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

May 14, 2014

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, May 14, 2014. The meeting was called to order at 7:03 p.m. by Council President Karabinchak, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lombardi, Mascola, Prasad and Shah.

Also present were Deputy Township Clerk Kenny, Township Attorney Northgrave, Business Administrator Ruane, Public Works Director Roderman, Township Engineer Medina, Recreation Director Halliwell, Police Chief Bryan, 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 14, 2013, and posted in the Main Lobby of the Municipal Complex on the same date.

APPROVAL OF MINUTES;

On a motion made by Councilmember Diehl, seconded by Councilmember Prasad, and duly carried, the Minutes of the Regular Meetings of February 26, 2014, March 12, 2014, March 26, 2014 and Worksession Meeting of April 7, 2014, were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

Council President Karabinchak said tonight is a milestone for Edison. We are taking a big step and restructuring the Police Department. He said hundreds of hours were spent to create what he feels is a good solid Ordinance for Edison.

ADMINISTRATIVE AGENDA
FROM MAYOR LANKEY:

April 25, 2014

Municipal Council
C/O Acting Clerk Cheryl Russomanno
Township of Edison
100 Municipal Boulevard
Edison, NJ 08817

Honorable Council Members:

This is to inform you that I nominate Ms. Patricia Massey, 33 Library Place, Edison, New Jersey 08820, for your advice and consent to an appointment of the Edison Library Board of Trustees pursuant to N.J.S.A. 40:54-9 and Township Code Section 2-97.1.

I respectfully request your support for her nomination. Her term would expire on December 31, 2019.

Sincerely,
/s/ Thomas Lankey

May 7, 2014

Honorable Member of Council
c/o Cheryl Russomanno, Township Clerk
100 Municipal Boulevard
Edison, New Jersey 08817

Dear Member of Council:

This is to inform you that I appoint Anthony Russomanno of 38 New Brooklyn Road, Edison, New Jersey, as the Mayor's designee to the Township Planning Board. His term will commence immediately and expire December 31, 2017.

Thank you in advance for your attention to this matter.

Sincerely,
/s/ Thomas Lankey
Mayor

The above appointment was received on a motion made by Councilmember Diehl, seconded by Councilmember Mascola, and duly carried.

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on April 30, 2014, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1865-2014 AN ORDINANCE AMENDING THE HIRING AND PROMOTIONAL PROCESS IN THE POLICE DIVISION

(The above Ordinance O.1865-2014 can be found in its entirety in Ordinance Book #27.)

Council President Karabinchak declared the Public Hearing opened for O.1865-2014

Sal Della Fave, PBA President, said he agrees with 75% of this Ordinance. His major concern is the minor discipline. He said the intention of minor discipline is not to be punitive and he feels that ten years is too long. He said this Ordinance is making minor discipline a punishment and the ten years is 50% of an Officers career and that is just not fair.

Bruce Polkowitz, President SOA Union, he said people make mistakes and he feels that ten years for minor discipline is just not reasonable.

Tom Goeckel, 77 Safran Avenue, said he is in favor of this Ordinance. He would have liked to see civil service instituted, however he felt this is a step in the right direction and is an improvement on what we have.

Mark Ianni, Edison Police Officer, said he feels the problem with this Ordinance is the 15% for the oral boards which allows for politics and favoritism. He said the biggest problem with the Edison Police department is that things are simply not fair.

Keith Hahn, Edison Police Officer, read a list of items into the record including a Human Resources complaint that remains unanswered and a grievance that was disregarded. He felt this Ordinance does not remove politics from the Police Department and fosters an environment that rewards friends and punishes enemies.

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

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

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

NAYS - None

NEW BUSINESS
PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, MAY 28, 2014.

The following Ordinances were introduced by title:

O.1866-2014 AN ORDINANCE TO ESTABLISH A GOVERNMENT-PRIVATE ENERGY AGGREGATION PROGRAM IN THE TOWNSHIP OF EDIOSN TO PROVIDE ELECTRIC GENERATION SERVICE FOR RESIDENTIAL AND NON-RESIDENTIAL CUSTOMERS PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003 (P.L. 2003, C.24)

On a motion made by Councilmember Lombardi, seconded by Councilmember Gomez, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on May 28, 2014.

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

NAYS - None

O.1867-2014 AN ORDINANCE AMENDING TOWNSHIP CODE 14-1.6 REVISING THE CONDITIONS TO ISSUE CERTIFICATES OF CONTINUED OCCUPANCY

On a motion made by Councilmember Diehl, seconded by Councilmember Lombardi, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on May 28, 2014.

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

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Karabinchak opened the meeting to the public for comments on Proposed Resolutions R.202-052014, through R.231-052014.

Walter Stochel, 2118 Oak Tree Road, asked if Resolution R.210-052014 is related to the Ordinance that was introduced.

Mr. Northgrave said "yes".

Mr. Stochel asked if this will all work together to get lower electric rates for the Township.

Mr. Northgrave said yes unless a resident opts-out.

Mr. Stochel said he is happy to see Resolution R.214-052014. He said this is the first time in twenty-five years that Edison has applied.

Fred Wolke, 10 Peake Road, commented on Resolution R.210-052014. He wanted to clarify that this binds all residents unless they opt-out.

Mr. Northgrave said that is correct.

Mr. Wolke felt it should be the opposite. He said all residents should be out unless they opt-in. He asked if the rates are subject to the BPU.

Mr. Northgrave said yes but they have to guarantee a savings.

Bruce Diamond, Calvert Avenue, on Resolution R.210-052014, he said he has been asking for this for awhile. He asked if there was any fee to the Township.

Mr. Northgrave said no fee is collected by the Township. He said the idea is that the Township buys energy in bulk and they have to guarantee a savings.

Mr. Diamond asked if they can raise their rates.

Mr. Northgrave said they guarantee a savings for five years.

Lois Wolke, 10 Peake Road, in reference to Resolution R.210-052014, she asked how the residents will be notified.

Ms. Ruane said Good Energy will do an extensive roll-out plan.

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

Councilmember Gomez requested that Resolution R.206-052014 be pulled for separate vote.

The following Resolutions R202-052014 through R.205-052014 and R.207-052014 through R.231-052014 were adopted under the Consent Agenda on a motion made by Councilmember Diehl, and seconded by Councilmember Gomez.

RESOLUTION R.202-052014

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING May 8, 2014.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through May 8, 2014.

FUND	AMOUNT
Current	$26,618,665.02
Affordable Housing	12,150.63
Capital	109,136.74

Cash Performance	35,157.95
CDBG	67,360.05
Developers Escrow	36,415.51
Dog (Animal Control)	5,730.72
Federal Forfeited	0.00
Grant Funds	77,599.43
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	107,288.28
Sanitation Fund	117,548.99
Sewer Utility	104,177.48
Tax Sale Redemption	334,851.82
Water Operation Fund	0.00
Tree Planting	2,025.00
Trust	77,436.21
TOTAL	$27,705,543.83

/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.203-052014

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 $**456,452.11.**

RESOLUTION R.204-052014

WHEREAS, pursuant to N.J.S.A. 54:4.3-30, the dwelling of a disabled veteran widow shall be exempt from real property taxes; and

WHEREAS, Gilda Liberto, is a widow of a veteran who has been determined to have suffered a 100% service-related disability; and

WHEREAS, the determination of said disability is retroactive to February 28, 2014; and

WHEREAS, real estate taxes on this property known as Block 757 Lot 41 Qualifier C0033, 33 Liddle Ave, have been billed for 2014, 1st and 2nd quarters of 2014; and the 1st quarter of 2014 has been paid in full; and

WHEREAS, pursuant to N.J.S.A. 54:4-32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due; and

NOW, THEREFOR, BE IT RESOLVED by the Township Council of the Township of Edison that property taxes due on Block 757 Lot 41 Qualifier C0033, assessed to Gilda Liberto, be cancelled for the 2nd quarter of 2014; and also refunded for the time period of February 28, 2014 thru March 31, 2014; and

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Township of Edison draw a check to the order of Gilda Liberto for taxes she paid for this time period in the amount of $119.18.

RESOLUTION R.205-052014

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make appropriations if any contract, commitments or payments are to be made between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the Local budget Law and the Optional Municipal Charter Act of 1950 provide for the adoption of municipal budget by March 20 unless said budget calendar is extended according to law; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2014 Calendar Year Budget,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that the following Temporary Emergency Appropriations be made and that a certified copy of this Resolution be transmitted to the Director of Finance for her record.

	2014
CURRENT FUND	
PAYROLL	
SALARIES & WAGES	**0.00**
OTHER EXPENSES	**50,000.00**
DIV OF TAX ASSESSM	
SALARIES & WAGES	**0.00**
OTHER EXPENSES	**34,894.30**
FIRE FIGHTING	
SALARY & WAGES	**0.00**
OTHER EXPENSES	
MAINTENANCE OF VEHICLES	**25,000.00**
OTHER EQUIPMENT & SUPPLIES	**5,000.00**
JANITORIAL & LAUNDRY SERVICES	**3,000.00**
TOTAL CURRENT FUND	**117,894.30**

RESOLUTION R.207-052014

RESOLUTION ACCEPTING AWARDING A CONTRACT TO US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY FOR AUCTIONEER SERVICES

WHEREAS, Local Public Contracts Law, N.J.S.A. 40A-11-36 requires that all such personal property be sold at public auction to the highest bidder; 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, Edison Township intends to utilize the online auction services of US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY, PO Box 1216, Eatontown, NJ 07724; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9, 2008-21R – Revised October 2012; and

WHEREAS, US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY, PO Box 1216, Eatontown, NJ 07724 submitted a proposal to conduct online auction services for three and one half percent (3.5%) of the receipt of sales for the period of one year; 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 that the Mayor, or his designee, is hereby authorized to execute a contract with US GOVBID / AUCTION LIQUIDATION SERVICES COMPANY for three and one half percent (3.5%) of the receipt of sales as described herein.

RESOLUTION R.208-052014

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

WHEREAS, there is a need to purchase computer equipment, printers, etc., for the Township of Edison; and

WHEREAS, HEWLETT PACKARD COMPANY, 442 Swan Blvd., Deerfield, IL 60015, 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, not to exceed $15,000.00 cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $15,000.00 and any other necessary documents, with HEWLETT PACKARD COMPANY, 442 Swan Blvd., Deerfield, IL 60015 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.

RESOLUTION R.209-052014

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CDW GOVERNMENT INCORPORATED FOR THE PURCHASE OF FOUR TELEVISIONS FOR DIGITAL INFORMATION DISPLAYS FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase four 65" televisions for digital information displays to be displayed throughout the Township of Edison; and

WHEREAS, these televisions shall be displayed in the three lobbies and in the court area and the purchase shall include the televisions, software and related equipment, etc.; and

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

WHEREAS, the Township of Edison is a member of the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION PRICING SYSTEM; and

WHEREAS, CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484 has been awarded Contract MRESC RFB 13/14-04 (technology catalog) through this Cooperative Pricing System; and

WHEREAS, funds for this purpose in the amount of $17,174.18 have been certified to be available in the Com/Edison TV Maint. of other Equipment Account, Number 4-01-20-0100-006-026; 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 her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of $17,174.18 with CDW GOVERNMENT INCORPORATED, 2 Enterprise Dr., Suite 404, Shelton, CT 06484, the approved Middlesex Regional Educational Services Commision Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Middlesex Regional Educational Services Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$17,174.18** are available for the above in Account No. **4-01-20-0100-006-026.**

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.210-052014

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR ENERGY CONSULTATION SRVICES

WITH RESPECT TO A GOVERNMENT-PRIVATE ENERGY AGGREGATION PROGRAM IN THE TOWNSHIP OF EDISON

WHEREAS, the Township of Edison is interested in establishing a Government-Private Aggregation Program to provide electric generation service for use by residential and non-residential customers within the municipality's geographic boundaries; and

WHEREAS, the Middlesex Regional Educational Services Commission, of which the Township is a member, has selected Good Energy, L.P. as an energy service provider, to provide certain energy consulting services to the Commission and its members with respect to the Government-Private Energy Aggregation Program, which includes the services necessary to prepare for and manage the Program in accordance with the New Jersey BPU Aggregation Program adopted by N.J.A.C. 14:4-6; and

WHEREAS, the Township desires to enter into a services agreement with Good Energy, L.P as a member of the Commission and in accordance with the Commission's solicitation on behalf of its member, for the company to render the necessary energy consulting services for the management of the Township's Government-Private Energy Aggregation Program; and

WHEREAS, under the proposed agreement, the successful Third Party Supplier shall be responsible for the payment of the Good Energy, L.P. fees associated with providing these services, and in the event the Township elects not to proceed with the Program, Good Energy, L.P. shall not receive a fee..

NOW THEREFORE, BE IT RESOLVED By the Township Council of the Township of Edison, County of Middlesex, New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute a services agreement with Good Energy, L.P. to provide energy consulting services necessary to manage the Township's Government-Private Energy Aggregation Program and obtain the necessary approvals in connection therewith, and provide the services as solicited by the Commission.

2. The contract with Good Energy, L.P. is being authorized pursuant to the fair and open solicitation conducted by the Commission for such services on behalf of its members.

RESOLUTION R.211-052014

Explanation: A Resolution authorizing settlement in the matter of: Indian Business Association, Inc. v. Township of Edison, *et als*.\

WHEREAS, the Township of Edison ("Township"), former Mayor Antonia Ricigliano, the Township Municipal Council ("Township Council") and Robert Karabinchak are the defendants (referred to herein collectively as "Defendant") in a lawsuit (Docket No.: MID-L-7149-12) ("Lawsuit") filed by plaintiff Indian Business Association, Inc. ("Plaintiff," and together with Defendant, the "Parties"); and

WHEREAS, the Plaintiff asserted various claims in the Lawsuit including that it was improperly denied a permit to host the Indian Independence Day Parade in the Township; and

WHEREAS, Defendant is desirous of avoiding the cost and expense of further litigation; and

WHEREAS, the Parties have reached an agreement to fully and finally resolve all claims among them, including, but not limited to all claims asserted in the Lawsuit, without any admission of liability, premised on the Defendant's granting to Plaintiff a conditional permit to host the Indian Independence Day Parade for a period of seven (7) years, in exchange for Plaintiff's release of all asserted claims and dismissal of the Lawsuit; and

WHEREAS, Defendant desires to approve, endorse and accept the Settlement Agreement and Release ("Agreement," attached hereto as Exhibit A) made by Plaintiff in favor of Defendant in settlement of the Lawsuit.

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 recitals are hereby incorporated as if restated herein in full.

2. The Agreement, attached hereto as Exhibit A, is hereby authorized, approved and accepted.

3. The Mayor is hereby authorized to execute any ancillary documents relating to and required by the Agreement as determined reasonably necessary by the Mayor in consultation with counsel to the Township.

4. This Resolution shall take effect immediately.

RESOLUTION R.212-052014

WHEREAS, the Edison Department of Health and Human Services (EDHHS), through the Edison Municipal Alliance (EMA), established the noted BRIDGES (Building Relationships In Diversified Groups of Edison Students) program 17+ 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 Applications to Apply for the in-kind use of Crossroads Theater/New Brunswick Cultural Center, as funded by the Johnson & Johnson Foundation and the Middlesex County Cultural & Heritage Commission (MCCHC), 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 the use of the Crossroads Theater/New Brunswick Cultural Center, as well as for a grant of up to $1,200.00 for related costs, to present an original, experiential, theatrical piece, created by Students of JP Stevens High School participating in the current 2014 EDHHS EMA/BRIDGES MCCHC TEEN EXPERIENTIAL THEATER ARTS PROGRAM, as it will help to further strengthen its mission, focus and vision through an artistic and creative format; and

WHEREAS, no cash or in-kind match is required to apply to for such resources, representing a total value of $3,200.00, from Middlesex County Cultural & Heritage Commission and the Johnson and Johnson Foundation; and

WHEREAS, as a result, participating Students of JP Stevens High School will experience the presentation of the original, theatrical piece that they created in the venue of an established, professional theater in New Jersey; and

WHEREAS, the Edison Department of Health and Human Services, through the EMA/BRIDGES program, will utilize all resources and grant funds awarded by the Middlesex County Cultural & Heritage Commission and Johnson & Johnson Foundation in compliance with all applicable Middlesex County and New Jersey agency 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 grant application at a regularly-scheduled, public meeting on Wednesday, May 14, 2014.

RESOLUTION R.213-052014

WHEREAS, the Edison Department of Health and Human Services, established the Edison Senior Citizen Center over thirty years ago; and

WHEREAS, the mission of the Edison Senior Citizen Center is to provide a safe and secure public facility to afford local, senior citizens opportunities for socialization, recreation, nutrition, exercise, health education, disease prevention, screenings, as well as other related Senior activities; and

WHEREAS, the Aetna Foundation has grant funds available, through its 2014 Regional Health Grant Program for eligible programs, projects, activities and related costs of qualified organizations in the communities in which its agencies operate; and

WHEREAS, the Edison Department of Health and Human Services, intends to apply for grant funding for a maximum of $50,000 from the 2014 Aetna Foundation Regional Health Grant Program, as it will help to support the continuing provision and expansion of exercise, physical activity and related events at the Edison Senior Citizen Center for Edison's Senior Citizens; and

WHEREAS, no matching funds are required in order for the Edison Department of Health and Human Services, through Edison Senior Citizen Center, to apply for grant funding from the 2014 Aetna Foundation Regional Health Grant Program ; and

WHEREAS, the Edison Department of Health and Human Services, through the Edison Senior Citizen Center, will utilize all grant funds awarded to it by the 2014 Aetna Foundation Regional Health Grant Program, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal 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, with no requirement for matching funds, at a regularly-scheduled, public meeting on the evening of Wednesday, May 14, 2014.

RESOLUTION R.214-052014

WHEREAS, the Edison Department of Planning and Engineering desires to apply for and obtain grants from the 2014 NJDOT FTA SAFETEA-LU MAP 21 TRANPORTATION; and

WHERAS, the Edison Department of Planning and Engineering intends to develop and submit a viable application for a maximum amount of $200,000, with no requisite cash match; and

WHERAS, the Edison Department of Planning and Engineering shall work in partnership with such local, non-profit organizations and agencies, such as the Edison Greenways Group, Edison Open Space Advisory Committee, Edison Township Environmental Commission and Edison Sustainable Jersey Green Team; and

WHERAS, the focus of said development of the 2014 NJDOT FTA SAFETEA-LU MAP 21 TRANPORTATION grant application by the Edison Department of Planning and Engineering shall be the identification, assessment, preservation, improvement and mapping of pedestrian trails and bicycle trails, in the northern area of Edison.

NOW, THEREFORE, BE IT RESOLVED, the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the Edison Department of Planning and Engineering to develop and submit a viable grant application to the 2014 NJDOT FTA SAFETEA-LU MAP 21 TRANPORTATION at a regularly-scheduled Work Session on May 12, 2014 and subsequent Public Meeting on May 14, 2014.

RESOLUTION R.215-052014

EXPLANATION: RESOLUTION OF AWARD OF PUBLIC BID NO. 14-25-02 FOR THE 2014 CDBG CURB AND SIDEWALK REPLACEMENT PROGRAM, FOR VARIOUS STREETS, PHASE 2, TOWNSHIP OF EDISON, MIDDLESEX COUNTY, NJ.

WHEREAS, the Township of Edison desires to replace certain curb and sidewalk sections and install barrier-free curb ramps in the designated Census Tract 17.01, Census Block 3 & 4, and Census Tract 18.04, Census Block 2, in the Township of Edison, said improvements funded through the Community Development Block Grant, and under the 2014 CDBG Curb and Sidewalk Replacement Program, For Various Streets, Phase 2, Township of Edison, Middlesex County, NJ; and

WHEREAS, the Edison Township Engineer has prepared bid documents for the 2014 CDBG Curb and Sidewalk Replacement Program, For Various Streets, Phase 2, Township of Edison, with primary emphasis on Glenville Road, Miko Road, Idlewild Road, Tell Place, and Roger Road; and

WHEREAS, nine (9) sealed bids for Public Bid No. 14-25-02, 2014 CDBG Curb and Sidewalk Replacement Program, Phase 2, For Various Streets, Township of Edison, Middlesex County, NJ, were received by and opened on Thursday, April 17, 2014, at 11:00 am; and

WHEREAS, A Team Concrete Inc., 104 George Street, South River, NJ 08882 (phone # 732-558-9156), is the low bidder, with a base bid, and total bid, of $163,600.00; and

WHEREAS, the Edison Township Engineer has reviewed the bids with the CDBG Coordinator and the Township Engineer has recommended award of a contract to the low bidder, A Team Concrete Inc., 104 George Street, South River, NJ 08882, at the base bid amount, and total bid amount not to exceed $163,600.00;

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that a construction contract be awarded to A Team Concrete Inc., 104 George Street, South River, NJ 08882, at a total amount not to exceed $163,600.00, for Public Bid No. 14-25-02, 2014 CDBG Curb and Sidewalk Replacement Program, Phase 2, For Various Streets, Township of Edison, Middlesex County, New Jersey.

CFO CERTIFICATION OF FUNDS:

I hereby certify that funding in the total amount of $163,600.00 for the above public construction contract is available under account number T-14-13-0520-000-001.

/s/ Agnes Yang,
Acting Chief Financial Officer

RESOLUTION R.216-052014

EXPLANATION: Resolution Refunding Cash Performance Bond to Markim Developers, LLC.

WHEREAS, the Township Engineer advises that an inspection has been made of 787 Old Raritan Road, under Application #P5149, Block 403, Lots 3, 4, and 5, and said inspection indicates drainage 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 January 2, 2014 in the amount of $10,000.00, plus accrued interest, if applicable, on deposit in account #7762495336 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;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Cash Performance Bond in the amount of $10,000.00, plus accrued interest, if applicable, be refunded to the applicant;

BE IT FURTHER RESOLVED that the Township Clerk and the Acting 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 #7762495336 to the applicant.

RESOLUTION R.217-052014

EXPLANATION: Resolution releasing Cash Performance to Anthony Marra, 1170 Staffler Road, Bridgewater, NJ 08807.

WHEREAS, the Township Engineer advises that an inspection has been made of 5 Colletto Ct., Located at Edison, NJ 08820, Block 21-D, Lot 20, 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 posted on May 30, 2002 in the amount of $10,882.75, plus accrued interest, if applicable, on deposit in account #7200025261 with the Township of Edison;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Cash Performance Bond in the amount of $10,882.75, plus accrued interest, if applicable, be refunded to the applicant;

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 $10,882.75 plus accrued interest, if applicable, on deposit in account #7200025261 to the applicant.

RESOLUTION R.218-052014

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Fox & Foxx on Established Site Plan Tree Plantings at 31 Adams Street under Tree Permit No. 10-152.

WHEREAS, on November 2, 2011 Fox & Foxx Development, LLC posted Tree Maintenance Bond fees in the amount of $450.00 on deposit with the Township of Edison in account #7761963532 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Permit #10-152 for property located at 31 Adams Street; and

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 $450.00, if applicable, be refunded to the applicant;

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of $450.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Acting Director of Finance be and is hereby authorized to refund the sum of $450.00, if applicable on deposit in Account #7761963532 to Fox & Foxx Development, LLC having an address of 940 Amboy Ave, Suite 101, Edison, NJ 08837

RESOLUTION R.219-052014

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Hanh V. Tran on Established Site Plan Tree Plantings at 5 Berrue Court under Tree Permit No. 11-084.

WHEREAS, on June 4, 2012 Hanh V. Tran posted Tree Maintenance Bond fees in the amount of $900.00 on deposit with the Township of Edison in account #7761963672 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Permit #11-084 for property located at 5 Berrue Court; and

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 of $900.00, be refunded to the applicant;

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 Acting Chief Financial Officer Agnes Yang be and is hereby authorized to refund the sum of $900.00, on deposit in Account #7761963672 to Hanh V. Tran, having an address of 5 Berrue Court, Edison, N.J. 08817.

RESOLUTION R.220-052014

RESOLUTION AWARDING AN EMERGENCY NEGOTIATED CONTRACT TO AROLD CONSTRUCTION COMPANY, INCORPORATED FOR FROST AVENUE EAST CORRUGATED METAL PIPE REHABILITATION IN THE AMOUNT NOT TO EXCEED $238,000.00

WHEREAS, the Township of Edison had advertised for bids by public notice published in the Home News on May 2, 2013 for Public Bid No. 13-28-01 FROST AVENUE EAST CORRIGATED METAL PIPE REHABILITATION with a bid opening date of May 29, 2013; and

WHEREAS, resolution R.331-062013 rejected the bid of the lowest responsible, responsive bidder as it substantially exceeded the cost estimate of $250,000.00 and authorized to rebid project; and

WHEREAS, the Township of Edison advertised to rebid said project by public notice published in the Home News on June 24, 2013, with a bid opening date of July 16, 2013; and

WHEREAS, the Township of Edison under resolution R.454-082013 again rejected the bid of the lowest responsible, responsive bidder as it substantially exceeded the cost estimate; and

WHEREAS, resolution R.454-082013 authorized negotiation of this project as per Section 40A:11-5(3) of the Local Public Contracts Law to the bidders who submitted bids; and

WHEREAS, negotiations resulted in Arold Construction pricing of $238,000.00 and IPR Northeast pricing of $250,000.00; and

WHEREAS, before this contract was awarded, this became an emergency situation effecting the health and welfare of the public; and

WHEREAS, pursuant to Local Public Contract Law N.J.S.A. 40A:11-6 et seq, a contract may be awarded and immediate delivery of goods or the performance of services may be provided when an emergency affects the public health, safety or welfare; and

WHEREAS, the Township contacted Arold Construction Company, Incorporated, 51 Powder Mill Bridge Road, Kingston, NY 12401 to do the emergency work in the negotiated amount not to exceed $238,000.00; and

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

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey, that the Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $238,000.00, and any other necessary documents, with Arold Construction Company, Incorporated as described herein.

RESOLUTION R.221-052014

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO COMMERCIAL INTERIORS DIRECT INC. FOR THE PURCHASE AND INSTALLATION OF CARPETING IN THE POLICE RECORDS ROOM

WHEREAS, there is a need for the purchase and installation of new carpeting in the Police Records Room; and

WHEREAS, there is a State/GSA Contract G2005 for Carpet & Padding, Flooring Supplies and Installation; 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 but in accordance with the method of operation on this GSA contract, quotes were solicited from the state contract vendors; and

WHEREAS, COMMERCIAL INTERIORS DIRECT INC., 1 South Corporate Drive, 2nd Floor, Riverdale, NJ 07457 submitted the lowest quote under State Contract Number 81748, G-2005: Carpet/Flooring Supply and Install;

WHEREAS, the maximum amount of the purchase shall not exceed $17,931.11; and

WHEREAS, funds in the amount of $17,931.11 have been certified to be available in the Various Improvements-Public Works Buildings Account, Number C-04-12-1817-370-002; 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. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $17,931.11, and any other necessary documents, with COMMERCIAL INTERIORS DIRECT INC. 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. 81748 under G-2005.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$17,931.11** are available for the above in Account No. **C-04-12-1817-370-002.**

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.222-052014

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO W.W. GRAINGER, INC. FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase Industrial, Janitorial and Hardware Supplies for the Township of Edison; and

WHEREAS, W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, has been awarded State Contract Number 79875 under M-0002 Industrial/MRO Supplies and Equipment; and

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

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

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $25,000.00 and any other necessary documents, with W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, 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. 79875 under M-0002.

RESOLUTION R.223-052014

RESOLUTION CORRECTING RESOLUTION R.158-042014 AND AWARDING CONTRACT/PURCHASE ORDER TO STERTIL-KONI U.S.A., INC. FOR THE PURCHASE OF SIX (6) VEHICLE MAINTENANCE LIFTS AND EIGHT (8) SUPPORT STANDS FOR THE KILMER VEHICLE MAINTENANCE CENTER

WHEREAS, R.158-042014 awarded Hoffman Services, Inc., as the Stertil-Koni distributor for the State of New Jersey vehicle lifts under State Contract Number 80126/G-8023-Vehicle Lifts and Equipment; and

WHEREAS, to be compliant with the state contract, the purchase order must be payable to Stertil-Koni, 200 Log Canoe Circle, Stevensville, MD 21666 and therefore, Resolution R.158-042014 must be corrected to read Stertil-Koni as the vendor; 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 maximum amount of the purchase shall not exceed $68,693.00; and

WHEREAS, funds in the amount of $68,693.00 have been certified to be available in the Various Improvements-Public Works Buildings Account, Number C-04-12-1817-370-002; 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. Resolution R.158-042014 be replaced by this resolution.
2. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $68,693.00, and any other necessary documents, with to STERTIL-KONI, 200 Log Canoe Circle, Stevensville, MD 21666. as described herein.
3. 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. 80126 under G-8023.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$68,693.00** are available for the above in Account No. **C-04-12-1817-370-002.**

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.224-052014

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO WELDON MATERIALS FOR THE PURCHASE OF COLD PATCH FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there was a need to purchase cold patch for pothole repairs for the Department of Public Works; and

WHEREAS, STAVOLA CONSTRUCTION MATERIALS, was awarded cold patch under Public Bid No. 13-03-08-Materials, but could not supply the needed materials; and

WHEREAS, WELDON MATERIALS, 141 Central Ave., Westfield, NJ 07090 was able to fulfill the order; and

WHEREAS, the maximum amount of the purchase shall not exceed $21,060.20; and

WHEREAS, funds in the amount of $21,060.20 have been certified to be available in the Streets & Roads Materials & Supplies Account, Number 4-01-26-0290-000-030; and

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

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, that the Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed $21,060.20 and any other necessary documents, with Weldon Materials, 141 Central Ave., Westfield, NJ 07090, as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$21,060.20** are available for the above in Account No **4-01-26-0290-000-030.**

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.225-052014

RESOLUTION AWARDING AN ADDITIONAL HIGH REACH LOADER TO JESCO, INC. UNDER CONTRACT NO. 13-08-27 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, bids were received by the Township of Edison on October 17, 2013 for Public Bid No. 13-08-27-High Reach Loader for the Department of Public Works; and

WHEREAS, JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080 submitted the lowest legally responsible, responsive bid; and

WHEREAS, Resolution R.691-112013 authorized the award of a contract to JESCO, INC. for the purchase of a High Reach Loader; and

WHEREAS, contract specifications allow for additional purchases under this contract and the Township of Edison wishes to exercise this option to purchase one additional truck; and

WHEREAS, the maximum amount of the purchase shall not exceed $160,848.00; and

WHEREAS, funds in the amount of $160,848.00 have been certified to be available in the Sanitation-Reserve Capital Outlay Account, Number 4-09-60-0205-000-000; and

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

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

1. All bids have been reviewed, and the bid submitted by JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080 for the purchase of a High Reach Loader for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.

2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed $160,848.00, and any other necessary documents, with JESCO, INC. as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **$160,848.00** are available in Account No**. 4-09-60-0205-000-000.**

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.226-052014

RESOLUTION AUTHORIZING A REIMBURSEMENT TO MARLENE BRILLANTES FOR THE KIDS FUN CLUBS PROGRAM

WHEREAS Marlene Brillantes made a duplicate payment in the amount of $20.00 for her child Maris Brillantes' participation in the Kids Fun Clubs Program; 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 $20.00 to Marlene Brillantes, 17 Schuyler Dr., Edison, NJ 08817, which amount represents the duplicate payment.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $20.00 are available in Account #4-01-55-0291-000-000.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.227-052014

RESOLUTION AUTHORIZING A REIMBURSEMENT TO GIRISH NORI FOR THE ABC PROGRAM

WHEREAS Girish Nori made payment in the amount of $240.00 for the month of June for his children, Pranav & Sumana Nori's participation in the afternoon ABC Program at Ben Franklin Elementary School; and

WHEREAS the children were removed from the program prior to attending in June, 2014.

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 $240.00 to Girish Nori, 2128 Edward Stec Blvd., Edison, NJ 08837, which amount represents the monthly fee for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $240.00 are available in Account #4-01-55-0291-000-000.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.228-052014

RESOLUTION AUTHORIZING A REIMBURSEMENT TO HUEI-LING CHEN FOR THE ABC/YAP PROGRAMS

WHEREAS Huei-Ling Chen made a duplicate late payment fee in the amount of $10.00 for her children Sophie & Sean Yang's participation in the ABC and YAP Programs; 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 $10.00 to Huei-Ling Chen, 6 Concord St., Edison, NJ 08820, which amount represents the duplicate late fee.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $10.00 are available in Account #4-01-55-0291-000-000.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.229-052014

RESOLUTION AUTHORIZING A REIMBURSEMENT TO WENZHEN CAI FOR THE ABC PROGRAM

WHEREAS Wenzhen Cai made payment in the amount of $160.00 for her child, Allison Zhou's participation in the afternoon ABC Program at Menlo Park Elementary School; and

WHEREAS the child will be withdrawn from the program as of May 1, 2014; and

WHEREAS payment has already been made for the month of May, 2014.

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 $160.00 to Wenzhen Cai, 213 Compton Ave., Edison, NJ 08820, which amount represents the monthly fee for the ABC Program.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $160.00 are available in Account #4-01-55-0291-000-000.

/s/ Agnes Yang
Acting Chief Financial Officer

RESOLUTION R.230-052014

WHEREAS, on, August 28, 2013 the Municipal Council adopted Resolution R.480-082013 which granted a Place to Place Transfer of a Plenary Retail Consumption Liquor License to GMRI, Inc. t/a Season 52.

WHEREAS, the Municipal Council desires to rescind the Resolution R.480-082013 for the reason of duplication.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that Resolution R.480-082013 adopted August 28, 2013 be and the same is hereby rescinded.

RESOLUTION R.231-052014

Edward Byrne Memorial Justice Assistance Grant
(FY 2014 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 $14,400.00 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 it's support for the grant application and to approve acceptance of the Edward Byrne Memorial Justice Assistance Grant in the amount of $14,400.00.

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.

The following Resolution will be voted upon separately:

RESOLUTION R.206-052014

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR PAYMENT TO LOUIS RAINONE OF DECOTIIS, FITZPATRICK & COLE, LLP FOR PREVIOUSLY HANDLED LEGAL MATTERS FOR THE YEARS 2010 AND 2011

WHEREAS, there are outstanding legal bills for the years 2010 and 2011 due Louis Rainone, Esq., of DeCotiis, FitzPatrick & Cole, LLP, 500 Frank W. Burr Blvd., Teaneck, NJ 07666 who at that time represented the Township of Edison as Labor Counsel and other matters; and

WHEREAS, compensation for these professional services are at a rate of $140 per hour for all attorneys and $70 per hour for legal assistants; and

WHEREAS, the outstanding legal bills for the year of 2010 are in the amount of $4,202.81 and the outstanding legal bills for the year of 2011 are in the amount of $29,334.59; and

WHEREAS, funds in the amount of $33,537.40 have been certified to be available in the Deferred Charges – PY Bills Account, Number 3-01-46-0880-000-020; and

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

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 Louis Rainone, Esq., of DeCotiis, FitzPatrick & Cole, LLP, 500 Frank W. Burr Blvd, Teaneck, NJ 07666 as stated herein.

CERTIFICATION

I hereby certify that additional funds in the amount of **$33,537.40** will be available for the above in Account No.3-01-46-0880-000-020.

/s/ Agnes Yang
Acting Chief Financial Officer

A motion was made by Councilmember Gomez, seconded by Councilmember Diehl, to table this Resolution.

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

NAYS - None

COMMUNICATIONS

a. Letter received from Dana Patterson, Program Supervisor of Edison Wetlands regarding her resignation.
b. Letter from Walter Stochel recommending the re-naming of the Talmadge Road Bridge to the Jane Tousman Causeway.

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

ORAL PETITIONS AND REMARKS

Council President Karabinchak opened the meeting for public comment.

Bruce Diamond, Calvert Avenue, felt it would have made more sense to go to a civil service system rather than pass the Police Ordinance. He sees nothing that will remove "bad apples". He asked if there is any news regarding the CFO.

Mr. Northgrave said there is nothing that can be discussed.

Mr. Diamond asked if the Good Energy billing will be the same as PSE&G.

Ms. Ruane said the billing will not change.

Richard Brescher, Grove Avenue, said his area has been flooding since 2001. He comes to the Council every year and is told there is no money to make repairs. He asked if there is any plan in place. He feels like no one cares about this.

Council President Karabinchak said the Council does care and there is a proposed plan but there are financial restrictions.

Mr. Brescher asked how much money is put aside every year towards the improvements.

Ms. Ruane said $400,000 was put aside this year for the down payment to bond.

Jeff Diakunczak, State PBA Delegate, said there are only six Police Officers on duty per shift for a thirty-two square mile town and this is a safety issue.

Walter Stochel, 2118 Oak Tree Road, asked if the Public Relations firm that was hired has started work yet.

Ms. Ruane said they are working.

Mr. Stochel asked if there was ever any outcome regarding the former CFO, Mr. DeRosa.

Council President Karabinchak said an audit was completed and there was never any loss to the Township.

Mr. Stochel said that PSE&G will be coming before the Planning Board with an application and he felt they should be made to put in sidewalks. He also commented that Woodbridge is building a massive energy plant that will cross into Edison, and he asked if we will receive any benefit.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Gomez, the meeting was adjourned at 8:04 p.m.

Robert Karabinchak	Robin Kenny
Council President	Deputy Municipal Clerk