AGENDA MUNICIPAL COUNCIL COMBINED MEETING MONDAY, MARCH 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. REPORTS FROM ALL COUNCIL COMMITTEES:

5. **POINTS OF LIGHT**

6. FROM THE BUSINESS ADMINISTRATOR:

- a. Resolution accepting bid and awarding a contract for Janitorial Services for Edison Township Free Public Libraries. (Not to exceed \$41,400.00) (Resolution R.133-032021)
- b. Resolution awarding Contract/Purchase order(s) for the renewal of Sophos Antivirus Protection and Licenses for the Township of Edison. (Not to exceed \$20,000) (Resolution R.134-032021)
- c. Resolution authorizing the sale of surplus personal property no longer needed for public use on an online auction website. (Resolution R.135-032021)
- d. Resolution awarding Non Fair and Open Contract for Professional Services for a new Gazebo at Papaianni Park. (Resolution R.136-032021)

7. FROM THE DEPARTMENT OF FINANCE:

- a. Report of Disbursements through March 18, 2021 (Resolution R.129-032021)
- b. Resolution authorizing refund in the amount of \$488,618.11 for redemption of tax sale certificates (Resolution R.130-032021)
- c. Resolution authorizing refund for Tax Overpayments, totaling \$4,871.92 (Resolution R.131-032021)
- d. Resolution authorizing refund for Sewer Overpayments, totaling \$214.50 (Resolution R.132-032021)

8. FROM THE DEPARTMENT OF LAW:

- a. An Ordinance Amending Chapter 11, Rotational Towing (O.2100-2021)
- b. Resolution extending the regulations set forth in Executive Order 2-2020 issued by Mayor Lankey on October 21, 2020, and ratified by the Municipal Council on October 28, 2020. (Resolution R. 137-032021)
- c. Resolution recommending the renaming of the Dismal Swamp Conservation Area to the Peter G. Barnes, III Preservation Area. (Resolution R.138-032021)

9. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

- a. Resolution provide for the refund of unused portion of Developers Escrow. (Resolution R.139-032021)
- b. Resolution refunding of Engineering Inspections Fees. (Resolution R.140-032021)
- c. Resolution provides refund of the Construction Permit for a Senior Citizen. (Resolution R.141-032021)
- d. Resolution returning a Performance Guarantee Bond. (Resolution R.142-032021)
- e. Resolution release of Tree Maintenance Bond (Resolution R.143-032021)
- f. Resolution awarding contract for RFP 21-01 Affordable Housing Administrative Agent Services. (Not to exceed \$200,000.00) (Resolution R.144-032021)

10. FROM THE DEPARTMENT OF PUBLIC WORKS:

- a. Resolutions to Release Street Opening Escrows. (Resolution R.145-032021 through R.147-032021)
- b. Resolution awarding contract for supply and delivery of tulips and hyacinths for spring planting for Edison Township. (Resolution R.148-032021)
- c. Resolution awarding contract for the planting of Township supplied tulips and hyacinths. (Resolution R.149-032021)

11. FROM THE TOWNSHIP POLICE:

- a. Resolution to apply for the Click It or Ticket Mobilization Grant from May 24th June 6, 2021. (Resolution R.150-032021)
- b. Resolution to apply for the Federal Highway Safety Fund 2022 Grant Approval. (Resolution R. 151-032021)
- c. Resolution to apply for the 2022 Pedestrian Safety Enforcement and Education Grant Approval. (Resolution R.152-032021)
- d. Resolution authorizing the Township of Edison to purchase Four (4) Automatic License Plate Recognition Cameras for the Police Department.(Not to exceed \$32,377.40) (Resolution R.153-032021)
- e. Resolution awarding contract for the furnishing of maintenance for emergency radio/telephone systems (9-1-1, Dispatch, etc.) for the Division of Police. (Not to exceed \$27,238.99)(Resolution R.154-032021)
- f. Resolution awarding non Fair and Open contract for Architecture Services for restroom renovations for the Division of Police (Not to exceed \$14,000.00) (Resolution R.155-032021)

12. FROM THE DEPARTMENT OF RECREATION:

a. Resolution accepting bids and awarding a contract to various vendors for Recreation games and equipment. (3 Vendors - Not to exceed \$50,000.00) (Resolutions R.156-032021 through R.158-032021)

13. FROM THE TOWNSHIP CLERK:

a. Resolution appointing Members to the Open Space Advisory Committee. (Resolution R. 159-032021)

14. FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:

15. **UNFINISHED BUSINESS:**

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

O.2097-2021

AN ORDINANCE AUTHORIZING AN EMERGENCY ACCESS AGREEMENT BETWEEN THE TOWNSHIP OF EDISON AND PATRICK AVENUE ADULT COMMUNITY, LLC FOR EMERGENCY ACCESS OVER AND ACROSS JOEL AVENUE, AN UNIMPROVED PAPER STREET WITHIN THE TOWNSHIP.

O.2098-2021

ORDINANCE REGULATING THE FEES CHARGED TO RESTAURANTS BY THIRD-PARTY TAKE-OUT AND DELIVERY SERVICE APPLICATIONS AND INTERNET WEBSITES, LICENSED BY THE TOWNSHIP OF EDISON, DURING SUCH TIMES WHEN THE RESTRICTIONS UPON SUCH FEES IMPOSED BY STATE LAW ARE SUSPENDED.

16. **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

17. COUNCIL PRESIDENT'S REMARKS

18. **UNFINISHED BUSINESS:**

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

O.2097-2021 AN ORDINANCE AUTHORIZING AN EMERGENCY

ACCESS AGREEMENT BETWEEN THE TOWNSHIP OF EDISON AND PATRICK AVENUE ADULT COMMUNITY, LLC FOR EMERGENCY ACCESS OVER AND ACROSS JOEL AVENUE, AN UNIMPROVED PAPER STREET

WITHIN THE TOWNSHIP.

O.2098-2021 ORDINANCE REGULATING THE FEES CHARGED TO

RESTAURANTS BY THIRD-PARTY TAKE-OUT AND DELIVERY SERVICE APPLICATIONS AND INTERNET WEBSITES, LICENSED BY THE TOWNSHIP OF EDISON, DURING SUCH TIMES WHEN THE RESTRICTIONS UPON SUCH FEES IMPOSED BY STATE LAW ARE

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SUSPENDED.

19. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, APRIL 14, 2021.

O.2100-2021 ORDINANCE AMENDING CHAPTER 11, ROTATIONAL TOWING.

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.129-032021 Resolution approving disbursements for the period ending March 18, 2021.

R.130-032021 Resolution authorizing refund in the amount of \$488,618.11 for redemption of tax sale certificates.

R.131-032021 Resolution authorizing refund of tax overpayments, totaling \$4,871.92.

- R.132-032021 Resolution authorizing refund for Sewer Overpayments, totaling \$214.50.
- R.133-032021 Resolution accepting bid and awarding a contract to AAA Facility Solutions for Janitorial Services for Edison Township Free Public Libraries.
- R.134-032021 Resolution awarding Contract/Purchase order(s) to CDW Government LLC for the renewal of Sophos Antivirus Protection and Licenses for the Township of Edison.
- R.135-032021 Resolution authorizing the sale of surplus personal property no longer needed for public use on an online auction website.
- R.136-032021 Resolution awarding Non Fair and Open Contract to USA Architects for Professional Services for a new Gazebo at Papaianni Park.
- R.137-032021 Resolution extending the regulations set forth in Executive Order 2-2020 issued by Mayor Lankey on October 21, 2020, and ratified by the Municipal Council on October 28, 2020.
- R.138-032021 Resolution recommending the renaming of the Dismal Swamp Conservation Area to the Peter G. Barnes, III Preservation Area.
- R.139-032021 Resolution providing the refund of unused portion of Developers Escrow fees posted by Federal Business for the Planning Board Application No. P1-2017.
- R.140-032021 Resolution refunding the Engineering Inspections Fees posted by Beechwood Shopping Center for the Planning Board Application No. P8-2015.
- R.141-032021 Resolution providing a refund of the Construction Permit for a senior resident for the replacement of water heater by AAA Service, Inc. at 104 Sherman Blvd.
- R.142-032021 Resolution returning a Performance Guarantee to K-Land No. 66, LLC, Application P16-2016.
- R.143-032021 Resolution returning of Tree Maintenance Bond for Blk. 1000, Lot 5 9 Parker Road, in the amount of \$1,350.00
- R.144-032021 Resolution awarding contract to CGP & H, LLC for Affordable Housing Administrative Agent Services.
- R.145-032021 Resolution to Release Street Opening Escrow for permit No DEV-0163, for 8 Twin Oaks Dr., Blk. 557.Z, Lot 13 in the amount of \$2,000.00.
- R.146-032021 Resolution to Release Street Opening Escrow for permit No DEV-0167, for 52 Redwood Ave., Blk. 226, Lot 24.01 in the amount of \$1,320.00.
- R.147-032021 Resolution to Release Street Opening Escrow for permit No DEV-0163, for 241 Nicholson Avenue, Blk. 922, Lot 11.E in the amount of \$7,440.00.
- R.148-032021 Resolution awarding contract to Hionis Greenhouse, Inc. for supply and delivery of tulips and hyacinths for spring planting for Edison Township.
- R.149-032021 Resolution awarding contract to Faircut Services, LLC for the planting of Township supplied tulips and hyacinths.
- R.150-032021 Resolution to apply for the Click It or Ticket Mobilization Grant from May 24th June 6, 2021.
- R.151-032021 Resolution to apply for the Federal Highway Safety Fund 2022 Grant Approval.
- R.152-032021 Resolution to apply for the 2022 Pedestrian Safety Enforcement and Education Grant Approval.
- R.153-032021 Resolution authorizing the Township of Edison to purchase Four (4) Automatic License Plate Recognition Cameras from Major Police Supply for the Police Department.
- R.154-032021 Resolution awarding contract to United Telephone Company of NJ, D/B/A CenturyLink for the furnishing of maintenance for emergency radio/telephone systems (9-1-1, Dispatch, etc.) for the Division of Police.
- R.155-032021 Resolution awarding non Fair and Open contract to USA Architects for Architecture Services for restroom renovations for the Division of Police.
- R.156-032021 Resolution accepting bid and awarding a contract to S & S Worldwide, Inc. for Recreation Games and Equipment.
- R.157-032021 Resolution accepting bid and awarding a contract to BSN Sports, Passons Sports & US Games for Recreation Games and Equipment.
- R.158-032021 Resolution accepting bid and awarding a contract to Econocrafts for Recreation Games and Equipment.

R.159-032021 Resolution appointing Members to the Open Space Advisory Committee; Donna Christison, Sanjay Patel, Mahendra Shah, & Kunal Joshi, term to expire December 31, 2021.

- 22. **ORAL PETITIONS AND REMARKS**
- 23. **ADJOURNMENT**