

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
Wednesday, February 22, 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 November 25, 2021 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
  - a. Worksession Meeting of January 9, 2023
  - b. Worksession Meeting of February 6, 2023
  - c. Regular Meeting of February 8, 2023
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution Awarding Contracts to Various Firms for 2023 Professional Services (Resolution R.093-022023)
  - b. Resolution authorizing a Professional Services Contract to New Jersey Community Solutions for Consulting Services (not to exceed \$55,000.00) (Resolution R.094-022023)
  - c. Resolution authorizing the use of Competitive contracting for a Networked Transit Service (Resolution R.095-022023)
  - d. Resolution awarding Contract/Purchase Order to Home Depot, USA, Inc. for the furnishing of building supplies and related products for the Township (not to exceed \$175,000.00) (Resolution R.096-022023)
  - e. Resolution extends the Professional Services Contract with Vision Media Marketing, Inc. to provide Public Relations and Communications Consulting Services until April 30, 2023(not to exceed \$10,000.00) (Resolution R.106-022023)
8. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through February 16, 2023 (Resolution R.088-022023)
  - b. Resolution authorizing refund in the amount of \$526,676.66 for redemption of tax sale certificates (Resolution R.089-022023)
  - c. Resolution authorizing refund for Water Overpayments totaling \$10.72 (Resolution R.090-022023)
  - d. Resolution authorizing refund for Tax Overpayments totaling \$16,805.21 (Resolution R.091-022023)
  - e. Resolution authorizing refund for Sewer Overpayments totaling, \$678.79 (Resolution R.092-022023)
9. **FROM THE DEPARTMENT OF LAW:**
  - a. Ordinance Authorizing The Grant Of A Parking Easement Over And Across A Portion Of Prospect Avenue, An Improved Municipal Roadway Within The Township Of Edison (Ordinance O.2172-2023)

- b. Ordinance amends Chapter 15, entitled “Property Maintenance,” Section 3, “Abandoned and Vacant Properties, Registration and Maintenance” to conform with N.J.S.A. 40:48-2.12s2, “Notice to Municipality of Service in Foreclosure Proceedings on Commercial Property; Contents; Correction of Nuisance Conditions or Code Violations; Recourse Against Creditor.” (Ordinance O.2173-2023)
  - c. Ordinance of the Township of Edison authorizing the acquisition from Birchco Realty of Block 594. C, Lot 3 on the official Tax Map of the Township of Edison more commonly known as 430 Talmadge Road (Ordinance O.2174-2023)
10. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolutions provides for refund of the unused portion of Developers Escrows Fees (40 (Resolution R.097-022023 through R.100-022023)
  - b. Resolution refunding In-House Engineering Inspections fees (R.101-022023)
  - c. Resolution authorizing a Professional Services contract to Bignell Planning Consultants, Inc. for Planning Consultants and to Act as Director/Administrative Officer ( not to exceed \$130,000.00) (Resolution R.105-122023)
11. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution authorizing the purchase of one (1) New and unused Elgin Street Sweeper with options from W.E.Timerman through the Sourcewell National Co-op (\$289,399.48) (Resolution R.102-022023)
  - b. Resolution releasing Street Opening Escrow (Resolution R.104-022023)
12. **FROM THE DEPARTMENT OF WATER & SEWER:**
- a. Resolution authorizing the purchase of one (1) by pass pump form Precision Motor Electric Motor Works, Inc. t/a Integrated power Services, LLD for the Edison Sewer utility (\$139,775.30) (Resolution R.103-022013)
13. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Fire Fighter
14. **FROM THE TOWNSHIP CLERK:**
- a. Resolution authorizing the sale of one (1) Plenary Retail Distribution Liquor License and further authoring the Township Clerk to advertise for bid proposals for same pursuant to N.J.D.A. 33:1-19.1 (R.107-022023)
15. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
16. **DISCUSSION ITEMS:**
- Council President Poyner**
- a. None
- Councilmember Brescher**
- a. None
- Councilmember Coyle**
- a. None
- Councilmember Harris**
- a. None
- Councilmember Patel**
- a. None
- Councilmember Patil**

- a. None

**Councilmember Ship-Freeman**

- a. None

**17. APPROVAL OF MINUTES:**

- a. Worksession Meeting of January 9, 2023
- b. Worksession Meeting of February 6, 2023
- c. Regular Meeting of February 8, 2023

**18. COUNCIL PRESIDENT'S REMARKS:**

**19. APPROVAL OF VOLUNTEER FIRE FIGHTER:**

Raritan Engine Company #1  
Edward Batista

**20. NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, MARCH 8, 2023**

**O.2172-2023            ORDINANCE AUTHORIZING THE GRANT OF A PARKING EASEMENT OVER AND ACROSS A PORTION OF PROSPECT AVENUE, AN IMPROVED MUNICIPAL ROADWAY WITHIN THE TOWNSHIP OF EDISON**

**O.2173-2023            ORDINANCE AMENDS CHAPTER 15, ENTITLED "PROPERTY MAINTENANCE," SECTION 3, "ABANDONED AND VACANT PROPERTIES, REGISTRATION AND MAINTENANCE" TO CONFORM WITH N.J.S.A. 40:48-2.12S2, "NOTICE TO MUNICIPALITY OF SERVICE IN FORECLOSURE PROCEEDINGS ON COMMERCIAL PROPERTY; CONTENTS; CORRECTION OF NUISANCE CONDITIONS OR CODE VIOLATIONS; RECOURSE AGAINST CREDITOR."**

**O.2174-2023            ORDINANCE AUTHORIZING THE ACQUISITION FROM BIRCHCO REALTY OF BLOCK 594.C, LOT 3 ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF EDISON MORE COMMONLY KNOWN AS 430 TALMADGE ROAD.**

**21. PUBLIC COMMENT ON THE RESOLUTIONS**

**22. 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.088-022023 Resolution approving disbursements for the period ending February 17, 2023.

R.089-022023 Resolution authorizing refund in the amount of \$526,676.66 for redemption of tax sale certificates.

- R.090-022023 Resolution authorizing refund of Water overpayments, totaling \$10.72.
- R.091-022023 Resolution authorizing refund for Tax Overpayments totaling \$16,805.21.
- R.092-022023 Resolution authorizing refund for Sewer Overpayments totaling, \$678.79.
- R.093-022023 Resolution Awarding Contracts to Various Firms for 2023 Professional Services.
- R.094-022023 Resolution authorizing a Professional Services Contract to New Jersey Community Solutions for Consulting Services in an amount not to exceed \$55,000.00.
- R.095-022023 Resolution authorizing the use of Competitive contracting for a Networked Transit Service (Resolution R.095-022023)
- R.096-022023 Resolution awarding Contract/Purchase Order to Home Depot, USA, Inc. for the furnishing of building supplies and related products for the Township in an amount not to exceed \$175,000.00.
- R.097-022023 Resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Burke Mackevich for the Planning Board Application # Concept.
- R.098-022023 Resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Metex Mfg. Corporation for the Planning Board Application #P-26-2019.
- R.099-022023 Resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Factory Direct Enterprises, LLC for the Planning Board Application #P3-2019.
- R.100-022023 Resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Long Own One, LLC for the Zoning Board Application #Z12-2017.
- R.101-022023 Resolution refunding In-House Engineering Inspections fees to Niraliben J.Bakhtarwala, having an address at 77 Dalton Place, Edison, NJ 08817 for Dalton Place, Application SIP22-163, Acct. #EI220928NI.
- R.102-022023 Resolution authorizing the purchase of one (1) New and unused Elgin Street Sweeper with options from W.E.Timerman through the Sourcewell National Co-op in the amount of \$289,399.48.
- R.103-022023 Resolution authorizing the purchase of one (1) by pass pump form Precision Motor Electric Motor Works, Inc. t/a Integrated power Services, LLD for the Edison Sewer utility.
- R.104-022023 Resolution releasing Street Opening Escrow for Permit #DEV-22-501, 53 Runyon Ave., aka Blk. 817, Lot 32, in the amount of \$1,680.00.
- R.105-022023 Resolution authorizing a Professional Services contract to Bignell Planning Consultants, Inc. for Planning Consultants and to Act as Director/Administrative Office in an amount not to exceed \$130,000.00.
- R.106-022023 Resolution extends the Professional Services Contract with Vision Media Marketing, Inc. to provide Public Relations and Communications Consulting Services until April 30, 2023 in an amount not to exceed \$10,000.00.
- R.107-022023 Resolution authorizing the sale of one (1) Plenary Retail Distribution 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.

23. **ORAL PETITIONS AND REMARKS**

24. **ADJOURNMENT**