

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
MONDAY, NOVEMBER 14, 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. **REVIEW OF MINUTES:**
 - a. Combined Meeting of October 26, 2022
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Bond Ordinance for Various Capital Improvements \$7,360,000 (Ordinance O.2163-2022)
 - b. Resolution awarding Contract/Purchase Order for Synthetic Ice Rink (\$28,500.00)(Resolution R.727-112022)
 - c. Resolution awarding Contract/Purchase Order for Lubricants (2 vendors – not to exceed \$180,000.00)(Resolution R.728-1120222 & R.729-112022)
 - d. Resolution awarding Contract/Purchase Order for Heavy Duty Truck Washing Services (\$25,000.00) (Resolution R.730-112022)
 - f. Resolution awarding Contract/Purchase order for Medical Services to Hackensack Meridian (\$150,000.00) (Resolution R.731-112022)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through November 4, 2022 (Resolution R.704-112022)
 - b. Resolution authorizing refund in the amount of \$295,192.85 for redemption of tax sale certificates (Resolution R.705-112022)
 - c. Resolution authorizing refund for Tax Overpayments totaling, \$2,081.45(Resolution R.706-112022)
 - d. Resolution requesting approval of Items of Revenue and Appropriations per NJSA 40A:4-87 (Chapter 159) – CY 2022 Solid Waste Recycling Tonnage Grant (Resolution R.708-112022)
 - e. Resolution requesting approval of the Best Practices Inventory Questionnaire for Calendar Year 2022. (Resolution R.709-112022)
 - f. Resolution authorizing refund for Water Overpayments totaling, \$685.79. (Resolution R. 707-112022)
 - g. Resolution authorizing cancelation & refund of taxes for Exempted Disabled Veteran on 29 Walnut Street (Resolution R.710-112022)
 - h. Resolution authorizing the Transfer of funds in the Calendar Year 2022 Current Fund Budget appropriation pursuant to NJSA 40A:4-59.(Resolution R.726-112022)
9. **FROM THE DEPARTMENT OF HEATLH:**
 - a. Resolution authorizing the Township of Edison to enter in an Agreement with County of Middlesex to utilize the Senior Center for operation of the County Senior Meal Program. (Resolution R.724-112022)

10. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution authorizing the Mayor And Township Clerk to execute a Site Access Agreement with Roux Associates to Access Township Property for the installation of an additional Groundwater Monitoring Well Mandated by the NJDEP and continued monitoring of existing Wells on Block 556, Lot 2v9 known as The North Edison Baseball & Softball Fields (Resolution R.711-112022)
 - b. Resolution authorizing the Mayor and Township Clerk to execute Settlement Agreement and release between Segme Cedar Lane LLC and The Township Of Edison (Resolution R.712-112022)
 - c. Ordinance Amending The Township Code With Regards To Gloria Avenue For Prohibiting Parking, Residential Parking, Turning Prohibition And Regulation Of Traffic. (Ordinance O.2164-2022)

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution Refunding Tree Maintenance Bond (Resolution R.713-112022)

12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution to release street opening escrows (7), (Resolution R.717-112022 – R.723-112022)
 - b. Resolution awarding contract/Purchase Order for Council Chambers/Public Works Kitchen to Builder General (\$20,060.02) (Resolution R.732-112022)
 - c. Resolution awarding Contract/Purchase Order for Maint./Repair of Fuel Tank Pumps (\$65,000.00) (Resolution R.733-112022)
 - d. Resolution awarding Contract/Purchase order for Refuse Containers (\$32,370.000 (Resolution R.734-112022)

13. **FROM THE DEPARTMENT OF RECREATION:**
 - a. Resolutions authorizing reimbursement for ABC Program (Resolution R.714-112022 & R.715-112022)
 - b. Resolution sets park and recreation fees as provided for in Township Code section 24-4.1 updating Special Events. (Resolution R.716-112022)

14. **FROM THE DEPARTMENT OF WATER & SEWER:**
 - a. Resolution awarding a Professional Service Contract for Lead and Copper/Water Parameter Sampling Plan (\$26,152.00) (Resolution R.738-112022)

15. **FROM THE CHIEF OF FIRE:**
 - a. Approval of Volunteer Firefighters

16. **FROM THE CHIEF OF POLICE:**
 - a. Resolution renewing subscription for training modules (\$16,223.93) (Resolution R.735- 112022)
 - b. Resolution awarding Contract/Purchase Order for Radar Software Subscription (\$8,027.50) (Resolution R.736-112022)
 - c. Resolution awarding Contract/Purchase Order for Resident Alert Notification System (\$40,889.40) (Resolution R.737-112022)

17. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution setting the 2023 Council Meeting Schedule. (Resolution R.725-112022)
 - b. Resolution authorizing the sale of one (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* (Resolution R.739-112022)

18. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

19. **UNFINISHED BUSINESS:**

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

O.2161-2022 ORDINANCE AMENDING THE TOWNSHIP CODE TO MAKE HEARTHSTONE DRIVE A ONE- WAY STREET NORTH TO SOUTH FROM WOODBROOKE DRIVE TO WOODBROOKE DRIVE

O.2162-2022 AN ORDINANCE ESTABLISHING THE NOT-TO-EXCEED SALARIES OF CERTAIN OFFICERS, DEPARTMENT HEADS AND EMPLOYEES OF THE TOWNSHIP.

20. **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

21. **APPROVAL OF MINUTES:**

a. Combined Meeting of October 26, 20225

22. **COUNCIL PRESIDENT'S REMARKS**

23. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

RARITAN ENGINE COMPANY #1

Thomas Keefe

Anthony Robertson

24. **NEW BUSINESS:**

PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, NOVEMBER 30, 2022.

O.2163-2022 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$7,360,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,992,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

**O.2164-2022 ORDINANCE AMENDING THE TOWNSHIP CODE WITH
REGARDS TO GLORIA AVENUE FOR PROHIBITING
PARKING, RESIDENTAL PARKING, TURNING
PROHIBITION AND REGULATION OF TRAFFIC.**

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.704-112022 Resolution approving disbursements for the period ending November 4, 2022.
- R.705-112022 Resolution authorizing refund in the amount of \$ 295,192.85 for redemption of tax sale certificates.
- R.706-112022 Resolution authorizing refund of Tax overpayments, totaling \$2,081.45.
- R.707-112022 Resolution authorizing refund for Water Overpayments totaling, \$685.79.
- R.708-112022 Resolution requesting approval of Items of Revenue and Appropriations per NJSA 40A:4-87 (Chapter 159) – CY 2022 Solid Waste Recycling Tonnage Grant.
- R.709-112022 Resolution requesting approval of the Best Practices Inventory Questionnaire for Calendar Year 2022.
- R.710-112022 Resolution authorizing cancelation & refund of taxes for Exempted Disabled Veteran on 29 Walnut Street.
- R.711-112022 Resolution authorizing the Mayor And Township Clerk to execute a Site Access Agreement with Roux Associates to Access Township Property for the installation of an additional Groundwater Monitoring Well Mandated by the NJDEP and continued monitoring of existing Wells on Block 556, Lot 2v9 known as The North Edison Baseball & Softball Fields.
- R.712-112022 Resolution authorizing the Mayor and Township Clerk to execute Settlement Agreement and release between Segme Cedar Lane LLC and The Township Of Edison.
- R.713-112022 Resolution Refunding Tree Maintenance Bond to Mayuriben Shah, 101 Calvert Avenue East, Edison, NJ 08820, Account # TP201029MA, Subaccount# 68392465.
- R.714-112022 Resolution authorizing reimbursement for ABC Program to Shankar Honnappa in the amount of \$220.00.
- R.715-112022 Resolution authorizing reimbursement for ABC Program to Vanitha Reddy in the amount of \$210.00.
- R.716-112022 Resolution sets park and recreation fees as provided for in Township Code section 24-4.1 updating Special Events.
- R.717-112022 Resolution to release Street Opening Escrow for Permit # DEV-21-0399, Blk.1137, Lot 22, aka 12 Ashley Road, in the amount of \$5,280.00.
- R.718-112022 Resolution to release Street Opening Escrow for Permit #DEV-21-0344, Blk.557.E, Lot 4, aka 6 Remington Drive, in the amount of \$2,200.00.
- R.719-112022 Resolution to release Street Opening Escrow for Permit #dev-22-0513, Blk.128, Lot 34, aka 161 Orange Street in the amount of \$2,600.00.
- R.720-112022 Resolution to release Street Opening Escrow for Permit #DEV-21-0429, Blk.1107, Lot 14, aka 19 Crescent Road, in the amount of \$880.00.
- R.721-112022 Resolution to release Street Opening Escrow for Permit #DEV-21-0324, Blk.1003, Lot 4, aka 16 Ramsey Road in the amount of \$7,200.00.
- R.722-112022 Resolution to release Street Opening Escrow for Permit #DEV-21-0413, Blk.57.A, Lot 3, aka 403 Durham Avenue, in the amount of \$3,900.00.
- R.723-112022 Resolution to release Street Opening Escrow for Permit #DEV-22-0535, Blk. 730.D, lot 50, aka 22 Waltuma Ave.,in the amount of \$960.00.

- R.724-112022 Resolution authorizing the Township of Edison to enter in an Agreement with County of Middlesex to utilize the Senior Center for operation of the County Senior Meal Program.
- R.725-112022 Resolution setting the 2023 Council Meeting Schedule.
- R.726-112022 Resolution authorizing the Transfer of funds in the Calendar Year 2022 Current Fund Budget appropriation pursuant to NJSA 40A:4-59.
- R.727-112022 Resolution Accepting Quote And Awarding A Contract/Purchase Order To Party Jam Inc., for A Synthetic Ice Rink For The Holiday Marketplace in the amount of \$28,500.00.
- R.728-112022 Resolution Accepting Bid And Awarding A Contract To Lubenet Llc For Lubricants, Fluids, And Antifreeze in the amount not to exceed \$80,000.00.
- R.729-112022 Resolution Accepting Bid And Awarding A Contract To Moove Usa Corp. For Lubricants, Fluids, And Antifreeze in the amount not to exceed \$100,000.00.
- R.730-112022 Resolution Accepting Bid And Awarding A Contract To Fleetwash Inc. For Truck, Bus, Utility Vans, Emergency Vehicles, Other Light/Medium Duty Trucks, Mason Dump Trucks, And Lawn Maintenance Equipment Washing Services in an amount not to exceed \$25,000.00.
- R.731-112022 Resolution Accepting Bid And Awarding A Contract To Hackensack Meridian Team Health D/B/A HM Works For The Furnishing Of Medical Services in the amount of \$150,000.00.
- R.732-112022 Resolution Accepting Quotes And Awarding A Contract/Purchase Order(S) To Builders' General Supply Company For A Kitchen Related Materials & Supplies For The Department Of Public Works' New Office Kitchen And For Supplies For The Council Chambers in the amount of \$20,060.02.
- R.733-112022 Resolution Accepting Bid and Awarding a Contract to Aurora Environmental, Inc. For Maintenance and Repair of Fuel Dispensing Pumps and Fuel Storage Tanks in an amount not to exceed \$65,000.00.
- R.734-112022 Resolution Accepting Quote and Awarding a Contract/Purchase Order to Cascade Engineering for Refuse Containers and Recycling Lids in the amount of \$32,370.00.
- R.735-112022 Resolution Accepting Quote and Awarding Contract/Purchase Order(S) to PowerDMS, Inc. For Renewal Subscription to Policy and Compliance Management System as Well as an In Service Training Module for the Police Department in the amount of \$16,223.93.
- R.736-112022 Resolution Awarding A Contract/Purchase Order To All Traffic Solutions Inc. For The Annual Subscription of the Electronic Radar Speed Signs in the amount of \$8,027.50.
- R.737-112022 Resolution Awarding A Contract/Purchase Order to Everbridge for the Renewal Of The Resident Alert/Notification (Nixle) System in the amount of \$40,899.40.
- R.738-112022 Resolution Authorizing Professional Services Contract to CME Associate for Lead And Copper / Water Quality Parameter Sampling Plans in the amount of \$26,152.00.
- R.739-112022 Resolution authorizing the sale of one (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*

27. **ORAL PETITIONS AND REMARKS**

28. **ADJOURNMENT**