

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
MONDAY, NOVEMBER 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. Bond Ordinance for Various Capital Improvements, \$15,000,000 (O.2128-2021)
 - b. Resolution awarding Contract/Purchase Order to Lowes Home Centers, LLC for the furnishing of building supplies and related products (not to exceed \$150,000.00) (Resolution R.619-112021)
 - c. 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. (\$11,332.49) (Resolution R.620-112021)
 - d. Resolution Awarding of Contract for Public Bid No. 21-01-11R Truck, Bus, Utility Vans, Emergency Vehicles, other light/medium duty Trucks, Mason Dumps and Lawn Maintenance Equipment Washing Services (not to exceed \$22,000.00) (Resolution R.621-112021)
 - e. Resolution authorizing the submission of TD Bank and the Arbor Day Foundation grant application (Resolution R.626-112021)
7. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through November 18, 2021 (Resolution R.616-112021)
 - b. Resolution authorizing refund in the amount of \$1,196,268.90 for redemption of tax sale certificates (Resolution R.617-112021)
 - c. Resolution authorizing refund for tax overpayments totaling, \$3,628.58 (Resolution R.618-112021)
 - d. Resolution authorizing cancelation of Unclaimed Old Tax Overpayments (Resolution R.638-112021)
8. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle October 2020-June 2025. (Resolution R.625-112021)
9. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution Providing For The Combination Of \$77,980,000 Aggregate Principal Amount Of General Improvement Bonds Of The Township Of Edison, In The County Of Middlesex, New Jersey, Into A Single Issue Of General Improvement Bonds. (Resolution R.622-112021)
 - b. Resolution Determining The Form And Other Details Of \$93,160,000 General Obligation Bonds, Consisting Of \$77,980,000 General Improvement Bonds, \$8,000,000 Water Utility Bonds And \$7,180,000 Sewer Utility Bonds, Of The Township Of Edison, In The County Of Middlesex, New Jersey, And Providing For Their Sale. (Resolution R.623-112021)
 - c. An Ordinance amending the Township Code Chapter 7, Section 7-20 to add the intersection of Player Avenue and Foyer Street as a Stop Intersection. (Ordinance O.2129-2021)

- d. An Ordinance amending the Township Code Chapter 37, “Zoning”, Schedule A. “Schedule of Area, yard and Building Requirements”, to increase the minimum lot requirements for the G-C Golf Course – Natural Preservation District. (Ordinance O.2130-2021)
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. This resolution provides for Senior Resident refund of the permit fee, less the DCA fee, posted for a water heater replacement permit by All Phase Plumbing (Resolution R.624-112021)
 - b. Resolution Refunding Tree Maintenance Bond to Leonard Cursi Construction Company, 3803 Fleet Avenue, South Plainfield, NJ 07080, for 13 Parker Road, Permit 18-325, Account # TP191003LE. (Resolution R.636-112021)
 - c. Resolution Refunding Engineering Inspection Fees to Elnashar Group LLC, having offices at 380 Mill Road, Edison, NJ 08817, for 86 Pacific Street. Account # EI200127EL. (Resolution R.637-112021)
 - d. Resolution accepting electrical service charge for seven new public street lights proposed to be installed on a new residential Brandon Estates (Resolution R.639-112021)
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution Authorizing The Township Of Edison To Purchase One (1) 2021 Chevrolet Silverado 3500 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 (\$38,396.92) (Resolution R.628-112021)
 - b. Resolution Awarding Contract/Purchase Order(S) To Power Place, Inc. Through The Educational Services Commission Of New Jersey Cooperative Pricing System For The Purchase Of Grounds Equipment/Accessories (not to exceed \$20,000.00) (Resolution R.629-112021)
 - c. This resolution enables the Township of Edison to develop and submit a viable application to the Middlesex County Department of Planning Division of Solid Waste Management 2022 Municipal Recycling Enhancement Grant Program for a maximum amount of \$7,500.00 in awarded grant funds to install security cameras to prevent illegal dumping and purchase indoor recycling bins for municipal buildings or schools throughout Edison. (Resolution R.635-112021)
12. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolutions Accepting Bid and Awarding Contracts for Public Bid No. 21-03-05 Art Supplies And Handicrafts (2 – Vendors \$63,000.00) (Resolution R.631-112021 and R.632-112021)
 - b. Resolution authorizing a reimbursement for YAP Program (R.634-112021)
13. **FROM THE DEPARTMENT OF WATER AND SEWER:**
- a. Resolution Awarding An Emergency Contract/Purchase Order And Change Order No. 2 To J. Fletcher Creamer For Hurricane Ida Damage To Harding Avenue Pump Station And A Manhole In Wooded Area Off Wood Avenue Under Contract No. 19-09-09. (\$2,050,000.00) (Resolution R.630-112021)
14. **FROM THE CHIEF OF FIRE:**
- a. Resolution awarding Forty Eight Month lease for the Ricoh USA, Inc. for the furnishing of a Ricoh IMV 6500 Multifunctional Black & White and Color device (Not to exceed \$27,600.00) (Resolution R.627-112021)
15. **FROM THE TOWNSHIP CLERK:**
- a. Resolution setting the Meeting Schedule for 2022. (Resolution R.633-112021)
16. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
17. **UNFINISHED BUSINESS:**
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

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.**

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. UNFINISHED BUSINESS:

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21. NEW BUSINESS:

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, DECEMBER 8, 2021.

O.2128-2021 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY,

APPROPRIATING \$15,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$14,250,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

O.2129-2021 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 7, SECTION 7-20 TO ADD THE INTERSECTION OF PLAYER AVENUE AND FOYER STREET AS A STOP INTERSECTION

O.2130-2021 AN ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 37, "ZONING", SCHEDULE A. "SCHEDULE OF AREA, YARD AND BUILDING REQUIREMENTS", TO INCREASE THE MINIMUM LOT REQUIREMENTS FOR THE G-C GOLF COURSE –NATURAL PRESERVATION DISTRICT.

22. PUBLIC COMMENT ON THE RESOLUTIONS

23. 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.616-112021 Resolution approving disbursements for the period ending

R.617-112021 Resolution authorizing refund in the amount of \$1,196,268.90 for redemption of tax sale certificates.

R.618-112021 Resolution authorizing refund of tax overpayments, totaling \$3,628.58.

R.619-112021 Resolution awarding Contract/Purchase Order to Lowes Home Centers, LLC for the furnishing of building supplies and related products in an amount not to exceed \$150,000.00.

R.620-112021 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. In the amount of \$11,332.49.

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R.624-112021 This resolution provides for Senior Resident refund of the permit fee, less the DCA fee, posted for a water heater replacement permit by All Phase Plumbing for Permit #2021-1911 in the amount of \$60.00.

R.625-112021 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle October 2020-June 2025.

R.626-112021 Resolution authorizing the submission of TD Bank and the Arbor Day Foundation grant application.

R.627-112021 Resolution awarding Forty Eight Month lease for the Ricoh USA, Inc. for the furnishing of a Ricoh IMV 6500 Multifunctional Black & White and Color device in an amount not to exceed \$27,600.00.

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Cooperative Pricing System For The Department Of Public Works,
Division Of Parks in the amount of \$38,396.92.

- R.629-112021 Resolution Awarding Contract/Purchase Order(S) To Power Place, Inc. Through The Educational Services Commission Of New Jersey Cooperative Pricing System For The Purchase Of Grounds Equipment/Accessories in an amount not to exceed \$20,000.00.
- R.630-112021 Resolution Awarding An Emergency Contract/Purchase Order And Change Order No. 2 To J. Fletcher Creamer For Hurricane Ida Damage To Harding Avenue Pump Station And A Manhole In Wooded Area Off Wood Avenue Under Contract No. 19-09-09 in the amount of \$2,050,000.00.
- R.631-112021 Resolution Accepting Bid and Awarding Contract for Public Bid No.21-03-05 Art Supplies and Handicrafts to Lakeshore Learning Materials in an amount not to exceed \$3,000.00.
- R.632-112021 Resolution Accepting Bid and Awarding Contract for Public Bid No.21-03-05 Art Supplies and Handicrafts to S & S Worldwide in an amount not to exceed \$60,000.00.
- R.633-112021 Resolution setting the Council Meeting Schedule for 2022.
- R.634-112021 Resolution authorizing a reimbursement for YAP Program to Taral Shah in the amount of \$200.00.
- R.635-112021 This resolution enables the Township of Edison to develop and submit a viable application to the Middlesex County Department of Planning Division of Solid Waste Management 2022 Municipal Recycling Enhancement Grant Program for a maximum amount of \$7,500.00 in awarded grant funds to install security cameras to prevent illegal dumping and purchase indoor recycling bins for municipal buildings or schools throughout Edison.
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- R.638-112021 Resolution authorizing cancelation of Unclaimed Old Tax Overpayment.
- R.639-112021 Resolution accepting electrical service charge for seven new public street lights proposed to be installed on a new residential Brandon Estates.

24. **ORAL PETITIONS AND REMARKS**

25. **ADJOURNMENT**