

**AGENDA  
MUNICIPAL COUNCIL  
REGULAR MEETING  
Wednesday, May 8, 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. **CALENDAR YEAR 2024 MUNICIPAL AND SOLID WASTE BUDGET**
  - a. Introduction of Calendar Year 2024 Municipal Budget
  - b. Introduction of Calendar Year 2024 Solid Waste Budget
6. **APPROVAL OF MINUTES:**
  - a. Worksession Meeting of December 11, 2023
  - b. Regular Meeting of December 13, 2023
  - c. Combined Meeting of December 27, 2023
  - d. Reorganization Meeting of January 4, 2024
7. **UNFINISHED BUSINESS:  
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING,  
AND FINAL ADOPTION:**  
  

**O.2213-2024            AN ORDINANCE AMENDING CHAPTER 37,  
"ZONING," BY AMENDING THE FOLLOWING  
SUBSECTIONS: §37-62, SIGN REGULATIONS TO  
ADD LANGUAGE PERTAINING TO OFF-PREMISE  
/ BILLBOARD GUIDELINES**

  

**O.2214-2024            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.**
8. **NEW BUSINESS:  
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR  
WEDNESDAY, MAY 22, 2024.**  
  

**O.2219-2024            ORDINANCE TO EXCEED THE MUNICIPAL  
BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAPBANK**

- O.2220-2024**            **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$29,855,126 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$28,014,413 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**
- O.2221-2024**            **BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SOLID WASTE COLLECTION DISTRICT IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF.**
- O.2222-2024**            **ORDINANCE ADOPTING THE“REDEVELOPMENT PLAN – JOHN STREET AND THOMAS PLACE” (BLOCK 692.E, LOTS 8.B, 9.A, 12, 13 AND 14), PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.**
- O.2223-32024**            **AN ORDINANCE AMENDING CHAPTER 14 “BUILDING AND CONSTRUCTION” BY AMENDING SECTION 14-7 “ELECTRIC VEHICLE CHARGING STATIONS (EVCS) IN NEW AND MODIFIED DEVELOPMENTS REQUIRED**

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

10. **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.225-052024 Report of Disbursements through May 1, 2024.
- R.226-052024 Resolution authorizing refund in the amount of \$465,064.23 for redemption of tax sale certificates.
- R.227-052024 Resolution authorizing refund for Sewer overpayments totaling, \$189.77.
- R.228-052024 Resolution Awarding Contract/Purchase Order to BRT Technologies for Tax Assessment Software and Postcards
- R.229-052024 This Resolution Awards a Professional Services Contract to Vision Media Marketing, Inc. to Provide Public Relations and Communications Consulting Services
- R.230-052024 Resolution Proclamation to designate the week of May 19-25, 2024 as Emergency Medical Service Week.
- R.231-052024 Resolution to renew the Johnston Communications open end account for the amount of \$55,000.00.
- R.232-052024 Resolution awarding contract/purchase order to SHI International Corporation for the renewal of the Hosting and Licensing of Spatial Data System - \$114,700.00.

- R.233-052024 Resolution to release Street Opening Escrow for Permit #DEV-24-0710, 3 Belvidere Ave., aka Block 546.10, lot 5 in the amount of \$1,440.00.
- R.234-052024 Resolution to release Street Opening Escrow for Permit #DEV-23-0608, aka Block 1143, Lot 27.01 in the amount of \$1,800.00.
- R.235-052024 Resolution to release Street Opening Escrow for Permit #DEV-24-0701, 668 Denver Blvd. aka Block 498, Lot 18.02 in the amount of \$4,600.00.
- R.236-052024 Resolution to release Street Opening Escrow for Permit #DEV-24-0700, 999 Wood Avenue, Block 852, Lot 2 in the amount of \$8,400.00.
- R.237-052024 Resolution awarding Public Bid 24-08-23R Fire Alarm Inspection and Maintenance Services to Absolute Fire in an amount not to exceed \$200,000.00.
- R.238-052024 Resolution awarding Contract/Purchase Order to Fire and Security Technologies for annual Fire Extinguisher Inspection & related Services in an amount not to exceed \$55,000.00.
- R.239-052024 Resolution authorizing Change Order #1 with Allstate Office Interiors for the installation of flooring at various locations in the amount of \$10,603.86 with a total amended contract \$212,146.14.
- R.240-052024 Resolution awarding contract for Public Bid No. 24-02-21 Water Utility Supplies and Equipment -2 yr. contract in an amount not to exceed \$900,000.00.
- R.241-052024 Resolution authorizing a Park rental waiver for Edison Shelter Workshop.
- R.242-052024 Resolution authorizing a reimbursement to Middlesex County Treasurer for Overpayment in the amount of \$573.00.
- R.243-052024 This Resolution fulfills the Township Council's responsibility as to the establishment of the Dismal Swamp Commission by offering it advice and consent to the appointing of Walter Stochel as a Resident of Edison to the Dismal Swamp Commission.
- R.244-052024 Resolution waving a Permit fee for St. James Episcopal Church for Electrical.

11. **ORAL PETITIONS AND REMARKS**

12. **ADJOURNMENT**