

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, January 23, 2023
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 December 1, 2022 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **ADMINISTRATIVE AGENDA:
FROM MAYOR SAM JOSHI:**
 - a. Re-appointment of John Soltesz as Class II Planning Board Member
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing a Non-Fair and Open Contract to T & M Associates for Environmental Consulting Services (\$47,360.00)
 - b. Resolution authoring the sale of surplus personal property no longer need for public us to the City of Newark.
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through January 19, 2023
 - b. Resolution authorizing refund in the amount of \$243,109.20 for redemption of tax sale certificates.
 - c. Resolution authorizing refund for Water overpayments totaling, \$163.16.
 - d. Resolution authorizing the Transfer of funds
10. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing the execution of the Interlocal Health Service Contract between the Township and the County of Middlesex, for the County of Middlesex to provide a properly licensed Health Officer to the Township.
11. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution designating the property commonly known on the Township tax maps as Block 692.E, Lots 8.B, 9.A, 12, 13 and 14 (with frontage along but no access to U.S. Route 1, between Johns Street and Thomas Place), as an area in Housing Law, *N.J.S.A. 40A:12A-1, et seq.*
 - b. Resolution approving of Settlement Agreement and Release
12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution refunding Tree Maintenance Bond
 - b. This resolution provides for Township Acceptance of the constructed improvements under Public Bid No.21-30-01: 2021 ROADWAY RESURFACING PROGRAM (VARIOUS STREETS) CONTRACT 1 and authorizes FINAL CONTRACT PAYMENT including final retainage totaling in the amount of \$269,466.16 and close-out of the construction project.
 - c. Resolution provides for Senior Resident refund for Permit.
 - d. Resolution provides for the refund of the unused portion of Developers Escrow fees posed by Beechwood Shopping Center, LLC for the Planning Board Application No. P9-2016.

- e. Resolution Refunding Cash Performance to Pabla General Construction LLC, 125 Bernard Street, Carteret, NJ 07008, for 51 Runyon Road – Application # SIP 21-135 in Account # CP220620PA, Subaccount # 68392702.

13. FROM THE DEPARTMENT OF PUBLIC WORKS:

- a. Resolutions to release Street Opening Escrow (5)
- b. Resolution awarding Contract for Public Bid No. 22-04-25 Automated Refuse Containers (\$150,000.00)
- c. Resolution Authorizing The Township Of Edison To Purchase One (1) New And Unused John Deere 35g Compact Excavator With Options From Jesco, Inc. (\$62,816.81)

14. FROM THE DEPARTMENT OF WATER AND SEWER:

- a. Resolution awarding Contact for Public Bid # No. 22-06-30, Various Water Utility Equipment (not to exceed \$66,599.55)
- b. Resolution awarding Contract for Public Bid #No. 22-02-01 Water Utility Supplies and Equipment (not to exceed \$425,000.00)

15. FROM THE TOWNSHIP CLERK:

- a. Resolution approving a Liquor License Transfer from Wine Amphorae to Wine & Liquor Club, LLC, License #1205-44-067-001, 883 U.S. Highway (Sams Club)
- b. Resolution awarding Bid for Retail Consumption Liquor License.

16. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

17. DISCUSSION ITEMS:

Council President Poyner

- a. None

Councilmember Coyle

- a. None

Councilmember Brescher

- a. None

Councilmember Harris

- a. None

Councilmember Patel

- a. None

Councilmember Patil

- a. None

Councilmember Ship-Freeman

- a. None

18. ADJOURNMENT