

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, February 28, 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. **COUNCIL PRESIDENT'S REMARKS**

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

**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,
(CLINTON AVENUE) 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.**

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

7. **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.077-022024 Report of Disbursements through February 21, 2024

R.078-022024 Resolution authorizing refund in the amount of \$572,130.97 for redemption of tax sale certificates.

R.079-022024 Resolution authorizing refund for Tax overpayments totaling, \$24,190.07.

R.080-022024 Resolution authorizing refund for Sewer overpayments totaling, \$1,050.12.

R.081-022024 Resolution authorizing refund for Water overpayments totaling, \$46,555.46.

- R.082-022024 Resolution authorizing adjustment and refund for overpayments (if needed) of State Tax Appeals totaling, \$17,669.33.
- R.083-022024 Resolution authorizing Assessor Settlement for Tax Appeals
- R.084-022024 Resolution authorizing Temporary Emergency Appropriations for 2024 Sanitation Budget
- R.085-022024 Resolution authorizing Temporary Emergency Appropriations for 2024 Municipal Budget
- R.086-022024 Resolution authorizing extending Contracts with Various Township Professional until March 31, 2024.
- R.087-022024 Resolution awarding Contract/Purchase Order to Dell Marketing LP Inc. for Microsoft Office Licensing in the amount of \$102,541.56.
- R.088-022024 This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 22-30-01: 2022 ROADWAY RESURFACING PROGRAM (VARIOUS STREETS) CONTRACT 1 and authorizes FINAL CONTRACT PAYMENT including final retainage totaling in the amount of \$44,402.09 and close-out of the construction project.
- R.089-022024 Resolution Releasing of Cash Maintenance Bond to Leonard Cursi Construction Co. Inc, 3808 Fleet Avenue, South Plainfield, NJ 07080, for 223 & 227 Fleet Avenue and 60 Salem Street, Application P5225, in Account # CP211112LR, Subaccount# 68392612.
- R.090-022024 Resolution Releasing 10% Cash Performance –Receipt of Maintenance Bond, U-Haul (American Real Estate), for U-Haul 110 Route 1 and Leo Street. Application # P13-2016, in Account CP180103U-1, Subaccount # 68392085.
- R.091-022024 Resolution Refunding Cash Performance Guarantee – Receipt of Maintenance Bond to U-Haul (American Real Estate), 210 US Hwy 46, Saddle Brook, NJ 07763, for U-Haul 110 Route 1 and Leo Street. Application # P13-2016 in Account # T-13-00-1000-000-124.
- R.092-022024 Resolution Refunding 10% Cash Performance to Metuchen Catholic Charities Senior Development, LLC, (Domus Corporation), having offices at 590 North 7th Street, Newark, NJ 07107, for 635 Amboy Avenue – St. Paul the Apostle Senior Housing, Application P4-2017, Account # CP200203ME, Subaccount # 68392365.
- R.093-022024 Resolution Release of Performance Guarantee #LICX1192500 to Lexon Insurance Company, having offices at 12890 Lebanon Road, Mount Juliet, TN 37122, for 635 Amboy Avenue St. Paul the Apostle Senior Housing, Application P4-2017, Block 748, Lot 36.
- R.094-022024 Resolution Releasing Maintenance Bond# CSC-227520M to Colonial Surety Company, 123 Tice Boulevard, Ste 250, Woodcliff Lake, NJ 07677-9906 for Contract BID# 21-03-04 – NJDOT 2020 NEW DOVER ROAD REHABILITATION.
- R.095-022024 This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Federal Business Center, for the Planning Board Concept Application
- R.096-022024 This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by AAPFED Property, LLC, for the Planning Board application No. P06-2022
- R.097-022024 Resolution Refunding Tree Maintenance Bond to GMRI, Inc., and Affiliated Entities per Schedule A, Attn: Angela Simmons, Corporate Tax Dept., 1000 Darden Center Drive, Orlando, FL 32837, for Seasons 52, 217 Lafayette Ave, Menlo Pk. Mall Edison, NJ 08837, Account # 7762575939.
- R.098-022024 Resolution Refunding Engineering Inspection Fees to Metuchen Catholic Charities Senior Development, LLC (Domus Corporation), 590 North 7th Street, Newark, NJ 07107, for 635 Amboy Avenue – St. Paul the Apostle Senior Housing, Edison, NJ 08837, Application: P4-2017, Account # EI200122ME, Subaccount # 68392343.
- R.099-022024 Resolution Refunding Engineering Inspection Fees to GMRI, Inc., and Affiliated Entities per Schedule A, Attn: Angela Simmons, Corporate Tax Dept., 1000 Darden Center Drive, Orlando, FL 32837 for Seasons 52, 217 Lafayette Avenue, Edison, NJ 08837, Application: P8-2011, Account # 7760296225.

- R.100-022024 Resolution Refunding Tree Maintenance Bond to Minakshi Shah, having an address at 4 Quincy Road, Edison, NJ 08820 for 4 Quincy Road, Edison, 08820, Permit TRP 13-181, Account # TP7762575996.
- R.101-022024 Resolution Rejecting All Bids for Sports Building Construction Project Manager.
- R.102-022024 Resolution to submit an award extension request for the LA-2022 MA Edison Township station Pedestrian Improvement Project to the New Jersey Department of Transportation.
- R.103-022024 Resolution to release Street Opening Escrow for Permit DEV-23-0658, 39 Sandalwood Drive, aka Block 412.04, Lot 22, in the amount of \$1,610.00.
- R.104-022024 Resolution to release Street Opening Escrow for Permit DEV-23-0665, 19 Mill Road, aka block 267.07, lot 24 in the amount of \$2,480.00.
- R.105-022024 Resolution to release Street Opening Escrow for Permit DEV-23-0601, 16 Utica Road., aka Block 1001, lot 12 in the amount of \$11,040.00.
- R.106-022024 Resolution to release Street Opening Escrow for Permit DEV-21-0343, 261 Fleet Avenue, aka block 590.09, lot 1.01 in the amount of \$10,880.00.
- R.107-022024 Resolution Authorizing Change Order # 1 For Public Bid No. 23-06-14 with W.E. Timmerman Co., Inc. for Sweeper Parts in the amount of \$13,000.00 amended contract amount of \$78,000.00.
- R.108-022024 Resolution Awarding Contract/Purchase Order(S) to Various Vendors for Facilities Maintenance, Janitorial and Industrial Supplies in an amount not to exceed \$251,500.00.
- R.109-022024 Resolution authorizing a fee wavier for Park Rental fee for Lena Harris Foundation.
- R.110-022024 Resolution authorizing a reimbursement for ABC Program to Archana Trivedi in the amount of \$160.00.
- R.111-022024 Resolution refunding security deposit to Indo-American Festival, Inc. in the amount of \$500.00.
- R.112-022024 Resolution authorizing the 2023 LOSAP Payment to AIG Valic C/O JP Morgan Chase in the amount of \$14,000.00.
- R.113-022024 Resolution authorizing the Purchase of One (1) New and Unused 2024 or Newer 110' Rear Mount Aerial Ladder with Options in the amount of \$1,623,214.00.
- R.114-022024 Resolution authorizing submission for FY24 Distracted Driving Crackdown Grant.
- R.115-022024 Resolution Authorizing the Township of Edison to Purchase a Police Vehicle through the Cranford Police Cooperative Pricing System in the amount of \$45,848.00.

8. **COMMUNICATIONS:**

- a. Email received from Biral Patel regarding Cannabis

9. **ORAL PETITIONS AND REMARKS**

10. **ADJOURNMENT**