AGENDA MUNICIPAL COUNCIL COMBINED MEETING WEDNESDAY, OCTOBER 11, 2023 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 Desi Talk on December 1, 2022 and posted in the Main Lobby of the Municipal Complex on the same date.

4. **REVIEW OF MINUTES:**

a. Combined Meeting of September 13, 2023

5. **ADMINISTRATIVE AGENDA: FROM MAYOR SAMIP JOSHI:**

- a. Appointment of Hannan Arshad to the Health Advisory Committee.
- b. Appointment of Suchitra Kamath to the Historical Preservation Committee.

6. **RESOLUTION OF RECOGNITION:** Desolution D 568, 102022 – Kuchi Uchhar

Resolution R.568-102023 – Kushi Hebbar

7. **REPORTS FROM ALL COUNCIL COMMITTEES:**

8. **POINTS OF LIGHT**

9. **FROM THE BUSINESS ADMINISTRATOR:**

- a. Resolution authoring the Township of Edison, to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$2,000,000.00 to complete the Edison Municipal (Resolution R.572-102023)
- b. Resolution accepting bid and awarding a Contract to Royal Irrigation for Holiday Lighting (\$173, 000.00) (Resolution R.573-102023)

10. **FROM THE DEPARTMENT OF FINANCE:**

- a. **Report of Disbursements through October 4, 2023** (Resolution R.569-0102023)
- b. Resolution authorizing refund in the amount of \$ 50,635.12 for redemption of tax sale certificates (Resolution R.570-102023)
- c. Resolution authorizing refund for Water Overpayments totaling \$343,380.79 (Resolution R.571-102023)

11. **FROM THE DEPARTMENT OF HEALTH:**

- a. Resolution authorizing the Township of Edison to submit a grant application and execute a Grant Contract with New Jersey Department of Health for Hepatitis Inoculation fund.(Resolution R.574-102023)
- b. Resolution Authorizing the Township of Edison to Submit A Grant Application And Execute A Grant Contract with Petsmart Charities Adoption Prep Grant. (Resolution R.575-102023)

12. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

- a. Resolution provides for refund for Construction Permit 2023-4250 (Resolution R.576-102023)
- b. Resolution provide for refund for Variation Fee, which is not necessary (Resolution R.577-102023)
- c. Resolution of to submit an award extension request for the LA-2022 MA Edison Roadway Improvements to Kilmer Road Phase 2 to the New Jersey Department of Transportation. (Resolution R.578-102023)

13. FROM THE DEPARTMENT OF PUBLIC WORKS:

- a. Resolution awarding Contract to TRS Containers, LLC for Shipping Containers (11 containers - \$91,630.00) (Resolution R.562-092023)
- b. Resolutions to Release Street Opening Escrows (7) (Resolution R.579-102023 through R.585-102023)
- c. Resolution rejecting all bids for Public Bid 23-12-07 Elevator Maintenance and Repair. (Resolution R.586-102023)

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

- a. Resolution authorizing ABC and YAP fee to be refunded (Resolution R.589-102023)
- b. Resolution setting Hut Rental Fees for the Diwali Celebration (Resolution R.590-102023)
- c. Resolution setting Hut Rental Fee for the Batukamma Cultural Celebration (Resolution R.591-102023)

15. FROM THE DEPARTMENT OF WATER AND SEWER:

a. Resolution accepting bid and awarding a Contract to Gamka Sales Co. Inc. for Water Utility Supplies and Equipment (Wacker Neuson Brand) in an amount not to exceed \$70,000.00. (Resolution R.588-102023)

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

a. This Resolution authorizes the Township Council to grant permission to Garden State Fireworks Inc. to discharge fireworks for a Diwali Celebration taking place on the grounds of Lake Papaianni, scheduled for November 4, 2023 with a rain date of November 5, 2023. (Resolution R.587-102023)

17. **FROM THE CHIEF OF POLICE:**

a. Resolution FY21 American Rescue Plan (ARP) Gunshot Detection Technology Initiative Grant Application & Approval (Resolution R.592-102023)

18. FROM THE TOWNSHIP CLERK:

a. Resolution Recognizing October as "Hindu Heritage Month" In The Township Of Edison (Resolution R.593-102023)

19. FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:

20. UNFINISHED BUSINESS: ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.2191-2023	ORDINANCE ADDS A RESIDENTIAL PARKING
	ZONE TO A SECTION OF CENTRAL AVENUE.

O.2193-2023 AN ORDINANCE AMENDING CHAPTER 7, "TRAFFIC," SUBCHAPTER 33, "SPEED LIMITS," TO SET THE SPEED LIMIT OF GROVE AVENUE BETWEEN MONROE AVENUE AND MARLIN AVENUE WEST AT 25 MILES PER HOUR.

21. **DISCUSSION ITEMS:**

Council President Poyner a.

Councilmember Brescher a.

Councilmember Coyle a.

Councilmember Harris a.

Councilmember Patel a.

Councilmember Patil a.

Councilmember Ship-Freeman a.

22. APPROVAL OF MINUTES:a. Combined Meeting of September 13, 2023.

21. COUNCIL PRESIDENT'S REMARKS

- 22. UNFINISHED BUSINESS: ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:
 - 0.2191-2023 ORDINANCE ADDS A RESIDENTIAL PARKING ZONE TO A SECTION OF CENTRAL AVENUE.
 - O.2193-2023 AN ORDINANCE AMENDING CHAPTER 7, "TRAFFIC," SUBCHAPTER 33, "SPEED LIMITS," TO SET THE SPEED LIMIT OF GROVE AVENUE BETWEEN MONROE AVENUE AND MARLIN AVENUE WEST AT 25 MILES PER HOUR.

23. PUBLIC COMMENT ON THE RESOLUTIONS

24. **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.562-092023 Resolution awarding Contract to TRS Containers, LLC for Shipping Containers for 11 containers –in the amount of \$91,630.00.
- R.569-102023 Resolution approving disbursements for the period ending
- R.570-102023 Resolution authorizing refund in the amount of \$50,635.12 for redemption of tax sale certificates.
- R.571-102023 Resolution authorizing refund of tax overpayments, totaling \$343,380.79.
- R.572-102023 Resolution authoring the Township of Edison, to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$2,000,000.00 to complete the Edison Municipal Broadband Services Project.
- R.573-102023 Resolution accepting bid and awarding a Contract to Royal Irrigation for Holiday Lighting in the amount of \$173, 000.00.

- R.574-102023 Resolution authorizing the Township of Edison to submit a grant application and execute a Grant Contract with New Jersey Department of Health for Hepatitis Inoculation fund.
- R.575-102023 Resolution Authorizing the Township of Edison to Submit A Grant Application and Execute a Grant Contract with Petsmart Charities Adoption Prep Grant.
- R.576-102023 This resolution provides for refund to Hunterdon plumbing 191 Vineyard Road, Edison NJ 08817 for permit 2023-4250.
- R.577-102023 This resolution provides for refund to Tesla Energy Operations Inc., 1 Chapin Road unit 4, Pine Brook, NJ 08837
- R.578-102023 Resolution of to submit an award extension request for the LA-2022 MA Edison Roadway Improvements to Kilmer Road Phase 2 to the New Jersey Department of Transportation.
- R.579-102023 Resolution to release Street Opening Escrow for Permit No. DEV-21-0318, 735 New Dover Road, aka, Block 1001, Lot 6 in the amount of \$4,680.00
- R.580-102023 Resolution to release Street Opening Escrow for Permit No. DEV-21-0422, 31 Parker road, aka Block 1005, Lot 6 in the amount of \$6,160.00.
- R.581-102023 Resolution to release Street Opening Escrow for Permit No. DEV-22-0554, 23 Adele Ct. aka Block 265.15, Lot 6, in the amount of \$2,080.00.
- R.582-102023 Resolution to release Street Opening Escrow for Permit No. DEV-22-0542, 971 Beatrice Pkwy, aka Blk. 825, lot 5 in the amount of \$5,300.00
- R.583-102023 Resolution to release Street Opening Escrow for Permit No. DEV-21-0361, 2B Genova Ct., aka Block 20k, Lot 23.02 in the amount of \$2,640.00
- R.584-102023 Resolution to release Street Opening Escrow for Permit No. DEV-23-0618, 40 Cambridge Road, aka Block 1149, Lot 31 in the amount of \$5,000.00
- R.585-102023 Resolution to release Street Opening Escrow for Permit No. DEV-23-0633, 41 Outcalt Road, aka block 1120, lot 59 in the amount of \$2,800.00.
- R.586-102023 Resolution rejecting all bids for Public Bid 23-12-07 Elevator Maintenance and Repair.
- R.587-102023 This Resolution authorizes the Township Council to grant permission to Garden State Fireworks Inc. to discharge fireworks for a Diwali Celebration taking place on the grounds of Lake Papaianni, scheduled
- R.588-102023 Resolution Accepting Bid and Awarding a Contract to Gamka Sales Co. Inc. for Water Utility Supplies and Equipment (Wacker Neuson Brand) in an amount not to exceed \$70,000.00.
- R.589-102023 Resolution authorizing ABC and YAP fee to be refunded.
- R.590-102023 Resolution setting Hut Rental Fees for the Diwali Celebration
- R.591-102023 Resolution setting Hut Rental Fee for the Batukamma Cultural Celebration.
- R.592-102023 Resolution FY21 American Rescue Plan (ARP) Gunshot Detection Technology Initiative Grant Application & Approval
- R.593-102023 Resolution Recognizing October as "Hindu Heritage Month" In the Township Of Edison

25. ORAL PETITIONS AND REMARKS

26. ADJOURNMENT