

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
MONDAY, OCTOBER 7, 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. Special Meeting of July 29, 2019
  - b. Worksession Meeting of September 23, 2019
  - c. Regular Meeting of September 25, 2019
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution authorizing a Professional Services Contract for Veterinary Services (not to exceed \$40,000.00) (Resolution R.521-102019)
8. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through October 3, 2019 (Resolution R.512-102019)
  - b. Resolution authorizing refund in the amount of \$111,550.62 for redemption of tax sale certificates (Resolution R.513-102019)
  - c. Resolution authorizing refund of Sewer Tax overpayments, totaling \$67,729.13 (R.514-102019)
  - e. Resolution authorizing overpayment refund caused by Successful Tax Court Appeal with Freeze Act provision (Resolution R.515-102019)
  - f. Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 (aka Chapter 159) (Resolution R.516-102019 through R.518-102019)
  - g. Corrective Action Plan (Resolution R.519-102019)
  - h. Resolution awarding contract for the RFP #19-05 for Municipal Finance Advisor. (not to exceed \$60,000.00) (Resolution R.522-102019)
9. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Resolution authorizing the submission of Governor's Council on Alcoholism and Drug abuse Fiscal Grant Cycle July 2020- June 2025 (Resolution R.526-102019)

10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolution provides refunds for Construction Permit Fee (Resolutions R.523-102019 and R.524-102019)
- b. Resolution authorizing change order no. 1 in the amount of \$925.00 for New Venture Construction for Case Number 0019, for a total revised contract amount of \$19,705.00. (Resolution R.525-102019)
- c. Resolution approving the submission of a 2019 New Jersey Department of Transportation – Local Freight Impact Fund grant application and the execution of a grant agreement for the Raritan Center Road Reconstruction Phase II Project.(Resolution R.545-102019)
- d. Resolution approving the submission of a 2019 New Jersey Department of Transportation – Local Freight Impact Fund grant application and the execution of a grant agreement for the Edison Road Reconstruction Project.(Resolution R.546-102019)

11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Resolution to release Street Opening Escrow (Resolution R.520-102019 & R.544-102019)
- b. Resolution authorizing the purchase the Chassis for two (2) New 2020 Western Star 4700SB Rear Loader Refuse Trucks with Plow and options (\$242,044.00) (Resolution R.527-102019)
- c. Resolution authorizing the purchase the Body for two (2) New 2020 Western Star 4700SB Rear Loader Refuse Truck with Plow and options (\$189,440.00) (Resolution R.528-102019)
- d. Resolution authorizing the purchase of Plow and Accessories for two (2) New 2020 Western Star 4700SB Rear Loader Refuse Truck (\$43,236.46) (Resolution R.529-102019)
- e. Resolution authorizing the purchase of Two (2) Elgin Pelican Street Sweepers (\$225,332.25) (Resolution R.530-102019)
- f. Resolution awarding an Emergency Contract/Purchase Order for Well/Tank Cleaning at the Tingley Lane Pump Station (\$25,000.00) (Resolution R.531-102019)

12. **FROM THE DEPARTMENT OF RECREATION:**

- a. Resolutions authorizing a reimbursement for the ABC Program (Resolutions R.532-102019 and R.533-102019)
- b. Resolution authorizing a reimbursement for the 2019 Women's Fall Softball (Resolution R.534-102019)
- c. Awarding of Contract for Public Bid No.19-03-08 Art Supplies and Handicrafts (not to exceed \$60,000.00) (Resolution R.535-10219)

13. **FROM THE CHIEF OF FIRE:**

- a. Resolution authorizing Contribution of First Aid Squad Funds to Raritan Valley Regional Emergency Medical Services from the 2019 Calendar Year Budget (\$105,000.00) (Resolution R.536-102019)
  - b. Resolution authorizing appropriation of funds to Volunteer Fire Companies for 2019 (40,000.00) (Resolution R.537-102019)
  - c. Resolution awarding Contract/Purchase Order for the purchase of Holmatro Air Lifting Bags and Accessories (\$21,194.50) (Resolution R.538-102019)
  - d. Resolution authorizing the purchase of one (1) 2020 Police Interceptor Utility, All Wheel Drive with Options (\$32,034.38) (Resolution R.539-102019)
14. **FROM THE CHIEF OF POLICE:**
- a. Resolution authorizing the Federal Highway Safety Fund 2020 Grant Acceptance (Resolution R.540-102019)
  - b. Resolution authorizing the Drive Sober or Get Pulled Over 2019 Year End Statewide Crackdown Grant Application (Resolution R.543-102019)
15. **FROM THE TOWNSHIP CLERK:**
- a. Resolution changing Schedule of Council Meeting for November and December 2019 (Resolution R.541-102019)
  - b. Resolution authorizing the renewal of a Liquor License for the Term Year of 2019/2020 (Resolution R.542-102019)
16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
17. **UNFINISHED BUSINESS:**  
**ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:**

**O. 2053-2019            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.**

**O.2054-2019            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.,**

18. **COMMUNICIATION:**

- a. Email received from Mr. Bucci regarding Board of Education Bond additional tax increase projection for the next 30 years.

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. **APPROVAL OF MINUTES:**

- a. Special Meeting of July 29, 2019
- b. Worksession Meeting of September 23, 2019
- c. Regular Meeting of September 25, 2019

21. **COUNCIL PRESIDENT'S REMARKS**

**UNFINISHED BUSINESS:**

**ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:**

**O. 2053-2019**

**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.**

**O.2054-2019            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.,**

**22.    PUBLIC COMMENT ON THE RESOLUTIONS**

**23.    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.512-102019 Resolution approving disbursements for the period ending October 3, 2019  
R.513-102019 Resolution authorizing refund in the amount of \$111,550.62 for redemption of tax sale certificates.

R.514-102019 Resolution authorizing refund of Sewer tax overpayments, totaling \$67,729.13.

R.515-102019 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal with Freeze Act provision for PSE&G, 234 Pierson Avenue, Blk. 795, Lot 1.B.

R.516-102019 Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 (aka Chapter 159) 2019 H Mart Grant in the amount of \$10,000.00.

R.517-102019 Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 (aka Chapter 159) P.S.E. & G Grant 2019 in the amount of \$2,000.00.

R.518-102019 Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 (aka Chapter 159) FY 2017 Municipal Aid-Talmadge Road Phase III in the amount of \$210,000.00.

R.519-102019 Corrective Action Plan

R.520-102019 Resolution to release Street Opening Escrow for Permit #DEV-0062, Blk. 727, Lot 54, 145 Brower Avenue in the amount of \$480.00.

- R.521-102019 Resolution authorizing a Professional Services Contract for Veterinary Services to Garden State Veterinary Services in an amount not to exceed \$40,000.00.
- R.522-102019 Resolution awarding contract for the RFP #19-05 for Municipal Finance Advisor to NW Financial, LLC in an amount not to exceed \$60,000.00.
- R.523-102019 Resolution provides refund for Construction Permit Fee for Permit #2019-3182 for 32 Campbell Avenue.
- R.524-102019 Resolution provides refund for Construction Permit Fee for Permit #2019-2226 for 3979 Park Avenue.
- R.525-102019 Resolution authorizing Change Order no. 1 in the amount of \$925.00 for New Venture Construction for Case Number 0019, for a total revised contract amount of \$19,705.00.
- R.526-102019 Resolution authorizing the submission of Governor's Council on Alcoholism and Drug abuse Fiscal Grant Cycle July 2020- June 2025.
- R.527-102019 Resolution authorizing the purchase the Chassis for two (2) New 2020 Western Star 4700SB Rear Loader Refuse Trucks with Plow and options to Hudson County Motors, Inc. in the amount of \$242,044.00.
- R.528-102019 Resolution authorizing the purchase the Body for two (2) New 2020 Western Star 4700SB Rear Loader Refuse Truck with Plow and options in the amount of \$189,440.00.
- R.529-102019 Resolution authorizing the purchase of Plow and Accessories for two (2) New 2020 Western Star 4700SB Rear Loader Refuse Truck to Cliffside Body Corp. in the amount of \$43,236.46.
- R.530-102019 Resolution authorizing the purchase of Two (2) Elgin Pelican Street Sweepers to W.E.Timmerman Co., Inc. in the amount of \$225,332.25.
- R.531-102019 Resolution awarding an Emergency Contract/Purchase Order for Well/Tank Cleaning at the Tingley Lane Pump Station to National Water Main Cleaning Co., in the amount of \$25,000.00.
- R.532-102019 Resolution authorizing a reimbursement for the ABC Program to Rosina Foo in the amount of \$285.00.
- R.533-102019 Resolution authorizing a reimbursement for the ABC Program to Pavan Kashinath in the amount of \$320.00.
- R.534-102019 Resolution authorizing a reimbursement for the 2019 Women's Fall Softball to Dale Booth in the amount of \$200.00.
- R.535-102019 Awarding of Contract for Public Bid No.19-03-08 Art Supplies and Handicrafts to S & S Worldwide in an amount not to exceed \$60,000.00.
- R.536-102019 Resolution authorizing Contribution of First Aid Squad Funds to Raritan Valley Regional Emergency Medical Services from the 2019 Calendar Year Budget in the amount of \$105,000.00.
- R.537-102019 Resolution authorizing appropriation of funds to Volunteer Fire Companies for 2019 in the amount of \$40,000.00.
- R.538-102019 Resolution awarding Contract/Purchase Order for the purchase of Holmatro Air Lifting Bags and Accessories to ESI Equipment in the amount of \$21,194.50.

- R.539-102019 Resolution authorizing the purchase of one (1) 2020 Police Interceptor Utility, All Wheel Drive with Options to Chas S Winner, Inc. in the amount of \$32,034.38.
- R.540-102019 Resolution authorizing the Federal Highway Safety Fund 2020 Grant Acceptance.
- R.541-102019 Resolution changing Schedule of Council Meeting for November and December 2019.
- R.542-102019 Resolution authorizing the renewal of a Liquor License 1205-33-008-008 Gabriel Roman for the Term Year of 2019/2020.
- R.543-102019 Resolution authorizing the Drive Sober or Get Pulled Over 2019 Year End Statewide Crackdown Grant Application.
- R.544-102019 Resolution to release Street Opening Escrow for Permit # DEV-0129, Blk. 52.E, Lot 14, 50 Reider Road in the amount of \$900.00.
- R.545-102019 Resolution approving the submission of a 2019 New Jersey Department of Transportation – Local Freight Impact Fund grant application and the execution of a grant agreement for the Raritan Center Road Reconstruction Phase II Project.
- R.546-102019 Resolution approving the submission of a 2019 New Jersey Department of Transportation – Local Freight Impact Fund grant application and the execution of a grant agreement for the Edison Road Reconstruction Project.

24. **COMMUNICATION:**

- a. Email received from Mr. Bucci regarding Board of Education Bond additional tax increase projection for the next 30 years.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**