

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, September 25, 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. **APPROVAL OF MINUTES:**
  - a. Regular Meeting of August 28, 2019
  - b. Combined Meeting of September 9, 2019
5. **COUNCIL PRESIDENT'S REMARKS**
6. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND  
FINAL ADOPTION:**

<b>O.2051-2019</b>	<b>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.</b>
<b>O.2052-2019</b>	<b>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.</b>
7. **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR, MONDAY,  
OCTOBER 7, 2019.**

<b>O. 2053-2019</b>	<b>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>
<b>O.2054-2019</b>	<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.,</b>

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.485-092019 Report of Disbursements through September 19, 2019.

R.486-092019 Resolution authorizing refund in the amount of \$128,764.91 for redemption of tax sale certificates.

R.487-092019 Resolution authorizing refund for Sewer tax overpayments totaling, \$543.38

R.488-092019 Awarding of Contract for RFP-19-04 – Appraisal Services for Tax Court Appeals to Associated Appraisal Group, Inc. in an amount not to exceed \$50,000.00.

R.489-092019 Awarding of Contract for RFP-19-04 – Appraisal Services for Tax Court Appeals to Integra Realty Resources in an amount not to exceed \$50,000.00

R.490-092019 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Lukoil North America, LLC for Blk. 643.DD, Lot 15.X, aka 1709 Oak Tree Road.

R.491-092019 Resolution authorizing cancelation and refund of taxes for Exempted Disabled Veteran.

R.492-092019 Awarding Contract/Purchase Order for Goodyear Tires and Tubes to Edwards Tire Company, Inc. in an amount not to exceed \$100,000.00.

R.493-092019 Awarding Contract/Purchase Order for Bridgestone/Firestone Tires and Tubes to Edwards Tire Company, Inc. in an amount not to exceed \$50,000.00.

R.494-092019 Awarding Contract/Purchase Order for thirteen (13) Panasonic Toughbooks with Service Agreements for various departments to CDW Government in the amount of \$56,875.00.

R.495-092019 Resolution authorizing a reimbursement to Sunlife Financial for Overpayment of Stoploss in the amount of \$11,369.71.

R.496-092019 Resolution authorizing the development and submission of the FFY 2019 USFTA S5310 Bus and Bus-Related Equipment and Facilities Program Grant.

R.497-092019 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.”

R.498-092019 Resolution authorizing the appointment of David Telson, ESQ as Public Defender for the Township of Edison Municipal Court.

R.499-092019 Resolution to release Street Opening Escrow to Victoer Builders, LLC for Permit #DEV-0038 for Blk. 545.J, Lot 17 in the amount of \$2,000.00.

R.500-092019 Resolution to release Street Opening Escrow to Wilfredo Martinez for Permit # DEV-0136 for Blk. 1116, Lot 3 in the amount of \$1,800.00.

R.501-092019 Resolution to release Street Opening Escrow to Waltuma Estate, LLC for Permit #DEV-0051, for Blk. 694.R, Lot 71.04 in the amount of \$600.00.

R.502-092019 Resolution to Release Street Opening Escrow to J & L Communications Group, Inc. for Permit #DEV-0080 200 Metroplex Drive in the amount of \$1,840.00.

R.503-092019 Resolution to release Street Opening Escrow to Copeland Construction, Inc. for Permit #DEV-0125, for Blk.182.A, Lot 2.T1 in the amount of \$1,600.00.

R.504-092019 Awarding of Contract for Public Bid No. 19-04-23-UPS Maintenance and Repair to Weissco Power, LLC in an amount not to exceed \$45,000.00.

R.505-092019 Awarding of Contract for Public Bid No. 19-09-17 Repair/Replacement of Vactor Manufacturing Equipment to Jack Doheny Companies, Inc. in an amount not to exceed \$60,000.00.

- R.506-092019 Resolution authorizing the purchase of Two (2) Toro Groundmaster Trac Winter Cabs with Accessories Kits and MB Power Vee Plows to Storr Tractor Company in the amount of \$43,283.20.
- R.507-092019 Resolution authorizing a reimbursement to Jasmine IP for the ABC Program in the amount of \$380.00.
- R.508-092019 Resolution awarding reimbursement to various Softball Teams for ending the Season in Good Standing.
- R.509-092019 Resolution awarding payment to various Non-Profit Organizations for League Recreational Services Funding Sports in the amount of \$203,490.00.
- R.510-092019 Resolution accepting Quote and Awarding Contract/Purchase Order for repairs to Engine 7 to Campbell Supply Company, LLC in the an amount not to exceed \$12,000.00.
- R.511-092019 Resolution regarding the Annual Report of Audit for year ending December 31, 2018.

10. **ORAL PETITIONS AND REMARKS**

11. **ADJOURNMENT**