building.

WHEREAS, Edison Arts Society has awarded three scholarships to underclassmen for the last four years. One to Edison High School, J. P. Stevens HS and Middlesex County College Art students.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY hereby recognizes Edison Art Society for continuing to bring the love of all the arts and talents to our residents and students.

Council President Lombardi opened meeting for public comment on Resolution R.469-082017.

Esther Neimtz, 162B Fay Street, she has been a supporter with the late Angelo Orlando. It is important to have an Art Society for our young people to grow up in art favorable town. Gloria Dittmann has done a wonderful job and added so much to the society, we are lucky to have her.

Maria Orchid, 83 Jefferson Avenue, Thank you for all your help and inspiration.

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

Councilmember Shah, thank you for the wonderful art and as a woman of Edison who has spent a lot of time through both the Chamber of Commerce and belief in Civil Service and always so gracious.

Councilmember Sendelsky, Angelo Orlando set the stage and you have beautified the entry way of Town Hall. Thank you for the bottom of my heart. We really appreciate and applaud you.

Councilmember Gomez, how to improve Edison and Beautify you have set the stage. Hope you continue to create the diversity in art.

Councilmember Diehl, although Gloria is receiving a Resolution of Recognition tonight for the Art Society she has been one of the special people in our Township. He has been fortunate to be here since Kathryn and Angelo had a clear vision what Art and Music could do for the Town. Someone had to pick up the ball, Gloria did and improved on it. Edison is a better place because of the efforts of the Art Society. The lobby downstairs is high class. Thank you.

Council President Lombardi, I see Mr. Silva is here with you it wasn't long ago we recognized him for the work he did. It's great to look at the Mural when coming here for meeting and I look forward to the new art exhibit upstairs. Under your guidance and control you truly live up to the Edison Art Society Mission Statement and we thank you for doing that.

On a motion made by Councilmember Diehl, seconded by Councilmember Shah , the Resolution was adopted.

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

ABSENT: Councilmember Patil

NAYS - None

Councilmember Coyle will be presenting the Resolution .

Councilmember Coyle, on behalf of Mayor and this Council, I'm proud to present this resolution to Gloria. We are excited for all the great things you have done for our Township. If anyone has an interest to get involved in Edison Art your help is always needed. Thank you again for all you hard work.

Gloria Dittman, thanked everyone for such a wonderful recognition and so many kind words. It is our greatest pleasure. These men and woman give and give, Mr. Silva so generous for his love of the arts. All funds are raised from local people and businesses, no cost to tax payers. If we can make your day a little brighter, we do things because we love it. We will be doing the Arts on Amboy again in October.

APPROVAL OF VOLUNTEER FIREFIGHTERS:

Applications for membership were received by:

Raritan Engine Co. #1

John L. Zanfordino

John M. Zapata

Oak Tree Volunteer Fire Company

John R. Mocharski, Jr.

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

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on July 26, 2017 passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1982-2017 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 11 “GENERAL LICENSING AND BUILDING REGULATIONS” SETTING FORTH REQUIREMENTS FOR CLOTHING DONATION BINS.

(The above Ordinance O.1982-2017 can be found in its entirety in Ordinance Book #27.)

Council President Lombardi declared the Public Hearing opened for O.1982-2017

None

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

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

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

ABSENT: Councilmember Patil

NAYS - None

The following Ordinance, which was introduced by Title on July 26, 2017 passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1983-2017 AN ORDINANCE AMENDING THE TOWNSHIP CODE TO PROHIBIT PARKING ON BOTH SIDES OF CRESTWOOD AVENUE, TRENTON AVENUE AND NORWOOD PLACE, WITHIN FIFTY (50) FEET OF WOODBRIDGE AVENUE.

(The above Ordinance O.1983-2017 can be found in its entirety in Ordinance Book #27.)

Council President Lombardi declared the Public Hearing opened for O.1983-2017

None

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

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

NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR, WEDNESDAY, SEPTEMBER 13, 2017.

The following Ordinances were introduced by title:

O.1984-2017 **AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 11 “GENERAL LICENSING AND BUSINESS REGULATIONS” SETTING FORTH REQUIREMENTS FOR CRANE OPERATION IN THE TOWNSHIP.**

On a motion made by Councilmember Shah seconded by Councilmember Diehl 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 September 13, 2017.

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

ABSENT: Councilmember Patil

NAYS - None

O.1985-2017 **AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 9 “ANIMALS” SETTING FORTH REQUIREMENTS FOR THE TETHERING OF DOGS IN THE TOWNSHIP.**

On a motion made by Councilmember Sendelsky, seconded by Councilmember Diehl 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 September 13, 2017.

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

ABSENT: Councilmember Patil

NAYS - None

O.1986-2017 **THIS ORDINANCE AUTHORIZES THE MAYOR, OR HIS AUTHORIZED DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE TOWNSHIP AND METUCHEN EDISON WOODBRIDGE YMCA, DATED AUGUST 4, 2004, ALLOWING FOR ADDITIONAL USE OF THE LEASED PROPERTY.**

On a motion made by Councilmember Diehl, seconded by Councilmember Shah 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 September 13, 2017.

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

ABSENT: Councilmember Patil

NAYS - None

O.1987-2017 **AN ORDINANCE AMENDING THE TOWNSHIP CODE AS IT PERTAINS TO SHELTER FEES AND ADOPTION FEES.**

On a motion made by Councilmember Gomez, seconded by Councilmember Diehl 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 September 13, 2017.

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

ABSENT: Councilmember Patil

NAYS - None

**O.1988-2017 BOND ORDINANCE FOR VARIOUS CAPITAL
IMPROVEMENTS APPROPRIATING \$13,150,000
THEREFORE AND AUTHORIZING THE ISSUANCE OF
\$12,492,500 BONDS OR NOTES OF THE TOWNSHIP TO
FINANCE PART OF THE COST THEREOF.**

On a motion made by Councilmember Shah , seconded by Councilmember Sendelsky 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 September 13, 2017.

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

ABSENT: Councilmember Patil

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.470-082017 through R.516-082017.

Esther Nemitz, 162B Fay Street, regarding Resolution R.494-082017,Arts grant program very much in support of this .

Bruce Diamond, 74 Calvert Avenue West, Resolution R.488-082017 he asked what is this consultant doing and Resolution R.515-082017 ten more Ford vehicles. He read in news about Ford SUV have some issues.

Council President Lombardi, this Consultant is doing the clean up for seven underground storage tanks.

Deputy Chief Mieczkowski, we haven't had any issues with the vehicle we purchased.

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.

Council President Lombardi pulled Resolution R.500-082017 for separate vote.

The following Resolutions R.470-082017 through R.499-082017 and R.501-082017 through R.516-082017 were adopted under the Consent Agenda on a motion made by Councilmember Sendelsky and seconded by Councilmember Coyle.

RESOLUTION R.470-082017

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING August 18, 2017.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through August 18, 2017.

FUND	AMOUNT
Current	\$54,356,598.91
Sewer Utility	4,221,097.43
Capital	519,248.44
Grant Funds	13,618.56
Dog (Animal Control)	16,734.88
Trust	256,519.91
CDBG	39,714.63
Tree Fund	0.00
Payroll Deduction	1,112,383.84

Law Enforcement	0.00
Open Space	0.00
Park Improvements	19,162.30
Sanitation Fund	4,482,567.08
Self Insurance	0.00
Affordable Housing	19,947.40
Cash Performance	0.00
Developers Escrow	62,778.25
Tree Planting	0.00
Federal Forfeited	15,150.53
Tax Sale Redemption	239,127.75

TOTAL \$65,374,649.91

/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.471-082017

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 **\$381,234.24**.

RESOLUTION R.472-082017

Authorizing refund for tax overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that 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 the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

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 **\$30,431.53**.

RESOLUTION R.473-082017

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

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

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

WHEREAS, the Township has received a grant in the amount of \$ 5,500.00 from State of New Jersey and wishes to amend its CY 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2017 in the amount of \$ 5,500.00 which is now available as revenue under:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

Drive Sober or Get Pulled Over Grant 2017 Labor Day Crackdown..... **\$ 5,500.00**

BE IT FURTHER RESOLVED that a like sum of \$ 5,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Drive Sober or Get Pulled Over Grant 2017 Labor Day Crackdown..... **\$ 5,500.00**

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.

RESOLUTION R.474-082017

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

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

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

WHEREAS, the Township has received a grant in the amount of \$ 58,201.41 from State of New Jersey and wishes to amend its CY 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2017 in the amount of \$ 58,201.41 which is now available as revenue under:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

FY 2016 Highway Safety Fund Grant..... **\$ 58,201.41**

BE IT FURTHER RESOLVED that a like sum of \$ 58,201.41 be and the same is hereby appropriated under the caption of:

General Appropriations:

FY 2016 Highway Safety Fund Grant..... \$ 58,201.41

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.

RESOLUTION R.475-082017

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

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

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

WHEREAS, the Township has received a grant in the amount of \$ 19,550.00 from State of New Jersey and wishes to amend its CY 2017 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2017 in the amount of \$ 19,550.00 which is now available as revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

FY 2017 Highway Safety Fund..... \$ 19,550.00

BE IT FURTHER RESOLVED that a like sum of \$ 19,550.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

FY 2017 Highway Safety Fund..... \$ 19,550.00

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.

RESOLUTION R.476-082017

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

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

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

WHEREAS, the Township has received a grant in the amount of \$2,000.00 from Target Corporation and wishes to amend its CY 2017 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY2017 in the amount of \$2,000.00 which is now available as a revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

Target Strengthening Families Grant \$ 2,000.00

BE IT FURTHER RESOLVED that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:
 Operations excluded from "CAPS": Public & Private Programs Off-Set by Revenues:

Target Strengthening Families Grant **\$ 2,000.00**

BE IT FURTHER RESOLVED, that the Township Clerk forward one certified copy of this resolution to the Director of Local Government Services.

RESOLUTION R.477- 082017

Authorizing the refund of sewer charge overpayments to certain property owners in the Township

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that certain property owners in the Township have overpaid for sewer use charges due to erroneous or duplicate payments totaling amounts greater than that assessed to them for the year **2017**; and

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

WHEREAS, the Municipal Council of the Township of Edison desires to authorize the refund of these sewer charge overpayments.

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

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

Property Owner	ZAMMIT, JULIAN
Property Location:	17 STILES RD
Block/Lot/Qualifier	1112 / 22
Sewer Account:	22242-0
Amount to be Refunded:	\$ 241.83
GRAND TOTAL	\$ 241.83

3. This Resolution shall take effect immediately.

RESOLUTION R.478-082017

Authorizing Overpayment Refund caused by Successful Tax Court Appeal

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

TAXPAYER	WEISS, ROBERT & MIRIAM
PROPERTY LOCATION	48 HAMLIN RD
BLOCK / LOT / QUALIFIER	58.E/7.A

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
010904-2015	2015	237,300	217,000	(20,300)

010037-2016	2016	237,300	217,000	(20,300)
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WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,101.05** for the years as follows:

TAX YEAR	TAX AMOUNT
2015	\$1030.02
2016	1071.03

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$2,101.05**.

RESOLUTION R.479-082017

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

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

TAXPAYER	ZOU, MING LIANG & WU, YANFANG
PROPERTY LOCATION	11 VISCO DR
BLOCK / LOT / QUALIFIER	412/86

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
010228-2016	2016	258,000	245,000	(13,000)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$685.88** for the years as follows:

TAX YEAR	TAX AMOUNT
2016	685.88

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$685.88**.

RESOLUTION R.480-082017

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

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

TAXPAYER	SOMISETTY, CHAKRADHAR &DHANALAKSHMI
PROPERTY LOCATION	5 CORRINE ST
BLOCK / LOT / QUALIFIER	459/80

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
010235-2016	2016	289,200	260,000	(29,200)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1476.35** for the years as follows:

TAX YEAR	TAX AMOUNT
2016	\$1,476.35

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,476.35**.

RESOLUTION R.481-082017

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

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

TAXPAYER	PATEL, MILAN C & KAJAAL B
PROPERTY LOCATION	13 FOX HILL RD
BLOCK / LOT / QUALIFIER	546.QQ/7

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
013898-2014	2014	301,500	290,000	(11,500)
012347-2015	2015	301,500	290,000	(11,500)
010240-2016	2016	301,500	290,000	(11,500)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,684.29** for the years as follows:

TAX YEAR	TAX AMOUNT
2014	\$543.49
2015	559.36
2016	581.44

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$1,684.29**.

RESOLUTION R.482-082017

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

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

TAXPAYER	CANDE LAND 915 LLC
PROPERTY LOCATION	913 KING GEO POST RD
BLOCK / LOT / QUALIFIER	750/17

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
014996-2013	2013	96,000	80,000	(16,000)
013154-2014	2014	96,000	80,000	(16,000)
013519-2015	2015	96,000	80,000	(16,000)
009003-2016	2016	96,000	80,000	(16,000)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,208.32** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$764.16
2014	788.16
2015	811.84
2016	844.16

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,208.32**.

RESOLUTION R.483-082017

Authorizing Overpayment Refund caused by Successful Tax Court Appeal

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

TAXPAYER	CANDE LAND 915 LLC
PROPERTY LOCATION	915 KING GEO POST RD
BLOCK / LOT / QUALIFIER	750/19

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
014789-2013	2013	317,800	281,500	(36,300)
013151-2014	2014	317,800	281,500	(36,300)
013519-2015	2015	317,800	281,500	(36,300)
009003-2016	2016	317,800	281,500	(36,300)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$6,977.59** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1661.09
2014	1715.54
2015	1765.63
2016	1835.33

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$6,977.59**.

RESOLUTION R.484-082017

Authorizing Overpayment Refund caused by Successful Tax Court Appeal

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

TAXPAYER	LIBERTY STREET PROPERTIES LLC
PROPERTY LOCATION	28 LIBERTY ST
BLOCK / LOT / QUALIFIER	752/12

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
014520-2014	2014	219,600	186,000	(33,600)
012345-2015	2015	219,600	186,000	(33,600)
010245-2016	2016	219,600	186,000	(33,600)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$5,132.74** for the years as follows:

TAX YEAR	TAX AMOUNT
2014	\$1,655.14
2015	1,704.86
2016	1,772.74

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$5,132.74**.

RESOLUTION R.485-082017

Authorizing Overpayment Refund caused by Successful Tax Court Appeal

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

TAXPAYER	JEYADEVAN,DIVAKAR&ALAGESAN,PRIYANGA
PROPERTY LOCATION	36 PARK GATE DR
BLOCK / LOT / QUALIFIER	593/53 CH036

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

DOCKET NUMBER	TAX YEAR	OLD ASSESS	NEW ASSESS	ASSESS CHANGE
010013-2016	2016	220,700	210,000	(10,700)

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$540.99** for the years as follows:

TAX YEAR	TAX AMOUNT
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2016	\$540.99
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WHEREAS, pursuant to N.J.S.A. 54:3-27.2, “in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment.”

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$540.99**.

RESOLUTION R.486-082017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CEP) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CEP DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the Edison Public Safety Center at 205 Raritan Center Parkway Edison, NJ 08837 as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, decrease the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison’s Sustainable Jersey Silver Level Certification; and

WHEREAS, the Edison Public Safety Center at 205 Raritan Center Parkway Edison, NJ 08837 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CEPP DIP; and

WHEREAS, an estimated, maximum project subsidy award of \$35,000.00 is available from the 2017-2018 NJBPU CEP DIP, with a requisite 30% cash match to be provided by local capital funds amortized over a sixty-month period.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU DIP Edison Public Safety Center Project shall not exceed an estimated, total cost of \$50,000.00, which shall be supported by the combined Program subsidy (70%) and amortized local capital funds (30%); and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to duly established 2017-2018 NJBPU Clean Energy Program Direct Install Program guidelines, only Certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Program Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2017-2018 NJBPU CEP DIP subsidy application, at a regularly-scheduled Work Session on the evening of August 21, 2017, followed by a regularly-scheduled Public Meeting on the evening of August 23, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy Program (CEP) Direct Install Program (DIP), for an estimated, maximum 70% subsidy award of \$52,500.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.487-082017

RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, The Township of Edison has determined that the property described on Schedule A and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Edison intends to utilize the online auction services of US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724, web address www.usgovbid.com, for the amount of three and one half percent (3 1/2%) of the receipt of sales; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services Local Finance Notice 2008-9 – Revised October, 2011.

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

1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on Schedule A on the online auction website entitled US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, www.usgovbid.com.
2. The terms and conditions of the sale are available at www.usgovbid.com.
3. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.

RESOLUTION R.488-082017

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO T & M ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, the Township of Edison has a need for environmental consulting services related to former underground storage tanks at seven Edison Township sites; Dogwood Pump Station, Heights Pump Station, Municipal Garage, Stelton Community Center, Firehouse No. 5, National Rd Pump and Station Silver Lake Treatment Plant; and

WHEREAS, T & M ASSOCIATES, 40 Monmouth Park Hwy., Suite 2, West Long Branch, NJ 07764, has submitted a proposal to provide such services for an amount not to exceed \$132,700.00; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

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

WHEREAS, funds in the amount of \$34,500.00 have been certified to be available in the Fuel & Lubricants other Professional Services Account, Number 7-01-31-0460-000-028 and funds in the amount of \$98,200.00 have been certified to be available in the Ord#1873 Section 20 Costs Account, Number C-08-14-1873-130-490, and

WHEREAS, prior to entering into a contract, T & M ASSOCIATES, will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit T & M ASSOCIATES from making any reportable contributions through the term of the contract; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$132,700.00 and any other necessary documents with T & M ASSOCIATES, 40 Monmouth Park Hwy., Suite 2, West Long Branch, NJ 07764 for environmental consulting services as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
3. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$34,500.00** are available for the above contract in Account No. **7-01-31-0460-000-028** and **\$98,200.00** are available in Account No. **C-08-14-1873-130-490**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.489-082017

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

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

WHEREAS, Nordstrom, Inc. has grant funds available, through its Corporate Giving Program for eligible programs, projects, activities and related costs of qualified organizations in the communities which it serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$5,000.00 from the Nordstrom, Inc. Corporate Giving Program, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Nordstrom, Inc. Corporate Giving Program; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Nordstrom, Inc. as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled combined Work Session on evening of Monday, August 21, 2017 and Public Meeting on the evening of Wednesday, August 23, 2017.

RESOLUTION R.490-082017

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

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

WHEREAS, the FedEx Corporation, Inc. has grant funds available, through its Corporate Contributions Program for eligible programs, projects, activities and related costs of qualified organizations in the communities which it serves, for which it continues to solicit on-line requests; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$10,000 from the FedEx Corporate Contributions Program, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the FedEx Corporate Contributions Program; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the FedEx Corporation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled combined Work Session on evening of Monday, August 21, 2017 and Public Meeting on the evening of Wednesday, August 23, 2017.

RESOLUTION R.491-082017

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

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

WHEREAS, Amazon.com, Inc. has grant funds available, through its Contributions Program for eligible programs, projects, activities and related costs of qualified organizations in the communities which it serves and operates, for which it continues to solicit requests via e-mail; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of \$10,000 from the Amazon.com, Inc. Contributions Program, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through EMA, to apply for grant funding from the Amazon.com, Inc. Contributions Program; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the FedEx Corporation as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled combined Work Session on evening of Monday, August 21, 2017 and Public Meeting on the evening of Wednesday, August 23, 2017.

RESOLUTION R.492-082017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CE DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the Edison Dr. William Toth Memorial Health Center at 80 Idlewild Road Edison, NJ 08817 as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, decrease the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison's Sustainable Jersey Silver Level Certification; and

WHEREAS, the Edison Dr. William Toth Memorial Health Center at 80 Idlewild Road Edison, NJ 08817 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CE DIP; and

WHEREAS, an estimated, maximum project subsidy award of \$52,500.00 is available from the 2017-2018 NJBPU CE DIP, with a requisite 30% cash match to be provided by local capital funds amortized over a sixty-month period.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU DIP Edison Dr. William Toth Memorial Health Center Project shall not exceed an estimated, total cost of \$75,000.00, which shall be supported by the combined Program subsidy (70%) and amortized local capital funds (30%); and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to duly established 2017-2018 NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2017-2018 NJBPU CE DIP subsidy application, at a regularly-scheduled Work Session on the evening of August 21, 2017, followed by a regularly-scheduled Public Meeting on the evening of August 23, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy (CE) Direct Install Program (DIP), for an estimated, maximum 70% subsidy award of \$52,500.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.493-082017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CE DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the EDHHS ESS Senior Citizen Center at 2963 Woodbridge Avenue Edison, NJ 08837 as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, shrink the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison's Sustainable Jersey Silver Level Certification; and

WHEREAS, the EDHHS ESS Senior Citizen Center at 2963 Woodbridge Avenue Edison, NJ 08837 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CE DIP; and

WHEREAS, an estimated, maximum project subsidy award of \$17,500.00 is available from the 2017-2018 NJBPU CE DIP, with a requisite 30% cash match to be provided by local capital funds amortized over a sixty-month period.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU DIP EDHHS ESS Senior Citizen Center Project shall not exceed an estimated, total project cost \$25,000.00, which shall be supported by the combined Program subsidy (70%) and local capital funds (30%) amortized over sixty months; and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to 2017-2018 NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said

2017-2018 NJBPU CE DIP subsidy application, at a regularly-scheduled Work Session on the evening of August 21, 2017, followed by a regularly-scheduled Public Meeting on the evening of August 23, 2017.

RESOLUTION R.494-082017

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

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

WHEREAS, the Middlesex County Cultural and Heritage Commission (MCCHC) has grant funds available, through its 2018 Arts Grant Program (AGP) for eligible programs, projects, activities and related costs of qualified organizations in throughout Middlesex County, for which it shall accept on-line applications via the MCCHC AGP application website; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, intends to apply for grant funding for a maximum request of approximately \$10,000.00 from the Middlesex County Cultural and Heritage Commission Arts Grant Program, as it will help to further strengthen its mission, focus and vision through effective programs, projects, events and activities; and

WHEREAS, a 50% Cash Match and a 50% In-Kind Match are required to submit an application to and receive an award from the Middlesex County Cultural and Heritage Commission Arts Grant Program; and

WHEREAS, the EDHHS EMA/BRIDGES Teen Arts Program has successfully participated in the MCCHC AGP over the past eight years; and

WHEREAS, the Edison Department of Health and Human Services, through EMA, will utilize all grant funds awarded to it by the Middlesex County Arts Grant Program as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled Work Session on the evening of August 21, 2017 and a subsequent Public Meeting on the evening of Wednesday, August 23, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy (CE) Direct Install Program (DIP), for an estimated, maximum 70% subsidy award of \$17,500.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.495-082017

EXPLANATION: This Resolution awards a Professional Services Contract to Maser Consulting P.A. to provide general engineering services for the period from July 2017 to December 2017, to the Township of Edison.

WHEREAS, there exists a continued need for engineering services in the Township of Edison (the “Township”) due to the resignation of the prior Township Engineer; and

WHEREAS, Maser Consulting P.A. (“Company”) is skilled at and experienced in performing municipal engineering services, and has served the interim Township Engineer for a recent period of sixty (60) days; and

WHEREAS, 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, the municipal council of the Township (“**Municipal Council**”) seeks to authorize the Company to provide interim municipal engineering services to the Township from July 2017 until December 2017, and any other services as may be reasonably required to effectuate same, pursuant to the proposal for services attached hereto as Exhibit A (the “**Services Proposal**”); 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, the Company will have completed and submitted a Business Entity Disclosure Certification to the Township, which certifies that no individual with a ten percent (10%) interest or larger in the Company has made any reportable contributions to a political or candidate committee in the Municipal Council in the previous year, and that the Services Contract will prohibit an individual with a ten percent (10%) interest or larger in the Company from making any reportable contributions through the term of the Services Contract, pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, the Services Contract shall not be awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, compensation to the Company for interim engineering and related services shall be paid pursuant to the Services Contract, and not to exceed Ninety Thousand Dollars (\$90,000.00); 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 herein.
2. The Municipal Council hereby authorizes the Company to perform interim municipal engineering services to the Township from December 2017 until July 2017, and any other services as may be reasonably required to effectuate same pursuant to the Services Contract.
3. The Mayor, or his designee, is hereby authorized to execute a contract for services consistent with the terms herein, attached hereto as Exhibit A, and in a form approved by the Township Attorney.
4. The contract for services described in the Services Proposal 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. 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 B, stating the nature, duration, service and amount of the contract for services authorized for execution herein, which notice shall state that a copy of this Resolution and the contract for services is on file and available for public inspection in the office of the Township Clerk.
6. The contract for services has been awarded as a non-fair and open contract pursuant to *N.J.S.A. 19:44A-20.5* without competitive bidding. Total compensation to be paid under the contract for services will exceed \$17,500.
7. A copy of this Resolution, the contract for services and the Company’s completed Business Entity Disclosure Certification shall be available for inspection in the office of the Township Clerk.
8. This Resolution shall take effect immediately.

RESOLUTION R.496-082017

EXPLANATION: A Resolution retaining Millennium Strategies for the purpose of grant research, writing and management services, for a one (1) year period.

WHEREAS, the Township of Edison (“**Township**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Township desires to avail itself of the numerous possibilities to supplement funding for projects beneficial to the Township; and

WHEREAS, to avail itself to the numerous possibilities to supplement funding for projects beneficial to the Township, Millennium Strategies, 60 Roseland Avenue, Caldwell, New Jersey 07006 (“**Millennium Strategies**”) prepared a proposal for services, with regard to the grant research, writing and management services for the Township; and

WHEREAS, Millennium Strategies has proven itself as a successful and results-oriented grant research, writing and management firm, as is evidence by its current representation of numerous municipalities, counties and non-profits in New Jersey, New York, Pennsylvania and Delaware; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, authorizes the award of contracts for “Professional Services” without competitive bids; and

WHEREAS, the Township desires to retain Millennium Strategies at a cost of Five Thousand Dollars (\$5,000.00) per month, inclusive of all Millennium Strategies travel time and expenses as well as attendance at all designated meetings, for one (1) year from the date of execution of a contract with Millennium Strategies, to undertake evaluation of the Township funding procurement efforts, notification of all available funding opportunities, research, preparation submission and follow-up of all available funding applications, representation of the Township with legislative and government officials regarding grant and funding procurement and attendance at meetings as requested with forty-eight (48) hours’ notice, whereby either party may terminate the contract on fourteen (14) days’ written notice.

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Township desires to retain Millennium Strategies at a cost of Five Thousand Dollars (\$5,000.00) per month, inclusive of all Millennium Strategies travel time and expenses as well as attendance at all designated meetings, for one (1) year from the date of execution of a contract with Millennium Strategies, to undertake evaluation of the Township funding procurement efforts, notification of all available funding opportunities, research, preparation submission and follow-up of all available funding applications, representation of the Township with legislative and government officials regarding grant and funding procurement and attendance at meetings as requested with forty-eight (48) hours’ notice, whereby either party may terminate the contract on fourteen (14) days’ written notice, consistent with the Services Proposal attached hereto as Exhibit A.

Section 3. The Mayor and Township Clerk are hereby authorized and directed to execute the contract with Millennium Strategies for its grant research, writing and management services.

Section 4. Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Section 5. A certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Business Administrator and to Millennium Strategies.

Section 6. This Resolution shall take effect immediately.

RESOLUTION R.497-082017

EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 16-19-01: Suttons Lane Baseball Field Building Slab, Suttons Lane & Central Avenue; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$9,675.00 and close-out of the construction project.

WHEREAS, the Township of Edison advertised for a construction contract for the Suttons Lane Baseball Field Building Slab, Suttons Lane & Central Avenue, Township of Edison, Middlesex County, New Jersey under Public Bid No. 16-19-01; and

WHEREAS, Athletic Fields of America, 145 River Rd, Montville, NJ 07045 was awarded a construction contract through resolution R.079-022017 in a contract amount not to exceed \$193,500.00 for the project; and

WHEREAS, the Township Engineer has reviewed the project and certifies the construction work has been completed, and that a two-year (2-year) maintenance bond, effective from May 9, 2017, in an amount equal to 100% of the final as-built construction cost of \$193,500.00 for the project has been received by the Township of Edison, and the Township Engineer recommends project acceptance, release of the performance bond, and that final payment including retainage be made to Athletic Fields of America, in an amount of \$9,675.00 for a total construction contract as-built cost of \$193,500.00.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No. 16-19-01: Suttons Lane Baseball Field Building Slab, Suttons Lane & Central Avenue, is deemed accepted by the Township of Edison, New Jersey, is deemed accepted by the Township of Edison, subject to the provisions of the maintenance bond, and that the performance bond may be released and that final payment, including retainage, shall be made to Athletic Fields of America, in an amount not to exceed \$9,675.00 for a total construction contract as-built cost of \$193,500.00.

RESOLUTION R.498-082017

RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A BLACK & WHITE WIDE FORMAT PLOTTER TO RICOH AMERICAS CORPORATION FOR THE DEPARTMENT OF ENGINEERING/CODE ENFORCEMENT

WHEREAS, The Department of Engineering/Code Enforcement is in need of a black & white wide format plotter; and

WHEREAS, RICOH USA CORPORATION, 19 Chapin Rd., P.O. Box 2008, Pine Brook, NJ 07058 has been awarded State Contract Number 40467 under G-2075-Copiers, Maintenance and Supplies; and

WHEREAS, the lease shall be forty eight (48) months in the amount not to exceed \$350.00 per month for lease and maintenance, \$4,200.00 per year, and \$16,800.00 for the term of the lease; and

WHEREAS, this Ricoh MP W6700SP contract includes 2,500 square feet per month; square feet overages @ \$0.0403 black and white prints per month and all maintenance and supplies except paper; and

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

WHEREAS, the total amount of this contract, not to exceed \$16,800.00, cannot be encumbered at this time; and

WHEREAS, as this is a multi-year Contract, for the additional calendar years it is contingent upon the adoption of temporary and/or permanent budgets for those years; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract for \$350.00 per month, \$4,200.00 per year, not to exceed \$16,800.00 for the term of the lease/maintenance and any other necessary documents, with RICOH USA CORPORATION, 19 Chapin Rd., P.O. Box 2008, Pine Brook, NJ 07058 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. 40467/G-2075.

RESOLUTION R.499-082017

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 STO0000234, to the following:

Permit Number:	20505
Opening Location:	18 Montview Road
Block/Lot:	1200/3
Applicant's Name & Address:	KJM Contractors, LLC 12 Wedgewood Avenue Woodbridge, NJ 07095
Initial Deposit Date:	5/10/17
Deposit Amount:	\$360.00
Paid by & refunded to:	KJM Contractors, LLC 12 Wedgewood Avenue Woodbridge, NJ 07095

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

RESOLUTION R.501-082017

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 STO0000237, to the following:

Permit Number:	20529
Opening Location:	15 Middlesex Avenue
Block/Lot:	648/24
Applicant's Name & Address:	AJ Perri 1162 Pine Brook Road Tinton Falls, NJ 07724
Initial Deposit Date:	6/7/17
Deposit Amount:	\$100.00
Paid by & refunded to:	AJ Perri 1162 Pine Brook Road Tinton Falls, NJ 07724

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

RESOLUTION R.502-082017

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 STO0000238, to the following:

Permit Number:	20537
Opening Location:	20 Goodwill Place
Block/Lot:	720/7
Applicant's Name & Address:	AJ Perri 1162 Pine Brook Road Tinton Falls, NJ 07724
Initial Deposit Date:	6/13/17
Deposit Amount:	\$288.00
Paid by & refunded to:	AJ Perri 1162 Pine Brook Road Tinton Falls, NJ 07724

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

RESOLUTION R.503-082017

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 STO0000241, to the following:

Permit Number:	20610
Opening Location:	1 Moraine Road
Block/Lot:	597.A/9
Applicant's Name & Address:	Roto-Rooter Services Co. 80 Veronica Avenue Somerset, NJ 08873
Initial Deposit Date:	8/1/17
Deposit Amount:	\$448.00
Paid by & refunded to:	Roto-Rooter Services Co. 80 Veronica Avenue Somerset, NJ 08873

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

RESOLUTION R.504-082017

RESOLUTION ACCEPTING BID AND AWARING CONTRACT TO XYLEM DEWATERING SOLUTIONS INCORPORATED D/B/A GODWIN PUMPS OF AMERICA FOR SEWER PUMP RENTALS

WHEREAS, bids were received by the Township of Edison on July 11, 2017 for Public Bid No.17-08-25-Sewer Pump Rentals, for the Department of Public Works; and

WHEREAS, XYLEM DEWATERING SOLUTIONS INCORPORATED, D/B/A GODWIN PUMPS OF AMERICA, 20 Truman Drive South, Edison, NJ 08817, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one year from execution of the contract with the option to renew for a second year 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 for the second year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$300,000.00, and 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 XYLEM DEWATERING SOLUTIONS INCORPORATED D/B/A GODWIN PUMPS OF AMERICA, 20 Truman Drive South, Edison, NJ 08817 for Sewer Pump Rentals for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$300,000.00 for the first year of the contract and any succeeding renewal year, if applicable, and any other necessary documents, with XYLEM DEWATERING SOLUTIONS INCORPORATED D/B/A GODWIN PUMPS OF AMERICA as described herein.

RESOLUTION R.505-082017

RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO JEWEL ELECTRIC SUPPLY COMPANY FOR THE FURNISHING OF ELECTRICAL EQUIPMENT AND SUPPLIES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need for electrical equipment and supplies for the Township of Edison; and

WHEREAS, JEWEL ELECTRIC SUPPLY COMPANY, 455 3rd Street, Jersey City, NJ 07302 has been awarded State Contract Number 85578 under T-0167 Electrical Equipment and Supplies North, Central and South Regions; and

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

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$25,000.00 and any other necessary documents, with JEWEL ELECTRIC SUPPLY COMPANY, 455 3rd Street, Jersey City, NJ 07302, 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. 85578 under T-0167.

RESOLUTION R.506-082017

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF SEWER PUMP RENTALS WITH XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA IN AN AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA, 20 Truman Drive South, Edison, NJ 08817 was awarded Contract No. 16-08-25R SEWER PUMP RENTALS through resolution R.485-062016 for the period of July 13, 2016 to July 12, 2017 in the total amount of \$200,000.00 and that amount has been depleted; and

WHEREAS, additional funds in the amount of \$50,000.00 are required to replenish and complete the one year term of the contract, and until such time the new contract is awarded and executed; and

WHEREAS, the Township recommends an additional amount not to exceed \$50,000.00 with all prices as well as all terms and conditions to remain the same; and

WHEREAS, the total amount of this contract, not to exceed \$50,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$50,000.00 and any other necessary documents with XYLEM DEWATERING SOLUTIONS, INC. DBA GODWIN PUMPS OF AMERICA described herein.

RESOLUTION R.507-082017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO JERSEY MULCH PRODUCTS, LLC FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on July 27, 2017 for Public Bid No. 17-10-26 -Ground Materials; and

WHEREAS, JERSEY MULCH PRODUCTS, LLC, 48 Old Jacksonville Rd., Towaco, NJ 07082, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); 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 JERSEY MULCH PRODUCTS, LLC 48 Old Jacksonville Rd., Towaco, NJ 07082 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00, and any other necessary documents, with JERSEY MULCH PRODUCTS, LLC.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.508-082017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BRITTON INDUSTRIES, INC. FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on July 27, 2017 for Public Bid No. 17-10-26 -Ground Materials; and

WHEREAS, BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$5,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by BRITTON INDUSTRIES, INC., 227 Bakers Basin Rd., Lawrenceville, NJ 08648 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet .
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$5,000.00, and any other necessary documents, with BRITTON INDUSTRIES, INC.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.509-082017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SITEONE LANDSCAPE SUPPLY FOR THE FURNISHING OF GROUND MATERIALS

WHEREAS, bids were received by the Township of Edison on July 27, 2017 for Public Bid No. 17-10-26 - Ground Materials; and

WHEREAS, SITEONE LANDSCAPE SUPPLY, 1385 East 36th St., Cleveland, OH 44114, submitted the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$10,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

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

1. All bids have been reviewed, and the bid submitted by SITEONE LANDSCAPE SUPPLY, 1385 East 36th St., Cleveland, OH 44114 for Ground Materials is determined to be the lowest legally responsible, responsive bid for various items of the bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$10,000.00, and any other necessary documents, with SITEONE LANDSCAPE SUPPLY.
3. The Purchasing Agent is hereby authorized to rebid those items in the bid where no bids were received.

RESOLUTION R.510-082017

RESOLUTION AUTHORIZING A REIMBURSEMENT TO JEFFREY CHAN FOR THE ABC PROGRAM

WHEREAS Jeffrey Chan made payment in the amount of \$300.00 for his child Joshua Chan's participation in the ABC Program at James Madison Primary Elementary School for the month of September 2017; and

WHEREAS the child was removed from the program before he attended.

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 \$300.00 to Jeffrey Chan, 8 Lucille Ct., Edison, NJ 08820, which represents the amount for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$300.00 are available in Account #7-01-55-0291-000-000.

RESOLUTION R.511-082017

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

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

WHEREAS, funds in the amount of \$198,490.00 have been certified to be available in the Recreation Other Professional Services Account Number 7-01-28-0370-000-028; and

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

Buddy Ball of Edison	\$ 4,050.00
Edison Angels Softball	\$20,880.00
Edison Boys Baseball	\$42,120.00
Edison Jets Football	\$ 9,720.00
Edison United Soccer Association	\$27,000.00
Edison Wizards LaCrosse	\$ 4,000.00
Edison Youth Basketball	\$15,390.00
Fords/Clara Barton Little League	\$ 3,888.00
Little Eagles Wrestling	\$ 2,835.00
Midtown Little League	\$13,770.00
No. Edison Baseball & Softball Asso.	\$42,282.00
No. Edison Shamrocks Football	\$ 9,720.00
No. Edison Rec Wrestling Club	\$ 2,835.00

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

CERTIFICATION

I hereby certify that funds in the amount of \$198,490.00 are available for the above payment in Account 7-01-28-0370-000-028.

RESOLUTION R.512-082017

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE SNACKS THROUGH AN INTERLOCAL SERVICE AGREEMENT WITH THE EDISON BOARD OF EDUCATION

WHEREAS, N.J.S.A. 40:8A-1 et seq. - authorizes contracting units to enter into Interlocal Service Agreements; and

WHEREAS, the Edison Township Board of Education, herein referred to as the “Lead Agency”, has offered voluntary participation in an Interlocal Service Agreement for the purchase of snacks for the AM & PM Latch Key Program for the 2017/2018 school year; and

WHEREAS, the Township of Edison, County of Middlesex, State of New Jersey, desires to participate in the Middlesex County Food Service Program; and

WHEREAS, COMPASS GROUP D/B/A CHARTWELLS, 498 Ocean Avenue, Sea Bright NJ 07760 is the vendor selected for the Edison Board of Education; and

WHEREAS, the price for these snacks shall be \$.80 per snack payable to EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP – CHARTWELLS; and

WHEREAS, the amount of this contract cannot be determined at this time, and the total amount of the award cannot be encumbered; 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 official responsible for issuing the purchase order shall ensure that funds are available for the purchase through either an encumbrance or certification of availability of funds pursuant to N.J.A.C. 5:30-11.10;

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

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that the Mayor, or his designee, is hereby authorized to execute a contract (purchase order/s) in the amount not to exceed \$172,100.00 and any other necessary documents, with EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP – CHARTWELLS.

RESOLUTION R.513-082017

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for subsidies under its 2017-2018 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, facility-based, municipal projects under 250kWh monthly; and

WHEREAS, an application shall be developed and submitted to the 2017-2018 NJBPU CE DIP to support the design, purchase and installation of interior/exterior lighting and interior heating, as energy-saving building retrofits at the DIP EDF Clara Barton Fire House # 3 at 847 Clara Barton Avenue Edison, NJ 08837, as it will help to save energy resources, decrease related operating costs, reduce municipal greenhouse gasses, decrease the Municipal Carbon Footprint, obtain resulting Capacity Rewards, as well as earn valuable points toward Edison’s Sustainable Jersey Silver Level Certification; and

WHEREAS, the EDF Clara Barton Fire House # 3 at 847 Clara Barton Avenue Edison, NJ 08837 is in need of having such work performed, but lacks the total funds required to do so; and

WHEREAS, such proposed work qualifies as eligible activities for subsidy funding under the 2017-2018 NJBPU CE DIP; and

WHEREAS, an estimated, maximum project subsidy award of \$45,500.00 is available from the 2017-2018 NJBPU CE DIP, with a requisite 30% cash match to be provided by local capital funds amortized over a sixty-month period.

WHEREAS, the total, estimated cost of the 2017-2018 NJNPU DIP EDF Clara Barton Fire House # 3 Project shall not exceed an estimated, total cost of \$65,000.00, which shall be supported by the combined Program subsidy (70%) and amortized local capital funds (30%); and

WHEREAS, the 2017-2018 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to duly established 2017-2018 NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the 2017-2018 NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said 2017-2018 NJBPU CE DIP subsidy application, at a regularly-scheduled Work Session on the evening of August 21, 2017, followed by a regularly-scheduled Public Meeting on the evening of August 23, 2017.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the 2017-2018 New Jersey Board of Public Utilities (NJBPU) Clean Energy (CE) Direct Install Program (DIP), for an estimated, maximum 70% subsidy award of \$45,500.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.514-082017

**DRIVE SOBER OR GET PULLED OVER
2017
Labor Day Crackdown
Grant Approval**

WHEREAS, the Division of Police has applied for grant funding in the amount of \$5,500.00 to provide additional manpower hours to enforce DWI Laws; and

WHEREAS, in 2015, nationwide, fatalities from traffic accidents increased, many of which related to alcohol consumption; and

WHEREAS, an enforcement crackdown is planned to combat violations related to DWI Laws to reduce the number of fatalities related to impaired drivers; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

WHEREAS; the project will involve increased enforcement from August 18 through September 4, 2017; and

WHEREAS; an increase in enforcement will save lives on our roadways;

THEREFORE, be it resolved that the Edison Township Council on behalf of the Division of Police will accept the grant, Drive Sober or Get Pulled Over 2017 Labor Day Crackdown between August 18, 2017 – September 4, 2017 and pledges to increase awareness of DWI Laws.

BE IT FURTHER RESOLVED, that the Business Administrator or designee be and is hereby authorized to sign the aforesaid grant approval for and on behalf of the Township of Edison.

RESOLUTION R.515-082017

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE POLICE VEHICLES FROM BEYER FORD THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

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

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

WHEREAS, BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded Contract 16-01- Police and Administrative Vehicles, through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with BEYER FORD for nine (9) 2017 or newer Ford Utility Police Interceptors (Black & White) at a total price of \$228,276.00 (\$25,364.00 each) and one (1) 2017 or newer Ford Utility Police Interceptor (Black & White) at a price of \$25,050.00 under the Cranford Police Cooperative Pricing System; and

WHEREAS, funds for this purchase, in the total amount of \$253,326.00 are available in the Police Department Purchase of Vehicles Account, Number 7-01-25-0240-000-051; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$253,326.00 with BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 the approved Cranford Police Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$253,326.00** are available for the above in Account No. **7-01-25-0240-000-051**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.516-082017

Explanation: A Resolution awarding a new Plenary Retail Distribution Liquor License to Surandar Pareddy, which person has submitted the winning bid for same in the amount of \$415,000.00.

WHEREAS, pursuant to Resolution R.365-062017 adopted on June 14, 2017 and in conformance with the New Jersey Alcoholic Beverage Control Act, *N.J.S.A. 33:1-1 et seq.* (“Act”), the regulations promulgated thereunder at *N.J.A.C. 13:2-1.1 et seq.* and the Township Code of General Ordinances (“Code”), the municipal council (“Municipal Council”) of the Township of Edison (“Township”) authorized the sale of one (1) new Plenary Retail Distribution Liquor License (“License”); and

WHEREAS, as required by, and in accordance with the above-referenced authority, the Township prepared bid specifications for the sale of the License, published notice of the proposed sale by bid and received bid(s) pursuant thereto; and

WHEREAS, one (1) bid packages was received by the Township from a prospective bidder by the bid submission deadline of 1:00 p.m. on Thursday, August 10, 2017 and said bids were found to be in compliance with the bid application requirements; and

WHEREAS, on Wednesday, August 16, 2017, the bid was opened and found to be in excess of the minimum required bid and submitted with a certified check for the required 20% bid deposit; and

WHEREAS, the Municipal Council desires to award the License to Surandar Pareddy (“Person”) which has submitted the winning bid for same in the amount of \$415,000.00.

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

1. The Person’s bid of \$415,000.00 is hereby accepted, and the License is hereby awarded to the Entity, conditioned upon the Entity meeting all the requirements of the Act and related regulations, the Code, the bid specifications and this Resolution.
2. The Person’s 20% bid deposit of \$83,000.00 shall be deposited by the Township, and the balance of the bid in the amount of \$332,000.00 shall be paid by the Entity to the Township not later than Friday, September 22, 2017. In the event of a default or breach of promise, all deposit monies shall be forfeited to the Township.
3. The Person shall tender payment of all required State and local application fees and license fees.
4. The issuance of the License to the Person shall be contingent upon the satisfactory outcome of municipal background checks to investigate the source of funds used to purchase the License; the receipt of favorable State and/or federal criminal background checks; and the compliance with the publication, hearing (if there are objections) and resolution requirement under *N.J.A.C. 13:2-1.1 et seq.* for the issuance of a new license.
5. The Township Clerk shall transmit a copy of the Entity’s 12-page ABC application (long form) to the Township Police Department along with copies of the remainder of the bid documents, including the bid deposit check, and a certified copy of this Resolution.
6. The Person must comply with all ordinances of the Township, State laws and regulations in locating the License.

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

ABSENT: Councilmember Patil

NAYS - None

The following Resolutions will be voted upon separately:

RESOLUTION R.500-082017

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 STO0000236, to the following:

Permit Number:	20523
Opening Location:	10 Parsonage Road
Block/Lot:	11.A/4A
Applicant's Name & Address:	Highpoint Utilities 18 Northfield Drive Wantage, NJ 07461
Initial Deposit Date:	5/26/17
Deposit Amount:	\$100.00
Paid by & refunded to:	Highpoint Utilities 18 Northfield Drive Wantage, NJ 07461

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

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

AYES - Councilmembers, Coyle, Diehl, Gomez, Sendelsky, and Shah

ABSTAIN: Council President Lombardi

ABSENT: Councilmember Patil

NAYS - None

ORAL PETITIONS AND REMARKS

Council President Lombardi opened the meeting for public comment.

Maria Orchid, 83 Jefferson Avenue, she is in favor of have more green energy. On the Snack program why are they charging 80 cents when in school are 75 cents.

Ms. Ruane, replied this is the program from the school for our after school program.

Tim Petz, 45 So. Heathcote Avenue, He watched the planning board approved redevelopment for Clayton Block, does the council have the final say? Can anything be changed at council level.? He wants to make sure lights go toward home depot not the residents.

Attorney London, at this point it is with the Planning Board and technical review to make sure everything is in consist with the ordinance of the Township.

Councilmember Sendelsky, reported at the Planning Board Meeting one of the condition was a light and sound study prior to development and one after to make sure they meet the criteria or they will not get a CO. We are being very strict and stringent to the conditions of approval. We don't want a repeat of the other situation.

Mr. Petz, two time a year it should be tested. What about noise?

Councilmember Sendelsky, as he recalls we restricted the time of deliveries.

Councilmember Diehl, this is real important the next part of that development we need to keep a careful eye on this and stick to the letter of the law. These residents are already impacted.

Esther Nemitz, 162B Fay Street, regarding the Block party on Saturday, she will have an information table so residents can learn something while attending the party. The Roads the state did not show up to do their part of Amboy Avenue.

Ms. Ruane will follow up with the state tomorrow.

Bruce Diamond, 74 Calvert Avenue West, during the worksession you were talking about schools and he saw an article the school system is looking to put up additional building. You have done a great job on the commercial ratable. There are 1000 kids over the last 2 years. He asked how many minor sub-divisions in the last 10 years?

Council President Lombardi, he will make an inquiry to the board secretaries for this information.

Mr. Diamond, where do One thousand kids come from in two years?

Councilmember Diehl, he did not say two years. He explained it's been 20 years since the school that was build for Three Hundred Fifty is now at One Thousand. What really hurts us is when the multi- unit housing in the 80's were build, but the roads haven't changed in 50 years, I addressed that the other night. He had an Education Committee meeting, which the traffic at dismissal was discussed. We are preparing a list, time and places for the Chief of Police to review the traffic issues.

Mr. Diamond asked if there is any update on Abbott, Calvert & Oliver.

Ms. Ruane will check with Mr. O'Brien.

Council President Lombardi, Mr. O'Brien is in the process of revamping our ordinance to put more teeth in it. He should have to something for us to review by 2nd meeting in September.

Councilmember Diehl, we need to make the contractors more accountable for their repair and respect for the properties around it.

Tom Gockel, 77 Safran Avenue, the area of Woodbridge Avenue, 287, 440, proposal to make May Street access to Woodbridge Avenue, has anything been done about it?

Council President Lombardi asked Mr. O'Brien to reach out to the County.

Walt Shneer, Park Way, talking about pot holes and asphalt you must keep an eye on the contractors.

Chris Triano, Hill Road, he wanted to address illegal truck traffic on Melville Road, Old Post and Gurley there are signs, but their GPS routes them this way.

Deputy Chief Mieczkowski, to date in 2017 we have issued 125 summons to trucks on Melville Road. We are aware of the Truck traffic. We have units there two to three times a week. We will continue to police the area.

Ms. Nemitz in respond to Mr. Gockel on May Street, one of the thing the county had to do was to purchase the right of way first. It takes a long time for things to happen.

Councilmember Coyle reiterated the Block Party is a great way community to get together.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky, the meeting was adjourned at 8:08 p.m.

Michael R. Lombardi
Council President

Cheryl Russomanno, RMC
Municipal Clerk