

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
MONDAY, JUNE 14, 2021
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 Desai Talk on December 11, 2020 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REPORTS FROM ALL COUNCIL COMMITTEES:**
5. **POINTS OF LIGHT**
6. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution providing Municipal Council's Advice and consent to the Reappointment and tenure by the Mayor of JoAnn Jimenez as Tax Assessor (Resolution R.270-062021)
 - b. Resolution authoring the Township of Edison for Membership in the Sourcewell national Co-op for cooperative purchasing agreement contracts (Resolution R.271-062021)
 - c. Resolution applying for LEAP Implementation grant in the amount of \$250,000.00 to support implementation of this shared service with Metuchen to design and install a joint pump station to replace two (2) existing pump stations. (Resolution R.272-062021)
 - d. Resolution to apply for and obtain a grant from New Jersey Department of Community Affairs for approximately \$500,000 to carry out a project to enhance the recreational amenities at Minnie Veal/Elder Park. (Resolution R.273-062021)
 - e. Resolution to obtain grant funding through New Jersey Department of Environmental Protection, Urban Parks Initiative, Green Acres Program in the amount of \$500,000.00 from the state to fund Glendale Park Acquisition Project. (Resolution R.274-052021)
 - f. Resolution to obtaining funding form New Jersey Department of Environmental protection Green Acres Enabling Resolution in the amount of \$7,000,000.00 in the form of a \$7,000,000.00 matching grant and if \$7,000,000.00 loan from the State to fund the Glendale Park Acquisition Project. (Resolution R.275-062021)
7. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through June 10, 2021 (Resolution R.264-062021)
 - b. Resolution authorizing refund in the amount of \$1,121,311.45 for redemption of tax sale certificates (Resolution R.265-062021)
 - c. Resolution authorizing refund for tax overpayments totaling \$63,971.22 (Resolution R.266-062021)
 - d. Temporary Budget Appropriations (Resolution R.267-062021)
 - e. Resolution authorizing overpayment refund caused by Successful Tax Court appeal.(Resolution R.268-062021)
 - f. Resolution authorizing refund for Water Overpayments, totaling \$5,421.93 (Resolution R.269-062021)
8. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution provides a determination of need for the construction of Imani Park II, a fifty-five (55) unit low income affordable housing project, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983.(Resolution R.276-062021)

- b. An Ordinance adopting the amended “1000 U.S. Route 1 Redevelopment Plan – Block 266, Lot 39, 40, 41, 43.A & 49, Block 198, Lot 29,” (in the area of 1000 U.S. Route 1, and more commonly known as the BJ’s Wholesale Club Property/Edison Woods Shopping Center), pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*(O.2105-2021)
 - c. A Resolution authorizing the execution of a Purchase and Sale Agreement for the private sale of Block 922, Lot 1.A on the tax maps of the Township (more commonly known as 248 McKinley Street in the Township), an undersized land not needed for public use pursuant to *N.J.S.A. 40A:12-13.*(Resolution 277-062021)
 - d. An Ordinance vacating Lowe Place in the Township pursuant to *N.J.S.A. 40:67-1, et seq.*(O.2106-2021)
 - e. Resolution authorizing the appointment of Joseph Ricigliano, ESQ as Public Defender for the Township of Edison Municipal Court (Resolution R.299-062021)
9. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution awarding contract for Public Bid No. 21-30-01-2021 Roadway Resurfacing Program for various streets (Resolution R.279-062021) (\$2,443,457.07)
 - b. Resolution awarding contract for Public Bid No. 21-30-02-2021 Roadway Resurfacing Program for various streets (Resolution R.280-062021) (\$1,518,018.85)
 - c. Resolutions refunding of Tree Maintenance Bonds (Resolution R.281-062021 and R.282-062021)
 - d. Resolution provides for refund of a duplicate payment (Resolution R.283-062021)
 - e. Resolution refunding Cash Performance bond & Performance Guarantee (Resolution R.293-062021)
10. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution releasing a Street Opening Escrow (Resolution R.285-062021)
 - b. Resolutions Awarding Contracts for Public Bid No. 21-08-21 Refuse collection Equipment Parts/Accessories (2 – vendors \$250,000.00) (Resolution R.286-062021 & R.287-062021)
11. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for Rental at Lake Papaianni (Resolution R.288-062021)
 - b. Resolution awarding a Non-Fair and Open contract for purchase of pre-packaged Craft Kits (not to exceed \$20,000.00) (Resolution R.289-062021)
12. **FROM THE DEPARTMENT OF WATER AND SEWER:**
- a. Resolution authorizing change Order #1 (Additional Funds) for Pump Station Repairs contract with Rapid Pump & Meter Services Co., Inc. (not to exceed \$70,000.00) (Resolution R.292-062021)
13. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Fire Fighters
 - b. Resolution approving discharge of Fireworks for Independence Day Celebration taking place on the Plainfield County Club grounds for July 2, 2021 (Resolution R.278-062021)
 - c. Resolution awarding an emergency contract/purchase order for the removal of debris from a fire on township owned property (\$34,500.00) (Resolution R.284-062021)
14. **FROM THE CHIEF OF POLICE:**
- a. Resolution authorizing the Award of a Non-Fair and Open Contract to Queues Enforth Development, Inc. for the maintenance and support of the proprietary software computer aided dispatch and records management system used by police and fire. (\$51,048.00) (Resolution R. 290-062021)
 - b. Resolution Awarding Contract for Public bid No. 21-03-30 Edison Restroom Renovations for Police (\$125,000.00) (Resolution R.291-062021)

15. **FROM THE TOWNSHIP CLERK:**
- a. Resolution waving of fee for the Edison Elks Lodge #2487 (Resolution R.294-062021)
 - b. Resolutions renewing of 2021-2022 Liquor Licenses in the Township (Resolution R.295-062021 through R.298-062021)

16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

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

**O.2104-2021 AN ORDINANCE AMENDING THE TOWNSHIP CODE TO
UPDATE THE ADDRESS LIST OF PERSONS ENTITLED TO
HANDICAPPED PARKING SPACES.**

18. **COMMUNICATIONS:**

- a. Emails received from Christine and Robert Urbanski and Anggy A. AgudeloArango regarding support for the Urban Parks and Green Acres Grant for Glendale.

19. **DISCUSSION ITEMS:**

Council President Diehl

- a. None

Councilmember Brescher

- a. None

Councilmember Coyle

- a. None

Councilmember Gomez

- a. None

Councilmember Joshi

- a. None

Councilmember Patil

- a. None

Councilmember Ship-Freeman

- a. None

20. **COUNCIL PRESIDENT'S REMARKS**

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

**O.2104-2021 AN ORDINANCE AMENDING THE TOWNSHIP CODE TO
UPDATE THE ADDRESS LIST OF PERSONS ENTITLED TO
HANDICAPPED PARKING SPACES.**

22. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Oak Tree Volunteer Fire Company

Owen S. Disbrow

Raritan Engine Company #1

John M. Redman

23. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR MONDAY, JUNE 28, 20210.

O.2105-2021 Ordinance adopting the amended “1000 U.S. Route 1 Redevelopment Plan – Block 266, Lot 39, 40, 41, 43.A & 49, Block 198, Lot 29,” (in the area of 1000 U.S. Route 1, and more commonly known as the BJ’s Wholesale Club Property/Edison Woods Shopping Center), pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

O.2106-2021 Ordinance vacating Lowe Place in the Township pursuant to N.J.S.A. 40:67-1, et seq.

24. **PUBLIC HEARING AS NOTICED ON THE FOLLOWING RESOLUTIONS:**

R.274-062021 Resolution to obtain grant funding through New Jersey Department of Environmental Protection, Urban Parks Initiative, Green Acres Program in the amount of \$500,000.00 from the state to fund Glendale Park Acquisition Project.

R.275-062021 Resolution to obtaining funding form New Jersey Department of Environmental protection Green Acres Enabling Resolution in the amount of \$7,000,000.00 in the form of a \$7,000,000.00 matching grant and if \$7,000,000.00 loan from the State to fund the Glendale Park Acquisition Project.

25. **PUBLIC COMMENT ON THE RESOLUTIONS**

26. **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.264-062021 Resolution approving disbursements for the period ending June 10, 2021.

R.265-062021 Resolution authorizing refund in the amount of \$1,121,311.45 for redemption of tax sale certificates.

R.266-062021 Resolution authorizing refund of tax overpayments, totaling \$63,971.22.

R.267-062021 Temporary Budget Appropriations

R.268-062021 Resolution authorizing overpayment refund caused by Successful Tax Court appeal.

R.269-062021 Resolution authorizing refund for Water Overpayments, totaling \$5,421.93.

R.270-062021 Resolution providing Municipal Council’s Advice and consent to the Reappointment and tenure by the Mayor of JoAnn Jimenez as Tax Assessor.

R.271-062021 Resolution authoring the Township of Edison for Membership in the Sourcewell national Co-op for cooperative purchasing agreement contracts.

R.272-062021 Resolution applying for LEAP Implementation grant in the amount of \$250,000.00 to support implementation of this shared service with Metuchen to design and install a joint pump station to replace two (2) existing pump stations.

- R.273-062021 Resolution to apply for and obtain a grant from New Jersey Department of Community Affairs for approximately \$500,000 to carry out a project to enhance the recreational amenities at Minnie Veal/Elder Park.
- R.276-062021 Resolution provides a determination of need for the construction of Imani Park II, a fifty-five (55) unit low income affordable housing project, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983.
- R.277-062021 Resolution authorizing the execution of a Purchase and Sale Agreement for the private sale of Block 922, Lot 1.A on the tax maps of the Township (more commonly known as 248 McKinley Street in the Township), an undersized land not needed for public use pursuant to *N.J.S.A. 40A:12-13*.
- R.278-062021 Resolution approving discharge of Fireworks for Independence Day Celebration taking place on the Plainfield County Club grounds for July 2, 2021.
- R.279-062021 Resolution awarding contract for Public Bid No. 21-30-01-2021 Roadway Resurfacing Program for various streets to P & A Construction in an amount not to exceed \$2,443,457.07.
- R.280-062021 Resolution awarding contract for Public Bid No. 21-30-02-2021 Roadway Resurfacing Program for various streets to P & A Construction in an amount not to exceed \$1,518,018.85.
- R.281-062021 Resolution refunding of Tree Maintenance Bond for Blk. 1015, Lot 19 aka 27 Willams Road, Acct. TP190213V3 to Venkat Prathipati.
- R.282-062021 Resolution refunding of Tree Maintenance Bond for Blk. 557.K Lot 17 aka 69 Calvert Avenue, Acct. TP170712RA to Rajeev Jhandi.
- R.283-062021 Resolution provides for refund of a duplicate payment to Royal Builders, LLC, 10 Skytop Road, in the amount of \$500.00.
- R.284-062021 Resolution awarding an emergency contract/purchase order for the removal of debris from a fire on township owned property to BVM Construction in the amount of \$34,500.00.
- R.285-062021 Resolution releasing a Street Opening Escrow for DEV-20-0168, Blk. 1152, Lot 11, aka 144 Winthrop Road in the amount of \$1,980.00.
- R.286-062021 Resolution Awarding Contract for Public Bid No. 21-08-21 Refuse collection Equipment Parts/Accessories to Mid-Atlantic Waste Systems in an amount not to exceed \$50,000.00.
- R.287-062021 Resolution Awarding Contract for Public Bid No. 21-08-21 Refuse collection Equipment Parts/Accessories to Sanitation Equipment Corp., in an amount not to exceed \$200,000.00.
- R.288-062021 Resolution authorizing a reimbursement for Rental at Lake Papaianni to the South Edison Community Association in the amount of \$275.00.
- R.289-062021 Resolution awarding a Non-Fair and Open contract for purchase of pre-packaged Craft Kits to Econcrafts in an amount not to exceed \$20,000.00.
- R.290-062021 Resolution authorizing the Award of a Non-Fair and Open Contract to Queues Enforth Development, Inc. for the maintenance and support of the proprietary software computer aided dispatch and records management system used by police and fire in the amount of \$51,048.00.
- R.291-062021 Resolution Awarding Contract for Public bid No. 21-03-30 Edison Restroom Renovations for Police to A & M Contracting in the amount of \$125,000.00.
- R.292-062021 Resolution authorizing change Order #1 (Additional Funds) for Pump Station Repairs contract with Rapid Pump & Meter Services Co., Inc. in an amount not to exceed \$70,000.00.
- R.293-062021 Resolution refunding Cash Performance bond & Performance Guarantee for application P5220, aka Blk. 556 and Lot 31.02, Harding Avenue.
- R.294-062021 Resolution waving of fee for the Edison Elks Lodge #2487 for the Pool Permits.
- R.295-062021 Resolution renewing of Retail Consumption Liquor License for 2021-2022 Year Term,
- R.296-062021 Resolution renewing Club Liquor Licenses for 2021-2022 Year, Edison Elks, American Legion, and Metuchen Country Club.
- R.297-062021 Resolution renewing of Retail Distribution Liquor License for 2021-2022 Year Term, Costco, Savors Club Liquor Locker, and Wine Amphorae.

- R.298-062021 Resolution renewing Plenary Retail Consumption (Hotel/Motel) for 2021-2022 Year Term Crown Plaza.
- R.299-062021 Resolution authorizing the appointment of Joseph Ricigliano ESQ as Public Defender for the Township of Edison Municipal Court.

27. **COMMUNICATIONS:**

- a. Emails received from Christine and Robert Urbanski and Anggy A. AgudeloArango regarding support for the Urban Parks and Green Acres Grant for Glendale.

28. **ORAL PETITIONS AND REMARKS**

29. **ADJOURNMENT**