

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, July 26, 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. **APPROVAL OF MINUTES:**
  - a. Worksession Meeting of January 23, 2023
  - b. Combined Meeting of March 23, 2023
  - c. Combined Meeting of April 24, 2023
  - d. Worksession of May 8, 2023
  - e. Regular Meeting of May10, 2023
6. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Raritan Engine Co #1  
Ryan M. Della Fave  
Richard Gonzalez
7. **2023 CALENDAR YEAR MUNICIPAL BUDGET AND SOLID WASTE BUDGET**
  - a. Resolution to Amend 2023 Budget
  - b. Resolution to Amend 2023 Solid Waste
  - c. Public Hearing and Final Adoption of Municipal Budget
  - d. Public Hearing and final Adoption of Solid Waste Budget
8. **NEW BUSINESS:**

**PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, AUGUST 23, 2023.**

<b>O.2179-2023</b>	<b>AN ORDINANCE AUTHORIZING THE SALE OF TWO TOWNSHIP PROPERTIES KNOWN AS BLOCK 491.01 LOT 30 AND BLOCK 491.01 LOT 33, TOWNSHIP OF EDISON, NEW JERSEY.</b>
<b>O.2180-2023</b>	<b>ORDINANCE AMENDING THE TOWNSHIP CODE TO ADD AN ADDRESS TO THE LIST OF PERSONS ENTITLED TO HANDICAP PARKING SPACE.</b>
<b>O.2181-2023</b>	<b>ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DEED OF EASEMENT AND DECLARATION OF COVENANTS FOR THE SHEA TRACT ON THE METUCHEN MEETING HOUSE BATTLEFIELD</b>

**O.2182-2023**

**ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO A DEED OF EASEMENT AND  
DECLARATION OF COVENANTS FOR THE  
FERRANTE TRACT ON THE METUCHEN  
MEETING HOUSE BATTLEFIELD**

**9. PUBLIC COMMENT ON THE RESOLUTIONS:**

**10. 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.414-072023 Report of Disbursements through July 19, 2023.

R.415-072023 Resolution authorizing refund in the amount of \$455,500.80 for redemption of tax sale certificates.

R.416-072023 Resolution authorizing refund for tax overpayments totaling, \$6009.39

R.417-072023 Resolution authorizing refund for Sewer overpayments totaling, \$4,427.82.

R.418-072023 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal.

R.419-072023 Resolution Awarding Contract/Purchase Order to BRT Technologies for Tax Assessment Software and Postcards in the amount of \$45,000.00.

R.420-072023 Resolution Awarding Contract/Purchase Order(S) To Various Vendors through the Educational Services Commission Of New Jersey Cooperative Pricing System For The Purchase Of Furniture And Accessories in an amount not to exceed \$286,295.55.

R.421-072023 This Resolution Increases the Permissible Expenditures from The Professional Services Contract Awarded To Millennium Strategies, LLC to Obtain Disaster Recovery Grants And For Management and Administrative Professional Services In Seeking Emergency Appropriations (\$55,000.00 total contract \$80,000.00)

R.422-072023 Resolution Accepting Bid and Awarding a Contract to Continental Hardware, Inc. for Materials in an amount not to exceed \$55,000.00.

R.423-072023 Resolution Awarding Contract/Purchase Order(S) to CDW Government, LLC For Maintenance And Support Of The Township's Network And Wi-Fi Infrastructure in the amount of \$16,382.06.

R.424-072023 Resolution Awarding Forty-Eight Month Lease to Stratix Systems., for the Furnishing of One (1) Multifunctional Copier for the Purchasing Division in the amount of \$16,800.00.

R.425-72023 Resolution Authorizing a Professional Services Contract to Millennium Strategies for the Purpose of Grant Research, Writing and Management Services in an amount not to exceed \$72,000.008

R.426-072033 Resolution authorizing refunds for Junior Police Academy

R.427-072023 The Township of Edison Department of Health and Human Services (EDHHS) desires to receive grant funding from the 2023-2024 New Jersey Department of Health (NJDH) Child and Adolescent Health Program (CAHP), Childhood Lead Exposure Prevention (CLEP) in the amount of \$95,000.00 for lead prevention activities within the Township.

R.428-072023 Resolution Authorizing the Township of Edison to Purchase Two (2) 2023 Or Newer Diamond Coach Buses with options from H.A. Dehart & Son, Inc. For The Department of Health in the amount of 291,593.76.

R.429-072023 Resolution authorizing the Mayor and Township Clerk to execute an Agreement with the New Jersey Transit Corporation for the installation and maintenance of a new Bus Shelter on Route 27.

R.430-072023 Resolution designating the property commonly known on the Township Tax Maps as Block 692.05, Lot 8.03 (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.431-072023 Resolution authorizing the Township Planning Board to investigate whether the properties commonly known on the Township tax maps as Block 1131, Lot 23.13 (a/k/a 2002-2006 Lincoln Highway) should be designated as an “area in need of redevelopment.”
- R.432-072023 Resolution refunding a Senior Resident permit fee to Nancy Dzurissin in the amount of \$100.00.
- R.433-072023 Resolution refunding a permit fee due to cancelation of work at 78 Union Ave. in the amount of \$540.00.
- R.434-072023 Resolution refunding a permit fee due to cancelation of work at 2101 Merrywood Ct. in the amount of \$540.00.
- R.435-072023 Resolution Refunding Tree Maintenance Bond to A.T. & Ferraro Developers, LLC, having an address at 2163 Oak Tree Road, Suite 101 Edison, NJ 08820 for 20 Cody Avenue, Edison, 08820, Permit 16-135, Account # TP170315AT, Subaccount# 68391914.
- R.436-072023 Resolution Refunding Tree Maintenance Bond to Gulberg Builders LLC, having an address at 3830 Park Avenue, Suite 205, Edison, NJ 08820, for 121 Alfred Street, Edison, NJ 09920, Permit TRP 17-17-030, Account # TP170831GU, Subaccount # 68391974.
- R.437-072023 Resolution Refunding Tree Maintenance Bond to A.T. & Ferraro Developers LLC, having an address 2163 Oak Tree Road, Suite 101 Edison, NJ 08820 for 200-202 Compton Avenue, Edison, 08820, Permit 17-268, Account # TP190227A, Subaccount # 68392188.
- R.438-072023 Resolution Refunding Tree Maintenance Bond to A.T. & Ferraro Developers, LLC, having an address at 2163 Oak Tree Road, Suite 101, Edison, NJ 08820 for 484 Plainfield Road, Edison, 08820, Permit 16-212, Account # TP170215A, Subaccount# 68391910.
- R.439-072023 Resolution Refunding Tree Maintenance Bond to Antonio Ferraro, A.T. & Ferraro Developers, having an address at 25 Woodfern Street, Edison, NJ 08820 (Formerly located at 53 King Street, Edison, NJ 08820) for 484 Plainfield Road, Edison, 08820, Permit TRP 17-031, Account # TP170829AN, Subaccount# 68391978.
- R.440-072023 Resolution Refunding Tree Maintenance Bond to A.T. & Ferraro Developers, LLC, having an address at 2163 Oak Tree Road, Suite 101, Edison, NJ 08820 for 3889 Park Avenue, Edison, 08820, Permit 16-020, Account # TP161202AT, Subaccount# 68391881.
- R.441-072023 Resolution Refunding Tree Maintenance Bond to Gulberg Builders, LLC, having an address at 3830 Park Avenue, Suite 205, Edison, NJ 08820 for 123 Alfred Street, Edison, 08820, Permit TRP 17-031, Account # TP170901GU, Subaccount# 68391975.
- R.442-072023 Resolution Refunding Cash Performance Bond and 10% Cash Performance to Toranco Oak Tree Associates, LLC having offices at, 163 Oak Tree Road, Suite 101, Edison, NJ 08820, for Primrose School 23 Nevsky Street, Edison, NJ 08820, in Account CP1122TO.
- R.443-072023 Resolution approving the substantial amendment to the Fiscal Years 2020, 2021 and 2022 Community Development Block Grant Annual Action Plans for the Township of Edison
- R.444-072023 This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by BLUEBERRY VILLAGE, INC for the Planning Board application No. Concept
- R.445-072023 This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by BLUEBERRY VILLAGE, INC for the Planning Board application No. Concept, Z68-09/10 & Z13-2011
- R.446-072023 This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by BLUEBERRY VILLAGE, INC for the Zoning Board application No. Z51-09/10
- R.447-072023 This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by EDISON WOODS ASSOC for the Zoning Board application No. Z64-2011

- R.448-072023 Resolution Accepting Bid and Awarding a Contract to Landtek construction LLC, D/B/A United Terrain Group for Papaiani Park Splash Park in the amount of \$2,783,814.05.
- R.449-072023 Resolution Accepting Bid and Awarding a Contract To Epi Management, Inc. for Edison Township Sports Building in the amount of 10,787,000.00.
- R.450-072023 Resolution to Release Street Opening Escrow for Permit #DEV-23-0612, 1 Terrill Road, aka 198.06, lot 7 in the amount of \$1,200.00.
- R.451-072023 Resolution to Release Street Opening Escrow for Permit #DEV-23-0619, 100 Albert Avenue, aka Block 692.07, lot 74 in the amount of \$1,500.00.
- R.452-072023 Resolution to Release Street Opening Escrow for Permit #DEV-22-0488, 26 MaryEllen Drive, Block 410.05, lot 2 in the amount of \$3,880.00.
- R.453-072023 Resolution Awarding Contract/Purchase Order to CDW Government LLC for Three (3) Panasonic Toughbook's in the amount of \$19,350.00.
- R.454-072023 Resolution Authorizing Contract/Purchase Order to Frank's Truck Center Inc. For One (1) GMC Sierra 3500 in the amount of \$48,537.28)
- R.455-072023 Resolution amending Vendor Name from Resolution R.082-022023 for the purchase of Traffic Control Signs, Supports, Hardware & Safety services through The Somerset County Cooperative Pricing System (\$70,000.00)
- R.456-072023 Resolution refunding of a Park Fee to Dawn Thompson in the amount of \$250.00.
- R.457-072023 Resolution waiving of permit fee for non- profit organization for the Pakistan Day Parade.
- R.458-072023 Resolution authorizing the Township of Edison to Purchase Snacks through an Interlocal Service Agreement with the Edison Board Of Education in the amount of \$200,000.00.
- R.459-072023 Resolution accepting Bid and Awarding a Contract To Xylem Dewatering Solutions, Inc. For Sewer Pump Rentals in an amount not to exceed \$750,000.00
- R.460-072023 Resolution Authorizing the Purchase of One (1) New And Unused Generac Mobile Diesel Generator With Options From Generac Power Systems in the amount of \$107,113.00.
- R.461-072023 Resolution approving 2023-2024 License Term renewal for ABC Bottle, LLC (pocket).
- R.462-072023 Resolution authorizing the issuance of a New Plenary Retail Consumption Liquor License to Yayin Liquors, LLC for location at 1673 Oak Tree Road effective July 31, 2023.
- R.463-072023 Resolution authorizing the issuance of a New Plenary Distribution Liquor License to Kaanal & Chand, Inc.(POCKET).
- R.464-072023 Resolution approving 2023-2024 License Term renewal for RTC Restaurant Corp. (pocket)

11. **ORAL PETITIONS AND REMARKS**

12. **ADJOURNMENT**