

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, October 7, 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 posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Combined Meeting of September 9, 2020
 - b. Worksession Meeting of September 21, 2020
 - c. Regular Meeting of September 23, 2020
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution Awarding Contracts for Public Bid No. 20-08-01 Bus Services (3 Vendors- \$ 75,000) (Resolution R.549-102020 through R.551-102020)
 - b. Resolution Awarding Forty Eight Month Lease for One (1 Multi-Function Copier for the Municipal Court to Kyocera Document solutions (\$15,600.00) (Resolution R.552-102020)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through October 8, 2020 (Resolution R.527-092020)
 - b. Resolution authorizing refund in the amount of \$173,467.69 for redemption of tax sale certificates (Resolution R.527-092020)
 - c. Resolution authorizing refund of tax overpayments, totaling \$8,224.29 (Resolution R.528-092020)
 - d. Resolution authorizing refund of Sewer Tax overpayments, totaling \$36,559.85 (Resolution R.529-092020.
 - e. Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:3-87- aka chapter 159 (Resolution R.530-102020 through R.533-102020)
 - f. Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal totaling \$26,888.68 (Resolution R.534-102020)
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing the development and submission of Middlesex County Division of Arts & History Program Support I Grant Program for the Edison Municipal Alliance (Resolution R.535-102020)
10. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution designating 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) as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*(Resolution R.564-102020)
 - b. An Ordinance authorizing the private sale of Block 922, Lot 1.A on the tax maps of the Township (more commonly known as 248 McKinley Street in the Township), an undersized land not needed for public use pursuant to *N.J.S.A. 40A:12-13.*(Ordinance O.2085-2020)

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolutions release of Tree Maintenance Bonds (Resolution R.537-102020 through R.540-102020)
 - b. Resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-30-01: 2019 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 1; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$52,975.11 and close-out of the construction project. (Resolution R.541-102020)
 - c. This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-30-02: 2019 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$70,707.00 and close-out of the construction project. (Resolution R.542-102020)
 - d. Resolution provides refund of the Construction Permit Fee (R.565-102020)
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution authorizing the release of Street Opening Escrow (R.536-102020)
 - b. Resolution Awarding of Contract for Public Bid No. 20-06-06R - Emergency Traffic Signal maintenance Repairs and Upgrades (not to exceed \$380,000.00) (Resolution R.554-102020).
 - c. Resolution authorizing the Purchase of One (1) John Deere 524L Wheel/Front End Loader with Attachments and Warranty from Jesco, Inc. (159,138.83) (resolution R.555-102020)
 - d. Resolution awarding Contract/Purchase Order for Goodyear Tires and Tubes (\$130,000.00) (Resolution R.556-102020).
 - e. Resolution awarding Contract/Purchase Order for Bridgestone/Firestone Tires and Tubes (\$20,000.00) (Resolution R.557-102020).
 - f. Resolution amending Resolution R.439-082020 to Storr Tractor for an updated pump in the Watering Tank for the Toro Workman Vehicle (\$220.00) (Resolution R.558-102020)
 - g. Resolution authorizing the purchase of Chassis for Two (2) New and Unused 2021 or Newer Freightliner Tandem Dump Trucks with Plows and Spreaders from Campbell Freightliner, LLC(\$256,516.02) (Resolution R.566-102020)
 - h. Resolution authorizing the purchase of Body and Accessories for Two (2) New and Unused 2021 or Newer Freightliner Tandem Dump Trucks with Plows and Spreaders from Trius, Inc. (\$201,248.56) (Resolution R.567-102020)
13. **FROM THE CHIEF OF FIRE:**
 - a. Resolution appointing an Acting Fire Official (R.568-102020)
14. **FROM THE DEPARTMENT OF WATER AND SEWER:**
 - a. Resolution approving a qualified pool of Consulting Engineers for consideration for certain Water and Sewer Utility Projects on an as needed basis (Resolution R.562-102020)
 - b. Resolution authorizing the award of a Non-Fair and Open contract to One Call Concepts, Inc. for Utility Mark Outs (\$30,000.00) (Resolution R.563-102020)
15. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolution authorizing the Township of Edison to Purchase through an Interlocal Services Agreement with the Edison Board of Education (\$180,000.00) (Resolution R. 553-102020)
16. **FROM THE CHIEF OF POLICE:**
 - a. Resolution Awarding Contract/Purchase Order for the purchase of Ammunition (\$160,000.00) (Resolution R.559-102020)
 - b. Resolution awarding Forty Eight Month Lease for One (1) Multi-Function Copier for the Detective Bureau (\$16,080.00) (Resolution R.560-102020)
 - c. Resolution Awarding Contract/Purchase Order for ten (10) Panasonic Toughbooks with Service Agreements (\$37,750.00) (Resolution R.561-102020)
17. **FROM THE TOWNSHP CLERK:**

- a. Resolution regarding the Annual Report of Audit for year ending December 31, 2019 (Resolution R.543-102020)
- b. Resolution renewing of Liquor License of Edison Land Investment (Pocket) License No. 1205-33-069-001 for Term year 2020-2021 (Resolution R.544-102020)
- c. Resolution approving of a New Hotel/Motel Liquor License to Homewood Suite location at 100 Parsonage Road, (Resolution R.545-102020)
- d. Resolution approving of a Person to Person/Place to Place Transfer RTC Restaurant Corp. (Pocket) to FRC Balance, LLC, dba True Food Kitchen, License 1205-33-023-007, (Resolution R.546-102020)
- e. Resolution approving of a Person to Person Transfer Raritan Hospitality, LLC to SRV Hospitality, LLC (Resolution R.547-102020)
- f. An Ordinance requires unless waived, a requirement that new and modified developments include Electric Vehicle Charging Stations.(O.2084-2020)
- g. Resolution awarding Forty Eight Month lease of one (1) Multi- Function Copier for from Kyocera Document Solutions in the not to exceed \$16,800.00.(Resolution R.548-102020)

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

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

**O.2083-2020 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.**

20. **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

21. **APPROVAL OF MINUTES:**

- a. Combined Meeting of September 9, 2020
- b. Worksession Meeting of September 21, 2020
- c. Regular Meeting of September 23, 2020

22. **COUNCIL PRESIDENT'S REMARKS**

23. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

O.2083-2020 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.

**24. NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, OCTOBER 28, 2020.**

O.2084-2020 AN ORDINANCE REQUIRES, UNLESS WAIVED, A REQUIREMENT THAT NEW AND MODIFIED DEVELOPMENTS INCLUDE ELECTRIC VEHICLE CHARGING STATIONS

O.2085-2020 AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF BLOCK 922, LOT 1.A ON THE TAX MAPS OF THE TOWNSHIP (MORE COMMONLY KNOWN AS 248 MCKINLEY STREET IN THE TOWNSHIP), AN UNDERSIZED LAND NOT NEEDED FOR PUBLIC USE PURSUANT TO N.J.S.A. 40A:12-13.

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.526-102020 Resolution approving disbursements for the period ending October 8, 2020.
R.527-102020 Resolution authorizing refund in the amount of \$173,467.69 for redemption of tax sale certificates.

R.528-102020 Resolution authorizing refund of tax overpayments, totaling \$8,224.29.

R.529-102020 Resolution authorizing refund of Sewer Tax overpayments, totaling \$36,559.85.

R.530-102020 Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:3-87- aka chapter 159, Drive Sober or Get Pulled Over Grant 2019 Year End Crackdown in the amount of \$5,500.00.

R.531-102020 Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:3-87- aka chapter 159 alcohol Education Rehabilitation Fund DWI in the amount of \$2,167.20.

R.532-102020 Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:3-87- aka chapter 159 Cablevision Public Education Government Access Grant in the amount of \$10,000.00.

R.533-102020 Resolutions requesting approval of Items of Revenue and Appropriation as per NJSA 40A:3-87- aka chapter 159 FY 2020 Clean Communities Grant in the amount of \$167,328.96.

R.534-102020 Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal totaling \$26,888.68.

R.535-102020 Resolution authorizing the development and submission of Middlesex County Division of Arts & History Program Support I Grant Program for the Edison Municipal Alliance.

R.536-102020 Resolution authorizing the release of Street Opening Escrow for permit DEV-0081, Blk. 994, Lot 5, 38 Farmhaven Avenue in the amount of \$12,000.00.

R.537-102020 Resolution release of Tree Maintenance Bond for 1914 Oak Tree Road, aka Blk. 545.T, Lot 28, Acct. #7760275009 in the amount of \$945.00.

- R.538-102020 Resolution release of Tree Maintenance Bond for 13 Yardley Street, aka Blk. 490.I, Lt 9, Acct. # 7760275055 in the amount of \$135.00.
- R.539-102020 Resolution release of Tree Maintenance Bond for 716 Old Post Road, aka Blk. 266.01, lot 16.01, Acct. #7760275128 in the amount of \$75.00.
- R.540-102020 Resolution release of Tree Maintenance Bond for 87 Ellmyer Road, aka Blk. 546, lot 19, acct: 7763396651 in the amount of \$150.00.
- R.541-102020 Resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-30-01: 2019 ROAD RESURFACING PROGRAM –VARIOUS STREETS CONTRACT 1; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$52,975.11 and close-out of the construction project.
- R.542-102020 This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 19-30-02: 2019 ROAD RESURFACING PROGRAM – VARIOUS STREETS CONTRACT 2; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$70,707.00 and close-out of the construction project.
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- R.544-102020 Resolution renewing of Liquor License of Edison Land Investment (Pocket) License No. 1205-33-069-001 for Term year 2020-2021.
- R.545-102020 Resolution approving of a New Hotel/Motel Liquor License to Homewood Suite location at 100 Parsonage Road.
- R.546-102020 Resolution approving of a Person to Person/Place to Place Transfer RTC Restaurant Corp. (Pocket) to FRC Balance, LLC, dba True Food Kitchen, License 1205-33-023-007.
- R.547-102020 Resolution approving of a Person to Person Transfer Raritan Hospitality, LLC to SRV Hospitality, LLC.
- R.548-102020 Resolution awarding Forty Eight Month lease of one (1) Multi- Function copier for the Municipal Clerk's Office from Kyocera Document Solutions in the not to exceed \$16,800.00.
- R.549-102020 Resolution Awarding Contract for Public Bid No. 20-08-01 Bus Services to George Dapper, Inc. in an amount not to exceed \$30,000.00.
- R.550-102020 Resolution Awarding Contract for Public Bid No. 20-08-01 Bus Services to Villani Bus Co. in an amount not to exceed \$12,000.00.
- R.551-102020 Resolution Awarding Contract for Public Bid No. 20-08-01 Bus Services to Aristocrat Limousine and Bus Company, Inc. in an amount not to exceed \$33,000.00.
- R.552-102020 Resolution Awarding Forty Eight Month Lease for One (1 Multi-Function Copier for the Municipal Court to Kyocera Document Solutions in an amount not to exceed \$15,600.00.
- R.553-102020 Resolution authorizing the Township of Edison to Purchase through an Interlocal Services Agreement with the Edison Board of Education in an amount not to exceed \$ 180,000.00.
- R.554-102020 Resolution Awarding of Contract for Public Bid No. 20-06-06R - Emergency Traffic Signal Maintenance Repairs and Upgrades to Jen Electric Inc.in an amount not to exceed \$380,000.00.
- R.555-102020 Resolution authorizing the Purchase of One (1) John Deere 524L Wheel/Front End Loader with Attachments and Warranty from Jesco, Inc., in the amount of \$159,138.83.
- R.556-102020 Resolution awarding Contract/Purchase Order for Goodyear Tires and Tubes to Edwards Tire Company, Inc. in an amount not to exceed \$130,000.00.
- R.557-102020 Resolution awarding Contract/Purchase Order for Bridgestone/Firestone Tires and Tubes to Edwards Tire Company, Inc. in an amount not to exceed \$20,000.00.
- R.558-102020 Resolution amending Resolution R.439-082020 to Storr Tractor for an updated pump in the Watering Tank for the Toro Workman Vehicle in the amount of \$220.00.
- R.559-102020 Resolution Awarding Contract/Purchase Order for the purchase of Ammunition to Eagle Point/T.J. Morris & Sons in an amount not to exceed \$160,000.00.

- R.560-102020 Resolution awarding Forty Eight Month Lease for One (1) Multi-Function Copier to Kyocera document Solutions for the Detective Bureau in an amount not to exceed \$16,080.00.
- R.561-102020 Resolution Awarding Contract/Purchase Order for ten (10) Panasonic Toughbooks with Service Agreements to CDW-Governments in an amount of \$37,750.00.
- R.562-102020 Resolution approving a qualified pool of Consulting Engineers for consideration for certain Water and Sewer Utility Projects on an as needed basis.
- R.563-102020 Resolution authorizing the award of a Non-Fair and Open contract to One Call Concepts, Inc. for Utility Mark Outs in an amount not to exceed \$30,000.00.
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- R.565-102020 Resolution provides refund of the Construction Permit Fee for work cancelled by homeowner but paid by Dependable Electric Company, Inc. in the amount of \$120.00.
- R.566-102020 Resolution authorizing the purchase of Chassis for Two (2) New and Unused 2021 or Newer Freightliner Tandem Dump Trucks with Plows and Spreaders from Campbell Freightliner, LLC in the amount of \$256,516.02.
- R.567-102020 Resolution authorizing the purchase of Body and Accessories for Two (2) New and Unused 2021 or Newer Freightliner Tandem Dump Trucks with Plows and Spreaders from Trius, Inc. in the amount of \$201,248.56.
- R.568-102020 Resolution providing the Municipal Council's advice and consent to the appointment by the Mayor of Matthew R. Jandernal as Acting Fire Official of the Township of Edison.

27. **ORAL PETITIONS AND REMARKS**

28. **ADJOURNMENT**