

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
MONDAY, FEBRUARY 8, 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. **REVIEW OF MINUTES:**
 - a. Combined Meeting of December 21, 2020
 - b. Re-Organization Meeting on January 6, 2021
 - c. Combined Meeting of January 25, 2021
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution Awarding Contract/Purchase Order for the purchase of Office Furniture for the Township (not to exceed \$126,000.00) (Resolution R.093-022021)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through February 4, 2021 (Resolution R.081-022021)
 - b. Resolution authorizing refund in the amount of \$206,058.55 for redemption of tax sale certificates (Resolution R.082-022021)
 - c. Resolution authorizing refund of tax overpayments, totaling \$41,025.00 (Resolution R.083-022021)
 - d. Resolution authorizing refund of Sewer Tax overpayments, totaling \$1,166.88 (Resolution R.084-022021)
 - e. Resolution authorizing cancelation and Refund of Taxes for Exempted Disabled Veteran, totaling \$21,598.81 (Resolution R.085-022021)
 - f. Resolution authorizing refund for Water Overpayments, totaling \$319.63 (Resolution R.099-022021)
9. **FROM THE DEPARTMENT OF LAW:**
 - a. A Resolution providing the Municipal Council's advice and consent to the appointment by the Mayor of Raymond Poerio as Township Director of the Department of Public Works (Resolution R.097-022021)
 - b. Resolution extending non-exclusive rights of the Indian Business Association, for a conditional permit to host parades in the Township of Edison (Resolution R.098-022021)
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution provides a refund of Construction Permit Fee for a Senior Citizen (Resolution R.086-022021)
 - b. Resolution Refunding Engineering Inspection Fees (Resolution R.087-022021)
 - c. Resolution amending R.585-102020 to correct the Fiscal Year 2020 Community Development Block Grant Program Allocation (Resolution R.088-022021)
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution to release street Opening Escrow (Resolution R.089-022021)
 - b. Resolution a Contract/Purchase Order for repairs/testing and inspection of G34 Boom Mechanism (not to exceed \$29,285.45) (Resolution R.094-022021)

- c. Resolution Awarding Contract/Purchase Order for the removal/pruning of dead and hazardous trees along back of Township property (not to exceed \$25,000.00) (Resolution R.095-022021)
- 12. **FROM THE CHIEF OF FIRE:**
 - a. Approval of Volunteer Fire Fighters
- 13. **FROM THE CHIEF OF POLICE:**
 - a. Resolution authorizing the Abandoned Vehicle Auction (Resolution R.090-022021)
 - b. Resolution awarding Contract/Purchase Order to Interaction insight Corporation for renewal of Maintenance and support of the recording systems for the phone and radio systems in the 911 Communication Center (\$25,061.76) (Resolution R.096-022021)
- 14. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution waiving a portion of the building permit fees for Making It Possible to End Homelessness (formerly Middlesex Interfaith Partners with the Homeless) for construction work to be performed at 100 Mitch Snyder Drive, Edison, New Jersey 08837 (Resolution R.091-022021)
 - b. Resolution urging NJDOT to extend the noise wall on Route 287 by the Herman Street neighborhood (Resolution R.092-022021)
 - c. Resolution appointing 1st Alternate Member to the Zoning Board (Resolution R.100-022021)
- 15. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
- 16. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**
 - 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.**
- 17. **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

18. **APPROVAL OF MINUTES:**

- a. Combined Meeting of December 21, 2020
- b. Re-Organization Meeting on January 6, 2021
- c. Combined Meeting of January 25, 2021

19. **COUNCIL PRESIDENT'S REMARKS**

20. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Oak Tree Volunteer Fire Company

Samuel R. Milazzo

John J. Simon

21. **UNFINISHED BUSINESS:**

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

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.

22. **PUBLIC COMMENT ON THE RESOLUTIONS**

23. **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.081-022021 Resolution approving disbursements for the period ending

R.082-022021 Resolution authorizing refund in the amount of \$206,058.55 for redemption of tax sale certificates.

R.083-022021 Resolution authorizing refund of tax overpayments, totaling \$41,025.00.

R.084-022021 Resolution authorizing refund of Sewer tax overpayments, totaling \$1,166.88.

R.085-022021 Resolution authorizing cancelation and Refund of Taxes for Exempted Disabled Veteran, totaling \$21,598.81.

- R.086-022021 Resolution provides a refund of Construction Permit Fee for a Senior Citizen for 282 Hoover Avenue, in the amount of \$290.00.
- R.087-022021 Resolution Refunding Engineering Inspection Fees for Blk. 197 Lot 3B.1, aka 150 Whitman Ave., Acct.#EI190114BR in the amount of \$4,267.55.
- R.088-022021 Resolution amending R.585-102020 to correct the Fiscal Year 2020 Community Development Block Grant Program Allocation.
- R.089-022021 Resolution to release Street Opening Escrow for Permit # DEV-20-0283, Blk.160.B, Lot 27, aka 250 Penn Ave., in the amount of \$2,400.00.
- R.090-022021 Resolution authorizing the Abandoned Vehicle Auction for 2021.
- R.091-022021 Resolution waiving a portion of the building permit fees for Making It Possible to End Homelessness (formerly Middlesex Interfaith Partners with the Homeless) for construction work to be performed at 100 Mitch Snyder Drive, Edison, New Jersey 08837.
- R.092-022021 Resolution urging NJDOT to extend the noise wall on Route 287 by the Herman Street neighborhood.
- R.093-022021 Resolution Awarding Contract/Purchase Order to W.B. Mason Co., Inc., for the purchase of Office Furniture for the Township in an amount not to exceed \$126,000.00.
- R.094-022021 Resolution a Contract/Purchase Order with Timmerman Equipment Co., for repairs/testing and inspection of G34 Boom Mechanism in an amount not to exceed \$29,285.45.
- R.095-022021 Resolution Awarding Contract/Purchase Order to Rich's Tree Service for the removal/pruning of dead and hazardous trees along back of Township property in an amount not to exceed \$25,000.00.
- R.096-022021 Resolution awarding Contract/Purchase Order to Interaction insight Corporation for renewal of Maintenance and support of the recording systems for the phone and radio systems in the 911 Communication Center in the amount of \$25,061.76.
- R.097-022021 Resolution providing the Municipal Council's advice and consent to the appointment by the Mayor of Raymond Poerio as Township Director of the Department of Public Works.
- R.098-022021 Resolution extending non-exclusive rights of the Indian Business Association, for a conditional permit to host parades in the Township of Edison.
- R.099-022021 Resolution authorizing refund for water overpayments, totaling \$319.63.
- R.100-022021 Resolution appointing Jayesh Patel as 1st Alternate Member on Zoning Board, term expiring on December 31, 2022.

24. **ORAL PETITIONS AND REMARKS**

25. **ADJOURNMENT**