

AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, October 27, 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 October 13, 2021
5. **ADMINISTRATIVE AGENDA:**
FROM MAYOR THOMAS LANKEY:
 - a. Appointment of First Alternate Member to the Planning Board
 - b. Appointments of Members to the Environmental Commission
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution accepting Quotes and Awarding contracts for Car Washing Services (2 vendors - \$19,000.00) (Resolution R.537-102021)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through October 21, 2021 (Resolution R.553-102021)
 - b. Resolution authorizing refund in the amount of \$153,654.41 for redemption of tax sale certificates (Resolution R.554-102021)
 - c. Resolution authorizing refund of tax overpayments, totaling \$10,878.69 (Resolution R.555-102021)
 - d. Resolution authorizing refund of Water overpayments, totaling \$546.91 (Resolution R.556-102021)
 - e. Resolution authorizing refund of Sewer overpayments, totaling \$1,126.13 (Resolution R.557-102021)
 - f. Resolution requests approval of the Best Practices Inventory Questionnaire for Calendar Year 2021. (Resolution R.558-102021)
 - g. This resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0007-2021. (Resolution R.559-102021)
 - h. This resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0005-2021. (Resolution R.575-102021)
10. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution authorizes the Mayor to execute the attached Developer's Agreement with Federal Business Centers, Inc., with respect to Block 390-L, Lot 12 and Block 395, Lot 3-B (more commonly known as 100 Sweetwater Lane) as shown on the Edison Township tax map.(Resolution R.577-102021)
 - b. Ordinance authorizing an amendment to the General Ordinances of the Township of Edison, County of Middlesex, State of New Jersey, amending Chapter 34, Stormwater Pollution Prevention Plan, to supersede all applicable sections as listed below. (Ordinance O.2125-2021)

- c. Resolution authorizing the Township Planning Board to investigate whether the properties commonly known on the Township tax maps as Block 54.A Lots 1.A3 and 1.A6 (a/k/a 54 Runyons Lane) should be designated as an “area in need of redevelopment.” (Resolution R.560-102021)

11.

FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

- a. Resolution Refunding Tree Maintenance Bond to Volkswagen Group of America, Inc., on behalf of Volkswagen of America Inc./Audi., 2200 Woodland Pointe Avenue, Herndon, VA 20171, Attn: Treasury Department, Permit 06-51, Account # 77602137672. (Resolution R.561-102021)
- b. Resolution awarding Forty Eight Month Lease for to Ricoh USA, Inc. for the furnishing of a RICOH IMC 6000G Multifunctional Black & White and Color device for Code Enforcement (\$13,649.76) (Resolution R.567-102021)
- c. Resolution awarding forty Eight Month Lease for a Black & White Wide Format Plotter to RICOH Americas Corporation for the Engineering Department (\$16,262.88) (Resolution R.568-102021)
- d. Resolution awarding Forty Eight Month lease for to Ricoh USA, Inc. for the furnishing of a RICOH IMC 6500 Multifunctional Black & White and Color Device for the Engineering Department (\$24,277.44) (Resolution R.569-102021)
- e. Resolution authorizing a grant of \$15,000 from the Township’s Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the purchase of an *affordable* housing unit, 57 Liddle Avenue , by an income certified buyer. (Resolution R.570-102021)
- f. Resolution Refunding Engineering Inspection Fees to Prayosha General & Mechanical Contractors, Inc., for 18 Norwood Place. Account # EI201019PR (Resolution R.571-102021)
- g. Resolution Performance Guarantee to Paruchuri, LLC, 15 Norman Street, Edison, NJ 08837, for 342-344 Plainfield Avenue, Application Z05-2017. (Resolution R.572-102021)
- h. Resolution Refunding Engineering Inspection Fees to Paruchuri, LLC, for 342-344 Plainfield Avenue, Account # EI191011PA.(Resolution R.573-102021)
- i. Resolution Refunding Engineering Inspection Fees to Hartz Mountain Industries, Inc., having offices at 500 Plaza Drive, 6th Floor, Secaucus, NJ 07094, for Chipotle Restaurant, Edison Town Square, 914 US Route 1. Account # EI200108HA (Resolution R.574-102021)

12.

FROM THE DEPARTMENT OF RECREATION:

- a. Resolutions authorizing reimbursement for the ABC Program (Resolutions R.562-102021 and R.563-102021)

13.

FROM THE DEPARTMENT OF WATER AND SEWER:

- a. Resolution awarding contract/Purchase Order to CDW Government for the purchase of eight (8) Panasonic Toughbooks with service agreements for the Sewer Utility (\$34,000.00) (Resolution R.546-102021)
- b. Resolution Authorizing A Professional Services Contract/Purchase Order To T And M Associates For The Purpose Of Providing Engineering Services In Connection With The Design, Permitting And Construction Administration Oversight Of The Water Meter Replacement Program in the amount of \$193,000.00. (Resolution R.578-102021)

14.

FROM THE CHIEF OF FIRE:

- a. Approval of Volunteer Firefighter
- b. Resolution awarding forty Eight month lease for a Ricoh USA, Inc. for Ricoh IMC 6500 Multifunctional Black & White and Color Device (\$27,600.00) (Resolution R.565-102021)

15.

FROM THE CHIEF OF POLICE:

- a. Resolution awarding Contract/Purchase Order to CDW Government for the purchase of ten (10) Panasonic Toughbooks with Protection Coverage for Patrol Cars (\$39,600.00) (Resolution R.547-102021)

- b. Resolution authorizing the submission of Drive Sober or Get Pulled Over 2021 Year End Holiday Statewide Crackdown Grant Application (Resolution R.564-102021)
- c. Resolution awarding Contract/Purchase Order to Langan Associates, Inc. for the purchase of twenty (20) Bulletproof Vests (\$28,752.00) (Resolution R.566-102021)

16. **FROM THE TOWNSHIP CLERK:**

- a. Resolution re-appointing member to the Housing Authority (Resolution R.576-102021)

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

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. **APPROVAL OF MINUTES:**

- a. Combined Meeting of October 13, 2021

20. **ADMINISTRATIVE AGENDA:**

FROM MAYOR THOMAS LANKEY:

- a. Appointment of Thomas Shea as First Alternate of the Planning Board, term expiring December 31, 2022.
- b. Re-appointment of Sally Yabra, Member of Environmental Commission, term expiring December 31, 2021.
- c. Appointment of Maria Orchid, Member of Environmental Commission, term expiring December 31, 2021.
- d. Re-appointment of Charles Bachman, Member of Environmental Commission, term expiring December 31, 2022.

21. **COUNCIL PRESIDENT'S REMARKS**

22. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Oak Tree Volunteer Fire Company

Gabriel O. Casanova

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

O.2125-2021 Ordinance authorizing an amendment to the General Ordinances of the Township of Edison, County of Middlesex, State of New Jersey, amending Chapter 34, Stormwater Pollution Prevention Plan, to supersede all applicable sections as listed below

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.537-102021** Resolution accepting Quotes and Awarding contracts for Car Washing Services to Trax Car Wash in an amount not to exceed \$3,000.00 and Premier Car Wash in the amount not to exceed \$16,000.00.
- R.546-102021** Resolution awarding contract/Purchase Order to CDW Government for the purchase of eight (8) Panasonic Toughbooks with service agreements for the Sewer Utility in the amount of \$34,000.00.
- R.547-102021** Resolution awarding Contract/Purchase Order to CDW Government for the purchase of ten (10) Panasonic Toughbooks with Protection Coverage for Patrol Cars in the amount of \$39,600.00.
- R.553-102021** Resolution approving disbursements for the period ending, October 21, 2021.
- R.554-102021** Resolution authorizing refund in the amount of \$ 153,654.41 for redemption of tax sale certificates.
- R.555-102021** Resolution authorizing refund of tax overpayments, totaling \$10,878.69.
- R.556-102021** Resolution authorizing refund of Water overpayments, totaling \$546.91.
- R.557-102021** Resolution authorizing refund of Sewer overpayments, totaling \$1,126.13.
- R.558-102021** Resolution requests approval of the Best Practices Inventory Questionnaire for Calendar Year 2021.
- R.559-102021** This resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0007-2021.
- R.560-102021** Resolution authorizing the Township Planning Board to investigate whether the properties commonly known on the Township tax maps as Block 54.A Lots 1.A3 and 1.A6 (a/k/a 54 Runyons Lane) should be designated as an “area in need of redevelopment.”
- R.561-102021** Resolution Refunding Tree Maintenance Bond to Volkswagen Group of America, Inc., on behalf of Volkswagen of America Inc./Audi., 2200 Woodland Pointe Avenue, Herndon, VA 20171, Attn: Treasury Department, Permit 06-51, Account # 77602137672.
- R.562-102021** Resolution authorizing a reimbursement to Amrit Saboo for the ABC Program in the amount of \$200.00.
- R.563-102021** Resolution authorizing a reimbursement to Lei Want for the ABC Program in the amount of \$280.00.
- R.564-102021** Resolution authorizing the submission of Drive Sober or Get Pulled Over 2021 Year End Holiday Statewide Crackdown Grant Application.
- R.565-102021** Resolution awarding forty Eight month lease for a Ricoh USA, Inc. for Ricoh IMC 6500 Multifunctional Black & White and Color Device in the amount of \$27,600.00.
- R.566-102021** Resolution awarding Contract/Purchase Order to Langan Associates, Inc. for the purchase of twenty (20) Bulletproof Vests in the amount of \$28,752.00.

R.567-102021 Resolution awarding Forty Eight Month Lease for to Ricoh USA, Inc. for the furnishing of a RICOH IMC 6000G Multifunctional Black & White and Color device for Code Enforcement in the amount of \$13,649.76.

R.568-102021 Resolution awarding forty Eight Month Lease for a Black & White Wide Format Plotter to RICOH Americas Corporation for the Engineering Department in the amount of \$16,262.88.

R.569-102021 Resolution awarding Forty Eight Month lease for to Ricoh USA, Inc. for the furnishing of a RICOH IMC 6500 Multifunctional Black & White and Color Device for the Engineering Department in the amount of \$24,277.44.

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R.573-102021 Resolution Refunding Engineering Inspection Fees to Paruchuri, LLC, for 342-344 Plainfield Avenue, Account # EI191011PA.

R.574-102021 Resolution Refunding Engineering Inspection Fees to Hartz Mountain Industries, Inc., having offices at 500 Plaza Drive, 6th Floor, Secaucus, NJ 07094, for Chipotle Restaurant, Edison Town Square, 914 US Route 1. Account # EI200108HA.

R.575-102021 This resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0005-2021.

R.576-102021 Resolution appointing Louis Mangione, Jr. to the Housing Authority, term expiring November 9, 2026.

R.577-102021 Resolution authorizes the Mayor to execute the attached Developer's Agreement with Federal Business Centers, Inc., with respect to Block 390-L, Lot 12 and Block 395, Lot 3-B (more commonly known as 100 Sweetwater Lane) as shown on the Edison Township tax map.

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26. ORAL PETITIONS AND REMARKS

27. ADJOURNMENT