

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
MONDAY, JANUARY 25, 2021
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 Desai Talk on December 11, 2020 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. Awarding of Contracts for Public Bid No. 20-02-03 Supplies for Office Equipment (Resolution R.068-012021 through R.070-012021) (3 Vendors – not to exceed \$72,400.00)
 - b. Resolution awarding a Contract to USGOVBID/Auction Liquidation Services Company for Auctioneer Services (Resolution R.071-012021)
7. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through January 21, 2021 (Resolution R.033-012021)
 - b. Resolution authorizing refund in the amount of \$599,514.46 for redemption of tax sale certificates (Resolution R.034-012021)
 - c. Resolution authorizing refund of Tax Overpayments, totaling \$31,245.38 (Resolution R.035-012010)
 - d. Resolution authorizing cancelation and refund of Taxes for Exempted Disabled Veteran, totaling \$35,155.48 (Resolution R.037-012021)
 - e. Temporary Budget Appropriations (Resolution R.038-012021)
 - f. Resolution authorizing the Settlement of Tax Appeals (Resolution R.039-012021 through R.043-012021 and Resolution R.047-012021)
 - g. Resolution authorizing Overpayment refund caused by Successful Tax Court appeal (Resolution R.036-012021)
8. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution authorizing the appointment of Anthony Sarno, Jr. Esq. and John Kwasnik, Esq. as Public Defenders for the Edison Township Municipal Court. (Resolution R.044-012021)
 - b. Resolution authorizes the Mayor to execute the attached Developer's Agreement with Rivendell Lights, LLC, with respect to Block 3-B, Lots 18 and 19 on the Edison Township Tax Map, and more commonly known as the property located at the intersection of Zanzalari Way (a/k/a Truman Drive) and Yosko Drive (a private road).(Resolution R.045-012021)
 - c. Resolution authorizing the appointment of Francis M. Womack III, Esq., as Lead Prosecutor, and David R. Spevack, Esq. as Prosecutor for the Edison Township Municipal Court. (Resolution R.046-012021)
 - d. An Ordinance authorizing the private sale of Block 235.A, Lot 63.N on the tax maps of the Township (located on U.S Route 1 in the Township), an undersized lot not needed for public use, pursuant to *N.J.S.A. 40A:12-13*. (Ordinance O.2093-02021)
 - e. An Ordinance Amending Chapter 16 – Fire Prevention and Protection of the Edison Township Code. (Ordinance O.2094-2021)
 - f. An Ordinance modifying the parameters of the use and placement of Clothing Donation Bins within the Township of Edison. (Ordinance O.2095-2021)

9. **FROM THE OFFICE OF EMERGENCY MANAGEMENT:**
 - a. Resolution awarding an Emergency Contract/Purchase Order to Apax Group, LLC for purchase of N95 Filtration Masks during the COVID-19 Health Emergency in the amount of \$29,000.00. (Resolution R.074-012021)

10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING**
 - a. This Resolution names and authorizes the Township Engineer to execute treatment works approval (TWA) applications and temporary discharge approval (TDA) applications on behalf of the Township of Edison for the purpose of approval of sanitary sewer extensions and/or temporary discharge approvals to Edison's sanitary sewer system. (Resolution R.066-012021)
 - b. Resolutions Returning of Cash Performance Guarantee (4) (Resolution R.049-012021 through R.051-012021)
 - c. A Resolution rescinding a subsidy grant of \$85,000.00 from the Township's Affordable Housing Market To Affordable Program for the purchase of a home, 46 Glencourt Avenue, from market rate to affordable. (Resolution R.052-012021)
 - d. A Resolution rescinding a grant of \$15,000.00 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an affordable housing unit, 46 Glencourt Avenue, by an income certified buyer.(Resolution R.053-012021)
 - e. Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to Triple C Housing, Inc.,for the replacement of the HVAC system at 337 Plainfield Road (group home) in the amount of \$7,508.00 (Resolution R.054-012021)
 - f. Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to Triple C Housing, Inc. for the replacement of the furnace and hot water heater at 65 Sturgis Road (group home) in the amount of \$6,815.00. (Resolution R.055-012021)
 - g. Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to Triple C Housing, Inc. for the replacement of the furnace, central a/c & roof at 21 Knapp Avenue (group home) in the amount of \$18,406.00. (Resolution R.056-012021)
 - h. This Resolution authorizes the release of \$100,000.00 from the Township's Affordable Housing Development Trust Fund to Nouvelle, LLC to be used for the purchase, due diligence, and closing costs of a Township property (44 Sharon Avenue) that will provide four (4) units of Supportive Shared Living housing (\$25,000.00 per unit). (Resolution R.057-012021)
 - i. This resolution provides refund of the construction permit fee, posted for a senior who resides at 7 Bernice Street who replaced a Furnace & AC by Padilla's Heating, Having an office at 74 Plainfield, NJ 07060. (Resolution R.058-012021)
 - j. Resolution returning of Tree Maintenance Bonds (7) (Resolution R.059-012021 through R.065-012021)

11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution to Release Street Opening Escrow (Resolution R.067-012021)
 - b. Resolution awarding Contract/Purchase Order for Fire and Burglar alarm Maintenance and Repair (not to exceed \$26,000.00) (Resolution R.072-012021)

12. **FROM THE DEPARTMENT OF WATER AND SEWER:**
 - a. Resolution authorizing Professional Engineering Services in Connection with Water Utility System (not to exceed \$150,000.00) (Resolution R.075-012021)
 - b. Resolution authorizing Professional Engineering Services in Connection with Sewer Utility System (not to exceed \$100,000.000 (Resolution R.076-012021)

13. **FROM THE CHIEF OF FIRE:**
 - a. Approval of Volunteer Fire Fighters

14. **FROM THE CHIEF OF POLICE:**
 - a. Resolution awarding Contract/Purchase Order for Repair and Purchase of Radio Communication Equipment and Services (not to exceed \$175,000.00) Resolution R.073-012021)

15. **FROM THE TOWNSHIP CLERK:**
- a. Resolution re-appointing 1st Alternate to the Zoning Board.(Resolution R.077-012021)
 - b. Resolution appointing a Member to the Housing Authority (Resolution R.078-012021)

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

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

O. 2092-2021 Ordinance Authorizing the Acquisition of Easements for the drainage project affecting properties on Calvert Avenue & Abbott Court and Wayne & Huntington Road Identified on the Tax Maps of the Township of Edison as Block 557.BB, Lot 7.N3; Block 557.BB, Lot 7.N5; Block 557.BB, Lot 8.V; Block557.BB, Lot 7.M; Block 557.T, Lot 36; Block 557.T, Lot 35; Block 557.T, Lot 5; Block 557.T, Lot 6 by Exercise of the Power of Eminent Domain

18. **DISCUSSION ITEMS:**

Council President Diehl

- a. None

Councilmember Brescher

- a. None

Councilmember Coyle

- a. None

Councilmember Gomez

- a. None

Councilmember Joshi

- a. None

Councilmember Patil

- a.None

Councilmember Ship-Freeman

- a. None

19. **COUNCIL PRESIDENT'S REMARK**

20. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Raritan Engine Company #1

Anthony F. Santiago

Thomas C. Vail

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

O. 2092-2021 Ordinance Authorizing the Acquisition of Easements for the drainage project affecting properties on Calvert Avenue & Abbott Court and Wayne & Huntington Road Identified on the Tax Maps of the Township of Edison as Block 557.BB, Lot 7.N3; Block 557.BB, Lot 7.N5; Block 557.BB, Lot 8.V; Block 557.BB, Lot 7.M; Block 557.T, Lot 36; Block 557.T, Lot 35; Block 557.T, Lot 5; Block 557.T, Lot 6 by Exercise of the Power of Eminent Domain

22. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, FEBRUARY 10, 2021.**

O.2093-2021 AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF BLOCK 235.A, LOT 63.N ON THE TAX MAPS OF THE TOWNSHIP (LOCATED ON U.S ROUTE 1 IN THE TOWNSHIP), AN UNDERSIZED LOT NOT NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:12-13.

O.2094-2021 AN ORDINANCE AMENDING CHAPTER 16 – FIRE PREVENTION AND PROTECTION OF THE EDISON TOWNSHIP CODE.

O.2095-2021 AN ORDINANCE MODIFYING THE PARAMETERS OF THE USE AND PLACEMENT OF CLOTHING DONATION BINS WITHIN 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.033-012021 Report of Disbursements through January 21, 2021

R.034-012021 Resolution authorizing refund in the amount of \$ \$599,514.46 for redemption of tax sale certificates.

R.035-012021 Resolution authorizing refund of Tax Overpayments, totaling \$31,245.38.

R.036-012021 Resolution authorizing Overpayment refund caused by Successful Tax Court appeal totaling \$9,598.84.

R.037-012021 Resolution authorizing cancelation and refund of Taxes for Exempted Disabled Veteran, totaling \$35,155.48

R.038-012021 Temporary Budget Appropriations

R.039-012021 Resolution authorizing the Settlement of Tax Appeal filed by Camamis Family for Tax Years 2019 and 2020.

R.040-012021 Resolution authorizing the Settlement of Tax Appeal filed by 3775 Park Avenue condo Associates for Tax Years 2014, 2015, 2016, 2017, TV Edison, LLC for Tax Years 2016, 2017 and 2018 and 3775 Park Ave. Associates, LLC for Tax Years 2018 and 2019.

R.041-012021 Resolution authorizing the Settlement of Tax Appeal filed by BCE Associates, LP C-O Denholtz EPROP tax for the Tax Years 2016 through 2020.

R.042-012021 Resolution authorizing the Settlement of Tax Appeals filed by Tano Shopping Center, LTD for the Tax Years 2016 through 2020.

R.043-012021 Resolution authorizing the Settlement of Tax Appeals filed by SPX (Brown Family Trust) for Tax Year 2020.

R.044-012021 Resolution authorizing the appointment of Anthony Sarno, Jr. Esq. and John Kwasnik, Esq. as Public Defenders for the Edison Township Municipal Court.

- R.045-012021 Resolution authorizes the Mayor to execute the attached Developer's Agreement with Rivendell Lights, LLC, with respect to Block 3-B, Lots 18 and 19 on the Edison Township Tax Map, and more commonly known as the property located at the intersection of Zanzalari Way (a/k/a Truman Drive) and Yosko Drive (a private road).
- R.046-012021 Resolution authorizing the appointment of Francis M. Womack III, Esq., as Lead Prosecutor, and David R. Spevack, Esq. as Prosecutor for the Edison Township Municipal Court.
- R.047-012021 Resolution authorizing the Settlement of Tax Appeal filed by Park and Kang & Associates, LLC for Tax Year 2020.
- R.048-012021 Resolution returning of Cash Performance Guarantee to Hawkeye Development Company for 14 Sherwood Road, Acct. 776342365 in the amount of \$1,500.00.
- R.049-012021 Resolution returning of Cash Performance Guarantee to Hawkeye Development Company for 21 Hillsdale Road, Acct. 7661417273 in the amount of \$800.70.
- R.050-012021 Resolution returning of Cash Performance Guarantee to Hawkeye Development Company for subdivision on 9 & 10 Homestead, Acct. #7760013302 in the amount of \$1,454.00.
- R.051-012021 Resolution returning of Cash Performance Guarantee to Hawkeye Development Company for 9 & 10 Homestead Road, Acct. #7200025225 in the amount of \$4,100.00.
- R.052-012021 A Resolution rescinding a subsidy grant of \$85,000.00 from the Township's Affordable Housing Market To Affordable Program for the purchase of a home, 46 Glencourt Avenue, from market rate to affordable.
- R.053-012021 A Resolution rescinding a grant of \$15,000.00 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an affordable housing unit, 46 Glencourt Avenue, by an income certified buyer.
- R.054-012021 Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to Triple C Housing, Inc. for the replacement of the HVAC system at 337 Plainfield Road (group home) in the amount of \$7,508.00.
- R.055-012021 Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to Triple C Housing, Inc. for the replacement of the furnace and hot water heater at 65 Sturgis Road (group home) in the amount of \$6,815.00.
- R.056-012021 Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to Triple C Housing, Inc. for the replacement of the furnace, central a/c & roof at 21 Knapp Avenue (group home) in the amount of \$18,406.00.
- R.057-012021 This Resolution authorizes the release of \$100,000.00 from the Township's Affordable Housing Development Trust Fund to Nouvelle, LLC to be used for the purchase, due diligence, and closing costs of a Township property (44 Sharon Avenue) that will provide four (4) units of Supportive Shared Living housing (\$25,000.00 per unit).
- R.058-012021 This resolution provides refund of the construction permit fee, posted for a senior who resides at 7 Bernice Street who replaced a Furnace & AC by Padilla's Heating, Having an office at 74 Plainfield, NJ 07060.
- R.059-012021 Resolution returning of Tree Maintenance Bond for Blk. 995 Lot 10, 33 Farmhaven Avenue, in the amount of \$3,675.00.
- R.060-012021 Resolution returning of Tree Maintenance Bond for Blk. 546.C, Lot 4.01, 22 Henry Street in the amount of \$300.00.
- R.061-012021 Resolution returning of Tree Maintenance Bond for Blk. 497.01, Lot 1.08, 45 McKinley in the amount of \$1,125.00.
- R.062-012021 Resolution returning of Tree Maintenance Bond for Blk.590.L, Lot 3, 220 Fleet Avenue in the amount of \$375.00.
- R.063-012021 Resolution returning of Tree Maintenance Bond for Blk. 1004, Lot 9, 14 Parker Road in the amount of \$750.00.
- R.064-012021 Resolution returning of Tree Maintenance Bond for Blk.906, Lot 14.03, 15 Noel Avenue, in the amount of \$375.00.

- R.065-012021 Resolution returning of Tree Maintenance Bond for Blk. 548.B, Lot 97, 578 Darwin Blvd., in the amount of \$3,075.00.
- R.066-012021 This Resolution names and authorizes the Township Engineer to execute treatment works approval (TWA) applications and temporary discharge approval (TDA) applications on behalf of the Township of Edison for the purpose of approval of sanitary sewer extensions and/or temporary discharge approvals to Edison's sanitary sewer system.
- R.067-012021 Resolution to Release Street Opening Escrow for Permit #DEV-20-0236, 961 Beatrice Parkway, Blk.824, Lot 5 in the amount of \$7,160.00.
- R.068-012021 Awarding of Contracts for Public Bid No. 20-02-03 Supplies for Office Equipment to The Tree House, Inc. in an amount not to exceed \$42,000.00.
- R.069-012021 Awarding of Contracts for Public Bid No. 20-02-03 Supplies for Office Equipment to Office Needs in an amount not to exceed \$16,900.00.
- R.070-012021 Awarding of Contracts for Public Bid No. 20-02-03 Supplies for Office Equipment to Office Pal in an amount not to exceed \$13,500.00.
- R.071-012021 Resolution awarding a Contract to USGOVBID/Auction Liquidation Services Company for Auctioneer Services.
- R.072-012021 Resolution awarding Contract/Purchase Order for Fire and Burglar alarm Maintenance and Repair to AFA Protective Systems in an amount not to exceed \$26,000.00.
- R.073-012021 Resolution awarding Contract/Purchase Order for Repair and Purchase of Radio Communication Equipment and Services to Wireless Electronics, Inc. in an amount not to exceed \$175,000.00.
- R.074-012021 Resolution awarding an Emergency Contract/Purchase Order to Apex Group, LLC for purchase of N95 Filtration Masks during the COVID-19 Health Emergency in the amount of \$29,000.00.
- R.075-012021 Resolution authorizing Professional Engineering Services in Connection with Water Utility System to Mott Macdonald in an amount not to exceed \$150,000.00.
- R.076-012021 Resolution authorizing Professional Engineering Services in Connection with Sewer Utility System to Mott Macdonald in an amount not to exceed \$100,000.00.
- R.077-012021 Resolution re-appointing Biral Patel as 1st Alternate to the Zoning Board term ending December 31, 2022.
- R.078-012021 Resolution appointing Lennox H. Small as a Member to the Housing Authority term ending November 9, 2025.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**