

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
April 8, 2019
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 December 1, 2018 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**
 - a. Re-appointments to the Fair Housing Board
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution supporting the Official Continuation of the Township of Edison Sustainable Jersey Green Team.
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through April 4, 2019
 - b. Resolution authorizing refund in the amount of \$138,543.78 for redemption of tax sale certificates.
 - c. Resolution authorizing refund for tax overpayments totaling, \$9,367.94.
 - d. Temporary Budget Appropriations
 - e. Resolution canceling old receivable balance for Health/Maintenance Charges.
10. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution authorizing support of the submission of an Affordable Housing Program Application for funding for Pennrose Properties, LLC involving Camp Kilmer Bm, for the Federal Home Loan Bank of New York.
 - b. Ordinance authorizes the Mayor, or his authorized designee, to execute the Lease Agreement between the Township and Edison Wetlands Association, Inc., allowing for the organization's use of the leased property.
 - c. Resolution designating the property commonly known on the Township tax maps as Block 198, Lots 23.E1, 27 and 28 (aka 900, 910 and 920 Route 1); Block 199, Lot Lots 16.R, 16.S, 16.T, 16.U, 16.V.2, 16.D, 16.C.1, 16.E.1, 16.G.1, 16.F.1, 17.D.1, 17.D.2, and 34 (aka 121 Main Street) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution authorizing refunds of duplicated payment for Certificate of Occupancy.
 - b. Resolution provides for a Senior Resident refund of the Construction Permit less DCA fee.
 - c. Resolution refunding Engineering Inspection Fees.

- d. Resolution releasing Cash Performance Bond and Engineering Inspection fees.
- 12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution Awarding of contact for Public Bid #18-08-21R Refuse collection Equipment parts/Accessories (Not to exceed \$64,000.00)
- 13. **FROM THE CHIEF OF POLICE:**
 - a. Resolution 2019 Districted Driving Statewide Crackdown Grant Approval.
 - b. Resolution Awarding Contract/Purchase for the Renewal of Hardware & Software support. (\$16,068.00)
 - c. Resolution Awarding contract Purchase Order for Ammunition. (not to exceed \$99,800.00)
 - d. Resolution Awarding Contract for the furnishing of Maintenance of Emergency Radio/Telephone Systems. (\$27,238.99)
- 14. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
- 15. **UNFINISHED BUSINESS:**
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:
 - O. 2041-2019 ORDINANCE AUTHORIZING THE DEDICATION OF A CERTAIN, TEN (10) FOOT FORMER EASEMENT AREA ALONG EAST SIDE AVENUE, SPECIFICALLY, ALONG PORTIONS OF THOSE PARCELS COMMONLY KNOWN ON THE TAX MAPS OF THE TOWNSHIP AS BLOCK 182.A, LOTS 4.A, 5 AND 6 (AKA 19-23 EAST SIDE AVENUE), FROM J.I.M. ENTERPRISES TO THE TOWNSHIP OF EDISON, IN FURTHERANCE OF A PROJECT SUBJECT TO THE 720 ROUTE 1 REDEVELOPMENT PLAN.**
 - O.2042-2019 ORDINANCE APPROVING THE APPLICATION FOR LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH RG-EDISON URBAN RENEWAL, LLC, CONCERNING THE PROPERTY KNOWN AS BLOCK 124, LOTS 2.E6 AND 20.02 (IN THE VICINITY OF THE ROUTE 27 AND AT THE INTERSECTION OF VINEYARD ROAD).**
- 16. **COMMUNICATIONS:**
 - a. Received via email from Ralph Bucci regarding Eight Hundred Fifty Million dollar agreement.
- 17. **DISCUSSION ITEMS:**
 - Council President Gomez**
 - a. None
 - Councilmember Coyle**
 - a. None
 - Councilmember Diehl**
 - a. None

Councilmember Joshi

- a. None

Councilmember Lombardi

- a. None

Councilmember Patil

- a. None

Councilmember Sendelsky

- a. None

18. **ADJOURNMENT**