

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Monday, November 25, 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. **RESOLUTIONS OF RECOGNITION:**
SWAG Mentorship Program Participants
Hillary McDonald of TATA Consultancy
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Ordinance authorizing a Special Emergency Appropriation in the amount of \$975,000.00 to fund accrued sick and vacation time expenses arising from the retirement of several employees (Ordinance O.2058-2019)
 - b. Resolution appoints JoAnn Morado as the Township of Edison's Municipal Housing Liaison (Resolution R.650-112019)
 - c. Bond Ordinance providing for Various Capital Improvements and by the Township of Edison in the County of Middlesex, NJ appropriating \$15,000,000 therefore and authorizing the issuance of \$14,250,000 bonds or notes the Township to finance part of the cost Thereof. (Ordinance O.2060-2019)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through November 21, 2019 (Resolution R.643-112019)
 - b. Resolution authorizing refund in the amount of \$26,431.52 for redemption of tax sale certificates (Resolution R.644-112019)
 - c. Resolution authorizing refund for Tax Overpayments totaling \$13,139.23 (Resolution R.645-112019)
 - d. Resolution the refund of Adoption fee collected but not required (Resolution R.647-112019)
 - e. Resolutions requesting approval of Items of Revenue and Appropriation as per N.J.S.A. 40A:4-87. (Resolution R.648-112019 & R.649-112019, R.656-112019 & R.671-112019)
 - f. Resolution awarding the purchase of one (1) Relay 5000 Folder Inserter for the Tax Collection (\$30,609.19) (Resolution R.646-112019)
9. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 390, Lot 54 and Block 394, Lot 2 (in the area of Meadow Road; Environmental Protection Agency) satisfies the criteria to be designated 'an area in need of redevelopment' pursuant to Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (Resolution R.651-112019)
 - b. Resolution authorizes the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements to Raritan Center Parkway and McGaw Drive from Federal Business Centers, Inc. and Garden State Buildings LP, and authorize the execution of three (3) Noncash Charitable Contribution Forms 8283. (Resolution R.652-112019)

- c. Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Federal Business Centers, Inc. regarding the area in need of redevelopment known on the Township tax maps as the proposed Block 390.A, Lot 1.03 (the former Block 390.A, Lot 1.A4) (in the area of 844-1075 King George's Post Road, Edison, New Jersey) (Resolution R.653-112019)
 - d. Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Federal Business Centers, Inc. regarding the area in need of redevelopment known on the Township tax maps as the proposed Block 390.A, Lot 1.02 (the former Block 390.A, Lot 1.A4) (in the area of 844-1075 King George's Post Road, Edison, New Jersey). (Resolution R.654-112019)
 - e. Resolution authorizing renewal of a professional services agreement with HDR, Inc. for New Jersey Department of Environmental Protection Tier A Municipal Stormwater Permit support (Resolution R.655-112019)
 - f. Ordinance adopting the "1696 Oak Tree Road Redevelopment Plan," for the property identified on the Township Tax Maps as Block 546-I, Lot 37 (also known as 1696 Oak Tree Road), pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*(Resolution R.2059-2019)
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution Refunding Engineering Inspection Fees (Resolution R.657-112019)
 - b. Resolution provides for Senior Resident Refund of the Construction Permit fee (Resolution R.658-112019)
 - c. Resolution authorizing Change Order No. 2 in the amount of \$1,100.00 for New Venture for Case Number 0119 for a total revised contract amount of \$20,805.00 (Resolution R.659-112019)
 - d. Awarding Contract for Affordable Administrative Agent Services in the amount of \$200,000.00 (Resolution R.660-112019)
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution to release Street Opening Escrows (Resolution R.661-112019 7 R.662-112019)
 - b. Resolution provides for a refund of a fee for the purchase of a recycling container (Resolution R.663-112019)
 - c. Resolution awarding an Emergency Contract/Purchase Order for HVAC Replacement and electrical upgrades for the Minnie Veal Recreation Center (\$272,895.00) (Resolution R.664-112019)
 - d. Resolution authorizing the Township to Purchase Rock Salt (not to exceed \$120,000.00 (Resolution R.665-112019)
12. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution awarding reimbursement to various Softball Team (over 50 Men's Fall League) for ending the season in good standing (Resolution R.665-112019)
 - b. Resolution awarding reimbursement to various Softball Team (Men's Fall League) for ending the season in good standing (Resolution R.667-112019)
 - c. Resolution awarding Contract/Purchase Order for Art Supplies and Handicrafts (not to exceed \$25,000.00) (Resolution R.668-112019)
13. **FROM THE TOWNSHIP CLERK:**
- a. Resolution rescinding Resolution R.641-112019 from November 13, 2019 meeting it was a duplicate. (Resolution R.669-112019)
 - b. Resolution approving the 2020 Council Meeting Schedule. (Resolution R.670-112019)
14. **FROM THE DEPARTMENT OF WATER AND SEWER:**
- a. Awarding Contract for Public Bid #19-10-22 Cold Water meters and Accessories laboratory Testing Services (not to exceed \$95,000.00) (Resolution R.672-112019)
 - b. Resolution rejecting Bids for Furnishing and Delivering of Services for locating and marking of underground water facilities (Resolution R.673-112019)
 - c. Awarding of Contracts for Public Bid #19-10-23 Emergency Water Main System Repair Services for the Township (not to exceed \$1,500,000.00.) (Resolution R.674-112019)

- d. Awarding Contracts for Public Bid #19-10-24 Furnish and Deliver materials for the Township's Water Distribution System Maintenance (2 – Vendors - \$300,00.00) (Resolution R.675-112019 & 676-112019)

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

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

**O.2056-2019 ORDINANCE APPROVING THE APPLICATION FOR
LONG TERM TAX EXEMPTION AND AUTHORIZING
THE EXECUTION OF A FINANCIAL AGREEMENT WITH
1099 KING GEORGE'S POST ROAD URBAN RENEWAL,
LLC, CONCERNING THE PROPERTY KNOWN AS THE
PROPOSED BLOCK 390.A, LOT 1.03 (THE FORMER
BLOCK 390.A, LOT 1.A4) (IN THE AREA OF 844-1075
KING GEORGE'S POST ROAD, EDISON, NEW JERSEY)**

**O.2057-2019 ORDINANCE APPROVING THE APPLICATION FOR
LONG TERM TAX EXEMPTION AND AUTHORIZING
THE EXECUTION OF A FINANCIAL AGREEMENT WITH
1145 KING GEORGE'S POST ROAD URBAN RENEWAL,
LLC, CONCERNING THE PROPOSED BLOCK 390.A, LOT
1.02 (THE FORMER BLOCK 390.A, LOT 1.A4) (IN THE
AREA OF 844-1075 KING GEORGE'S POST ROAD,
EDISON, NEW JERSEY).**

17. **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

18. **COUNCIL PRESIDENT'S REMARKS**

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

O.2056-2019 **ORDINANCE APPROVING THE APPLICATION FOR
LONG TERM TAX EXEMPTION AND AUTHORIZING
THE EXECUTION OF A FINANCIAL AGREEMENT WITH
1099 KING GEORGE'S POST ROAD URBAN RENEWAL,
LLC, CONCERNING THE PROPERTY KNOWN AS THE
PROPOSED BLOCK 390.A, LOT 1.03 (THE FORMER
BLOCK 390.A, LOT 1.A4) (IN THE AREA OF 844-1075
KING GEORGE'S POST ROAD, EDISON, NEW JERSEY)**

O.2057-2019 **ORDINANCE APPROVING THE APPLICATION FOR
LONG TERM TAX EXEMPTION AND AUTHORIZING
THE EXECUTION OF A FINANCIAL AGREEMENT WITH
1145 KING GEORGE'S POST ROAD URBAN RENEWAL,
LLC, CONCERNING THE PROPOSED BLOCK 390.A, LOT
1.02 (THE FORMER BLOCK 390.A, LOT 1.A4) (IN THE
AREA OF 844-1075 KING GEORGE'S POST ROAD,
EDISON, NEW JERSEY).**

20. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, DECEMBER 11, 2019.**

O.2058-2019 **ORDINANCE AUTHORIZING A SPECIAL EMERGENCY
APPROPRIATION IN THE AMOUNT OF \$975,000.00 TO
FUND ACCRUED SICK AND VACATION TIME
EXPENSES ARISING FROM THE RETIREMENT OF
SEVERAL EMPLOYEES IN AND BY THE TOWNSHIP OF
EDISON, IN THE COUNTY OF MIDDLESEX, NEW
JERSEY.**

O.2059-2019 **ORDINANCE ADOPTING THE "1696 OAK TREE ROAD
REDEVELOPMENT PLAN," FOR THE PROPERTY
IDENTIFIED ON THE TOWNSHIP TAX MAPS AS BLOCK
546-I, LOT 37 (ALSO KNOWN AS 1696 OAK TREE ROAD),
PURSUANT TO THE LOCAL REDEVELOPMENT AND
HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

O.2060-2019 **BOND ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVEMENTS AND BY THE TOWNSHIP OF
EDISON IN THE COUNTY OF MIDDLESEX, NJ
APPROPRIATING \$15,000,000 THEREFORE AND
AUTHORIZING THE ISSUANCE OF \$14,250,000 BONDS
OR NOTES THE TOWNSHIP TO FINANCE PART OF THE
COST THEREOF.**

21. **PUBLIC COMMENT ON THE RESOLUTIONS**

22. **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.643-112018 Resolution approving disbursements for the period ending, November 21, 2019.

R.644-112019 Resolution authorizing refund in the amount of \$26,431.52 for redemption of tax sale certificates.

R.645-112019 Resolution authorizing refund of tax overpayments, totaling \$13,139.23.

- R.646-112019 Resolution awarding the purchase of one (1) Relay 5000 Folder Inserter to Pitney Bowes, Inc. for the Tax Collection in the amount of \$30,609.19.
- R.647-112019 Resolution the refund of Adoption fee collected but not required to Richard Rodriguez in the amount of \$175.00.
- R.648-112019 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 for 2018-2020 NJDH CAHP CLEP Program in the amount of \$95,054.00.
- R.649-112019 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 for Section (H) Nonpoint Pollution control and MGT Implementation Grant in the amount of \$65,000.00.
- R.650-112019 Resolution appoints JoAnn Morado as the Township of Edison's Municipal Housing Liaison.
- R.651-112019 Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 390, Lot 54 and Block 394, Lot 2 (in the area of Meadow Road; Environmental Protection Agency) satisfies the criteria to be designated 'an area in need of redevelopment' pursuant to Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*
- R.652-112019 Resolution authorizes the Township Council, to accept on behalf of the Township of Edison, the donation of roadway improvements to Raritan Center Parkway and McGaw Drive from Federal Business Centers, Inc. and Garden State Buildings LP, and authorize the execution of three (3) Noncash Charitable Contribution Forms 8283.
- R.653-112019 Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Federal Business Centers, Inc. regarding the area in need of redevelopment known on the Township tax maps as the proposed Block 390.A, Lot 1.03 (the former Block 390.A, Lot 1.A4) (in the area of 844-1075 King George's Post Road, Edison, New Jersey).
- R.654-112019 Resolution designating redeveloper and authorizing execution of the Redevelopment Agreement with Federal Business Centers, Inc. regarding the area in need of redevelopment known on the Township tax maps as the proposed Block 390.A, Lot 1.02 (the former Block 390.A, Lot 1.A4) (in the area of 844-1075 King George's Post Road, Edison, New Jersey).
- R.655-112019 Resolution authorizing renewal of a professional services agreement with HDR, Inc. for New Jersey Department of Environmental Protection Tier A Municipal Stormwater Permit support
- R.656-112019 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 for Edison Multi-site Park Revitalization Project Grant in the amount of \$350,000.00.
- R.657-112019 Resolution Refunding Engineering Inspection Fees to Fox & Foxx Development LLC (48 New Brooklyn Road) Account # 7200024592.
- R.658-112019 Resolution provides for Senior Resident Refund of the Construction Permit fee for Permit #2019-1830, for 134 Garden Terrace in the amount of \$150.00.
- R.659-112019 Resolution authorizing Change Order No. 2 in the amount of \$1,100.00 for New Venture for Case Number 0119 for a total revised contract amount of \$20,805.00.
- R.660-112019 Awarding Contract for Affordable Administrative Agent Services in the amount of \$200,000.00 to CGP & H, LLC .
- R.661-112019 Resolution to release Street Opening Escrow for Permit No. DEV-0127, Blk. 689, Lot C/7, 14 Mayling Court, in the amount of \$4,320.00.
- R.662-112019 Resolution to release Street Opening Escrow for Permit No. DEV-0140, Blk. 689.A & 689.B, Zaydee Dr. & Koster Blvd., in the amount of \$15,560.00.
- R.663-112019 Resolution provides for a refund of a fee for the purchase of a recycling container to 19 Edward Stec Blvd. in the amount of \$60.00.
- R.664-112019 Resolution awarding an Emergency Contract/Purchase Order for HVAC Replacement and electrical upgrades for the Minnie Veal Recreation Center to A.M.E., Inc. in the amount of \$272,895.00.
- R.665-112019 Resolution authorizing the Township to Purchase Rock Salt from Morton Salt in an amount not to exceed \$120,000.00.

- R.666-112019 Resolution awarding reimbursement to various Softball Team (over 50 Men's Fall League) for ending the season in good standing in the amount of \$375.00.
- R.667-112019 Resolution awarding reimbursement to various Softball Team (Men's Fall League) for ending the season in good standing in the amount of \$300.00.
- R.668-112018 Resolution awarding Contract/Purchase Order for Art Supplies and Handicrafts to Econocraft in an amount not to exceed \$25,000.00.
- R.669-112019 Resolution rescinding Resolution R.641-112019 from November 13, 2019 meeting it was a duplicate.
- R.670-112019 Resolution approving the 2020 Council Meeting Schedule.
- R.671-112019 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87 for Dudash Park Middlesex Greenway Access Enhancement Grant 2016 in the amount of \$24,000.00.
- R.672-112019 Awarding Contract for Public Bid #19-10-22 Cold Water meters and Accessories laboratory Testing Services to Rio Supply, Inc. in an amount not to exceed \$95,000.00.
- R.673-112019 Resolution rejecting Bids for Furnishing and Delivering of Services for locating and marking of underground water facilities.
- R.674-112019 Awarding of Contracts for Public Bid #19-10-23 Emergency Water Main System Repair Services for the Township (Primary Vendor) to P.A. Construction, Inc. (Secondary Vendor) J.Fletcher Creamer & Son, Inc. and B & W Construction co. of NJ, Inc. (Tertiary Vendor) in an amount not to exceed \$1,500,000.00.
- R.675-112019 Awarding Contract for Public Bid #19-10-24 Furnish and Deliver Materials for the Township's Water Distribution System Maintenance to Brent Material Company in an amount not to exceed \$250,000.00.
- R.676-112019 Awarding Contract for Public Bid #19-10-24 Furnish and Deliver Materials for the Township's Water Distribution System Maintenance to Raritan Group, Inc. in an amount not to exceed \$50,000.00.

23. **ORAL PETITIONS AND REMARKS**

24. **ADJOURNMENT**