AGENDA MUNICIPAL COUNCIL COMBINED MEETING

Wednesday, September 9, 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, 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. **REVIEW OF MINUTES:**

- a. Worksession Meeting of August 24, 2020
- b Regular Meeting of August 26, 2020

5. **2020 CALENDAR YEAR MUNICIPAL BUDGET**

- a. Public Hearing on Amendment
- b. Final Adoption

6. 2020 SOLID WASTE COLLECTION DISTRICT BUDGET

a. Final Adoption

7. REPORTS FROM ALL COUNCIL COMMITTEES:

8. **POINTS OF LIGHT**

9. FROM THE BUSINESS ADMINISTRATOR:

- a. An Ordinance authorizing a month to month lease for storage of Township vehicles and equipment.(O.2082-2020)
- b. Resolution authorizing a Share Service Agreement between the Township of Marlboro and the Township of Edison for the Provision of Procurement Services in Connection with Electronic Payment Processing Services (Resolution R.470-092020)

10. FROM THE DEPARTMENT OF FINANCE:

- a. Report of Disbursements through September 3, 2020 (Resolution R.466-092020)
- b. Resolution authorizing refund in the amount of \$58,161.93 for redemption of tax sale certificates (Resolution R.467-092020)
- c. Resolution authorizing refund for Tax Overpayments totaling, \$63,984.49 (Resolution R.468-092020)
- d. Resolution authorizing refund for Sewer Overpayments, totaling \$191.43(Resolution R.469-092020)
- e. Resolution increasing the Contract amount awarded to NW Financial Group, LLC for the Municipal Financial Advisor Professional Services for the Township (Resolution R.486-092020)

11. FROM THE DEPARTMENT OF LAW:

a. Resolution retaining Millennium Strategies for the purpose of Grant Research, Writing and Management Services for One (1) year period.(\$69,000.00) (Resolution R.485-092020)

12. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

- a. Resolutions refunding Tree Bonds (Resolution R.472-092020 R.479-092020)
- b. Awarding Contract for RFP 20-07 Minnie B. Veal Center Structural Roof Repair at Exercise Room and Aluminum Soffit at Gymnasium (\$19,340.00) (Resolution R.471-092020)
- c. Resolution refunding Cash and Performance Bond (R.493-082020)

13. FROM THE DEPARTMENT OF PUBLIC WORKS:

- a. Resolution to release Street Opening Escrow (Resolution R.480-092020)
- b. Awarding of Contract for Public Bid No.20-08-31 Overhead Door Repair and Maintenance (not to exceed \$90,000.00) (Resolution R.481-092020)
- c. Awarding of Contract for Public Bid No. 20-08-23 Fire Alarm Inspection and Maintenance Services (not to exceed \$48,000.00)(Resolution R.482-092020)

14. FROM THE DEPARTEMENT OF WATER & SEWER:

- a. This resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0001-2020 and WHM-0003-2020(Resolution R.484-092020)
- b. Awarding of Contract for Public Bid No. 20-06-23 Pump Station Repairs (not to exceed \$350,000.00) (Resolution R.487-092020)
- c. Awarding of Contract for Public Bid No.20-08-25 Sewer Pump Rentals to Sunbelt Rentals, Inc. (not to exceed \$400,000.00) (Resolution R.488-0922020)

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

a. Awarding of Contract for Public Bid No. 20-10-02 Emergency Vehicle Repairs (not to exceed \$250,000.00) (Resolution R.483-092020)

16. FROM THE CHIEF OF POLICE:

 Resolution authorizing the Sale of Abandoned Vehicles (Resolution R.489-092020)

17. FROM THE TOWNSHIP CLERK:

a. Resolutions renewing of Liquor Licenses for 2020-2021 Term Year (Resolution R.490-092020 – R.492-092020)

18. FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:

19. **UNFINISHED BUSINESS:**

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

O.2076-2020	ORDINANCE AMENDS THE EDISON TOWNSHIP
	CODE TO ESTABALISH RATES THE TOWNSHIP
	CHARGES USERS OF THE TOWNSHIP'S
	WATER SYSTEM

O.2077-2020 ORDINANCE APROVING THE INSTALLATION OF A
PEDESTRIAN CROSSWALK ACROSS CLOVER PLACE IN
THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY,
STATE OF NEW JERSEY

O.2078-2020 ORDINANCE APPROVING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PLAINFIELD AVENUE AND KILMER ROAD IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY, STATE OF NEW JERSEY

O.2079.2020 ORDINANCE APPROVING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PLAINFIELD AVENUE AND BRUNSWICK AVENUE IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY, STATE OF NEW JERSEY

O.2080-2020 ORDINANCE APPROVING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PLAINFIELD AVENUE AND RIVENDELL WAY IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY, STATE OF NEW JERSEY

O.2081-2020 THIS ORDINANCE ESTABLISHES PARKING

PROHIBITIONS OF CERTAIN TRUCKS, VEHICLES AND TRAILERS (NO PARKING) ON SAMUEL C. CARPENTER

BLVD, AS DESCRIBED; SPECIFICALLY THE

ESTABLISHMENT OF NO PARKING FOR VEHICLES OVER FOUR (4) TONS GROSS VEHICLE WEIGHT,

SCHOOL OR ANY OTHER TYPE OF BUS.

RECREATIONAL VEHICLE, CAMPER, BOAT, OR

TRAILER ALONG SAMUEL C. CARPENTER BLVD, FROM

THE LIMITS OF GROVE AVENUE TO DEAD END.

20. **DISCUSSION ITEMS:**

Council President Ship-Freeman

a. None

Councilmember Brescher

a. None

Councilmember Coyle

a. None

Councilmember Diehl

a. None

Councilmember Gomez

a. None

Councilmember Joshi

a. None

Councilmember Patil

a.None

21. **APPROVAL OF MINUTES:**

- a. Worksession Meeting of August 24, 2020
- b Regular Meeting of August 26, 2020

22. COUNCIL PRESIDENT'S REMARKS

23. UNFINISHED BUSINESS:

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

O.2076-2020

ORDINANCE AMENDS THE EDISON TOWNSHIP CODE TO ESTABALISH RATES THE TOWNSHIP CHARGES USERS OF THE TOWNSHIP'S WATER SYSTEM

24. **2020 CALENDAR YEAR MUNICIPAL BUDGET**

- a. Public Hearing on Amendment
- b. Final Adoption

25. 2020 SOLID WASTE COLLECTION DISTRICT BUDGET

a. Final Adoption

26. **UNFINISHED BUSINESS:**

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

O.2077-2020 ORDINANCE APROVING THE INSTALLATION OF A

PEDESTRIAN CROSSWALK ACROSS CLOVER PLACE IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY,

STATE OF NEW JERSEY

O.2078-2020 ORDINANCE APPROVING THE INSTALLATION OF A

TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PLAINFIELD AVENUE AND KILMER ROAD IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY, STATE

OF NEW JERSEY

O.2079.2020 ORDINANCE APPROVING THE INSTALLATION OF A

TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PLAINFIELD AVENUE AND BRUNSWICK AVENUE IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY,

STATE OF NEW JERSEY

O.2080-2020 ORDINANCE APPROVING THE INSTALLATION OF A

TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PLAINFIELD AVENUE AND RIVENDELL WAY IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY,

STATE OF NEW JERSEY

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PROHIBITIONS OF CERTAIN TRUCKS, VEHICLES AND TRAILERS (NO PARKING) ON SAMUEL C. CARPENTER

BLVD, AS DESCRIBED; SPECIFICALLY THE

ESTABLISHMENT OF NO PARKING FOR VEHICLES OVER FOUR (4) TONS GROSS VEHICLE WEIGHT,

SCHOOL OR ANY OTHER TYPE OF BUS,

RECREATIONAL VEHICLE, CAMPER, BOAT, OR

TRAILER ALONG SAMUEL C. CARPENTER BLVD, FROM

THE LIMITS OF GROVE AVENUE TO DEAD END.

27. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, SEPTEMBER 23, 2020.

O.2082-2020 AN ORDINANCE AUTHORIZING A MONTH TO MONTH

LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND

EQUIPMENT

28. PUBLIC COMMENT ON THE RESOLUTIONS

29. **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.466-092020 Resolution approving disbursements for the period ending, September 3, 2020.

R.467-092020 Resolution authorizing refund in the amount of \$58,161.93 for redemption of tax sale certificates.

R.468-092020 Resolution authorizing refund of tax overpayments, totaling \$63,984.49.

R.469-092020 Resolution authorizing refund of Sewer Overpayments, totaling \$191.43.

- R.470-092020 Resolution authorizing a Share Service Agreement between the Township of Marlboro and the Township of Edison for the Provision of Procurement Services in Connection with Electronic Payment Processing Services.
- R.471-092020 Awarding Contract for RFP 20-07 Minnie B. Veal Center Structural Roof Repair at Exercise Room and Aluminum Soffit at Gymnasium to Integrity Roofing, Inc. in the amount of \$19,340.00.
- R.472-092020 Resolution refunding Tree Bond for 1630 Oak Tree Road, aka Blk. 546.B, Lot 42.A to BCB Community Bank.
- R.473-092020 Resolution refunding Tree Bond for 49 Alexander Street, aka Blk. 590.M, Lot 15.01, to Knock on Wood LLC.
- R.474-092020 Resolution refunding Tree Bond for 72 Lakeview Blvd., aka Block 351.E, Lot 21.01, to Knock on Wood LLC.
- R.475-092020 Resolution refunding Tree Bond for 14 Harding Avenue, aka Blk. 1020, Lot 20 to Ferraro Construction, LLC
- R.476-092020 Resolution refunding Tree Bond for 50 Oliver Avenue, aka Blk. 557.P, Lot 33 to Javed Choudhry.
- R.477-092020 Resolution refunding Tree Bond for 18 Tingley Lane, aka Blk. 502.A, Lot 10 to A. Ferraro Construction LLC
- R.478-092020 Resolution refunding Tree Bond for 25 Southfield Road, aka Blk. 557.L, Lot 9 to Jaswant S. Masson.
- R.479-092020 Resolution refunding Tree Bond for 950 New dover road, aka Blk. 427Q, Lot 1.B to A. Ferraro Construction, LLC.
- R.480-092020 Resolution to release Street Opening Escrow for Permit #DEV-20-0224, 18 Colfax Road, aka Blk. 1124, Lot 4 in the amount of \$1,280.00 to Scott Feldman.
- R.481-092020 Awarding of Contract for Public Bid No.20-08-31 Overhead Door Repair and Maintenance to new Jersey Overhead Door in an amount not to exceed \$90,000.00.
- R.482-092020 Awarding of Contract for Public Bid No. 20-08-23 Fire Alarm Inspection and Maintenance Services to Allied Fire & Safety Equipment Co., Inc. in an amount not to exceed \$48,000.00.
- R.483-092020 Awarding of Contract for Public Bid No. 20-10-02 Emergency Vehicle Repairs to Absolute Fire Protection Company in an amount not to exceed \$250,000.00.
- R.484-092020 This resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0001-2020 and WHM-0003-2020.
- R.485-092020 Resolution retaining Millennium Strategies for the purpose of Grant Research, Writing and Management Services for One (1) year period \$69,000.00.
- R.486-092020 Resolution increasing the Contract amount awarded to NW Financial Group, LLC for the Municipal Financial Advisor Professional Services for the Township in the amount not to exceed \$35,000.00.
- R.487-092020 Awarding of Contract for Public Bid No. 20-06-23 Pump Station Repairs to Rapid Pump & Meter Services in an amount not to exceed \$350,000.00.
- R.488-092020 Awarding of Contract for Public Bid No.20-08-25 Sewer Pump Rentals to Sunbelt Rentals, Inc. in an amount not to exceed \$400,000.00)
- R.489-092020 Resolution authorizing the Sale of Abandoned Vehicles
- R.490-092020 Resolutions renewing of Liquor Licenses Plenary Retail Consumption #33 for 2020-2021 Term Year.
- R.491-092020 Resolutions renewing of Liquor Licenses Plenary Retail Consumption (Hotel/Motel) #36 for 2020-2021 Term Year
- R.492-092020 Resolutions renewing of Liquor Licenses Plenary Retail Distribution #44 for 2020-2021 Term Year.
- R.493-092020 Resolution refunding Cash and Performance Bond to Markim Developers, LLC, for 144 Harding Avenue, Blk. 556.C, Lot 6.A, Application Z36-2018.

30. ORAL PETITIONS AND REMARKS

31. **ADJOURNMENT**