AGENDA MUNICIPAL COUNCIL REGULAR MEETING Wednesday, June 15, 2022 7:00 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. COUNCIL PRESIDENT'S REMARKS
- 5. APPROVAL OF VOLUNTEER FIRE FIGHTER:

Raritan Engine Co. #1

Brian Fioeck, Jr.

- 6. CALENDAR YEAR 2022 MUNICIPAL AND SOLID WASTE BUDGET
 - a. Budget Amendment
 - b. Public Hearing and Final Adoption of Calendar Year 2022 Municipal Budget
 - b. Public Hearing and Final Adoption of Calendar Year 2022 Solid Waste Budget
- 7. **UNFINISHED BUSINESS:**

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

- O.2146-2022 ORDINANCE OF THE TOWNSHIP OF EDISON AUTHORIZING A LEASE OF CERTAIN PREMISES LOCATED AT 54 ETHEL ROAD, IN THE TOWNSHIP OF EDISON, NEW JERSEY, FOR THE STORAGE OF VEHICLES AND EQUIPMENT AND FOR OTHER ASSOCIATED PUBLIC PURPOSES, AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT ASSOCIATED THEREWITH
- 8. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, JUNE 29, 2022.

- O.2147-2022 Bond Ordinance Providing For Various Capital Improvements In And ByThe Township Of Edison, In The County Of Middlesex, New Jersey, Appropriating \$7,790,000 Therefor And Authorizing The Issuance Of \$7,400,500 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof.
- O.2148-2022 This ordinance amends section 2-2.13 entitled "Addressing the Council" of the Township Code by providing for a four minute time for the public to speak and providing for no rebuttal time.
- 9. PUBLIC COMMENT ON THE RESOLUTIONS:
- 10. 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.324-0562022Resolution approving disbursements for the period ending June 9, 2022.
- R.325-062022 Resolution authorizing refund in the amount of \$472,732.22 for redemption of tax sale certificates.
- R.326-062022 Resolution authorizing refund for tax overpayments totaling, \$5,965.35.
- R.327-062022 Resolution refund for Sewer overpayments totaling. \$3,230.93
- R.328-062022 Resolution authorizing overpayment refund caused by Successful Tax Court appeal.
- R.329-062022 Resolution authorizing Settlement of Tax Court Appeals filed by Edison Commons, LLC for the Tax Years 2019, 2020 2021 and 2022.
- R.330-062022 Resolution authorizing Settlement of Tax Court Appeals filed by Grand Mahal, LLC for the Tax Years 2020, 2021 and 2022.
- R.331-062022 Resolution authorizing Settlement of Tax Court Appeals filed by Raritan Plz. 1 Assoc. for the tax Years 2021 and 2022.
- R.332-062022 Resolution authorizing Settlement of Tax Court Appeals filed by Milled Family, LP for the Tax Years 2020, 2021 and 2022.
- R.333-062022 Resolution authorizing Settlement of Tax Court Appeals filed by Advance Stor Edge, LLC for the Tax Years 2019, 2020, 2021 and 2022.
- R.334-062022 Resolution authorizing Settlement of Tax Court Appeals filed by Glendale Properties, LLC for the Tax Years 2020 and 2022.
- R.335-062022 Resolution authorizing Settlement of Tax Court Appeals filed by Metro Four Associates for the Tax Yeas 202 and 2022.
- R.336-062022 Resolution authorizing refund for Water Overpayment, totaling \$2,829.31.
- R.337-062022 Resolution authorizing a Professional Services Contract for Financial Management Services to Government Strategy Group in an amount not to exceed \$191,400.00.
- R.338-062022 Resolution Amending Contract with Vision Media Marketing for Public Relations and Communications Consulting Services adding \$7,181.50 to contract, revised total amount is \$67,181.50.
- R.339-062022 Resolution re-appointing Mary Briggs as Registrar, term expiring June 30, 2025.
- R.340-062022 Resolution authorizing the Mayor and Township Clerk to execute memorandum of Understanding between the Township and Laborer International Union of North America, Local 77 for the use of Temporary Employees.
- R.341-062022 This resolution provides a Resident refund to home owner Vincent Wu & Sara Vibulvanich permit fee, less the DCA fee, less 20% review fee, posted for 2nd floor addition.
- R.342-062022 This resolution provides for refund of Soil Exportation Fee to Pinesk Patel, 30 Netherwood Circle.
- R.343-062022 Resolution Refunding Tree Maintenance Bond to Wu Pei, 1239 N Olmsted Parkway, Middletown, DE 19709, Permit 17-242, Account # TP190213WU, Subaccount# 68392183.
- R.344-062022 Resolution Refunding Tree Maintenance Bond to Wu Pei, 1239 N Olmsted Parkway, Middletown, DE 19709, Permit 17-242, Account # TP200219WU, Subaccount# 68392371.
- R.345-062022 Resolution authorizing submission of Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for Central Avenue Sidewalk Installation Project.
- R.346-05202 Resolution authorizing submission of Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for the King Georges Post Road Rehabilitation Project.
- R.347-062022 This Resolution authorizes the release of \$50,000 from the Township's Affordable Housing Development Trust Fund to Triple C Housing, Inc. to be used for the purchase, due diligence, and closing costs of two units of supportive housing in the Township (\$25,000.00 per unit).
- R.348-062022 Resolution authorizing a non-refundable grant of \$856.34 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the tax differential of a Fair Market sale unit to an *affordable* housing unit (46 Ashley Road)

- R.349-062022 This Resolution authorizes the release of \$100,000.00 from the Township's Affordable Housing Development Trust Fund to Alternative, Inc. to be used for the purchase, due diligence, and closing costs of a Township property (Block 1131, Lot 16) that will provide four (4) units of Supportive Shared Living housing (\$25,000.00 per unit).
- R.350-062022 Authorizing a non-refundable grant of \$161.60 from the Township's Affordable Housing Down Payment/Closing Cost Affordability Assistance Program for the tax differential of a Fair Market sale unit to an *affordable* housing unit (10 Lincoln Avenue)
- R.351-062022 Resolution authorizing the grant of certain funds from the Township's Affordable Housing Emergency Repairs Program to The Arc Middlesex County for the removal and replacement of the fence and the removal of a tree at 161 Orange Street (supportive housing unit) in the amount of \$11,550.00.
- R.352-062022 Resolution awarding Professional Services Contract to CME Associates for the Engineering Services for Edison Sports Building Site Plan in the amount of \$77,306.00)
- R.353-062022 Resolution awarding Professional Services Contract to CME Associates for the Engineering Services for Toth Health Center Site Plan in the amount of \$73,446.75.
- R.354-062022 Resolution refunding of Street Opening Permit # dev-20-0278, BLK. 241, LOT 13.02 aka 16 Florence St. in the amount of \$2,500.00.
- R.355-062022 Resolution refunding of Street Opening Permit #DEV-21-0368, BLK.198h, LOT, AKA 6 McGinnis Road in the amount of \$3,040.00.
- R.356-062022 Resolution refunding of Street Opening Permit #DEV-21-0410, BLK.546.19, LOT 24 aka 24 Dale Drive in the amount of \$400.00.
- R.357-062022 Resolution refunding of Street Opening Permit #DEV-22-0459, blk 692.G, lot 74, aka 77 Grandview Avenue, West in the amount of \$1,800.00.
- R.358-062022 Resolution refunding of Street Opening Permit #DEV-21-0386 blk. 58.E, lot 3.A aka 36 Hamlin Road in the amount of \$1,140.00.
- R.359-062022 Resolution accepting Quote and awarding Contract for Mobile Lift Repair to Hoffman Services, Inc. in the amount of \$14,578.16.
- R.360-062022 Resolution award of Contract for Public Bid No. 22-07-01 Electrical Services to TSUJ Corporation in an amount not to exceed \$175,000.
- R.361-062022 Resolution authorizing additional funds for the furnishing of Fuel to Riggins, Inc, in an amount not to exceed \$120,000.00.
- R.362-062022 Resolution accepting Quote and awarding Contract for the Striping of Various Roadways and intersections to Straight Edge Striping, LLC in the amount of \$17,029.80.
- R.363-062022 Resolution authorizing a fee Wavier for Park Rental fee to Benjamin Franklin Elementary School.
- R.364-062022 Resolution authorizing additional funds to Sunbelt Rentals for Sewer Pump Rentals in an amount not to exceed \$125,000.00.
- R.365-062022 This Resolution authorizes the Township Council to grant permission to Starfire Corporation. To discharge fireworks for an Independence Day Celebration taking place on the grounds of The Plainfield Country Club located at 1591 Woodland Avenue Edison, NJ 08820, scheduled for July 1, 2022 with a rain date of July 2, 2022.
- R.366-062022 Resolution authorizes the Township Council to grant permission to Garden State Fireworks, Inc to discharge Fireworks for an Independence Day Celebration taking place on the grounds of Lake Papaianni scheduled for July 4, 2022 with no rain date.
- R.367-062022 Resolution accepting quote and awarding an Emergency Contract/Purchase Order to Atlantic Industries, LLC Demolition of House at 63 Stephenville Parkway due to a fire.
- R.368-062022 Resolution awarding Contract/Purchase Order for the furnishing of HP Brand Workstations and monitors for 9-1-1- Dispatch to CDW Government, LLC in the amount of \$33,870.00.

- R.369-062022 Resolution awarding Contract/Purchase Order for the furnishing of a Zetron Alerting System for the 9-1-1 Communications Center to Tactical Public Safety in the amount of \$413,237.71.
- R.370-062022 Resolution accepting quote and awarding contract for Asset Management Software for the Townships Radio and Communications System to Tactical Public Safety in the amount of \$40,800.00.
- R.371-062022 Resolution authorizing the purchase of new light fixtures through Cooperative Pricing System for the Communications Bureau to MTB Electric LLC in the amount of \$23,601.90.
- R.372-062022 Resolution awarding Contract/Purchase order for SWAT Equipment Eotech Rifle scopes to Atlantic Tactical in the amount of \$17,787.54.
- R.373-062022 Resolution awarding Contract/Purchase order for SWAT Equipment, Tactical garments, flex cuffs and miscellaneous equipment to Lawmen Supply Company for the SWAT team \$18,663.00.
- R.374-062022 Resolution accepting Quote and awarding Contract/Purchase Order to Queues Enforth Development for QED Software to connect the Zetron Fire station alerting system to the Computer aided dispatch (CAD) in the amount of \$13,867.00.
- R.375-062022 Resolution for approval to submit a Grant Application and execute a Grant Contract with the NJ Department of Transportation for the 2022 Highway Safety project.
- R.376-062022 Resolution renewing of Retail Distribution Liquor Licenses for the Term 2022-2023 to Vincz, Kingdom Wine & Liquors, Wineoland, Wine Amphorae, Vino Sandro Wines & Spirits and Liquor Land, LLC.
- R.377-062022 Resolution renewing of Club Liquor Licenses for the Term 2022-2023 to Edison VFW Post 3117, Edison Lodge #2487.
- R.378-062022 Resolution renewing of Retail Consumption (Hotel/Motel) for Term 2022-2023 to Crown Plaza and Sheraton.
- R.379-062022 Resolution renewing of Retail Consumption Liquor Licenses for the Term 2022-2023 to Grand Mahal, Chestnut Inn, Richie's Bar, Skylark, RTC Restaurant Corp., Havana, Applebees, True Food Kitchen, Kamini, Chili, The Edison Automat Outback and AMC Theatre.
- R.380-062022 Resolution provides for fee Wavier for NJ Sharing Network.
- R.381-062022 Resolution appointing of Daniel O'Gorman as a Member of the Zoning Board of Adjustment, term expiring December 31, 2025.
- R.382-062022 Resolution appointing of Shivam Chhabra as a 2nd Alternate Member of the Zoning Board of Adjustment, term expiring December 31, 2023.

11. ORAL PETITIONS AND REMARKS

12. **ADJOURNMENT**