

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, December 14, 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. **APPROVAL OF MINUTES:**
 - a. Worksession Meeting of November 28, 2022
 - b. Regular Meeting of November 30, 2022
5. **COUNCIL PRESIDENT'S REMARKS**
6. **RESOLUTION OF RECOGNITION:**

Resolution R.782-122022 – Edison High School Football
7. **UNFINISHED BUSINESS:**

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

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| O.2165-2022 | ORDINANCE AMENDING THE TOWNSHIP CODE TO UPDATE THE ADDRESS LIST OF PERSONS ENTITLED TO HANDICAPPED PARKING SPACES. |
| O.2166-2022 | ORDINANCE AMENDING CHAPTER 11 “GENERAL LICENSING AND BUSINESS REGULATIONS” SUBSECTION 11-7 “AMUSEMENT DEVICES BY AMENDING SUBSECTION 11-7.4, “TERM FEES |
| O.2167-2022 | 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. |
| O.2168-2022 | 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”. |
| 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. |

8. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR,
WEDNESDAY, DECEMBER 28, 2022.**

**O.2170-2022 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.**

**O.2171-2022 Ordinance amending the Code of the Township of Edison
concerning Police Hiring and Promotion.**

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.755-112022 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.

R.783-122022 Resolution approving disbursements for the period ending December 7, 2022.

R.784-122022 Resolution authorizing refund in the amount of \$108,341.42 for redemption of tax sale certificates.

R.785-122022 Resolution authorizing refund for tax overpayments totaling, \$1,776.90.

R.786-122022 Resolution authorizing refund for water overpayments, totaling, \$9,100.95.

R.787-122022 Resolution authorizing the transfer of funds in the Calendar Year 2022 Current Fund Budget Appropriations pursuant to N.J.S.A. 40A: 4-59.

R.788-122022 2023 Debt Service

R.789-122022 Resolution appointing Donna Bobik as Tax Collector.

R.790-122022 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.

R.791-122022 Resolution awarding Contract/Purchase Order to Verizon Wireless for the furnishing of Cellular Phone Services, Wireless Cards and Accessories (\$175,000.00)

R.792-122022 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)

R.793-122022 Resolution awarding contact for Public Bid No. 22-01-18, Promotional Items, Trophies and Awards to Princeton Advertising Specialties in an amount not to exceed \$65,000.00.

R.794-122022 Resolution awarding Contracts for Public Bid No.22-04-26RR, Security and Emergency Vehicle Lighting, Equipment, Accessories and installation to East Coast in an amount not to exceed \$250,000.00.

R.795-122022 Resolution awarding Contracts for Public Bid No.22-04-26RR, Security and Emergency Vehicle Lighting, Equipment, Accessories and installation to Elite Emergency Lights, LLC in an amount not to exceed \$10,000.00.

R.796-122022 Resolution authorizing Change Order No 1 to the Contract with Triad Associates for CDGB Consulting Services awarded under RFP 21-10. Shall not exceed \$7,000.00 for an amended total amount of \$42,000.00.

- R.797-122022 Resolution awarding Contract for Public Bid no. 22-31-04 2022 Road Program (Contract 4) to P.A. Construction, Inc. in the amount of \$239,222.30.
- R.798-122022 Resolution provides for Senior Resident refund for Construction Permit #2022-4683 for 1234 Waterford Dr. in the amount of \$150.00.
- R.799-122022 Resolution provides for a refund to a contractor for wrong permit #2022-4457 to Owen S. Dunigan & Co., Inc. in the amount of \$302.00.
- R.800-122022 Resolution refunding Tree Maintenance Bond to Solar Prism, LLC, 10 Revere Boulevard, Edison, NJ 08820, Permit 14-0960, Account #7763748315.
- R.801-122022 Resolution refunding Tree Maintenance Bond to Park and Kang & Associates, LLC 2124 Oak Tree Road, Edison, NJ 08820, Permit 10-011, account #776396578.
- R.802-122022 Resolution refunding Tree Maintenance Bond to Ralph Diacon, 81 George Avenue, Edison, NJ 08820, Account #TP200303RA, Sub acct. #6839323796.
- R.803-122022 Resolution refunding of Cash Performance Bond – Receipt of Maintenance Bond, to Project Ethel LLC for 94 Ethel Road, application #P5193 in account CP210408PR.
- R.804-122022 Resolution releasing of Street Opening Escrows for Permit #DEV-22-0552, Blk. 1141, Lot 28, aka 32 Stony Road in the amount of \$2,830.00.
- R.805-122022 Resolution releasing of Street Opening Escrow for Permit # DEV-22-0540, Blk. 1156, Lot 9 aka 11 Ferris road in the amount of \$4,200.00.
- R.806-122022 Resolution releasing of Street Opening Escrow for Permit #Dev-20-0273, Blk. 375.A, Lot 31.06, aka 9 Bonnie Brook Avenue, in the amount of \$2,220.00.
- R.807-122022 Resolution releasing of Street Opening Escrow for Permit # DEV-20-0217, Blk. 375.A, Lot 31.05 aka 11 Bonnie Brook Avenue, in the amount of \$9,240.00.
- R.808-122022 Resolution releasing of Street Opening Escrow for Permit #DEV-22-0549, Blk. 1242, Lot 37 aka 46 Sagamore Avenue, in the amount of \$2,310.00.
- R.809-122022 Resolution authorizing appropriation of funds to Volunteer Fire Companies for 2022, in the amount of \$20,000.00.
- R.810-122022 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.
- R.811-122022 Resolution authorizing Contract/Purchase Order for Light Tower with Generator to Washauer Generator, LLC. In the amount of \$12,500.00.
- R.812-122022 Resolution appointing Deborah Andrews as a Member to the Housing Authority, term expiring November 9, 2026.
- R.813-122022 Resolution appointing Members to the Cultural Arts Committee, Anthony Massaro term expiring December 12, 2025, Christine Tambini-McCann term expiring December 12, 2025, Judith Tyndall term expiring December 12, 2024 and Diana Joffe term expiring December 12, 2023.

11. **ADJOURNMENT**