

**AGENDA
MUNICIPAL COUNCIL**

COMBINED MEETING

Monday, September 24, 2012

6:00 p.m.

1. Call to Order and Pledge of Allegiance.

2. Roll Call.

3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.

4. **REVIEW OF MINUTES:**
 - a. Regular Meeting of August 22, 2012
 - b. Closed Session of September 10, 2012

5. **ADMINISTRATIVE AGENDA:**
FROM MAYOR ANTONIA RICIGLIANO:
 - a. Appointments to the Planning Board

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

7. **POINTS OF LIGHT**

8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing to submit a grant application to New Jersey Public Utilities under its 2012 Clean Energy Direct Install program for the Edison Public Safety Building. (Resolution R.577-092012)
 - b. Resolution to release escrow funds to Communications Construction Group, LLC. (Resolution R.592-092012)
 - c. Resolution to submit a grant for 2013 Mini E-Grants in the Arts Program (Resolution R.596-092012)
 - d. Award of Bid No.12-06-27RR For Energy Efficient Television Studio Lighting System (Resolution R.597-092012)
 - e. Award of a Non-Fair and Open Contract to Assist the Township in

Developing Budgetary Cost Allocation Metodologies. (Resolution R.598-09-2012)

- f. Award of Contract/Purchase order for Tires and Tubes. (Resolution R.599-092012 & R.600-092012)
- g. Resolution authorizing the Use of Competitive Contracting for EMS Services. (Resolution R.601-092012)
- h. Resolution authorizing payment for Ambulance repair. (Resolution R.602-092012)

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

- a. Report of Disbursements through September 24,2012 (Resolution R.576-092012)
- b. Resolution authorizing refund in the amount of \$94,182.65 for redemption of tax sale certificates.(Resolution R.594-092012)
- c. Resolution authorizing refund of tax overpayments, totaling \$1,990.85. (Resolution R.591-092012)
- d. Best Practice Inventory CY2012(Resolution R.614-092012)
- e. Resolution requesting approval of item of Revenue and Appropriation pursuant to NJSA 40A:4-87 for 2012 Drive Sober or Pulled Over Grant. (Resolution R.615-092012)
- g. Resolution requesting approval of item of Revenue and Appropriation Pursuant to NJSA 30A:4-87 for 20163 FY Pedestrian Safety Enforcement and Education Grant. (Resolution R.616-092012)
- h. Resolution requesting approval of item of Revenue and Appropriation Pursuant to NJSA 40A:4-87 for 2012 highway Safety Fund Grant. (Resolution R. 617-092012)
- i. Resolution requesting approval of item of Revenue and Appropriation Pursuant to NJSA 40A:4-87 for 2012 Edward Byrne Memorial Justice Assistance Grant. (Resolution R.618-092012)

10. **FROM THE DEPARTMENT OF HEALTH:**

- a. Resolution authorizing a reimbursement of Junior Police Academy Registration Fees. (Resolution R. 612-092012)
- b. Resolution authorizing grant application for 2012-2013 Hepatitis B Inoculations to Fire and EMS personnel. (Resolution R.613-092012)

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

- a. Resolution to execute a developers agreement to DCK Developers, LLC in connection with the property commonly referred to as 100 and 1067 Ethel Road, Edison. (Resolution R.595-092012)

- b. Resolution authorizing payment for prior year legal bills. (Resolution R. 608-092012)
- c. Resolution to execute a developer's agreement with GMRI, Inc. in connection with the property commonly referred to as Intersection of Parsonage Road and Lafayette Avenue. (Resolution R.609-092012)
- d. Resolution authorizing a Redevelopment Agreement with Morris Route 27 Development Associates, LLC. for a portion of the property commonly known as the former Revlon property being Block 124, Lot 22.01. (Resolution R.610-092012).

12. **FROM THE DIRECTOR OF PLANNING AND ENGINEERING:**

- a. Ordinance adds Taft Avenue to the Street Listing under Residential Parking Zone # 2 for residential permit parking. (Ordinance O.1811-2012)
- b. Ordinance changing name of street to Conger Court to that segment of Herron Road located between Hillwood Ave. to its cul-de-sac terminus.

(Ordinance O.1812-2012)
- c. Award of Bid No. 12-25-02-2012 CDBG Curb and Sidewalk Replacement Program for Various Streets. (Resolution R.603-092012)

13. **FROM THE DIRECTOR OF RECREATION:**

- a. Refunds for Wildwood Trip Canceled (Resolutions R.580-092012-R.590-092012)
- b. Refund for overpayment of rental of Yelencsics Park (Resolution R.593-092012)

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

- a. Resolution authorizing permission to Fireworks by Castiglione to discharge fireworks for Dushahra Festival at Lake Papaiani for October 7, 2012. (Resolution R.604-092012)

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

- a. Resolution to apply and accept Edward Byrne Memorial Justice Assistance Grant (Resolution R.578-092012)
- b. Resolution 2012 Middlesex county Prosecutor's Office-law Enforcement Response to Community Concerns Grant Approval. (Resolution R.579-092012)
- c. Award of Contract/Purchase for Lighting to outfit the Ten New Police Vehicles. (Resolution R.605-092012)
- d. Award of Contract/Purchase for consoles for New Police Vehicles. (Resolution R.606-092012)
- e. Award of Contract/Purchase for furnishing of Computer Equipment for Police. (Resolution R.607-092012)

16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

17. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.1807-2012 AN ORDINANCE AUTHORIZING THE PURCHASE OF

BLOCK 692L, LOT 3F, KNOWN AS 23B GARFIELD PARK, EDISON, TO INCLUDE THIS PROPERTY IN THE TOWNSHIP'S COAH PLAN.

O.1808-2012 AN ORDINANCE REVISING THE ENTRY LEVEL CRITERIA FOR NEW POLICE OFFICERS.

O.1809-2012 AN ORDINANCE REVISING THE PROCEDURES FOR THE DISPOSTITION OF POLICE FIREARMS.

18. **COMMUNICATIONS:**

NONE

19. **DISCUSSION ITEMS:**

Council President Karabinchak

- a. Tax Appeals
- b. Capital Improvement
- c. Oak Tree & Woodland Intersection

Councilmember Diehl

- a.

Councilmember Gomez

- a. Variance Analysis Report

Councilmember Lankey

- a.

Councilmember Lombardi

a.

Councilmember Mascola

a.

Councilmember Prasad

a.

20. **CLOSED SESSION:**

a. NONE

21. **APPROVAL OF MINUTES:**

- a. Regular Meeting of August 22, 2012
- b. Closed Session of September 10, 2012

22. **COUNCIL PRESIDENT'S REMARKS**

23. **ADMINISTRATIVE AGENDA:**

FROM MAYOR ANTONIA RICIGLIANO:

- a. Appointment of John Soltesz as a Class II Member of the Planning Board
- b. Appointment of John Toth as a Class IV Member of the Planning Board
- c. Appointment of Salvatore Pizzi as First Alternate Member of the Planning Board.

24. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING AND FINAL ADOPTION:

The following Ordinances have been published according to law, the affidavits are in the possession of the Township Clerk, and copies are posted in the Council Chambers:

O.1807-2012 AN ORDINANCE AUTHORIZING THE PURCHASE OF

BLOCK 692L, LOT 3F, KNOWN AS 23B GARFIELD PARK, EDISON, TO INCLUDE THIS PROPERTY IN THE TOWNSHIP'S COAH PLAN.

O.1808-2012 AN ORDINANCE REVISING THE ENTRY LEVEL CRITERIA FOR NEW POLICE OFFICERS.

O.1809-2012 AN ORDINANCE REVISING THE PROCEDURES FOR THE DISPOSTITION OF POLICE FIREARMS.

25. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, OCTOBER 11, 2012:

O.1811-2012 AN ORDINANCE ADDING TAFT AVE. TO THE RESIDENTIAL PARKING ZONE #2 FOR RESIDENTIAL PERMIT PARKING.

O.1812-2012 AN ORDINANCE CHANGING STREET NAME TO CONGER COURT FOR THAT SEGMENT OF HERRON ROAD LOCATED BETWEEN HILLWOOD AVE. TO ITS CUL-DE-SAC TERMINUS.

26. **PUBLIC COMMENT ON THE RESOLUTIONS**

27. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

Consent Agenda

R.576-092012 Resolution approving disbursements for the period ending September 24, 2012

R577-092015 Resolution authorizing to submit a grant application to New Jersey Public Utilities under its 2012 Clean Energy Direct Install program for the Edison Public Safety Building.

R.578-092012 Resolution to apply and accept Edward Byrne Memorial Justice Assistance Grant.

R.579-092012 Resolution 2012 Middlesex County Procsecutor's Office-law Enforcement Response to Community Concerns Grant Approval

R.580-092012 Resolution authorizing a refund to Kathy Pien for Trip Cancellation in the amount of \$40.00.

- R.581-092012 Resolution authorizing a refund to Neena Kuma for Trip Cancellation in the amount of \$80.00.
- R.582-092012 Resolution authorizing a refund to Zolia Barth for Trip Cancellation in the amount of \$60.00.
- R.583-092012 Resolution authorizing a refund to Maritza Suria for Trip Cancellation in the amount of \$40.00
- R.584-092012 Resolution authorizing a refund to Ming Chih Lee for Trip Cancellation in the amount of \$60.00.
- R.585-092012 Resolution authorizing a refund to Linda Higgins for trip cancellation in the amount of \$40.00.
- R.586-092012 Resolution authorizing a refund to Luis Baltazar for Trip cancellation in the amount of \$40.00.
- R.587-092012 Resolution authorizing a refund to Dharmesh H. Patel for trip cancellation in the amount of \$80.00.
- R.588-092012 Resolution authorizing a refund to Annie Lee for trip cancellation in the amount of \$40.00.
- R.589-092012 Resolution authorizing a refund to Barbara Blauth for trip cancellation in the amount of \$60.00
- R.590-092012 Resolution authorizing a refund to Joel Ayala for trip cancellation in the amount of \$ 140.00.
- R.591-092012 Resolution authorizing refund of tax overpayments, totaling \$1,990.85.
- R.592-092012 Resolution authorizing release of Escrow Fund to Communications Construction Group, LLC in the amount of \$56.00
- R.593-092012 Resolution authorizing a refund to Kathleen Leonard for overpayment in the amount of \$300.00 for the rental of Yelencsics Park.
- R.594-092012 Resolution authorizing refund in the amount of \$94,182.65 for redemption of tax sale certificates.
- R.595-092012 Resolution authorizing the Mayor and Township Clerk to execute the Developer's Agreement with DCK Developers, LLC in connection with the property commonly known as 100 and 106 Ethel Road, Edison
- R.596-092012 Resolution to submit a grant for 2013 Mini E-Grants in the Arts Program
- R.597-092012 Awarding Bid No.12-06-27RR to Shah Electric Inc., for Energy Efficient Television Studio Lighting System in an amount not to exceed \$57,800.00.
- R.598-092012 Resolution authorizing the Award of Non-Fair and Open Contract to Hodulik and Morrison, PA to assist the Township in Developing Budgetary Cost Allocation Methodologies in the amount of \$19,250.00
- R.599-092012 Award of Contract/Purchase order to Edwards Tire Company Incorporated for Bridgestone/Firestone Tires and Tubes in an amount not to exceed \$30,000.00.
- R.600-092012 Award of Contract/Purchase to Edwards Tire Company Incorporated for Goodyear Tires and Tubes in an amount not to exceed \$100,000.00.

- R.601-092012 Resolution authorizing the use of Competitive Contracting for EMS Services.
- R.602-092012 Resolution authorizing payment of \$26,179.55 to Elizabeth Truck Center - \$24,219.55 of it has been reimbursed by Insurance for Ambulance Accident repair.
- R.603-092012 Award of bid No.12-25-02-2012 CDBG Curb and Sidewalk Replacement Program for Various Streets, Phase 2 to M.N.C. General Contracting Incorporated in an amount not to exceed \$167,088.00.
- R.604-092012 Resolution authorizing the Township Council to grant permission
To Fireworks by Castiglione to discharge fireworks for Dushahra
Festival at lake Papaiani for October 7, 2012.
- R.605-092012 Award of Contact/Purchase to East Coast Emergency Lighting to
Outfit the Ten New Police Vehicles in an amount not to exceed
\$55,272.30.
- R.606-092012 Accepting Quote and Awarding Contract/Purchase order to East Coast
Emergency Lighting, Inc. to provide consoles for the New Police Vehicles
in the amount of \$11,142.50.
- R.607-092012 Awarding Contract/Purchase to Hewlett Packard company for the
Furnishing of Computer Equipment for the Division of Police in an
amount not to exceed \$20,874.68.
- R.608-092012 Resolution authorizes the payment of prior legal bills to Hoagland,
Longo,Moran,Dunst & Doukas, LLP Law Firm in the amount of
\$93,446.00.
- R.609-092012 Resolution authorizes the Mayor and Township Clerk to execute the
attached Developer's Agreement with GMRI, Inc. in connection with the
property identified as Block 690, Lot 35.01, commonly referred to as
intersection of Parsonage Road and Lafayette Avenue as shown on the
Edison Township Tax Map.
- R.610-092012 Resolution authorizes a Redevelopment Agreement with Morris Route
27 Development Associates, LLC for a portion of the property commonly
known as the former Revlon property being Block 124, Lot 22.01.
- R.612-092012 Resolution authorizing a reimbursement of Junior Police Academy
registration fees in the amount not to exceed \$450.00.
- R.613-092013 Resolution authorizing the Department of Health & Human services to
make application to the NJ Department of Health and Senior Service for
\$5,000.00 in Grant Funds for the Provision of Hepatitis B Inoculations to
Fire and EMS Personnel.
- R.614-092012 Resolution Best Practices Inventory Questionnaire CY 2012.
- R.615-092012 Resolution requesting approval of item of Revenue and Appropriation
pursuant to N.J.S.A 40A:4-87 for 2012 Drive Sober or Pulled Over Grant
in the amount of \$4,400.00.
- R.616-092012 Resolution requesting approval of item of Revenue and Appropriation
Pursuant to N.J.S.A 30A:4-87 for 20163 FY Pedestrian Safety
Enforcement and Education Grant in the amount of \$15,000.00.

R.617-092012 Resolution requesting approval of item of Revenue and appropriation Pursuant to N.J.S.A 40A:4-87 for 2012 highway Safety Fund Grant in the amount of \$85,262.56.

R.618-092012 Resolution requesting approval of item of Revenue and Appropriation Pursuant to N.J.S.A 40A:4-87 for 2012 Edward Byrne Memorial Justice Grant in the amount of \$22,076.00.

28. **ORAL PETITIONS AND REMARKS**

29. **ADJOURNMENT**

EXPLANATION: This Ordinance authorizes the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ to include this property in the Township's COAH Plan.

EDISON TOWNSHIP

ORDINANCE O.1807-2012

WHEREAS, the Township of Edison now desires to authorize the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ to include this property in the Township's COAH Plan; and

WHEREAS, the use of the Township's COAH funds for this purchase was authorized by Township Council Resolution R.409-062012 adopted on June 27, 2012, which allocated \$125,000 for the purchase price and \$5,000 for related acquisition costs; and

WHEREAS, pursuant to the Local Lands and Buildings Law N.J.S.A. 40A:12-1 et seq., specifically N.J.S.A. 40A:12-5, an ordinance is required to authorize and approve this purchase.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Edison, County of Middlesex, New Jersey, that:

1. The Township Council hereby authorizes and approves the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ to include this property in the Township's COAH Plan as set forth in the contract dated June 28, 2012 and the addendum dated July 31, 2012 attached hereto.
2. The Township Council hereby authorizes and approves the contract dated June 28, 2012 and the addendum dated July 31, 2012, attached hereto, for the purchase of Block 692.L, Lot 3F, known as 23B Garfield Park, Edison, NJ.
3. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney and other necessary Township Officials are hereby authorized to execute this contract, and, execute, deliver and accept the normal and customary closing documents, deed and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned contract, purchase of this property and this Ordinance.

4. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and publication according to law.

EXPLANATION: This Ordinance revises the entry level criteria for new Police Officers.

EDISON TOWNSHIP

ORDINANCE O.1808-2012

WHEREAS, the Township Council wishes to amend existing Township ordinances regarding the education or experience in lieu of the education requirement in the entry level criteria for new Police Officers.

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that:

SECTION I. Chapter II Administration, Article III Departments, 2-29 Entry Level and Promotional Criteria, shall be amended as follows:

2-29.2 Entry Level Criteria Established.

a. Applicants for employment as Police Officers must meet the following qualifications:

1. Be a citizen of the United States and a resident of New Jersey by the date of appointment;
2. Be between eighteen (18) and thirty-five (35) years of age;
3. Have good moral character and not been convicted of criminal offense involving mortal turpitude;
4. Be in good physical condition;
5. Be able to read, write and speak the English language conversantly and intelligently;
6. Possess a valid New Jersey driver's license by date of appointment;
7. Shall possess a minimum of sixty (60) credits from an accredited college or university. In lieu of the minimum of sixty (60) college credit requirement, an applicant: (i) shall have

completed two (2) years of active military service with an honorable discharge and be a high school graduate or equivalent; or (ii) shall have completed, in good standing, four (4) years on the Edison Auxiliary Police Force and be a high school graduate or equivalent; or (iii) shall be PTC (New Jersey Police Training Commission) certified and have been a Police Officer for a period of six (6) months, and be a high school graduate or equivalent;

8. Be of sound body and of good health sufficient to satisfy the Board of Trustees of the Police and Firemen's Retirement System of New Jersey as to his/her eligibility;

9. Be psychologically fit to perform all the duties of a Police Officer;

10. Meet such other requirements as are established in the police rules and regulations;

11. Be physically capable of meeting the mandated firearms qualifications mandated by the Attorney General's guidelines.

b. No person shall be hired, or rehired, if that person has ever pled guilty or been convicted of an indictable offense in this State, or any State; or receive the benefit of pre-trial intervention, or an equivalent diversionary program, arising out of an indictable offense, in this or any other State. No person shall be hired or rehired, if that person has pled guilty, been found guilty, or enrolled in any diversionary program arising from any disorderly or petty disorderly persons offense if such offense involves moral turpitude.

SECTION II. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b).

SECTION III. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

EXPLANATION: This Ordinance revises the procedures for the disposition of Police firearms.

EDISON TOWNSHIP

ORDINANCE O.1809-2012

WHEREAS, the Township Council wishes to amend existing Township ordinances regarding the procedures for the disposition of Police firearms.

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that:

SECTION I. Chapter II Administration, Article III Departments, 2-30 Police Firearms, shall be amended as follows:

2-30 POLICE FIREARMS.

2-30.1 Disposition of Firearms.

a. Definitions. As used in this section:

Firearm means a firearm as defined in N.J.S.A. 2C:39-1 and includes an ammunition used in that firearm;

Replacement means the act of replacing the firearm assigned to a member of the Township's Police Department with another firearm.

b. Except as provided in paragraphs c. and d. below, any firearm replaced by the Edison Township Police Department shall be collected from the member of the Police Division to which it was assigned and shall be destroyed. The Edison Police Division shall not trade in or sell firearms which are replaced for any purpose.

c. Paragraph b. shall not apply to firearms that are sold or otherwise conveyed by the Edison Police Division:

1. To another law enforcement agency in the State; or

2. Donated to a legitimate museum for historical purposes; or,

3. To a licensed firearm dealer for the sole and exclusive purpose of resale to a sworn officer of the Edison Police Department to whom the weapon has been assigned; or,

4. To a licensed firearm dealer.

d. Any firearm donated to a museum pursuant to this section shall be rendered inoperable.

e. Replaced firearms shall, within a reasonable period, be destroyed in a manner that shall render them permanently unusable as firearms. A record shall be made and retained by the Police Division of the make, model, serial number and year and manufacturer of the individual firearms in each batch of replaced firearms that is destroyed and/or sold or otherwise conveyed by the Edison Police Division as permitted in paragraphs c. and d above.

SECTION II. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b).

SECTION III. All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

EXPLANATION: This Ordinance adds Taft Avenue to the street listing under Residential Parking Zone # 2 for residential permit parking.

TOWNSHIP OF EDISON

ORDINANCE O.1811-2012

WHEREAS, the Township of Edison wishes to amend the street listing under Residential Parking Zone # 2 for residential permit parking, in the Township of Edison; and

WHEREAS, the Township of Edison is permitted to adopt said ordinance without the approval of the Commissioner of Transportation pursuant to N.J.S.A. 39:4-197 and N.J.S.A. 39:4-8; and

WHEREAS, as required by N.J.S.A. 39:4-8 the Township Engineer has, provided the appropriate certification.

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter VII Traffic, Section 7-17 entitled “Residential Parking Permit” is hereby amended as follows:

SECTION I. Section 7-17 entitled “Residential Parking Permit” is hereby amended to provide a revision to Section 7-17(a)(2) to add Taft Avenue to the street listing as follows:

2. Zone #2. All other current residential permit parking areas not incorporated into another parking zone will constitute Zone #2. Only residents from Zone #2 and their visitors are eligible to park in Zone #2. A color-coded permit will be issued to residents and their guests in Zone #2.

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>	<u>Hours</u>	<u>Days</u>
Taft Avenue	West	From NJ Route # 27 to Duley Avenue	7:00 a.m. - 6:00 p.m.	Mon. – Fri.

SECTION II. This ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A-181(b).

SECTION III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EXPLANATION: This Ordinance provides for a street name change to Conger Court for that segment of Herron Road located between Hillwood Avenue to its cul-de-sac terminus.

TOWNSHIP OF EDISON

ORDINANCE O.1812-2012

WHEREAS, the Township of Edison wishes to adopt an ordinance renaming that segment of Herron Road accessed through and from Hillwood Avenue to the new street name of Conger Court; and

WHEREAS, the renaming of the northerly segment of Herron Road to Conger Court is desired in the interest of public safety in the event of emergency response to the new homes to be constructed as a result of subdivision approval per a Final Subdivision Plat prepared by Parker Engineering & Surveying, PC, Tax Map Lot 27 – H, Block 1009, and dated May 14, 2010; and

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

1. That the Township Engineer and the Township Tax Assessor for the Township of Edison be and are hereby authorized and directed to amend the official map and the official Tax Map of the Township of Edison, Middlesex County, NJ, to rename the segment of Herron Road accessed through Hillwood Avenue to Conger Court; and
2. That the Township Clerk be and hereby is authorized and directed to amend the Township Code in all places to reflect the change of name for the segment of Herron Road accessed through Hillwood Avenue to Conger Court; and
3. That the Township Clerk be and hereby is authorized and directed to file a certified copy of this Ordinance with the Middlesex County Registrar, the Middlesex County Superintendent of Elections, the New Jersey Secretary of State, the Edison Township Postmaster and any other County, State, or Federal Agency which requires a notification of a street name change.

BE IT FURTHER ORDAINED if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED any and all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

BE IT FURTHER ORDAINED this ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A-181(b).

RESOLUTION R.576-092012

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING SEPTEMBER 24, 2012

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through September 24, 2012

FUND	AMOUNT
Current	\$14,999,015.68
Affordable Housing	\$1,834.00
Capital	\$13,293.08
Cash Performance	0.00
CDBG	\$142,446.33
Developers Escrow	\$18,738.16
Dog (Animal Control)	\$2,709.32
Federal Forfeited	2,299.40
Grant Funds	\$11,461.60
Law Enforcement	0.00
Park Improvement	0.00
Payroll Deductions	\$441,211.69
Sanitation Fund	\$204,199.59
Sewer Utility	\$1,992,177.11
Tax Sale	0.00
Tree Fund	0.00
Tree Plantings	0.00
Trust	\$65,312.54
TOTAL	\$17,894,698.50

/s/ Janice Saponaro
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.

TOWNSHIP OF EDISON R.577-092012
MUNICIPAL RESOLUTION

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for grants subsidies under its 2012 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, municipal projects under 150kWh; and

WHEREAS, an application shall be developed and submitted to the 2012 NJBPU CE DIP to support the design, purchase and installation of interior lighting, HVAC units and computerized fuel and energy control as energy-saving building retrofits at the Edison Public Safety Building (EPSB) will help to save energy resources, decrease local operating costs and reduce greenhouse gasses; and

WHEREAS, the Edison Public Safety Building is in need of having such work performed, but lacks the funds to do so; and

WHEREAS, such proposed work qualifies as eligible activities for grant funding under the 2012 NJBPU CE DIP; and

WHEREAS, a maximum project subsidy of 70%/\$75,000.00 is available from the 2012 NJBPU CE DIP, with a requisite 30% match to be provided by local capital and/or other grant funds of up to \$75,000.00, for which other public and private grant resources shall be researched and developed in coordination with such; and

WHEREAS, the total, estimated cost of the Edison Public Safety Building NJBPU CE DIP Project shall not exceed \$150,000.00, which shall be supported by the combined grant programs and local capital funds; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled public meeting on September 24, 2012.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the New Jersey Board of Public Utilities (NJBPU) 2012 Clean Energy (CE) Direct Install Program (DIP), for a maximum award of \$75,000.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

Resolution R.578-092012

Edward Byrne Memorial Justice Assistance Grant

(FY 2012 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 \$22,076.00 to purchase police related equipment such as a radar unit and an ALPR's system for the Township of Edison; 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 it's support for the grant application and to approve acceptance of the Edward Byrne Memorial Justice Assistance Grant in the amount of \$22,076.00.

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.579-092012

2012 Middlesex County Prosecutor's Office- Law Enforcement Response to Community Concerns Grant Approval

Whereas; the Division of Police has been approved for grant funding in the amount of \$5000.00 to purchase equipment and supplies as well as add additional manpower hours to organize community clean-ups and enforcement against graffiti in the Township of Edison; and

Whereas; the Middlesex County Prosecutor's Office, has asked law enforcement agencies throughout the county to participate in this grant; and

Whereas; the grant period is from September 1, 2012 through December 31, 2012; and

Whereas; an increase in clean-ups and enforcement will improve the quality of life for the residents of the Township of Edison;

Now, therefore, be it resolved that the Edison Township Council and the Division of Police approves our participation and acceptance of the 2012 Middlesex County Prosecutor's Office- Law Enforcement Response to Community Concerns Grant and pledges our efforts to crackdown on graffiti in Edison.

Be It Further Resolved, that the Business Administrator be and is hereby authorized to sign the aforesaid grant agreement for and on behalf of the Township of Edison.

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
KATHY PIEN FOR THE RECREATION TRIP TO
WILDWOOD, NEW JERSEY**

WHEREAS Kathy Pien made a payment for two people to attend the Edison Recreation sponsored trip to Wildwood, New Jersey, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Kathy Pien, 12 May Court, Piscataway, NJ 08854, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

R.581-092012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
NEENA KUMAR FOR THE RECREATION TRIP TO
WILDWOOD, NEW JERSEY**

WHEREAS Neena Kumar made a payment for four people to attend the Edison Recreation sponsored trip to Wildwood, New Jersey, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$80.00 to Neena Kumar, 7 Fox Rd., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$80.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: KUMAR RESO
Sent 9/10/12

R.582-092012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ZOILA BARTH FOR THE RECREATION TRIP TO
WILDWOOD, NEW JERSEY**

WHEREAS Zoila Barth made a payment for three people to attend the Edison Recreation sponsored trip to Wildwood, New Jersey, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$60.00 to Zoila Barth, 23 Edwin St., Carteret, NJ 07008 which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$60.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: BARTH RESO
Sent 9/10/12

R.583-092012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
MARITZA SURIA FOR THE RECREATION TRIP TO
WILDWOOD, NEW JERSEY**

WHEREAS Maritza Suria made a payment for two people to attend the Edison Recreation sponsored trip to Wildwood, New Jersey, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Maritza Suria, 86 Idlewild Rd., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: SURIA RESO
Sent 9/10/12

R.584-092012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
MING CHIH LEE FOR THE RECREATION TRIP TO
WILDWOOD, NEW JERSEY**

WHEREAS Ming Chih Lee made a payment for three people to attend the Edison Recreation sponsored trip to Wildwood, New Jersey, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$60.00 to Ming Chih Lee, 18 Mill Road, Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$60.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q:CHIH LEE RESO
Sent 9/10/12

R.585-092012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
LINDA HIGGINS FOR THE RECREATION TRIP TO
WILDWOOD, NEW JERSEY**

WHEREAS Linda Higgins made a payment for two people to attend the Edison Recreation sponsored trip to Wildwood, New Jersey, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Linda Higgins, 84 Dorothy Ave., Edison, NJ 08837, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: HIGGINS RESO
Sent 9/10/12

R.586-092012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
LUIS BALTAZAR FOR THE RECREATION TRIP TO
WILDWOOD, NEW JERSEY**

WHEREAS Luis Baltazar made a payment for two people to attend the Edison Recreation sponsored trip to Wildwood, New Jersey, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Luis Baltazar, 1118 Edison Glen Terr., Edison, NJ 08837, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: BALTAZAR RESO
Sent 9/10/12

R.587-092012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
DHARMESH H. PATEL FOR THE RECREATION TRIP TO
WILDWOOD, NEW JERSEY**

WHEREAS Dharmesh H. Patel made a payment for four people to attend the Edison Recreation sponsored trip to Wildwood, New Jersey, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$80.00 to Dharmesh H. Patel, 30 Sunshine Ln., Edison, NJ 08820, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$80.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: DHARMESH PATEL RESO
Sent 9/10/12

R.588-092012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
ANNIE LEE FOR THE RECREATION TRIP TO
WILDWOOD, NEW JERSEY**

WHEREAS Annie Lee made a payment for two people to attend the Edison Recreation sponsored trip to Wildwood, New Jersey, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$40.00 to Annie Lee, 326 Grandview Ave., Piscataway, NJ 08854, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$40.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

R.589-092012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
BARBARA BLAUTH FOR THE RECREATION TRIP TO
WILDWOOD, NEW JERSEY**

WHEREAS Barbara Blauth made a payment for three people to attend the Edison Recreation sponsored trip to Wildwood, New Jersey, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$60.00 to Barbara Blauth, 6 Monaghan Rd., Edison, NJ 08817, which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$60.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: BLAUTH RESO
Sent 9/10/12

R.590-092012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JOEL AYALA FOR THE RECREATION TRIP TO
WILDWOOD, NEW JERSEY**

WHEREAS Joel Ayala made a payment for seven people to attend the Edison Recreation sponsored trip to Wildwood, New Jersey, and

WHEREAS the trip was cancelled.

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$140.00 to Joel Ayala, 292 Delavan St., New Brunswick, NJ 08901 which amount represents the cost of the trip.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$140.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q: AYALA RESO
Sent 9/10/12

RESOLUTION

R.591-092012

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 \$1,990.85 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.

September 24, 2012

RESOLUTION TO RELEASE ESCROW FUNDS

R.592-092012

WHEREAS, The Human Resources Department of the Township Of Edison advises the following applicant deposited Escrow Funds for Police Off Duty Details; and

WHEREAS, the applicant has requested the return of the unused portion of the Police Off-Duty Details Escrow Funds; and

NOW THEREFORE, IT IS RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the proper Township Officials are hereby authorized to release said unused applicant's Escrow Funds under account number **T-13-00-0000-000-025** to the following:

APPLICANT: Communications Construction Group, LLC

1060 Andrew Drive

Suite 130

West Chester, PA 19380

AMOUNT TO BE REFUNDED: \$56.00

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

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
KATHLEEN LEONARD FOR THE RENTAL OF YELENCISICS PARK**

WHEREAS Kathleen Leonard made an overpayment in the amount of \$300.00 for the rental of Yelencsics Park; and

NOW; THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$300.00 to Kathleen Leonard, 29 Dey Pl., Edison, NJ 08817, which amount represents the amount of the overpayment.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$300.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION

R.594-092012

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 **\$94,182.65**.

September 24, 2012

EXPLANATION: This Resolution authorizes the Mayor and Township Clerk to execute the attached Developer's Agreement with DCK Developers, LLC in connection with the property identified as Block 20, Lots 4-F and 4-M, commonly referred to as 100 and 106 Ethel Road, as shown on the Edison Township tax map (the "Property").

EDISON TOWNSHIP

RESOLUTION R.595-092012

WHEREAS, the Property was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "Board"), for approval of a preliminary and final major subdivision approval to demolish the existing single family home on Lot 4-F, the single family home on Lot 4-M will remain, subdivide the aggregate property into five separate lots, and construct a new single family dwelling on each of the conforming lots on its property on 100 and 106 Ethel Road, as shown as Block 20 Lots 4-F and 4-M on the Township Tax Map (the "Project"); and

WHEREAS, the Board granted the requested preliminary and final major subdivision and memorialized the same by Resolution on June 14, 2010; and

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

WHEREAS, the Developer's Agreement attached hereto has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the developer;

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

1. The Mayor and Township Clerk are hereby authorized to execute the Developer's Agreement with the Developer in the form annexed hereto.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Developer's Agreement to the Township Attorney

for recording with the Clerk of the County of Middlesex.

3. The Township Clerk is also directed to forward a copy of this Resolution, once adopted, to the Township Attorney and Township Engineer for their records.

MUNICIPAL
RESOLUTION R.596-092012

WHEREAS, the Edison Department of Health and Human Services, through the Edison Municipal Alliance (EMA), established the noted BRIDGES (Building Relationships In Diversified Groups of Edison Students) program 15+ years ago, which it continues to effectively administer for the documented benefit of local students and their families to encourage positive, healthy behavior as an alternative to deleterious and potentially dangerous conduct and activities; and

WHEREAS, the Middlesex County Cultural & Heritage Commission recently distributed a Request For Proposals for the 2013 Mini E-Grants in the ARTS Program, as funded by the Middlesex County Cultural & Heritage Commission, Middlesex County Board of Chosen Freeholders, NJ State Council of the Arts/NJ Department of State and the US National Endowment for the Arts; and

WHEREAS, the Edison Department of Health and Human Services, through the EMA/BRIDGES program, intends to apply for grant funding for a maximum of \$2,500.00 from the Middlesex County Cultural & Heritage Commission 2013 Mini E-Grants in the ARTS Program, as it will help to further strengthen its mission, focus and vision through an artistic and creative format; and

WHEREAS, EMA/BRIDGES will provide the requisite \$.50 cash match funds to each \$1.00 of MCCHC grant funds from public and/or private grants, for a maximum cash match amount of \$1,250.00; and

WHEREAS, EMA/BRIDGES will also provide the requisite \$.50 value of in-kind match to each \$1.00 of MCCHC grant funds from public and/or private grants, for a maximum in-kind match value of \$1,250.00; and

WHEREAS, the Edison Department of Health and Human Services, through the EMA/BRIDGES program, will utilize all grant funds awarded by the Middlesex County Cultural & Heritage Commission 2013 Mini E-Grants in the ARTS Program activities as described in its application for said funds and in compliance with all applicable Middlesex County and New Jersey agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, as well as the subsequent acceptance and compliant utilization of awarded grant funds at a regularly-scheduled, public meeting on Monday, September 24, 2012.

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SHAH ELECTRIC
INCORPORATED FOR ENERGY EFFICIENT TELEVISION STUDIO LIGHTING
SYSTEM**

WHEREAS, bids were received by the Township of Edison on September 14, 2012 for Public Bid No. 12-06-27RR, Energy Efficient Television Studio Lighting System; and

WHEREAS, SHAH ELECTRIC INCORPORATED, 123 Hudson St., Hackensack, NJ 07652 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$57,800.00; and

WHEREAS, funds in the amount of \$57,800.00 have been certified to be available in the US DOE EECBG Grant Account, Number G-02-10-0100-806-001.

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

1. All bids have been reviewed, and the bid submitted by **SHAH ELECTRIC INCORPORATED** 123 Hudson St., Hackensack, NJ 07652 for Energy Efficient Television Studio Lighting System is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$57,800.00, and any other necessary documents, with **SHAH ELECTRIC INCORPORATED** as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$57,800.00** are available for the above contract in Account No. **G-02-10-0100-806-001**.

Janice A.
Saponaro

Acting Chief Financial Officer

Date

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO HODULIK AND MORRISON, P.A. TO ASSIST THE TOWNSHIP IN DEVELOPING BUDGETARY COST ALLOCATION METHODOLOGIES

WHEREAS, Hodulik and Morrison, P.A., has submitted a proposal to assist the Township is Developing a Framework for the Allocation of the Shared Budgetary Costs of Certain Departments and Functions (known as “splits”); and

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

WHEREAS; funds in the total amount of this contract, not exceed \$19,250.00, have been certified to be available in Payroll – Other Contractual Items Account, No. 2-01-20-0130-003-029.; and

WHEREAS, Hodulik and Morrison, P.A., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit Hodulik and Morrison, P.A. from making any reportable contributions through the term of this one year contract; and

WHEREAS, compensation for the professional services shall be at a rate of \$135 per hour for Principal, \$110 per hour for Senior Accountant and \$85 per hour for Junior Accountant, in an amount not to exceed \$19,250.00.

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

1. The Township is hereby authorized to execute a contract and any other necessary documents, in the amount of \$19,250.00, with Hodulik and Morrison, P.A., 1102 Raritan Avenue, PO Box 1450, Highland Park, NJ 08904 as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$19,250.00** are available for the above contract in Account Number 2-01-20-0130-003-029.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EDWARDS
TIRE COMPANY INCORPORATED FOR BRIDGESTONE/FIRESTONE TIRES AND
TUBES**

WHEREAS, there is a need to purchase Bridgestone/Firestone Tires and Tubes for the maintenance of the Township of Edison vehicles; and

WHEREAS, EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 has been awarded State Contract Number 82528 under M-8000/WSCA Tires, Tubes and Services; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, cannot be encumbered at this time; 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, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$30,000.00 and any other necessary documents, with **EDWARDS TIRE COMPANY INCORPORATED**, P.O. Box 704, Farmingdale, NJ 07727 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. 82528/M-8000.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EDWARDS TIRE
COMPANY INCORPORATED FOR GOODYEAR TIRES AND TUBES**

WHEREAS, there is a need to purchase Goodyear Tires and Tubes for the maintenance of the Township of Edison vehicles; and

WHEREAS, EDWARDS TIRE COMPANY INCORPORATED, P.O. Box 704, Farmingdale, NJ 07727 has been awarded State Contract Number 82527 under M-8000/WSCA Tires, Tubes and Services; and

WHEREAS, the total amount of this contract, not to exceed \$100,000.00, cannot be encumbered at this time; 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, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$100,000.00 and any other necessary documents, with **EDWARDS TIRE COMPANY INCORPORATED**, P.O. Box 704, Farmingdale, NJ 07727 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. 82527/M-8000.

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR
EMS SERVICES**

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-4.1 et seq., provides for the utilization of a process called competitive contracting in lieu of public bidding for procurement of specific goods and/or services; and

WHEREAS, said process allows for competition, the award being based on a methodology which includes an evaluation, ranking, and weighing of criteria as well as cost; and

WHEREAS, the Township wishes to initiate competitive contracting for EMS Services as permitted by N.J.S.A. 40A:11-4.1(f); and

WHEREAS, N.J.S.A. 40A:11-4-3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in N.J.S.A. 40A:11-4.1 is desired to be contracted.

NOW, THEREFORE IT IS RESOLVED, by the Municipal Council of the Township of Edison that the appropriate township officials are hereby authorized to initiate competitive contracting for the aforesaid project in conformance with N.J.S.A. 40A:11-4.1 et seq.

RESOLUTION AUTHORIZING PAYMENT OF \$26,719.55 TO ELIZABETH TRUCK CENTER - \$24,219.55 OF IT HAS BEEN REIMBURSED BY INSURANCE

WHEREAS, while parking in the Walmart parking lot on Route 27 on November 11, 2011, Ambulance 62 hit a pole in the parking lot causing damage to the front center of ambulance; and

WHEREAS, the damaged vehicle was sent to ELIZABETH TRUCK CENTER, 878-C North Avenue, Elizabeth, NJ 07201 for repairs; and

WHEREAS, total vehicle damage was \$26,719.55; \$24,219.55 of it reimbursed by insurance; and

WHEREAS, funds in the amount of \$26,719.55 have been certified to be available in the Reserve for Self Insurance Account, Number T-13-00-0013-000-000.

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the proper Township officials shall make payment to ELIZABETH TRUCK CENTER, 878-C North Avenue, Elizabeth, NJ 07201 in the amount of \$26,719.55.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$26,719.55** are available for the above payment in Account No. **T-13-00-0013-000-000**.

Janice Saponaro
Chief Financial Officer

Date

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO M.N.C. GENERAL CONTRACTING INCORPORATED FOR 2012 CDBG CURB AND SIDEWALK REPLACEMENT PROGRAM FOR VARIOUS STREETS, PHASE 2

WHEREAS, bids were received by the Township of Edison on September 6, 2012 for Public Bid No. 12-25-02-2012 CDBG Curb and Sidewalk Replacement Program for Various Streets, Phase 2; and

WHEREAS, M.N.C. GENERAL CONTRACTING INCORPORATED, P.O. Box 362, Old Bridge, NJ 08857 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract shall not exceed \$167,088.00; and

WHEREAS, funds in the amount of \$167,088.00 have been certified to be available in the Infrastructure Improvements Account, Number T-14-11-0520-000-002.

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

1. All bids have been reviewed, and the bid submitted by **M.N.C. GENERAL CONTRACTING INCORPORATED**, P.O. Box 362, Old Bridge, NJ 08857 for 2012 CBDG Curb and Sidewalk Replacement Program for Various Streets, Phase 2, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$167,088.00, and any other necessary documents, with **M.N.C. GENERAL CONTRACTING INCORPORATED** as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$167,088.00** are available for the above contract in Account No. **T-14-11-0520-000-002**.

Janice A.
Saponaro

Acting Chief Financial Officer

Date

EXPLANATION: This Resolution authorizes the Township Council to grant permission to Fireworks By Castiglione to discharge fireworks for Dushahra Festival at Lake Papaiani in Edison, New Jersey scheduled for October 7, 2012.

TOWNSHIP OF EDISON

RESOLUTION R.604-092012_____

Whereas, Fireworks By Castiglione has applied to the Township of Edison for a permit to discharge fireworks on October 7, 2012, for the Dushahra Festival taking place at Lake Papaiani; and

Whereas, Fireworks By Castiglione has provided proof of insurance to the Township of Edison for the purpose of conducting a fireworks display; and

Whereas, under N.J.S.A. 21:3-3, the Chief of Police, the Deputy Chief of Fire, and the Fire Official having reviewed the application for the firework display, have determined that the discharge of fireworks does not pose a hazard to anyone's property and/or person(s).

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

1. The Township Council does hereby grant permission for Fireworks By Castiglione to conduct a fireworks display on the evening of October 7, 2012 at approximately 8:15 p.m. on the grounds of the Lake Papaiani in accordance with N.J.A.C. 5:70-2.7 (a)(5)(iii).
2. The Fire Official shall not issue the fireworks permit until **1.** A permit fee in the amount of \$497.00 is made payable to the Township of Edison pursuant to N.J.A.C. 5:70-2.9 (c)(3), **2.** Fireworks By Castiglione posts a bond in the amount of \$2,500.00 conditioned for the payment of potential damages pursuant to N.J.S.A. 21:3-5 and **3.** Fireworks By Castiglione post an escrow in the amount of \$500.00 for legal review of fireworks application and expenses associated with drafting a resolution authorizing the Township Council to issue any such fireworks permit. **4.** 1 pumper must be on Stand – By for the purpose of suppression, prior to the start of the show.
3. The Division of Fire and or The Fire Official shall have full enforcement and oversight powers to ensure that all aspects of the fireworks display are handled in accordance with the requirement of law.

4. The Township clerk of Edison Township is directed to forward a copy of this resolution to Garden State Fireworks, the Fire Prevention Bureau, the Division of Fire, and Division of Police.

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO EAST COAST
EMERGENCY LIGHTING TO OUTFIT THE TEN NEW POLICE VEHICLES**

WHEREAS, there is a need to outfit the ten new police vehicles with emergency lighting and partitions; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., 1945 4th Street, North Brunswick, NJ 08902, has been awarded State Contract T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES and under this contract the police vehicles shall be outfitted under the state contracts as listed below; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81336 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the emergency lighting in the amount of \$29,683.80; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81327 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for the partitions in the amount of \$12,088.50; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., has been awarded State Contract 81338 under T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES for installation for all of the above in the amount of \$13,500.00; 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 \$55,272.30 have been certified to be available in the Police Department, Purchase of Vehicles Account, Number 2-01-25-0240-000-051.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$55,272.30 and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 1945 4th Street, North Brunswick, NJ 08902, 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. 81336, 81327, 81338 under T-0106.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$55,272.30** are available for the above contract in Account No. **2-01-25-0240-000-051**.

Janice A. Saponaro
Chief Financial Officer

Date.

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO EAST
COAST EMERGENCY LIGHTING, INC.**

R.606-092012

WHEREAS, quotes were solicited by the Township of Edison to provide consoles for the new police vehicles; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., 1945 4th Street, North Brunswick, NJ 08902 submitted the lowest quote in the amount of \$11,142.50; and

WHEREAS, funds in the amount of \$11,142.50 have been certified to be available in the Police Department-Purchase of Vehicles Account, Number 2-01-25-0240-000-051.

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

1. All quotes have been reviewed, and the quote as submitted by **EAST COAST EMERGENCY LIGHTING, INC.**, 1945 4th Street, North Brunswick, NJ 08902, to provide consoles for the new police vehicles, is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$11,142.50 and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$11,142.50** are available for the above in Account No. 2-01-25-0240-000-051.

Janice Saponaro

Chief Financial Officer

Date

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO HEWLETT
PACKARD COMPANY FOR THE FURNISHING OF COMPUTER EQUIPMENT FOR
THE TOWNSHIP OF EDISON, DIVISION OF POLICE**

WHEREAS, there is a need to purchase computers and accessories to update the 9-1-1 Communications Center for the Division of Police; and

WHEREAS, HEWLETT PACKARD COMPANY, 10810 Farnam Drive, Omaha, NE 68154, has been awarded State Contract Number 70262 under M-0483/WSCA Computer Contract; 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 shall not exceed \$20,874.68; and

WHEREAS, funds in the amount of \$20,874.68 have been certified to be available in the Enhanced 9-1-1 Equipment Grant Account, Number G-02-09-0240-742-000.

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

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$20,874.68 and any other necessary documents, with **HEWLETT PACKARD COMPANY**, 10810 Farnam Drive, Omaha, NE 68154, 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. 70262 under M-0483.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$20,874.68** are available for the above contract in Account No. **G-02-09-0240-742-000**.

Janice A.
Saponaro

Acting Chief Financial Officer

Date

Explanation: This Resolution authorizes the payment of prior year legal bills for the Hoagland, Longo, Moran, Dunst & Doukas, LLP law firm.

RESOLUTION R.608-092012

WHEREAS, there are unpaid legal bills from prior years for the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP; and

WHEREAS, appropriations for these bills have been made in the 2012 municipal budget in the line for "Deferred Charge for Prior Year Bills."

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey, that the amount of \$93,446.00 of prior year bills is authorized to be paid to the law firm of Hoagland, Longo, Moran, Dunst & Doukas, LLP.

CERTIFICATION OF FUNDS

I hereby certify that funds in the amount of **\$93,446.00** are available in Account No. 2-01-46-0880-000-020.

Janice Saponaro
Chief Financial Officer

EXPLANATION: This Resolution authorizes the Mayor and Township Clerk to execute the attached Developer's Agreement with GMRI, Inc. in connection with the property identified as Block 690, Lot 35.01, commonly referred to as intersection of Parsonage Road and Lafayette Avenue, as shown on the Edison Township tax map (the "Property").

EDISON TOWNSHIP

RESOLUTION R.609-092012

WHEREAS, the Property was the subject of an application before the Planning Board of the Township of Edison (hereinafter the "Board"), for approval of a preliminary and final major site plan approval with bulk variance relief to permit the construction of a 13,079 square foot free standing building located on a portion of Lot 35.01 in Block 690 nearest the intersection of Parsonage Road and Lafayette Avenue comprising a portion of the Menlo Park Mall (hereinafter the "Project Site") for the development of a "Seasons 52" Fresh Grill restaurant and associated parking improvements, signs and landscaping (hereinafter referred to as the "Project"); and

WHEREAS, the Board granted the requested preliminary and final major site plan and memorialized the same by Resolution on March 19, 2012; and

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

WHEREAS, the Developer's Agreement attached hereto has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the developer;

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

1. The Mayor and Township Clerk are hereby authorized to execute the Developer's Agreement with the Developer in the form annexed hereto.
2. The Township Clerk is hereby authorized to forward the original and certified copies of the Developer's Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.
3. The Township Clerk is also directed to forward a copy of this Resolution,

once adopted, to the Township Attorney and Township Engineer for their records.

EXPLANATION: This Resolution authorizes a Redevelopment Agreement with Morris Route 27 Development Associates, LLC for a portion of the property commonly known as the former Revlon property being Block 124, Lot 22.01.

EDISON TOWNSHIP

RESOLUTION R.610-092012

WHEREAS, by Resolution R.350-052011, adopted on May 25, 2011, the Township Council declared the area known as the former Revlon property being Block 124, Lots 21, 22, and 2-E-5 (the "Area") as an area in need of redevelopment pursuant to the provisions of N.J.S.A. 40A:12A-5(b), (d) and (e) of the "Local Redevelopment and Housing Law" N.J.S.A. 40A:12A-1 et seq. (the "LRHL"); and pursuant to the provisions of N.J.S.A. 40A:12A-7(f) directed the Planning Board to prepare a Redevelopment Plan for the Area and to forward the same to the Township Council for consideration; and

WHEREAS, in the interim pursuant to the Planning Board Resolution adopted on August 17, 2011 the property was resubdivided, and the existing buildings and warehouse structures will remain and will be contained on new Lots 21.01, 23.01 and 22.02. New Lot 22.01, which contains 35.98 acres of the 62.40 acre property, and is the portion of the Redevelopment Area located at the center, will be cleared of the remaining concrete foundation structures and asphalt and used for redevelopment.

WHEREAS, at the Planning Board meeting of January 30, 2012 the Planning Board adopted a resolution memorializing their determination made at the same meeting, recommending to the Council, adoption of "Revlon Property Redevelopment Plan for Block: 124, Lot 22.01" dated January 27, 2012 prepared by Bignell Planning Consultants (the "Redevelopment Plan") pursuant to the provisions of N.J.S.A. 40A:12A-7(a), (e) and (f) as the proposed Redevelopment Plan for the Area which was adopted by the Township Council by Ordinance O.1792-2011 adopted on February 23, 2012; and

WHEREAS, the Township Council by Resolution R.277-052012 adopted on May 9, 2012 designated the owner of the Area, Morris Route 27 Development Associates, LLC, as the Redeveloper of a portion of the Area and approved their Concept Plan, entitled: "Revlon Property Redevelopment Exhibit" dated May 7, 2012 which in general terms proposes a 695,073 square foot building, with 665,073 square feet of warehouse and 30,000 square feet of office, with associated loading facilities, passenger vehicle parking and truck/trailer parking and related site amenities; and

WHEREAS, the Township Council, in their capacity as the Redevelopment Entity, and Morris Route 27 Development Associates, LLC as the Redeveloper wish enter into the attached Redevelopment Agreement pursuant to N.J.S.A. 40A:12A-9 and as required by Resolution R.277-052012.

BE IT RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, in their capacity as the Redevelopment Entity, that:

1. The Township Council, in their capacity as the Redevelopment Entity, hereby approves the attached Redevelopment Agreement between the Township of Edison and Morris Route 27 Development Associates, LLC.

2. The Township Council, in their capacity as the Redevelopment Entity, hereby authorizes the Council President, the Township Clerk, the Township Attorney and other necessary Township staff to execute and deliver the attached Redevelopment Agreement between the Township of Edison and Morris Route 27 Development Associates, LLC and all other necessary documents and undertake all actions reasonably necessary to effectuate the Redevelopment Agreement and this Resolution.

3. A certified copy of this Resolution shall be provided to the Township Planning Board and the Redeveloper.

RESOLUTION AUTHORIZING A REIMBURSEMENT OF JUNIOR POLICE ACADEMY REGISTRATION FEES

R.612-092012

WHEREAS, The Edison Police Department Junior Police Academy was held between the weeks of July 30-August 3 and August 6-10, 2012; and

WHEREAS, the following individuals pre-paid registrations of \$75.00 per child however for various reasons their child(ren) could not attend.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the respective amounts totaling \$450.00 to the following residents listed below:

Michael Boyce 76 Kelly Drive, Edison NJ 08820	<u>\$75.00</u>
Ashwini Chouthai 636 Grove Avenue, Edison, NJ 08820	<u>\$75.00</u>
Mirna McNab 54 Maverick Court, Edison, NJ 08820	<u>\$75.00</u>
Shabana Jumma 49 Philip Street, Edison, NJ 08820	<u>\$75.00</u>
Kashappa Mashal 35 Meadow Brook Road, Edison, NJ 08837	<u>\$150.00</u>

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$450.00** are available for the above refund in Account No. **T-01--55-0279-000-000**.

Janice Saponaro
Chief Financial Officer

Date

**RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH
& HUMAN SERVICES TO MAKE APPLICATION TO THE NJ
DEPARTMENT OF HEALTH AND SENIOR SERVICE FOR \$5,000
IN GRANT FUNDS FOR THE PROVISION OF HEPATITIS B
INOCULATIONS TO FIRE AND EMS PERSONNEL**

R.613-092012

WHEREAS, the Edison Department of Health and Human Services through a 2012 \$5,000 grant award from the New Jersey Department of Health & Senior Services has been providing Hepatitis B inoculations to Edison Police, Fire, EMS and Sewer Department personnel; and

WHEREAS, the Edison Department of Health and Human Services is desirous of making application for grant funds to offset costs of providing Hepatitis inoculations to Volunteer Fire and any newly hired Emergency Personnel, in compliance with NJ Public Employees Safety and Health regulations; and

WHEREAS, the New Jersey Department of Health & Senior Services has announced the opportunity for additional grant funding of up to \$5,000 for provision of Hepatitis B inoculations for certain emergency medical technicians, fire fighters and police officers; and

WHEREAS, no matching funds are required in order for the Edison Department of Health & Human Services to apply for or receive grant funding for provision of Hepatitis B inoculations through the NJ Department of Health & Senior Services Hepatitis Inoculation Fund; and

WHEREAS, the Edison Department of Health and Human Services will utilize all grant funds awarded by the NJ Department of Health & Senior Services in compliance with all applicable State of New Jersey requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly scheduled public meeting of September 24, 2012.

**RESOLUTION REQUESTING APPROVAL OF
THE BEST PRACTICES INVENTORY QUESTIONNAIRE
FOR CALENDAR YEAR 2012**

WHEREAS, Local Finance Notice LFN 2011-18R provides guidance with respect to how the Division of Local Government Services, State of New Jersey will implement the statutory requirement of the Best Practices Questionnaire CY 2012 and the inventory contained within the Best Practices Questionnaire is a constructive way to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency; and

WHEREAS, the Governing Body of the Township of Edison, State of New Jersey acknowledges the Best Practices Inventory Questionnaire CY 2012 and has been apprised of the responses completed by the Chief Financial Officer and authorizes the Certification and prompt submission by the Acting Municipal Clerk and the Chief Financial Officer; and

NOW, THEREFORE, IT IS RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY hereby accepts the Best Practices Questionnaire CY 2012 with the responses completed by the Chief Financial and authorizes a copy to be sent to the Division of Local Government Services within the prescribed time frame dictated by the Division of Local Government Services and the Local Finance Notice LFN 2011-18R.

DATED:

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87**

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

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

NOW, THEREFORE, IT IS RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$4,400.00, which will be available from the General Revenues 3, Miscellaneous Revenues-Section F, Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services Public and Private Revenues Offset with Appropriation; **2012 DRIVE SOBER OR GET PULLED OVER** ; In the amount of \$4,400.00

IT IS FURTHER RESOLVED that the like sum of \$4,400.00 is hereby appropriated under the caption 8, **GENERAL APPROPRIATIONS (A) EXCLUDED FROM "CAP5" 2012 DRIVE SOBER OR GET PULLED OVER GRANT**; in the amount of \$4,400.00 and

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the State of New Jersey, Office of the Attorney General, Division of Highway Traffic Safety in the amount of \$4,400.00

DA: FD:

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87**

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

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

NOW, THEREFORE, IT IS RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$15,000.00 which will be available from the General Revenues B, Miscellaneous Revenues-Section F, Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services-Public and Private Revenues Offset with Appropriation; **2013 FY PEDESTRIAN SAFETY ENFORCEMENT AND EDUCATION GRANT**; in the amount of \$15,000.00

IT IS FURTHER RESOLVED that the like sum of \$15,000.00 is hereby appropriated under the caption B, **GENERAL APPROPRIATIONS (A) EXCLUDED FROM "CAPS" 2013 FY PEDESTRIAN SAFETY ENFORCEMENT AND EDUCATION GRANT** in the amount of \$15,000.00 and

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the New Jersey Division of Highway Traffic Safety; in the amount of \$15,000.00

DATED:

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87**

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

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

NOW, THEREFORE, IT IS RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$85,262.56 which will be available from the General Revenues 3. Miscellaneous Revenues Section F, Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services Public and Private Revenues Offset with Appropriation; **2012 HIGHWAY SAFETY FUND GRANT**; in the amount of \$85,262.56

IT IS FURTHER RESOLVED that the like sum of \$85,262.56 is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) EXCLUDED FROM "CAPS" 2012 HIGHWAY SAFETY FUND GRANT**; in the amount of \$85,262.56 and

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the New Jersey Division of Transportation; in the amount of \$85,262.56

DATED:

**RESOLUTION REQUESTING APPROVAL OF ITEM OF REVENUE AND
APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87**

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

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

NOW, THEREFORE, IT IS RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$22,076.00 which will be available from the General Revenues 3. Miscellaneous Revenues-Section F. Special Item of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services-Public and Private Revenues Offset with Appropriation; **2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT** ; in the amount of \$22,076.00

IT IS FURTHER RESOLVED that the like sum of \$22,076.00 is hereby appropriated under the caption **8. GENERAL APPROPRIATIONS (A) EXCLUDED FROM "CAPS" 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT** in the amount of \$22,076.00 and

IT IS FURTHER RESOLVED that the above is the result of a grant and funds to be received from the County of Middlesex, Prosecutor's Office in conjunction with the New Brunswick Police Department as the lead agency for disbursing the funds; in the amount of \$22,076.00

DATED: