

AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
November 27, 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. **ORAL PETITIONS AND REMARKS**
5. **REVIEW OF MINUTES:**
 - a. Combined Meeting of October 11, 2023
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Ordinance establishing the not-to-exceed salaries of certain officers, department heads and employees of the Township.(Ordinance O.2197-2023)
 - b. Resolution awarding Contracts for Public Bid No. 23-08-02R Printing Services (8 Vendors -\$151,110.00)
 - c. Resolution awarding Contracts for Public Bid No. 23-04-11 Sports Uniforms and Clothing (2 Vendors - \$78,414.20)
9. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through November 21, 2023.
 - b. Resolution authorizing refund in the amount of \$174,364.65 for redemption of tax sale certificates.
 - c. Resolution authorizing the transfers of funds in the Calendar Year 2023 Current Fund Appropriations pursuant to N.J.S.A. 40A:4-59
 - d. Resolution authorizing refund of Tax Overpayments, totaling \$9,721.46.
 - e. This Resolution authorizes the settlement of Tax Appeals filed by 510 Venture, LLC by Bergman Realty Corporation for the Tax Years 2018, 2019, 2020, 2022 and 2023 (Resolution R.620-1120230)
 - f. This Resolution authorizes the settlement of Tax Appeals filed by Wick Shopping Plaza Associates, LLC for the Tax Years 2021, 2022 and 2023 (Resolution R.621-112023)
10. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution authorizing and approving a Settlement with Markim Developers, LLC and the Links at Edison, LLC for the Development of 222 Plainfield Road (block 557, Lot 16.22)
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by AUSPICIOUS DEVELOPMENT LLC, aka Americana Buddhist Temple for the Planning Board application No. P10-2023
 - b. This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by INTERSTATE OUTDOOR ADVERTISING for the Zoning Board application No. Z70-2016

- c. This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 22-31-04: 2022 ROADWAY RESURFACING PROGRAM (VARIOUS STREETS) CONTRACT 4 and authorizes FINAL CONTRACT PAYMENT including final retainage totaling in the amount of \$238,311.43 and close-out of the construction project.
 - d. Resolution Refunding Engineering Inspection Fees to Devina Bharrat, for 27 Oak Hills Road, Edison, NJ 08820, Application: SIP 22-147, Account # EI220923DE, Subaccount # 68392768.
 - e. Resolution Refunding Engineering Inspection Fees to Seakay Construction SE Corp, 3882 Roundtree Rd, Unit 2, Jefferson, MD 21755 for Davita Kidney Care, 561 Route 1 South, Edison, NJ 08817, Application: P23-2019, Account #EI210309SE, Subaccount # 68392513.
 - f. Resolution Releasing of Cash Maintenance Bond to Federal Business Centers, 300 Raritan Center Parkway, Edison, NJ 08837, for 255 Clover Place on Site Improvements Under Application No Z47-2019, in Account # CP210916FE, Subaccount# 68392593.
 - g. Resolution Releasing of Cash Maintenance Bond to AFB Seventy Four Corporation, having offices at 9 Park Place, Great Neck, NY 11021, for Metex Manufacturing Corporation 206 Talmadge Road, on Site Improvements Under Application No P26-2019, in Account # CP210820AF, Subaccount# 68392585.
 - h. Resolution Refunding Cash Performance – Receipt of Maintenance Bond, to Vicmarr Audio Inc., 9 Kilmer Court, Edison, NJ 08817, for. Technical Pro Holdings, LLC – 9 Kilmer Court. Application # Z23-2020 in Account CP220517VI, Subaccount # 68392675.
 - i. Resolution Refunding Tree Maintenance Bond to Leonard Cursi Construction, Company, 3808 Fleet Avenue, South Plainfield, NJ 07080, for 60 Salem Street and 223 Fleet Avenue, Account # TP211019LE, Subaccount# 68392604.
 - j. Resolution authorizing the Mayor and Township clerk to execute an Agreement with the county of Middlesex for the Milling and Paving a portion of Old Raritan Road, Edison.
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution to release Street Opening Escrows (2)
13. **FROM THE DEPARTMENT OF RECREATION:**
- a. Resolution awarding payment to various Non-Profit Organizations for League Recreational Services funding Sports (\$228,432.50) (Resolution R.647-112023)
14. **FROM THE CHIEF OF FIRE:**
- a. Approval of Volunteer Firefighters
 - b. Resolution to accept LyondellBasell Corporate Grant Program Approval.
 - c. Resolution to accept Embridge Grant Approval
15. **FROM THE CHIEF OF POLICE:**
- a. Resolution Awarding A Contract/Purchase Order To Everbridge For The Renewal Of The Resident Alert/Notification (Nixle) System (\$47,735.52)
16. **FROM THE TOWNSHIP CLERK:**
- a. Resolution setting of Council Meeting Schedule for 2024.
17. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**

18. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING,
AND FINAL ADOPTION:**

**O.2196-2023 ORDINANCE OF THE TOWNSHIP OF EDISON, IN
THE COUNTY OF MIDDLESEX, NEW JERSEY
CANCELLING \$1,945,740.71 IN BOND
AUTHORIZATIONS AND/OR BOND OR BOND
ANTICIPATION NOTE PROCEEDS NOT NEEDED
FOR THEIR ORIGINAL PURPOSES AND TO
TRANSFER \$671,327.77 IN BOND OR BOND
ANTICIPATION NOTE PROCEEDS TO CAPITAL
FUND BALANCE**

19. **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

20. **ADJOURNMENT**