

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, January 25, 2023
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 December 1, 2022 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **COUNCIL PRESIDENT'S REMARKS**
5. **ADMINISTRATIVE AGENDA:
FROM MAYOR SAM JOSHI:**
 - a. Re-appointment of John Soltesz as Class II Planning Board Member, term to expires December 31, 2023.
6. **PUBLIC COMMENT ON THE RESOLUTIONS:**
7. **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.025-012022 Resolution approving disbursements for the period ending, January 19, 2023.
- R.026-012023 Resolution authorizing refund in the amount of \$243,109.20 for redemption of tax sale certificates.
- R.027-012023 Resolution authorizing refund for Water overpayments totaling, \$163.16.
- R.028-012023 Resolution authorizing the Transfer of Funds.
- R.029-012023 Resolution authorizing a Non-Fair and Open Contract to T & M Associates for Environmental Consulting Services (\$47,360.00)
- R.030-012023 Resolution authoring the sale of surplus personal property no longer need for public us to the City of Newark.
- R.031-012023 Resolution authorizing the Mayor and Township Clerk to execute Memorandum of Understanding between the Township of Edison and the PBA Local 75, Police Benevolent Association.
- R.032-012023 Resolution authorizing the Mayor and Township Clerk to execute Memorandum of Understanding between the Township of Edison and the SOA Local 75, Superior Officers Association.
- R.033-012023 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.
- R.034-012023 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 need of redevelopment (condemnation) pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*
- R.035-012023 Resolution approving of Settlement Agreement and Release of Mazahreh, et al. v.Grewal, et al.
- R.036-012023 Resolution refunding Tree Maintenance Bond to Jayadit Builders, LLC, 47 Rosewood Rad, Edison, NJ 08817, Acct.# TP200914JA, Subaccount #68392438.

- R.037-012023 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.
- R.038-012023 Resolution provides for Senior Resident refund for Permit for Permit #2021-5193 for 115 Schuyler Drive, Edison, NJ 08817 in the amount of \$200.00.
- R.039-012023 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.
- R.040-012023 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.
- R.041-012023 Resolution to Release Street Opening Escrow for Permit # DEV-22-0566, 20 Library Place, aka Blk. 546.34, lot 16 in the amount of \$1,776.00.
- R.042-012023 Resolution to Release Street Opening Escrow for Permit # DEV-22-0502, 18 Frost Avenue East, aka Blk.614, Lot 47 in the amount of \$5,180.00.
- R.043-012023 Resolution to Release Street Opening Escrow for Permit # DEV-22-0562, 55 Roxy Avenue, aka Blk. 490, Lot 27 in the amount of \$2,800.00.
- R.044-012023 Resolution to Release Street Opening Escrow for Permit # DEV-21-0359, 29 West Knollwood Road, aka Blk.1102, Lot 8, in the amount of \$200.00.
- R.045-012023 Resolution to Release Street Opening Escrow for Permit # DEV-22-0567, 34 Sims Road, aka Blk. 82.06, Lot 1, in the amount of \$400.00.
- R.046-012023 Resolution awarding Contract for Public Bid No. 22-04-25 Automated Refuse Containers in the amount of \$150,000.00.
- R.047-012023 Resolution Authorizing The Township Of Edison To Purchase One (1) New And Unused John Deere 35g Compact Excavator With Options From Jesco, Inc. in the amount of \$62,816.81.
- R.048-012023 Resolution awarding Contract for Public Bid # No. 22-06-30, Various Water Utility Equipment in an amount not to exceed \$66,599.55.
- R.049-012023 Resolution awarding Contract for Public Bid #No. 22-02-01 Water Utility Supplies and Equipment in an amount not to exceed \$425,000.00.
- R.050-012023 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)
- R.051-012023 Resolution awarding Bid for Retail Consumption Liquor License to Yayin Liquors, LLC which entity has submitted the winning bid for same in the amount of \$825,000.00.
- R.052-012023 Resolution authorizing the sale of one (1) Plenary Retail Consumption Liquor License and further authoring the Township Clerk to advertise for bid proposals for same pursuant to N.J.S.A. 33:1-19.1.

8. **ORAL PETITIONS AND REMARKS**

9. **ADJOURNMENT**