

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, May 13, 2020
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 News India Times on December 13, 2019 and Special Notice sent to Home News Tribune on March 31, 2020 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Combined Meeting of April 27, 2020
5. **ADMINISTRATIVE AGENDA:**
FROM MAYOR THOMAS LANKEY:
 - a. Appointing a Member to Housing Authority
 - b. Appointing Members to the Historic Preservation Commission.
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution awarding Contract/Purchase Order for furnishing of Industrial, Janitorial and Hardware Supplies (not to exceed \$170,000)(Resolution R.224-052020)
 - b. Resolutions awarding contracts for Public Bid No.20-12-16 Lubricants, Fluids and Antifreeze (3 vendors - \$105,000.00) (Resolution R.225-052020 through R.227-052020)
 - c. Resolution Awarding Contract/Purchase Order to Johnston Communications for the Maintenance and support of the Avaya Phone System (\$38,826.00) (Resolution R.228-052020)
 - d. Resolution awarding Contract/Purchase Orders to CDW Government Inc. through the Educational Services commission of New Jersey Cooperative Pricing System for the Purchase of Various Computer Equipment and Supplies (\$35,000) (Resolution R.229-052020)
 - e. Resolution authorizing the Development and Submission of application to the Middlesex County Office of Arts & History for a free Historical Plaque to be counted within Oak Tree Road Park to commemorate the Battle of the Short Hills. (Resolution R.244-052020)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through May 7, 2020 (Resolution R.221-052020)
 - b. Resolution authorizing refund in the amount of \$75,897.46 for redemption of tax sale certificates (Resolution R.222-052020)
 - c. Temporary Budget Appropriations (Resolution R.223-052020)
 - d. Resolution authorizing a professional services agreement with Government Strategy Group for financial management services. (\$191,400.00)(Resolution R.246-052020)
 - e. Resolution authorizing a professional services agreement with Millennium Strategies, LLC for emergency consulting services to obtain FEMA grants and for management and administrative professional services in seeking emergency appropriations from FEMA.(not to exceed \$25,000.00) (Resolution R.248-052020)

- f. Resolution Extending Second Quarter 2020 Real Property Tax Grace Period to June 1, 2020 Pursuant to and Consistent With Governor's Executive Order No. 130, and Rescinding Resolution No. 220-042020 adopted on April 27, 2020 Respecting the Rate of Interest for Delinquent Taxes. (Resolution R.253-052020)
10. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution amending the account charged for the Animal Licensing II Software Application to be provided by Edmunds & Associates (\$6,250.00) (Resolution R.230-052020)
11. **FROM THE DEPARTMENT OF LAW:**
 - a. A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 412, Lot 5.04 (1000 Inman Avenue) should be designated as an "area in need of redevelopment." (Resolution R.245-052020)
 - b. Resolution retaining PS&S Integrated Services for the purpose of providing professional services related to noise monitoring and sound level readings in the community adjacent to the Amazon Fulfillment Center at the intersection of Route 27 and Vineyard Road in the Township.(not to exceed \$4,750.00) (Resolution R.247-052020)
 - c. A Resolution Authorizing A Contract For Special Legal Services Related To Potential Claims Arising From Damages Sustained By The Township Due To The Covid-19 Pandemic.(Resolution R.249-052020)
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolutions authorizing a subsidy grant of \$85,000 from the Township's Affordable Housing Market to Affordable Program for the purchase of a home from market rate to affordable.(Resolution R.231-052020 & R.233-052020)
 - b. Resolutions authorizing a grant of \$15,000 from the Township's Affordable Housing Down/Payment Closing Cost Affordability Assistance Program for the purchase of an affordable housing unit by an income certified buyer (Resolution R.232-052020 7 R.234-052020)
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolutions to release Street Opening Escrow (Resolution R.235-052020 through R.237-052020 and R.250-052020)
14. **FROM THE DEPARTMENT OF WATER AND SEWER:**
 - a. Ordinance amends the Edison Township Code to revise and update the 2020 per gallon water rates the Township charges residential and non-residential users for the discharge of normal domestic sewage and the rates charged Significant Industrial Users of the Township's sewer system.(Ordinance O.2069-2020)
15. **FROM THE CHIEF OF POLICE:**
 - a. Resolution approving participation in FY 2020 Federal Bulletproof Vest Partnership (Resolution R.238-052020)
 - b. Resolution authorizing grant application and initiative for 2021 Pedestrian Safety Enforcement and Education (Resolution R.239-052020.
 - c. Resolution authorizing grant application and initiative for Federal Highway Safety Fund 2021 (Resolution R.240-052020)
 - d. Resolution authorizing grant application and approval for U.S. Department of Justice- Coronavirus Emergency Supplemental Funding Program (Resolution R.241-052020)
 - e. Resolution awarding Contract/Purchase Order to CDW Government, LLC for the furnishing of Three (3) New Servers for the Police Division and upgrading of Antivirus Endpoint Protection (\$70,400.00) (Resolution R.242-052020)
16. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution authorizing the Transfer of a Retail Distribution Liquor License. (Resolution R.243-052020)
 - b. Resolution appointing members to the Housing Authority (Resolution R.251-052020) & R.252-052020

17. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
18. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O.2066-2020 **CODIFIES THE POLICY OF THE TOWNSHIP OF EDISON
(THE “TOWNSHIP”) REGARDING MILITARY LEAVE
LAW FOR TOWNSHIP EMPLOYEES, NOT INCLUDING
TEMPORARY OR SEASONAL EMPLOYEES, WHO ARE
CALLED TO ACTIVE MILITARY DUTY OR SERVICE,
OR INACTIVE DUTY TRAINING.**
19. **DISCUSSION ITEMS:**

Council President Ship-Freeman
a. None

Councilmember Brescher
a. None

Councilmember Coyle
a. None

Councilmember Diehl
a. None

Councilmember Gomez
a. None

Councilmember Joshi
a. None

Councilmember Patil
a. None
20. **APPROVAL OF MINUTES:**
a. Combined Meeting of April 27, 2020
21. **COUNCIL PRESIDENT'S REMARKS**
22. **ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**
a. Appointing Carlos Sanchez to the Housing Authority
b. Appointing Mark MaKlary, Andrea B. Sandler and Anthony P. White to the Historic
Preservation Commission .
23. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O.2066-2020 **CODIFIES THE POLICY OF THE TOWNSHIP OF EDISON
(THE “TOWNSHIP”) REGARDING MILITARY LEAVE
LAW FOR TOWNSHIP EMPLOYEES, NOT INCLUDING
TEMPORARY OR SEASONAL EMPLOYEES, WHO ARE
CALLED TO ACTIVE MILITARY DUTY OR SERVICE,
OR INACTIVE DUTY TRAINING.**

24. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, MAY 27, 2020.**

**O.2069-2020 ORDINANCE AMENDS THE EDISON TOWNSHIP CODE
TO REVISE AND UPDATE THE 2020 PER GALLON
WATER RATES THE TOWNSHIP CHARGES
RESIDENTIAL AND NON-RESIDENTIAL USERS FOR
THE DISCHARGE OF NORMAL DOMESTIC SEWAGE
AND THE RATES CHARGED SIGNIFICANT INDUSTRIAL
USERS OF THE TOWNSHIP'S SEWER SYSTEM.**

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.221-052020 Resolution approving disbursements for the period ending May 7, 2020.

R.222-052020 Resolution authorizing refund in the amount of \$75,897.46 for redemption of tax sale certificates.

R.223-052020 Temporary Budget Appropriations

R.224-052020 Resolution awarding Contract/Purchase Order for furnishing of Industrial, Janitorial and Hardware Supplies to Grainger in an amount not to exceed \$170,000.00.

R.225-052020 Resolution awarding contract for Public Bid No.20-12-16 Lubricants, Fluids and Antifreeze to Lubenett, LLC in an amount not to exceed \$40,000.00.

R.226-052020 Resolution awarding contract for Public Bid No.20-12-16 Lubricants, Fluids and Antifreeze to Grade A Petroleum Corp. in an amount not to exceed \$20,000.00.

R.227-052020 Resolution awarding contract for Public Bid No.20-12-16 Lubricants, Fluids and Antifreeze to Petro Choice, LLC in an amount not to exceed \$45,000.00.

R.228-052020 Resolution Awarding Contract/Purchase Order to Johnston Communications for the Maintenance and support of the Avaya Phone System in the amount of \$38,826.00.

R.229-052020 Resolution awarding Contract/Purchase Orders to CDW Government Inc. through the Educational Services commission of New Jersey Cooperative Pricing System for the Purchase of Various Computer Equipment and Supplies in the amount of \$35,000.00.

R.230-052020 Resolution amending the account charged for the Animal Licensing II Software Application to be provided by Edmunds & Associates in the amount of \$6,250.00.

R.231-052020 Resolution authorizing a subsidy grant of \$85,000 from the Township's Affordable Housing Market to Affordable Program for the purchase of a home from market rate to affordable for 30 Kathleen Place.

R.232-052020 Resolution authorizing a grant of \$15,000 from the Township's Affordable Housing Down/Payment Closing Cost Affordability Assistance Program for the purchase of an affordable housing unit by an income certified buyer for 30 Kathleen Place.

R.233-052020 Resolution authorizing a subsidy grant of \$85,000 from the Township's Affordable Housing Market to Affordable Program for the purchase of a home from market rate to affordable for 13 Hull Drive.

R.234-052020 Resolution authorizing a grant of \$15,000 from the Township's Affordable Housing Down/Payment Closing Cost Affordability Assistance Program for the purchase of an affordable housing unit by an income certified buyer for 13 Hull Drive.

- R.235-052020 Resolution to release Street Opening Escrow for Permit # DEV-20-0178, Blk. 1125, Lot 35 aka 48 Sturgis Road in the amount of \$900.00
- R.236-052020 Resolution to release Street Opening Escrow for Permit #DEV-0141, Blk. 67, Lot 12 aka 78 Lexington Avenue in the amount of \$960.00.
- R.237-052020 Resolution to release Street Opening Escrow for Permit #DEV-20-0203, Blk. 557.T, Lot 21, aka 4 Midland Road in the amount of \$1,020.00.
- R.238-052020 Resolution approving participation in FY 2020 Federal Bulletproof Vest Partnership.
- R.239-052020 Resolution authorizing grant application and initiative for 2021 Pedestrian Safety Enforcement and Education.
- R.240-052020 Resolution authorizing grant application and initiative for Federal Highway Safety Fund 2021.
- R.241-052020 Resolution authorizing grant application and approval for U.S. Department of Justice- Coronavirus Emergency Supplemental Funding Program.
- R.242-052020 Resolution awarding Contract/Purchase Order to CDW Government, LLC for the furnishing of Three (3) New Servers for the Police Division and upgrading of Antivirus Endpoint Protection in the amount of \$70,400.00.
- R.243-052020 Resolution authorizing the transfer of Liquor License 1205-44-071-001 from Daryl, LLC to Shreeji 119, Inc.
- R.244-052020 Resolution authorizing the Development and Submission of application to the Middlesex County Office of Arts & History for a free Historical Plaque to be counted within Oak Tree Road Park to commemorate the Battle of the Short Hills.
- R.245-052020 A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 412, Lot 5.04 (1000 Inman Avenue) should be designated as an “area in need of redevelopment.”
- R.246-052020 Resolution authorizing a professional services agreement with Government Strategy Group for financial management services in the amount of \$191,400.00.
- R.247-052020 Resolution retaining PS&S Integrated Services for the purpose of providing professional services related to noise monitoring and sound level readings in the community adjacent to the Amazon Fulfillment Center at the intersection of Route 27 and Vineyard Road in the Township in an amount not to exceed \$4,750.00.
- R.248-052020 Resolution authorizing a professional services agreement with Millennium Strategies, LLC for emergency consulting services to obtain FEMA grants and for management and administrative professional services in seeking emergency appropriations from FEMA in an amount not to exceed \$25,000.00.
- R.249-052020 A Resolution Authorizing A Contract For Special Legal Services Related To Potential Claims Arising From Damages Sustained By The Township Due To The Covid-19 Pandemic.
- R.250-052020 Resolution to release Street Opening Escrow for Permit #DEV-20-0170, Blk. 425, Lot 16.A, aka 93 Tingley Lane in the amount of \$6,720.00.
- R.251-052020 Resolution appointing members to the Housing Authority, Toni Johnson and Barry Telesnick, term expiring November 9, 2023.
- R.252-052020 Resolution appointing Member to the Housing Authority, Walter Szoludko, term expiring November 9, 2024.
- R.253-052020 Resolution Extending Second Quarter 2020 Real Property Tax Grace Period to June 1, 2020 Pursuant to and Consistent With Governor’s Executive Order No. 130, and Rescinding Resolution No. 220-042020 adopted on April 27, 2020 Respecting the Rate of Interest for Delinquent Taxes.

27. **ORAL PETITIONS AND REMARKS**

28. **ADJOURNMENT**