

**AGENDA  
MUNICIPAL COUNCIL  
WORKSESSION MEETING  
October 21, 2019  
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 and the Sentinel on December 1, 2018 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **PRESENTATION:**  
  
Doreen Frega  
Outreach Director  
Animal Protection League of N.J.
5. **ORAL PETITIONS AND REMARKS:**
6. **REVIEW OF MINUTES:**
  - a. Combined Meeting of October 7, 2019
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution authorizing the development and submission of New Jersey Board of Public Utilities (NJBPUL), Office of Clean Energy (OCE) administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measure Grant application.
  - b. Resolution awarding Contract/Purchase Order to Edmunds & Associates, Inc. for a resident self-service portal (\$12,500.00)
  - c. Resolution awarding Contract/Purchase Order to CDW Government LLC for the furnishing of Software License & Maintenance and related services (not to exceed \$15,000.00)
  - d. Resolution awarding an Emergency Contract to Mattco Plumbing & Heating for the Animal Shelter heating system (\$24,500.00)
10. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through October 17, 2019.
  - b. Resolution authorizing refund in the amount of \$90,421.89 for redemption of tax sale certificates.
  - c. Resolution authorizing refund for tax overpayments totaling, \$16,638.36.
  - d. Resolution authorizing refund for Sewer overpayments, totaling, \$106.98.
  - e. Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87.
  - f. Resolution requests approval of the Best Practices Inventory Questionnaire for Calendar Year 2019.
  - g. Resolutions authorizing the settlement of Tax Appeals.
11. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Resolution authorizing the Development and Submission of Community Engagement Funds Program Grant application.
  - b. Resolution authorizing FY 2018 application to the University of Baltimore Competitive Subaward solicitation combating Opioid overdose through Community-level Intervention.

12. **FROM THE DEPARTMENT OF LAW:**
  - a. Resolution authorizing the execution of, and entry into, a license agreement between 44 Blue Productions, LLC and the Township of Edison with respect to access to law enforcement activities in connection with the First Responders Live Television Series.
  - b. Resolution designating the property bounded by Patrick Street and Route 287 as an ‘area in need of rehabilitation’ pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*
  - c. Resolution Of The Township Of Edison, In The County Of Middlesex, New Jersey Making Application To The Local Finance Board Pursuant To N.J.S.A. 40a:2-46, 40a:2-7(H) And 40a:2-11(C)
  - d. Bond Ordinance providing for Various Improvements to and preliminary costs in connection with the acquisition and commencement of operations of a water utility system in and by the Township of Edison, in the County of Middlesex, New Jersey, appropriating \$15,000,000 therefor and authorizing the issuance of \$15,000,000 Bonds or Notes of the Township to finance the cost thereof.
13. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Resolutions returning of Tree Maintenance Bonds.
  - b. Resolution provides for a refund of a Construction Permit Fee.
  - c. Resolution Awarding Contract for Public Bid No. 19-09-18 Roof Replacement-Minnie Veal Community Center (\$156,000.00)
14. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Resolutions releasing of Street Opening Escrows.
  - b. Resolution authorizing the purchase one (1) Case/IH Farmall 110A Tractor 4WD with factory cab and Alamo Machete II 18” Mower from Storr Tractor Company through the Hunterdon County Education Services Commission Cooperative (\$144,698.26)
  - c. Resolution Awarding Contract for Public Bid 19-04-25 Automated/Semi Automated Refuse Containers (\$98,800.00)
  - d. Resolutions Awarding Contracts for Snow Plow and Spreaders Parts and Accessories (3- Vendors not to exceed \$110,000.00)
15. **FROM THE DEPARTMENT OF RECREATION:**
  - a. Resolution authorizing a reimbursement for the YAP Program.
  - b. Resolution awarding Contract/Purchase Order for the purchase of Holiday Wreaths (\$18,205.00)
16. **FROM THE CHIEF OF FIRE:**
  - a. Resolution authorizing the purchase (1) 2020 Chevrolet Tahoe with options from Mall Chevrolet, Inc. through the Educational Service Commission of New Jersey. (\$39,942.37)
17. **FROM THE CHIEF OF POLICE:**
  - a. Resolution 2020 Pedestrian Safety Enforcement and Education Grant approval.
18. **FROM THE TOWNSHIP CLERK:**
  - a. Resolution approving of Liquor License Transfer.
  - b. Resolution awarding of Contract/Purchase Order to Reliance Graphics, Inc. for the Design, Printing, Addressing and Mailing of Sample Ballots for September 10, 219.
19. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
20. **DISCUSSION ITEMS:**

**Council President Gomez**

  - a. None

**Councilmember Coyle**  
a. None

**Councilmember Diehl**  
a. None

**Councilmember Joshi**  
a. None

**Councilmember Lombardi**  
a. None

**Councilmember Patil**  
a. None

**Councilmember Sendelsky**  
a. None

21.     **ADJOURNMENT**