

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, December 13, 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. **RESOLUTION OF RECOGNITION:**

R.693-122023 – Krishna Chari
6. **APPROVAL OF MINUTES:**
 - a. Closed Session of November 13, 2023
 - b. Closed Session of November 29, 2023
7. **APPROVAL OF VOLUNTEER FIREFIGHTER:**

Raritan Engine Co #1
Joseph A. Ferro
Sheldon A. leacock
Jospeh M. Manochio

Oak Tree Volunteer Fire Co.
Katherine C. Hungrige
8. **ADMINISTRATIVE AGENDA:
FROM MAYOR SAM JOSHI:**
 - a. Appointment of Manohar Gocher, member of the Planning Board
 - b. Appointment of Anthony Massaro and Varsha Naik to the Cultural Arts Committee.
9. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

**O.2194-2023 AN ORDINANCE AMENDING AND
SUPPLEMENTING THE CODE OF THE TOWNSHIP
OF EDISON AND ESTABLISHING THE POSITION
OF PUBLIC ADVOCATE**

10. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, DECEMBER 27, 2013.**

- O.2197-2023** AN ORDINANCE ESTABLISHING THE NOT-TO-EXCEED SALARIES OF CERTAIN OFFICERS, DEPARTMENT HEADS AND EMPLOYEES OF THE TOWNSHIP.
- O.2199-2023** AN ORDINANCE AMENDING CHAPTER 37, "ZONING," BY CREATING A NEW §37-13A – R-C ZONE
- O.2200-2023** AN ORDINANCE AMENDING CHAPTER 37, ZONING, BY AMENDING SUBSECTION §37-3.1 WORD USAGE, "DEFINITION"
- O.2201-2023** AN ORDINANCE AMENDING CHAPTER 37, "ZONING," BY AMENDING THE FOLLOWING SUBSECTIONS: 1) §37-3.1, WORD USAGE, "DEFINITIONS;" 2) §37-32.2, R-I-1 RESTRICTED INDUSTRIAL DISTRICT, "PERMITTED USES;" 3) §37-33.1 L-I LIGHT INDUSTRIAL DISTRICT, "PERMITTED USES;" 4) §37-33.8 L-I LIGHT INDUSTRIAL DISTRICT, "PROHIBITED USES;" 5) §37-38.1 RRRD RARITAN RIVER REVITALIZATION DISTRICT, "PERMITTED USES, AND 6) §37-38.8 RRRD, RARITAN RIVER REVITALIZATION DISTRICT, "PROHIBITED USES."

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

12. **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.678-112023 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.
- R.694-122023 Report of Disbursements through December 6, 2023.
- R.695-122023 Resolution authorizing refund in the amount of \$100,671.87 for redemption of tax sale certificates.
- R.696-122023 Resolution authorizing refund for Water overpayments totaling, \$904.98.
- R.697-122023 This resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0004-2023.
- R.698-122023 Resolution authorizing Overpayment Refund caused by Successful Tax Court Appeal
- R.699-122023 Resolution requesting approval of Items of Revenue and Appropriation per N.J.S.A. 40A:4-87 (aka Chapter 159) Lydonellbasell Corporate Grant Program \$10,000.00
- R.700-122023 Resolution requesting approval of Items of Revenue and Appropriation per N.J.S.A. 40A:4-87 (aka Chapter 159) Enbridge: Safe Community First Responder Grant \$7,500.00.
- R.701-122023 Resolution authorizing the transfers of funds in the Calendar Year 2023 Current Fund Appropriations pursuant to N.J.S.A. 40A:4-5

- R.702-122023 Resolution awarding Contracts for Public Bid No. 23-08-02R Printing to Checkomatic, Inc. in an amount not to exceed \$4,486.95.
- R.703-122023 Resolution awarding Contracts for Public Bid No. 23-08-02R Printing to Concept Print in an amount not to exceed \$56,781.50.
- R.704-122023 Resolution awarding Contracts for Public Bid No. 23-08-02R Printing to Envelopes & Printed Products, Inc. in an amount not to exceed \$10,299.00.
- R.705-122023 Resolution awarding Contracts for Public Bid No. 23-08-02R Printing to TL Squared LLC, d/b/a Centurion Printing in an amount not to exceed \$750.00.
- R.706-122023 Resolution awarding Contracts for Public Bid No. 23-08-02R Printing to Consortium Companies in an amount not to exceed \$22,912.95.
- R.707-122023 Resolution awarding Contracts for Public Bid No. 23-08-02R Printing to Hawk Graphics, Inc., in an amount not to exceed \$36,215.00.
- R.708-122023 Resolution awarding Contracts for Public Bid No. 23-08-02R Printing to Ridgewood Press in an amount not to exceed \$13,013.00.
- R.709-122023 Resolution awarding Contracts for Public Bid No. 23-08-02R Printing to KM Printing, LLC in an amount not to exceed \$6,651.60.
- R.710-122023 Resolution awarding Contracts for Public Bid No. 23-04-11 Sports Uniforms and Clothing to Dot Designing in an amount not to exceed \$68,740.20.
- R.711-122023 Resolution awarding Contracts for Public Bid No. 23-04-11 Sports Uniforms and Clothing to Riddell/All American in an amount not to exceed \$9,672.00.
- R.712-122023 Resolution awarding Renewal Contract for 2024 Software Maintenance Edmunds in the amount of \$66,364.77.
- R.713-122023 Resolution authorizing the submission of the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle October 2020-June 2025.
- R.714-122023 This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by CHINTAN MODI MD LLC, for the Planning Board application No. P9-2017
- R.715-122023 Resolution awarding Affordable Housing Planning and Administrative Services- C GP & H in the amount of \$175,000.00.
- R.716-122023 Resolution to Release Street Opening Escrow for Permit # DEV-23-0664, 30 Meyer Road, aka Block 265.20, Lot 3 in the amount of \$2,000.00.
- R.717-122023 Resolution to Release Street Opening Escrow for Permit # DEV-23-0654, 84 Grove Ave., aka Block 546, Lot 1.13 in the amount of \$1,280.00.
- R.718-122023 Resolution to Release Street Opening Escrow for Permit # DEV-22-0454, 28 Winthrop Road, aka Block 1132, Lot 28 in the amount \$720.00.
- R.719-122023 Resolution awarding Contract for Elevator Maintenance and Repair to Elevator Maintenance Corp. in an amount not to exceed \$125,000.00
- R.720-122023 Resolution Accepting Bid And Awarding Contract To Mark Anthony Chevrolet Dba Pellegrino Chevrolet For Fullsize Pickup Trucks, Plows and Spreaders For The Department Of Public Works (11) in the amount of \$771,752.33
- R.721-122023 Resolution awarding payment to various Non- Profit Organizations for League Recreational Services Funding Sports in the amount of \$224,975.50.
- R.722-122023 Resolution of support from the Township of Edison to submit an application to the New Jersey Department of Community Affairs American Rescue Plan Firefighter Grant.
- R.723-122023 Resolution authorizing change order to Wilmer Public Safety Group for Fire Equipment in the amount of \$32,000.00.
- R.724-122023 Resolution awarding Contract/Lease for Ricoh Copier for Detective Bureau \$350.00 per month not to exceed \$16,800.00.
- R.725-122023 Resolution awarding Contract to purchase nine (9) Police Vehicles in the amount of \$412,632.00.

13. **ORAL PETITIONS AND REMARKS**

14. **ADJOURNMENT**