

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
June 24, 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. Appointment of Antonia Ricigliano to the Local Emergency Planning Committee.
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Introduction of Calendar Year 2019 Municipal Budget
 - b. Introduction of Calendar Year 2019 Sanitation Budget
 - c. Ordinance to exceed the Municipal Budget Appropriation Limits and to establish Cap Bank.
 - d. Resolution awarding of Contract for Public Bid No. 19-03-01 HVAC Maintenance and Repairs – Edison Township Libraries (not to exceed \$30,000.00)
 - e. Resolution awarding of Contract for Public Bid No. 19-12-07 Elevator Maintenance and Repair (not to exceed \$50,000.00)
 - f. Resolution awarding of Contracts for Pubic Bid No. 19-04-04 – Uniforms and Equipment- Police, Crossing Guards, Transportation Drivers and Animal Control Personnel (3 Vendors – not to exceed \$50,000.00)
 - g. Resolution awarding Contract/Purchase Order for Various Computer Equipment and Supplies (not to exceed \$35,000.00)
 - h. Resolution awarding Contract/Purchase Order for Automotive Lubricants & Fuel Treatment for the Township (not to exceed \$40,000.00)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through June 20, 2019.
 - b. Resolution authorizing refund in the amount of \$75,293.67 for redemption of tax sale certificates.
 - c. Resolution authorizing cancelation of 2019 Taxes for Exempted Property 9 Olsen Avenue in the amount of \$20,811.56.
10. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizes the development and submission of the 2019 EDHHS EMA Bridges Tap H-Mart Grant Application.
 - b. Resolution authorizes the development and submission of the 2019 EDHHS EMA Bridges Tap Investors Foundation Grant Application.
11. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution designating the property commonly known on the Township tax maps as Block 546-I, Lot 37 (aka 1696 Oak Tree Road) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*

- b. Resolution designating the property commonly known on the Township tax maps as Block 1100, Lots 37.A, 38.A and 39.A (18-20 Vineyard Road; Mandy's Towing) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*
 - c. Ordinance adopting the "Woodbridge Avenue Redevelopment Plan," for the property identified on the Township Tax Maps as Block 390.A, Lot 1.A4 (also known as 844 King Georges Post Road, in the area of the Woodbridge Avenue-Route 440 connector ramp to the north, King Georges Post Road to the south, the Edison Hotel to the west and New Street to the east), pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*
 - d. Resolution approving the Settlement Agreement and General Release with Moira McNamara.
 - e. Resolution authorizing an extension to the Contract with Edison Water Company until December 31, 2019 for operation, maintenance and management services of the Township's water system."
 - f. A resolution authorizing the sale of Township property not needed for public use pursuant to N.J.S.A. 40A:12-13.1.
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution awarding of Contract for Public Bid No. 19-30-01-2019 Resurfacing Program – Various Streets Contract 1 (\$2,648,757.39)
 - b. Resolution awarding of Contract for Public Bid No. 19-30-02-2019 Resurfacing Program – Various Streets Contract 2 (\$2,543,795.05)
 - c. Resolution awarding Contract for Public Bid No. 19-05-13 NJDOT municipal Aid Program FY 2017 "Talmadge Road (Section 3) and Sutton Place Roadway (\$1,238,541.18)
 - d. Resolution approving the submission of a grant application and execute a Grant Contract with the NJDOT for the New Dover Road Rehabilitation Project.
 - e. Resolution approving the submission of a grant application and execute a Grant Contract with the NJDOT for the Edison Station Pedestrian Improvement Project.
 - f. Resolution authorizing the grant of \$7,827.89 from the Townships Affordable Housing Emergency Repair Program to Catholic Charities for the replacement of a burst sewage pipe, two sinks and interior and exterior damages at the Ozanam Family Shelter.
 - g. Resolution authorizing a refund for overpayment of a Development Fee.
 - h. Resolution awarding Contract for Public Bid # 19-05-07 Edison Senior Center Emergency Generator (\$68,887.86)
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution authorizing change Order #1 to the Contract with Rapid Pump and meter Service for Emergency pump Station Repairs (\$66,530.31)
 - b. Resolution awarding Contract/Purchase order for the purchase and installation of additional fencing at Tingley and Evergreen Pump Stations. (\$6,880.00)
 - c. Resolutions to release Street Opening Escrow.
14. **FROM THE CHIEF OF POLICE:**
- a. Resolution approving the Drive Sober or Get Pulled over 2019 Labor Day Crackdown Grant Application.
15. **FROM THE TOWNSHIP CLERK:**
- a. Resolution granting a fee waiver for the New Beginnings Church of the Nazarene.
 - b. Resolutions authorizing the renewals of Liquor License for the Term Year of 2019/2020.
 - c. Proposed Ordinance submitted by Initiative Petition, filed pursuant to *N.J.S.A. 40:69A-184* on June 3, 2019, to amend Chapter XXVII, "Water and Sewer" (Section 27) of the Township of Edison Code of General Ordinances and providing for the retention by the Township of the ownership, operation, management, control and maintenance of its municipal water and sewer, deemed to have been introduced for first Reading as set forth in *N.J.S.A. 40:69A-190* on June 23, 2019, with a public hearing to be scheduled by Council on or before July 15, 2019.

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

17. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

**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.**

18. **COMMUNICATIONS:**

a. Received email from Robin Kenny regarding June 12, 2019 meeting.

19. **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

20. **ADJOURNMENT**