

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
FEBRUARY 15, 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, The Sentinel and Desi Talk on December 12, 2023 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REVIEW OF MINUTES:**
 - a. Regular Meeting of October 25, 2023
5. **REPORTS FROM ALL COUNCIL COMMITTEES:**
6. **POINTS OF LIGHT**
7. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Resolution Awarding Contract/Purchase Order to SHI International Corporation for Additional Databases for the Clerk's Office and the Renewal of the Hosting and Licensing for the Spatial Data System for the Township not to exceed \$127,585.07 (Resolution R.055-022024)
 - b. Resolution accepting a Municipal Broadband Services grant from the New Jersey Department of Community Affairs in the amount of \$2,000,000.00 (Resolution R.074-022024)
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through February 7, 2024 (Resolution R.052-022024)
 - b. Resolution authorizing refund in the amount of \$71,319.24 for redemption of tax sale certificates (Resolution R.053-022024)
 - c. Resolution authorizing refund for Water Overpayments totaling \$24,784.49 (Resolution R.054-022024)
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing the Township of Edison to submit a grant application and execute a Grant Contract with Dental of New Jersey for Delta Dental of New Jersey S.M.I.L.E. Grant. (Resolution R.072-022024)
 - b. The Township of Edison Department of Health and Human Services (EDHHS) desires to receive grant funding from the 2023-2024 New Jersey Department of Health (NJDH) Child and Adolescent Health Program (CAHP), Childhood Lead Exposure Prevention (CLEP) in the amount of \$95,000.00 for lead prevention activities within the Township. (Resolution R.073-022024)
10. **FROM THE DEPARTMENT OF LAW:**
 - a. An Ordinance Authorizing the Sale of Two Township Properties Known as Block 491.01 Lot 30 and Block 491.01 Lot 33 (Clinton Avenue), Township Of Edison, New Jersey. (Ordinance O.2208-2024)
 - b. An Ordinance amending section 39-12.23 "Schedule of escrow deposit fees" of the code of the Township of Edison. (Ordinance O.2209-2024)
 - c. An Ordinance amending sections 36-7 "Major subdivisions", 36-6.1 "Sketch Plat; Application requirements", 36-9.6 "Preliminary Site Plans", 36-9.7 "Final Site Plan", 27-2.11 "Large Water Services", 36-8.2" Preliminary Site Plan approval: and 39-12.5 "Hearing of the code of the Township of Edison to update and modernize the availability of Electronic Submissions and Applications for development. (Ordinance O.2210-2024)

- d. An Ordinance amending Chapter 37 (“Zoning”) requirements and land use regulations for cannabis business (Ordinance O.2211-2024)

11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**

- a. Resolutions refunding of Tree Maintenance Bonds (5 properties – 59 Runyon Ave., 972 New Dover, 120 Tingley Lane ,300 Raritan Center Campus Plaza Phase I & Phase II- parking lot) (Resolution R. 056-022024 -R.060-022024)
- b. Resolution Refunding Engineering Inspection Fees to Leonard Cursi Construction Co., Inc, 3808 Fleet Avenue, South Plainfield, NJ 07080, for 223 & 227 Fleet Avenue and 60 Salem Street, Application: P5225, Account # EI210430LE, Subaccount # 68392543. (R.061-022024)
- c. Resolution Release of Performance Bond # 52052 – Receipt of Maintenance Bond to The Service Insurance Company Inc., 80 Main Street, Suite 330, West Orange, NJ 07052, for 463 Old Post Road, Application Z43-2019. (Resolution R.062-022024)
- d. Resolution Releasing 10% Cash Performance –Receipt of Maintenance Bond, Fox & Foxx Development LLC for 463 Old Post Road, Application # Z43-2019 in Account CP211029FO, Subaccount # 68392608. (Resolution R.063-022024)
- e. Resolution Refunding Engineering Inspection Fees to Federal Business Centers, having an address at 300 Raritan Center Parkway, Edison, NJ 08837 for Campus Plaza Parking Lot, Application: SIP 13-066, P06-2012, Account # 7760296235. (Resolution R.064-022024)

12. **FROM THE DEPARTMENT OF WATER AND SEWER:**

- a. Resolution authorizing Professional Services Contracts for the Inspection and Assessment of the Township of Edison’s gravity sewer main system & force main system sewer system not to exceed \$733,620.00 (2 Vendors) (Resolution R.075-022024 & R.076-022024)

13. **FROM THE CHIEF OF FIRE:**

- a. Resolutions awarding Contract for Public Bid 23-05-18R Fire Department Equipment and Tools – Supply and Repair (4 Vendors – total \$147,500.00) (Resolution R.065-022024 – R.068-022024)
- b. Resolution Authorizing Appropriation of Funds to Volunteer Fire Companies for 2023 (Resolution R.070-022024)
- c. Resolution Authorizing Appropriation of Funds to Volunteer Fire Companies and Volunteer Fire Chiefs for Clothing Allowance for 2023. (Resolution R.071-022024)

14. **FROM THE CHIEF OF POLICE:**

- a. Resolution approving acceptance of 2023 NJ State Body Armor Replacement Grant Funding in the Amount of \$12,273.81 (Resolution R.069-022024)

15. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**

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

**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.

17. DISCUSSION ITEMS:

Councilmember Brescher

- a. Sight triangle at the end of Inman Ave.
- b. Comcast
- c. Senior bussing: call for a ride program
- d. Dirt moved from site
- e. Animal shelter
- f. Fire Inspection
- g. Tree Ordinance

Councilmember Coyle

- a.

Councilmember Harris

- a. Murphy's law re: boosting more liquor licenses
- b. Boards and Committees
- c. Council committee assignments
- d. Status of Comcast
- e. email addresses for Cultural Arts members
- f. Council Discussion
- g. Potholes
 - a. Leslie and Lexington
 - b. Leslie and Highland

Councilmember Patil

- a. Baltic Avenue - 2024 road paving list
- b. Fishel Rd - 2024 road paving list
- c. Speed Limit Signs on Oak Tree
- d. Kilmer Road Striping from Truman to Plainfield
- e. 35mph sign between Adman St/Edison Ave.
- f. Maplewood Ave/Amboy Ave intersection issue
- g. Solar Powered Flashing light request
- h. Traffic lights at Brotherhood St / Ethel Rd
- i. List of properties demolished by the township
 - a. At township cost
 - b. current status of the property.
- j. Condemned property
- k. HOA reimbursements
- l. Copy of Mayor's executive Decision (water and sewer)
- m. Fire Hydrant under Edison water utilities preview
- n. Engineering study
 - a. Calvert/Stephenville project,
 - b. Summer Street
 - c. Grove Ave flooding remediation and plan of action.
- o. Engineering Study - JP Stevens, Grove Ave. flooding Action Plan
- p. Bicycle Path
- q. Names of new streets paved in 2022 and 2023.
- r. 2023 bond approved for paving.
- s. Street restoration by utility companies for 2022, 2023
- t. Status of township seal to be placed at its original location (Council Chamber).
- u. Settled lawsuits that were not approved by the council

- v. Open lawsuits (can be discussed in close session)
- w. North Edison Library expansion status
- x. Glendale property purchase
- y. Talmadge Rd property purchase status
- z. Master plan status
- aa. Existing Senior Center
- bb. Toth Center Project
- cc. Turf fields
- dd. New Brunswick Ave traffic light timing
- ee. Water problem - 42 Baratha Ave.
- ff. Invisible left turn at intersection of Kilmer Rd and Truman Dr. S
- gg. Missing dead-end termination at Noel Ave
- hh. Lamp post (Noel Street)
- ii. Public Advocate Ordinance
- jj. Tree ordinance
- kk. SDL Portal usage report
- ll. RealAuction.com for Edison Tax Sale

Councilmember Poyner

- a. Air BnB: Complaint Procedure
- b. Farmers Market Revitalization
- c. Municipal Broadband: Business Plan
- d. Recreation Department: 2024 Schedule of Events [Capture Point]
- e. Adopt-An-Area: General Update & Earth Day
- f. Council Guidelines & Procedures
- g. TRC: Adjustment Recommendations
- h. Ordinances:
 - a. Truck Depot
 - b. Items to Consider derived from Planning Board Meetings
- i. Artificial Intelligence & Utilization

Councilmember Shmuel

- a.

Council President Patel

- a. Train Tracks at Vineyard Lane
- b. Updates Bike Path at Papaiani Park
- c. Chamber Screen
- d. Website
- e. Economic Developer
- f. Public Safety

18. **APPROVAL OF MINUTES:**

- a. Regular Meeting of October 25, 2023

19. **COUNCIL PRESIDENT'S REMARKS**

20. **UNFINISHED BUSINESS:**

ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND FINAL ADOPTION:

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.**

21. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, FEBRUARY 28, 2024.**

- O.2208-2024** **AN ORDINANCE AUTHORIZING THE SALE OF
TWO TOWNSHIP PROPERTIES KNOWN AS
BLOCK 491.01 LOT 30 AND BLOCK 491.01 LOT 33,
TOWNSHIP OF EDISON, NEW JERSEY.**
- O.2209-2024** **AN ORDINANCE AMENDING SECTION 39-12.23
“SCHEDULE OF ESCROW DEPOSIT FEES” OF
THE CODE OF THE TOWNSHIP OF EDISON**
- O.2210-2024** **AN ORDINANCE AMENDING SECTIONS 36-7
“MAJOR SUBDIVISIONS”, 36-6.1 “SKETCH PLAT;
APPLICATION REQUIREMENTS”, 36-9.6
“PRELIMINARY SITE PLANS”, 36-9.7 “FINAL SITE
PLAN”, 27-2.11 “LARGE WATER SERVICES”, 36-8.2
“PRELIMINARY SITE PLAN APPROVAL” AND 39-
12.4 “HEARINGS” OF THE CODE OF THE
TOWNSHIP OF EDISON TO UPDATE AND
MODERNIZE THE AVAILABILITY OF
ELECTRONIC SUBMISSIONS ON APPLICATIONS
FOR DEVELOPMENT**
- O.2211-2024** **AN ORDINANCE AMENDING CHAPTER 37
 (“ZONING”) REQUIREMENTS AND LAND USE
REGULATIONS FOR CANNABIS BUSINESS.**

22. **PUBLIC COMMENT ON THE RESOLUTIONS**

23. **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.052-022024 Resolution approving disbursements for the period ending February 7, 2024.
- R.053-22024 Resolution authorizing refund in the amount of \$71,319.24 for redemption of tax sale certificates.
- R.054-022024 Resolution authorizing refund of Water overpayments, totaling \$24,784.49.
- R.055-022024 Resolution Awarding Contract/Purchase Order to Shi International Corporation for Additional Databases for the Clerk’s Office and the Renewal of the Hosting and Licensing for the Spatial Data System for the Township.
- R.056-022024 Resolution Refunding Tree Maintenance Bond to Danny Sia, having an address at 62 Runyon Avenue, Edison, NJ 08817 for 59 Runyon Avenue, Edison, 08817, Permit TRP 19-051, Account # TP191003WI, Sub-account # 68392268.
- R.057-022024 Resolution Refunding Tree Maintenance Bond to Sajid Abbasi, 972 New Dover Road, Edison, NJ 08820, Account # TP210622SA, Subaccount# 68392559.

- R.058-022024 Resolution Refunding Tree Maintenance Bond to Uresh Parikh, 120 Tingley Lane, Edison NJ 08820, Account # TP200713TI, Subaccount# 68392423.
- R.059-022024 Resolution Refunding Tree Maintenance Bond to Federal Business Centers, having an address at 300 Raritan Center Parkway, Edison, NJ 08837 for Campus Plaza Phase II (Parking Lot), Permit TRP 14-037, Account # 7763396528.
- R.060-022024 Resolution Refunding Tree Maintenance Bond to Federal Business Centers, having an address at 300 Raritan Center Parkway, Edison, NJ 08836 for Campus Plaza Phase I (Parking Lot), Permit TRP 13-097, Account # 7763090881.
- R.061-022024 Resolution Refunding Engineering Inspection Fees to Leonard Cursi Construction Co., Inc, 3808 Fleet Avenue, South Plainfield, NJ 07080, for 223 & 227 Fleet Avenue and 60 Salem Street, Application: P5225, Account # EI210430LE, Subaccount # 68392543.
- R.062-022023 Resolution Release of Performance Bond # 52052 – Receipt of Maintenance Bond to The Service Insurance Company Inc., 80 Main Street, Suite 330, West Orange, NJ 07052, for 463 Old Post Road, Application Z43-2019.
- R.063-022024 Resolution Releasing 10% Cash Performance –Receipt of Maintenance Bond, Fox & Foxx Development LLC for 463 Old Post Road, Application # Z43-2019 in Account CP211029FO, Subaccount # 68392608.
- R.064-022024 Resolution Refunding Engineering Inspection Fees to Federal Business Centers, having an address at 300 Raritan Center Parkway, Edison, NJ 08837 for Campus Plaza Parking Lot, Application: SIP 13-066, P06-2012, Account # 7760296235.
- R.065-022024 Resolution Accepting Bid and Awarding a Contract to Continental Fire & Safety, Inc. for Fire Department Equipment and Tools – Supply and Repair in an amount not to exceed \$25,000.00.
- R.066-022024 Resolution Accepting Bid and Awarding a Contract to ESI Equipment Inc. for Fire Department Equipment and Tools – Supply and Repair in an amount to exceed \$12,500.00.
- R.067-022024 Resolution Accepting Bid and Awarding a Contract to Witmer Public Safety Group Inc. For Fire Department Equipment and Tools – Supply and Repair in an amount not to exceed \$100,000.00.
- R.068-022024 Resolution Accepting Bid and Awarding a Contract to Municipal Emergency Services for Fire Department Equipment and Tools – Supply and Repair in an amount not to exceed \$10,000.00.
- R.069-022024 Resolution approving acceptance of 2023 NJ State Body Armor Replacement Grant Funding in the amount of \$12,273.81.
- R.070-022024 Resolution Authorizing Appropriation of Funds to Volunteer Fire Companies for 2023.
- R.071-022024 Resolution Authorizing Appropriation of Funds to Volunteer Fire Companies and Volunteer Fire Chiefs for Clothing Allowance for 2023.
- R.072-022024 Resolution authorizing the Township of Edison to submit a grant application and execute a Grant Contract with Dental of New Jersey for Delta Dental of New Jersey S.M.I. L. E. Grant.
- R.073-022024 The Township of Edison Department of Health and Human Services (EDHHS) desires to receive grant funding from the 2023-2024 New Jersey Department of Health (NJDH) Child and Adolescent Health Program (CAHP), Childhood Lead Exposure Prevention (CLEP) in the amount of \$95,000.00 for lead prevention activities within the Township.
- R.074-022024 Resolution accepting a Municipal Broadband Services grant from the New Jersey Department of Community Affairs in the amount of \$2,000,000.00

R.075-022024 Resolution authorizing a Professional Services Contract for the Inspection and Assessment of the Township of Edison's Force Main System to Naik Consulting Group not to exceed \$433,620.00.

R.076-02024 Resolution authorizing a Professional Services Contract for the Inspection and Assessment of the Township of Edison's Gravity Sewer Main System to LiRo Engineers, Inc. not to exceed \$300,000.00.

24. **ORAL PETITIONS AND REMARKS**

25. **ADJOURNMENT**