

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
WEDNESDAY, JANUARY 10, 2024
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, Desi Talk and New India Times on December 12, 2023 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REPORTS FROM ALL COUNCIL COMMITTEES:**
5. **POINTS OF LIGHT**
6. **ADMINISTRATIVE AGENDA:
FROM MAYOR SAM JOSHI:**

NOTICE OF APPOINTMENT

Members to the Human Relation Commission – Rupal Patel and Rashid Khan

7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution Authorizing A Professional Services Contract to Bignell Planning Consultants, Inc. For Planning Consulting Services and To Serve as Acting Director/Administrative Officer. (not to exceed \$175,000.00) (Resolution R.012-012024)
 - b. Resolution Awarding Contract/Purchase Order(S) to CDW Government Incorporated Through the Educational Services Commission of New Jersey Cooperative Pricing System for the Purchase of Various Technology Supplies and Services (\$50,000.00)(Resolution R.013-012024)
 - c. Resolution authorizing extending contracts with various Township professionals until February 29, 2024 (Resolution R.016-012024)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Resolution authorizing refund in the amount of \$487,058.85 for redemption of tax sale certificates (Resolution R.008-012024)
 - b. Resolution authorizing refund for Tax Overpayments totaling \$3,294.49 (Resolution R.009-012024)
 - c. Resolution of Taxes for authorizing cancelation and refund of taxes for Exempted Disabled Veteran. (Resolution R.010-012024)
 - d. Resolution approving Corrective Action Plan for the 2022 Audit (Resolution R.011-012024)
 - e. 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 (Ordinance O.2202-2024)
 - f. Bond Ordinance Providing For Various Capital Improvements In And By The Township Of Edison, In The County Of Middlesex, New Jersey, Appropriating \$7,900,000 Therefor And Authorizing The Issuance Of \$7,505,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof.(Ordinance O.2203-2024)

- g. 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.(Ordinance O.2204-2024)
9. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
- a. Resolution Release of Performance Bond # 76137898 – Receipt of Maintenance Bond, to The Guarantee Company of North America, 1 Towne Square, # 1470, Southfield, MI, 48076, for 26 Main Street, LLC, Application Z23-2016. (Resolution R.014-012024)
 - b. Resolution Refunding Cash Performance – Receipt of Maintenance Bond, to Project Ethel LLC, having an address at 894 Green Street, Iselin, NJ 08830 for 2B Genova Court. Application # P5193 in Account # CP220404PR, Subaccount # 68392659.(Resolution R.015-012024)
 - c. Resolution Refunding Engineering Inspection Fees to Art Home Group, LLC, 68 Schwinn Drive, Clark, NJ 07066, for 20 Linden Avenue, Edison, NJ 08817 Application: SIP: 22-176, Account # EI220929AR, Subaccount # 68392783.(Resolution R.017-012024)
 - d. Resolution Releasing 10% Cash Performance –Receipt of Maintenance Bond, to Spring Hills, LLC, having an address at 515 Plainfield Avenue, Suite 200, Edison, NJ 08817, for 26 Main Street, Application # Z23-2016 in Account # CP19012526, Subaccount 68392171 (Resolution R.018-012024)
 - e. Resolution Refunding Tree Maintenance Bond to Shulamis Orbach, 36 Hamlin Road, Edison, NJ 08817, Account # TP210803YO, Subaccount# 68392581.(Resolution R.019-012024)
 - f. Resolution Refunding Tree Maintenance Bond to Project Ethel LLC, having an address at 894 Green Street, Iselin, NJ 08830 for 92 Ethel Road, Edison, 08817, Permit TRP 18-289, Account # TP200122PR, Sub-account # 68392350 (Resolution R.020-012024)
 - g. Resolution Refunding Tree Maintenance Bond to Saikumar Gandapoli, having an address at 765 New Dover Road, Edison, NJ 08820 for 765 New Dover Road, Edison, 08820, Permit TRP 11-003, Account # TP160726SA.(Resolution R.021-012024)
 - h. Resolution authorization Change Order #3 for Contract No.23-30-04, Toth Center (\$32,892.35) (Resolution R.022-012024)
 - i. Resolution rejecting all bids for Public Bid 23-10-28 – Mid Size SUV’s (Resolution R.023-012024)
10. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution Accepting Bid And Awarding A Contract to Siteone Landscape Supply For Grounds Materials (not to exceed \$285,000.00) (Resolution R.024-012024)
11. **FROM THE CHIEF OF FIRE:**
- a. Resolution rejecting of Public Bid 23-10-30 Midsize Pick up Truck (Resolution R.025-012024)
12. **FROM THE CHIEF OF POLICE:**
- a. Resolution rejecting of Public Bid 23-12-01 – Police Pursuit Rated Vehicles (Resolution R.026-012024)
13. **FROM THE TOWNSHIP CLERK:**
- a. Resolution appointing Councilmember John Poyner to the Planning Board Class III Member, term expiring December 31, 2024.
14. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
15. **DISCUSSION ITEMS:**

Council President Patel

- a. None

Councilmember Brescher

- a. Criteria for Low Income and report of money spent for last 3 years
- b. Report on our dump
- c. Status of putting Ward System on the ballot

Councilmember Coyle

- a. None

Councilmember Harris

- a. None

Councilmember Poyner

- a. Community Energy Aggregate Program
- b. Old Post Road/Blvd. of Eagles: Cross –walk
- c. Jackson Avenue Grant/Work
- d. Grove Avenue Speed limit study
- e. Sewer System Repair/ ACO
- f. Adopt-A-Spot Program/Clean Communities
- g. Forestry Management Plan/Sustainable New Jersey

Councilmember Patil

- a. Baltic Avenue resurfacing
- b. Fishel Rd resurfacing
- c. Speed Limit Signs on Oak Tree: Traffic department need to take a look at compliance and prepare a plan.
- d. Kilmer Road Striping
- e. Farmhaven Speed Hump sign
- f. 35mph sign between Adman St/Edison Ave
- g. Inman-Rahway corner Tree removal
- h. Maplewood Ave/Amboy Ave intersection- stop sign and striping
- i. Solar Powered Flashing light request - Calvert/Grove intersection, all school intersections, dangerous intersections around high density or high traffic neighborhoods
- j. Traffic lights at Durham/Brotherhood
- k. List of properties demolished by the township at own cost and current status.
- l. Any condemned property that was returned back to owner but township spent funds in the process
- m. HOA reimbursements- how many years pending? Will it incur additional expense like interest?
- n. Copy of Mayors executive order relates to water and sewer
- o. Status of Fire Hydrant under Edison water utilities preview
- p. Completed Engineering study of Calvert/Stephenville project, Summer street and Grove Ave flooding remediation
- q. Bicycle Path Repairs: There are many dangerous spots.
- r. Number of new streets paved from 2023 paving budget
- s. Status of reopened streets restoration by utility companies and their street opening escrow
- t. Request of removal of Township Seal from the floor and use old sign to be placed at its original location.

Councilmember Shmuel

- a. None

16. **COUNCIL PRESIDENT'S REMARKS**

17. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, JANUARY 24, 2024.**

**O. 2202-2024 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**

**O.2203-2024 BOND ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVEMENTS IN AND BY THE
TOWNSHIP OF EDISON, IN THE COUNTY OF
MIDDLESEX, NEW JERSEY, APPROPRIATING
\$7,900,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$7,505,000 BONDS OR NOTES OF
THE TOWNSHIP TO FINANCE PART OF THE
COST THEREOF.**

**O.2204-2024 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.**

18. **PUBLIC COMMENT ON THE RESOLUTIONS**

19. **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.008-012024 Resolution authorizing refund in the amount of \$487,058.85 for redemption of tax sale certificates.

R.009-012024 Resolution authorizing refund for Tax Overpayments totaling \$3,294.49.

R.010-012024 Resolution of Taxes for authorizing cancelation and refund of taxes for Exempted Disabled Veteran.

R.011-012024 Resolution approving Corrective Action Plan for the 2022 Audit

R.012-012024 Resolution Authorizing A Professional Services Contract to Bignell Planning Consultants, Inc. For Planning Consulting Services and to Serve as Acting Director/Administrative Officer in an amount not to exceed \$175,000.00.

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- R.018-012024 Resolution Releasing 10% Cash Performance –Receipt of Maintenance Bond, to Spring Hills, LLC, having an address at 515 Plainfield Avenue, Suite 200, Edison, NJ 08817, for 26 Main Street, Application # Z23-2016 in Account # CP19012526, Subaccount 68392171.
- R.019-012024 Resolution Refunding Tree Maintenance Bond to Shulamis Orbach, 36Hamlin Road, Edison, NJ 08817, Account # TP210803YO, Subaccount# 68392581.
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- R.021-012024 Resolution Refunding Tree Maintenance Bond to Saikumar Gandapoli, having an address at 765 New Dover Road, Edison, NJ 08820 for 765 New Dover Road, Edison, 08820, Permit TRP 11-003, Account #TP160726SA.
- R.022-012024 Resolution authorization Change Order #3 for Contract No.23-30-04, Toth Center in the amount of \$32,892.35 total amended contract \$5,442,854.53.
- R.023-012024 Resolution rejecting all bids for Public Bid 23-10-28 – Mid Size SUV’s.
- R.024-012024 Resolution Accepting Bid and awarding a Contract to Siteone Landscape Supply for Grounds Materials in an amount to exceed \$285,000.00.
- R.025-012024 Resolution rejecting of Public Bid 23-10-30 Midsize Pick-up Truck
- R.026-012024 Resolution rejecting of Public Bid 23-12-01 – Police Pursuit Rated Vehicles.

20. **ORAL PETITIONS AND REMARKS**

21. **ADJOURNMENT**