

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
Wednesday, June 12, 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. **REVIEW OF MINUTES:**
  - a. Regular Meeting of May 8, 2019
  - b. Special Meeting of May 14, 2019
5. **ADMINISTRATIVE AGENDA:**  
**FROM MAYOR THOMAS LANKEY:**
  - a. Re-Appointment of Andrew Toth as Emergency Management Coordinator
  - b. Appointment of Harish Verma as Deputy Emergency Management Coordinator
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution Awarding Contract/Purchase Order for the furnishing of Maintenance and Repair for Heavy Duty Vehicles (not to exceed \$75,000.00) (Resolution R.293-062019)
  - b. Resolution Awarding Contract/Purchase Order for the furnishing of Maintenance and Repair for Light/Medium Duty Vehicles (not to exceed \$60,000.00) (Resolution R.294-062019)
  - c. Resolution awarding contract for Public Bid No. 19-02-24 Township Vehicles Lettering, Decals and Window Tinting (\$35,000.00) (Resolution R.295-062019)
  - d. Resolution awarding Contract/Purchase Order for the purchase of one (1) 2019 Ford Transit 350. (\$27,605.50) (Resolution R.296-062019)
9. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through June 6, 2019 (Resolution R.263-062019)
  - b. Resolution authorizing refund in the amount of \$326,296.12 for redemption of tax sale certificates (Resolution R.264-062019)
  - c. Resolution authorizing refund for Tax Overpayments, totaling \$7,505.87 (Resolution R.265-062019)
  - d. Resolution authorizing overpayment refund caused by Successful Tax Court Appeal (Resolution R.266-062019)
  - e. Resolution authorizing overpayment refund caused by Successful Tax Court Appeal with Freeze Act Provision (Resolution R.267-062019)
  - f. Resolution authorizing the Tax Collector to prepare and mail Estimated Tax Bills in accordance with P.L. 1994, C.72 (R.268-062019)
  - g. Temporary Budget Appropriations (Resolution R.269-062019)
  - h. Resolution authorizing Cancellation and refund of Taxes for Exempted Disabled Veteran (Resolution R.281-062019)
  - i. Resolution authorizing the Award of a Non-Fair and Open Contract for Microsoft Excel Workbook Algoism application Consulting Services (\$30,891.81) (Resolution R.292-062019).
  - j. Resolution canceling 2018 Current Fund Budget Appropriations (Resolution R.283-02019).

- k. Ordinance amends the Edison Township Code to revise and update the 2019 per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage and the rates charged Significant Industrial Users of the Township's sewer system. (O.2044-2019)
- 10. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Resolution authorizing a reimbursement for rental re-occupancy inspection fees (Resolution R.270-062019)
  - b. Resolution authorizing a refund for a Temporary Food License (Resolution R.271-062019)
- 11. **FROM THE DEPARTMENT OF LAW:**
  - a. Resolution authorizing the issuance of \$2,236,600 Special Emergency Notes for the payment of contractually required severance liabilities in connection with the layoff or retirement of Township Employees and for the payment of accrued sick and vacation time expenses arising from the retirement of Township Employees. (Resolution R.284-062019)
  - b. This Resolution authorizes Excel Environmental Resources, Inc. to apply for grant funding for preliminary assessment, site investigation, remedial investigation and remedial action at the Tussel Landfill property.(Resolution R.285-062019)
  - c. This Resolution acknowledges the transfer of the vacated Amity Place to the adjacent property owners pursuant to Township Ordinance. (Resolution R.286-062019)
- 12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Resolutions provides for refund of the Construction Permit fee (Resolution R.272-062019 & R.273-062019 and R.282-062019)
  - b. Resolutions refunding of Cash Performance Bonds (Resolution R.274-062019 & R.275-062019, R.287-062019 & R.288-062019)
  - c. Resolution refunding Engineering Inspection Fees (Resolution R.276-062019, R.289-062019 and R.290-062019).
  - d. Resolution refunding Developers Escrow (Resolution R.291-062019)
- 13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Resolutions releasing of Street Opening Permits (Resolutions R.277-062019 – R.278-062019)
  - b. Resolution Awarding of Contract for Public Bid # 18-08-21RR – Refuse Collection Equipment Parts/Accessories (not to exceed \$70,000.00) (Resolution R.297-06019)
  - c. Resolution authorizing the Township to Purchase/Furnish Peterbilt Parts and Repairs through the Middlesex County Cooperative Pricing System (not to exceed \$35,000.00) (Resolution R.298-062019)
  - d. Resolution Awarding Contract/Purchase Order for the furnishing of replacement swing seats, chains and climber hand holds at various parks (\$6,415.21) (Resolution R.299-06019)
- 14. **FROM THE CHIEF OF FIRE:**
  - a. Approval of Volunteer Fire Fighters
  - b. Resolutions authorizing permission for the discharge of Fireworks for Independence Day Celebrations (Resolution R.279-062019 and R.280-062019).
- 15. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
- 16. **FROM THE TOWNSHIP CLERK:**
  - a. Resolutions authorizing the renewals of Liquor License for the Term Year of 2019/2020 (Resolutions R.300-062019 – R.303-062019.
- 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. APPROVAL OF MINUTES:**

- a. Regular Meeting of May 8, 2019  
b. Special Meeting of May 14, 2019

**19. APPROVAL OF VOLUNTEER FIREFIGHTER:**

Edison Volunteer Fire Company #1  
Stephen Tsang

Raritan Engine Company #1  
Kevin M. Campbell

**20. COUNCIL PRESIDENT'S REMARKS**

**21. ADMINISTRATIVE AGENDA:  
FROM MAYOR THOMAS LANKEY:**

- a. Re-Appointment of Andrew Toth as Emergency Management Coordinator  
b. Appointment of Harish Verma as Deputy Emergency Management Coordinator

**22. NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR  
WEDNESDAY, JUNE 26, 2019.**

**O.2044-2019                    ORDINANCE AMENDS THE EDISON TOWNSHIP CODE  
TO REVISE AND UPDATE THE 2019 PER GALLON  
WATER RATES THE TOWNSHIP CHARGES  
RESIDENTIAL AND NON-RESIDENTIAL USERS FOR  
THE DISCHARGE OF NORMAL DOMESTIC SEWAGE  
AND THE RATES CHARGED SIGNIFICANT INDUSTRIAL  
USERS OF THE TOWNSHIP'S SEWER SYSTEM.**

**23. PUBLIC COMMENT ON THE RESOLUTIONS**

**24. 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.263-062019 Resolution approving disbursements for the period ending, June 12, 2019.

- R.264-062019 Resolution authorizing refund in the amount of \$326,296.12 for redemption of tax sale certificates.
- R.265-062019 Resolution authorizing refund of tax overpayments, totaling \$7,505.47.
- R.266-062019 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Maxis8LLC, for Blk. 91, Lot 14, 1677 Lincoln Highway, Route 27.
- R.267-062019 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal with Freeze Act Provision, Dileo, VP & DM Invest of Whitman Ave. for Blk. 197, Lot 3.C, 190 Whitman Avenue.
- R.268-062019 Resolution authorizing the Tax Collector to prepare and mail Estimated Tax Bills in accordance with P.L. 1994, C.72.
- R.269-062019 Temporary Budget Appropriations
- R.270-062019 Resolution authorizing a reimbursement for rental re-occupancy inspection fees to Jaieun Lee in the amount of \$75.00.
- R.271-062019 Resolution authorizing a refund for temporary food license to Ggi Halal Food, LLC in the amount of \$75.00.
- R.272-062019 Resolution provides for refund of the Construction Permit #2019-1333, to Mile Square Roofing in the amount of \$5,570.40.
- R.273-062019 Resolution provides for refund of the Construction Permit #2018-4690, to 1800 Heaters, Inc. in the amount of \$95.00.
- R.274-062019 Resolution refunding Cash Performance & Performance Bond to PSE & G for application #P-11-2014, Acct. #7763342448 and Performance Surety Bond #327-016-498.
- R.275-062019 Resolution refunding Cash Performance to CPV Shore LLC, for application #Z40-2016, Acct. #7763342464.
- R.276-062019 Resolution refunding Engineering Inspection Fees to PSE & G, Acct. # 7763329157 in the amount of \$3,724.51.
- R.277-062019 Resolution to releasing of Street Opening Escrow for Permit #DEV-0092, Blk. 1232, Lot 3, 76 Wintergreen Avenue East in the amount of \$2,240.00.
- R.278-062019 Resolution to releasing of Street Opening Escrow for Permit #DEV-0013, for Blk. 995, lot 19, 51 Farmhaven Avenue in the amount of \$1,200.00.
- R.279-062019 Resolution authorizing permission for the discharge of Fireworks for Independence Day Celebration to Pyro Engineering, Inc. at The Plainfield Country Club scheduled for July 3, 2019 with a rain date of July 7, 2019.
- R.280-062019 Resolution authorizing permission for the discharge of Fireworks for Independence Day Celebration to Garden State Fireworks for on the grounds of Lake Papaiani scheduled for July 4, 2019 with a rain date of July 5, 2019.
- R.281-062019 Resolution authorizing cancelation and refund of Tax for Exempted Disabled Veteran.
- R.282-062019 Resolution provides for refund of Construction Permit #2018-0524, Kotla Srinath in the amount of \$20,124.00.
- R.283-062019 Resolution canceling 2018 Current Fund Budget Appropriations.
- R.284-062019 Resolution authorizing the issuance of \$2,236,600 Special Emergency Notes for the payment of contractually required severance liabilities in connection with the layoff or retirement of Township Employees and for the payment of accrued sick and vacation time expenses arising from the retirement of Township Employees.
- R.285-062019 This Resolution authorizes Excel Environmental Resources, Inc. to apply for grant funding for preliminary assessment, site investigation, remedial investigation and remedial action at the Tussel Landfill property.
- R.286-062019 Resolution acknowledges the transfer of the vacated Amity Place to the adjacent property owners pursuant to Township Ordinance.
- R.287-062019 Resolution refunding Cash Performance to Beechwood @Edison Shopping Center Edgewood Properties, for application #P8-2015.
- R.288-062019 Resolution refunding Cash Performance & Performance Bond to Sven Oaks, Kommit Associates at New Durham LLC for Application #P5086 Acct.#7760013397.
- R.289-062019 Resolution releasing of Final Inspections Fees for Application #P25-09/10, Blk., 415 Lots 1,2,3,7A,9C,9H1, 9E4, acct. #7760296209.
- R.290-062019 Resolution releasing of final inspections fee to Anda Builders, for application #P5158, Blk. 786, Lots 5,6,7, 8, acct. #7763595401.

- R.291-062019 Resolution refunding Developers Escrow to Beechwood @ Edison Shopping Center, Edgewood Properties for application #P12-2018.
- R.292-062019 Resolution authorizing the Award of a Non-Fair and Open Contract for Microsoft Excel Workbook Algoism application Consulting Services to William Freud in the amount of \$30,891.81.
- R.293-062019 Resolution Awarding Contract/Purchase Order for the furnishing of Maintenance and Repair for Heavy Duty Vehicles to Campbell Freightliner, LLC in an amount not to exceed \$75,000.00.
- R.294-062019 Resolution Awarding Contract/Purchase Order for the furnishing of Maintenance and Repair for Light/Medium Duty Vehicles to Malouf Ford Inc. in an amount not to exceed \$60,000.00.
- R.295-062019 Resolution awarding contract for Public Bid No. 19-02-24 Township Vehicles Lettering, Decals and Window Tinting to Cranbury Custom Lettering, Inc. in an amount not to exceed \$35,000.00.
- R.296-062019 Resolution awarding Contract/Purchase Order for the purchase of one (1) 2019 Ford Transit 350 to DFFLM, LLC t/a Ditschman Flemington Ford in the amount of \$27,605.50.
- R.297-062019 Resolution Awarding of Contract for Public Bid # 18-08-21RR – Refuse Collection Equipment Parts/Accessories to McNeilus Financial, Inc., d/b/a/ McNeilus Truck & Manufacturing in an amount not to exceed \$70,000.00.
- R.298-062019 Resolution authorizing the Township to Purchase/Furnish Peterbilt Parts and Repairs through the Middlesex County Cooperative Pricing System to Hunter Jersey Peterbilt in an amount not to exceed \$35,000.00.
- R.299-062019 Resolution Awarding Contract/Purchase Order for the furnishing of replacement swing seats, chains and climber hand holds at various Parks to BCI Burke Co., Inc., in the amount of \$6,415.21.
- R.300-062019 Resolution renewing Club Liquor Licenses for the 2019/2020 Term.
- R.301-062019 Resolution renewing Consumption Liquor Licenses for the 2019/2020 Term.
- R.302-062019 Resolution renewing Hotel/Motel Liquor Licenses for the 2019/2020 Term.
- R.303-062019 Resolution renewing Distribution Liquor Licenses for the 2019/2020 Term.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**