AGENDA MUNICIPAL COUNCIL REGULAR MEETING Wednesday, March 13, 2024 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, Desi Talk, and News India Times on December 12, 2023 and posted in the Main Lobby of the Municipal Complex on the same date.

4. **APPROVAL OF MINUTES:**

a. Worksession of November 27, 2023

5. COUNCIL PRESIDENT'S REMARKS

6. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, MARCH 27, 2024.

O.2212-2024 ORDINANCE ADDS A RESIDENTIAL PARKING ZONE TO CHRISTOPHER COURT

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.116-032024 Report of Disbursements through March 6, 2024
- R.117-032024 Resolution authorizing refund in the amount of \$135,297.39 for redemption of tax sale certificates.
- R.118-032024 Resolution authorizing refund for Tax overpayments totaling, \$26,216.77.
- R.119-032024 Resolution appointing member to the Cultural Arts Commission
- R.120-032024 Resolution authorizing submission of State of New Jersey Department of Environmental Park Development Enabling Resolution Green Acres Program Matching grant for project Angels Field Soccer.
- R.121-032024 Central Jersey Joint Insurance Program 2024 Safety Incentive Program Acceptance Resolution.
- R.122-032024 Resolution accepting bid and awarding contract to XDuce Corp. For Municipal Website Consultant in the amount of \$144,000.00.
- R.123-032024 Resolution authorizing the Mayor and Township Clerk to execute Memorandum of Agreement between the Township of Edison and AFL- CIO Local 32 Crossing Guards.
- R.124-032024 Resolution authorizing the Township of Edison to submit a Grant Application and execute a Grant Contract with Middlesex County Department of Community Services for Middlesex County empowering Seniors Fall Prevention Network Check for Safety Home Safety Initiative 2024-2025 Grant.

- R.125-032024 Resolution Supporting the Temporary Closure of a Portion of Orchard Street and Implementation of a Vehicular Detour for the County of Middlesex Project to Replace Culvert 1c124 Carrying Orchard Street over The Tributary to Mill Brook at the Border Between the Township of Edison and The Borough of Metuchen.
- R.126-032024 Resolution provides for refund to Fine Minerals International Inc. for a Construction Permit #2020-3356.
- R.127-032024 Resolution authorizing a Professional Services Contract to Colliers Engineering & Design for Engineering Services for Various Drainage project in the amount of \$116,000.00.
- R.128-032024 Resolution amending the address and reissuing check from R.597-102017 Refunding Tree Maintenance Bond.
- R.129-032024 Resolution to release Street Opening Escrow for Permit DEV-23-0620, Block 557.15, Lot 28, aka 63 Stephenville Pkwy in the amount of \$2,400.00.
- R.130-032024 Resolution authorizing an Emergency Contract for installation of insertion of values to Carner Brothers in the amount of \$28,000.00.
- R.131-032024 Resolution authorizing Abandoned Vehicle Auction
- R.132-032024 Resolution recognizing March as "Women's History Month" in the Township of Edison.
- R.133-032024 Resolution re-appointing Devendra Dave to the Zoning Board of Adjustments, term expires December 31,2027.

9. ORAL PETITIONS AND REMARKS

10. **ADJOURNMENT**