AGENDA MUNICIPAL COUNCIL REGULAR MEETING Wednesday, February 8, 2023 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 Desi Talk on December 1, 2022 and posted in the Main Lobby of the Municipal Complex on the same date.

4. **APPROVAL OF MINUTES:**

- a. Worksession Meeting of December 12, 2022
- b. Re-Organization Meeting of January 4, 2023

5. COUNCIL PRESIDENT'S REMARKS

6. **RESOLUTION OF RECOGNITION:**

Resolution R.053-022023 – Eagle Scout Shane Stryker

7. ADMINISTRATIVE AGENDA: FROM MAYOR SAMIP JOSHI:

a. Appointment to the Library Board - Shreyans Patel

8. **APPROVAL OF VOLUNTEER FIREFIGHTERS**

Raritan Engine Company #1

Jonathan T. Ambrosio Daniel R. Boslet Christian D. Foster Anthony M. Gardner Anthony D. Lancia Emily A. Sa Christian D. Smyth

Oak Tree Volunteer Fire Company

Ashley N. Taylor John M. Zemkoski

9. PUBLIC COMMENT ON THE RESOLUTIONS:

10. 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.054-022023 Resolution approving disbursements for the period ending, February 2, 2023.
- R.055-022023 Resolution authorizing refund in the amount of \$925,609.27 for redemption of tax sale certificates.
- R.056-022023 Resolution authorizing refund for tax overpayments totaling, \$2,786.35.
- R.057-022023 Resolution authorizing refund for Water Overpayments, totaling \$6,222.23.

- R.058-022023 Resolution authorizing refund for Sewer overpayments, totaling \$619,344.80
- R.059-022023 Resolution rescinding of R.819-122022 and authorizing Overpayment caused by Successful Tax Court Appeal.
- R.060-022023 Resolution authorizes the release of certain Hydrant Metering Deposits held by Township submitted in connection with hydrant metering applications WHM-014-2022.
- R.061-022023 Resolution authorizing Temporary Emergency Appropriations for 2023 Municipal Budget.
- R.062-022023 Resolution Awarding Contract/Purchase Order(S) To Various Vendors through the Educational Services Commission of New Jersey Cooperative Pricing System For The Purchase Of Medical Supplies in the amount of \$110,000.00.
- R.063-022023 Resolution Awarding Contract/Purchase Order(S) To EMR Power Systems LLC for the Furnishing Of Generator Maintenance and Repairs for the Township of Edison not to exceed \$60,000.00.
- R.064-022023 Resolution appointing Kristin Ragland as Registrar, term for three years term expiring on February 8, 2026.
- R.065-022023 Resolution Refunding 10% Cash Performance and Cash Performance Bond to Lotus PSP, LLC for Lotus Medical Center – 1920 Oak Tree Road, Application # P1-2014 in Accounts CP170830LO and CP171024LO.
- R.066-022023 This resolution provides for Senior Resident refund to Edison Heating & Cooling.
- R.067-022023 Resolution rejecting all bid for Papaianni Park Synthetic Turf Field Improvements.
- R.068-022023 Resolution Authorizing A Professional Services Contract/Purchase Order to T & M Associates For Engineering Services Related to the Rehabilitation/Replacement Of The Ped Realty Sanitary Pumping Station for the Edison Sewer Utility in the amount of \$454,810.00.
- R.069-022023 Resolution Authorizing A Professional Services Contract/Purchase Order to T & M Associates For Engineering Services Related to the Installation of Echoshore-Dx Permanent Leak Detection (Smart Hydrants) for The Edison Water Utility in the amount of \$70,000.00.
- R.070-022023 Resolution Authorizing A Professional Services Contract/Purchase Order to T & M Associates For Engineering Services Related to the Design and Construction Administration Services Of The Water Main Replacements on McGinnis Road and Poplar Streets for the Edison Water Utility.in the amount of \$169,770.00.
- R.071-022023 Resolution Authorizing A Professional Services Contract/Purchase Order to T & M Associates for Engineering Services Related to the Rehabilitation/Replacement of the Wood Avenue Sanitary Pumping Station for the Edison Sewer Utility in the amount of \$362,900.00.
- R.072-022023 Resolution Authorizing A Professional Services Contract/Purchase Order to T & M Associates For Engineering Services Related To The Rehabilitation/Replacement Of The Beaver Sanitary Pumping Station For The Edison Sewer Utility in the amount of \$479,250.00.
- R.073-022023 Resolution Authorizing A Professional Services Contract/Purchase Order To T & M Associates for Engineering Services Related To The Rehabilitation/Replacement Of The Dogwood Sanitary Pumping Station For The Edison Sewer Utility in the amount of \$604,760.00.
- R.074-022023 Resolution authorizing a Professional Services Contract/Purchase Order to T & M for Engineering Services related to the rehabilitation of the Edison Boat Basin in the amount of \$58,260.00.

- R.075-022023 Resolution to release Street Opening Escrow for permit #DEV-22-0546, 9 Monica Drive, aka blk. 643.24, lot 4 in the amount of \$1,600.00.
- R.076-022023 Resolution to release Street Opening Escrow for permit #DEV-20-0291, 22 Southfield Road, Blk. 557.13, Lot 3, in the amount of \$11,040.00.
- R.077-022023 Resolution Awarding an Emergency Contracts/Purchase Orders To Magic Touch Construction Co. Inc. For The Replacement of Sewer Lines For The Division Of Fire in the amount of \$228,404.34.
- R.078-022023 Resolution Authorizing The Township Of Edison To Convert Two (2) Rack Body Trucks To Hook Trucks From Cliffside Body Corp. for the Department of Public Works in the amount of \$192,255.06.\
- R.079-022023 Resolution Accepting Bid and Awarding a Contract to THC Enterprises D/B/A Mid-Atlantic Waste Systems for Refuse Collection Equipment Parts/Accessories (McNeilus Brand) in an amount not to exceed \$250,000,00.
- R.080-022023 Resolution Authorizing the Township of Edison to Purchase Rock Salt through the Middlesex County Cooperative Pricing System #Ck-12 Middlesex in an amount not to exceed \$160,000.00.
- R.081-022023 Resolution Authorizing the Township of Edison to Purchase Picnic Tables from Marturano Recreation Company (MRC), Inc. For The Department Of Public Works in the amount of \$90,010.00.
- R.082-022023 Resolution Awarding Contract/Purchase Order(S) to Various Vendors Through The Somerset County Cooperative Pricing System For The Purchase Of Traffic Control Signs, Supports, Hardware & Safety Devices in an amount not to exceed \$70,000.00.
- R.083-022023 Resolution authorizing a reimbursement to Bonnie Thomas for the ABC Program in the amount of \$220.00.
- R.084-022023 Resolution authorizing a reimbursement to Damali Gray for the ABC Program in the amount of \$220.00.
- R.085-022023 Resolution to Award Bid for Distribution of Liquor License to Kaanal & Chand, Inc.
- R.086-022023 Resolution waving Pool Permit fee for Edison Elks Lodge
- R.087-022023 Resolution appointing Nishith Patel as the Council Presentative to the Planning Board, said term expires on December 31, 2023.

11. ORAL PETITIONS AND REMARKS

12. **ADJOURNMENT**