

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Monday, December 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 News India Times on December 13, 2019 and posted in the Main Lobby of the Municipal Complex on the same date.
4. Presentation by Yannuzzi Group, Inc.
5. **REVIEW OF MINUTES:**
 - a. Combined Meeting of October 14, 2020
 - b. Worksession Meeting of October 26, 2020
 - c. Regular Meeting of October 28, 2020
 - d. Combined Meeting of November 9, 2020
 - e. Combined Meeting of December 7, 2020
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolutions Awarding Contract/Purchase Order for Office Furniture for the Township (2 vendors – not to exceed \$400,000.00) (Resolution R.700-122020 and R.701-122020)
 - b. Resolution Awarding Contract to serve as Municipal Financial Advisor (not to exceed \$134,000.00) (Resolution R.702-122020)
 - c. Resolution Awarding Contract/Purchase Order for the purchase of Various Technology Supplies and Services (not to exceed \$35,000.00) (Resolution R.703-122020)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through December 17, 2020 (Resolution R.696-122020)
 - b. Resolution authorizing refund in the amount of \$103,637.50 for redemption of tax sale certificates (Resolution R.697-2020)
 - c. Debt Service Resolution 2021 (Resolution R.698-122020)
 - d. Resolution Authorizing the cancelation of Water Utility Appropriation. (R.720-122020)
10. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing the Development and Submission of FFY2020 USFTA S5310 Bus and Bus Related Equipment and Facilities Program Grant application. (Resolution R. 704-122020)
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolutions Returning the Cash Performance Guarantee (Resolution R.705-122020 & R.706-122020)
 - b. Resolutions Refunding of Engineering Inspection fees (Resolution R.707-122020 & R.708-122020)
 - c. Resolutions provides for refund of Construction Permit fee Resolution R.709-122020 & R.710-122020)
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Resolution accepting bid and Awarding Contract for the purchase of 95 Gallon Green Automated/Semi-Automated Refuse Containers and Additional Lids, Wheel, and Axles (not to exceed \$78,200.00) (Resolution R.711-122020)
 - b. Resolution Authorizing the Award of Contract/Purchase Order To Bayshore For The Recycling Of The Township's Recyclables (Resolution R.712-122020)
13. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution Amending Public Bid No. 20-08-01 Bus Services due to closing of Company (Resolution R.713-122020)
 - b. Resolutions authorizing a reimbursement for Karate Program (Resolution R. (2) (Resolution R.714-122020 & 715-122020)
14. **FROM THE CHIEF OF FIRE:**
- a. Resolution authorizing the purchase of (1) New unused 2021 Ford Explorer Base 4WD with options (\$29,404.27) (Resolution R.716-122020)
15. **FROM THE CHIEF OF POLICE:**
- a. Resolution authorizing the purchase of (1) 2021 Ford F250 4WD Pick Up with Options through Educational Services Commission of New Jersey (\$34,855.89) (Resolution R.717-122020)
 - b. Resolution authorizing the purchase of (1) 2021 Ford Police Interceptor Utility with Options (\$31,750.60) (Resolution R.718-122020)
 - c. Resolution accepting Federal Highway Safety Fund 2021 Grant (Resolution R.719-122020)
16. **FROM THE TOWNSHIP CLERK:**
- a. Resolution authorizing a Permit fee reduction for the Mission First Housing Group (Resolution R.699-122020)
 - b. Resolution authorizing Person to Person transfer of a Retail Distribution Liquor License 1205-44-061-002 (R.721-122020)
17. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
18. **UNFINISHED BUSINESS:**
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

**O.2091-2020 AN ORDINANCE AUTHORIZING THE PURCHASE OF
PROPERTY ON INMAN AVENUE IN THE TOWNSHIP, SHOWN
ON THE TOWNSHIP'S TAX MAPS AS BLOCK 412, LOT 5.R3.**

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 October 14, 2020
- b. Worksession Meeting of October 26, 2020
- c. Regular Meeting of October 28, 2020
- d. Combined Meeting of November 9, 2020
- e. Combined Meeting of December 7, 2020

21. **COUNCIL PRESIDENT'S REMARKS**

22. **UNFINISHED BUSINESS:**

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

O.2091-2020 AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY ON INMAN AVENUE IN THE TOWNSHIP, SHOWN ON THE TOWNSHIP'S TAX MAPS AS BLOCK 412, LOT 5.R3.

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.696-122020 Resolution approving disbursements for the period ending, December 17, 2020

R.697-122020 Resolution authorizing refund in the amount of \$ 103,637.50 for redemption of tax sale certificates.

R.698-122020 Debt Service Resolution

R.699-122020 Resolution authorizing a Permit fee reduction of 50% for the Mission First Housing Group for HVAC work at Amandla Complex.

R.700-122020 Resolution Awarding Contract/Purchase Order for Office Furniture for the Township to WB Mason in an amount not to exceed \$200,000.00.

R.701-122020 Resolution Awarding Contract/Purchase Order for Office Furniture for the Township to Global Industries in an amount not to exceed \$200,000.00.

R.702-122020 Resolution Awarding Contract to serve as Municipal Financial Advisor NW FINANCIAL GROUP, LLC in an amount not to exceed \$134,000.00.

R.703-122020 Resolution Awarding Contract/Purchase Order for the purchase of Various Technology Supplies and Services To CDW Government Incorporated Through The Educational Services Commission Of New Jersey Cooperative Pricing System in an amount not to exceed \$35,000.00.

R.704-122020 Resolution authorizing the Development and Submission of FFY2020 USFTA S5310 Bus and Bus Related Equipment and Facilities Program Grant application.

R.705-122020 Resolution Returning the Cash Performance Guarantee to Lincoln Properties Management, LLC for Application P6-2016, for 1740 Route 27, aka Blk. 1143, Lot 26 & 27.

R.706-122020 Resolution Returning the Cash Performance Guarantee to M. Purvi Parikh for a single family on 37 Murray Street, Edison, NJ 08817, Acct. #DE190801PU.

R.707-122020 Resolution Refunding of Engineering Inspection fees to Markim Developers, LLC for Dylan Way Estates, Acct. #E1180606MA.

R.708-122020 Resolution Refunding of Engineering Inspection fees to Lincoln Properties Management, LLC for 1906 Lincoln Highway, Acct. #E1180511L1.

R.709-122020 Resolution provides for refund of Construction Permit fee, posted for a Senior resides at 4 Dale Drive, in the amount of \$255.00.

R.710-122020 Resolution provides for refund of Construction Permit fee, posted for a Senior resides at 1 Dale Drive, in the amount of \$255.00.

R.711-122020 Resolution accepting bid and Awarding Contract for the purchase of 95 Gallon Green Automated/Semi-Automated Refuse Containers and

- Additional Lids, Wheel, and Axles to Rehrig Pacific Company in an amount not to exceed \$78,200.00.
- R.712-122020 Resolution Authorizing the Award of Contract/Purchase Order to Bayshore for the Recycling of the Township's Recyclable in an amount not to exceed \$650,000.00.
- R.713-122020 Resolution Amending Public Bid No. 20-08-01 Bus Services due to closing of Company.
- R.714-122020 Resolution authorizing a reimbursement for Karate Program to Dennis Devota in the amount of \$450.00.
- R.715-122020 Resolution authorizing a reimbursement for Karate Program to Ajay Agrawal in the amount of \$120.00.
- R.716-122020 Resolution authorizing the purchase of (1) New unused 2021 Ford Explorer Base 4WD with options from Beyer Ford through the Educational Services Commission of New Jersey (Escnj) Cooperative Pricing System in the amount of \$29,404.27.
- R.717-122020 Resolution authorizing the purchase of (1) 2021 Ford F250 4WD Pick Up with Options through Educational Services Commission of New Jersey from United Ford, LLC in the amount of \$34,855.89.
- R.718-122020 Resolution authorizing the purchase of (1) 2021 Ford Police Interceptor Utility with Options from CHAS S WINNER INC in the amount of \$31,750.60.
- R.719-122020 Resolution accepting Federal Highway Safety Fund 2021 Grant.
- R.720-122020 Resolution authorizing the cancelation of 2020 Water Utility Appropriations.
- R.721-122020 Resolution authorizing Person to Person transfer of a Retail Distribution Liquor License 1205-44-061-002, Edison Discount Liquor.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**