

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
July 25, 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. **RESOLUTION OF RECOGNITION:**

Resolution R.430-072022 – Thomas Gabriel McCann Eagle Scout
Resolution R.431-072022 – William Vincent Calabrese Eagle Scout
6. **ADMINISTRATIVE AGENDA:
FROM MAYOR SAMIP JOSHI:**
 - a. Edison Cultural Arts Committee
7. **REVIEW OF MINUTES:**
 - a. Combined Meeting of May 23, 2022
 - b. Regular Meeting of June 15, 2022
 - c. Combined Meeting of June 27, 2022
8. **REPORTS FROM ALL COUNCIL COMMITTEES:**
9. **POINTS OF LIGHT**
10. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution of Support from the Township of Edison to submit an application to the New Jersey Department of Community Affairs American Rescue Plan Firefighter Grant.
 - b. Resolution granting permission to apply for the Library Services and Technology Act (LSTA 22) Grants for New Jersey Public Libraries and Library Consortia Grant.
 - c. Resolution Awarding Contract/Purchase Order(S) To CDW Government Incorporated Through The Educational Services Commission Of New Jersey Cooperative Pricing System For The Purchase Of Various Technology Supplies And Services (not to exceed \$35,000.00)
 - d. Resolution Awarding Contract/Purchase Orders To CDW Government Incorporated Through The Educational Services Commission Of New Jersey (ESCNJ) Cooperative Pricing System For A One Year Renewal For GPS Real Time Tracking Systems (not to exceed \$144,210.00)
 - e. Resolution authorizing the sale of Surplus personal property no longer need for Public Use on line Auction Items for the Library.
 - f. Resolution extending Contract for Emergency Medical Services to JFK Medical Center.
11. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through July 20, 2022.
 - b. Resolution authorizing refund in the amount of \$151,061.02 for redemption of tax sale certificates.
 - c. Resolution authorizing refund for tax overpayments totaling, \$2,617.56.
 - d. Resolution authorizing refund for Water overpayments totaling \$34,457.77.
 - e. Resolution authorizing refund for Sewer Overpayments totaling, \$111.21.

- f. Resolution authorizing Overpayment refund caused by Successful Tax Court Appeal.
 - g. Resolution authorizing cancelation and refund of taxes for Exempted Disabled Veteran on 78 Proctor St.
 - h. Resolution awarding Contract/Purchase Order for the Tax Assessor Software and Postcards (\$41,473.16)
12. **FROM THE DEPARTMENT OF HEALTH:**
- a. Resolution accepting of fund for DMHAS Youth Leadership Grant Funding for the Edison Municipal Alliance.
 - b. Resolution Authorizing The Purchase Two (2) New And Unused 2022 Or Newer Ford Transit 350 Low Roof Cargo Van With Options From Chas S. Winner DbA Winner Ford For The Department Of Health. (\$113,336.00)
 - c. Resolution authorizing Professional Services Contract for Veterinary Services (2 – Vendors \$155,000.00)
13. **FROM THE DEPARTMENT OF LAW:**
- a. Resolution authorizing the Mayor and Township Clerk to execute Memorandum of Understanding between the Township and State Regional Council of Carpenters, Local 254 for the use of Temporary Employees.
 - b. Resolution authorizing the mayor and Township Clerk to execute Memoranda of Understanding between the Township and Various Unions for the Use of Temporary employees.
 - c. Resolution authorizing the Mayor to sign the RG Edison Urban Renewal – Jurisdictional Agreement.
 - d. Resolution authorizing the Mayor to sign the Agreement with Middlesex County for the Milling and Paving of a portion of Parsonage Road.
 - e. An Ordinance vacating the portion of Mundy Avenue between James Street and Freeman Street pursuant to *N.J.S.A.40:67-1, et seq.*
14. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution provides for Senior Resident refund.
 - b. Resolution refunding Tree Maintenance Bonds.(2)
 - c. Resolution provides for refund of unused portion of Developers Escrow.
 - d. Resolution provides for refund for a generator permit canceled.
 - e. Resolution of the Township Council of the Township of Edison approving the Fiscal Year 2022 Community Development Block Grant Program and the filing of the Fiscal Year 2022 Annual Action Plan.
 - f. Resolution authorizing the grant of certain funds from the Township’s Affordable Housing Emergency Generator Program in the amount of \$13,400.00 to The Arc Middlesex County, for the purchase and installation of an emergency generator at 161 Orange Street (supportive housing unit).
 - g. Resolution authorizing the grant of certain funds from the Township’s Affordable Housing Emergency Repairs Program to The Arc Middlesex County for the repair/replacement of the driveway, curb/gutter, sidewalk & walkway at 161 Orange Street (supportive housing unit) in the amount of \$6,500.00.
15. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution to release Street Opening Escrow.(3)
 - b. Resolution awarding Contract for Leaf Bags (\$80,640.00)
 - c. Resolution authorizing the purchase of two (2) new and unused John Deere 332G Skid Steer with Option from Jesco, Inc., (\$172,149.04)
 - d. Resolution authorizing the purchase of one (1) New Holland Cold Planner with Options from Cherry Valley Tractor (\$27,184.80)
 - e. Resolution awarding Contract/Purchase Order for the Dismantle and Removal of Two (2) Chillers and a Trash Compactor form the Municipal Building (\$33,020.00)
 - f. Resolution awarding Contract/Purchase Order for the furnishing of Parts and `Repairs for Lawn and Grounds Equipment Storr Tractor (not to exceed \$20,000.00)

- g. Resolution awarding Contract/Purchase Order for the purchase of Two (2) Walk behind Scrubbers (\$35,853.00)
 - h. Resolution awarding Contract/Purchase Order for the removal of an old lift and purchase of and installation of a New Vehicle Lift (\$28,000.00)
 - i. Resolution awarding Contract/Purchase Order for Protective Systems for Fire and Burglar Alarm Maintenance and Repair (\$26,000.00)
 - j. Resolution awarding Contract/Purchase for the furnishing of Various Fencing Projects throughout the Township. (\$138,069.20)
 - k. Resolution authorizing a Change Order for McNeilus parts for Refuse Equipment (\$50,000.00)
 - l. Resolution awarding Contract/Purchase Order for Fuel for the Township (\$1,500,000.00)
 - m. Resolution awarding Contract for Repairs to Tennis/Basketball/Pickle Ball Courts (\$585,559.00)
 - n. Resolution awarding Contract/Purchase Order for Flooring for Municipal Bldg. (\$989,354.38)
16. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution authorizing a reimbursement for the ABC Program
17. **FROM THE DEPARTMENT OF WATER & SEWER:**
- a. Resolution awarding Contract/Purchase Order for Furniture (\$56,482.32)
 - b. Resolution awarding Contract/Purchase Order for (3) Chevy Silverado Trucks (\$126,976.30)
18. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighter
 - b. Resolution awarding Contract/Purchase Order for Fire Equipment Tools, Supply and Repair (2 vendors - \$20,000.00)
 - c. Resolution authorizing a Professional Services Contact for Psychological Examination (\$25,680.00)
 - d. Resolution awarding Contract/Purchase Order for One (1) New 2022 Chevy Tahoe with Police package option.(\$56,413.21)
19. **FROM THE CHIEF OF POLICE:**
- a. Resolution approving participation in 2022 NJ State Body Armor Replacement Grant Funding Program.
 - b. Resolution authorizing the sale of Abandoned Vehicles
 - c. Resolution awarding Contract/Purchase Order for additional Portable and Mobile Radios (\$112,302.63)
 - d. Resolution awarding Contract/Purchase Order for Upgrades of Hardware and Software on variable Message Sign (\$4,114.80)
 - e. Resolution awarding Contract/Purchase Order for Law Enforcement Equipment & Supplies Various Vendors (\$272,500.00)
 - f. Resolution awarding Contract/Purchase Order for Protective Clothing and Footwear (not to exceed \$10,000.00)
20. **FROM THE TOWNSHIP CLERK:**
- a. Resolution to renew Liquor License for Raritan River Boat Club.
 - b. Resolution to authorize the sale of (1) Plenary Retail Consumption Liquor License and further authorizing the Township Clerk to advertise for bid proposals for same pursuant to N.J. S.A. 33:1-19.1.
 - c. Resolution to Award a New Consumption Hotel/Motel to AIC Edison, LLC t/a Quality Inn Edison.
 - d. Resolution establishes the “Smart City Advisory Committee” for the Township of Edison for the purpose of researching and advising the council and administration on items that pertain to Smart City initiative and implementation.
 - e. Resolution to renew Liquor License for RTC Restaurant Corporation.
21. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

22. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

**O.2147-2022 Bond Ordinance Providing For Various Capital Improvements In And
By The 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.2150-2022 Ordinance amending 7-17 of our Township Code for Residential
Parking for both sides of Sharp Road from Hallo Street to the Monroe
School.**

23. **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

24. **ADJOURNMENT**