

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
MONDAY, MARCH 21, 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 Desi Talk on November 25, 2021 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **REVIEW OF MINUTES:**
 - a. Combined Meeting of March 9, 2022
 - b. Closed Session of March 9, 2022
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution awards a Professional Services Contract to New Jersey Community Solutions, LLC for Consulting Services, for the period April, 2022 - December 31, 2022 (\$55,000.00)
 - b. Resolution awarding Contract/Purchase Order for the Maintenance/Purchase for Security Cameras and or Avaya Equipment (not to exceed \$15,000.00)
 - c. Resolution accepting Proposal and awarding Contract/Purchase order for the High Speed Broadband feasibility Study and Business Plan (\$36,750.00)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through March 17, 2022
 - b. Resolution authorizing refund in the amount of \$519,866.53 for redemption of tax sale certificates.
 - c. Resolution authorizing refund for tax overpayments totaling, \$12,623.98.
 - d. Resolution awarding Contracts for RFP 22-23 Appraisal Services for Tax Court Appeals (2- Vendors – not to exceed \$100,000.00)
10. **FROM THE DEPARTMENT OF LAW:**
 - a. An Ordinance amending chapter 11 “General licensing and Business Regulations” subsection 11-11 “Massage, Bodywork and Somatic Therapy establishments” of the Township of Edison.
 - b. An Ordinance creating Chapter 25 Section 8 of the Code of the Township of Edison to prohibit smoking on Public Property.
 - c. An Ordinance amending chapter 37 “Zoning”, Subsection 37-67.4 “Zoning Permit Fees” of the code of the Township of Edison.
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution refunding engineering Inspection Fees
 - b. Resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 21-03-04: New Dover Road Rehabilitation Project NJDOT FY2020; 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.
 - c. Resolutions refunding of Cash Performance Bonds (2)

12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolutions Releasing of Street Opening Escrow (16)
 - b. Resolution awarding Contract for Public Bid 22-02-11 Planting of various Township Supplied Flowers and Vines for the Township (not to exceed \$12,615.00)
 - c. Resolution awarding Contract for Public Bid 22-02-09 Supply and Delivery of Various Flowers and Vines for the Township (\$32,500.00)
 - d. Resolution awarding Contract for Public Bid 22-10-*01R Landscape Trailers (7 trailers) (\$131,969.00)
13. **FROM THE DEPARTMENT OF WATER & SEWER:**
 - a. Resolutions awarding Contracts for Public Bid 22-10-24 Water Utility Pipes, Materials and Supplies (4 vendors - \$886,000.00)
 - b. Resolution awarding Contract for Public Bid 22-09-09R Emergency Sanitary Collection System Repairs (not to exceed \$3,000,000.00)
14. **FROM THE CHIEF OF POLICE:**
 - a. Resolution authorizing the purchase of (3) Police Vehicles (\$99,924.00)
15. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution approving of a Retail Distribution Liquor License Transfer.
 - b. Resolution approving of a Retail Consumption Liquor License Transfer.
16. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
17. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**
 - O.2135-2022 ORDINANCE AMENDING THE TOWNSHIP CODE TO
UPDATE THE ADDRESS LIST OF PERSONS ENTITLED
TO HANDICAPPED PARKING SPACES AND TO DELETE
A HANDICAPPED PARKING SPACE THAT IS NO
LONGER NEEDED.**
 - O.2136-2022 BOND ORDINANCE PROVIDING FOR THE ACQUISITION
OF PROPERTY IN AND BY THE TOWNSHIP OF EDISON,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY,
APPROPRIATING \$12,975,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$12,350,000 BONDS OR
NOTES OF THE TOWNSHIP TO FINANCE PART OF THE
COST THEREOF.**
 - O.2137-2022 ORDINANCE OF THE TOWNSHIP OF EDISON IN THE
COUNTY OF MIDDLESEX, NEW JERSEY TO AUTHORIZE
THE PURCHASE OF REAL PROPERTY LOCATED AT 41
GLENDALE AVENUE, BLOCK 340, LOTS, 2.01, 1.02 AND
1.30.**
18. **DISCUSSION ITEMS:**
 - Council President Coyle**
 - a. None
 - 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

19. **ADJOURNMENT**