

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
SEPTEMBER 21, 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 New India Times on December 13, 2019 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **ADMINISTRATIVE AGENDA:
FROM MAYOR THOMAS LANKEY:**
 - a. Appointing an Alternate member to the Planning Board.
 - b. Appointment to the Municipal Alliance Committee.
6. **REVIEW OF MINUTES:**
 - a. Combined Meeting of June 24, 2020
 - b. Special Meeting of June 29, 2020
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through September 17, 2020
 - b. Resolution authorizing refund in the amount of \$353,600.60 for redemption of tax sale certificates.
 - c. Resolution approving of Items of Revenue and Appropriation aka Chapter 159
10. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution increases the budget for legal fees to be paid Apruzzese, McDermott, Mastro & Murphy, P.C. for its professional services as Township Special Labor Counsel.
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Awarding Contract for Public Bid No. 20-30-03 NJDOT Municipal Aid Program FY2019 Grove Avenue Roadway Improvements (\$521,805.28)
 - b. Resolution refunding Cash Performance Bond & Performance Bond
 - c. Resolutions returning of Tree Maintenance Bond.
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution authorizing the Township of Edison to Purchase one (1) John Deere 245G Excavator with attachments and warranty from Jesco, Inc. through the Educational Services Commission of New Jersey Cooperative Pricing System (\$247,951.46)
 - b. Awarding of Contract for Public Bid No. 20-03-08 Materials (3 – vendors totaling \$104,000.00)
 - c. Resolutions to release Street Opening Escrow
13. **FROM THE DEPARTMENT OF WATER AND SEWER:**
 - a. Resolution awarding Contract/Purchase Order for purchase of two (2) Panasonic Toughbooks with Service Agreements for Water (\$8,500.00)

14. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution awarding payment to various Non- Profit Organizations for League Recreational Services funding Sports.(\$203,490.00)
15. **FROM THE CHIEF OF FIRE:**
 - a. Resolution authorizing the 2019 LOSAP Payment to AIG Valic c/o JP Morgan Chase in the amount of \$32,000.00.
16. **FROM THE TOWNSHIP CLERK:**
 - a. Resolutions renewing of Liquor Licenses for Term 2020-2021
 - b. An Ordinance amending the Township Code Chapter 7, Section 7-25 to prohibit the vehicles over four (4) tons from using certain roads within the Township during designated times.
 - c. Appointment of David G. Tingle to the Veterans Memorial Committee.
17. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
18. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

**O.2082-2020 AN ORDINANCE AUTHORIZING A MONTH TO MONTH
LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND
EQUIPMENT**
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. **ADJOURNMENT**