

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, April 14, 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 March 8, 2021
 - b. Combined Meeting of January 11, 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 server storage and related peripherals (not to exceed \$15,000.00) (Resolution R.165-042021)
 - b. Resolution awarding contract/Purchase Order for the renewal of Hardware & Software support for the Township Servers (\$13,620.47) (Resolution R.166-042021)
 - c. Resolution awarding Contract/Purchase Order for the Renewal Support to the Townships Network and Wifi infrastructure (\$8,880.32) (Resolution R.167-042021)
 - d. Resolution awarding Contract/Purchase Order for the Renewal of the Emergency Notification system for the Township (\$28,700.81) (Resolution R.168-042021)
 - e. Resolution awarding Contract/Purchase Orders for the furnishing of Software License & Maintenance and related services for the Township (not to exceed \$15,000.00) (Resolution R.169-042021)
 - f. Resolution authorizing a Shared Services Agreement between the Township of Edison and the Township of Marlboro for Procurement services for the Provision of Leaf Bags. (R.170-042021)
 - g. Resolution authorizing the sale of surplus personal property no longer needed for public use on an online auction website (Resolution R.171-042021)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through April 8, 2021 (Resolution R.160-042021)
 - b. Resolution authorizing refund in the amount of \$330,332.86 for redemption of tax sale certificates (Resolution R.161-042021)
 - c. Resolution authorizing refund for Tax Overpayments, totaling \$97,196.54 (Resolution R.162-042021)
 - d. Temporary Budget Appropriations (Resolution R.163-042021)
 - e. Resolution authorizing cancelation of unclaimed Old Tax Overpayment (Resolution R.164-042021)
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution awarding Contract/Purchase order for the purchase of computer equipment for COVID 19 Administration and contact tracing through the strengthening Local Public Health Capacity Program Grant. (\$9,060.09) (Resolution R.190-042021)

10. **FROM THE DEPARTMENT OF LAW:**

- a. Resolution referring the Environmental Protection Agency/GSA Redevelopment Plan – Block 390, Lot 54 and Block 394, Lot 2 (also known as EPA-GSA Redevelopment Area) in the Township, to the Township Planning Board for review and comment pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*(Resolution R.191-042021)
- b. Resolution designating the property commonly known on the Township tax maps as Block 692.D, Lots 30.A, 31, 32, 33, 34, 35, 36, 37, 38, 39.A, and 40.B (certain properties fronting U.S. Route 1 and Thomas Place), as an area in need of redevelopment (non-condemnation) pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*(Resolution R.192-042021)
- c. Resolution designating the property commonly known on the Township tax maps as Block 692.E, Lots 8.B, 9.A, 10, 11, 12, 13 and 14 (with frontage along but no access to U.S. Route 1, between Johns Street and Thomas Place), as an area in need of redevelopment (condemnation) pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*(Resolution R.193-042021)
- d. A resolution authorizing the sale of Township property not needed for public use pursuant to *N.J.S.A. 40A:12-13.1.* (Resolution R.194-042021)
- e. A resolution authorizing and directing the execution of, and entry into, a Traffic Control Agreement – for Route 27 and Wood Avenue – with the Township of Woodbridge, and the State of New Jersey, Department of Transportation. (Resolution R.195-042021).
- f. A resolution referring the amended “1000 U.S. Route 1 Redevelopment Plan – Block 266, Lot 39, 40, 41, 43.A & 49, Block 198, Lot 29,” (in the area of 1000 U.S. Route 1, and more commonly known as the NJ’s Wholesale Club Property/Edison Woods Shopping Center), to the Planning Board, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (Resolution R.198-042021)

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolution awarding contract to Puerto Rican Action Board for the Administration of Rental and Mortgage Assistance program for the Residents of Edison Township (not to exceed \$100,000.00) (Resolution R.172-042021)
- b. This Resolution authorizes the release of \$50,000 from the Township’s Affordable Housing Development Trust Fund to Triple C Housing, Inc. to be used for the purchase, due diligence, and closing costs of two units of supportive housing in the Township (\$25,000.00 per unit).(Resolution R.173-042021)
- c. Resolutions returning of unused Developer Escrow Fees (7) (Resolution R.176-042021 through R.182-042021)
- d. Resolution refunding of Cash Performance (R.183-042021)
- e. Resolution returning of Cash Performance Guarantee (R.184-042021)
- f. Resolution provides for refund of a Construction Permit Fee. (Resolution R.196-042021)

12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**

- a. Resolutions to Release Street Opening Escrows (3)(Resolutions R.185-042021 through R.187-042021)
- b. Resolution accepting Quote and authorizing the Award of a Non-Fair and Open Contract/Purchase Order for hanging basket pole brackets and pro mix for flower baskets along Amboy Avenue. (\$5,975.00) (Resolution R.197-042021)

13. **FROM THE DEPARTMENT OF WATER AND SEWER:**

- a. Resolution Rejecting proposals for Engineering Services for Fords/Millbrook Pump Station Replacement (Resolution R.188-042021)
- b. Resolution authorizing the purchase of one (1) New and Unused Tow behind bypass pump with options through the North Jersey Wastewater Cooperative Pricing system for the Sewer Utility (not to exceed \$73,700.29) (Resolution R.189-042021)

14. **FROM THE DEPARTMENT OF RECREATION:**

- a. Resolutions authoring reimbursement for the Karate Program. (Resolution R.174-042021 & R.175-042021)
15. **FROM THE CHIEF OF FIRE:**
 - a. Approval of Volunteer Firefighters
16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
17. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

**O.2100-2021 ORDINANCE AMENDING CHAPTER 11, ROTATIONAL
TOWING.**
18. **COMMUNICATIONS:**
 - a. Letter received from Phyllis Siciliano
19. **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
20. **APPROVAL OF MINUTES:**
 - a. Combined Meeting of March 8, 2021
 - b. Combined Meeting of January 11, 2021
21. **COUNCIL PRESIDENT'S REMARKS**
22. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**
Edison Volunteer Fire Company #1
Marcell Smith
Raritan Engine Company #1
Michael R. Miranda
23. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

24. PUBLIC COMMENT ON THE RESOLUTIONS**25. 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.160-042021 Resolution approving disbursements for the period ending, April 8, 2021.

R.161-042021 Resolution authorizing refund in the amount of \$330,332.86 for redemption of tax sale certificates.

R.162-042021 Resolution authorizing refund of tax overpayments, totaling \$97,196.54.

R.163-042021 Temporary Budget Appropriations

R.164-042021 Resolution authorizing cancelation of unclaimed Old Tax Overpayment

R.165-042021 Resolution awarding Contract/Purchase Order for the purchase of server storage and related peripherals to CDW Government, LLC in an amount not to exceed \$15,000.00.

R.166-042021 Resolution awarding contract/Purchase Order for the renewal of Hardware & Software support for the Township Servers to CDW Government, LLC in the amount not to exceed \$13,620.47.

R.167-042021 Resolution awarding Contract/Purchase Order for the Renewal Support to the Townships Network and Wifi infrastructure to CDW Government, LLC in the amount of \$8,880.32.

R.168-042021 Resolution awarding Contract/Purchase Order for the Renewal of the Emergency Notification system for the Township to Shi International in the amount of \$28,700.81.

R.169-042021 Resolution awarding Contract/Purchase Orders for the furnishing of Software License & Maintenance and related services for the Township to CDW Government, LLC in an amount not to exceed \$15,000.00.

R.170-042021 Resolution authorizing a Shared Services Agreement between the Township of Edison and the Township of Marlboro for Procurement services for the provision of Leaf Bags.

R.171-042021 Resolution authorizing the sale of surplus personal property no longer needed for public use on an online auction website.

R.172-042021 Resolution awarding contract to Puerto Rican Action Board for the Administration of Rental and Mortgage Assistance program for the Residents of Edison Township in an amount not to exceed \$100,000.00.

R.173-042121 This Resolution authorizes the release of \$50,000 from the Township's Affordable Housing Development Trust Fund to Triple C Housing, Inc. to be used for the purchase, due diligence, and closing costs of two units of supportive housing in the Township (\$25,000.00 per unit).

R.174-042021 Resolutions authoring reimbursement for the Karate Program to Regi Kuruvilla in the amount of \$120.00.

R.175-042021 Resolutions authoring reimbursement for the Karate Program to Leelamma Thomas in the amount of \$120.00.

R.176-042021 Resolution returning of unused Developer Escrow Fees for Blk.1120 Lot 62.A and application P6-2015, aka 2 Ethel Road, Suite 205A.

R.177-042021 Resolutions returning of unused Developer Escrow Fees for Blk.379, Lot 3.A and Application Z15-2016.

R.178-042021 Resolutions returning of unused Developer Escrow Fees for Blk. 412, Lot 3.01, 3C8, 3C9 and application P3-2015, aka 946 Inman Avenue.

R.179-042021 Resolutions returning of unused Developer Escrow Fees for Blk. 56.20, lot 20 and application Z9-2015, aka 860 New Durham Road.

- R.180-042021 Resolutions returning of unused Developer Escrow Fees for Blk. 1120, lot 42.A1 and application P3-2015, aka 1261 Route 1 South.
- R.181-042021 Resolutions returning of unused Developer Escrow Fees for Blk. 22, Lot 5.A and Application Z07-20116 aka 136 Talmadge Road.
- R.182-042021 Resolutions returning of unused Developer Escrow Fees for Blk. 265.AA, Lot 43.M and application Z5-2018.
- R.183-042021 Resolution refunding of Cash Performance Bond to Fed Ex Ground Package System – 100 Seneca Street, Application P12-2019.
- R.184-042021 Resolution returning of Cash Performance Guarantee to Middlesex Farm Market from Acct. #7200025260.
- R.185-042021 Resolution to Release Street Opening Escrows for Permit DEV-21-0325, for Blk. 159, Lot 1, aka 29 Jefferson avenue in the amount of \$560.00
- R.186-042021 Resolution to Release Street Opening Escrows for Permit DEV-20-0198, for Blk 50, Lot 14.B, aka 76 National Road in the amount of \$200.00.
- R.187-042021 Resolution to Release Street Opening Escrows for permit DEV-20-0303, for Blk. 1106, Lot 31, aka 31 Miko Road in the amount of \$500.00.
- R.188-042021 Resolution Rejecting proposals for Engineering Services for Fords/Millbrook Pump Station Replacement.
- R.189-042021 Resolution authorizing the purchase of one (1) New and Unused Tow behind bypass pump with options to Rapid Pump & Meter Service Co., Inc. through the North Jersey Wastewater Cooperative Pricing system for the Sewer Utility in an amount not to exceed \$73,700.29.
- R.190-042021 Resolution awarding Contract/Purchase order to CDW-Government for the purchase of computer equipment for COVID 19 Administration and contact tracing through the strengthening Local Public Health Capacity Program Grant in the amount of \$9,060.09.
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- R.194-042021 A resolution authorizing the sale of Township property not needed for public use pursuant to *N.J.S.A. 40A:12-13.1*.
- R.195-042021 A resolution authorizing and directing the execution of, and entry into, a Traffic Control Agreement – for Route 27 and Wood Avenue – with the Township of Woodbridge, and the State of New Jersey, Department of Transportation.
- R.196-042021 Resolution provides for refund of the construction permit fee, less the DCA fee & Review Fee posted for a residential construction Permit to Vikas Gupta for 6 Mary Ellen Drive in the amount of \$3,459.00 for permit #2018-4658.
- R.197-042021 Resolution accepting Quote and authorizing the Award of a Non-Fair and Open Contract/Purchase Order for hanging basket pole brackets and pro mix for flower baskets along Amboy Avenue in the amount of \$5,975.00.
- R.198-042021 A resolution referring the amended “1000 U.S. Route 1 Redevelopment Plan – Block 266, Lot 39, 40, 41, 43.A & 49, Block 198, Lot 29,” (in the area of 1000 U.S. Route 1, and more commonly known as the NJ’s Wholesale Club Property/Edison Woods Shopping Center), to the Planning Board, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

26. **COMMUNICATIONS:**
 a. Letter received from Phyllis Siciliano

27. **ORAL PETITIONS AND REMARKS**

28. **ADJOURNMENT**