

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, January 8, 2020
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 the Sentinel and News India Times on December 13, 2019 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **COUNCIL PRESIDENT'S REMARKS**
5. **ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**
 - a. Re-Appointment of Mark Daniele as a Class I Planning Board Member.
 - b. Appointment of Leonard Sendelsky as a Class IV Planning Board Member.
 - c. Re-Appointment of Dennis Pipala as a Class IV Planning Board Member.
 - d. Re-Appointment of Donald Corrette as a Class IV Planning Board Member.
 - e. Appointment of Biral Patel as a 2nd Alternate Planning Board Member.
6. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, JANUARY 22, 2020.**

O.2062-2020	AN ORDINANCE AUTHORIZING THE ACQUISITION OF EASEMENTS FOR THE BROTHERHOOD STREET IMPROVEMENT PROJECT ON PROPERTIES IDENTIFIED ON THE TAX MAPS OF THE TOWNSHIP OF EDISON AS BLOCK 20-A, LOT 4; BLOCK 20-A, LOT 5; BLOCK 20-A, LOT 6; BLOCK 20-A, LOT 57; BLOCK 20-B, LOT 1-A; BLOCK 20-B, LOT 2-A; AND ON THE TAX MAPS OF THE PISCATAWAY TOWNSHIP AS BLOCK 8802, LOT 3.02 BY EXERCISE OF THE POWER OF EMINENT DOMAIN.
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7. **PUBLIC COMMENT ON THE RESOLUTIONS:**
8. **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.013-012020 Resolution approving disbursements for the period ending December 31, 2019.
- R.014-012020 Resolution authorizing refund in the amount of \$573,131.72 for redemption of tax sale certificates.
- R.015-012020 Resolution authorizing refund for Sewer tax overpayments totaling, \$295.22.
- R.016-012020 Resolution Canceling Small Balances.
- R.017-012020 Resolution establishing Tax Sale date and Charges.
- R.018-012020 Resolution appointing the Township of Edison Public Agency Compliance Officer.
- R.019-012020 Resolution to affirm the Township of Edison's Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective employees, Volunteers, Independent Contractors and Members of the Public that come into contact with Municipal Employees, Officials and Volunteers.

- R.020-012020 Resolution Authorizing the Award of A Non-Fair And Open Contract To Trinitas Regional Medical Center C.A.R.E./E.A.P For A Comprehensive Assistance And Referral For Employees And Employee Assistance Program in an amount not to exceed \$19,000.00.
- R.021-012020 Resolution authorizing the award of a Non-Fair and Open contract to Sun Life Assurance company of Canada for Administration Services for Short Term Disability Plan in an amount not to exceed \$21,000.00.
- R.022-012020 Resolution authorizing the Award of a Non-Fair and Open Contract to Acrisure, LLC, dba Financial Insurance Consultants for the Professional Risk management Consulting Services for the year 2020 in an amount not to exceed \$242,000.00.
- R.023-012020 Resolution approves and authorizing the development and submission of Wal-Mart Foundation Grant funds through FY20 Local Community Grants Program.
- R.024-012020 Resolution authorizing a Professional Services Contract to SayreBrook Veterinary Hospital for Veterinary Services in an amount not to exceed \$120,000.00.
- R.025-012020 Resolution is for the Municipal Council to provide its consent to the Mayor's appointment of Maureen Ruane, Township Business Administrator, to serve a one (1) year term as the Mayor's representative on the Township of Edison Library Board of Trustees.
- R.026-012020 Resolution is for the Municipal Council to provide its consent to the Mayor's appointment of Fiona D. Meade, Township resident, to serve the remainder of an unexpired five (5) year term on the Township of Edison Library Board of Trustees.
- R.027-012020 Resolution is for the Municipal Council to provide its consent to the Mayor's appointment of Lisa Krauze, Township resident, to serve a five (5) year term on the Township of Edison Library Board of Trustees.
- R.028-012020 Resolution is for the Municipal Council to provide its consent to the Mayor's appointment of Suzanne Cason O'Neill, Township resident, to serve a five (5) year term on the Township of Edison Library Board of Trustees.
- R.029-012020 Resolution is for the Municipal Council to provide its consent to the Mayor's appointment of Patricia Massey, Township resident, to serve a five (5) year term on the Township of Edison Library Board of Trustees.
- R.030-012020 Resolution Awarding of Contract/Purchase Order to Bayshore for the Recycling of the Township Recyclables (\$605,000.00).
- R.031-012020 Resolution accepting Quotes and Awarding an Emergency Contract/Purchase Order to Core & Main for Seven (7) Hydrant Meter Backflows in the amount of \$29,750.00.
- R.032-012020 Resolution authorizing Mott Macdonald to Provide Professional Engineering Services in connection with the Edison Township's Water and Sewer Systems for the year 2020 in an amount not to exceed \$250,000.00.
- R.033-012020 Resolution awarding an Emergency Contract/Purchase Order to Rapid Recovery for Hazardous Cleaning at the Fire Stations 3,5 & 6. In the amount of \$31,327.30
- R.034-01200 Resolution authorizing the sale of abandoned vehicles.

9. **ORAL PETITIONS AND REMARKS**

10. **ADJOURNMENT**