

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, April 10, 2019
7:00 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. **COUNCIL PRESIDENT'S REMARKS**
5. **ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**
 - a. Re-appointments to the Fair Housing Board
6. **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).
7. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, APRIL 24, 2019.**

O.2043-2019	ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED DESIGNEE, TO EXCUTE THE LEASE AGREEMENT BETWEEN THE TOWNSHP AND EDISON WETLANDS ASSOCIATION, INC. ALLOWING FOR THE ORGANIZATION’S USE OF THE LEASED PROPERTY.
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8. **PUBLIC COMMENT ON THE RESOLUTIONS:**
9. **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.179-042019 Resolution approving disbursements for the period ending April 4, 2019.
- R.180-042019 Resolution authorizing refund in the amount of \$138,543.78 for redemption of tax sale certificates
- R.181-042019 Resolution authorizing a refund for tax overpayment totaling \$9,367.94.
- R.182-042019 Temporary Budget Appropriations
- R.183-042019 Resolution supporting the Official Continuation of the Township of Edison Sustainable Jersey Green Team.
- R.184-042019 Resolution authorizing support of the submission of an Affordable Housing Program application for funding for Pennrose Properties, LLC involving Camp Kilmer B, for the Federal Home Loan Bank of New York.
- R.185-042019 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.*
- R.186-042019 Resolution authorizing refunds of duplicated payment for Certificate of Occupancy for 1 Cypress Court in the amount of \$150.00.
- R.187-042019 Resolution provides Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit for Permit # 2019-2818, Pappas Contracting LLC in the amount of \$1,376.00.
- R.188-042019 Resolution refunding Engineering Inspections Fees to Edison Plaza OP, LLC for Acct. #7763090784 in the amount of \$11,508.26.
- R.189-042019 Resolution provides for Cash and Performance Bond refund to Conti Enterprises for Application #P3-2017, Acct. #CP1709006CO in the amount of \$3,760.80 and Engineering Inspection Fee Acct. # EI170906CO in the amount of \$502.00.
- R.190-042019 Resolution Accepting Bid and Awarding Contract To Detachable Container & Compactor Corp. D/B/A Detcon Public Bid No. 18-08-21R For Refuse Collection Equipment Parts/Accessories (Labrie, Heil, McNeilus, Loadmaster, Leach & New Way) in the amount not to exceed \$64,000.00.
- R.191-042019 Resolution 2019 Distracted Driving Statewide Crackdown Grant Approval.
- R.192-042019 Resolution Awarding Contract/Purchase Order to CDW Government, LLC for the Renewal of Hardware & Software Support for the Township Servers in the amount of \$16,068.00.
- R.193-042019 Resolution Awarding Contract/Purchase Order(s) to Eagle Point/T.J. Morris & Sons for the purchasing of Ammunition for the Division of Police in the amount not to exceed \$99,800.00.
- R.194-042019 Resolution Awarding Contract to United Telephone Company of NJ, Inc. D/B/A CenturyLink for the furnishing of maintenance for emergency radio/telephone system (9-1-1, Dispatch, ETC.) for the Division of Police in the amount of \$27,238.99.
- R.195-042019 Resolution canceling old receivable balances for Health/Maintenance charges in the amount of \$1,100.00.

10. COMMUNICATION

- a. Received via email from Ralph Bucci regarding Eight Hundred Fifty Million dollar agreement.

11. ORAL PETITIONS AND REMARKS

12. ADJOURNMENT