

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, November 10, 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 awarding contract/purchase order(s) to CDW Government Incorporated through the Educational Services Commission Of New Jersey cooperative pricing system to update the township's network cores. (Resolution R.583-112021)
 - b. Resolution awarding contract/purchase order to Johnston Communications (JCT Solutions) to make all ingress and egress council chambers doors keyless and touchless using proximity cards, motion sensors and foot grips and add remote access to council chambers. (Resolution R.584-112021)
 - c. Resolution for approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation through the FY2022 NJ DOT Local Transportation Project Fund for the Truman Drive Sidewalk Installation Project. (Resolution R.585-112021)
 - d. Resolution approving the submission of a FY2022 New Jersey Department of Transportation – Local Freight Impact Fund (LFIF) grant application and the execution of a grant agreement for the Raritan Center Ramp Rehabilitation Project. (Resolution R.586-112021)
 - e. Resolution Awarding Contracts for Public Bid No.21-03-08 Materials (4 – Vendors - \$883,200.00) (Resolution R.611-112021 through R.614-112021)
 - f. Ordinance authorizing a Special Emergency Appropriation in the amount of \$1,594,000.00 to fund accrued sick and vacation time expenses arising from the retirement of several employees (Ordinance O.2127-2021)
7. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through November 4, 2021 (Resolution R.580-112021)
 - b. Resolution authorizing refund in the amount of \$218,343.44 for redemption of tax sale certificates (Resolution R.581-112021)
 - c. Resolution authorizing refund of overpayment of taxes totaling \$215.67 (Resolution R.582-112021)
8. **FROM THE DEPARTMENT OF HEALTH:**
 - a. The Township of Edison Department of Health and Human Services (EDHHS) desires to receive grant funding from the 2021-2023 New Jersey Department of Health (NJDH) Child and Adolescent Health Program (CAHP), Childhood Lead Exposure Prevention (CLEP) in the amount of \$84,054.00 for lead prevention activities within the Township. (Resolution R.587-112021)
9. **FROM THE DEPARTMENT OF LAW:**
 - a. This Resolution authorizes the Township Council to accept, on behalf of the Township of Edison, the donation of roadway improvements to a portion of Raritan Center Parkway from Federal Business Centers, Inc. and Garden State Buildings LP, and authorizes the execution of two (2) Noncash Charitable Contribution Forms 8283. (Resolution R. 588-112021)

- b. Ordinance authorizes the Mayor, or his authorized designee, to execute the First Amendment to the Lease Agreement between the Township and Metuchen Edison Woodbridge YMCA, dated August 4, 2004, allowing for an extension of the lease term. (Ordinance O.2126-2021)
- 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.589-112021)
- d. A Resolution authorizing the Township Planning Board to investigate whether the properties 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 (a/k/a certain properties fronting U.S. Route 1 and Thomas Place) should be designated as an “area in need of redevelopment.”(Resolution R.610-112021)

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

- a. Resolution Releasing of Cash Maintenance Bond to Tingley Estates LLC, 6 Jego Court, Edison, NJ 08820, for 85 Tingley Lane, Site Improvements under Application No. 19-013, in Account # CP200918TI. (Resolution R.590-112021)
- b. Resolution Refunding Engineering Inspection Fees to AFP Seventy Four Corp., having offices at 9 Park Place, Great Neck, NY 11021, for 206 Talmadge Road. Account # EI210225AF. (Resolution R.591-112021)
- c. Resolution Refunding Cash Performance Bond and 10% Cash Performance to AFP Seventy Four Corporation, having offices at 9 Park Place, Great Neck, NY 11021, for 206 Talmadge Road, Application # P26-2019 in Account CP210225AF. (Resolution R.592-112021)
- d. Resolution accepting quote and awarding an emergency contract/purchase order to Atlantic industries, LLC for the demolition of house at 130 Mineola place. (Resolution R.593-112021)
- e. Resolution Refunding Engineering Inspection Fees to Wick Companies, for Wick-Edison Commerce Center – Phase III-A-C. Account #EI171207WI. (Resolution R.594-112021)
- f. Resolution Refunding Engineering Inspection Fees to Wick Companies, for Wick-Edison Commerce Center Phase III-B, Talmadge Road, Account #7763939758. (Resolution R.595-112021)
- g. Resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-03: 2020 Road Paving Project - NJDOT Municipal Aid FY 2019 - Grove Avenue Roadway Improvements and authorizes FINAL CONTRACT PAYMENT including final retainage totaling in the amount of \$33,699.60 and close-out of the construction project. (Resolution R.596-112021)
- h. This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-03: 2020 Road Paving Project - NJDOT Municipal Aid FY 2019 - Grove Avenue Roadway Improvements and authorizes FINAL CONTRACT PAYMENT including final retainage totaling in the amount of \$33,699.60 and close-out of the construction project. (Resolution R.615-112021)

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

- a. Resolution authorizing the township of Edison to purchase one (1) Elgin Pelican Street Sweeper with options and warranty from W.E. Timmerman co. Inc., through the Educational Services Commission Of New Jersey (ESCNJ) Cooperative Pricing System For The Department Of Public Works, Division Of Sanitation. (Resolution R.597-112021)
- b. Resolution authorizing the township of Edison to amend resolution R.484-092021 awarding the chassis for three (3) new and unused Autocar Automated Side loader Sanitation trucks with options from Hudson county motors Inc. Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System for the Sanitation Division of the Department of Public Works. (Resolution R.598-112021)

- c. Resolution authorizing the township of Edison to purchase one (1) 2021 Chevrolet Silverado 2500 with options from mall Chevrolet through the educational services commission of New Jersey (escnj) cooperative pricing system for the department of public works, division of parks. (R.599-112021)
 - d. Resolution accepting bid and awarding contract to cascade engineering, Inc. for the purchase of green automated refuse containers and additional lids, wheels, and axles. (Resolution R.600-112021)
 - e. Resolution authorizing the township of Edison to purchase one (1) John Deere 524p wheel loader with attachments and warranty from Jesco, Inc. through the Educational Services Commission Of New Jersey (Escnj) Cooperative Pricing System For The Department of Public Works, Division of Roads. (Resolution R.601-112011)
 - f. Resolution awarding contract/purchase order(s) to parts authority, LLC through the educational services commission of new jersey cooperative pricing system for the purchase of automotive parts and supplies. (Resolution R.602-112021)
12. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement to Nicole Cyrana for the ABC program. (Amount \$510.00) (Resolution R.603-112021)
13. **FROM THE DEPARTMENT OF WATER AND SEWER:**
- a. Resolution Awarding Contract for Public Bid No.21-02-21R Water Utility Supplies and Equipment (not to exceed \$30,000.00) (Resolution R.604-112021)
 - b. Resolution Awarding Contract for Public No. 21-08-25R Sewer Pump Rentals (not to exceed \$400,000.00) (Resolution R.605-112021)
14. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Fire Fighter
 - b. Resolution authorizing contribution of First Aid Squad for 2021 Calendar Year Budget (not to exceed \$105,000.00) (Resolution R.606-112021)
 - c. Resolution authorizing appropriation of funds to Volunteer Fire Companies for 2021 (\$40,000.00) (Resolution R.607-112021)
15. **FROM THE CHIEF OF POLICE:**
- a. Resolution Awarding Contract/Purchase Order for the purchase of Dispatch Communication Furniture/Equipment for the Communication Bureau \$200,895.59) (Resolution R.608-112021).
 - b. Resolution Awarding Contract/Purchase Order for the purchase of Ammunition (not to exceed \$160,000.00) (Resolution R.609-112021)
16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
17. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

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.

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. **COUNCIL PRESIDENT'S REMARKS**

20. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Oak Tree Volunteer Fire Company

Sarah C. Bosse

21. **UNFINISHED BUSINESS:**

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

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.

22. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR MONDAY, NOVEMBER 22, 2021:

O.2126-2021

ORDINANCE AUTHORIZES THE MAYOR, OR HIS AUTHORIZED DESIGNEE, TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE TOWNSHIP AND METUCHEN EDISON WOODBRIDGE YMCA, DATED AUGUST 4, 2004, ALLOWING FOR AN EXTENSION OF THE LEASE TERM.

O.2127-2021

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$1,594,000.00 TO FUND ACCRUED SICK AND VACATION TIME EXPENSES ARISING FROM THE RETIREMENT OF SEVERAL EMPLOYEES.

23. **PUBLIC COMMENT ON THE RESOLUTIONS**

24. **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.580-112021 Resolution approving disbursements for the period ending November 4, 2021.

R.581-112021 Resolution authorizing refund in the amount of \$218,343.44 for redemption of tax sale certificates.

- R.582-112021 Resolution authorizing refund of tax overpayments, totaling \$215.67
- R.583-112021 Resolution awarding contract/purchase order(s) to cdw government incorporated through the educational services commission of New Jersey cooperative pricing system to update the township's network cores in the amount of \$41,710.00.
- R.584-112021 Resolution awarding contract/purchase order to Johnston communications (JCT solutions) to make all ingress and egress council chambers doors keyless and touchless using proximity cards, motion sensors and foot grips and add remote access to council chambers not to exceed \$21,962.69.
- R.585-112021 Resolution for approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation through the FY2022 NJ DOT Local Transportation Project Fund for the Truman Drive Sidewalk Installation Project.
- R.586-112021 Resolution approving the submission of a FY2022 New Jersey Department of Transportation – Local Freight Impact Fund (LFIF) grant application and the execution of a grant agreement for the Raritan Center Ramp Rehabilitation Project.
- R.587-112021 Resolution of Edison Department of Health and Human Services (EDHHS) desires to receive grant funding from the 2021-2023 New Jersey Department of Health (NJDH) Child and Adolescent Health Program (CAHP), Childhood Lead Exposure Prevention (CLEP) in the amount of \$84,054.00 for lead prevention activities within the Township.
- R.588-112021 Resolution authorizes the Township Council to accept, on behalf of the Township of Edison, the donation of roadway improvements to a portion of Raritan Center Parkway from Federal Business Centers, Inc. and Garden State Buildings LP, and authorizes the execution of two (2) Noncash Charitable Contribution Forms 8283.
- R.589-112021 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.590-112021 Resolution Releasing of Cash Maintenance Bond to Tingley Estates LLC, 6 Jego Court, Edison, NJ 08820, for 85 Tingley Lane, Site Improvements under Application No. 19-013, in Account # CP200918TI.
- R.591-112021 Resolution refunding Engineering Inspection Fees to AFP Seventy Four Corp., having offices at 9 Park Place, Great Neck, NY 11021, for 206 Talmadge Road.
- R.592-112021 Resolution Refunding Cash Performance Bond and 10% Cash Performance to AFP Seventy Four Corporation, having offices at 9 Park Place, Great Neck, NY 11021, for 206 Talmadge Road, Application # P26-2019 in Account CP210225AF.
- R.593-112021 Resolution accepting quote and awarding an emergency contract/purchase order to Atlantic Industries, LLC for the demolition of house at 130 Mineola place in the amount not to exceed \$16,900.00.
- R.594-112021 Resolution Refunding Engineering Inspection Fees to Wick Companies, for Wick-Edison Commerce Center – Phase III-A-C. Account #EI171207WI.
- R.595-112021 Resolution Refunding Engineering Inspection Fees to Wick Companies, for Wick-Edison Commerce Center Phase III-B, Talmadge Road, Account #7763939758.
- R.596-112021 Resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-03: 2020 Road Paving Project - NJDOT Municipal Aid FY 2019 - Grove Avenue Roadway Improvements and authorizes FINAL CONTRACT PAYMENT including final retainage totaling in the amount of \$33,699.60 and close-out of the construction project.

- R.597-112021 Resolution authorizing the township of Edison to purchase one (1) Elgin pelican street sweeper with options and warranty from W.E Timmerman co. Inc., through the educational services commission of new jersey ESCNJ) cooperative pricing system for the department of public works, division of sanitation.
- R.598-112021 Resolution authorizing the township of Edison to amend resolution r.484-092021 awarding the chassis for three (3) new and unused autocar automated side loader sanitation trucks with options from Hudson county motors Inc. Through the educational services commission of New Jersey (escnj) cooperative pricing system for the sanitation division of the department of public works.
- R.599-112021 Resolution authorizing the township of Edison to purchase one (1) 2021 Chevrolet Silverado 2500 with options from mall Chevrolet through the educational services commission of New Jersey (escnj) cooperative pricing system for the department of public works, division of parks.
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- R.601-112021 Resolution authorizing the township of Edison to purchase one (1) John Deere 524p wheel loader with attachments and warranty from Jesco, Inc. through the educational services commission of New Jersey (escnj) cooperative pricing system for the department of public works, division of roads.
- R.602-112021 Resolution awarding contract/purchase order(s) to parts authority, LLC through the educational services commission of New Jersey cooperative pricing system for the purchase of automotive parts and supplies.
- R.603-112021 Resolution authorizing a reimbursement to Nicole Cyrana for the ABC program in the amount of \$510.00.
- R.604-112021 Resolution Awarding Contract for Public Bid No.21-02-21R Water Utility Supplies and Equipment to Gamka Sales in an amount not to exceed \$30,000.00.
- R.605-112021 Resolution Awarding Contract for Public No. 21-08-25R Sewer Pump Rental to Sun Belt Rental in an amount not to exceed \$400,000.00.
- R.606-112021 Resolution authorizing contribution of First Aid Squad for 2021 Calendar Year Budget to Raritan Valley Regional Emergency Medical Services, Inc. not to exceed \$105,000.00.
- R.607-112021 Resolution authorizing appropriation of funds to Volunteer Fire Companies for 2021 in the amount of \$40,000.00.
- R.608-112021 Resolution Awarding Contract/Purchase Order for the purchase of Dispatch Communication Furniture/Equipment for the Communication Bureau to Xybix Systems, Inc. in the amount of \$200,895.59
- R.609-112021 Resolution Awarding Contract/Purchase Order for the purchase of Ammunition to Eagle Pointe/T.J. Morris & Sons, Inc. in an amount not to exceed \$160,000.00.
- R.610-112021 Resolution authorizing the Township Planning Board to investigate whether the properties 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 (a/k/a certain properties fronting U.S. Route 1 and Thomas Place) should be designated as an “area in need of redevelopment.”
- R.611-112021 Resolution Awarding Contract for Public Bid No.21-03-08 Materials to Continental Hardware, Inc. in an amount not to exceed \$21,200.00.
- R.612-112021 Resolution Awarding Contract for Public Bid No.21-03-08 Materials to General Foundries, Inc. in an amount not to exceed \$60,000.00.
- R.613-112021 Resolution Awarding Contract for Public Bid No.21-03-08 Materials to Stavola Construction Materials, Inc. in an amount not to exceed \$246,000.00.
- R.614-112021 Resolution Awarding Contract for Public Bid No.21-03-08 Materials to Trap Rock Industries in an amount not to exceed \$556,000.00.

R.615-112021 This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 20-30-03: 2020 Road Paving Project - NJDOT Municipal Aid FY 2019 - Grove Avenue Roadway Improvements and authorizes FINAL CONTRACT PAYMENT including final retainage totaling in the amount of \$33,699.60 and close-out of the construction project.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**