

**AGENDA
MUNICIPAL COUNCIL
WORKSESSION MEETING
Monday, April 8, 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. **REVIEW OF MINUTES:**
 - a. Regular of November 29, 2023
6. **REPORTS FROM ALL COUNCIL COMMITTEES:**
7. **POINTS OF LIGHT**
8. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through April 4, 2024.
 - b. Resolution authorizing refund in the amount of \$129,678.12 for redemption of tax sale certificates.
 - c. Resolution authorizing refund for water overpayments, totaling \$19,280.71.
 - d. Resolution authorizing refund for Tax overpayments, totaling \$89,152.41.
9. **FROM THE DEPARTMENT OF HEALTH:**
 - a. Resolution authorizing the Execution of Grant Agreement between The Township of Edison and The New Jersey State Library for the Community Center Digital Connect Grant.
10. **FROM THE DEPARTMENT OF LAW:**
 - a. An Ordinance Amending Chapter 25, Section 11.1(C) "Waivers" To Provide for A Reduced Tree Fund Contribution for Certain Residential Properties and Amending Chapter 25, Section 13 "Tree Fund" To Designate Projects that are eligible for Tree Fund Expenditures.
 - b. Resolution amending the 1000 Inman Avenue Redevelopment Plan in the Township, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*
 - c. An Ordinance Amending Chapter 17, "Housing" by Amending Section 17-2 "Multiple Dwelling Registration".
11. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Award of Bid for Edison Train Station Pedestrian Safety Improvements – Cedar Contracting - \$215,319.20.
 - b. Resolutions providing for refund of a Solar Permit for work never done. (2)
 - c. Resolution provides for a refund to Senior Resident for a Water Heater permit.
 - d. Resolution referring the "Redevelopment Plan - John Street and Thomas Place" (Block 693.E, Lots 8.B, 9.A, 12, 13 and 14), to the Planning Board, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*

- e. Resolution Refunding Performance Bonds to 732 Wood Avenue, LLC., having offices at 3 2nd Street, Englewood, NJ 07632, Attention: Pankaj Shah, for Bina Court 732 Wood Avenue, in Account CP21070872, subaccount 68392570 and in Account CP21070873, subaccount 68392571.
12. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
- a. Resolution release Street Opening Escrow (6)
 - b. Resolution Authorizing Contract/Purchase Order to Crystal Clear Glass For The Purchase and Installation of Glass Doors and Windows (\$865,154.00)
 - c. Resolution Accepting Bid and Awarding a Contract to THC Enterprises D/B/A Mid-Atlantic Waste Systems for Refuse Collection Equipment Parts/Accessories (Mcneilus Brand) (not to exceed \$250,000.00)
 - d. Resolutions Awarding Contracts for Public Bid 24-10-27 Snow Plow/Spreaders Parts and Accessories (5 Vendors – not to exceed \$280,500.00)
 - e. Resolution Awarding Contract/Purchase Order(S) To Various Vendors for the Purchase of Heavy-Duty Vehicle Parts, Accessories, and Repairs (not to exceed \$750,000)
13. **FROM THE DEPARTMENT OF WATER AND SEWER:**
- a. Resolution authorizing a loan application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank Loan No. S340334-03 for the Township’s Water Meter Replacement (Multi-Phase) Project.
 - b. Resolution authorizing a loan application with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank Loan No. 1205001-001 for the Township’s Water System Improvements – Phase 1 Project.
14. **FROM THE TOWNSHIP CLERK:**
- a. Resolution of Recognition for Library – April 10th
 - b. An Ordinance amending the code of the Township of Edison to establish the Position of Municipal Public Advocate.
15. **FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:**
16. **DISCUSSION ITEMS:**
- Councilmember Coyle**
- a. Updates and communications
 - b. Finance
 - c. Future tax revenue
 - d. Economic Developer & Development
 - e. Small Business/Retail Stores
 - f. Affordable Housing
 - g. Public Safety
 - h. Public Works
- Councilmember Harris**
- a. Council Chambers
 - b. Status of Silverlake
 - c. New council agenda protocol
- Councilmember Patil**
- a. Solar powered flashing light
 - b. Grove Ave - 25MPH
 - b. Glendale property
 - c. Reopened streets 2023/2024
 - d. Revised tree ordinance and report of Woodside pool
 - e. Tax discussion - renovated properties

- f. HOA policy
- g. Public Safety
- h. 2024 Paving list
- i. Quality-of-life issues

Councilmember Poyner

- a. None

Councilmember Shmuel

- a. None

Councilmember Brescher

- a. Clarification on Safety
- b. Public Advocate
- c. Proclamation
- d. Amazon
- e. Tree Ordinance
- f. Youth Sports Money
- g. Sprinkler system
- h. Campaign finance reform
- i. Lawyer conflict

Council President Patel

- a. None

17. **ADJOURNMENT**