

**AGENDA  
MUNICIPAL COUNCIL  
WORKSESSION MEETING  
February 6, 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. **REVIEW OF MINUTES:**
  - a. Worksession Meeting of December 12, 2022
  - b. Combined Meeting of December 28, 2022
  - c. Re-Organization Meeting of January 4, 2023
  - d. Worksession Meeting of January 9, 2023
6. **ADMINISTRATIVE AGENDA:  
FROM MAYOR SAMIP JOSHI:**
  - a. Appointment to the Planning Board
  - b. Appointment to the Library
  - c. Appointment to the Cultural Arts
7. **REPORTS FROM ALL COUNCIL COMMITTEES:**
8. **POINTS OF LIGHT**
9. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution Awarding Contract/Purchase Order(S) To Various Vendors through the Educational Services Commission of New Jersey Cooperative Pricing System For The Purchase Of Medical Supplies (\$110,000.00)
  - b. Resolution Awarding Contract/Purchase Order(S) To EMR Power Systems LLC for the Furnishing Of Generator Maintenance And Repairs For The Township of Edison (not to exceed \$60,000.00)
10. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through February 2, 2023
  - b. Resolution authorizing refund in the amount of \$925,609.27 for redemption of tax sale certificates.
  - c. Resolution authorizing refund for tax overpayments totaling, \$2,786.35.
  - d. Resolution authorizing refund for Water Overpayments, totaling \$6,222.23.
  - e. Resolution authorizing refund for Sewer overpayments, totaling \$619,344.80
  - f. Resolution rescinding of R.819-122022 and authorizing Overpayment caused by Successful Tax Court Appeal.
  - g. Resolution authorizes the release of certain Hydrant Metering Deposits held by Township submitted in connection with hydrant metering applications WHM-014-2022.
  - h. Resolution authorizing Temporary Emergency Appropriations for 2023 Municipal Budget.
11. **FROM THE DEPARTMENT OF HEALTH:**
  - a. Resolution appointing of a Registrar

12. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Resolution Refunding 10% Cash Performance and Cash Performance Bond to Lotus PSP, LLC for Lotus Medical Center – 1920 Oak Tree Road. Application # P1-2014 in Accounts CP170830LO and CP171024LO.
  - b. This resolution provides for Senior Resident refund to Edison Heating & Cooling.
  - c. Resolution rejecting all bid for Papaiani Park Synthetic Turf Field Improvements.
  - d. Resolution Authorizing A Professional Services Contract/Purchase Order to T & M Associates For Engineering Services Related to the Rehabilitation/Replacement Of The Ped Realty Sanitary Pumping Station for the Edison Sewer Utility (\$454,810.00)
  - e. Resolution Authorizing A Professional Services Contract/Purchase Order to T & M Associates For Engineering Services Related to the Installation of Echoshore-Dx Permanent Leak Detection (Smart Hydrants) for The Edison Water Utility (\$70,000.00)
  - f. Resolution Authorizing A Professional Services Contract/Purchase Order to T & M Associates For Engineering Services Related to the Design and Construction Administration Services Of The Water Main Replacements on McGinnis Road and Poplar Streets for the Edison Water Utility.(\$169,770.00)
  - g. Resolution Authorizing A Professional Services Contract/Purchase Order to T & M Associates for Engineering Services Related to the Rehabilitation/Replacement of the Wood Avenue Sanitary Pumping Station for the Edison Sewer Utility (\$362,900.00)
  - h. Resolution Authorizing A Professional Services Contract/Purchase Order to T & M Associates For Engineering Services Related To The Rehabilitation/Replacement Of The Beaver Sanitary Pumping Station For The Edison Sewer Utility (\$479,250.00)
  - i. Resolution Authorizing A Professional Services Contract/Purchase Order To T & M Associates for Engineering Services Related To The Rehabilitation/Replacement Of The Dogwood Sanitary Pumping Station For The Edison Sewer Utility. (\$604,760.00)
  
13. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Resolutions to release Street Opening Escrow (2)
  - b. Resolution Awarding an Emergency Contracts/Purchase Orders To Magic Touch Construction Co. Inc. For The Replacement of Sewer Lines For The Division Of Fire (228,404.34)
  - c. Resolution Authorizing The Township Of Edison To Convert Two (2) Rack Body Trucks To Hook Trucks From Cliffside Body Corp. For The Department Of Public Works (\$192,255.06)
  - d. Resolution Accepting Bid and Awarding a Contract to THC Enterprises D/B/A Mid-Atlantic Waste Systems for Refuse Collection Equipment Parts/Accessories (McNeilus Brand) (not to exceed \$250,000.00)
  - e. Resolution Authorizing the Township of Edison to Purchase Rock Salt through the Middlesex County Cooperative Pricing System – #Ck-12 Middlesex (not to exceed \$160,000.00)
  - f. Resolution Authorizing the Township of Edison to Purchase Picnic Tables from Marturano Recreation Company (MRC), Inc. For The Department Of Public Works (\$90,000.00)
  - g. Resolution Awarding Contract/Purchase Order(S) to Various Vendors Through The Somerset County Cooperative Pricing System For The Purchase Of Traffic Control Signs, Supports, Hardware & Safety Devices (not to exceed \$70,000.00)
  
14. **FROM THE DEPARTMENT OF RECREATION:**
  - a. Resolutions authorizing a reimbursement for ABC program (2)
  
15. **FROM THE CHIEF OF FIRE:**
  - a. Approval of volunteer firefighter (9)

16. **FROM THE TOWNSHIP CLERK:**
  - a. Resolution to Award Bid for Distribution of Liquor License
  - b. Resolution waving Pool Permit fee for Edison Elks Lodge
  - c. Resolution appointing Nishith Patel as the Council Presentative to the Planning Board.
  
17. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
  
18. **DISCUSSION ITEMS:**  
  
**Council President Poyner**
  - a. None  
**Councilmember Brescher**
  - a. None  
**Councilmember Coyle**
  - a. Resolution of Recognition Eagle Scout  
**Councilmember Harris**
  - a. None  
**Councilmember Patel**
  - a. None  
**Councilmember Patil**
  - a. None  
**Councilmember Ship-Freeman**
  - a. None
  
19. **ADJOURNMENT**