

**AGENDA  
MUNICIPAL COUNCIL  
COMBINED MEETING  
THURSDAY, MARCH 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. **REPORTS FROM ALL COUNCIL COMMITTEES:**
5. **POINTS OF LIGHT**
6. **FROM THE BUSINESS ADMINISTRATOR:**
  - a. Resolution awarding Contract for Public Bid # 23-02-22 Printing of Edison Township Quarterly Newsletter/Illuminator for Year 2023 to Graphic Image (\$53,024.00) (Resolution R.127-032023)
  - b. Resolution appointing of Nima Patel to Director of Health and Human Services (Resolution R.145-032023)
7. **FROM THE DEPARTMENT OF FINANCE:**
  - a. Report of Disbursements through
  - b. Resolution authorizing refund in the amount of \$290,635.08 for redemption of tax sale certificates (Resolution R.124-032023)
  - c. Resolution authorizing refund for Tax Overpayments totaling \$6,447.94 (Resolution R.125-032023)
  - d. Resolution authorizing refund of Water Overpayments totaling, \$1,307.75 (Resolution R.126-032023)
  - e. Resolution authorizing the award of a Fair and Open Contract to Provident Bank for Banking Services (Resolution R.128-032023)
  - f. Resolution awarding Contract for Public Bid 23-11-09 Merchant Services to Gilla, LLC, d/b/a Municipal Services Bureau for Merchant Services (Resolution R.129-032023)
  - g. Resolution authorizing the issuance of \$4,281,277.71 Special Emergency Notes to fund accrued sick and vacation time expenses arising from the retirement of several employees in and by the Township of Edison. (Resolution R.146-032023)
8. **FROM THE DEPARTMENT OF LAW:**
  - a. Resolution authorizing the entering of a License Agreement for a portion of the Prospect Avenue Right of Way within the Township of Edison (Resolution R.144-032023)
9. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
  - a. Resolution awarding contract for Public Bid No. 23-30-01R Papaiani Park Synthetic Turf Field Improvements to Picerno Giordano Construction, LLC (\$4,198,541.00) (Resolution R.154-032023)
10. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
  - a. Resolution authorizing the purchase of One (1) New and Unused Ditchwitch Mini Skid Steer with options (\$49,103.03) (Resolution R.130-032023)
  - b. Resolution awarding Contract/Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc for the furnishing of various fencing projects throughout the Township (\$403,621.37) (Resolution R.131-032023)

- c.. Resolutions to release street opening escrows (80 (Resolution R.132-032023 – R.139-032023)

11. **FROM THE DEPARTMENT OF WATER AND SEWER:**

- a. Resolution authorizing Change Order #1 for Public Bid 21-05-26 with Thomas Control, Inc. for Water Scada System Development (\$4,459.60 for a total contract of \$304,459.60) (Resolution R.140-032023)
- b. Resolution authorizing Change Order #1 to the Contract with Xylem Dewatering Solutions, Inc. for Sewer Pump Rentals (\$250,000.00) for a total contract of \$800,000.00) (Resolution R.141-032023)

12. **FROM THE CHIEF OF FIRE:**

- a. Approval of Volunteer Fire Fighter

13. **FROM THE CHIEF OF POLICE:**

- a. Resolution awarding Contract/Purchase Order to CDW Government, LLC for Microsoft Surface Pros (\$24,134.64) (Resolution R.142-032023)
- b. Resolution awarding Contract/Purchase Order to Vesta Solutions of New Jersey, Inc. a Motorola Solutions Company for New Vesta 911 Phone System for the Township of Edison, Division of Police (\$599,000.00) (Resolution R.143-032023)

14. **FROM THE TOWNSHIP CLERK:**

- a. Resolution to rescind R.115-032023, no longer needed St. Thomas Aquinas High School rescheduled Raffle (Resolution R.147-032023)
- b. Resolutions appointing Members to the Ethics Board (Resolution R.148-032023 – R.153-032023)

15. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

16. **UNFINISHED BUSINESS:**

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

**O.2174-2023                      ORDINANCE OF THE TOWNSHIP OF EDISON AUTHORIZING EXECUTION OF A RIGHTS-OF-WAY AGREEMENT BETWEEN COMCAST OF NEW JERSEY II, LLC, AND THE TOWNSHIP OF EDISON TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF CABLE TELEVISION SERVICE FACILITIES WITHIN PUBLIC RIGHTS OF WAY FOR PURPOSES OF PROVIDING CABLE TELEVISION SERVICES.**

17. **COMMUNICATION:**

- a. Letter received from Open Space Committee regarding Woodland Avenue Open Space.

18. **DISCUSSION ITEMS:**

**Council President Poyner**

- a. Graffiti
- b. Warehouses

**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

19. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Oak Tree Volunteer Fire Company

Michael J. Eosso

20. **COUNCIL PRESIDENT'S REMARKS**

21. **UNFINISHED BUSINESS:**

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

**O.2174-2023**

**ORDINANCE OF THE TOWNSHIP OF EDISON  
AUTHORIZING EXECUTION OF A RIGHTS-OF-  
WAY AGREEMENT BETWEEN COMCAST OF  
NEW JERSEY II, LLC, AND THE TOWNSHIP OF  
EDISON TO PERMIT THE INSTALLATION, USE  
AND MAINTENANCE OF CABLE TELEVISION  
SERVICE FACILITIES WITHIN PUBLIC  
RIGHTS OF WAY FOR PURPOSES OF PROVIDING  
CABLE TELEVISION SERVICES.**

22. **PUBLIC COMMENT ON THE RESOLUTIONS**

23. **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.123-032023 Resolution approving disbursements for the period ending

R.124-032023 Resolution authorizing refund in the amount of \$ 290,635.08 for redemption of tax sale certificates.

R.125-032023 Resolution authorizing refund of tax overpayments, totaling \$6,447.94

R.126-032023 Resolution authorizing refund of Water Overpayments, totaling \$1,307.75.

R.127-032023 Resolution awarding Contract for Public Bid # 23-02-22 Printing of Edison Township Quarterly Newsletter/Illuminator for Year 2023 to Graphic Image in an amount not to exceed \$53,024.00.

R.128-032023 Resolution authorizing the award of a Fair and Open Contract to Provident Bank for Banking Services.

R.129-032023 Resolution awarding Contract for Public Bid 23-11-09 Merchant Services to Gilla, LLC d/b/a Municipal Services Bureau for Merchant Services.

R.130-032023 Resolution authorizing the purchase of One (1) New and Unused Ditchwitch Mini Skid Steer with options from Charles Machine Works through the Sourcewell National Co-op in the amount of \$49,103.03

- R.131-032023 Resolution awarding Contract/Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc for the furnishing of various fencing projects throughout the Township in the amount not to exceed \$403,621.37.
- R.132-032023 Resolution to release Street Opening Escrow for permit DEV -21-0427, 38 Clive Hills Road, aka Blk. 597.01, lot 21 in the amount of \$7,920.00.
- R.133-032023 Resolution to release Street Opening Escrow for permit DEV -21-0401, 668 Curtis Avenue, aka Blk.549, lot 27 in the amount of \$4,000.00.
- R.134-032023 Resolution to release Street Opening Escrow for permit DEV-21-0396, 50 Middlesex Avenue, aka blk. 653, lot 21.03 in the amount of \$4,760.00.
- R.135-032023 Resolution to release Street Opening Escrow for permit DEV-22-0460, 66 Runyon Avenue, aka blk.823, lot 29 in the amount of \$1,200.00.
- R.136-032023 Resolution to release Street Opening Escrow for permit DEV-22-0462, 50 Ellmyer Road, aka blk. 1008, lot 8 in the amount of \$5,280.00.
- R.137-032023 Resolution to release Street Opening Escrow for permit DEV-20-0302, 52 Hillcrest Avenue, aka blk. 161.04, lot 31 in the amount of \$3,380.00.
- R.138-032023 Resolution to release Street Opening Escrow for permit DEV-21-0369, 29 Revere Blvd., aka Blk. 496, Lot 55.01 in the amount of \$7,080.00.
- R.139-032023 Resolution to release Street Opening Escrow for permit DEV-20-0221, 672 Curtis Avenue, aka blk. 549, lot 25 in the amount of \$4,340.00.
- R.140-032023 Resolution authorizing Change Order #1 for Public Bid 21-05-26 with Thomas Control, Inc. for Water Scada System Development in the amount of \$4,459.60 for a total contract of \$304,459.60.
- R.141-032023 Resolution authorizing Change Order #1 to the Contract with Xylem Dewatering Solutions, Inc. for Sewer Pump Rentals in the amount of \$250,000.00 for a total contract of \$800,000.00.
- R.142-032023 Resolution awarding Contract/Purchase Order to CDW Government, LLC for Microsoft Surface Pros for the Police Department in the amount of \$24,134.64.
- R.143-032023 Resolution awarding Contract/Purchase Order to Vesta Solutions of New Jersey, Inc. a Motorola Solutions Company for New Vesta 911 Phone System for the Township of Edison, Division of Police in the amount not to exceed \$599,000.00.
- R.144-032023 Resolution authorizing the entering of a License Agreement for a portion of the Prospect Avenue Right of Way within the Township of Edison.
- R.145-032023 Resolution appointing of Nima Patel to Director of Health and Human Services term expiring December 31, 2025.
- R.146-032023 Resolution authorizing the issuance of \$4,281,277.71 Special Emergency Notes to fund accrued sick and vacation time expenses arising from the retirement of several employees in and by the Township of Edison.
- R.147-032023 Resolution to rescind R.115-032023, no longer needed St. Thomas Aquinas High School rescheduled Raffle.
- R.148-032023 Resolution re-appointing Deborah Stevens as a Member of the Ethics Board, term to expire December 31, 2025.
- R.149-032023 Resolution re-appointing Robert Kearston as a Member of the Ethics Board, term to expire December 31, 2025.
- R.150-032023 Resolution re-appointing Norman Blick as a Member of the Ethics Board, term to expire December 31, 2025.
- R.151-032023 Resolution appointing Padmaja Chinta, as a Member of the Ethics Board, term to expire December 31, 2027.
- R.152-032023 Resolution appointing Samir Naik as a Member of the Ethics Board, term to expire December 31, 2027.

- R.153-032023 Resolution appointing John Katton, as a Member of the Ethics Board, term to expire December 31, 2026.
- R.154-032023 Resolution awarding contract for Public Bid No. 23-30-01R Papianni Park Synthetic Turf Field Improvements to Picerno Giordano Construction, LLC in the amount of \$4,198,541.00.

24. **COMMUNICATION:**

- a. Letter received from Open Space Committee regarding Woodland Avenue Open Space.

25. **ORAL PETITIONS AND REMARKS**

26. **ADJOURNMENT**