

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
September 23, 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. **REVIEW OF MINUTES:**
 - a. Regular Meeting of August 28, 2019
 - b. Combined Meeting of September 9, 2019
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Awarding Contract/Purchase Order for Goodyear Tires and Tubes (Not to exceed \$100,000.00)
 - b. Awarding Contract/Purchase Order for Bridgestone/Firestone Tires and Tubes (Not to exceed \$50,000.00)
 - c. Awarding Contract/Purchase Order for thirteen (13) Panasonic Toughbooks with Service Agreements for various departments (\$56,875.00)
 - d. Resolution authorizing a reimbursement to Sunlife Financial for Overpayment of Stoploss (\$11,369.71)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through September 19, 2019.
 - b. Resolution authorizing refund in the amount of \$128,764.91 for redemption of tax sale certificates.
 - c. Resolution authorizing refund for Sewer tax overpayments totaling, \$543.38
 - d. Awarding of Contracts for RFP-19-04 – Appraisal Services for Tax Court Appeals. (2 – Vendors – not to exceed \$100,000.00)
 - e. Resolution authorizing overpayment refund caused by Successful Tax Court Appeal.
 - f. Resolution authorizing cancelation and refund of taxes for Exempted Disabled Veteran.
10. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing the development and submission of the FFY 2019 USFTA S5310 Bus and Bus-Related Equipment and Facilities Program Grant.
11. **FROM THE DEPARTMENT OF LAW:**
 - a. An ordinance approving the installation of a Traffic Control Signal at the intersection of Woodland Avenue and Oak Tree Road (C.R. #604) in the Township of Edison, Middlesex County, State of New Jersey.
 - b. An Ordinance adopting the “Ray Catena Automotive Properties Redevelopment Plan” identified on the Township Tax Maps as Block 198, Lots 23.E1, 27 and 28 (also known as 900, 910 and 920 Route 1); and Block 199, Lots 16-R, 16-S, 16-T, 16-U, 16-V-2, 16-C-1, 16-D, 16-E-1, 16-F-1, 16-G-1, 17-D-1, 17-D-2 and 34 (also known as 121 Main Street) pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*,

- c. A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 690, Lots 3 and 5 (aka in the area of 55 Parsonage Road) should be designated as an “area in need of redevelopment.”
 - d. Resolution authorizing the appointment of David Telson, ESQ as Public Defender for the Township of Edison Municipal Court.
- 12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolutions to release Street Opening Escrows.
 - b. Awarding of Contract for Public Bid No. 19-04-23-UPS Maintenance and Repair (not to exceed \$45,000.00)
 - c. Awarding of Contract for Public Bid No. 19-09-17 Repair/Replacement of Vactor Manufacturing Equipment (not to exceed \$60,000.00)
 - d. Resolution authorizing the purchase of Two (2) Toro Groundmaster Trac Winter Cabs with Accessories Kits and MB Power Vee Plows (\$43,283.20)
- 13. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution authorizing a reimbursement for the ABC Program.
 - b. Resolution awarding reimbursement to various Softball Teams for ending the season in good standings.
 - c. Resolution awarding payment to various Non- Profit Organizations for League Recreational Services Funding Sports.
- 14. **FROM THE CHIEF OF FIRE:**
 - a. Resolution accepting Quote and Awarding Contract/Purchase Order for repairs to Engine 7 (not to exceed \$12,000.00)
- 15. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution regarding the Annual Report of Audit for year ending December 31, 2018.
- 16. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
- 17. **UNFINISHED BUSINESS:**
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.2051-2019	ORDINANCE AMENDING CHAPTER XI, “GENERAL LICENSING AND BUSINESS REGULATIONS,” SECTION 28 (“TOWING REGULATIONS”) OF THE TOWNSHIP CODE OF GENERAL ORDINANCES TO ADDRESS CERTAIN MILEAGE AND DISTANCE REQUIREMENTS, AND OTHER CORRECTIVE NUMERIC CHANGES.
O.2052-2019	ORDINANCE AMENDING CHAPTER XXV, “TREES,” SECTION 25-13 (“TREE FUND”) OF THE TOWNSHIP CODE OF GENERAL ORDINANCES, TO EXPAND PERMITTED USES OF THE TOWNSHIP TREE FUND TO INCLUDE PLANTINGS ON PRIVATE PROPERTY IN ACCORDANCE WITH THE LIMITATIONS TO BE SET FORTH THEREIN.
- 18. **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

19. **ADJOURNMENT**