### AGENDA MUNICIPAL COUNCIL COMBINED MEETING MONDAY, FEBRUARY 22, 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 February 8, 2021

# 5. **PRESENTATION:**

# NW Financial – Edison Bond Plan Finance Presentation

# 6. **REPORTS FROM ALL COUNCIL COMMITTEES:**

# 7. **POINTS OF LIGHT**

### 8. FROM THE BUSINESS ADMINISTRATOR:

- a. Resolution consenting to the hiring of Patrick J. Coyle, Jr. as Administrator of Operations (Resolution R.113-022021)
- b. This Resolution authorizes adoption of the Central Jersey Municipal Joint Insurance Fund 2021 Safety Incentive Program. (Resolution R.112-022021)

### 9. **FROM THE DEPARTMENT OF FINANCE:**

- a. Report of Disbursements through February 18, 2021 (Resolution R.101-022021)
- b. Resolution authorizing refund in the amount of \$247,948.67 for redemption of tax sale certificates (Resolution R.102-022021)
- c. Resolution authorizing refund of tax overpayments, totaling \$10,209.83. (Resolution R.103-022021)
- d. Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal (Resolution R.104-022021)
- e. Temporary Budget Appropriations (Resolution R.105-022021)
- f. Resolutions awarding contract for RFP-20-09 Appraisal Services for Tax Court Appeals (2-vendors not to exceed \$100,000) (Resolution R.106-022021 & R.107-022021)

### 10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. A Resolution rescinding Resolution R. 057-012021 for a grant of \$100,000.00 from the Township's Affordable Housing Development Fee Trust Fund to Nouvelle, LLC for the purchase, due diligence, and closing costs of a Township property (44 Sharon Avenue) to provide four (4) units of Supportive Shared Living housing (\$25,000.00 per unit) (Resolution R.110-022021)
- b. Resolution Rejecting Proposals For RFP 20-11 Administration Of A Rental And Mortgage Assistance Program For Residents Of Edison Township (Resolution R.111-022021)

# 11. FROM THE DEPARTMENT OF PUBLIC WORKS:

- a. Resolution rescinding Award and Rejecting Bids for Automated/Semi Automated Refuse Containers under Public Bid 20-04-25 (Resolution R.108-022021)
- b. Resolution Awarding an Emergency Contract/Purchase Order to Cedar Hill For Rock Salt (\$64,875.00) (Resolution R.109-022021)

### 12. **FROM THE CHIEF OF FIRE:**

a. Approval of Volunteer Fire Fighter

### 13. FROM THE TOWNSHIP CLERK:

- a. Ordinance amending the Township Code Chapter 39-12.12, "Enforcement," to further clarify the requirements for compliance with approvals granted to an application for development. (Ordinance O.2096-2021)
- b. Resolution re-appointing member to the Open Space Committee (Resolution R.114-0220210

#### 14. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

### 15. **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
- 16 APPROVAL OF MINUTES:
  - a. Combined Meeting of February 8, 2021

# 17. APPROVAL OF VOLUNTEER FIRE FIGHTER:

Raritan Engine Company #1 Jonathan D. DeAngelis

### 18. COUNCIL PRESIDENT'S REMARKS

## 19. NEW BUSINESS: PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR MONDAY, MARCH 8, 2021.

O.2096-2021 Ordinance amending the Township Code Chapter 39-12.12, "Enforcement," to further clarify the requirements for compliance with approvals granted to an application for development.

### 20. PUBLIC COMMENT ON THE RESOLUTIONS

#### 21. **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.101-022021 Resolution approving disbursements for the period ending February 18, 2021.
- R.102-022021 Resolution authorizing refund in the amount of \$247,948.67 for redemption of tax sale certificates.
- R.103-022021 Resolution authorizing refund of tax overpayments, totaling \$10,209.83.
- R.104-022021 Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal totaling \$1,935.36.
- R.105-022021 Temporary Budget Appropriation
- R.106-022021 Resolution awarding Contract to Associated Appraisal Group, Inc. for Appraisal Services for Tax Court Appeals in an amount not to exceed \$50,000.00.
- R.107-022021 Resolution awarding Contract to Integra Realty Resources for Appraisal Services for Tax Court Appeals in an amount not to exceed \$50,000.00.
- R.108-022021 Resolution rescinding Award and Rejecting Bids for Automated/Semi Automated Refuse Containers under Public Bid 20-04-25.
- R.109-022021 Resolution Awarding an Emergency Contract/Purchase Order to Cedar Hill for Rock Salt in the amount of \$64,875.00.
- R.110-020221 A Resolution rescinding Resolution R. 057-012021 for a grant of \$100,000.00 from the Township's Affordable Housing Development Fee Trust Fund to Nouvelle, LLC for the purchase, due diligence, and closing costs of a Township property (44 Sharon Avenue) to provide four (4) units of Supportive Shared Living housing (\$25,000.00 per unit)
- R.111-022021 Resolution Rejecting Proposals For RFP 20-11 Administration Of A Rental And Mortgage Assistance Program For Residents Of Edison Township.
- R.112-022021 This Resolution authorizes adoption of the Central Jersey Municipal Joint Insurance Fund 2021 Safety Incentive Program.
- R.113-022021 Resolution consenting to the hiring of Patrick J. Coyle, Jr. as Administrator of Operations.
- R.114-022021 Resolution re-appointing members to the Open Space Advisory Committee.

### 22. ORAL PETITIONS AND REMARKS

## 23. **ADJOURNMENT**