AGENDA MUNICIPAL COUNCIL WORKSESSION MEETING Monday, May 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 December 1, 2022 and posted in the Main Lobby of the Municipal Complex on the same date.

4. **PRESENTATION:**

Environmental Commission regarding Stormwater Management

5. ORAL PETITIONS AND REMARKS:

6. REPORTS FROM ALL COUNCIL COMMITTEES:

7. **POINTS OF LIGHT**

8. FROM THE BUSINESS ADMINISTRATOR:

- a. Resolution authorizing the use of Competitive Bidding for Consultant for Municipal Broadband.
- b. Resolution awarding Contract/Purchase Orders for Various Technology Supplies (\$35,000.00)

9. FROM THE DEPARTMENT OF FINANCE:

- a. Report of Disbursements through May 18, 2023.
- b. Resolution authorizing refund in the amount of \$245,976.08 for redemption of tax sale certificates.
- c. Resolution authorizing Refund caused by Successful Tax Court Appeal
- d. Resolution authorizing Temporary Emergency Appropriations for 2023 Municipal Budget.
- e. Resolution authorizing Temporary Emergency Appropriations for 2023 Sanitation Budget.

10. FROM THE DEPARTMENT OF HEALTH:

- a. The Township of Edison Department of Health and Human Services (EDHHS) desires to receive grant funding from the 2021-2022 New Jersey Department of Health (NJDH) Child and Adolescent Health Program (CAHP), Childhood Lead Exposure Prevention (CLEP) in the amount of \$84,054.00 for lead prevention activities within the Township.
- b. Resolution increases the permissible expenditures from the Professionals Services Contract awarded to Garden State Veterinary Services for Veterinary Services for the period of August 1, 2022 to July 31, 2023 (\$35,000.00)
- c. Resolution authorizing application to Lead Grant Assistance Program.

11. FROM THE DEPARTMENT OF LAW:

- a. This Ordinance amends Chapter 10, entitled "police Regulations" Article 12 "Graffiti" Section 10-12.6 Removal of Graffiti to conform with N.J.SA. 40:48-2.59 "Municipal Powers to Abate Graffiti".
- b. Resolution establishing and adopting a Complete Streets Policy

12. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

a. Resolution Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Jackson Avenue Rehabilitation project.

- b. Resolution of the Township Council of the Township of Edison Approving the Fiscal Year 2023 Community Development Block Grant Program and the Filing of the Fiscal Year 2023 Annual Action Plan.
- c. Resolutions refund of the unused portion of Developers Escrow Fees (3)
- d. Resolution refunding of Tree Maintenance bond.

13. FROM THE DEPARTMENT OF PUBLIC WORKS:

- a. Resolutions to release Street Opening Escrow (3)
- b. Resolution awarding Contract/Purchase order for Fencing at various locations (\$296,220.36)
- c. Resolution awarding Contract/Purchase Order for Flooring at various locations (\$201,542.28)
- d. Resolution awarding Contract/Purchase order for Playground Surfacing in various parks (\$324,042.15)
- e. Resolution authorizing Contract/Purchase order for Playground Shelter at Dwyer Park (\$46,500.00.)
- f. Resolution authorizing Contract/Purchase Order for various Playground equipment for various Parks (\$443,393.14)
- g. Resolution awarding Contract/Purchase Order for Plumbing Services (\$75,000.00)

14. FROM THE DEPARTMENT OF RECREATION:

a. Resolution Awarding Reimbursement to various Volleyball Teams for ending the season in Good Standing

15. FROM THE CHIEF OF POLICE:

a. Resolution authorizing the Award of a Non-Fair and Open Contract to Queues Enforth Development, Inc. for the Maintenance and Support of computer aided Dispatch and Records Management System used by Police and Fire Divisions (\$53,600.00)

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

a. Resolution authorizing the refund of Fire Prevention Revenue Collected, but NOT required. (2)

17. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

18. **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

19. **ADJOURNMENT**