

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
Wednesday, June 24, 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 May 27, 2020
  - b. Combined Meeting of June 10, 2020
5. **ADMINISTRATIVE AGENDA:**  
**FROM MAYOR THOMAS LANKEY:**
  - a. Appointments for Municipal Alliance.
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution Awarding contract/Purchase Order to Malouf Ford, Inc. for the furnishing of OEM and One-OEM Maintenance and repair Services or Light/Medium Duty Vehicles (not to exceed \$50,000.00) (Resolution R.294-062020)
  - b. Awarding Contracts for Public Bid No.20-01-18 Promotional Items, Trophies and Awards (2 Vendors – not to exceed \$28,000.00) (Resolution R.295-062020 and R.296-062020)
9. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through June 18, 2020 (Resolution R.292-062020)
  - b. Resolution authorizing refund in the amount of \$13,101.23 for redemption of tax sale certificates (Resolution R.293-062020)
  - c. Resolution accepting proposal and Awarding Contract to Radian t Resources for implementation and Project Management of Employee Self Service Portal on the HRO System. (\$17,500.00) (Resolution R.297-062020)
  - d. Resolution accepting quote and Awarding Contract/Purchase order to BRT Technologies for Tax Assessment Software for the Tax Assessor Office (\$39,756.00) (Resolution R.298-062020)
10. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Resolutions authorizing a reimbursement for withdrawal of application for swimming pool license. (Resolution R.299-062020 and R.300-062020)
11. **FROM THE DEPARTMENT OF LAW:**
  - a. This Resolution provides a determination of need for the construction of Imani Park 2, a fifty-five (55) unit special needs low income affordable housing project, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983. (Resolution R.315-062020)
  - b. Ordinance amending the Township Code Chapter 7, Section 7-14 to prohibit parking on a portion of National Road within the Township at all times. (O.2072-2020)

12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Resolution approving grant application and execute a grant contract with New Jersey Department of Transportation for the Edison Station Pedestrian Improvement (Resolution R.301-062020)
  - b. Resolution approving grant application and execute a grant contract with New Jersey Department of Transportation for the Roadway Improvements to Kilmer Road Project (Resolution R.302-0562020)
  - c. Resolution provides refund of the Construction Permit Fee posted for Annual Pool Inspection Permit #2020-0915 in the amount of \$201.00 to Westgate Square Drive.
  - d. 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. (Resolution R.304-062020)
  - e. 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. (Resolution R.305-062020)
  - f. Resolution Releasing Performance Surety Bond No. 106924509 for Fed Ex Ground, 100 Seneca Street, Edison (Resolution R.318-062020)
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Resolutions releasing Street Opening Escrows (Resolutions R.306-062020 through R.308-062020)
  - b. Resolution awarding Contract/Purchase Order to Storr Tractor for the furnishing of parts and repairs for Lawn and Grounds Equipment ( not to exceed \$20,000.00) (Resolution R.313-062020)
14. **FROM THE DEPARTMENT OF WATER & SEWER:**
  - a. Resolution authorizing change order #1 for Contract No.18-06-11 with Long Electrical-Mechanical for Evergreen Pumping Station Priority Repairs (\$84,425.00) (Resolution R.312-062020)
  - b. Resolution authorizing the purchase of One (1) Toro Grand Stand Rider form Storr Tractor Company through the Education Services commission of New Jersey Cooperative Pricing System.(\$7,745.30) (Resolution R.314-062020)
15. **FROM THE CHIEF OF FIRE:**
  - a. Resolution authorizing a Change Order to the Contract with Spartan Fire, LLC for the purchase of One (1) Mid Mount Platform Fire Truck for the Division of Fire (reduction of \$18,838.00)(Resolution R.309-062020)
  - b. Resolution Awarding Contract/Purchase Order to ESI Equipment, Inc. for the Purchase of Holmatro Rescue Tools/Equipment (\$21,008.56) (Resolution R.310-062020)
  - c. Resolution Awarding Contract/Purchase Order to CDW-Government for the Purchase of Two (2) Panasonic Toughbooks with Service Agreements (\$7,539.040) (Resolution R.311-062020)
  - d. This Resolution authorizes the Township Council to grant permission to Grand State Fireworks, Inc. to discharge fireworks for an Independence Day Celebration taking place on the grounds of the Plainfield County club located at 1591 Woodland Avenue, Edison, NJ 08820 scheduled for July 3, 2020 with a rain date of July 5, 2020. (Resolution R.319-062020)
16. **FROM THE TOWNSHIP CLERK:**
  - a. Resolution Of The Township Of Edison, County Of Middlesex, State Of New Jersey, Awarding A New License For A Hotel/Motel To BLG Edison, LLC, D/B/A Homewood Suites (Resolution R.316-062020)
  - b. Resolution approving the Transfer of Liquor License#1205-33-062-003 QSL of Edison, LLC to Wick Wholesalers, Inc. (Resolution R.317-062020)
17. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

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

**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.**

**O.2071-2020            AN ORDINANCE AMENDING VARIOUS SECTIONS  
OF THE TOWNSHIP CODE TO ESTABLISH A  
CONNECTION FEE FOR THE WATER SYSTEM,  
ESTABLISH RATES AND FEES FOR USERS OF  
THE WATER SYSTEM AND AMEND VARIOUS  
SECTIONS TO INCORPORATE  
RECOMMENDATIONS FROM THE WATER AND  
SEWER UTILITY”**

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 May 27, 2020

b. Combined Meeting of June 10, 2020

21. **COUNCIL PRESIDENT'S REMARKS**

22. **ADMINISTRATIVE AGENDA:  
FROM MAYOR THOMAS LANKEY:**

a. Appointments for Municipal Alliance.

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

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ESTABLISH RATES AND FEES FOR USERS OF  
THE WATER SYSTEM AND AMEND VARIOUS  
SECTIONS TO INCORPORATE  
RECOMMENDATIONS FROM THE WATER AND  
SEWER UTILITY”**

24. **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR  
WEDNESDAY, JULY 22, 2020.**

**O.2072-2020            ORDINANCE AMENDING THE TOWNSHIP CODE  
CHAPTER 7, SECTION 7-14 TO PROHIBIT PARKING  
ON A PORTION OF NATIONAL ROAD WITHIN THE  
TOWNSHIP AT ALL TIMES.**

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.292-062020 Resolution approving disbursements for the period ending June 18, 2020.

R.293-062020 Resolution authorizing refund in the amount of \$ 13,101.23 for redemption of tax sale certificates.

R.294-062020 Resolution Awarding contract/Purchase Order to Malouf Ford, Inc. for the furnishing of OEM and One-OEM Maintenance and repair Services or Light/Medium Duty Vehicles in an amount not to exceed \$50,000.00.

R.295-062020 Awarding Contracts for Public Bid No.20-01-18 Promotional Items, Trophies and Awards to Express Imprintables, Inc. in an amount not to exceed \$22,000.00.

- R.296-062020 Awarding Contracts for Public Bid No.20-01-18 Promotional Items, Trophies and Awards to Princeton Advertising Specialties, Inc. in an amount not to exceed \$6,000.00.
- R.297-062020 Resolution accepting proposal and Awarding Contract to Radian t Resources for implementation and Project Management of Employee Self Service Portal on the HRO System in the amount of \$17,500.00.
- R.298-062020 Resolution accepting quote and Awarding Contract/Purchase order to BRT Technologies for Tax Assessment Software for the Tax Assessor Office in the amount of \$39,756.00
- R.299-062020 Resolution authorizing a reimbursement for withdrawal of application for swimming pool license to Westgate Square II Condominium Association.
- R.300-062020 Resolution authorizing a reimbursement for withdrawal of application for swimming pool license to Westgate Square Condominium Association.
- R.301-062020 Resolution approving grant application and execute a grant contract with New Jersey Department of Transportation for the Edison Station Pedestrian Improvement.
- R.302-062020 Resolution approving grant application and execute a grant contract with New Jersey Department of Transportation for the Roadway Improvements to Kilmer Road Project.
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- R.304-062020 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.
- R.305-062020 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.
- R.306-062020 Resolution releasing Street Opening Escrow for Permit DEV-20-0174 for 18 Harding Avenue, Blk. 1020, Lot 18 in the amount of \$4,000.00
- R.307-062020 Resolution releasing Street Opening Escrow for Permit DEV-20-0192 for 20 Windsor Road, Blk. 1134, Lot 387 in the amount of \$3,360.00.
- R.308-062020 Resolution releasing Street Opening Escrow for Permit DEV-0144 for 980 Beatrice Pkwy (old address: 254 Shirley Ave., Blk. 837, Lot 12 in the amount of \$8,000.00.
- R.309-062020 Resolution authorizing a Change Order to the Contract with Spartan Fire, LLC for the purchase of One (1) Mid Mount Platform Fire Truck for the Division of Fire (reduction of \$18,838.00.
- R.310-062020 Resolution Awarding Contract/Purchase Order to ESI Equipment, Inc. for the Purchase of Holmatro Rescue Tools/Equipment in the amount of \$21,008.556.
- R.311-062020 Resolution Awarding Contract/Purchase Order to CDW-Government for the Purchase of Two (2) Panasonic Toughbooks with Service Agreements in the amount of \$7,539.04.
- R.312-062020 Resolution authorizing change order #1 for Contract No.18-06-11 with Longo Electrical-Mechanical for Evergreen Pumping Station Priority Repairs in the amount of \$84,425.00.
- R.313-062020 Resolution awarding Contract/Purchase Order to Storr Tractor for the furnishing of parts and repairs for Lawn and Grounds Equipment in an amount not to exceed \$20,000.00.
- R.314-06202 Resolution authorizing the purchase of One (1) Toro Grand Stand Rider from Storr Tractor Company through the Education Services commission of New Jersey Cooperative Pricing System in the amount of \$7,745.30.
- R.316-062020 Resolution Of The Township Of Edison, County Of Middlesex, State Of New Jersey,Awarding A New License For A Hotel/Motel To BLG Edison, LLC, D/B/A Homewood Suites.
- R.317-062020 Resolution approving the Transfer of Liquor License#1205-33-062-003 QSL of Edison, LLC to Wick Wholesalers, Inc.
- R.318-062020 Resolution Releasing Performance Surety Bond No. 106924509 for Fed Ex Ground, 100 Seneca Street, Edison.

R.319-062020 This Resolution authorizes the Township Council to grant permission to Grand State Fireworks, Inc. to discharge fireworks for an Independence Day Celebration taking place on the grounds of the Plainfield County club located at 1591 Woodland Avenue, Edison, NJ 08820 scheduled for July 3, 2020with a rain date of July 5, 2020.

27. **ORAL PETITIONS AND REMARKS**

28. **ADJOURNMENT**