

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
MONDAY, JANUARY 22, 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 News India Times on December 12, 2023 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **ORAL PETITIONS AND REMARKS**
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution authorizing submission of State Of NJ Department of Environmental Park Development Enabling Resolution Green Acres Program Matching grant for project Angels Field Soccer.
Public Hearing on Wednesday, January 24, 2024.
 - b. Resolution Amending Resolution No. R.012-012024 Authorizing A Professional Services Contract to Bignell Consultants, Inc. for Planning Consulting Services and to Serve as Acting Director/Administrative Officer.
 - c. Resolution awarding Contract/Purchase Order to Johnston Communications for Avaya Support and Maintenance (\$54,196.92)
 - d. Resolution rejecting of all bids for Municipal Website Consultant
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through January 17, 2024.
 - b. Resolution authorizing refund in the amount of \$345,781.15 for redemption of tax sale certificates.
 - c. Resolution authorizing refund for Water Overpayments totaling \$24,931.39.
 - d. Bond Ordinance provided for the Township Wide Water Meter Replacement for the Sewer Utility in and by the Township of Edison, I 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 thereof.
 - e. Resolution authorizes the settlement of Tax Appeals filed by BRE/ESA P Portfolio, LLC C/O Siemens for the Tax Years 2020, 2021, 2022, 2023 and 2024.
 - f. Resolution authorizes the settlement of Tax Appeals filed by Hotel Route 27, LLC for the Tax Years 2021, 2022 and 2023.
 - g. Resolution authorizes the settlement of Tax Appeals filed by New Durham Enterprises, LLC Corporation for the Tax Years 2021, 2022, 2023 and 2024.
 - h. Resolution authorizes the settlement of Tax Appeals filed by CCB Realty, LLC for the Tax Years 2021, 2022, 2023 and 2024.
 - i. Resolution authorizes the settlement of Tax Appeals filed by 136 Talmadge Road, LLC C/O Wick Co for the Tax Years 2021, 2022, 2023 and 2024.

- j. Resolution authorizes the settlement of Tax Appeals filed by Edison Center Associates C/O Wick Realty for the Tax Years 2021, 2022, 2023 and 2024.
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution awarding a Professional Services Contract for Veterinary Services (3 Vendors – not to exceed \$450,000.00)
 10. **FROM THE DEPARTMENT OF LAW:**
 - a. Ordinance amends a no stopping or standing zone on a section of Brower Avenue.
 - b. Ordinance amending Chapter 2, “Administration” by creating subsection 2-114 “Cultural Arts Commission”
 11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution awarding Contract for Public Bid #23-30-10 to AJM Contractors for the Kilmer Road and Kilmer Court Traffic Signal Improvements (\$614,901.50)
 - b. Resolution Authorizing a Professional Services Contract to Atlas Technical Consultants LLC for Special Inspections and Materials Testing Services at the Toth Health Center and Edison Sports Building (\$64,620.00)
 12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution authorizing the Township of Edison to Purchase Rock Salt Through the Middlesex County Cooperative Pricing System – #Ck-12 Middlesex (not to exceed \$150,000.00)
 13. **FROM THE DEPARTMENT OF WATER AND SEWER:**
 - a. Resolution awarding Contract/Purchase Order to Dell Marketing LP Inc., for a Computerized Maintenance Management System (CMMS) Software (\$116,154.28)
 14. **FROM THE CHIEF OF POLICE :**
 - a. Resolution authorizing the Mayor and Township clerk to execute a Memorandum of Understanding with County of Middlesex County Prosecutor’s Office for the use Specialize Equipment.
 - b. Resolution authorizing the Edison Police Department enrollment in the 1033 Program for 2024.
 15. **FROM THE CHIEF OF FIRE:**
 - a. Resolution authorizing the Contribution of First Aid Squad funds to Raritan Valley Regional emergency Medical Services, Inc. from the 2023 Calendar Year Budget (\$105,000.00)
 16. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
 17. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING,
AND FINAL ADOPTION:**
 - 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. DISCUSSION ITEMS:

Councilmember Brescher

- a. Curb and Sidewalk replacement
- b. Community Power Green Energy Program
- c. Allergy Ordinance
- d. Floyd Street Sidewalk update by JPS

Councilmember Coyle

- a. None

Councilmember Harris

- a. OPRA request
- b. Public Advocate Referendum
- c. Stelton School

Councilmember Patil

- a. New Brunswick- Talmadge traffic light timings
- b. Update on Brotherhood St/Victoria intersection communication with Piscataway Twp.
- c. Water problem - 42 Bartha Ave.
- d. Invisible left turn - intersection of Kilmer Rd and Truman Dr. S (going from Truman Dr. S towards north)
- e. Missing dead end termination (wooden plank/bump) at Noel Ave going North
- f. Lamp post for the dark street (Noel street)
- g. Utica Rd -Snow plowing and salting earlier than usual.
- h. Status on various engineering drainage projects
- i. Status of various areas requested stripping
- j. Status of Inman Ave Tree
- k. North Edison Library expansion status
- l. Glendale property purchase status
- m. Talmadge Rd property purchase status
- n. Number of streets with details reopened in 2022 and 2023 but not restored yet.
- o. CSR report for Q4 2022 and Jan 2023

Councilmember Poyner

- a. Bill Board; Draft Ordinance update
- b. Trees: Future Planning w/Forestry Management Plan
- c. Trees: Code Change suggestions (Chapter 25)

Councilmember Shmuel

- a. None

Council President Patel

- a. Latch Key
- b. Scooter Way
- c. Sidewalks
- d. Website
- e. Open Space Trust Fund

19. **ADJOURNMENT**