

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, June 26, 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 LANKEY:**
 - a. Appointment of Antonia Ricigliano to the Local Emergency Planning Committee.
6. **CALENDAR YEAR 2019 MUNICIPAL BUDGET:**
 - a. Introduction of the Calendar Year 2019 Municipal Budget
 - b. Introduction of the Calendar Year 2019 Solid Waste Budget
7. **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.
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 8. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR, JULY 24,
2019.**

O.2045-2019	ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK.
O.2046-2019	ORDINANCE ADOPTING THE "WOODBIDGE 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.

9. **PUBLIC COMMENT ON THE RESOLUTIONS:**

10. **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.304-062019 Resolution approving disbursements for the period ending June 20, 2019.
- R.305-062019 Resolution authorizing refund in the amount of \$75,293.67 for redemption of tax sale certificates.
- R.306-062019 Resolution authorizing cancelation of 2019 Taxes for Exempted property 9 Olsen Avenue.
- R.307-062019 Resolution awarding of Contract for Public Bid No. 19-03-01 HVAC Maintenance and Repairs – Edison Township Libraries to Binsky & Snyder Services, LLC in an amount not to exceed \$30,000.00.
- R.308-062019 Resolution awarding of Contract for Public Bid No. 19-12-07 Elevator Maintenance and Repair to Eagle Elevator Company in an amount not to exceed \$50,000.00.
- R.309-062019 Resolution awarding of Contracts for Public Bid No. 19-04-04 – Uniforms and Equipment- Police, Crossing Guards, Transportation Drivers and Animal Control Personnel to Atlantic Tactical, Inc. in an amount not to exceed \$15,000.00.
- R.310-062019 Resolution awarding of Contracts for Public Bid No. 19-04-04 – Uniforms and Equipment- Police, Crossing Guards, Transportation Drivers and Animal Control Personnel to Fit-Rite Uniform Co., Inc. in an amount not to exceed \$30,000.00.
- R.311-062019 Resolution awarding of Contracts for Public Bid No. 19-04-04 – Uniforms and Equipment- Police, Crossing Guards, Transportation Drivers and Animal Control Personnel to Lanigan Associates, Inc., in an amount not to exceed \$5,000.00.
- R.312-062019 Resolution awarding Contract/Purchase Order for Various Computer Equipment and Supplies to CDW Government Incorporated through the Educational Services Commission of New Jersey Cooperative Pricing System in the amount of \$35,000.00.
- R.313-062019 Resolution awarding Contract/Purchase Order for Automotive Lubricants & Fuel Treatment for the Township to David Weber Oil Co., in an amount not to exceed \$40,000.00.
- R.314-062019 Resolution authorizes the development and submission of the 2019 EDHHS EMA Bridges Tap H-Mart Grant Application.
- R.315-062019 Resolution authorizes the development and submission of the 2019 EDHHS EMA Bridges Tap Investors Foundation Grant Application.
- R.316-062019 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.*
- R.317-062019 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.*
- R.318-062019 Resolution approving the Settlement Agreement and General Release with Moira McNamara.
- R.319-062019 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."
- R.320-062019 Resolution authorizing the sale of Township property not needed for public use pursuant to N.J.S.A. 40A:12-13.1.
- R.321-062019 Resolution awarding of Contract for Public Bid No. 19-30-01-2019 Resurfacing Program – Various Streets Contract 1 to P & A Construction, Inc. in the amount of \$2,648,757.39.

- R.322-062019 Resolution awarding of Contract for Public Bid No. 19-30-02-2019 Resurfacing Program – Various Streets Contract 2 – to P & A Construction Inc. in the amount of \$2,543,795.05.
- R.323-062019 Resolution awarding Contract for Public Bid No. 19-05-13 NJDOT municipal Aid Program FY 2017 “Talmadge Road (Section 3) and Sutton Place Roadway to Top Line Construction Corp. in the amount of \$1,238,541.18.
- R.324-062019 Resolution approving the submission of a grant application and execute a Grant Contract with the NJDOT for the New Dover Road Rehabilitation Project.
- R.325-062019 Resolution approving the submission of a grant application and execute a Grant Contract with the NJDOT for the Edison Station Pedestrian Improvement Project.
- R.326-062019 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.
- R.327-062019 Resolution authorizing a refund for overpayment of a Development Fee to KamFung Chan-Huang in the amount of \$3,482.00.
- R.328-062019 Resolution awarding Contract for Public Bid # 19-05-07 Edison Senior Center Emergency Generator to Innovative Electrical Contracting, Inc. in the amount of \$68,887.86.
- R.329-062019 Resolution authorizing change Order #1 to the Contract with Rapid Pump and Meter Service for Emergency Pump Station Repairs in the amount of \$66,530.31.
- R.330-062019 Resolution awarding Contract/Purchase order for the purchase and installation of additional fencing at Tingley and Evergreen Pump Stations. Yto Consolidated Steel & Aluminum Fence Co., in the amount of \$6,880.00.
- R.331-062019 Resolution to release Street Opening Escrow to EMC Paving, LLC for Permit #DEV-0077, Blk. 161.J, Lot32, 23 Dey Place in the amount of \$640.00.
- R.332-062019 Resolution to release Street Opening Escrow to Victory Builders, LLC for permit # DEV-0010, Blk. 1021, Lot 25, 29 Stephenville Pkwy., in the amount of \$6,080.00.
- R.333-062019 Resolution to release Street Opening Escrow to Jo Ann S. Garland for Permit #DEV-0089, Blk 156, Lot 17.A, in the amount of \$3,880.00.
- R.334-062019 Resolution to release Street Opening Escrow to E.R.N.A. Properties, LLC for Permit # DEV-0068, Blk. 912, Lot 3.A, 217 Garfield Street in the amount of \$640.00.
- R.335-062019 Resolution approving the Drive Sober or Get Pulled over 2019 Labor Day Crackdown Grant Application.
- R.336-062019 Resolution granting a fee waiver for the New Beginnings Church of the Nazarene.
- R.337-062019 Resolution renewing Club Liquor Licenses for the 2019/2020 Term.
- R.338-062019 Resolution renewing Consumption Liquor Licenses for the 2019/2020 Term.
- R.339-062019 Resolution renewing Hotel/Motel Liquor Licenses for the 2019/2020 Term.
- R.340-062019 Resolution renewing Distribution Liquor Licenses for the 2019/2020 Term.

11. **COMMUNICATIONS:**

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

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**