MINUTES OF
MUNICIPAL COUNCIL
WORKSESSION AND REGULAR MEETING
April 10, 2013

A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 6:05 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Karabinchak, Lankey, Lombardi and Mascola. Councilmember Gomez entered at 6:26 p.m. Councilmember Prasad entered at 6:13 p.m.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Kemm, Business Administrator Ruane, Management Specialist Stephens, Finance Director Saponaro, Public Works Director Roderman, Township Engineer Medina, Health Director Elliot, Recreation Director Halliwell, Police Chief Bryan, 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 27, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.

4. ADMINISTRATIVE AGENDA:
   FROM MAYOR ANTONIA RICIGLIANO:
   a. Accepted as submitted.

5. REPORTS FROM ALL COUNCIL COMMITTEES:
Councilmember Lankey reported that the Finance Committee has met to go over the Budget and they have presented the Administration with a list of items needed and are waiting for answers.

6. POINTS OF LIGHT
   Council President Diehl congratulated Midtown Little League on their opening day this past weekend. He said this coming weekend there will be more season opening events.

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

8. FROM THE DEPARTMENT OF FINANCE:
   a. through c. No comments were made.
   d. This was added at the meeting for Temporary Emergency Appropriations.

9. FROM THE DEPARTMENT OF HEALTH:
   a. No comment was made.

10. FROM THE DEPARTMENT OF LAW:
   a. No comment was made.
   b. Council President Diehl said he has concerns on the Affordable Housing project and he will be voting no on this item. He feels that the Township’s infrastructure cannot support this type of development in this area.

11. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:
   a. through d. Mr. Medina explained all of these items.

12. FROM THE DEPARTMENT OF PUBLIC WORKS:
   a. through c. No comments were made.
   d. Ms. Ruane said this item will be pulled from the agenda.
   e. This item for milling and paving was added to the agenda.

13. FROM THE CHIEF OF FIRE:
   a. No comment was made.

14. FROM THE CHIEF OF POLICE:
   a. through e. No comments were made.

15. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:
   Councilmember Lombardi reported that there will be a special meeting to approve the Kilmer plan.

16. UNFINISHED BUSINESS:
   ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:
O.1828-2013 No comment was made.
O.1829-2013 No comment was made.
O.1830-2013 No comment was made.

15. COMMUNICATIONS:
None

16. DISCUSSION ITEMS:

Council President Diehl
None

Councilmember Gomez:
Absent

Councilmember Karabinchak:
 a. through c. No comments were made.

d. He presented Mr. Kemm with a rough draft of an ordinance for an overlay zone. This would allow commercial areas more flexibility to expand and utilize their property. The two areas he is looking at are sections of Woodbridge Avenue and also Oak Tree road. He said this will bring more business to Edison.

Mr. Kemm said he will review this and circulate it to all the Councilmembers.

Councilmember Lankey:
None

Councilmember Lombardi:
None

Councilmember Mascola:
None

Councilmember Prasad:
None

COUNCIL PRESIDENT’S REMARKS
Council President Diehl said he is happy to see that we have running water after Monday’s water main break causing the building to be closed and the meeting rescheduled.

CY 2012 SOLID WASTE BUDGET

MUNICIPAL BUDGET NOTICE

2013 SOLID WASTE COLLECTION DISTRICT BUDGET
of the Township of Edison,
County of Middlesex for the Fiscal Year 2013
Revenue and Appropriation Summaries

<table>
<thead>
<tr>
<th>Summary of Revenues</th>
<th>Anticipated</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2013</td>
<td>2012</td>
</tr>
<tr>
<td>1. Surplus</td>
<td>$666,522.00</td>
<td>$475,697.00</td>
</tr>
<tr>
<td>2. Amount to be Raised by Taxes for Support of Solid Waste Collection District</td>
<td>$8,770,278.00</td>
<td>$8,861,606.00</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$9,436,800.00</td>
<td>$9,337,303.00</td>
</tr>
</tbody>
</table>
### Summary of Appropriations

<table>
<thead>
<tr>
<th></th>
<th>2013 Budget</th>
<th>Final 2012 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Operating Expenses:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries &amp; Wages</td>
<td>$2,550,000.00</td>
<td>$2,550,000.00</td>
</tr>
<tr>
<td>Other Expenses</td>
<td>$5,988,341.00</td>
<td>$5,888,844.00</td>
</tr>
<tr>
<td>2. Deferred Charges &amp; Other Appropriations</td>
<td>$559,700.00</td>
<td>$559,700.00</td>
</tr>
<tr>
<td>3. Capital Improvements</td>
<td>$338,759.00</td>
<td>$338,759.00</td>
</tr>
<tr>
<td><strong>Total Appropriations</strong></td>
<td><strong>$9,436,800.00</strong></td>
<td><strong>$9,337,303.00</strong></td>
</tr>
<tr>
<td><strong>Total Number of FT Employees</strong></td>
<td><strong>28</strong></td>
<td><strong>28</strong></td>
</tr>
</tbody>
</table>

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Edison, County of Middlesex on April 10, 2013.

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on May 8, 2013 at 7:00 o'clock P.M., at which time and place objections to said budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of Cheryl Russomanno, Acting Township Clerk, at Township Hall, 100 Municipal Boulevard, Edison, New Jersey, (732) 248-7350, during the hours of 8:00 A.M. to 4:00 P.M. each weekday.

A motion was made by Councilmember Lankey, seconded by Councilmember Karabinchak, to introduce the CY 2013 Solid Waste Budget.

**AYES** - Councilmembers Karabinchak, Lankey, Lombardi, Mascola, Prasad, Council President Diehl

**NAYS** - None

Councilmember Gomez was absent.

### ADMINISTRATIVE AGENDA
**FROM MAYOR ANTONIA RICIGLIANO**

March 25, 2013

Honorable Members of Council  
c/o Cheryl Russomanno, Acting Township Clerk  
100 Municipal Boulevard  
Edison, New Jersey

Dear Member of Council:

Please be advised that I have hereby appointed John Soltész of 680 Grove Avenue as a class II member of the Planning Board. Mr. Soltész’s term will expire on December 31, 2013.

Thanking you in advance for your attention to the matter.

/s/ Antonia Ricigliano  
Mayor

Cc: Mr. John Soltész  
Lillian Triola, Administrative Officer, Planning Board  
Maureen Ruane, Business Administrator

The above appointment was received on a motion made by Councilmember Lankey, seconded by Councilmember Karabinchak, and duly carried.
UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinances, which were introduced by Title on March 27, 2013, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

Council President Diehl declared the Public Hearing opened for O.1828-2013

O.1828-2013 AN ORDINANCE REVISING CERTAIN UNIFORM FIRE SAFETY ENFORCEMENT FEES.

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

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

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

NAYS - None

Councilmember Gomez was absent.

Council President Diehl declared the Public Hearing opened for O.1829-2013

O.1829-2013 AN ORDINANCE AUTHORIZING THE PURCHASE OF BLOCK 1112, LOT 5.03 LOCATED ON WALLACE STREET AND ADJOINING Frank J. PAPAIAINNE, JR. MEMORIAL PARK AND THE EXPENDITURE OF EDISON OPEN SPACE PRESERVATION TRUST FUNDS FOR THE SAME.

Bob Spiegel, Edison Wetlands, asked what the cost of this is to Edison.

Mr. Kemm said we are paying $30,000 and the county is paying $420,000.

Mr. Spiegel said he was under the impression that there was no money available in the Open Space Trust fund.

Ms. Ruane said according to our Annual Financial Statement as of 12/31/12, the balance is $4,543,323.75 and this year we will be adding an additional $685,000 to the Open Space Trust fund.

Mr. Spiegel said we have been told for years that there was no money in the fund. He said there are areas still available for purchase. He felt we should join with Green Acres and the County to purchase areas in the Dismal Swamp and along the Raritan River. He asked whose idea it was to acquire this parcel of land.

Councilmember Karabinchak said the idea came from the County. He said this is the first they are hearing about the amount of money in the Open Space Trust fund. He asked Ms. Ruane if she confirmed this with the auditor.

Ms. Ruane stated she did speak to the auditor.

Councilmember Karabinchak said he will speak to the auditor himself.

Council President Diehl stated he agrees with Mr. Spiegel that if we have money in the fund we should look at the Open Space report. He said with all due respect to Ms. Ruane, they have been asking for the amount of money in the Open Space fund for years and have been told there is no money. He asked Ms. Ruane to verify this information for the next meeting.

Jane Tousman, 14 Butler Road, said the budget does not reflect this figure. She has looked at the budget and this is not in the budget.

Fred Wolke, 10 Peake Road, asked the size of the property we are purchasing.

Council President Diehl said it is 1.33 acres and is vacant land.

Esther Nemitz, 162B Fay Street, said she is very happy with this and appreciates the County’s support.

Maryann Hennessy, 20 Carmello Drive, said if we have money in the fund can we look into purchasing the
property at the corner of Coolidge and Talmadge.

Irene Wall, 205 Fleet Avenue, asked if an appraisal was done on the property as she feels it is overpriced.

Councilmember Karabinchak said there was an appraisal done.

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

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

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

NAYS - None

Council President Diehl declared the Public Hearing opened for O.1830-2013

O.1830-2013 AN ORDINANCE AUTHORIZING THE TRANSFER OF BLOCK 182, LOT 1A, 42-4 WOODEDGE AVENUE, EDISON TO THE EDISON AFFORDABLE HOUSING.

Bob Spiegel, Edison Wetlands, asked how many units are in this complex.

Mr. Kemm said we are only purchasing one unit and it will be rented.

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

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

AYES - Councilmembers Gomez, Karabinchak, Lankey, Lombardi, Mascola, and Prasad

NAYS - Council President Diehl

NEW BUSINESS

PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, April 24, 2013)

The following Ordinance was introduced by title:

O.1831-2013 AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN FOR A PORTION OF THE PROPERTY COMMONLY KNOWN AS CAMP KILMER BEING BLOCK 30-E, PROPOSED NEW LOT 3.014.

On a motion made by Councilmember Karabinchak, seconded by Councilmember Lankey, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on April 24, 2013

AYES - Councilmembers Gomez, Karabinchak Lankey, Lombardi, Mascola and Prasad.

NAYS - Council President Diehl

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.192-042013 through R.217-042013.

Jane Tousman, 14 Butler Road, said she is opposed to Resolution R. 196-042013. She felt there are not enough details and the toxic concerns have not been addressed.

Bob Spiegel, Edison Wetlands, said he echoes Ms. Tousman’s concerns on Resolution R.196-042013. He asked why we do not declare Meadow Road an area of redevelopment. We might receive state funds. He asked to table this Resolution. He felt Camp Kilmer does not need any more housing. He also questioned Resolution R.195-042013 and asked what this is paying for.

Mr. Kemm said this addresses the balance of the easement for the Raritan River Parkway.

Irene Wall, 205 Fleet Avenue, asked if there is a report that goes along with Resolution R.196-042013. She felt we do not need this.

Esther Nemitz, 162B Fay Street, spoke on Resolution R.196-042013. She said it is her understanding that affordable housing is part of the BRAC requirement for turning over the property to Edison. If we don’t pass Resolution
R.196-042013 this property could be sold to a developer and we would have more housing to deal with. She said we need to deal with the facts and the reality of life.

Jane Tousman, 14 Butler Road, said more detail is needed. She felt this is not quality housing. This will be a PILOT program and will not produce rateables for the Township.

Maryann Hennessey, 20 Carmello Drive, also addressed Resolution R.196-042013. She said she lives in that area and the traffic is horrendous and now the schools will be more overcrowded. She said the John Marshall School has no more land to build on. She asked if the government has a record of what’s buried there and is it safe for a school.

Madeline Cook, Director Edison Housing Authority, said this property is coming from the Federal Government and is not costing us anything. The Edison Housing Authority will be managing the property and they are trying very hard to move this along.

Bob Spiegel, Edison Wetlands Association, regarding Resolution R.196-042013, said with all due respect, we have been down this road before where we are assured the property is clean and then find problems down the road.

Esther Nemitz, 162B Fay Street, said she respects everyone’s opinions but she took the tour of Kilmer in 2006 and all the buildings were built by the National Guard and are in good shape.

Irene Wall, 205 Fleet Avenue, said 60 units of housing will produce children.

Jane Tousman, 14 Butler Road, asked the Council to please hold up on Resolution R.196-042013.

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

Council President Diehl requested that Resolution R.196-042013 be pulled for separate vote.

Council President Diehl said that he has a problem with the quality of life in that area. He said a neighboring municipality is developing in that area around us. He felt enough is enough. This is some of the worst traffic in the area and he cannot support adding an additional 120 units of housing.

Councilmember Karabinchak said he also took the tour five years ago and during that time the construction sub-committee said the school was needed. The Township, with a prior Administration signed the Legal Binding Agreement. This Resolution is only to designate this as an area in need of redevelopment. One key element of this is that there has to be 25% allotted for disabled veterans. Can we change the traffic issue, probably not, but at this point in time we have a legal obligation to do this.

Councilmember Lankey asked Mr. Kemm for clarification on what the Resolution does.

Mr. Kemm explained that this does not allow for any building only to send to the Planning Board as an area in need of redevelopment.

Ms. Ruane pulled Resolution R.204-042013 off the agenda during the Worksession portion of the meeting.

The following Resolutions R.192-042013 through R.195-042013 and R.197-042013 through R.203-042013 and R.205-042013 through R.217-042013 were adopted under the Consent Agenda on a motion made by Councilmember Karabinchak and seconded by Councilmember Lankey.

RESOLUTION R.192-042013

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING April 4, 2013

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through April 4, 2013

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current</td>
<td>$14,864,573.29</td>
</tr>
<tr>
<td>Affordable Housing</td>
<td>0.00</td>
</tr>
<tr>
<td>Capital</td>
<td>9,575.00</td>
</tr>
<tr>
<td>Cash Performance</td>
<td>98,141.18</td>
</tr>
<tr>
<td>CDBG</td>
<td>2,550.00</td>
</tr>
<tr>
<td>Developers Escrow</td>
<td>1,474.64</td>
</tr>
<tr>
<td>Dog (Animal Control)</td>
<td>1,647.45</td>
</tr>
<tr>
<td>Federal Forfeited</td>
<td>0.00</td>
</tr>
<tr>
<td>Grant Funds</td>
<td>19,705.06</td>
</tr>
<tr>
<td>Law Enforcement</td>
<td>0.00</td>
</tr>
<tr>
<td>Park Improvement</td>
<td>0.00</td>
</tr>
<tr>
<td>Payroll Deductions</td>
<td>427,627.76</td>
</tr>
<tr>
<td>Sanitation Fund</td>
<td>160,803.70</td>
</tr>
</tbody>
</table>
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.193-042013

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

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

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling $896,130.96.

RESOLUTION R.194-042013

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

WHEREAS, applications have been made to the Tax Collector for refund of said overpayments, totaling $1141.95 and

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

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

RESOLUTION R.195-042013

RESOLUTION AUTHORIZING PAYMENT OF $42,000.00 TO FILCREST REALTY, INC., A SUBSIDIARY OF TRANSTECH INDUSTRIES, INC.

WHEREAS, on September 15, 2005, the Township entered into an agreement with Middlesex County in which the County agreed to provide $550,000.00 in funding for the construction of riverfront walkway, boardwalks, pedestrian bridge, wetlands enhancement and signage and related improvements along the Raritan River; and

WHEREAS, Filcrest Realty, Inc., 2025 Delsea Drive, Sewell, New Jersey, 08080 and a subsidiary of Transtech Industries, Inc. is the owner of lots 4, 5, 6, 7 and 9 in block 400 on the tax map of the Township of Edison; and

WHEREAS, the Township of Edison instituted the condemnation proceeding to acquire the easement and Filcrest Realty fought this condemnation; and

WHEREAS, in January 2011, the Township of Edison and Filcrest Realty, Inc., a subsidiary of Transtech Industries, Inc.; entered into an agreement for the Township to pay Filcrest the total sum of $60,000.00 as compensation for the easement; and

WHEREAS, the Township of Edison has previously paid under this agreement the partial payment of $18,000.00 and owes the outstanding balance of $42,000.00; and

WHEREAS, funds in the amount of $42,000.00 have been certified to be available in the Open Space Preservation Trust Fund, Account Number 3-22-55-0286-000-001.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to make payment to Filcrest Realty, Inc., a subsidiary of Transtech Industries, Inc. in the amount of $42,000.00 as described herein.
I hereby certify that funds in the amount of $42,000.00 are available for the above payment in Account No. 3-22-55-0286-000-001.

/s/ Janice A. Saponaro
Chief Financial Officer

RESOLUTION R.197-042013

WHEREAS, North Edison Baseball and Softball League, Inc., 10 Maryland Avenue, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the replacement of Exhaust Hood and Fire Suppression System in their snack bar and

WHEREAS, under the building code, North Edison Baseball and Softball League, Inc., as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by North Edison Baseball and Softball League, Inc.

RESOLUTION R.198-042013

EXPLANATION: Resolution Releasing Performance Guarantee on Site Plan Improvements, under Application No. Z32-02/03, which were abandoned after the sale of subject property by Paul Miller (Saab).

WHEREAS, since this property was sold and the original proposed site improvements under this project were then abandoned, the Township Engineer recommends the release of the Cash Performance and Performance Bond presently held by the Township for Paul Miller-Saab Building, Application #Z32-02/03 located at Route 1 North., Block: 265-BB Lot(s): 45-D & 64-Y; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #047290 posted on September 15, 2003 in the amount of $29,688.54, plus accrued interest, if applicable, on deposit in account #7200025378 with the Township of Edison, principal being Paul Miller Inc. having offices at 179 Route 46, Parsippany, N.J. 07054; and:

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount $29,688.54 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of $29,688.54, plus accrued interest, if applicable, on deposit in account #7200025378 to the applicant.

RESOLUTION R.199-042013

EXPLANATION: Resolution Refunding Unused Portion of Engineering Inspection Fees on Site Plan, under Application No. Z32-02/03, abandoned after the sale of property by Paul Miller Inc.

WHEREAS, since this property was sold and the original proposed site improvements under this project were then abandoned, the Township Engineer therefore recommends the refund of inspection fees, Application #Z32-02/03 located at 842 Route 1 North, Block: 265-BB Lot(s): 45-D & 64-Y; and

WHEREAS, on September 15, 2003, Paul Miller Inc. posted inspection fees in the amount of $12,370.23 on deposit in account #7200024914 with the Township of Edison for the required engineering inspection fees, pursuant to Township Ordinance; and

WHEREAS, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

WHEREAS, the sum expended for engineering inspections totals $12,213.41; and

WHEREAS, it is in now in order that the sum of $156.82, plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Paul Miller Inc. having an address of 179 Route 46, Parsippany, N.J. 07054; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of $156.82, plus accrued interest, if applicable, be refunded to the applicant; and
BE IT FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund said sum of $156.82, plus accrued interest, if applicable, in account #7200024914 to the applicant.

RESOLUTION R.200-042013

EXPLANATION: This resolution provides for refund of the inspection portion of the construction permit fee, less Administration fees, and less 20% municipal plan review fee per the UCC, posted for a residential construction permit where inspection services were not performed.

WHEREAS, on September 14, 2011, a Construction (Building) Permit fee, check #49520, permit #2011-2922, was posted in the total amount of $223.00 by the permitting company, MCG (Municipal Consulting Group), having offices at 351 Superior Road, Egg Harbor Township, NJ 08234; and

WHEREAS, the application was submitted to install vinyl siding at 123 Edison Avenue for the homeowner; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the contract was cancelled; and

WHEREAS, it is therefore appropriate that the municipal permit fee in the amount of $161.00, derived from the $223.00 total construction permit fee less the $22.00 DCA fee, and less 20% plan review fee of $40.00 for permit #2011-2922, be refunded to the permitting company, MCG; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2011-2922, in the amount of $161.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $161.00 on construction permit fees posted by MCG for 123 Edison Avenue be refunded to the permitting company;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $161.00 from the Refund of Revenue Fund to the Permitting Company, MCG, 351 Superior Road, Egg Harbor Twp, NJ 08234

RESOLUTION R.201-042013

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO STILO EXCAVATION, INC. FOR THE FURNISHING OF PAVEMENT MILLING AND TACK COATING

WHEREAS, bids were received by the Township of Edison on March 21, 2013 for Public Bid No. 13-04-15, Pavement Milling/Tack Coating, for the Department of Public Works; and

WHEREAS, STILO EXCAVATING, INC., 2907 So. Clinton Avenue, South Plainfield, NJ 07080 submitted the lowest legally responsible bid in the amount of $184,000.00; and

WHEREAS, the total amount of the award of this contract cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.30-11.10 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)).

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 in the amount of $184,000.00 by STILO EXCAVATING, INC., 2907 So. Clinton Avenue, South Plainfield, NJ 07080 for PAVEMENT MILLING AND TACK COATING is determined to be the lowest legally responsible bid.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $184,000.00, and any other necessary documents, with STILO EXCAVATING, INC.

RESOLUTION R.202-042013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CAMPBELL FREIGHTLINER, LLC FOR THE PURCHASE OF TWO (2) OPEN BODY TRUCKS AND SNOW PLOWS

WHEREAS, bids were advertised on March 26, 2013 by the Township of Edison for Public Bid No. 13-03-04-Open Body Trucks and Snow Plows for the Department of Public Works; and
WHEREAS, Campbell Freightliner, LLC, 145 Talmadge Rd., Suite 8, Edison, NJ 08817 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed $235,216.00; the Open Body Trucks are $107,883.00 each for a total of $215,766.00 and the Snow Plows are $5,446.00 each for a total of $10,892.00, plus $4,279.00 (two year extended warranty) on each vehicle for a total of $8,558.00; and

WHEREAS, funds in the amount of $235,216.00 have been certified to be available in the Purchase of an Automated Truck Account, Number C-04-12-1817-370-001.

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

1. The sole bid has been reviewed, and the bid submitted by Campbell Freightliner, LLC, 145 Talmadge Rd., Suite 8, Edison, NJ 08817 for two (2) Open Body Trucks and Snow Plows is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $235,216.00, and any other necessary documents, with Campbell Freightliner, LLC as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $235,216.00 are available for the above contract in Account No. C-04-12-1817-370-001.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.203-042013

RESOLUTION TRANSFERRING AWARD OF A PORTION OF MATERIALS CONTRACT NO. 12-03-08 TO TRAP ROCK INDUSTRIES

WHEREAS, R.753-112012 authorized a contract with Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885 for FABC-1 and Binder under Contract No. 12-03-08 – Materials which became effective on December 11, 2012 in the amount of $1,000,000.00; and

WHEREAS, Trap Rock Industries, PO BOX 419, Kingston, NJ 08528 has now acquired Tilcon New York’s Keasbey facility where these items are purchased; and

WHEREAS, according to our specifications, if during the life of the contract, a Contractor disposes of his/her business concern by acquisition, merger, sale and/or transfer or by any means conveys his/her interests to another party, all obligations are transferred to that party (price and conditions remain the same); and

WHEREAS, any change must be approved by the Township of Edison and it is in the Township’s best interests to approve of this transfer of business; and

WHEREAS, the total amount of this contract to be transferred to Trap Rock Industries, Inc., PO BOX 419, Kingston, NJ 08528, not to exceed $500,000.00, 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)).

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

1. The Township of Edison is approving the transfer of business to Trap Rock Industries, Inc., PO BOX 419, Kingston, NJ 08528, for FABC-1 and Binder under Contract No. 12-03-08 – Materials which is for a one year term which became effective on December 11, 2012.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $500,000.00 and any other necessary documents, with Trap Rock Industries, Inc. as stated herein.

RESOLUTION R.205-042013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ABSOLUTE FIRE PROTECTION COMPANY FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on March 27, 2013 for Public Bid No. 13-05-18, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and
WHEREAS, ABSOLUTE FIRE PROTECTION COMPANY, 2800 Hamilton Blvd., South Plainfield, NJ 07080, submitted the lowest legally responsible, responsive bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed $100,000.00, 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)).

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 ABSOLUTE FIRE PROTECTION COMPANY, 2800 Hamilton Blvd., South Plainfield, NJ 07080 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $100,000.00, and any other necessary documents, with ABSOLUTE FIRE PROTECTION COMPANY as described herein.

RESOLUTION R.206-042013
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ALL HANDS FIRE EQUIPMENT FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR
WHEREAS, bids were received by the Township of Edison on March 27, 2013 for Public Bid No. 13-05-18, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

WHEREAS, ALL HANDS FIRE EQUIPMENT, P.O. Box 1245, Wall, NJ 07719, submitted the lowest legally responsible, responsive bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed $40,000.00, 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)).

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 ALL HANDS FIRE EQUIPMENT, P.O. Box 1245, Wall, NJ 07719 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $40,000.00 and any other necessary documents, with ALL HANDS FIRE EQUIPMENT as described herein.

RESOLUTION R.207-042013
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FIREFIGHTER ONE, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR
WHEREAS, bids were received by the Township of Edison on March 27, 2013 for Public Bid No. 13-05-18, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

WHEREAS, FIREFIGHTER ONE, LLC, 26 Gail Court, Suite #1, Sparta, NJ 07871, submitted the lowest legally responsible, responsive bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed $100,000.00, 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)).

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

3. All bids have been reviewed, and the bid submitted by FIREFIGHTER ONE, LLC, 26 Gail Court, Suite #1, Sparta, NJ 07871 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid.

4. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $100,000.00 and any other necessary documents, with FIREFIGHTER ONE, LLC as described herein.

RESOLUTION R.208-042013
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on March 27, 2013 for Public Bid No. 13-05-18, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

WHEREAS, GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, submitted the lowest legally responsible, responsive bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed $8,000.00, 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)).

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 GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC, 961 Route 10 East, Suite 2M, Randolph, NJ 07869, for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $8,000.00 and any other necessary documents, with GEN-EL SAFETY & INDUSTRIAL PRODUCTS, LLC as described herein.

RESOLUTION R.209-042013
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC, D/B/A SAFE-T FOR FIRE DEPARTMENT EQUIPMENT AND TOOLS-SUPPLY AND REPAIR

WHEREAS, bids were received by the Township of Edison on March 27, 2013 for Public Bid No. 13-05-18, Fire Department Equipment and Tools-Supply and Repair, for the Division of Fire; and

WHEREAS, SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC, D/B/A SAFE-T, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457, submitted the lowest legally responsible, responsive bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed $35,000.00, 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)).

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 SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC, D/B/A SAFE-T, 23 Hamburg Turnpike, Unit A, Riverdale, NJ 07457 for Fire Department Equipment and Tools-Supply and Repair for the Division of Fire, is determined to be the lowest legally responsible, responsive bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $35,000.00 and any other necessary documents, with SKYLANDS AREA FIRE EQUIPMENT & TRAINING, LLC, d/b/a Safe-T as described herein.

RESOLUTION R.210-042013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO KUSTOM SIGNALS, INC., FOR THE PURCHASE OF IN CAR MOBILE VIDEO RECORDERS FOR THE POLICE DIVISION

WHEREAS, the Edison Police Division is in need of ten (10) new in car mobile video recorders; and

WHEREAS, these recorders are designed to provide an audio and video recording of traffic stops, pursuits, D.U.I. tests, etc.; and

WHEREAS, we currently own forty Kustom Signal brand mobile video recorders and this equipment is proprietary to KUSTOM SIGNALS, INC., 9652 Loriet Blvd., Lenexa, KS 66219 and Kustom Signals, Inc., is the sole vendor for this equipment; and

WHEREAS, KUSTOM SIGNALS, INC., has submitted a proposal to provide the ten (10) video recorders, installation, antennas, warranty and software for $71,950.00; 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, KUSTOM SIGNALS, INC., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit KUSTOM SIGNALS, INC. from making any reportable contributions through the term of the contract.

WHEREAS, funds in the amount of $71,950.00 have been certified to be available in the Federal Forfeited Property Account, Number T-13-00-0000-000-008.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of $71,950.00, with KUSTOM SIGNALS, INC., 9652 Loriet Blvd., Lenexa, KS 66219 as set forth above.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $71,950.00 are available for the above contract in Account No. T-13-00-0000-000-008.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.211-042013

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO THOMSON REUTERS FOR DATA ACCESS SERVICE FOR THE DIVISION OF POLICE

WHEREAS, there is a need to renew the web based investigative and locator data access service which enables the Division of Police to conduct thorough law enforcement investigations through access to databases such as criminal records, motor vehicle records, employment records, court records, and other similar records, thereby saving significant investigative resources for the Division of Police; and

WHEREAS, quotes were solicited by the Township of Edison for this service and THOMSON REUTERS, PO Box 6292, Carolstream, IL 60192 submitted the lowest quote; and

WHEREAS, the price of this data access service is $1,361.97 per month for a total of $16,343.64 for a twelve month period; and
WHEREAS, funds in the amount of $16,343.64 have been certified to be available in the Police Department-Computer Hardware & Software Account, Number 3-01-25-0240-000-059.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $16,343.64 and any other necessary documents, with THOMSON REUTERS as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $16,343.64 are available for the above contract/purchase order in Account No. 3-01-25-0240-000-059.

/s/ Janice A. Saponaro
Chief Financial Officer

RESOLUTION R.212-042013

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE FIREWALL RENEWAL FROM CDW GOVERNMENT INCORPORATED THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION 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 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484 has been awarded Contract MRESC RFB 10/11-41 (technology catalog) through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CDW GOVERNMENT INCORPORATED for the renewal of “Firewall” software for all Township computers; and

WHEREAS, funds in the amount of $5,348.00 have been certified to be available in the Dispatch 911 Computer Hardware & Software Account, Number 3-01-25-0250-000-059.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of $5,348.00 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484, the approved Middlesex Regional Educational Services Commission Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Middlesex Regional Educational Services 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 $5,348.00 are available for the above contract in Account No. 3-01-25-0250-000-059.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.213-042013
RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE A SERVER AND ALL ACCESSORIES FROM CDW GOVERNMENT INCORPORATED THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION 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 MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484 has been awarded Contract MRESC RFB 10/11-41 (technology catalog) through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with CDW GOVERNMENT INCORPORATED for the purchase of a new server for the Division of Police, which includes, server, VMware operating system software, three (3) year maintenance and all accessories needed; and

WHEREAS, funds in the amount of $21,964.22 have been certified to be available in the Federal Forfeited Property Account, Number T-13-00-0000-000-008.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of $21,964.22 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484, the approved Middlesex Regional Educational Services Commission Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Middlesex Regional Educational Services 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 $21,964.22 are available for the above contract in Account No. T-13-00-0000-000-008.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.214-042013

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO GLOBAL CONNECT FOR THE EMERGENCY NOTIFICATION SYSTEM FOR THE DIVISION OF POLICE

WHEREAS, quotes were solicited by The Township of Edison for the Emergency Notification System (reverse 9-1-1 services) for the Division of Police; and

WHEREAS, GLOBAL CONNECT, 5218 Atlantic Avenue, Suite 202, Mays Landing, NJ 08330 submitted a quote in the amount of $17,485.00 for the period of May 1, 2013 through April 30, 2014; and

WHEREAS, funds in the amount of $17,485.00 have been certified to be available in the Dispatch 911 Maintenance of Other Equipment Account, No. 3-01-25-0250-000-026.

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

1. All quotes have been reviewed, and the quote as submitted by GLOBAL CONNECT, 5218 Atlantic Avenue, Suite 202, Mays Landing, NJ 08330, is determined to be in the best interest of the Township, price and other factors considered, for Emergency Notification System for the Division of Police.

2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of $17,485.00, and any other necessary documents, with GLOBAL CONNECT.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $17,485.00 are available for the above contract in Account No. 3-01-25-0250-000-026.

/s/ Janice Saponaro
Chief Financial Officer

RESOLUTION R.215-042013
EXPLANATION: THIS RESOLUTION AWARDS AMENDS EXISTING SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF PISCATAWAY PROVIDING ADDITIONAL ANIMAL CONTROL SERVICES

WHEREAS, the Township of Piscataway is in need of a Animal Control Officer services for the calendar years 2013 and 2014; and

WHEREAS, the Township of Edison is willing to provide these services to the Township of Piscataway effective April 15, 2013.

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey that, the Township Council hereby approves the amendment to the existing shared services agreement with the Township of Piscataway to include Animal Control Officer and related services with an annual increased fee of $15,000 with a total additional fee for April 15, 2013 through December 31, 2013 of $10,625 and a total additional fee of $15,000 for the calendar year 2014. This hereby authorizes the Mayor, Township Clerk and other necessary Township staff to execute and deliver said agreement and all other necessary documents and undertake all actions reasonably necessary to effectuate implementation of this agreement and the intent of this Resolution.

RESOLUTION R.216-042013
AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2013

WHEREAS, the Local Budget Law (N.J.S.A. 40A:4-20), directs that the Governing Body of a municipality may adopt an Emergency Temporary Resolution after the adoption of Temporary Appropriations but before the adoption of the annual budget to authorize additional appropriations; and

WHEREAS, the initial temporary appropriations were adopted on December 26, 2012 and ;

WHEREAS, the temporary appropriations on the annexed spread sheet are calculated the rate of 1/12 the corresponding 2012 .

NOW, THEREFORE, IT IS RESOLVED by the COUNCIL OF THE TOWNSHIP OF EDISON, in the County of Middlesex, New Jersey that the foregoing emergency temporary appropriations above are hereby approved and the proper Township Officials are authorized to process these accordingly.

1. Emergency temporary appropriations be and the same are hereby made in the amount of $288,050.00 as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>INSURANCE &amp; SURETY</td>
<td>3-01-23-0229-000-200</td>
<td>S&amp;W $ 20,000.00</td>
</tr>
<tr>
<td>FIRE</td>
<td>3-01-28-0265-001-016</td>
<td>S&amp;W $ 84,600.00</td>
</tr>
<tr>
<td>LIBRARY</td>
<td>3-01-29-0390-000-011</td>
<td>S&amp;W $ 39,000.00</td>
</tr>
<tr>
<td>POLICE</td>
<td>3-01-25-0240-000-016</td>
<td>S&amp;W $ 33,300.00</td>
</tr>
<tr>
<td>HEALTH</td>
<td>3-01-27-0330-002-000</td>
<td>S&amp;W $ 22,000.00</td>
</tr>
<tr>
<td>ADMINISTRATION</td>
<td>3-01-20-0100-006-016</td>
<td>S&amp;W $ 12,500.00</td>
</tr>
<tr>
<td>COMMUNICATIONS</td>
<td>3-01-20-0100-006-016</td>
<td>S&amp;W $ 4,000.00</td>
</tr>
<tr>
<td>SENIOR CITIZENS</td>
<td>3-01-27-0330-002-000</td>
<td>S&amp;W $ 2,000.00</td>
</tr>
<tr>
<td>RECREATION</td>
<td>3-01-20-0120-001-016</td>
<td>S&amp;W $ 20,650.00</td>
</tr>
<tr>
<td>TOWNSHIP CLERK</td>
<td>3-01-20-0120-001-016</td>
<td>S&amp;W $ 6,500.00</td>
</tr>
<tr>
<td>ENGINEERING</td>
<td>3-01-20-0165-000-016</td>
<td>S&amp;W $ 5,800.00</td>
</tr>
<tr>
<td>FIRE PREVENTION</td>
<td>3-01-25-0265-002-016</td>
<td>S&amp;W $ 4,600.00</td>
</tr>
<tr>
<td>PURCHASING</td>
<td>3-01-00-0100-002-016</td>
<td>S&amp;W $ 3,000.00</td>
</tr>
<tr>
<td>ASSESSORS</td>
<td>3-01-20-0150-000-016</td>
<td>S&amp;W $ 3,700.00</td>
</tr>
<tr>
<td>HEALTH</td>
<td>3-01-27-0330-000-016</td>
<td>S&amp;W $ 2,100.00</td>
</tr>
<tr>
<td>FINANCE</td>
<td>3-01-20-0130-001-016</td>
<td>S&amp;W $ 3,200.00</td>
</tr>
<tr>
<td>PLANNING AND ZONING</td>
<td>3-01-21-0186-000-016</td>
<td>S&amp;W $ 6,800.00</td>
</tr>
<tr>
<td>TAX OFFICE</td>
<td>3-01-20-0145-001-016</td>
<td>S&amp;W $ 5,000.00</td>
</tr>
<tr>
<td>PERS pension DCRP</td>
<td>3-01-36-0471-000-020</td>
<td>OE $ 1,300.00</td>
</tr>
<tr>
<td>CONSTRUCTION CODE</td>
<td>3-01-22-0195-000-016</td>
<td>S&amp;W $ 10,700.00</td>
</tr>
</tbody>
</table>
ACCOUNTS AND CONT 3-01-20-0130-002-016 S&W $ 5,200.00
911 DISPATCHER 3-01-25-0250-000-016 S&W $ 18,100.00
COURT 3-01-43-0490-000-016 S&W $ 2,300.00
BUILDING & GRNDS 3-01-26-0310-000-016 S&W $ 5,000.00

TOTAL $288,050.00

RESOLUTION R.217-042013
RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE PURPOSE OF MILLING AND RESURFACING STREETS WITHIN THE TOWNSHIP OF EDISON BY MIDDLESEX COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the County of Middlesex and the Township of Edison have determined it would be mutually beneficial to both agencies to make the necessary infrastructure improvements; and

WHEREAS, an Interlocal Agreement regarding the designated street and associated costs of material and labor has been negotiated between the County of Middlesex and the Township of Edison; and

NOW, THEREFORE BE IT RESOLVED by the Council of Edison Township that the Department of Public Works be authorized to enter into the Interlocal Agreement with the County of Middlesex regarding the resurfacing of the Township of Edison streets as listed.

Be It Further Resolved that a certified and true copy of this Resolution be forwarded to the Clerk of Edison Township and to the County Board for their respective actions.

The following Resolutions will be voted upon separately:

RESOLUTION R.196-042013
EXPLANATION: A Resolution declaring a portion of the property commonly known as the Camp Kilmer being Block 3-E, proposed new Lot 3.014 as an area in need of redevelopment.

RESOLUTION DECLARING A PORTION OF THE PROPERTY COMMONLY KNOWN AS CAMP KILMER BEING BLOCK 3-E, PROPOSED NEW LOT 3.014 AS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, pursuant to the “Local Redevelopment and Housing Law” N.J.S.A. 40:A:12A-1 et seq. (the “LRHL”), and by Resolution R.745-112012 adopted on December 26, 2012, the Township Council authorized the Edison Township Planning Board (the “Planning Board”) to undertake a preliminary investigation to determine whether an area within the property commonly known as Camp Kilmer being proposed new Lot 3.014 as depicted on the Proposed Subdivision Plan for Block 3-E, Lot 3.01 prepared by Control Layouts, Inc. dated November 23, 2010 as revised through June 8, 2011 (the “Area”) be qualified as an area in need of redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5 of the LRHL and to make recommendations regarding same; and

WHEREAS, at the Planning Board meeting of April 1, 2013 the Planning Board approved a motion (the “Motion”), determining in accordance with the “Need for Redevelopment Preliminary Investigation Report and Maps for Kilmer Homes Redevelopment Study Area” prepared by Bignell Planning Consultants, prepared March 2013, (the “Investigation Report”) that the Area qualifies as an area in need of redevelopment pursuant to the provisions of N.J.S.A. 40A:12A-5(b) and (c) and also recommending that the Area be declared an area in need of redevelopment; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison that, pursuant to the provisions of N.J.S.A. 40A:12A-6, the Township Council of the Township of Edison accepts the recommendation of the Planning Board and adopts by reference the Investigation Report; and

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Edison has determined that the Area satisfies the criteria of N.J.S.A. 40A:12A-5(b) and (c), for the reasons set forth in the Investigation Report and Planning Board Resolution, and hereby declares that the Area is an area in need of redevelopment.

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

AYES - Councilmembers Gomez, Karabinchak, Lankey, Lombardi, Mascola, and Prasad
NAYS - Council President Diehl
RESOLUTION R.204-042013
RESOLUTION ACCEPTING BID AND AWARING CONTRACT TO COPPOLA SERVICES, INC. FOR FAITH FELLOWSHIP PUMP STATION RECONSTRUCTION AND UPGRADE

WHEREAS, bids were received by the Township of Edison on March 26, 2013 for Public Bid No. 13-29-01-Faith Fellowship Pump Station Reconstruction and Upgrade; and

WHEREAS, COPPOLA SERVICES, INC., 28 Executive Parkway, Ringwood, NJ 07456 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed $263,000.00; and

WHEREAS, funds in the amount of $168,411.50 have been certified to be available in the Wastewater Collection System Account, Number C-08-05-0007-007-000 and funds in the amount of $94,588.50 have been certified to be available in the Reserve for Self Insurance Account, Number T-13-00-0013-000-000.

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 COPPOLA SERVICES, INC., 28 Executive Parkway, Ringwood, NJ 07456 for Faith Fellowship Pump Station Reconstruction and Upgrade, is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $263,000.00, and any other necessary documents, with COPPOLA SERVICES, INC. as described herein.

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

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $263,000.00 are available as follows for the above contract, $168,411.50 in Account No. C-08-05-0007-007-000 and $94,588.50 in Account No. T-13-00-0013-000-000. /s/ Janice A. Saponaro Chief Financial Officer

The above Resolution was pulled off consent agenda at the Worksession of this meeting

COMMUNICATIONS
None

ORAL PETITIONS AND REMARKS
Council President Diehl opened the meeting for public comment.

Irene Wall, 205 Fleet Avenue, said Tuesday, April 16th is the Board of Education election and she will be voting “no” on the school budget. She commented that Mr. Wolke’s letter in the Sentinel was very good. She felt if teachers need money for supplies they should go to their Union. She also felt we should stop residential development in Edison.

Walt Stochel, 2118 Oak Tree Road, asked how much money we have in the Open Space Trust fund.

Ms. Ruane said we have $4.5 million.

Mr. Stochel said in 2009, we were told by our auditor that there was no money in the fund and now we have $4.5 million. He made some suggestions regarding the building on the Camp Kilmer site and felt we should honor and acknowledge the five million men that passed through there in some way.

Council President Diehl agreed that we to do need a display to honor the men and the site.

Bruce Diamond, Calvert Avenue, inquired as to how many tax appeals we currently have.

Ms. Ruane said we have 295 commercial appeals and 220 residential appeals.

Mr. Diamond asked how we know that what we are told is correct.

Walt Shnee, Park Way, asked how old COAH is and who runs it.

Mr. Kemm replied it is thirty years old and the State runs it.

Lois Wolke, 10 Peake Road, expressed her concerns on the overlay zone. She feels that it circumvents the Zoning board and makes it easier for developers. If they need to change a zone, they should have to go to the Zoning board. She is looking forward to more discussion on this.
Councilmember Karabinchak said this will wait until all the Councilmembers get a chance to look it over. He said he gave a copy to Mr. Kemm to look over also and he explained the reasons for creating an overlay zone.

Maryann Hennessey, commented that the railroad overpass on Suttons Lane is not lighted and she requested that lights and a guard rail be placed there.

Bob Speigel, Edison Wetlands, felt that he does not know what the Councilmembers stand for or who they are. He felt that they do not say enough or attend any Township events. He would like more comment from them on why they vote the way they do. He announced that next Saturday there will be an event at the Triple C Ranch and asked that they attend.

Bill Brunner, 215 Loring Avenue, said Meadow Road needs repaving and asked when we will be repaving Talmadge Road.

Mr. Medina said this is set for September.

Mr. Brunner urged residents to vote “no” on the school budget.

Esther Nemitz, 162B Fay Street, said in 2009 we were told there was no money in the Open Space Trust fund. She would like to know what the correct figure is.

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

Having no further business to discuss, on a motion made by Councilmember Mascola, seconded by Councilmember Karabinchak, the meeting was adjourned at 8:43 p.m.

______________________________  ________________________________
Robert Diehl                              Cheryl Russomanno
Council President                        Acting Municipal Clerk