AGENDA MUNICIPAL COUNCIL REGULAR MEETING Wednesday, April 10, 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. Regular Meeting of November 29, 2023
- 5. COUNCIL PRESIDENT'S REMARKS
- 6. **RESOLUTION OF RECOGNITION:**

R.169-042024 – 95th Anniversary of Edison Public Library

7. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR THURSDAY, APRIL 25, 2024

O.2214-2024 Ordinance Amending Chapter 25, Section 11.1(C)
"Waivers" To Provide for A Reduced Tree Fund
Contribution for Certain Residential Properties and
Amending Chapter 25, Section 13 "Tree Fund" To
Designate Projects that are eligible for Tree Fund
Expenditures.

O.2215-2024 Ordinance Amending Chapter 17, "Housing" by Amending Section 17-2 "Multiple Dwelling Registration".

O.2216-2024 Ordinance amending the code of the Township of Edison to establish the Position of Municipal Public Advocate.

8. PUBLIC COMMENT ON THE RESOLUTIONS:

9. **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.170-042024 Report of Disbursements through April 3, 2024.

R.171-04204 Resolution authorizing refund in the amount of \$129,678.12 for redemption of tax sale certificates.

R.172-042024 Resolution authorizing refund for water overpayments, totaling \$19,280.71.

R.173-042024 Resolution authorizing refund for Tax overpayments, totaling \$89,152.41.

- R.174-042024 Resolution authorizing the Execution of Grant Agreement between The Township of Edison and The New Jersey State Library for the Community Center Digital Connect Grant.
- R.175-042024 Resolution referring the Amended Redevelopment Plan of 1000 Inman Avenue to the Planning Board pursuant to the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, *et seq.*
- R.176-042024 Resolution to award Contract for Public Bid 24-30-01 for Edison Train Station Pedestrian Safety Improvements to Cedar Contracting in the amount of \$215,319.20.
- R.177-042024 Resolution referring the "Redevelopment Plan John Street and Thomas Place" (Block 693.E, Lots 8.B, 9.A, 12, 13 and 14), to the Planning Board, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq*.
- R.178-042024 This resolution provides for refund to Freedom Forever LLC, 43445 Business Park Dr. 110, Temecula, CA 92590, for 8 Wyndmoor Way work never done.
- R.179-042024 This resolution provides for refund to Freedom Forever LLC, 43445 Business Park Dr. 110, Temecula, CA 92590, for 22 Carmello Drive work never done.
- R.180-042024 This resolution provides for Senior Resident refund to Linda Plaia 5 Sanders Road, Edison NJ 08817.
- R.181-042024 Resolution Refunding Performance Bonds to 732 Wood Avenue, LLC., having offices at 3 2nd Street, Englewood, NJ 07632, Attention: Pankaj Shah, for Bina Court 732 Wood Avenue, in Account CP21070872, subaccount 68392570 and in Account CP21070873, subaccount 68392571.
- R.182-042024 Resolution release Street Opening Escrow for Permit #DEV-23-0673. 12 Mulberry Lane, aka Block 593.21, Lot 8 in the amount of \$2.750.00.
- R.183-042024 Resolution release Street Opening Escrow for Permit #DEV-22-0531, 2 Hayduk Drive, aka Block 415, Lot 20.06 in the amount of \$4,560.00.
- R.184-042024 Resolution release Street Opening Escrow for Permit #DEV-24-0707, 65 Wilk Road, aka Block 1213, Lot 3 in the amount of \$3,400.00.
- R.185-042024 Resolution release Street Opening Escrow for Permit #DEV-20-0265, 255 Clover Place, aka Block 390.29, Lot 2.01 in the amount of \$4,000.00.
- R.186-042024 Resolution release Street Opening Escrow for Permit #DEV-24-0690, 269 & 271 Central Avenue, aka Block 100, Lot 23.05 in the amount of \$7,400.00.
- R.187-042024 Resolution release Street Opening Escrow for Permit #DEV-20-0294, 1145 King George Post Road, aka Block 390.11, lot 3 in the amount of \$11,600.00.
- R.188-042024 Resolution authorizing Contract/Purchase Order to Crystal Clear Glass for the Purchase and Installation of Glass Doors and Windows in the amount of \$865,154.00.
- R.189-042024 Resolution Awarding a Contract for Public Bid #24-08-21 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.190-042024 Resolution awarding a Contract for Public Bid 24-10-27 to Chemung Supply Corp For Snow Plow/Spreader Parts And Accessories in an amount to exceed \$75,500.00.
- R.191-042024 Resolution awarding a Contract for Public Bid 24-10-27 to Cliffside Body Corp. for Snow Plow/Spreader Parts and Accessories in an amount not to exceed \$75,000.00
- R.192-042024 Resolution awarding a Contract for Public Bid 24-10-27 to HA Dehart & Son, Inc. for Snow Plow/ Spreader Parts and Accessories in an amount not to exceed \$25,000.00.

- R.193-042024 Resolution awarding a Contract for Public Bid 24-10-27 to Norcia Corp. for Snow Plow/Spreader Parts and Accessories in an amount not to exceed \$90,000.00.
- R.194-042024 Resolution awarding a Contract for Public Bid 24-10-27 to United Rotary Brush Corp. for Snow Plow/Spreader Parts and Accessories in an amount not to exceed \$15,000.00.
- R.195-042024 Resolution Awarding Contract/Purchase Order(S) To Various Vendors for the Purchase of Heavy-Duty Vehicle Parts, Accessories, and Repairs in an amount not to exceed \$750,000.
- R.196-042024 Resolution authorizing a loan application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank Loan No. S340334-03 for the Township's Water Meter Replacement Project.
- R.197-042024 Resolution authorizing a loan application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank Loan No. 1205001-001 for the Township's Water System Improvements Phase 1 Project.
- R.198-042024 Resolution re-appointing Barry Telesnick to the Housing Authority, term to expire on November 9, 2028.
- R.199-042024 Resolution re-appointing Toni Johnson to the Housing Authority, term to expire on November 9, 2028.
- R.200-042024 Resolution appointing William Thomas to the Housing Authority, term to expire on November 9, 2024.

10. ORAL PETITIONS AND REMARKS

11. **ADJOURNMENT**