

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, January 24, 2024  
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, 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. **PUBLIC HEARING:**

**State of NJ Department of Environmental Park Development Enabling Resolution Green Acres Program Matching grant for project Angels Field Soccer.**

R.028-012024            Resolution authorizing submission of State of New Jersey Department of Environmental Park Development Enabling Resolution Green Acres Program Matching grant for project Angels Field Soccer.

5. **COUNCIL PRESIDENT'S REMARKS**

6. **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.**

7. **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR  
THURSDAY, FEBRUARY 15, 2024.**

- O.2205-2024**            **ORDINANCE AMENDS A NO STOPPING OR  
STANDING ZONE ON A SECTION OF BROWER  
AVENUE.**
- O.2206-2024**            **ORDINANCE AMENDING CHAPTER 2,  
“ADMINISTRATION”BY CREATING SUBSECTION  
2-114 “CULTURAL ARTS COMMISSION”**
- O.2207-2024**            **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 THEREOF.**

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

9. **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.029-012024 Report of Disbursements through January 17, 2024
- R.030-012024 Resolution authorizing refund in the amount of \$345,781.15 for redemption of tax sale certificates.
- R.031-012024 Resolution authorizing refund for Water overpayments totaling, \$24,931.29.
- R.032-012024 This Resolution authorizes the settlement of Tax Appeals filed by .BRE/ESAP Portfolio, LLC C/O Siemens for the Tax Years 2020, 2021, 2022, 2023 and 2024.
- R.033-012024 This Resolution authorizes the settlement of Tax Appeals filed by Hotel Route 27, LLC for the Tax Years 2021, 2022 and 2023.
- R.034-012024 This Resolution authorizes the settlement of Tax Appeals filed by New Durham Enterprises, LLC Corporation for the Tax Years 2021, 2022, 2023 and 2024.
- R.035-012024 This Resolution authorizes the settlement of Tax Appeals filed by CCB Realty, LLC for the Tax Years 2021, 2022, 2023 and 2024.
- R.036-012024 This 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.
- R.037-012024 This 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.
- R.038-012024 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.
- R.039-012024 Resolution Awarding Contract/Purchase Order to Johnston Communications for Avaya Support and Maintenance for Phone System for The Township of Edison in the amount of \$54,196.92.

- R.040-012024 Resolution Rejecting of all Bids for a Municipal Website Consultant.
- R.041-012024 Resolution authorizing a Professional Services Contract with Garden State Veterinary Services for Veterinary Services for 2024 in an amount not to exceed \$150,000.00.
- R.042-012024 Resolution Authorizing a Professional Services Contract with Traveling Vet LLC for Veterinary Services for 2024 in an amount not to exceed \$150,000.00.
- R.043-012024 Resolution Authorizing a Professional Services Contract with VCA Iselin Animal Hospital for Veterinary Services For 2024 in an amount not to exceed \$150,000.00.
- R.044-012024 Resolution accepting Bid and Awarding Contract to AJM Contractors Inc. for the Kilmer Road and Kilmer Court Traffic Signal Improvements in the amount of \$614,901.50.
- R.045-012024 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 in the amount of \$64,620.00.
- R.046-012024 Resolution authorizing the Township of Edison to purchase Rock Salt through the Middlesex County Cooperative Pricing System – #Ck-12 Middlesex in an amount not to exceed \$150,000.00.
- R.047-012024 Resolution awarding Contract/Purchase Order to Dell Marketing LP Inc. for a Computerized Maintenance Management System (CMMS) Software in the amount of \$116,154.28.
- R.048-012024 Resolution authorizing the Mayor and Township Clerk to execute a Memorandum of Understanding with the County Of Middlesex for the Use of Specialized Equipment.
- R.049-012024 Resolution authorizing Edison Police Department Enrollment In the 1033 Program for 2024.
- R.050-012024 Resolution Authorizing Contribution of First Aid Squad Funds to Raritan Valley Regional Emergency Medical Services, Inc. from the 2023 Calendar Year Budget in an amount not to exceed \$105,000.00.

10. **ORAL PETITIONS AND REMARKS**

11. **ADJOURNMENT**