

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
Wednesday, February 23, 2022  
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 February 9, 2022
5. **ADMINISTRATIVE AGENDA:  
FROM MAYOR SAM JOSHI:**
  - a. Appointment of a Member to the Environmental Commission
  - b. Appointment of a Member to the Historic Preservation Commission
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution authorizes adoption of the Central Jersey Municipal Joint Insurance Fund 2022 Safety Incentive Program. (Resolution R.128-022022)
  - b. Resolution awarding Contract for RFP 22-25 Consulting Architect (not to exceed \$100,000.00 ) (Resolution R.138-022022)
  - c. Resolution awarding Contract to Trinitas Physicians Practice, LLC/C.A.R.,E.E.A. P. for Employee Assistance Program/Health Care Consultant Services on a Month to Month Basis (not to exceed \$15,000.00) (Resolution R.149-022022)
9. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through February 17, 2022 (Resolution R.125-022022)
  - b. Resolution authorizing refund in the amount of \$828,868.18 for redemption of tax sale certificates (Resolution R.126-022022)
  - c. Resolution authorizing refund to for Tax Overpayments, totaling \$7,427.46 (Resolution R.127-022022)
10. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Resolution authorizes entering into a Shared Services Agreement with the Borough of Metuchen to provide Animal Control Services for a term of three (3) years. (Resolution R.141-022022)
  - b. Resolution authorizes the Mayor and the Township Clerk to execute a Shared Services Agreement with the Borough of Dunellen for Animal Control Services with Dunellen for a term of three (3) years. (Resolution R.142-022022)
  - c. Resolution authorizes the Mayor and the Township Clerk to execute a Shared Services Agreement with the Borough of Highland Park for Animal Control Services for a term of three (3) years. (Resolution R.143-022022)

11. **FROM THE DEPARTMENT OF LAW:**
  - a. Resolution Authorizing And Directing The Planning Board Of The Township Of Edison To Conduct A Preliminary Investigation To Determine Whether The Proposed Study Area, Which Includes The Properties Identified As Block 104.06, Lot 14.02, Block 104.15, Lot 5, Block 118, Lot 1.02, Block 127, Lot 6.01, Block 381, Lot 7.02, Block 381, Lot 21.02, Block 381, Lot 25.01, Block 381, Lot 27.01, Block 1131, Lot 30.01 and Block 1131, Lot 30.02 Qualify As A Condemnation Area In Need Of Redevelopment In Accordance With The Local Redevelopment And Housing Law, N.J.S.A. 40a:12a-1 Et. Seq. (Resolution R.139-022022)
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Resolutions refunding unused portion for Developers Escrow Fees (Resolution R.131-022022 and R.132-022022)
  - b. Resolutions provides a refund for electrical work never performed (Resolution R.133-022022 and R.134-022022)
  - c. Resolution refunding Tree Maintenance Bond (Resolution R.135-022022)
  - d. Resolution provides for Senior Resident Refund (Resolution R.136-022022)
  - e. Resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 21-25-01: CDBG Funded Roadway Resurfacing Project, Willard Dunham Drive & Avenue C; authorizes a Corrective Change Order No. 1 for Final As-Built Quantities; and authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.(Resolution R.150-022022)
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Resolution to release Street Opening Escrow (Resolution R.130-022022)
  - b. Resolution authorizing the Contract/Purchase Order for Diagnostic Software (\$23,290.00) (Resolution R.140-022022)
14. **FROM THE DEPARTMENT OF RECREATION:**
  - a. Resolution sets park and recreation fees as provided for the Township Code Section 24-4-1 (Resolution R.129-022022)
  - b. Resolution awarding Contract for Public Bid No. 21-10-15 Mobile Stage Trailer (\$141,234.00) (Resolution R.147-022022)
15. **FROM THE DEPARTMENT OF WATER AND SEWER:**
  - a. Resolution awarding and Emergency Contract for Storm Sewer Collapse (Resolution R.148-022022)
16. **FROM THE CHIEF OF FIRE:**
  - a. Resolution awarding Contract for Public Bid 22-01-29 Uniforms and Equipment (\$450,000.00) (Resolution R.144-022022)
  - b. Resolution accepting donation from Middlesex County for a Boat and Trailer (Resolution R.145-022022)
17. **FROM THE CHIEF OF POLICE:**
  - a. Resolution authorizing a change order #1 for Contract No. 21-2502 with K & D Contractors, LLC for the Toilet Room renovations. (\$3,938.30) (Resolution R.146-022022)
18. **FROM THE TOWNSHIP CLERK:**
  - a. Resolution waiving of Permit fee for Edison Elks Pool (Resolution R.137-022022)
19. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
20. **DISCUSSION ITEMS:**

**Council President Coyle**

  - a. Resolution of Recognition – EHS Cheerleading Team

**Councilmember Brescher**

- a. None

**Councilmember Harris**

- a. None

**Councilmember Patel**

- a. None

**Councilmember Patil**

- a. None

**Councilmember Poyner**

- a. None

**Councilmember Ship-Freeman**

- a. None

21. **APPROVAL OF MINUTES:**

- a. Combined Meeting of February 9, 2022

22. **COUNCIL PRESIDENT'S REMARKS**

23. **ADMINISTRATIVE AGENDA:**

**FROM MAYOR SAM JOSHI:**

- a. Appointment of Thomas White as a Member to the Environmental Commission
- b. Appointment of Anthony Dima as a Member to the Historic Preservation Commission

24. **RESOLUTION OF RECOGNITION:**

Resolution R.124-022022 – Edison High School Cheerleading Team

25. **PUBLIC COMMENT ON THE RESOLUTIONS**

26. **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.125-022022 Resolution approving disbursements for the period ending February 17, 2022.

R.126-052022 Resolution authorizing refund in the amount of \$828,868.18 for redemption of tax sale certificates.

R.127-022022 Resolution authorizing refund of tax overpayments, totaling \$7,427.46

R.128-022022 Resolution authorizes adoption of the Central jersey Municipal Joint Insurance Fund 2022 Safety Incentive Program.

R.129-022022 Resolution sets park and recreation fees as provided for the Township Code Section 24-4-1.

R.130-022022 Resolution to release Street Opening Escrow for Permit DEV-20-0269, Blk. 265. Q, lot 15, 10 Smalley Road, in the amount of \$1,200.00.

R.131-022022 Resolution provides for the refund of the unused portion of Developers Escrow Fees by Beech Shopping Center, LLC for the application #P29-03/04, in account #7760296224

R.132-022022 Resolution provides for the refund of the unused portion of Developers Escrow Fees by Beechwood Shopping Center LLC for the application #P9-2016, in account #DE160728BE.

R.133-022022 Resolution provides a refund for electrical work never performed for permit #2020-1272 in the amount of \$120.00.

- R.134-022022 Resolution provides a refund for electrical work never performed for permit #2020-1271 in the amount of \$120.00.
- R.135-022022 Resolution refunding Tree Maintenance Bond to Pagoda Homes, LLC for Permit 17-266 & 17-274, Acct. #TP190213PA in the amount of \$1,200.00.
- R.136-022022 Resolution provides for Senior Resident refund for Permit 2021-1510, in the amount of \$60.00 for 43 Madison Avenue.
- R.137-022022 Resolution waiving of Permit fee for Edison Elks Pool.
- R.138-022022 Resolution awarding Contract for RFP 22-25 Consulting Architect to Sage Arch, PC in an amount not to exceed \$100,000.00.
- R.139-022022 Resolution Authorizing And Directing The Planning Board Of The Township Of Edison To Conduct A Preliminary Investigation To Determine Whether The Proposed Study Area, Which Includes The Properties Identified As Block 104.06, Lot 14.02, Block 104.15, Lot 5, Block 118, Lot 1.02, Block 127, Lot 6.01, Block 381, Lot 7.02, Block 381, Lot 21.02, Block 381, Lot 25.01, Block 381, Lot 27.01, Block 1131, Lot 30.01 and Block 1131, Lot 30.02 Qualify As A Condemnation Area In Need Of Redevelopment In Accordance With The Local Redevelopment And Housing Law, N.J.S.A. 40a:12a-1 Et. Seq.
- R.140-022022 Resolution authorizing the Contract/Purchase Order to Gabrielli Kenworth of NJ, LLC for Vehicle and Diagnostic Software in the amount of \$23,290.00.
- R.141-022022 Resolution authorizes entering into a Shared Services Agreement with the Borough of Metuchen to provide Animal Control Services for a term of three (3) years.
- R.142-022022 Resolution authorizes the Mayor and the Township Clerk to execute a Shared Services Agreement with the Borough of Dunellen for Animal Control Services with Dunellen for a term of three (3) years.
- R.143-022022 Resolution authorizes the Mayor and the Township Clerk to execute a Shared Services Agreement with the Borough of Highland Park for Animal Control Services for a term of three (3) years.
- R.144-022022 Resolution awarding Contract for Public Bid 22-01-29 Uniforms and Equipment to Witmer Public Safety Group, Inc. in an amount not to exceed \$450,000.00.
- R.145-222022 Resolution accepting donation from Middlesex County for a Boat and Trailer for Flood Evacuation Board, Equipment and Training as part of a Memorandum of Understanding with the County of Middlesex.
- R.146-022022 Resolution authorizing a change order #1 for Contract No. 21-2502 with K & D Contractors, LLC for the Toilet Room renovations in the amount of \$3,958.30.
- R.147-022022 Resolution awarding Contract for Public Bid No. 21-10-15 Mobile Stage Trailer to Century Industries in the amount of \$141,234.00.
- R.148-022022 Resolution awarding and Emergency Contract for Storm Sewer Collapse.**
- R.149-022022 Resolution awarding Contract to Trinitas Physicians Practice, LLC/C.A.R.E., E.A.P. for Employee Assistance Program/Health Care Consultant Services on a Month to Month Basis in an amount not to exceed \$15,000.00.
- R.150-022022 Resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 21-25-01: CDBG Funded Roadway Resurfacing Project, Willard Dunham Drive & Avenue C; authorizes a Corrective Change Order No. 1 for Final As-Built Quantities; and authorizes FINAL CONTRACT PAYMENT for release of retainage and close-out of the construction project.

27. **ORAL PETITIONS AND REMARKS**

28. **ADJOURNMENT**