

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, October 13, 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. **PRESENTATION:
WALTER STOCHEL – PETER BARNES III WILDLIFE PRESERVE**
5. **REVIEW OF MINUTES:**
 - a. Special Meeting of August 19, 2021
 - b. Combined Meeting of September 8, 2021
 - c. Combined Meeting of September 22, 2021
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution of support from the Township to submit an application and abide by concessions of the New Jersey Department of Community Affairs Recreational Opportunities for individuals with disabilities (ROID) Grant Program (Resolution R.506-102021)
 - b. Resolution accepting Quotes and Awarding contracts for Car Washing Services (2 vendors - \$19,000.00) (Resolution R.537-102021)
 - c. Resolution awarding Contract/Purchase order to Verizon Wireless Cellco partnership for furnishing of Cellular Phone Services and Wireless Cards. (not to exceed \$165,000.00) (Resolution R.538-102021)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through October 7, 2021 (Resolution R.502-102021)
 - b. Resolution authorizing refund in the amount of \$129,621.77 for redemption of tax sale certificates (Resolution R.503-102021)
 - c. Resolution authorizing refund of overpayment of taxes totaling, \$512,544.75 (Resolution R.504-102021)
 - d. Resolution authorizing refund of Sewer Overpayment totaling, \$2,482.38 (Resolution R.505-102021)
 - e. Resolution authorizing over payment refund caused by Successful Tax Court Appeal (Resolution R.532-102021)
 - f. Resolution authorizing refund for Water Overpayments, total \$6,252.95 (Resolution R.536-102021)
10. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution awarding Contract/Purchase order to Ricoh USA, Inc. for the furnishing of two (2) Ricoh IM C8000 Multifunctional Black 7 White and Color devices for the Department of Health (not to exceed \$30,000.00) (Resolution R.539-102021)
 - b. The Township of Edison Department of Health and Human Services (EDHHS) desires to receive grant funding from the 2020-2021 New Jersey Department of Health (NJDH) Child and Adolescent Health Program (CAHP), Childhood Lead Exposure Prevention (CLEP) in the amount of \$84,054.00 for lead prevention activities within the Township. (Resolution R.540-102021)

11. **FROM THE DEPARTMENT OF LAW:**
 - a. A resolution waiving a portion of the building permit fees for construction work to be performed as a result of damage from Tropical Storm Ida. (Resolution R.534-102021)
 - b. A Resolution of the Municipal Council requesting that the State of New Jersey permits for the proposed gas-fired power plant to be located in the Keasbey section of Woodbridge, New Jersey. (Resolution R.535-102021)

12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution releasing of Cash Maintenance Bond (Resolution R.507-102021)
 - b. Resolution provides for Senior Resident Refund of Permit fee (Resolution R.508-102021)
 - c. Resolutions releasing of Performance Guarantee Bonds (Resolutions R.509-102021 and R.510-102021)
 - d. Resolutions refunding of Cash Performance Bonds (Resolutions R.511-102021 and R.512-102021)
 - e. Resolutions refunding of Tree Maintenance Bonds (Resolutions R.513-102021 thru R.515-102021)
 - f. Resolutions refunding of Engineer Inspections Fees (Resolutions R.516-102021 thru R.521-102021)

13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution authorizing the Township's entering into a five (5) year Solid Waste Disposal Agreement with the Middlesex County Utilities Authority (Resolution R.522-102021)
 - b. Resolutions to release Street Opening Escrow (Resolution R.523-102021 & R524-102021)
 - c. Resolution awarding Contract/Purchase Order to Sanitation Truck Repair, Inc. for the maintenance and repair for Heavy duty Vehicles (not to exceed \$50,000.00) (Resolution R.541-102021)
 - d. Resolution authorizing the Township to amend Resolution R.458-092021 and substitute a discontinued Groundmaster previously authorized with (1) Toro Groundmaster 7210 with options from Storr Tractor through the (ESCNJ) Cooperative Pricing System (\$62,385.90) (Resolution R.542-10021)

14. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution authorizing a reimbursement for the ABC and YAP Programs (Resolutions R.525-102021 thru R.529-102021)
 - b. Resolution awarding payment to various Non- Profit Organizations for League Recreational Services Funding Sports (Resolution R.530-102021)

15. **FROM THE DEPARTMENT OF WATER AND SEWER:**
 - a. Resolution authorizing Mott Macdonald to provide additional Engineering Services in connection with the construction phase of the contract for the evaluation and design of the repairs to Evergreen Pump Station (not to exceed \$25,000.00.) (Resolution R.543-102021)
 - b. Resolution Awarding of Contract for Public Bid No. 21-05-26 Water SCADA System Development (not to exceed \$300,000.00) (Resolution R.544-102021)
 - c. Resolution awarding an Emergency Contract/Purchase Order and Change order No.1 to J. Fletcher Creamer for Hurricane IDA damage to Harding Avenue Pump Station under Contract No. 19-09-09 (\$1,000,000.00 – amended \$1,750,000.00) (Resolution R.545-102021)
 - d. Resolution awarding contract/Purchase Order to CDW Government for the purchase of eight (8) Panasonic Toughbooks with service agreements for the Sewer Utility (\$34,000.00) (Resolution R.546-102021)

16. **FROM THE CHIEF OF FIRE:**
 - a. Approval of Volunteer Fire Fighter

- b. This Resolution authorizes the Township Council to grant permission to Pyrotecnico Fireworks Inc. to discharge fireworks for a Golf Tournament Celebration taking place on the grounds of with No rain date. The Metuchen Country Club located at 244 Plainfield Road Edison, NJ 08820, scheduled for October 22, 2021 (Resolution R.550-102021)

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

- a. Resolution awarding Contract/Purchase Order to CDW Government for the purchase of ten (10) Panasonic Toughbooks with Protection Coverage for Patrol Cars (\$39,600.00) (Resolution R.547-102021)
- b. Resolution awarding Contract/Purchase Order to CDW Government Inc. through the Educational Services Commission of New Jersey Cooperative Pricing System to purchase hardware for Forensic Exams on Cellphone Data (\$22,469.43) (Resolution R.548-102021)
- c. Awarding Contract for Public Bid No/ 21-25-02 Toilet Room Renovations for the Police to K & D Contractors, LLC (\$56,000.00) (Resolution R.549-102021)

18. **FROM THE TOWNSHIP CLERK:**

- a. Resolution designating Custodians for Open Public Records Act (OPRA) (Resolution R.531-102021)
- b. Resolution adopting the metes and bounds for Peter J. Barnes Wildlife Preservation. (Resolution R.533-102021)

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

20. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.2119-2021 ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 7, SECTION 7-20 TO ADD BERNARD AVENUE, DOROTHY AVENUE, AND HOWARD AVENUE, ALL AT THE INTERSECTIONS OF HARRISON STREET AND MARTIN AVENUE AS STOP INTERSECTIONS.

O.2120-2021 ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 7, SECTION 7-17 TO DESIGNATE THE EAST SIDE OF CORAL STREET BETWEEN AMBOY AVENUE AND GROSS AVENUE AS RESIDENTIAL PERMIT PARKING ONLY.

O.2121-2021 ORDINANCE ADOPTING THE EPA/GSA REDEVELOPMENT PLAN – BLOCK 390, LOT 54 AND BLOCK 394, LOT 2 (ALSO KNOWN AS EPA-GSA REDEVELOPMENT AREA) IN THE TOWNSHIP, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, *ET SEQ.*

O.2122-2021 ORDINANCE AUTHORIZING ACCEPTANCE OF THE DEDICATION OF A PRIVATE ROAD LOCATED ON BLOCK 415, LOT 61 IN THE TOWNSHIP PURSUANT TO N.J.S.A. 40:67-1, *ET SEQ.*

O.2123-2021 AN ORDINANCE AUTHORIZING 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.

21. **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

22. **APPROVAL OF MINUTES:**

- a. Special Meeting of August 19, 2021
- b. Combined Meeting of September 8, 2021
- c. Combined Meeting of September 22, 2021

23. **COUNCIL PRESIDENT'S REMARKS**

24. **APPROVAL OF VOLUNTEER FIRE FIGHTER**

Oak Tree Volunteer Fire Company
Thomas M. Dandola

25. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

- O.2119-2021 ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 7, SECTION 7-20 TO ADD BERNARD AVENUE, DOROTHY AVENUE, AND HOWARD AVENUE, ALL AT THE INTERSECTIONS OF HARRISON STREET AND MARTIN AVENUE AS STOP INTERSECTIONS.**
- O.2120-2021 ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 7, SECTION 7-17 TO DESIGNATE THE EAST SIDE OF CORAL STREET BETWEEN AMBOY AVENUE AND GROSS AVENUE AS RESIDENTIAL PERMIT PARKING ONLY.**
- O.2121-2021 ORDINANCE ADOPTING THE EPA/GSA REDEVELOPMENT PLAN – BLOCK 390, LOT 54 AND BLOCK 394, LOT 2 (ALSO KNOWN AS EPA-GSA REDEVELOPMENT AREA) IN THE TOWNSHIP, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, *ET SEQ.***
- O.2122-2021 ORDINANCE AUTHORIZING ACCEPTANCE OF THE DEDICATION OF A PRIVATE ROAD LOCATED ON BLOCK 415, LOT 61 IN THE TOWNSHIP PURSUANT TO N.J.S.A. 40:67-1, *ET SEQ.***
- O.2123-2021 AN ORDINANCE AUTHORIZING 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.**

26. **PUBLIC COMMENT ON THE RESOLUTIONS**

27. **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.502-102021 Resolution approving disbursements for the period ending
- R.503-102021 Resolution authorizing refund in the amount of \$129,621.77 for redemption of tax sale certificates.
- R.504-102021 Resolution authorizing refund of tax overpayments, totaling \$512,544.75.
- R.505-102021 Resolution authorizing refund of Sewer overpayments, totaling \$2,482.38
- R.506-102021 Resolution of support from the Township to submit an application and abide by concessions of the New Jersey Department of Community Affairs Recreational Opportunities for individuals with disabilities (ROID) Grant Program.
- R.507-102021 Resolution releasing of Cash Maintenance Bond to Woodlands of Edison, Application #P4859, Blk. 795.C, Lots 4K.1,5L.1,5S.1, 5T.1, 6A.3 and 7E.3, account #7200023425
- R.508-102021 Resolution provides for Senior Resident Refund of Permit fee, Permit #2021-3257 in the amount of \$392.00 for 191 Vineyard Road.
- R.509-102021 Resolution Performance Guarantee to Mocci Inman Plaza, LLC, having offices at 241 Main Street, Woodbridge, NJ 07095, for Mocci Inman Plaza-Jane Place & Inman Avenue - Daycare. Application #P18-2016.
- R.510-102021 Resolution Performance Guarantee to Truman Plainfield, LLC having offices at 2703 Merrywood Drive, Application #Z29-2012.
- R.511-102021 Resolution refunding of Cash Performance Bond to Mocci Inman Plaza, LLC for Mocci Inman Plaza – Jane Place & Inman Avenue – Daycare, Application #P18-216 in account #CP171201MO.
- R.512-102021 Resolution refunding of Cash Performance Bond to Truman Plainfield, LLC having offices at 2703 Merrywood Drive, for Application Z29-2012, Blk. 4 Lots 2.F & 2.N in account #CP180425TR
- R.513-102021 Resolution refunding of Tree Maintenance Bond to BPG Real Estate Svc, Inc./Capitol Riverfront Hotel/Capitol Hotel, LLC and Affiliated entities per Schedule A, c/o Asset Management Consultants, 12841 Fitzwater Drive, Nokesville, VA 20181 for Starbucks/Sheraton Hotel 125 Raritan Center, Permit #08-119, Account #7760275081.
- R.514-102021 Resolution refunding of Tree Maintenance Bond to Lila Custom Home Builders, LLC, 211 Dawes Drive, Morganville, NJ for 6 Conger Court Edison, Permit TRP13-150, Account #TP180207LI,, subaccount #68392049.
- R.515-102021 Resolution refunding of Tree Maintenance Bond for 76 Oliver Avenue, Blk. 557P, Lot 46, in account #TP180319SE.
- R.516-102021 Resolution refunding of Engineer Inspections Fees for Application #P5205, Blk. 791, Lot 23 & 24, aka 43 Bernard Avenue, to Anda Builder.
- R.517-102021 Resolution refunding of Engineer Inspections Fees to BPG Real Estate Svc, Inc./Capitol Riverfront Hotel/Capitol Hotel, LLC and Affiliated entities per Schedule A, c/o Asset Management Consultants, 12841 Fitzwater Drive, Nokesville, VA 20181 for Starbucks/Sheraton Hotel 125 Raritan Center, Acct. 7760295977.
- R.518-102021 Resolution refunding of Engineer Inspections Fees to Lila Custom Home Builders having offices at 211 Dawes Circle, Morganville for Heron Road subdivision – 4 & 6 Conger Court, Edison, Account #7760296247
- R.519-102021 Resolution refunding of Engineer Inspections Fees to Masjid Al-Walia, a NJ Corp. 3 Cedarwood Drive, Edison for 10 Olsen Avenue, account #7760296223.
- R.520-102021 Resolution refunding of Engineer Inspections Fees to Mocci Inman Plaza, LLC for Mocci Inman Plaza – Jane Place & Inman Avenue, Account #E1171201MO.

- R.521-102021 Resolution refunding of Engineer Inspections Fees to Truman Plainfield, LLC having offices at 2703 Merrywood Drive, Edison for Truman Plainfield-Plainfield Avenue, Account #E1180425TR.
- R.522-102021 Resolution authorizing the Township's entering into a Five (5) year Solid Waste Disposal Agreement with the Middlesex County Utilities Authority.
- R.523-102021 Resolution to release Street Opening Escrow for Permit #DEV-20-0175, 20 Glencourt Avenue, aka blk.706, lot 25 in the amount of \$1,600.00.
- R.524-102021 Resolution to Release Street Opening Escrow for Permit DEV-21-0310, 9 & 11 Plaza Place, aka, 260/12.01 and 260/14.01 in the amount of \$7,120.00.
- R.525-102021 Resolution authorizing a reimbursement for the ABC and YAP Programs to Suman Sighania in the amount of \$320.00.
- R.526-102021 Resolution authorizing a reimbursement for the ABC and YAP Programs to Meenal Phanasgaonkar in the amount of \$200.00.
- R.527-102021 Resolution authorizing a reimbursement for the ABC and YAP Programs to Kapil Samadhiya in the amount of \$300.00.
- R.528-102021 Resolution authorizing a reimbursement for the ABC and YAP Programs to Parul Gandhi in the amount of \$210.00.
- R.529-102021 Resolution authorizing a reimbursement for the ABC and YAP Programs to Prathyusha Chintakunta in the amount of \$400.00
- R.530-102021 Resolution awarding payment to various Non- Profit Organizations for League Recreational Services Funding Sports.
- R.531-102021 Resolution designating Custodians for Open Public Records Act (OPRA)
- R.532-102021 Resolution authorizing over payment refund caused by Successful Tax Court Appeal.
- R.533-102021 Resolution adopting the metes and bounds for the Peter Barnes III Wildlife Preserve.
- R.534-102021 A resolution waiving a portion of the building permit fees for construction work to be performed as a result of damage from Tropical Storm Ida.
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- R.549-102021 Awarding Contract for Public Bid No/ 21-25-02 Toilet Room Renovations for the Police to K & D Contractors, LLC in the amount of \$56,000.00.
- R.550-102021 This Resolution authorizes the Township Council to grant permission to Pyrotecnico Fireworks Inc. to discharge fireworks for a Golf Tournament Celebration taking place on the grounds of with No rain date. The Metuchen Country Club located at 244 Plainfield Road Edison, NJ 08820, scheduled for October 22, 2021

28. **ORAL PETITIONS AND REMARKS**

29. **ADJOURNMENT**