

**MINUTES OF  
MUNICIPAL COUNCIL  
WORKSESSION AND REGULAR MEETING**

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 6:00 p.m. by Council Vice President Shah, followed by the Pledge of Allegiance.

Present were Councilmembers Karabinchak, Lombardi, Mascola and Shah  
Councilmember Diehl was absent  
Councilmember Gomez entered at 6:26 p.m.  
Councilmember Prasad entered at 6:28 p.m.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Northgrave, Business Administrator Ruane, Township Engineer Kataryniak, Health Director Elliot, Recreation Director Halliwell, Deputy Police Chief Anderko, 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 11, 2014, and posted in the Main Lobby of the Municipal Complex on the same date.

Mr. Northgrave said we will have two presentations this evening. The first will be from representatives from the County regarding Roosevelt Hospital and the second will be from Mr. Magrini regarding the final adoption of the redevelopment plan for Hartz Mountain.

Mr. Kelso, County Counsel, said he is present to present an overview of what the County is asking the Council to approve. They have been working for two years to improve Roosevelt Hospital. He said the facility is currently vacant and in poor condition and the County believes this is an excellent opportunity to convert it into an appropriate needed use which will include 85 units for senior housing with 25% set aside for veterans. He said JFK Hospital will relocate its Family Medical Practice to this facility. He said the County will comply with all the requirements of the redevelopment plan and this will count towards the Township's COAH obligation. The cost of the project is \$27 million of which \$14 million will be funded through the State but the redevelopment plan must be in place in order to receive the funding. He said he hopes the Council will consider this so we can move forward as the deadline to have this in place is the end of June.

Mr. Northgrave opened up for public comment:

Walter Stochel, 2118 Oak Tree Road, asked if the historic section of the building has to be reviewed by the Federal Government.

Mr. Kelso said yes.

Mr. Stochel asked if the old footbridge will be taken down as he felt it is an eyesore.

Mr. Kelso said there is still a need to use it to cross over but it is being reviewed but is not part of the application.

Esther Nemitz, 162B Fay Street, asked what we are sending to the Planning Board.

Mr. Northgrave said the redevelopment plan is being sent over to the Planning Board.

Maryann Hennessey, 20 Carmello Drive, said she agrees with Mr. Stochel regarding the footbridge being an eyesore. She requested that street addresses be provided on the Resolutions and not block and lot only. She suggested a Museum with the history of Roosevelt Hospital be located in the historic part of the building.

Mr. Kelso said there will be recognition of the history of the building.

Irene Wall, 205 Fleet Avenue, asked the difference between a rehabilitation and a redevelopment plan.

Mr. Northgrave explained the difference. He said in a rehabilitation plan the Township's input is limited.

Mr. Kelso added that some areas cannot be touched or removed so it will not be a complete gutting.

Ms. Wall asked who will be in this building.

Mr. Kelso said it is for senior housing.

Ms. Wall asked in addition to senior housing what other additions will be made to the site.

Mr. Kelso said there are expectations that JFK family medicine will be relocating to the site.

Ms. Wall felt, as usual, it is being rushed through and something always comes in at the last minute.

Walt Shneer, Park Way, asked who owns the property.

Mr. Northgrave said it is owned by the County.

Mr. Shneer also said the footbridge has not been used in a long time and should be gotten rid of.

On a motion made by Councilmember Lombardi, seconded by Councilmember Karabinchak, the public hearing was closed.

Councilmember Mascola said two years ago the County came before the Council and asked for the same thing they are asking for now, only now he feels it is hurry up and rush. He felt it is a shame that another government entity is doing this to us. He said he is amazed that Mr. Bignell got a report ready this fast and can understand why residents think something underhanded is going on. Edison history makes this look like something is fishy. He said our backs are up against the wall.

Mr. Kelso explained that they do not control the timing of many things and sometimes tax credits do become available at the last minute. He said two years ago they did not get funding and that's why they are back. They are only asking the Council to refer this to the Planning Board. He felt there is still time to consider this and to ask questions.

Councilmember Dr. Prasad said he agrees with Councilmember Mascola. He asked if medical offices will be built.

Mr. Kelso said the expectation is that JFK family medicine will relocate there.

The Public Comment was again opened.

Maryann Hennessey, 20 Carmello Drive, wanted to make certain the funding will not come from Edison.

Mr. Kelso said "no" it will come from the County and the National Historic Register tax credits.

Ms. Hennessey asked if only JFK will relocate there or can Robert Wood Johnson and St. Peters also come in.

Mr. Kelso said the County's preference is JFK.

On a motion made by Councilmember Lombardi, seconded by Councilmember Karabinchak, the public comment was again closed.

Councilmember Karabinchak said he understands Councilmember Mascola's issue with timing. He said they all received the information on Friday. He said they did hear about this two years ago but not in this detail. He feels this is a positive thing for Edison. There will be 85 units for seniors with 25% for veterans and Edison will receive taxes from this project, whereas today it is tax-exempt. There will be no impact on the school system as no children will be generated. He felt these are all positive elements and the property will only deteriorate if nothing is done. He said he will be supporting this.

Mr. Northgrave clarified that Mr. Bignell did not prepare his report last Friday. It was done over two months as he was asked to prepare it in anticipation of this.

Councilmember Mascola felt if that was the case then the Council should have been informed two months ago and not at the last minute. He said it does not sit well with him and continually falls on deaf ears.

Mr. Northgrave said the next presentation will be from Alan Magrini to bring the Council up to date on the Hartz Mountain amended redevelopment plan which is up for final adoption this evening.

Mr. Magrini said he was here in 2008 with a redevelopment plan in place. It was moved forward with the opening of the Sam's Club but the economy became difficult and also it was very difficult working with the DOT. In 2012 the DOT said the project was too big. The DOT has been working with Hartz on a new exit directly onto Route 1 North. They are thirty days away from fully engineered drawings that should be approved. The site has been amended and is smaller than before. It will include a Top Golf facility, offices, hotels and retail. It is an exciting project and back on track.

Maryann Hennessey, 20 Carmello Drive, asked where the new exit will be.

Mr. Magrini said it will be located right in the middle of the site There will be a break in the barrier and a traffic light will allow a left hand turn.

On a motion made by Councilmember Karabinchak, seconded by Councilmember Mascola, the public comment was closed.

4. **REVIEW OF MINUTES:**
  - a. Accepted as submitted.

**5. REPORTS FROM ALL COUNCIL COMMITTEES:**

Councilmember Gomez reported that the Finance Committee had a brief meeting on the budget and he will keep us abreast.

Councilmember Lombardi said there was a Public Safety meeting regarding the training of Firefighters on a slate roof house located at Park Avenue and Plainfield Road.

**6. POINTS OF LIGHT:**

Councilmember Karabinchak said the Memorial Day parade was excellent. It was a beautiful day and a great turnout. He also said the Mayor and the Council attended the visits to the monuments and the street dedications for the veterans.

Councilmember Dr. Prasad agreed the parade was beautiful with a good turnout. He asked who decided what monuments to visit.

Councilmember Shah congratulated Ms. Russomanno on passing her municipal clerk's exam.

**7. FROM THE BUSINESS ADMINISTRATOR**

a. through g. No comments were made.

**8. FROM THE DEPARTMENT OF FINANCE:**

a. through d. No comments were made.

**9. FROM THE DEPARTMENT OF LAW:**

a. through e. No comments were made.

**10. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

a. through i. No comments were made.

**11. FROM THE PUBLIC WORKS:**

a. and b. No comments were made.

c. Councilmember Mascola asked what location this is for.

Ms. Ruane said it is for the DPW garage.

**12. FROM THE CHIEF OF FIRE:**

a. No comment was made.

**13. FROM THE CHIEF OF POLICE:**

a. through c. No comments were made.

**14. FROM THE TOWNSHIP CLERK:**

a. No comment was made.

**15. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

Councilmember Shah said there was one application for a Doctor to build a two-story office building at Oak Tree Road and Ventnor.

**16. UNFINISHED BUSINESS:**

**ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:**

O.1903-2015 No comment was made.

O.1904-2015. No comment was made.

O.1905-2015 No comment was made.

**17. PROPOSED RESOLUTION:**

R.291-052015 No comment was made.

**18. COMMUNICATIONS:**

- a. Received as submitted.

**19. DISCUSSION ITEMS:**

Council President Diehl:  
Absent

Councilmember Gomez:  
None

Councilmember Karabinchak:

- a. He asked for an update on the traffic light.

Mr. Northgrave said an offer for the property will go out on June 3<sup>rd</sup>. If there is no answer condemnation can start on June 17<sup>th</sup>.

- b. He said on Inman Avenue, by Martin Luther King School, there has been a utility pole down since January. He will get the information to Ms. Ruane to take care of it.
- c. He said there is a six acre piece of property bordering Scotch Plains that neighbors have told him is going to be capped. This may mean a lot of trucks carrying soil coming down Township roads.
- d. He said Generated Materials is still operating and bringing in materials. He said DPW, Police, Fire and the Health Department have all been out there. He felt they cannot continue to abuse Edison just because they are in litigation. He said if they have no permits to continue they need to be ticketed and have their trucks towed away.

Councilmember Lombardi:  
None

Councilmember Mascola:  
None

Councilmember Prasad:

- a. He said that yoga has grown in this country and the benefits of it are amazing. He only learned of World Yoga Day recently and is happy to support a Resolution commemorating June 21<sup>st</sup> as World Yoga Day.
- b. He again asked why trees were felled at Oak Ridge Park and if they had a permit to do so.

Ms. Ruane asked for her memory to be refreshed.

Councilmember Shah:

- a. She said this will be presented when the Council returns from closed session.

**20. CLOSED SESSION:**

The Council retired to Closed Session at 7:26 p.m., on a motion made by Councilmember Karabinchak, seconded by Councilmember Prasad and duly carried. The Township Clerk read the following Resolution into the record:

**CLOSED SESSION RESOLUTION**

**WHEREAS**, Article VI of the Open Public Meetings Act provides that a public body may hold a closed session; and

**WHEREAS**, the Township Council will during this meeting enter into discussion of the following matters:

- 1) Personnel
- 2) Contract

**WHEREAS**, the matters to be discussed in closed session are to remain in the strictest of confidence by all Council Members in furtherance of their fiduciary duties to the Township of Edison;

**NOW, THEREFORE, BE IT RESOLVED**, matters discussed at this meeting will be released to the public when the reasons for discussing and acting upon them in closed session no longer exists.

The Council returned from Closed Session at 8:32 p.m., a motion to reconvene was made by Councilmember Karabinchak, seconded by Councilmember Gomez and duly carried.

**21. APPROVAL OF MINUTES:**

On a motion made by Councilmember Lombardi, seconded by Councilmember Karabinchak, and duly carried, the Minutes of the worksession Meeting of May 11, 2015 were accepted as submitted.

**22. COUNCIL PRESIDENT'S REMARKS:**

None

**23. RESOLUTION OF RECOGNITION:**

The following Resolution of Recognition was read in its entirety:

**RESOLUTION R.320-052015**

**WHEREAS**, Karan Menon is a 8<sup>th</sup> grader at John Adams Middle School in Edison Township, N.J.; and

**WHEREAS**, Karan Menon has demonstrated a high-degree of scholarly excellence during his academic career; and

**WHEREAS**, Karan Menon won the New Jersey National Geographic Bee Competition at Rowan University where he competed with 113 contestants.

**WHEREAS**, Karan Menon has found time during his studies to volunteer in renovation work at Union Beach School which was devastated by Sandy. He has also put in many hours volunteering at the Liberty Science Center during the evenings where students from NJ's 31 at-risk school districts come for a Community Night.

**WHEREAS**, Karan Menon went on to compete nationally amongst 53 contestants in the National Geographic Bee in Washington D.C.

**WHEREAS**, Karan Menon won the 2015 National Geographic Bee in Washington, D.C. winning a \$50,000 college scholarship.

**WHEREAS**, Karan Menon has honorably represented the Township of Edison and the Edison Public Schools with his scholarship, grace and good humor; and

**WHEREAS**, Karan Menon has brought positive national recognition to his hometown and to our entire community;

**NOW THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison to award this Resolution of Recognition to Karan Menon for his laudable achievement as the 2015 State and National Champion of the National Geographic Bee.

Council Vice President Shah opened the meeting for public comment on Resolution of Recognition R.320-052015.

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

A motion was made by Councilmember Mascola, seconded by Councilmember Karabinchak, to adopt Resolution of Recognition R.320-052015.

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

NAYS - None  
Council President Diehl was absent.

This Resolution was presented by Council Vice President Shah.

Karan thanked the Council for this honor and said he is proud to represent John Adams, Edison and the State of New Jersey. He said this required a lot of hard work and the ability to perform under pressure.

Ms. Menon thanked the Council for honoring her family. She said they are new immigrants and are very happy in

Edison. She urged all students to work on their skills and felt geography is a great field. She said it is good to learn about other people and places.

24. **CY 2015 MUNICIPAL BUDGET**

a. Introduction of the CY 2015 Municipal Budget

A motion was made by Councilmember Gomez, seconded by Councilmember Lombardi, to introduce the CY 2015 Municipal Budget.

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

NAYS - None  
Council President Diehl was absent.

b. Introduction of the CY 2015 Solid Waste Budget

A motion was made by Councilmember Gomez, seconded by Councilmember Karabinchak, to introduce the CY 2015 Solid Waste Budget.

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

NAYS - None  
Council President Diehl was absent.

25. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Applications for membership were received by:

Edison Volunteer Fire Company #1  
Ryan Greve

Oak Tree Volunteer Fire Company  
Jurrien Kratz

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

25. **UNFINISHED BUSINESS**  
**ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING AND FINAL ADOPTION:**

The following Ordinances, which were introduced by Title on May 13, 2015, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

**O.1903-2015                    AN ORDINANCE AMENDING THE TOWNSHIP CODE TO UPDATE THE ADDRESS LIST OF PERSONS ENTITLED TO HANDICAPPED PARKING SPACES.**

The above Ordinance O.1903-2015 can be found in its entirety in Ordinance Book 26.)

Council Vice President Shah declared the Public Hearing opened for O.1903-2015

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

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

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

NAYS - None  
Council President Diehl was absent.

The following Ordinances, which were introduced by Title on May 13, 2015, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

**O.1904-2015. THIS ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO CLARIFY THAT THE RATE CHANGES IMPLEMENTED BY ORDINANCE O.1862-2014, FINALLY ADOPTED ON APRIL 9, 2014 AND CONCERNING THE PER GALLON WATER RATES THE TOWNSHIP CHARGES FOR THE DISCHARGE OF DOMESTIC SEWAGE, APPLY AS OF JANUARY 1, 2014.**

(The above Ordinance O.1904-2015 can be found in its entirety in Ordinance Book 26.)

Council Vice President Shah declared the Public Hearing opened for O.1904-2015

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

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

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

NAYS - None  
Council President Diehl was absent.

The following Ordinances, which were introduced by Title on May 13, 2015, passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

**O.1905-2015 THIS ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO REVISE AND UPDATE THE PER GALLON WATER RATES THE TOWNSHIP CHARGES RESIDENTIAL AND NON-RESIDENTIAL USERS FOR THE DISCHARGE OR NORMAL DOMESTIC SEWAGE AND ALSO CREATES A CATEGORY AND ASSOCIATED STANDARDS FOR SAMPLING AND TESTING RESPECTING SIGNIFICANT INDUSTRIAL USERS OF THE TOWNSHIP'S SEWER SYSTEM.**

(The above Ordinance O.1905-2015 can be found in its entirety in Ordinance Book 26.)

Council Vice President Shah declared the Public Hearing opened for O.1905-2015

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

Councilmember Mascola said he will not be supporting this Ordinance as he cannot support another 3% increase.

Councilmember Karabinchak said a change in the rates has not happened in decades. He said our rates are well below surrounding municipalities. He said prior administrations did not address this at all and this is correcting the ills of the last fifteen years and he will be supporting this.

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

AYES - Councilmembers Gomez, Karabinchak, Lombardi, and Council Vice President Shah

NAYS - Councilmembers Mascola, and Prasad  
Council President Diehl was absent.

**NEW BUSINESS**  
**PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, JUNE 10, 2015)**

The following Ordinance was introduced by title:



**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council Vice President Shah opened the meeting to the public for comments on Proposed Resolutions R. 291-052015 and R.321-0552015 through R.362-052015.

Esther Nemitz, 162B Fay Street, on Resolution R.358-052015, read a letter from Mr. Stochel from a 1999 Open Space report that stated this lot is not contiguous and the committee recommended it for acquisition. She felt this should be researched. Regarding Resolution R.361-052015, she said this is the entire downtown area of Clara Barton and she asked what is intended.

Mr. Northgrave said we have hired a Planner to start to look at areas in need of rehabilitation and they recognized this area as one. If the infrastructure is over a certain age this would allow short term tax abatements for property owners. This is an incentive for people to improve their properties.

Ms. Nemitz said she is not sure she understands this and would like a presentation as to why this is being done.

Irene Wall, 205 Fleet Avenue, on Resolution R.358-052015, she asked if this is being done to confuse people as there is no address in the Resolution just block and lot.

Maryann Hennessey, 20 Carmello Drive, on Resolution R.358-052015, she felt this should be pulled until the Open Space issue is clarified. She said it is nice to hire a Planner but felt the residents in the area should be contacted.

Councilmember Karabinchak said he would like to clarify that this property is not on the ROSI. It is a property that the Open Space Committee would have liked to acquire.

Councilmember Gomez said we hired a Planner to be on the cutting edge as to how we can improve areas and lend a helping hand to property owners. He felt the Planner has the expertise and can assess the areas is need. He said we need to take a step forward and not just maintain the status quo.

Esther Nemitz, 162B Fay Street, said this area contains a lot of homes as well as businesses.

Mr. Northgrave said this is a tool with incentives to improve property. It is merely a study.

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.

**PROPOSED RESOLUTION:**

**RESOLUTION R.291-052015**

**EXPLANATION:** A resolution designating the Roosevelt Care Center site as an ‘area in need of rehabilitation’ pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* as amended (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute “areas in need of rehabilitation,” as defined in the Redevelopment Law; and

**WHEREAS**, in accordance with the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”) has determined to investigate whether the Roosevelt Care Center site located at 1 Roosevelt Drive, Edison on the property commonly known as Block 690, Lots 1 and 2.B on the tax map of the Township) (the “**Study Area**”) should be designated as an area in need of rehabilitation; and

**WHEREAS**, Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*, provides that prior to the adoption of a resolution designating property (such as the Study Area) as an area in need of rehabilitation, the Municipal Council must first submit a copy of the proposed resolution designating such property to the Township planning board (the “**Planning Board**”) for review; and

**WHEREAS**, on May 13, 2015, the Municipal Council, acting by resolution, referred a copy of a resolution, substantively as written herein, to the Planning Board for review and comment pursuant to *N.J.S.A. 40A:12A-14*; and

**WHEREAS**, Bignell Planning, Township Planner, prepared a report for the Township dated May \_\_, 2015, a copy of which is attached hereto as Exhibit A (the “**Rehabilitation Report**”), which finds that the majority of the water and sewer infrastructure within the Study Area is at least 50 years old and in need of repair or substantial maintenance and that a program of rehabilitation will help prevent further deterioration and promote the overall development of the Township; and

**WHEREAS**, based on the Rehabilitation Report, the Planning Board has determined that the Study Area satisfies the statutory criteria to be designated as an area in need of rehabilitation under Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*, and has transmitted to the Municipal Council the recommendation that it adopt a resolution, substantively as written herein, which designates the Study Area as an area in need of rehabilitation; and

**WHEREAS**, the Municipal Council believes that the designation of the Study Area as an area in need of rehabilitation, and the development of a program of rehabilitation therefor, is expected to prevent further deterioration and promote the overall development of the Township in accordance with the requirements of Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14*.

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

**Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.

**Section 2.** The Municipal Council hereby designates the Study Area as an “area in need of rehabilitation” pursuant to Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14*.

**Section 3.** The Municipal Council hereby directs that the Township Clerk transmit a copy of this Resolution to the Commissioner of the Department of Community Affairs for review in accordance with the Redevelopment Law.

**Section 4.** A copy of this Resolution shall be available for public inspection at the offices of the Township.

**Section 5.** This Resolution shall take effect immediately.

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

NAYS - None  
Council President Diehl was absent.

Councilmember Dr. Prasad requested that Resolution R.359-052015 and R.361-052015 be pulled for separate vote.

The following Resolutions R.321-052015 through R.358-052015 and R.360-052015 and R.362-052015 were adopted under the Consent Agenda on a motion made by Councilmember Lombardi and seconded by Councilmember Gomez.

**RESOLUTION R.321-052015**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING May 21, 2015.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through May 21, 2015.

FUND	AMOUNT
Current	\$12,043,780.49
Affordable Housing	0.00
Capital	46,190.22
Cash Performance	0.0
CDBG	8,000.00
Developers Escrow	32,566.54
Dog (Animal Control)	7,160.06
Federal Forfeited	0.00
Grant Funds	47,530.31
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	499,512.15
Sanitation Fund	98,460.92
Sewer Utility	88,452.90

Tax Sale Redemption	238,786.09
Street Opening	0.00
Tree Planting	0.00
Trust	106,758.61
<b>TOTAL</b>	<b>\$13,217,198.29</b>

/s/ Agnes Yang  
Acting Chief Financial Officer

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

**RESOLUTION R.322-052015**

**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 **\$1,127,902.40**.

**RESOLUTION R.323-052015**

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

**WHEREAS**, applications have been made to the Tax Collector for refunds of said overpayments, totaling \$18,031.78 and

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

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

**RESOLUTION R.324-052015**

**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	<b>PATEL, DOLLY K</b>
PROPERTY LOCATION	<b>163 COPPERTREE CT</b>
BLOCK / LOT / QUALIFIER	<b>593/63/C0163</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
016201-2013	2013	36,400
016201-2013 FREEZE ACT	2014	36,400

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,385.92** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,665.66
2014	1,720.26

**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 **\$3,385.92**.

**RESOLUTION R.325-052015**

**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	<b>PRONGAY, ROBERT A</b>
PROPERTY LOCATION	<b>161 COPPERTREE CT</b>
BLOCK / LOT / QUALIFIER	<b>593/63/C0161</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
016198-2013	2013	220,400
016198-2013 FREEZE ACT	2014	220,400

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2,715.70** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,601.60
2014	1,654.10

**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 **\$2,715.70**.

**RESOLUTION R.326-052015**

**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	<b>GAO, JOHN &amp; CHEG, SHA</b>
PROPERTY LOCATION	<b>175 TIFFANY DR.</b>
BLOCK / LOT / QUALIFIER	<b>593/63/C0175</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
016180-2013	2013	220,400
016180-2013 Freeze Act	2014	220,400

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,106.86** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,528.38
2014	\$1,578.48

**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 **\$3,106.86**.

**RESOLUTION R.327-052015**

**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	<b>HURLEY, LOIS</b>
PROPERTY LOCATION	<b>56 CHATSWORTH CT</b>
BLOCK / LOT / QUALIFIER	<b>593/63/C0056</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
016171-2013	2013	220,400
016171-2013 Freeze Act	2014	220,400

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,106.86** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,528.38
2014	1,578.48

**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 **\$3,106.86**.

**RESOLUTION R.328-052015**

**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	<b>ANDE, LEELA SEKHARU BABU</b>
PROPERTY LOCATION	<b>51 CHATSWORTH CT.</b>
BLOCK / LOT / QUALIFIER	<b>593/63/C0051</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
016021-2013	2013	220,400
016021-2013 Freeze Act	2014	220,400

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,720.80** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,830.40
2014	1,890.40

**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 **\$3,720.80**.

**RESOLUTION R.329-052015**

**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	<b>JUMAN, NANCY</b>
PROPERTY LOCATION	<b>134 COPPERTREE CT.</b>
BLOCK / LOT / QUALIFIER	<b>593/63/C0134</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
016169-2013	2013	220,400
016169-2013 Freeze Act	2014	220,400

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,106.86** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,528.38
2014	\$1,578.48

**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 **\$3,106.86**.

**RESOLUTION R.330-052015**

**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	<b>GREENE, MARC &amp; PAULA</b>
PROPERTY LOCATION	<b>105 ALDERBERRY CT.</b>
BLOCK / LOT / QUALIFIER	<b>593/63/C0105</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
016175-2013	2013	220,400
016175-2013 Freeze Act	2014	220,400

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,144.08** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	\$1,546.69
2014	\$1,597.39

**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 **\$3,144.08**.

**RESOLUTION R.331-052015**

**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	<b>LESTUK, ROBERT</b>
PROPERTY LOCATION	<b>101 ALDERBERRY CT</b>
BLOCK / LOT / QUALIFIER	<b>593/63/C0101</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
016221-2013	2013	220,400
016221-2013 Freeze Act	2014	220,400

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,246.39** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,597.02
2014	1,649.37

**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 **\$3,246.39**.

**RESOLUTION R.332-052015**

**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	<b>LADDA, SATISH &amp; SHILPA KABRA</b>
PROPERTY LOCATION	<b>96 KINGSWOOD CT</b>
BLOCK / LOT / QUALIFIER	<b>593/63/C0096</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
016020-2013	2013	220,400
016020-2013 Freeze Act	2014	220,400

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,385.92** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,665.66
2014	1,720.26

**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 **\$3,385.92**.

**RESOLUTION R.333-052015**

**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	<b>KIM, CHONG WON &amp; SUNOK</b>
PROPERTY LOCATION	<b>71 CHATSWORTH CT</b>
BLOCK / LOT / QUALIFIER	<b>593/63/C0071</b>

**WHEREAS**, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced as follow for the tax years below, including Freeze Act Year(s) as per provisions of N.J.S.A. 54:51A-8 (Freeze Act):

DOCKET NUMBER	TAX YEAR	ASSESSMENT
016207-2013	2013	220,400
016207-2013 Freeze Act	2014	220,400

**WHEREAS**, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3,655.69** for the years as follows:

TAX YEAR	TAX AMOUNT
2013	1,798.37
2014	1,857.32

**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 **\$3,655.69**.

**RESOLUTION R.334-052015**

**WHEREAS**, the NJ Department of Environmental Protection (NJDEP) Division of Solid & Hazardous Waste (DSHW) Bureau of Recycling & Hazardous Waste Management (BRHWM) recently distributed a notice as to the NOFA/RFP for the 2015 NJDEP DSHW BRHWM Recycling Bonus Grant Program; and

**WHEREAS**, the focus of the 2015 NJDEP DSHW BRHWM Recycling Bonus Grant Program is to encourage the enhancement of local Food Waste, Abandoned Tires and Public Space Recycling; and

**WHEREAS**, the 2015 NJDEP DSHW BRHWM Recycling Bonus Grant Program has a total budget of \$400,000 from which to award maximum grants of \$25,000, statewide; and

**WHEREAS**, a 100% (\$25,000) cash match is required to apply for 2015 NJDEP DSHW BRHWM Recycling Bonus Grant Program funding; and

**WHEREAS**, the Edison Department of Public Works, as well as the Edison Department of Health and Human Services Clean Community Program have repeatedly achieved record levels of Recycling throughout Middlesex County and the State of NJ; and

**WHEREAS**, the Edison Department of Public Works desires to develop and submit a viable and competitive grant application to the 2015 NJDEP DSHW BRHWM Recycling Bonus Grant Program for a maximum award amount of \$25,000; and

**WHEREAS**, the Edison Department of Public Works shall utilize all resources and grant funds awarded by the 2015 NJDEP DSHW BRHWM Recycling Bonus Grant Program in full compliance with all applicable Federal, State of New Jersey, Middlesex County and Township of Edison requirements, guidelines, regulations and statutes.

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

said 2015 NJDEP DSHW BRHWM Recycling Bonus Grant Program grant application, by the Edison Department of Public Works, at a regularly-scheduled, combined Work Session and Public Meeting on Wednesday, May 27, 2015.

**RESOLUTION R.335-052015**

**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 STO0000148, to the following:

<b>Permit Number:</b>	<b>0533</b>
<b>Opening Location:</b>	<b>1 Lily Court</b>
<b>Block/Lot:</b>	<b>412/70.A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Alfonza Mechanical Contracting</b> <b>419 15<sup>th</sup> Avenue</b> <b>Newark, NJ 07103</b>
<b>Initial Deposit Date:</b>	<b>02/13/15</b>
<b>Deposit Amount:</b>	<b>\$480.00</b>
<b>Paid by &amp; refunded to:</b>	<b>Arpita S. Desai</b> <b>1 Lily Court</b> <b>Edison, NJ 08820</b>

**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.336-052015**

**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 STO0000159, to the following:

<b>Permit Number:</b>	<b>0291</b>
<b>Opening Location:</b>	<b>Leo Street</b>
<b>Block/Lot:</b>	<b>300A/16A</b>
<b>Applicant's Name &amp; Address:</b>	<b>Cardno ATC</b> <b>3 Terri Lane, Suite 4</b> <b>Burlington, NJ 08016</b>
<b>Initial Deposit Date:</b>	<b>04/14/15</b>
<b>Deposit Amount:</b>	<b>\$100.00</b>
<b>Paid by &amp; refunded to:</b>	<b>ATC Associates, Inc.</b> <b>3 Terri Lane</b> <b>Burlington, NJ 08016</b>

**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.

**RESOLUTUION R.337-052015**

Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program in the amount of \$12,000 to SERV Properties and Management, Inc.

**WHEREAS**, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

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

**WHEREAS**, an application to participate in the Program was submitted by SERV Properties and Management, Inc. and was reviewed and deemed complete and in compliance with the Program requirements; and

**WHEREAS**, the Township Council desires to award a grant to SERV Properties and Management, Inc. in the amount of \$12,000.00 for the purchase and installation of an emergency generator under the Township's Emergency Generator Program and to authorize the execution of an Agreement between the Township and SERV Properties and Management, Inc. with respect to such grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$12,000.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Generator Program, to SERV Properties and Management, Inc. for the purchase and installation of an emergency generator, and authorizes the execution of an Agreement with The Arc Middlesex County with respect to such grant.
2. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.338-052015**

Explanation: A Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Generator Program in the amount of \$7,550 to Keystone Community Living, Inc.

**WHEREAS**, by Resolution dated February 25, 2015 the Township Council approved, authorized and established an Emergency Generator Program for the purchase and installation of emergency generators pursuant to N.J.A.C. 5:97-8.8(a) by certain qualified applicants and committed \$500,000 from the Township's Affordable Housing Trust Fund for this purpose; and

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

**WHEREAS**, an application to participate in the Program was submitted by Keystone Community Living, Inc. and was reviewed and deemed complete and in compliance with the Program requirements; and

**WHEREAS**, the Township Council desires to award a grant to Keystone Community Living, Inc. in the amount of \$7,550.00 for the purchase and installation of an emergency generator under the Township's Emergency Generator Program and to authorize the execution of an Agreement between the Township and Keystone Community Living, Inc. with respect to such grant.

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

1. The Township Council hereby approves and authorizes a grant in the amount of \$7,550.00 from the Township's Affordable Housing Trust Fund with respect to the Township's Emergency Generator Program, to Keystone Community Living, Inc. for the purchase and installation of an emergency generator, and authorizes the execution of an Agreement with Keystone Community Living, Inc. with respect to such grant.
2. An original copy of this resolution shall be forwarded to the Municipal Housing Liaison.

**RESOLUTION R.339-052015**

EXPLANATION: Resolution refunding Cash Performance & Performance Bond to Fox & Foxx Development LLC, for project Sanitary Sewer Extension 3 Wright St.

**WHEREAS**, the Township Engineer advises that an inspection has been made of 3 Wright Street, located in Block: 16202, Lots: 1.02, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

**WHEREAS**, the Township Engineer recommends the release of the Surety Bond # 5031688 in the amount of \$14,288.40, with the Township of Edison, principal being Bond Safeguard Insurance Company, 256 Jackson Meadows Dr., Suite 201, Hermitage, TN 37076.

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance Bond, in the amount of \$1,587.60, plus accrued interest, if applicable, on deposit in account #7760013345 with the Township of Edison, principal being Fox & Foxx Development LLC, having offices at 940 Amboy Ave, Suite 101, Edison, N.J. 08837

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Surety Bond #5031688 in the amount of \$14,288.40,

**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 \$1,587.60, plus accrued interest, if applicable, on deposit in account #7760013345 to the applicant.

**RESOLUTION R.340-052015**

**EXPLANATION:** Resolution refunding Cash Performance to Fox & Foxx Development LLC, for project Sanitary Sewer Extension 3 Wright St.

**WHEREAS**, the Township Engineer advises that an inspection has been made of 3 Wright Street, located in Block: 16202, Lots: 1.02, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance in the amount of \$10,000.00, plus accrued interest, if applicable, on deposit in account #7760013384 with the Township of Edison, principal being Fox & Foxx Development LLC, having offices at 940 Amboy Ave, Suite 101, Edison, N.J. 08837

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of \$10,000.00, plus accrued interest, if applicable, on deposit in account #7760013384 to the applicant.

**RESOLUTION R.341-052015**

**EXPLANATION:** Resolution Refunding Tree Maintenance Bond to Leonard Cursi Permit 12-129 Account # 7762575673, Address 3808 Fleet Avenue, South Plainfield, NJ 07080-4801

**WHEREAS**, on April 25, 2013 Leonard Cursi Construction C Inc., posted Tree Maintenance Bond fees in the amount of \$900.00 on deposit with the Township of Edison in account #7762575673 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #12-129 for property located at 256 Fleet Ave

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

**WHEREAS**, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$900.00, be refunded to the applicant; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON**, that the Tree Maintenance Bond in the amount of \$900.00 Herein above mentioned be refunded to the applicant; and

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the sum of \$900.00, on deposit in Account #7762575673 to Leonard Cursi having an address of 3808 Fleet Avenue, South Plainfield, N.J. 07080-4801

**RESOLUTION R.342-052015**

***Edward Byrne Memorial Justice Assistance Grant  
(FY 2015 Local Solicitation)  
Grant Application and Approval***

**WHEREAS;** the Division of Police wishes to apply for and approve acceptance of grant funding in the amount of \$12,402.00 to use towards the overall purchase of a new fully equipped police vehicle; and

**WHEREAS;** the Edison Division of Police is one of four police departments in Middlesex County that is eligible to receive funding from the Edward Byrne Memorial Justice Assistance Grant; and

**WHEREAS;** the grant allows for police departments to purchase much needed additional equipment in the fight against crime.

**NOW, THEREFORE**, be it resolved that the Edison Township Council and the Division of Police declares its support for the grant application and to approve acceptance of the Edward Byrne Memorial Justice Assistance Grant in the amount of \$12,402.00.

**BE IT FURTHER RESOLVED**, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application and execute the grant agreement for and on behalf of the Township of Edison.

**RESOLUTION R.343-052015**

**WHEREAS**, the US Department of Justice (USDOJ) Office of Justice Programs (OJP) Bureau of Justice Assistance recently published the NOFA/RFP for the Body-Worn Camera Pilot Implementation Program FY 2015 Competitive Grant Announcement; and

**WHEREAS**, under Category 3: Implementation Of New BWC Program For Small Agencies Competition ID: BJA-2015-4171, small police agencies (e.g.: Edison Division of Police), with 250 or less sworn officers may apply for a maximum of \$250,000 for no less than 25 Body-Worn Cameras, with supporting technology, training, related services and costs; and

**WHEREAS**, the USDOJ OJP BJA estimates that sixteen (16) awards shall be made nationwide in this category for an estimated total of \$2,000,000 from the \$20,000,000 federally budgeted for the entire 2015 USDOJ OJP BJA Body-Worn Camera Pilot Implementation Program; and

**WHEREAS**, a 50% combined cash (25%) and in-kind (25%) match is required to apply for 2015 USDOJ OJP BJA Body-Worn Camera Pilot Implementation Program grant resources, representing a total, combined, maximum value of \$125,000, of which \$62,500 (25%) would be cash and \$62,500 (25%) would be qualified, in-kind contributions; and

**WHEREAS** the Edison Division of Police (EDP) of the Edison Department of Public Safety desires to develop and submit a viable and competitive grant application to the 2015 USDOJ OJP BJA Body-Worn Camera Pilot Implementation Program, for one hundred (100) Body-Worn Cameras, supporting technology, training, related services and costs for a maximum, request amount of \$250,000; and

**WHEREAS**, the Edison Division of Police of the Edison Department of Public Safety will utilize all resources and grant funds awarded by the 2015 USDOJ OJP BJA Body-Worn Camera Pilot Implementation Program in full compliance with all applicable Federal, State of New Jersey, Middlesex County and Township of Edison requirements, guidelines, regulations and statutes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey, does hereby approve and authorize the development and submission of said 2015 USDOJ OJP BJA Body-Worn Camera Pilot Implementation Program grant application, by the Edison Division of Police, at a regularly-scheduled, public meeting on Wednesday, May 27, 2015.

**RESOLUTION R.344-052015**

**WHEREAS**, Keystone Community Living, Inc., South Plainfield, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at the Edison Location.

**WHEREAS**, under the building code, Keystone Community Living, 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 Keystone Community Living, Inc.

**RESOLUTION R.345-052015**

**WHEREAS**, Serv Behavioral Health System, Inc., Middlesex County, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed at the Edison Location.

**WHEREAS**, under the building code, Keystone Community Living, 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 Keystone Community Living, Inc.

**RESOLUTION R.346-052015**

**WHEREAS**, Amandla Crossing, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the Emergency Generator installed.

**WHEREAS**, under the building code, Amandla Crossing, 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 Amandla Crossing.

**RESOLUTION R.347-052015**

**EXPLANATION:** Resolution Refunding Cash Performance Bond & Performance Bond to Markim Developers, LLC. Application #PZ30-2014, 42 Cinder Road Bond #34251 Account #7763342331

**WHEREAS**, the Township Engineer advises that an inspection has been made of 42 Cinder Road Application #Z30-2014 Block: 643-DD Lot (s): 125-DD & 15-L, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance Check posted on October 1, 2014 in the amount of **\$8,527.86**, plus accrued interest, if applicable, on deposit in account **#7763342331** with the Township of Edison, principal being Markim Developers, LLC having offices at 910 Amboy Avenue, Edison, NJ 08837., and acceptance of the subject improvements; 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 in the amount of **\$8,527.86** plus accrued interest, if applicable, on deposit in account **#7763342331** to the applicant.

**WHEREAS**, the Township Engineer recommends release of performance bond **No. 34251** posted on August 25, 2014 of the Service Insurance Company, Inc. in the amount of **\$76,750.74**

**RESOLUTION R.348-052015**

**RESOLUTION ACCEPTING QUOTE AND AWARDED CONTRACT TO A-PLUS CONSTRUCTION, INC. FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2014 Consolidated Annual Action Plan; and

**WHEREAS**, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

**WHEREAS**, quotes were received by the Township of Edison for Case Number 0314; and

**WHEREAS**, A-PLUS CONSTRUCTION, INC., 18 Station Road, Lincoln Park, NJ 07035, submitted the lowest quote in the amount of \$7,400.00; and

**WHEREAS**, funds in the amount of \$7,400.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-13-0510-000-001; and

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

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

1. Quotes have been reviewed and the quote in the amount of \$7,400.00 by A-PLUS CONSTRUCTION, INC., 18 Station Road, Lincoln Park, NJ 07035 for home improvements (Case #0314) is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$7,400.00 and any other necessary documents, with A-PLUS CONSTRUCTION, INC. as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$7,400.00** are available for the above contract in Account No. **T-14-13-0510-000-001**.

/s/ Maureen Ruane  
Business Administrator

**RESOLUTION R.349-052015**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO NEW VENTURE CONSTRUCTION FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2014 Consolidated Annual Action Plan; and

**WHEREAS**, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

**WHEREAS**, quotes were received by the Township of Edison for Case Number 0414; and

**WHEREAS**, NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817, submitted the lowest quote in the amount of \$15,530.00; and

**WHEREAS**, funds in the amount of \$15,530.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-13-0510-000-001; and

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

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

1. Quotes have been reviewed and the quote in the amount of \$15,530.00 by NEW VENTURE CONSTRUCTION, 716 Old Post Road, Edison, NJ 08817 for home improvements (Case #0414) is determined to be the lowest quote.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount of \$15,530.00 and any other necessary documents, with NEW VENTURE CONSTRUCTION as described herein.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$15,530.00** are available for the above contract in Account No. **T-14-13-0510-000-001**.

/s/ Maureen Ruane  
Business Administrator

**RESOLUTION R.350-052015**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO OFFICE SOLUTIONS INCORPORATED FOR THE PURCHASE AND INSTALLATION OF SOFTWARE/HARDWARE FOR RECORDING OF PHONES FOR THE DIVISION OF POLICE**

**WHEREAS**, the Township has a need for Software & Hardware for the Recording of phones within the Police Department; and

**WHEREAS**, OFFICE SOLUTIONS INCORPORATED, 217 Mount Horeb Road, Warren, NJ 07059 has been awarded State Contract Number 80802 under T-1316/Telecommunications Equipment and Services; and

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

**WHEREAS**, funds in the amount of \$38,324.96 have been certified to be available in the Acquisition of Audio Recording & 911 Upgrade Account, Number C-04-14-1872-240-000; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$38,324.96 and any other necessary documents, with OFFICE SOLUTIONS INCORPORATED, 217 Mount Horeb Road, Warren, NJ 07059, 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. 80802 under T-1316.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$38,324.96** are available for the above in Account No. **C-04-14-1872-240-000**.

/s/ Maureen Ruane  
Business Administrator

**RESOLUTION R.351-052015**

**RESOLUTION AWARDED CHANGE ORDER NO. 1 & 2 TO INTEGRITY ROOFING, INC. FOR ROOF REPAIR AND REPLACEMENT PARKS GARAGE – CONTRACT NO. 14-10-23 - IN THE AMOUNT NOT TO EXCEED \$34,935.00 FOR A TOTAL REVISED CONTRACT AMOUNT OF \$202,275.00**

**WHEREAS**, INTEGRITY ROOFING, INC., 1385 Witherspoon Street, Rahway, NJ 07065 was awarded Contract No. 14-10-23 ROOF REPAIR AND REPLACEMENT PARKS GARAGE on November 18, 2014 through resolution R.735-112014 in the amount of \$167,340.00; and

**WHEREAS**, during the performance of said contract it has been discovered that there was an additional 6,687 SF of roof decking that needed to be replaced resulting in a need for Change Order #1 in the amount of \$33,435.00; and

**WHEREAS**, the plans and specifications provide for installing 2” flat insulation but the Township has been advised that this would cause ponding of the water due to lack of a pitch; therefore, Change Order #2 reflects an additional cost to use tapered insulation at a cost of \$1,500.00; and

**WHEREAS**, the Township recommends authorization of Change Orders No. 1 & 2 in the total amount of **\$34,935.00** be made to INTEGRITY ROOFING, INC. for a total contract amount of **\$202,275.00**; and

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

**WHEREAS**, the total amount of Change order No. 1 & 2 is \$34,935.00. The total which is more than 20% of the original contract; and

**WHEREAS**, funds in the amount of \$34,935.00 have been certified to be available in the Various Roof Repairs – Municipal Bldg Account, Number C-04-10-1721-310-002; 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. **Change Order No. 1 & 2 be awarded to INTEGRITY ROOFING, INC., in an amount not to exceed \$34,935.00 resulting in a total contract amount of \$202,275.00 for 14-10-23, ROOF REPAIR AND REPLACEMENT PARKS GARAGE.**
2. **A brief notice shall be printed once in an official newspaper and filed with the Township Clerk indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the additional funds.**
3. **Notice of this change order shall be filed on an Appendix to the Annual Budget and included as supplemental material in the Annual Audit.**

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$34,935.00** are available for the above in Account No. **C-04-10-1721-310-002**.

/s/ Maureen Ruane  
Business Administrator

**RESOLUTION R.352-052015**

**RESOLUTION AWARDED STATE CONTRACT/PURCHASE ORDER(S) TO LOWES HOME CENTERS LLC FOR WALK-IN BUILDING SUPPLIES FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase building supplies for the Township of Edison; and

**WHEREAS**, LOWES HOME CENTERS LLC, 1605 Curtis Bridge Road, Mailcode ABECS, Wilkesboro NC 28697, has been awarded State Contract Number 82951 under M-8001/Walk-In Building Supplies; 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 \$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.

**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(s) in the amount not to exceed \$20,000.00 and any other necessary documents, with LOWES HOME CENTERS LLC, 1605 Curtis Bridge Road, Mailcode ABECS, Wilkesboro, NC 28697 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. 82951/M-8001.

**RESOLUTION R.353-052015**

**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 attached hereto 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 receipts 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.354-052015**

**RESOLUTION AWARDED CONTRACT/PURCHASE ORDER TO MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE, REPAIR AND MAINTENANCE OF RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES**

**WHEREAS**, there is a need for all Township of Edison Departments to maintain, purchase and repair radio communication equipment and accessories for a one year term beginning August 1, 2015 through July 31, 2016; and

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

**WHEREAS**, this will be a multi part contract that will cover purchases and maintenance for the infrastructure of the Township's entire radio system and repairs to the portable and vehicle radios which are no longer covered by the maintenance contract due to their age; and

**WHEREAS**, the maintenance portion of the contract covers all parts and labor as well as a preventative maintenance inspection. This portion of the contract is \$187,407.36; and

**WHEREAS**, the repairs portion of the contract covers time and materials repairs to the portable and vehicle radios not covered by the maintenance contract. This expense will be capped at a not to exceed amount of \$95,000.00; and

**WHEREAS**, purchases in the amount not to exceed \$130,362.12, as needed, shall make up the balance of this contract to bring the amount of this contract to a not to exceed amount of \$412,769.48; 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 amount for this contract cannot be determined at this time, and the total amount of the award of this contract 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 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 \$412,769.48 and any other necessary documents, with MOTOROLA SOLUTIONS, INC., P.O. Box 305, Bordentown, NJ 08505 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. 83909/T-0109.

**RESOLUTION R.355-052015**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE FURNISHING OF DATA AND VOICE SERVICES WITH BUSINESS AUTOMATION TECHNOLOGIES, INC. / DATA NETWORK SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$10,000.00**

**WHEREAS**, BUSINESS AUTOMATION TECHNOLOGIES, INC./DATA NETWORK SOLUTIONS was awarded Contract No. 12-01-23 Data and Voice Service through resolution R.187-042014 in the amount of \$35,000.00, and that amount has been depleted and the contract expires on May 20, 2015; and

**WHEREAS**, the Purchasing Agent awarded the new Data and Voice Service contract (No. 15-01-23) to BUSINESS AUTOMATION TECHNOLOGIES, INC./DATA NETWORK SOLUTIONS through resolution R.284-052015 dated May 13, 2015, but the contract has yet to be fully executed; and

**WHEREAS**, the Township recommends we add additional funds in the amount not to exceed \$10,000.00 to replenish the original contract in the interim with all prices, terms, and conditions to remain the same until such a time as the new contract is fully executed; and

**WHEREAS**, these additional funds in the total amount 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.

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to award additional funds and amend the contract in the amount not to exceed \$10,000.00, and any other necessary documents, with BUSINESS AUTOMATION TECHNOLOGIES, INC. /DATA NETWORK SOLUTIONS described herein.

**RESOLUTION R.356-052015**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-BID CONTRACT/PURCHASE ORDER TO COLGATE PAPER STOCK COMPANY, INCORPORATED FOR THE RECYCLING OF THE TOWNSHIP'S SINGLE STREAM RECYCLABLES THROUGH DECEMBER 2015**

**WHEREAS**, the Township of Edison has a need to dispose of single stream recycling for the Township of Edison; and

**WHEREAS, COLGATE PAPER STOCK COMPANY, INCORPORATED**, 12 Industrial Drive, New Brunswick, NJ 08901, has been accepting our recyclables at a fee of \$10.00 per ton; and

**WHEREAS**, the fees from March – December 2015 shall not exceed \$50,000.00; and

**WHEREAS**, such services are exempt from public bidding pursuant to Local Public Contracts Law N.J.S.A. 40:11-5(s) and N.J.S.A. 19:44A-20.5 et seq. and

**WHEREAS**, the Purchasing Agent has determined and certified in writing that these fees shall exceed \$17,500.00; and

**WHEREAS**, prior to entering into a contract, **COLGATE PAPER STOCK COMPANY, INCORPORATED**, 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 **COLGATE PAPER STOCK COMPANY, INCORPORATED** 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/purchase order(s) in the amount not to exceed of \$50,000.00 and any other necessary documents with **COLGATE PAPER STOCK COMPANY, INCORPORATED**, 12 Industrial Drive, New Brunswick, NJ 08901 for recycling of single stream recyclables as described herein.
2. This contract is awarded pursuant to N.J.S.A. 40:11-5(s) and N.J.S.A. 19:44A-20.5 et seq.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. 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.

**RESOLUTION R.357-052015**

**RESOLUTION REJECTING BID RECEIVED FOR POLICE PROMOTIONAL WRITTEN TESTING EXAMINATION SERVICES FOR POSITIONS OF SERGEANT, LIEUTENANT AND CAPTAIN**

**WHEREAS**, the Township of Edison advertised on the Township website for Request for Proposals on April 23, 2015, for RFP 15-05, Police Promotional Written Testing Examination Services for Positions of Sergeant, Lieutenant and Captain with a bid opening date of May 5, 2015; and

**WHEREAS**, there was one (1) bid received from **BOOTH RESEARCH GROUP, INC.**, 19029 E. Plaza Dr., Suite 200, Parker, CO 80134 which was rejected due to failure to have a New Jersey Business Registration at the time of bid opening; and

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

**NOW, THEREFORE, IT IS RESOLVED**, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that the bid submittal from **BOOTH RESEARCH GROUP, INC.** is hereby rejected and the Purchasing Agent is authorized to rebid said project.

**RESOLUTION R.358-052015**

EXPLANATION: A Resolution instructing the Township Planning Board to study and report as to whether the property commonly known as Block 366.B, Lots 4.B1, 14.A, 15 and 16 on the tax map of the Township satisfies the criteria to be designated ‘an area in need of redevelopment’ pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

**WHEREAS**, to determine whether certain parcels of land constitute an area in need of redevelopment, under the Redevelopment Law the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the Planning Board to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

**WHEREAS**, the Municipal Council hereby requests that an investigation occur with respect to the property commonly known as Block 366.B, Lots 4.B1, 14.A, 15 and 16 on the tax map of the Township of Edison, State of New Jersey (the “**Study Area**”, as depicted on the map attached hereto as *Exhibit A*), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically N.J.S.A. 40A:12A-5, and should be designated as an area in need of redevelopment; and

**WHEREAS**, if the Planning Board determines to recommend that the Study Area should be designated as an area in need of redevelopment, pursuant to Section 7(f) of the Redevelopment Law, the Municipal Council requests that the Planning Board also prepare a redevelopment plan for the Study Area and submit same to the Municipal Council for its consideration; and

**WHEREAS**, if the Study Area is determined to meet the criteria for designation as an area in need of redevelopment, the Municipal Council further authorizes the Township to use all of those powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain pursuant to *N.J.S.A. 40A:12A-8(c)* (as designated, a “**Condemnation Redevelopment Area**”); and

**WHEREAS**, the Municipal Council has determined that it is in the best interests of the Township to direct the Planning Board to undertake a preliminary investigation of the Study Area pursuant to the procedures of the Redevelopment Law, provide its recommendations to the Municipal Council, and prepare a draft redevelopment plan for same, if redevelopment designation is recommended.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:**

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment, which designation would permit the Township to utilize all of the redevelopment powers, including eminent domain.

Section 3. As part of its investigation, the Planning Board shall prepare maps showing the boundaries of the Study Area and the location of the parcels contained therein and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundary of the Study Area, the date of the hearing and the municipal option to exercise the power of eminent domain to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination would authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designations are received and considered, the Planning Board shall make recommendations to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law.

Section 7. If the Planning Board recommends the Study Area be designated as a Condemnation Redevelopment Area, the Planning Board is further directed to prepare a redevelopment plan for the Study Area pursuant to Section 7(f) of the Redevelopment Law. Upon completion of the redevelopment plan, the Planning Board shall transmit the plan to the Municipal Council for its consideration.

Section 8. This Resolution shall take effect immediately.

**RESOLUTION R.360-052015**

**RESOLUTION OF THE TOWNSHIP OF EDISON, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE PLANNING BOARD TO INVESTIGATE WHETHER THE PROPERTY COMMONLY KNOWN AS BLOCK 755.B, LOT 38 AND BLOCK 390.A, LOT 1.A4 ON THE TAX MAP OF THE TOWNSHIP OF EDISON, STATE OF NEW JERSEY, SHOULD BE DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1, et seq.***

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

**WHEREAS**, to determine whether certain parcels of land constitute an area in need of redevelopment, under the Redevelopment Law the municipal council (the “**Municipal Council**”) of the Township of Edison (the

“Township”) must authorize the Planning Board to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

**WHEREAS**, the Municipal Council hereby requests that an investigation occur with respect to the property commonly known as Block 755.B, Lot 38 and Block 390.A, Lot 1.A4 on the tax map of the Township of Edison, State of New Jersey (the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

**WHEREAS**, if the Planning Board determines to recommend that the Study Area should be designated as an area in need of redevelopment, pursuant to Section 7(f) of the Redevelopment Law, the Municipal Council requests that the Planning Board also prepare a redevelopment plan for the Study Area and submit same to the Municipal Council for its consideration; and

**WHEREAS**, if the Study Area is determined to meet the criteria for designation as an area in need of redevelopment, the Municipal Council further authorizes the Township to use all of those powers provided under the Redevelopment Law for use in a redevelopment area, except for the power of eminent domain pursuant to *N.J.S.A. 40A:12A-8(c)* (as designated, a “**Non-Condensation Redevelopment Area**”); and

**WHEREAS**, the Municipal Council has determined that it is in the best interests of the Township to direct the Planning Board to undertake a preliminary investigation of the Study Area pursuant to the procedures of the Redevelopment Law, provide its recommendations to the Municipal Council, and prepare a draft redevelopment plan for same, if redevelopment designation is recommended.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:**

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment, which designation would permit the Township to utilize all of the redevelopment powers, except for eminent domain.

Section 3. As part of its investigation, the Planning Board shall prepare maps showing the boundaries of the Study Area and the location of the parcels contained therein and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundary of the Study Area, the date of the hearing and the municipal option to exercise the power of eminent domain to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination would not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condensation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designations are received and considered, the Planning Board shall make recommendations to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law.

Section 7. If the Planning Board recommends the Study Area be designated as a Non-Condensation Redevelopment Area, the Planning Board is further directed to prepare a redevelopment plan for the Study Area pursuant to Section 7(f) of the Redevelopment Law. Upon completion of the redevelopment plan, the Planning Board shall transmit the plan to the Municipal Council for its consideration.

Section 8. This Resolution shall take effect immediately.

**RESOLUTION R.362-052015**

EXPLANATION: A Resolution authorizing the Mayor to execute an Amended Redevelopment Agreement with Edison Land Investment, LLC with respect to the Town Center Redevelopment Project, as well as additional necessary documents in connection therewith.

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended from time to time (“**Redevelopment Law**”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

**WHEREAS**, pursuant to Resolution R.353-072006 adopted on July 10, 2006, the Township Council (“**Township Council**”) of the Township of Edison, New Jersey (the “**Township**”), in accordance with *N.J.S.A.* 40A:12A-6(a), authorized the Township Planning Board to determine if Block 198L, Lots 19PI, 27E, 27G, 28B, 28C, 32, 33A, 34C, 34DI, 37AI and 38 on the tax map of the Township (the “**Study Area**”) met the statutory criteria for designation as an “area in need of redevelopment” pursuant to the Redevelopment Law; and

**WHEREAS**, pursuant to Section 4 of the Redevelopment Law (*N.J.S.A.* 40A:12A-4), the Township has determined to act as the “redevelopment entity” (as such term is defined at *N.J.S.A.* 40A:12A-3) for the Redevelopment Area (as defined herein) and to exercise the powers contained in the Redevelopment Law to facilitate the development of same; and

**WHEREAS**, Clarke Caton Hintz, P.C., as planner for the Township (the “**Planner**”), prepared a preliminary investigation of the Study Area dated July 21, 2006 (the “**Preliminary Investigation Study**”), which Preliminary Investigation Study concluded that the Study Area met the statutory requirements to be determined an “area in need of redevelopment” pursuant to the Redevelopment Law; and

**WHEREAS**, based upon the Preliminary Investigation Study, the Township Planning Board (the “**Planning Board**”) adopted a resolution on October 4, 2006 determining, among other things, to recommend to the Township Council that the Study Area be designated an “area in need of redevelopment”; and

**WHEREAS**, on October 12, 2006, the Township Council, following the recommendation of the Planning Board, adopted Resolution R.487-102006 which determined that the Study Area constituted an “area in need of redevelopment” pursuant to the Redevelopment Law (the “**Redevelopment Area**”); and

**WHEREAS**, on July 24, 2007, the Planning Board heard a presentation from the Planner and adopted a resolution recommending that the Township adopt a redevelopment plan entitled the “Ford Assembly Plant Redevelopment Plan;” and

**WHEREAS**, after reviewing the recommendation of the Planning Board and the redevelopment plan, the Township Council introduced an ordinance on September 26, 2007 approving the “Ford Assembly Plant Redevelopment Plan” with certain changes as recommended by the Planning Board and, after a public hearing, adopted such redevelopment plan with such changes on October 18, 2007 (the “**Redevelopment Plan**”); and

**WHEREAS**, the Redevelopment Plan allows for the construction of a mixed-use commercial-retail center consisting of, among other things, a central public plaza with a mix of large, medium and small format retail stores, restaurants, service establishments, a multi-screen movie theatre, a hotel, an office component and a community facility; and

**WHEREAS**, the Township entered a redevelopment agreement dated December 8, 2009 (“**Redevelopment Agreement**”) with Edison Land Investment, LLC (“**Redeveloper**”) with respect to the redevelopment of the Redevelopment Area, pursuant to which the Redeveloper was designated the “redeveloper” (as defined in the Redevelopment Law) of the Redevelopment Area and is to construct a redevelopment project thereon; and

**WHEREAS**, the Redeveloper has received preliminary site plan approval for private improvements for the Redevelopment Area which include (i) an outdoor public plaza in the middle of the mixed-use commercial-retail center and (ii) and the dedication of an approximately 7.5 acre parcel of land to the Township as an extension of the adjoining park known as Paterniti Park (the “**Public Property**”); and

**WHEREAS**, the addition of the Public Property to Paterniti Park allows for the expansion of the open space, athletic fields and recreational facilities in such area; and

**WHEREAS**, the Township has determined that the Redeveloper, and its plan for the redevelopment of the Redevelopment Area, meets all necessary criteria under the Redevelopment Law, which includes financial capabilities, experience, expertise and project concept; and

**WHEREAS**, the Redeveloper has agreed to implement the Redevelopment Plan and effectuate the private improvements as described herein, and in connection therewith, the Redeveloper has agreed to devote substantial assets and borrowed funds to complete the private improvements; and

**WHEREAS**, due to requirements of the New Jersey Department of Transportation, among other things, Redeveloper has been required to significantly reduce the size and scope of the redevelopment project as originally contemplated by the Redevelopment Agreement; and

**WHEREAS**, the Township and Redeveloper now desire to amend the Redevelopment Agreement to reflect the changed conditions;

**WHEREAS**, in order to implement the redevelopment, financing, construction, operation and management of the proposed redevelopment project, the Township has determined to enter into an amended redevelopment agreement with the Redeveloper substantially in the form as attached hereto as Exhibit A (the “**Amended**

**Redevelopment Agreement**”) which shall supersede and restate the existing Redevelopment Agreement, and which Amended Redevelopment Agreement shall specify the rights and responsibilities of the Township and the Redeveloper with respect to the scheduled redevelopment project.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL AS FOLLOWS:**

1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.
2. The Mayor or his designee is hereby authorized to execute the Amended Redevelopment Agreement in the form as attached hereto as *Exhibit A*, subject to such additions, deletions, modifications or amendments deemed necessary in consultation with counsel that do not substantially alter the rights and responsibilities of the parties, and to take all other necessary and appropriate action to effectuate said agreement. The Mayor or his designee is further authorized to execute any and all necessary documents in furtherance of the implementation of the Amended Redevelopment Agreement, including the tenant estoppel in the form attached hereto as *Exhibit B* in support of the Redeveloper’s financial commitments for the redevelopment project.
2. This Resolution shall take effect immediately.

The following Resolutions will be voted upon separately:

**RESOLUTION R.359-052015**

**EXPLANATION:** A Resolution commemorating June 21<sup>st</sup> as International Yoga Day in the Township of Edison, as first recognized by the United Nations General Assembly.

**WHEREAS**, the General Assembly of the United Nations has declared June 21<sup>st</sup> to be commemorated each year as the ‘International Day of Yoga’ (or World Yoga Day); and

**WHEREAS**, yoga is an invaluable gift from ancient tradition, which unifies the mind and body and furthers a holistic approach to health and well-being; and

**WHEREAS**, yoga has spread internationally and has come to symbolize peace, communion with the spirit and the importance of diversity of culture; and

**WHEREAS**, practicing yoga can yield significant health benefits and is an activity for people of all ages; and

**WHEREAS**, the Municipal Council desires to commemorate June 21, 2015 in the Township of Edison as International Yoga Day, in recognition of the many health benefits afforded by the practice of yoga and in support of the ideals of peace, spiritual harmony and cultural diversity.

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:**

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby commemorates June 21, 2015 as International Yoga Day in the Township of Edison, in recognition of yoga’s many physical, spiritual and cultural benefits.
3. This Resolution shall take effect immediately.

Councilmember Dr. Prasad said he mentioned this under his discussion items. He again said Yoga has grown in popularity and its benefits are amazing and he is proud to support this Resolution.

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

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

NAYS - None  
Council President Diehl was absent.

The following Resolutions will be voted upon separately:

**RESOLUTION R.361-052015**

**EXPLANATION:** A resolution requesting that the Township Planning Board review a draft resolution designating certain properties along Amboy Avenue as an ‘area in need of rehabilitation’ pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* as amended (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute “areas in need of rehabilitation,” as defined in the Redevelopment Law; and

**WHEREAS**, in accordance with the Redevelopment Law, the municipal council (the “**Municipal Council**”) of the Township of Edison (the “**Township**”) has determined to investigate whether the property bounded by Amboy Avenue and Hoover Avenue to the North, I-95 New Jersey Turnpike to the East, Pierson Avenue to the West and the Middlesex Greenway to the South, as more fully detailed on the map attached hereto as *Exhibit A* (the “**Study Area**”) should be designated as an area in need of rehabilitation; and

**WHEREAS**, Section 14 of the Redevelopment Law, *N.J.S.A. 40:12A-14(a)*, provides that prior to the adoption of a resolution designating property (such as the Study Area) as an area in need of rehabilitation, the Municipal Council must first submit a copy of the proposed resolution designating such property to the Township planning board (the “**Planning Board**”) for review; and

**WHEREAS**, the Township seeks the review and recommendations of the Planning Board in connection with the Township’s finding that more than half of the housing stock in the Study Area is at least 50 years old and that a program of rehabilitation will help prevent further deterioration and promote the overall development of the Township; and

**WHEREAS**, based on the foregoing, the Municipal Council intends to designate the Study Area as an area in need of rehabilitation pursuant to the Redevelopment Law by way of the adoption of a resolution substantially in the form attached hereto as *Exhibit B*.

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

**Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.

**Section 2.** The Municipal Council hereby directs that the Township Clerk transmit a copy of this Resolution, inclusive of *Exhibits A* and *B*, to the Planning Board for its review and recommendation to the Municipal Council, returnable within forty-five (45) days of receipt of this Resolution, pursuant to Section 14 of the Redevelopment Law, *N.J.S.A. 40A:12A-14(a)*.

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

**Section 4.** This Resolution shall take effect immediately.

Councilmember Dr. Prasad said it is hard to imagine a more involved group than the Amboy Avenue residents and if they were not involved with this then it should not come here for a vote. He felt this should go back to the residents to discuss.

A motion was made by Councilmember Dr. Prasad to table. The motion was not seconded.

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

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

NAYS - Councilmember Dr. Prasad  
Council President Diehl was absent.

## **COMMUNICATIONS**

A: Electronic Mail received from Lois Wolke regarding Pakistan Parade.

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

## **ORAL PETITIONS AND REMARKS**

Council Vice President Shah opened the meeting for public comment.

Warren Alston from Raritan Valley EMS said JFK was awarded an EMS contract two years ago and he is present to update the Council on the status of the squads. He said currently the squads cannot transport patients, they must wait for JFK and they would like that changed. They would like to get back to the business of helping the residents of Edison.

Councilmember Dr. Prasad asked if they volunteer at an event and someone gets hurt must they wait for JFK to transport. He felt if this is the case it should be rectified as there should be no delay.

Mr. Northgrave thanked Mr. Alston for the update and felt they should be able to work out these issues.

Councilmember Dr. Prasad said this has been ongoing for two years. When the contract with JFK was signed they were told it would only take a few months and the squads would be back in use. He felt this agreement should benefit everyone and not just JFK.

Bill Brunner, 215 Loring Avenue, regarding Hartz Mountain, he felt that the last thing we need is another traffic light on Route 1. He said he is having a problem with the water company reading his meter which is still located inside his home and requires the reader to get in. He said he keeps getting estimated bills.

Councilmember Karabinchak said he heard from a resident with the same issue. They received estimated bills for five years and when they sold their home they received a bill for \$3000.

John Hibell, Squad President Clara Barton First Aid, asked when are Public Safety meetings held and who may attend.

Councilmember Gomez said he is the Chairman of the Public Safety Committee and he explained how the committee meets and works.

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

Having no further business to discuss, on a motion made by Councilmember Lombardi, seconded by Councilmember Gomez, the meeting was adjourned at 9:55 p.m.

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Sapana Shah  
Council Vice President

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Cheryl Russomanno  
Acting Municipal Clerk