

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, August 23, 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 May 22, 2023
  - b. Worksession Meeting of June 12, 2023
  - c. Regular Meeting of May 24, 2023
6. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Raritan Engine Co #1  
Cassandra a. Lubonski  
Israel M. Roldriguez
7. **ADMINISTRATIVE AGENDA:  
FROM MAYOR SAMIP JOSHI:**
  - a. Appointment of Kathleen Carlucci to the Cultural Arts Committee.
8. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING,  
AND FINAL ADOPTION:**

<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>
<b>O.2182-2023</b>	<b>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</b>

9. **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR  
WEDNESDAY, SEPTEMBER 13, 2023.**

**O.2183-2023            BOND ORDINANCE PROVIDING FOR VARIOUS  
CAPITAL IMPROVEMENTS IN AND BY THE  
TOWNSHIP OF EDISON, IN THE COUNTY OF  
MIDDLESEX, NEW JERSEY, APPROPRIATING  
\$20,450,000 THEREFOR AND AUTHORIZING  
THE ISSUANCE OF \$19,524,000 BONDS OR NOTES  
OF THE TOWNSHIP TO FINANCE PART OF THE  
COST THEREOF.**

**O.2184-2023            BOND ORDINANCE PROVIDING FOR VARIOUS  
WATER MAIN SYSTEM IMPROVEMENTS FOR  
THE WATER UTILITY IN AND BY THE  
TOWNSHIP OF EDISON, IN THE COUNTY OF  
MIDDLESEX, NEW JERSEY, APPROPRIATING  
\$9,500,000 THEREFOR AND AUTHORIZING THE  
ISSUANCE OF \$9,500,000 BONDS OR NOTES OF  
THE TOWNSHIP TO FINANCE THE COST  
THEREOF.**

**O.2185-2023            BOND ORDINANCE PROVIDING FOR PUMP  
STATION REHABILITATION AND REPAIR FOR  
THE SEWER UTILITY IN AND BY THE TOWNSHIP  
OF EDISON, IN THE COUNTY OF MIDDLESEX,  
NEW JERSEY, APPROPRIATING \$18,000,000  
THEREFOR AND AUTHORIZING THE ISSUANCE  
OF \$18,000,000 BONDS OR NOTES OF THE  
TOWNSHIP TO FINANCE THE COST THEREOF.**

**O.2186-2023            BOND ORDINANCE PROVIDING FOR THE  
TOWNSHIP WIDE WATER METER  
REPLACEMENT PROJECT FOR THE SEWER  
UTILITY IN AND BY THE TOWNSHIP OF EDISON,  
IN THE COUNTY OF MIDDLESEX, NEW JERSEY,  
APPROPRIATING \$8,850,000 THEREFOR AND  
AUTHORIZING THE ISSUANCE OF \$8,850,000  
BONDS OR NOTES OF THE TOWNSHIP TO  
FINANCE THE COST**

**O.2187-2023            BOND ORDINANCE PROVIDING FOR GRAVITY  
AND PRESSURE COLLECTIIO SYSTEM  
ASSESSMENT AND REHABILITATION FOR THE  
SEWER UTILITY IN AND BY THE TOWNSHIP OF  
EDISON, IN THE COUNTY OF MIDDLESEX, NEW  
JERSEY, APPROPRIATING \$15,000,000 THEREFOR  
AND AUTHORIZING THE ISSUANCE OF  
\$15,000,000 BONDS OR NOTES OF THE TOWNSHIP  
TO FINANCE THE COST THEREOF.**

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

11. **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.465-082023 Report of Disbursements through August 16, 2023.
- R.466-082023 Resolution authorizing refund in the amount of \$568,671.25 for redemption of tax sale certificates.
- R.467-082023 Resolution authorizing refund for tax overpayments totaling, \$30,000.00.
- R.468-082023 Resolution authorizing refund for Water overpayments totaling, \$15,946.33.
- R.469-082023 Resolution authorizing Overpayment refund caused by Successful Tax Court appeal.
- R.470-082023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, Edison Jets Pop Warner Project in the amount of \$1,000,000.
- R.471-082023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, 2021 Body Armor Fund in the amount of \$6,782.17.
- R.472-082023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, 2022 Body Armor Fund in the amount of \$9,793.08.
- R.473-082023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, 2023 Municipal Court alcohol Education, Rehabilitation o & Enforcement in the amount of \$4,413.01.
- R.474-082023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, 2023 Gunshot Detection Technology in the amount of \$40,902.00.
- R.475-082023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, 2023 Opioid Settlement Monies – NOAT II in the amount of \$50,622.50.
- R.476-082023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, 2023 Opioid Settlement Monies – Janseen in the amount of \$398,523.64.
- R.477-082023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, 2023 Drive Sober or Get Pulled Over – labor Day Crackdown in the amount of \$8,750.00.
- R.478-082023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, 2024 Strengthening Local Public Health Capacity Program in the amount of \$406,046.00.
- R.479-082023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, 2022 COVID-19 Vaccination supplement funding in the amount of \$35,000.00.
- R.480-082023 Resolution requesting approval of Items of Revenue and Appropriation as per NJSA 40A:4-87, 2023 Enhancing Local Public Health Infrastructure Grant in the amount of \$707,683.00.
- R.481-082023 Resolution Awarding Contract/Purchase Orders to CDW Government Incorporated Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System for a One Year Renewal for GPS Real Time Tracking Systems (\$154,360.00)
- R.482-082023 Resolution of the Township of Edison authorizing Memorandum of Agreement with OPIEU.
- R.483-082023 Resolution accepting of fund for DMHAS Youth Leadership Grant Funding for the Edison Municipal Alliance.
- R.484-082023 Resolution authorizing the acceptance of funding for the Edison Municipal Alliance Grant for Fiscal Year 2024.

- R.485-082023 Resolution authorizing a Settlement Agreement and Release for Docket MID-L-006852-20 (Joseph Esposito v Township of Edison)
- R.486-082023 This Resolution authorizes the release of \$100,000.00 from the Township's Affordable Housing Development Trust Fund to SERV Properties and Management, Inc. to be used for the purchase, due diligence, and closing costs of a Township property (Block 160.06, Lot 24) that will provide four (4) units of Supportive Shared Living housing (\$25,000.00 per unit).
- R.487-082023 Resolution designating Fairway Country., LLC redeveloper regarding the area in need of redevelopment known on the Township tax maps known as Bloc 412, Lot 5.04 (a/k/a 1000 Inman Avenue) and authorizing the execution of an interim cost agreement.
- R.488-082023 Resolution Refunding Cash Performance to Victory Builders LLC, 2107 Oak Tree Road, Edison, NJ 08820, for 23 Hillwood Avenue – Application # SIP 21-119 in Account # CP230119VI, Subaccount # 68392855.
- R.489-082023 Resolution Releasing Maintenance Bond# RU100872 on Site Improvements Under Application No.P5158, 80 Philo Blvd, Edison, NJ 08837.
- R.490-082023 Resolution Refunding Tree Maintenance Bond to Dharmendra Jain, having an address at 21 Fairmount Avenue, Edison, NJ 08820 for 21 Fairmount Avenue, Edison, 08820, Permit 17-013, Account # TP180420DH, Subaccount# 68392073.
- R.491-082023 Resolution Refunding Tree Maintenance Bond to Karen Gough, 1 Louise Road, Edison, NJ 08817, Account # TP210430KA, Subaccount# 68392544.
- R.492-082023 Resolution Refunding Tree Maintenance Bond to Nelson Trindade, 220 W Frist Street, Edison, NJ 08820, Account # TP210528NE, Subaccount# 68392554.
- R.493-082023 Resolution Refunding Tree Maintenance Bond to AK Investments Group LLC, having an address at 2 Park Avenue, Carteret, NJ 07008 for 38 Sturgis Road, Edison, 08817, Permit 19-411, Account # TP200915AK, Subaccount# 68392446.
- R.494-082023 Resolution Approving a Qualified Pool of Consulting Engineers For Consideration For Engineering Projects On an As-Needed Basis.
- R.495-082023 Resolution Accepting Bid and Awarding Contract to Stilo Excavation Inc. For Improvements to Yolanda Drive (\$202,288.38)
- R.496-082023 Resolution Accepting Bid And Awarding Contract To Silva's Mechanical Services for the Boiler Replacement At Fire Station #3 And Fire Station #4 (\$78,640.00)
- R.497-082023 Resolution Authorizing Change Order # 1 for Public Bid No. 23-30-04 with Shorelands Construction Inc. for the Toth Health & Senior Center Renovation in the amount of \$20,000.00 for a total amended contract amount of \$5,310,850.00.
- R.498-082023 Resolution to release Street Opening Escrow for Permit #DEV-23-0627, 10 Elwood Terrace, aka block 104.24, lot 11 in the amount of \$910.00.
- R.499-082023 Resolution to release Street Opening Escrow for Permit #DEV-23-0604, 39 Outcalt Road, aka block 1120, Lot 58 in the amount of \$720.00.
- R.500-082023 Resolution to release Street Opening Escrow for Permit DEV-23-0609, 68 Westervelt Avenue, aka block 266.03, lot 15.64 in the amount of \$900.00.
- R.501-082023 Resolution to release Street Opening Escrow for Permit #DEV-22-0569, 28 Lillian St., aka block 244, lot 37 in the amount of \$2,400.00.

- R.502-082023 Resolution Authorizing Contract/Purchase Order to Whirl Construction Inc. For The Installation of a Retaining Wall at Minnie B. Veal Recreation Center (\$219,250.00)
- R.503-082023 Resolution Authorizing Contract/Purchase Order to Ben Shaffer Recreation Inc. For The Installation of A Sand Volleyball Court at Hale Park (\$44,980.28)
- R.504-082023 Resolution rejecting all bids for Chassis for Refuse Trucks
- R.505-082023 Resolution Awarding Contract/Purchase Order(S) To Consolidated Steel & Aluminum Fence Co., Inc. For The Furnishing of Fencing at the Township Recycling Yard (99,158.40)
- R.506-082023 Resolution authorizing Professional Services Contract to CME Associates for Engineering Services for design and construction administration for various recreational hard Court Upgrades throughout the Township (\$69,510.00)
- R.507-082023 Resolution authorizing a reimbursement to Manikya Chirravuri Venkata for Recreation Trips in the amount of \$303.00.
- R.508-082023 Resolution authorizing a reimbursement to Lisandra Lasaso for the recreation “Trip to Monster Mini Golf in the amount of \$50.00.
- R.509-082023 Resolution authorizing a reimbursement for Edison Recreation Adult Membership to Kalpana Shah in the amount of \$30.00.
- R.510-082023 Resolution Authorizing Contract/Purchase Order to Modern Group LTD for the Purchase of a Chipper with Loader (\$245,506.50)
- R.511-08203 Resolution authorizing Contract/Purchase Order to Mall Chevrolet for One (1) Chevrolet Tahoe (\$47,547.90)
- R.512-082023 Resolution approving participation in 2023 NJ State Body Armor Replacement Grant funding program.
- R.513-082023 Resolution Amending Vendor Name on Resolution R.559-082022 for Public Bid No. 22-04-12 Online Training Software for the Division Of Police in an amount not to exceed \$22,542.00.
- R.514-082023 Resolution Accepting Bid And Awarding Contract To Hart Halsey LLC dba Extra Duty Solutions For The Management And Administration Of The Police Off Duty Detail.
- R.515-082023 Resolution Accepting Bid and Awarding a Contract to Crossing Guard Services LLC For School Crossing Guard Services (\$900,000.00)
- R.516-082023 Resolution approving 2023-2024 License Term renewal for License 1205-33-031-004, Kamini, LLC, 1695 Oak Tree Road. (INACTIVE).
- R.517-082023 Resolution authorizing the issuance of a New Plenary Distribution Liquor License to Chanut Yayin, LLC.(POCKET).
- R.518-082023 Resolution provides for refund of permit for cancelled job, for Permit #2022-1221 at 55 Parsonage Road in the amount f \$768.00.
- R.519-082023 Resolution Refunding Tree Maintenance Bond to Wayne Lee, having an address at 31 Stiles Road, Edison, NJ 08817 for 31 Stiles Road, Edison, 08817, Permit 16-066, Account # TP171205WA, Subaccount# 68392020.

12. **ORAL PETITIONS AND REMARKS**

13. **ADJOURNMENT**