

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
Wednesday, March 11, 2020  
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. **REPORTS FROM ALL COUNCIL COMMITTEES:**
5. **POINTS OF LIGHT**
6. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution granting permission to apply for the project entitled the New Jersey Construction Bond Act for the purpose described in the application in the amount of \$3,060,000.00. (Resolution R.155-032020)
  - b. Resolution certification of matching Funds from the Public Library to provide 50% match for this project in an amount not to exceed \$1,530,000.00. (Resolution R.156-032020)
  - c. Resolution Accepting Bid and Awarding A Contract To Meridian Occupational Health, P.C. For The Furnishing of Medical Services (not to exceed \$150,000.00) (Resolution R.157-032020)
7. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through March 5, 2020 (Resolution R.136-032020)
  - b. Resolution authorizing refund in the amount of \$54,561.61 for redemption of tax sale certificates (Resolution R.137-032020)
  - c. Resolution authorizing refund of tax overpayments totaling, \$57,220.10 (R.138-032020)
  - d. Temporary Budget Appropriations (Resolution R.140-032020)
  - e. Resolution authorizing assignment of Municipal Tax Lien (Resolution R.152-032020)
8. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Resolution authorizing the Development and Submission of Grant application to 2020 Aldi Grocery Stores Smart Kids Programs (Resolution R.149-032020)
9. **FROM THE DEPARTMENT OF LAW:**
  - a. Resolution authorizing Mott MacDonald to provide additional engineering services in connection with necessary calibration and model updates to the Water System Hydraulic Model supporting the Water Utility. (\$66,134.00) (Resolution R.127-022020)
  - c. Resolution authorizing Mott MacDonald to provide additional engineering services in connection with the development of a SCADA System for the Water Utility.(\$87,800.00) (Resolution R.128-022020)
  - d. Resolution authorizing Mott MacDonald to provide additional engineering services in connection with technical updates required for the GIS database supporting the Water Utility. (\$50,000.00) (Resolution R.129-022020)
  - e. An Ordinance vacating the portion of Tower Road between Wood Avenue and Copper Mine Brook, pursuant to *N.J.S.A. 40:67-1, et seq.*(O.2068-2020)
  - f. Resolution authorizing the Renewal Membership in the Central Jersey Joint Insurance Fund. (Resolution R.139-032020)

10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. With this resolution, the Township Council amends Resolution R.425-082019 of the FY2018 Community Development Block Grant to include the transfer of funds from FY2017 Kiddie Keep Well (KKW) Project in the amount of \$51,534.72 to FY2018 Kiddie Keep Well Camp Building Improvements and increases the FY2018 grant in the amount of \$904,779.95 and approves the additional funding under this grant year.(Resolution R.141-032020)
  - b. With this resolution, the Township Council amends Resolution R.256-052019 of the FY2019 Community Development Block Grant to include the transfer of funds from FY2016, FY2017 & FY2018 Projects in the amount of \$390,180.96 to FY2019 Infrastructure/Housing Projects and increases the FY2019 grant in the amount of \$934,038.96 and approves the projects and activities funded by the additional amount under this grant year. (Resolution R.142-032020)
  - c. A Resolution authorizing the refunding of an over-payment of a residential development fee to Ajit & Kusum Patel. (Resolution R.143-032020)
  - d. Resolutions releasing Tree Maintenance Bonds (Resolution R.144-032020 through R.148-032020)
  - e. This resolution provides for refund of the construction permit fee, less the DCA fee & Review fee, posted for a residential Solar installation permit at 16 Adelphi Ct., Edison NJ 08837 (Resolution R.154-032020)
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Resolution rescinding R.124-022020 due to a duplicate. (Resolution R.153-032020)
  - b. Resolution authorizing the purchase of one (1) 2019 Rayco Tow-behind Stump Grinder (\$60,007.50) (Resolution R.160-032020)
  - c. Resolution awarding Contract for Public Bid No. 19-08-29R spring Suspension-Repair/Replace/ Rebuild (not to exceed \$40,000.00) (Resolution R.161-032020)
  - d. Resolutions awarding Contracts for Public Bid No. 20-08-05 Heavy Duty Truck Parts (6 vendors - not to exceed \$505,000.00) (Resolutions R.162-032020 through R.167-032020)
12. **FROM THE DEPARTMENT OF RECREATION:**
  - a. Resolutions authorizing a reimbursement for the ABC Program (Resolution R.150-032020 and R.151-032020).
13. **FROM THE WATER AND SEWER DEPARTMENT:**
  - a. Resolution awarding Contract for Public Bid No. 20-01-09R Grand LX Valve Maintenance Trailer (\$104,925.00) (Resolution R.169-032020)
  - b. Resolution authorizing the purchase of One (1) Eager Beaver Trailer from Cherry Valley Tractor Sales, Inc. (\$17,059.10) (Resolution R.168-032020)
14. **FROM THE CHIEF OF FIRE:**
  - a. Resolution awarding Contract/Purchase Order for repairs for Fire Truck #1 in the amount of \$11,080.25 (Resolution R.158-032020)
15. **FROM THE CHIEF OF POLICE:**
  - a. Resolution awarding contract/Purchase Order to SHI International Corporation for the renewal of the Emergency Notification System (\$28,700.81) (Resolution R.159-032020)
16. **FROM THE TOWNSHIP CLERK:**
  - a. Resolution authorizing the removal of David Ye as a trustee from the Edison Township Library Board pursuant to N.J.S.A. 40A:9-12.1 (h) for cause, effective immediately. (Resolution R.170-032020)
17. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
18. **DISCUSSION ITEMS:**

**Council President Ship-Freeman**

  - a. None

**Councilmember Brescher**

a. None

**Councilmember Coyle**

a. None

**Councilmember Diehl**

a. None

**Councilmember Joshi**

a. None

**Councilmember Gomez**

a. None

**Councilmember Patil**

a. None

19. **COUNCIL PRESIDENT'S REMARKS**

20. **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR  
WEDNESDAY, MARCH 25, 2020.**

**O.2068-2020      AN ORDINANCE VACATING THE PORTION OF TOWER  
ROAD BETWEEN WOOD AVENUE AND COPPER MINE  
BROOK, PURSUANT TO N.J.S.A. 40:67-1, ET SEQ.**

21. **PUBLIC COMMENT ON THE RESOLUTIONS**

22. **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.

R.127-022020 Resolution authorizing Mott MacDonald to provide additional engineering services in connection with necessary calibration and model updates to the Water System Hydraulic Model supporting the Water Utility. (\$66,134.00)

R.128-022020 Resolution authorizing Mott MacDonald to provide additional engineering services in connection with the development of a SCADA System for the Water Utility.(\$87,800.00)

R.129-022020 Resolution authorizing Mott MacDonald to provide additional engineering services in connection with technical updates required for the GIS database supporting the Water Utility. (\$50,000.00)

**Consent Agenda**

R.136-032020 Resolution approving disbursements for the period ending March 5, 2020.

R.137-032020 Resolution authorizing refund in the amount of \$54,561.61 for redemption of tax sale certificates.

R.138-032020 Resolution authorizing refund of tax overpayments, totaling \$57,220.10.

R.139-032020 Resolution authorizing the Renewal Membership in the Central Jersey Joint Insurance Fund.

R.140-032020 Temporary Budget Appropriations

R.141-032020 With this resolution, the Township Council amends Resolution R.425-082019 of the FY2018 Community Development Block Grant to include the transfer of funds from FY2017 Kiddie Keep Well (KKW) Project in the amount of \$51,534.72 to FY2018 Kiddie Keep Well Camp Building Improvements and increases the FY2018 grant in the amount of \$904,779.95 and approves the additional funding under this grant year.

- R.142-032020 With this resolution, the Township Council amends Resolution R.256-052019 of the FY2019 Community Development Block Grant to include the transfer of funds from FY2016, FY2017 & FY2018 Projects in the amount of \$390,180.96 to FY2019 Infrastructure/Housing Projects and increases the FY2019 grant in the amount of \$934,038.96 and approves the projects and activities funded by the additional amount under this grant year.
- R.143-032020 Resolution authorizing the refunding of an over-payment of a residential development fee to Ajit & Kusum Patel.
- R.144-032020 Resolution releasing Tree Maintenance Bond for Blk. 839, Lot 8, aka 862 Inman Avenue to Ziga Homes, acct#7760275096 in the amount of \$150.00.
- R.145-032020 Resolution releasing Tree Maintenance Bond for Blk. 1024, lot 7, aka 59 Richard Road, to Rajesh Narayan, acct.#776339641 in the amount of \$3,255.00.
- R.146-032020 Resolution releasing Tree Maintenance Bond for Blk.546.G, Lot 14.03, aka 14 & 16 Sherwood Avenue – 385-395 Wood to Antmar, LLC, Acct.# 7760275031 in the amount of \$2,475.00
- R.147-032020 Resolution releasing Tree Maintenance Bond for Blk. 70, Lot 16, aka 71 Lexington Avenue to Raelene Joran in the amount of \$525.00.
- R.148-032020 Resolution releasing Tree Maintenance Bond for Blk. 643.DD, Lot 15.D & 15.L, aka 42 Cinder Road, acct, # 7763396601 in the amount of \$2,250.00.
- R.149-032020 Resolution authorizing the Development and Submission of Grant application to 2020 Aldi Grocery Stores Smart Kids Programs.
- R.150-032020 Resolution authorizing a reimbursement for the ABC Program to Jagadesh Kuppam in the amount of \$285.00.
- R.151-032020 Resolution authorizing a reimbursement for the ABC Program to Zulisa Rodriguez in the amount of \$285.00.
- R.152-032020 Resolution authorizing assignment of Municipal Tax Lien for Block 206, Lot 1.A aka 27 Joel Avenue.
- R.153-032020 Resolution rescinding R.124-022020 due to a duplicate.
- R.154-032020 This resolution provides for refund of the construction permit fee, less the DCA fee & Review fee, posted for a residential Solar installation permit at 16 Adelphi Ct., Edison NJ 08837.
- R.155-032020 Resolution granting permission to apply for the project entitled the New Jersey Construction Bond Act for the purpose described in the application in the amount of \$3,060,000.00.
- R.156-032020 Resolution certification of matching Funds from the Public Library to provide 50% match for this project in an amount not to exceed \$1,530,000.00.
- R.157-032020 Resolution Accepting Bid and Awarding a Contract to Meridian Occupational Health, P.C. For The Furnishing of Medical Services in an amount not to exceed \$150,000.00.
- R.158-032020 Resolution awarding Contract/Purchase Order for repairs for Fire Truck #1 In the amount of \$11,080.25 to Campbell Supply Co., LLC.
- R.159-032020 Resolution awarding contract/Purchase Order to SHI International Corporation for the renew
- R.160-032020 Resolution authorizing the purchase of one (1) 2019 Rayco Tow-behind Stump Grinder to Equiptech, LLC, dba Bobcat of Central Jersey in the amount of \$60,007.50.
- R.161-032020 Resolution awarding Contract for Public Bid No. 19-08-29R spring Suspension-Repair/Replace/ Rebuild to Newark Spring and Suspension, LLC in an amount not to exceed \$40,000.00.
- R.162-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to Fingers Radiator Hospital, Inc. in an amount not to exceed \$20,000.00.
- R.163-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to Campbell Freightliner, LLC in the amount not to exceed \$175,000.00.

- R.164-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to Air Brake and Equipment in the amount not to exceed \$70,000.00.
- R.165-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to Browns Hunterdon International in the amount not to exceed \$55,000.00.
- R.166-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to Garbrielli Truck Sales in the amount not to exceed \$150,000.00.
- R.167-032020 Resolution awarding Contract for Public Bid No. 20-08-05 Heavy Duty Truck Parts to BCI Truck, Inc. in the amount not to exceed \$35,000.00.
- R.168-032020 Resolution awarding Contract for Public Bid No. 20-01-09R Grand LX Valve Maintenance Trailer to Water Works Supply Co., Inc. in the amount of \$104,925.00.
- R.169-032020 Resolution authorizing the purchase of One (1) Eager Beaver Trailer from Cherry Valley Tractor Sales, Inc. in the amount of \$17,059.10.
- R.170-032020 Resolution authorizing the removal of David Ye as a trustee from the Edison Township Library Board pursuant to N.J.S.A. 40A:9-12.1 (h) for cause, effective immediately.

23. **ORAL PETITIONS AND REMARKS**

24. **ADJOURNMENT**