

**AGENDA  
MUNICIPAL COUNCIL  
WORKSESSION MEETING  
December 12, 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. Worksession Meeting of November 28, 2022
  - b. Regular Meeting of November 30, 2022
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution awarding Contract/Purchase Order to Verizon Wireless for the furnishing of Cellular Phone Services, Wireless Cards and Accessories (\$175,000.00)
  - b. Resolution awarding Contract/Purchase Order to CDW Government Inc. through the Education Services Commission of New Jersey Cooperative Pricing System for the purchase of Various Technology Supplies and Services (\$35,000.00)
  - c. Resolution awarding contact for Public Bid No. 22-01-18, Promotional Items, Trophies and Awards. (\$65,000.00)
  - d. Resolution awarding Contracts for Public Bid No.22-04-26RR, Security and Emergency Vehicle Lighting, Equipment, Accessories and installation (2 vendors - \$260,000.00.
9. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through December 8, 2022.
  - b. Resolution authorizing refund in the amount of \$108,341.42 for redemption of tax sale certificates.
  - c. Resolution authorizing refund for tax overpayments totaling, \$1,776.90.
  - d. Resolution authorizing refund for water overpayments, totaling, \$9,100.95.
  - e. Resolution authorizing the transfer of funds in the Calendar Year 2022 Current Fund Budget Appropriations pursuant to N.J.S.A. 40A: 4-59.
  - f. 2023 Debt Service
  - g. Resolution appointing Donna Bobik as Tax Collector .
  - h. This Resolution increases the permissible expenditures from the Professional Services Contract awarded to McManimon, Scotland, Baumann, LLC from the representation the Township as General Legal Counsel for the years 2017, 2019, 2020 and 2021 for payment of deferred charges.
10. **FROM THE DEPARTMENT OF LAW:**
  - a. Ordinance Of The Township Of Edison Authorizing Execution Of A Rights-Of-Way Agreement Between Comcast Business Communications, Llc, And The Township Of Edison To Permit The Installation, Use And Maintenance Of Telecommunication Facilities Within Public Rights Of Way For Purposes Of Providing Telecommunications Services.
  - b. Ordinance regarding Police Hiring and Promotional Procedures.

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Resolution authorizing Change Order No 1 to the Contract with Triad Associates for CDGB Consulting Services awarded under RFP 21-10. (\$7,000.00)
  - b. Resolution awarding Contract for Public Bid no. 22-31-04 2022 Road Program (Contract 4) (\$239,222.30)
  - c. Resolution provides for Senior Resident refund for Construction Permit #2022-4683.
  - d. Resolution provides for a refund to a contractor for wrong permit.
  - e. Resolutions refunding Tree Maintenance Bond (3)
  - f. Resolution refunding of Cash Performance Bond.
  - g. Resolution authorizing additional funds to CME Associates for General Engineer Consulting Services in the amount of \$35,000.00, total amended contract amount \$160,000. (Resolution R.755-112022)
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Resolution releasing of Street Opening Escrows (5)
13. **FROM THE CHIEF OF FIRE:**
  - a. Resolution authorizing appropriation of funds to Volunteer Fire Companies for 2022
  - b. Resolution authorizing contribution of First Aid Squad fund to Raritan Valley Regional Emergency Medical Services, Inc. from the 2022 Calendar Year Budget in the amount of \$105,000.00.
14. **FROM THE CHIEF OF POLICE:**
  - a. Resolution authorizing Contract/Purchase Order for Light Tower with Generator (\$ 12,500.00)
15. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
16. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND  
FINAL ADOPTION:**

<b>O.2165-2022</b>	<b>ORDINANCE AMENDING THE TOWNSHIP CODE TO UPDATE THE ADDRESS LIST OF PERSONS ENTITLED TO HANDICAPPED PARKING SPACES.</b>
<b>O.2166-2022</b>	<b>ORDINANCE AMENDING CHAPTER 11 “GENERAL LICENSING AND BUSINESS REGULATIONS” SUBSECTION 11-7 “AMUSEMENT DEVICES BY AMENDING SUBSECTION 11-7.4, “TERM FEES</b>
<b>O.2167-2022</b>	<b>ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT \$4,281,277.71 TO FUND ACCRUED SICK AND VACATION TIME EXPENSES ARISING FROM THE RETIREMENT OF SEVERAL EMPLOYEES IN AND BY THE TOWNSHIP.</b>
<b>O.2168-2022</b>	<b>ORDINANCE AMENDING CHAPTER 16 “FIRE PREVENTION AND PROTECTION; SUBSECTIONS 16-1.3 “INSPECTION OF LIFE HAZARD USES”,16-1-4 “INSPECTION OF NON-LIFE HAZARD USES”, 16- 1.5:PERMIT FEES; FIRE CODE STATUS REQUESTS”, 16- 1.6 “REGISTRATION ; INSPECTION FEES”, AND 16-3.54 “RESPONSIBILITY FOR INSTALLATION AND MAINTENANCE”, 16-5.7 “KEY LOCK BOX SYSTEM AND CREATION F 16-1.8 “FIRE WATCH REQUIREMENTS AND 16-1.9 “SUBMISSION OF RECORDS”.</b>

**O.2169-2022                    An Ordinance Amending Chapter 2 “Administration,”  
Subsection 2-24 “Division Of Central Purchases” By  
Amending Subsection 2-24.3, “Purchasing Procedures” Of The  
Code Of The Township Of Edison, In The County Of  
Middlesex, New Jersey.**

**17.     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**

**18.     ADJOURNMENT**