

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
MONDAY, NOVEMBER 23, 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. **REPORTS FROM ALL COUNCIL COMMITTEES:**
5. **POINTS OF LIGHT**
6. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing the Township of Edison to enter into the North Jersey Wastewater Cooperative Pricing System. (Resolution R.628-112020)
 - b. Resolution authorizing the Township of Edison to enter into a Cooperative Pricing Agreement with Woodbridge Township. (Resolution R.629-112020)
 - c. Bond Ordinance for Various Capital Improvements, \$15,000,000 (Ordinance O.2089-2020)
7. **FROM THE OFFICE OF EMERGENCY MANAGEMENT:**
 - a. Resolution awarding Contract/Purchase Order to Robert Half International, Inc. (Accountemps) for Accounting Services for Cares Act completion due to COVID19. (Resolution R.630-112020)
 - b. Resolution awarding an Emergency Contract/Purchase Order to Office Concepts Group, Inc. for Disinfectant, Hand Sanitizer and Dispenser's During the COVID-19 Health Emergency. (Resolution R.631-112020)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through November 19, 2020 (Resolution R.620-112020)
 - b. Resolution authorizing refund in the amount of \$33,598.35 for redemption of tax sale certificates (Resolution R.621-112020)
 - c. Resolution authorizing refund of tax overpayments, totaling \$5,959.37 (Resolution R.622-112020)
 - d. Resolution authorizing refund of Sewer Tax Overpayments, totaling \$250.63 (Resolution R.623-112020)
 - e. Resolutions requesting approval of Items of Revenue and appropriations (aka Chapter 159) (Resolution R.624-112020 through R.627-112020)
9. **FROM THE DEPARTMENT OF LAW:**
 - a. An Ordinance adopting the "1000 U.S. Route 1 Redevelopment Plan – Block 266, Lot 39, 40, 41, 43.A & 49, Block 198, Lot 29," (in the area of 1000 U.S. Route 1, and more commonly known as the NJ's Wholesale Club Property/Edison Woods Shopping Center), pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (O.2088-2020)
 - b. This Resolution authorizes the Mayor to execute the attached Developer's Agreement with Metex Manufacturing Corporation, with respect to Block 22-A, Lot 1-C-4 on the Edison Township Tax Map, and more commonly known as 206 Talmadge Road. (Resolution R.632-112020)
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Ordinance is to establish eastbound Greenwood Avenue as "RIGHT TURN ONLY" at the intersection of Greenwood Avenue & Plainfield Avenue in the Township of Edison. (Ordinance O.2090-2020)

- b. Resolution awarding Contract to CGP & H, LLC for Affordable Housing Planning and Consulting Services. (Resolution R.633-112020)
 - c. Resolutions Refunding of Engineering Inspections Fees (Resolution R.634-112020 and R.635-112020)
 - d. Resolution refunding of Cash Performance (Resolution R.636-112020)
 - e. Resolution Performance Guarantee (Resolution R.638-112020)
 - f. Resolution Refunding Cash Performance Bond & Performance Guarantee (Resolution R.639-112020)
 - g. Resolution Authorizing the Submission of an Application to the New Jersey Department of Transportation's Transportation Alternatives Set-Aside Program (TAP) (Resolution R.618-112020)
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution authorizing the purchase of two (2) Vehicle lifts with Options and warranties from Steril-Koni USA, Inc. through the Educational Services Commission of New Jersey in the amount of \$136,014.29 (Resolution R.644-112020)
 - b. Resolution authorizing the purchase of two (2) Western Pro Plus Snow Plows with Halogen Lights from Trius, Inc. through the Educational Services Commission of New Jersey in the amount of \$10,381.80 (Resolution R.645-112020)
 - c. Resolution authorizing the purchase of two (2) Ford F350 PickUps with Options from United Ford, LLC through the Educational Services Commission for Sanitation in the amount of \$78,576.74 (Resolution R.646-112020)
 - d. Resolution authorizing to purchase Heavy Duty OEM Truck Parts and Repairs from Gabrielli Kenilworth of NJ, LLC through the Somerset County cooperative Pricing System in the amount of \$75,000.00.(Resolution R.647-112020)
 - e. Resolution to release Street Opening Escrow (Resolution R.648-112020)
12. **FROM THE DEPARTMENT OF WATER AND SEWER:**
- a. Resolution authorizing an Emergency Change Order #1 to the Contract with Longo Electrical-Mechanical for Electrical Services for Sewer Pump Stations in the amount of \$52,327.96 (Resolution R,649-112020)
13. **FROM THE CHIEF OF FIRE:**
- a. Approving of Volunteer Fire Fighter.
 - b. Resolution authorizing Appropriation of Funds to Volunteer Fire Companies and Volunteer Fire Chiefs for Clothing Allowances for 2020 (Resolution R.640-112020)
 - c. Resolution authorizing contribution of First Aid Squad Funds to Raritan Valley Regional Emergency Medical Services, Inc. form the 2020 Calendar Year Budget in an amount not to exceed \$105,000.00 (Resolution R.641-112020)
 - d. Resolution authorizing Appropriation of Funds to Volunteer Fire Companies for 2020 (Resolution R.642-112020)
14. **FROM THE CHIEF OF POLICE:**
- a. Resolution awarding Contract/Purchase Order for the purchasing of Body Armor to Point Blank Enterprises, Inc. in an amount not to exceed \$85,000.00. (Resolution R.643-112020)
15. **FROM THE TOWNSHP CLERK:**
- a. Resolution authorizing the renewal of Liquor License #1205-33-025-011 for Term year 2020-2021(Resolution R.650-112020)
 - b. Resolution setting the 2021 Council Meeting Schedule (Resolution R.651-112020)
16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
17. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O.2087-2020 AN ORDINANCE MODIFYING THE PARAMETERS OF THE USE AND PLACEMENT OF CLOTHING DONATION BINS WITHIN THE TOWNSHIP OF EDISON

18. 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

19. COUNCIL PRESIDENT'S REMARKS

20. APPROVAL OF VOLUNTEER FIRE FIGHTER:

Raritan Engine Company #1

Trey W. Taylor

21. UNFINISHED BUSINESS:

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

O.2087-2020 AN ORDINANCE MODIFYING THE PARAMETERS OF THE USE AND PLACEMENT OF CLOTHING DONATION BINS WITHIN THE TOWNSHIP OF EDISON

22. NEW BUSINESS:

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, DECEMBER 9, 2020.

O.2088-2020 AN ORDINANCE ADOPTING THE "1000 U.S. ROUTE 1 REDEVELOPMENT PLAN – BLOCK 266, LOT 39, 40, 41, 43.A & 49, BLOCK 198, LOT 29," (IN THE AREA OF 1000 U.S. ROUTE 1, AND MONLY KNOWN AS THE NJ'S WHOLESALE CLUB PROPERTY/EDISON WOODS SHOPPING CENTER), PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW,N.J.S.A. 40A:12A-1 ET SEQ.

O.2089-2020 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$15,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$14,250,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

O.2090-2020 THIS ORDINANCE IS TO ESTABLISH EASTBOUND GREENWOOD AVENUE AS “RIGHT TURN ONLY” AT THE INTERSECTION OF GREENWOOD AVENUE & PLAINFIELD AVENUE IN THE TOWNSHIP OF EDISON.

23. **PUBLIC COMMENT ON THE RESOLUTIONS**

24. **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.618-112020 Resolution Authorizing the Submission of an Application to the New Jersey Department of Transportation’s Transportation Alternatives Set-Aside Program (TAP)

R.620-112020 Resolution approving disbursements for the period ending, November 19, 2020.

R.621-112020 Resolution authorizing refund in the amount of \$33,598.35 for redemption of tax sale certificates.

R.622-112020 Resolution authorizing refund of tax overpayments, totaling \$5,959.37.

R.623-112020 Resolution authorizing refund of Sewer tax overpayments, totaling \$250.63.

R.624-112020 Resolution requesting approval of Items of Revenue and Appropriations, Investors Foundation Grant in the amount of \$2,500.00.

R.625-112020 Resolution requesting approval of Items of Revenue and Appropriations, Municipal Alliance Grant (7/1/2020 to 9/30/2020) in the amount of \$6,795.76.

R.626-112020 Resolution requesting approval of Items of Revenue and Appropriations, FEMA AFG-COVID 19 Supplemental Grant in the amount of \$4,456.17.

R.627-112020 Resolution requesting approval of Items of Revenue and Appropriations, FY2021 Edison Municipal Alliance Youth Services Commission in the amount of \$26,979.00.

R.628-112020 Resolution authorizing the Township of Edison to enter into the North Jersey Wastewater Cooperative Pricing System.

R.629-112020 Resolution authorizing the Township of Edison to enter into a Cooperative Pricing Agreement with Woodbridge Township.

R.630-112020 Resolution awarding Contract/Purchase Order to Robert Half International, Inc.(Accountemps) for Accounting Services for Cares Act completion due to COVID19.

R.631-112020 Resolution awarding an Emergency Contract/Purchase Order to Office Concepts Group, Inc. for Disinfectant, Hand Sanitizer and Dispenser’s During the COVID-19 Health Emergency.

R.632-112020 This Resolution authorizes the Mayor to execute the attached Developer’s Agreement with Metex Manufacturing Corporation, with respect to Block 22-A, Lot 1-C-4 on the Edison Township Tax Map, and more commonly known as 206 Talmadge Road.

R.633-112020 Resolution awarding Contract to CGP & H, LLC for Affordable Housing Planning and Consulting Services.

R.634-112020 Resolution Refunding of Engineering Inspections Fees to G.William Group, LLC for PPI Warehouse Extension, 245 Carter Drive, Blk. 22, Lot 14.E, Account # EI191106ED in the amount of \$6,017.35.

- R.635-112020 Resolution Refunding of Engineering Inspections Fees to Nettles Edison, LLC (Walgreens-81 Plainfield Ave.) for Blk. 256, Lot 9-33 in the amount of \$4,916.96.
- R.636-112020 Resolution provides for refund of the Construction Permit Fee posted for Blk. 30, Lot 11 (wrong building volume) to Alston Construction having Office at 8775 Folsom Blvd., Suite 201, Sacramento, CA .
- R.637-112020 Resolution Refunding Cash Performance to G. William Group LLC, for PPI Warehouse Extension-245 Carter Drive. Application # Z48-2018 in Account # **CP191106ED**.
- R.638-112020 Resolution Performance Guarantee to New Jersey Carpenters Fund, Raritan Plaza II, 91 Fieldcrest Avenue, PO Box 7818, Edison, NJ 08837, for New Apprentice Training Center and Parking Garage, Application-P04/2015.
- R.639-112020 Resolution Refunding Cash Performance Bond & Performance Guarantee to Bridge Development Partners, One Gatehall Drive, Suite 201, Parsippany, NJ 07054, Application P3-2018.
- R.640-112020 Resolution authorizing Appropriation of Funds to Volunteer Fire Companies and Volunteer Fire Chiefs for Clothing Allowances for 2020.
- R.641-112020 Resolution authorizing contribution of First Aid Squad Funds to Raritan Valley Regional Emergency Medical Services, Inc. form the 2020 Calendar Year Budget in an amount not to exceed \$105,000.00.
- R.642-112020 Resolution authorizing Appropriations of Funds to Volunteer Fire Companies for 2020.
- R.643-112020 Resolution awarding Contract/Purchase Order for the purchasing of Body Armor to Point Blank Enterprises, Inc. in an amount not to exceed \$85,000.00.
- R.644-112020 Resolution authorizing the purchase of two (2) Vehicle lifts with Options and warranties from Steril-Koni USA, Inc. through the Educational Services Commission of New Jersey in the amount of \$136,014.29.
- R.645-112020 Resolution authorizing the purchase of two (2) Western Pro Plus Snow Plows with Halogen Lights from Trius, Inc. through the Educational Services Commission of New Jersey in the amount of \$10,381.80.
- R.646-112020 Resolution authorizing the purchase of two (2) Ford F350 PickUps with Options from United Ford, LLC through the Educational Services Commission for Sanitation in the amount of \$78,576.74.
- R.647-112020 Resolution authorizing to purchase Heavy Duty OEM Truck Parts and Repairs from Gabrielli Kenilworth of NJ, LLC through the Somerset County cooperative Pricing System in the amount of \$75,000.00.
- R.648-112020 Resolution releasing of Street Opening Escrow for Permit DEV-20-0177, 8 Leslie Street, Blk. 71, Lot 2 in the amount of \$1,800.00.
- R.649-112020 Resolution authorizing an Emergency Change Order #1 to the Contract with Longo Electrical-Mechanical for Electrical Services for Sewer Pump Stations in the amount of \$52,327.96.
- R.650-112020 Resolution authorizing the renewal of Liquor License #1205-33-025-011, RTC Restaurant Corp. (POCKET for Term year 2020-2021.
- R.651-112020 Resolution setting the 2021 Council Meeting Schedule.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**