

**MINUTES OF
MUNICIPAL COUNCIL
WORKSESSION AND REGULAR MEETING
SEPTEMBER 9, 2020**

A Combined Meeting of the Municipal Council of the Township of Edison was held via Zoom teleconference. The meeting was called to order at p.m. by Council President Ship-Freeman, followed by the Pledge of Allegiance.

Present were Councilmembers Brescher, Coyle, Diehl, Gomez, Joshi, Patil, and Ship-Freeman

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliott,, Chief Bryan, Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that 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, Criterion Sentinel and News Indian Times on December 13, 2019 and posted in the Main Lobby of the Municipal Complex on the same date.

4. REVIEW OF MINUTES:

a. and b. No comments were made

5. 2020 CALENDAR YEAR MUNICIPAL BUDGET:

a. and b. No comments were made.

6. 2020 SOLID WASTE COLLECTION DISTRICT BUDGET:

a. No comments were made.

7. REPORTS FROM ALL COUNCIL COMMITTEES:

Councilmember Coyle is looking at Tree Fund for parks.

Council President Ship-Freeman, she is asking for information on grants to beautify Jules Engel Apartments.

8. POINTS OF LIGHT

Council President Ship-Freeman announced our 9-11 Remembrance Ceremony on Friday at 6:00pm at Papaiani Park along with the announcing the Fall Clean up dates. We also had a 100th Anniversary of Woman Suffrage everyone was happy to see the woman recognized.

9. FROM THE BUSINESS ADMINISTRATOR:

a. Councilmember Coyle asked if we are moving toward re-building and what is the rent.

Ms. Ruane, it \$8,911.00 per month.

b. Councilmember Patil asked for explanation.

Ms. Ruane explained.

10. FROM THE DEPARTMENT OF FINANCE:

a. through d. No comments were made

e. Councilmember Brescher, asked what is the additional funds?

Mr. DeRoberts explained to analyze and evaluate bond, notes, financing debt along with restructuring long term.

11. FROM THE DEPARTMENT OF LAW:

a. Councilmember Coyle, asked for a quarterly report.

Councilmember Joshi added they have a great company their team is very responsive.

12. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

a. though c.

d. added to agenda at meeting: R.494-092020 Resolution accepting electrical service charges for seven new public street lights proposed to be installed on a new residential Dylan Estates.

13. FROM THE PUBLIC WORKS:

a. through d. No comments were made

14. FROM THE DEPARTMENT OF WATER & SEWER:

a. through c. No comments were made.

15. FROM THE CHIEF OF FIRE :

a. No comments were made.

16. FROM THE CHIEF OF POLICE:

a. No comments were made.

17. FROM THE TOWNSHIP CLERK:

a. No comments were made.

b. adding to agenda: Resolution R.495-092020 Resolution establishing a Committee of the Whole of the Township Council.

18. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

Councilmember Coyle, zoom meeting has it challenges with the web site. The large warehouse on Glendale, several residents complained attorney postponed to a Special meeting on October 5th.

AC Power solar panel was approved. Next meeting is September 14, 2020.

**19. UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:**

- O.2076-2020 No comments were made
- O.2077-2020 No comments were made
- O.2078-2020 No comments were made
- O.2079-2020 No comments were made
- O.2080-2020 No comments were made
- O.2081-2020 No comments were made

20. DISCUSSION ITEMS:

Council President Ship-Freeman:

a. Residents called about a water stoppage.

Andy Toth, OEM was notified about an infrastructure improvement along Oak Tree Road by Middlesex Water, we put out a Nixle. We expressed our concerns for Brighton Gardens on Oak Tree. Middlesex Water did do a Robo call and walked but they didn't give us much notice of their plans.

Director Smith, they are updating their system, it will be about 24 hours, they will sample out and post results. They should be back up by 7:00pm tomorrow night.

Councilmember Brescher:

a. Heard complaints regarding zoom.

Mr. DeVico is looking at difference options.

Councilmember Coyle:

- a. Veterans Committee should look at different parts of town to recognize veteran on flag poles.
- b. Reported on Addiction Awareness, last quarter we had 30 over doses, we saved 29.
- c. Community Policing, he thanked Mayor Lankey and Chief Bryan.
- d. Edmund Street one way update.

Mr. O'Brien, had a meeting with the DOT virtually. When receive minutes of meeting he will pass on.

e. He asked Mr. Northgrave regarding Silverlake, can you provide any details and what can be enforced before the October 5th meeting. Can the Ordinance be amended to be more restrictive?

Mr. Northgrave replied he will review.

f. He thanked Freeholder Tomaro for the intersection of May St., county funding

Councilmember Diehl:

- a. None

Councilmember Gomez:

- a. None

Councilmember Joshi:

- a. Library received its first round of funding from State.
- b. Cedar Street, utility company is leaving the area un done.

Mr. O'Brien, they are still there replacing water lines however he will meet with the company for final restoration.

- c. Planning and Zoning if an application completed a study, is it possible to make requirements.

Mr. Northgrave he will look into.

Councilmember Patil:

- a. P.S.E.& G. their timeline takes forever, can we come up with a process.

Ms. Ruane will look into.

- b. Sidewalk Repairs.

CDBG money is the past,

COUNCIL PRESIDENT'S REMARKS:

Council President Ship-Freeman, announced this is the 100th Anniversary of Women Voting she thank all the woman who participated in the town. She quoted RBG "IF THERE IS A DECISION TO BE MADE THERE SHOULD BE A WOMAN IN PLACE".

APPROVAL OF MINUTES:

On a motion made by Councilmember Diehl seconded by Councilmember Coyle and duly carried, the Minutes of the Worksession Meeting of August 24, 2020 and Regular Meeting of August 26, 2020 were accepted as submitted.

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinances, which were introduced by Title on August 26, 2020 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

**O.2076-2020 ORDINANCE AMENDS THE EDISON TOWNSHIP
CODE TO ESTABALISH RATES THE TOWNSHIP
CHARGES USERS OF THE TOWNSHIP'S
WATER SYSTEM**

(The above Ordinance O.2076-2020 can be found in its entirety in Ordinance Book #28.)

Council President Ship-Freeman declared the Public Hearing opened for O.2076-2020.

NONE

Hearing no further comments, on a motion made by Councilmember Diehl seconded by Councilmember Gomez and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Gomez seconded by Councilmember Diehl, the Ordinance was adopted.

AYES - Councilmembers Brescher, Diehl, Gomez, Patil and Council President Ship-Freeman

NAYS – Councilmember Coyle and Joshi

2020 CALENDAR YEAR MUNICIPAL BUDGET:

a. Public hearing on Amendment

**TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY**

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2020 was approved on the 27th day of May, 2020, and;

WHEREAS, the public hearing on said budget has been held as advertised, and;

WHEREAS, it is desired to amend said approved budget;

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, that the following amendments to the approved budget of 2020 be made:

	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>
Recorded Vote	(Brescher	((
(Insert last names)	(Diehl	(Coyle	(None
	(Gomez	((
	(Joshi		
	(Patil		<u>Absent</u>
	(Ship-Freeman		(None
	((
			(

CURRENT FUND - ANTICIPATED REVENUES

	<u>From</u>	<u>To</u>
3. Miscellaneous Revenues - Section A: Local Revenues		
Fines & Costs - Municipal Court	691,225.00	682,885.00
Total Section A: Local Revenues	<u>5,920,258.0</u>	<u>5,911,918.</u>
	<u>0</u>	<u>00</u>
3. Miscellaneous Revenues - Section B: State Aid		
Without Offsetting Appropriations:		
Garden State Trust	<u>15,371.00</u>	<u>23,711.00</u>
Total Section B: State Aid		
Without Offsetting Appropriations	<u>16,058,097.</u>	<u>16,066,437</u>
	<u>00</u>	<u>00</u>
3. Miscellaneous Revenues - Section C: Dedicated		
Uniform Construction Code Fees	<u>5,396,302.0</u>	<u>5,896,302.</u>
	<u>0</u>	<u>00</u>
Total Section C: Dedicated Uniform		
Construction Code Fees	<u>5,396,302.0</u>	<u>5,896,302.</u>
	<u>0</u>	<u>00</u>
3. Miscellaneous Revenues - Section F: Special		
Items Offset with Appropriations		
Public and Private Revenues		
CARES Act	<u>0.00</u>	<u>1,550,000.</u>
		<u>00</u>
Total Section F: Special Items Offset with		
Appropriations-Public & Private Revenue	<u>2,728,188.1</u>	<u>4,278,188.</u>
	<u>1</u>	<u>11</u>
Total Miscellaneous Revenues	<u>36,901,003.</u>	<u>38,951,003</u>
	<u>98</u>	<u>98</u>
5. Subtotal General Revenues	<u>44,190,250.</u>	<u>46,240,250</u>
	<u>24</u>	<u>24</u>
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including		
Reserve for Uncollected Taxes	99,700,451.	97,650,451

	.97	.97
Total Amount to be Raised by Taxes for Support of Municipal Budget	<u>106,028,379</u> <u>.24</u>	<u>103,978,37</u> <u>9.24</u>
7. Total General Revenues	<u>150,218,629</u> <u>.48</u>	<u>150,218,62</u> <u>9.48</u>
<u>CURRENT FUND APPROPRIATIONS</u>		
8. General Appropriations		
(A) Operations - within "CAPS"	<u>From</u>	<u>To</u>
Office of the Business Administrator		
Salaries & Wages	619,316.00	586,922.00
Division of Central Purchases		
Salaries & Wages	241,939.00	229,166.00
Division of Personnel		
Salaries & Wages	175,757.00	165,587.00
Division of Custody and Disbursements		
Salaries & Wages	193,690.00	191,527.00
	<u>From</u>	<u>To</u>
DEPARTMENT OF HEALTH & HUMAN SERVICES:		
Division of Health		
Salaries & Wages	1,526,366.0 0	1,340,861. 00
Division of Senior Citizen Services		
Salaries & Wages	375,784.00	341,723.00
DEPARTMENT OF PUBLIC SAFETY		
Division of Police		
Salaries & Wages		
Police	28,057,522. 00	27,899,991 .00
Police Vehicle Maintenance	246,805.00	223,625.00
Uniform Fire Safety Act		
Salaries & Wages	372,211.00	328,671.00
Division of Fire		
Salaries & Wages	20,763,723. 00	20,582,468 .00
DEPARTMENT OF RECREATION AND PARKS		
Division of Parks		
Salaries & Wages	1,318,847.0 0	1,126,770. 00
DEPARTMENT OF PUBLIC WORKS		
Division of Public Buildings		
Salaries & Wages	1,714,314.0 0	1,483,229. 00
UNCLASSIFIED		
Group Insurance Plan for Employees	<u>24,510,279.</u> <u>.72</u>	<u>24,066,013</u> <u>.72</u>
Total Operations {Item 8(A)} within "CAPS"	<u>109,481,859</u> <u>.17</u>	<u>107,931,85</u> <u>9.17</u>
Total Operations Including Contingent within "CAPS"	<u>109,531,859</u> <u>.17</u>	<u>107,981,85</u> <u>9.17</u>
Salaries & Wages	67,196,175. 00	66,090,441 .00
Other Expenses	42,335,684. 17	41,891,418 .17
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	<u>124,161,501</u> <u>.08</u>	<u>122,611,50</u> <u>1.08</u>
(A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenue CARES Act		
Salaries & Wages	0.00	1,105,734. 00

Other Expenses	0.00	444,266.00
Total Public and Private Programs Offset by Revenues	<u>2,728,188.1</u>	<u>4,278,188.</u>
	1	11
Total Operations Excluded from "CAPS"	<u>9,156,115.3</u>	<u>10,706,115</u>
	8	.38
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	<u>24,405,482.</u>	<u>25,955,482</u>
	83	.83
(O) Total General Appropriations-Excluded from "CAPS"	<u>24,405,482.</u>	<u>25,955,482</u>
	83	.83
(L) Subtotal General Appropriations {Items (H-1) and (O)}	<u>148,566,983</u>	<u>148,566,98</u>
	.91	3.91
9. Total General Appropriations	<u>150,218,629</u>	<u>150,218,62</u>
	.48	9.48

DEDICATED WATER UTILITY BUDGET

10. DEDICATED REVENUES FROM WATER UTILITY	<u>From</u>	<u>To</u>
Operating Surplus Anticipated		
Water Rents	13,160,011.	11,918,481
	00	.00
Total Water Utility Revenues	<u>13,160,011.</u>	<u>11,918,481</u>
	00	.00
11. APPROPRIATIONS FOR WATER UTILITY		
Operating		
Salaries and Wages	1,403,647.0	1,253,647.
	0	00
Other Expenses	9,888,656.0	9,368,110.
	0	00
Capital Improvements		
Capital Outlay	<u>1,320,984.0</u>	<u>750,000.00</u>
	0	
Total Water Utility Appropriations	<u>13,160,011.</u>	<u>11,918,481</u>
	00	.00

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2020 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S. 40A: 4-9, be published in The Home News Tribune in the issue of August 29, 2020 and that said publication contain notice of public hearing on said amendment to be held via Zoom communication (see instructions on Township Website) on September 9, 2020 at 6:00 o'clock p.m.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 26th day of August, 2020.

Certified by me
Date: August 26, 2020

Cheryl Russomanno, Municipal Clerk

Council President Ship-Freeman declared the Public Hearing opened for Budget Amendment.

Maria Orchid, 83 Jefferson Ave., concerned town is growing we will need more Police and Fire. This budget is not adequately addressing these issues.

Mohin Patel, 200 Monroe Ave., what are we looking to amend? What are you decreasing and total amount of the budget.

Ms. Ruane, we are decreasing the tax increase to 5.41%. We are increasing revenue 1.5 million from COVID funds and an additional \$500,000 in construction fees.

Elizabeth Conway, Netherwood Circle, cannot believe we are still talking about the 2020 Budget when nine months of money is already spent. If something comes up in the next three months will we have enough money to spend. Request this budget be adopted and discussed earlier in the year.

Hearing no further comments, on a motion made by Councilmember Diehl seconded by Councilmember Gomez and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Gomez seconded by Councilmember Diehl, the Budget Amendment was adopted.

Councilmember Brescher, thanked the Administration for all their work they put in, and putting up with him. He received about seventy emails asking for a Zero percent budget, like the public to know that a lot of the money is already spent. The only way to get to a zero percent at this time is to reduce head count. He looked at our police and fire he doesn't want anything to see happen to our resident because we didn't fund these departments. There is a consensus to request an early budget. Supporting a committee of the whole for the personnel to explain to us. He has a good feeling in the future. He would like the public more engaged.

Council President Ship-Freeman, she was on finance committee Councilmember Brescher was not on but he did a great job along with Councilmember Gomez and Ms. Ruane they made sure to keep taxes as low as they could without destroying your quality of life. That was the most important to her. As we go on, start our Finance Committee meetings sooner with hopes we can do more for the community. We have lost a lot of revenue this year.

Councilmember Joshi, when we first got this budget he repeated CARES Act money, we received almost two million without a cut in the budget. Glad tax burden has dropped.

Councilmember Gomez, thanked everyone who participated, we always are in the best interest of the residents. It must get approved by the State regarding the use of revenue. We didn't impact services and continue to move our town forward.

AYES –Councilmembers Brescher, Diehl, Gomez, and Council President Ship-Freeman

NAYS – Councilmembers Coyle, Joshi and Patil

2020 CALENDAR YEAR MUNICIPAL BUDGET:

- b. Final Adoption

On a motion made by Councilmember Gomez seconded by Councilmember Diehl, the 2020 Municipal Budget was adopted.

AYES –Councilmembers Brescher, Diehl, Gomez, and Council President Ship-Freeman

NAYS – Councilmembers Coyle, Joshi and Patil

2020 SOLID WASTE BUDGET:

Council President Ship-Freeman declared the Public Hearing opened for Solid Waste Budget.

Mohin Patel, this budget is a waste.

Hearing no further comments, on a motion made by Councilmember Diehl seconded by Councilmember Gomez and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Gomez seconded by Councilmember Diehl, the 2020 Solid Waste was adopted.

AYES –Councilmembers Brescher, Diehl, Gomez, Patil and Council President Ship-Freeman

NAYS – Councilmembers Coyle, and Joshi

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinances, which were introduced by Title on August 26, 2020 passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.2077-2020 ORDINANCE APROVING THE INSTALLATION OF A
PEDESTRIAN CROSSWALK ACROSS CLOVER PLACE IN
THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY,
STATE OF NEW JERSEY**

(The above Ordinance O.2077-2020can be found in its entirety in Ordinance Book #28)

Council President Ship-Freeman declared the Public Hearing opened for O.2077-2020.

None

Hearing no further comments, on a motion made by Councilmember Gomez seconded by Councilmember Diehl and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Gomez, seconded by Councilmember Diehl, the Ordinance was adopted.

AYES - Councilmembers Brescher, Coyle, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

NAYS - None

**O.2078-2020 ORDINANCE APPROVING THE INSTALLATION OF A
TRAFFIC CONTROL SIGNAL AT THE INTERSECTION
OF PLAINFIELD AVENUE AND KILMER ROAD IN THE
TOWNSHIP OF EDISON, MIDDLESEX COUNTY, STATE
OF NEW JERSEY**

(The above Ordinance O.2078-2020 can be found in its entirety in Ordinance Book #28)

Council President Ship-Freeman declared the Public Hearing opened for O.2078-2020.

Maria Orchid, 83 Jefferson Ave., asked for clarification

Mr. O'Brien explained the light is already installed this just certifies traffic light acceptance.

Hearing no further comments, on a motion made by Councilmember Gomez seconded by Councilmember Diehl and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Gomez, seconded by Councilmember Diehl, the Ordinance was adopted.

AYES - Councilmembers Brescher, Coyle, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

NAYS - None

O.2079.2020 ORDINANCE APPROVING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PLAINFIELD AVENUE AND BRUNSWICK AVENUE IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY, STATE OF NEW JERSEY

(The above Ordinance O.2079-2020 can be found in its entirety in Ordinance Book #28)

Council President Ship-Freeman declared the Public Hearing opened for O.2079-2020.

NONE

Hearing no further comments, on a motion made by Councilmember Gomez seconded by Councilmember Diehl and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Diehl seconded by Councilmember Gomez, the Ordinance was adopted.

AYES - Councilmembers Brescher, Coyle, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

NAYS - None

O.2080-2020 ORDINANCE APPROVING THE INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF PLAINFIELD AVENUE AND RIVENDELL WAY IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY, STATE OF NEW JERSEY

(The above Ordinance O.2080- 2020 can be found in its entirety in Ordinance Book #28)

Council President Ship-Freeman declared the Public Hearing opened for O.2080-2020.

NONE

Hearing no further comments, on a motion made by Councilmember Gomez seconded by Councilmember Diehl and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Diehl seconded by Councilmember Gomez, the Ordinance was adopted.

AYES - Councilmembers Brescher, Coyle, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

NAYS - None

O.2081-2020 THIS ORDINANCE ESTABLISHES PARKING PROHIBITIONS OF CERTAIN TRUCKS, VEHICLES AND TRAILERS (NO PARKING) ON SAMUEL C. CARPENTER BLVD, AS DESCRIBED; SPECIFICALLY THE ESTABLISHMENT OF NO PARKING FOR VEHICLES OVER FOUR (4) TONS GROSS VEHICLE WEIGHT, SCHOOL OR ANY OTHER TYPE OF BUS, RECREATIONAL VEHICLE, CAMPER, BOAT, OR TRAILER ALONG SAMUEL C. CARPENTER BLVD, FROM THE LIMITS OF GROVE AVENUE TO DEAD END.

(The above Ordinance O.2081- 2020can be found in its entirety in Ordinance Book #28)

Council President Ship-Freeman declared the Public Hearing opened for O.2081-2020.

NONE

Hearing no further comments, on a motion made by Councilmember Gomez seconded by Councilmember Diehl and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Diehl seconded by Councilmember Patil the Ordinance was adopted.

AYES - Councilmembers Brescher, Coyle, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

NAYS - None

NEW BUSINESS
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, SEPTEMBER 23, 2020.

O.2082-2020 AN ORDINANCE AUTHORIZING A MONTH TO MONTH LEASE FOR STORAGE OF TOWNSHIP VEHICLES AND EQUIPMENT

On a motion made by Councilmember Gomez seconded by Councilmember Diehl this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on September 23, 2020.

AYES - Councilmembers Brescher, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

NAYS – Councilmember Coyle

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Ship-Freeman opened the meeting to the public for comments on Proposed Resolutions R.466-092020 through R.495-092020.

NONE

There were no other comments from the public regarding Proposed Resolutions. On a motion made by Councilmember Gomez seconded by Councilmember Diehl and duly carried, the public hearing was closed.

Councilmember Joshi requested that Resolution R.472-092020 to be pulled for separate vote.

Councilmember Diehl requested that Resolution R.495-092020 be pulled for separate vote.

The following Resolutions R.466-092020 through R.471-092020 through R.494-092020 were adopted under the Consent Agenda on a motion made by Councilmember Coyle and seconded by Councilmember Diehl.

RESOLUTION R.466-092020

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING SEPTEMBER 3, 2020.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through, September 3, 2020.

FUND	AMOUNT
Current	\$19,594,182.29
Affordable Housing	2,185.00
Capital	338,941.12
Cash Performance	7,843.42
CDBG	68.00
Developers Escrow	10,807.50
Dog (Animal Control)	0.00
Federal Forfeited	0.00
Grant Funds	0.00
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	59,035.78
Sanitation Fund	353,244.80
Self Insurance	0.00
Sewer Utility	2,457,874.04
Tax Sale Redemption	136,065.49
Tree Fund	0.00
Tree Planting	0.00
Trust	18,780.00
Edison Water Utility	920,299.85
Edison Landfill Closure Trust	0.00
TOTAL	\$23,899,327.29

/s/ Nicholas C. Fargo
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the above-referenced disbursements report is hereby approved.

RESOLUTION R.467-092020

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$58,161.93**.

RESOLUTION R.468-092020

Authorizing refund for tax overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments, and

WHEREAS, applications have been made to the Tax Collector for refunds of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$63,984.49**.

RESOLUTION R.469-092020

Authorizing refund for Sewer overpayments

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that on various properties located within the Township of Edison, overpayments of sewer that have been made due to erroneous or duplicate payments, and

WHEREAS, applications have been made to the Tax Collector for refunds of the said overpayments, and the Tax Collector advises that the requesters are entitled to refunds as provided the attached listing; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$191.43**.

RESOLUTION R.470-092020

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF MARLBORO AND THE TOWNSHIP OF EDISON FOR THE PROVISION OF PROCUREMENT SERVICES IN CONNECTION WITH ELECTRONIC PAYMENT PROCESSING SERVICES

WHEREAS, the Township of Marlboro (“Marlboro”) employs a Qualified Purchasing Agent (“QPA”); and

WHEREAS, the Township of Edison (“Edison”) requires electronic payment processing services for various licensing and permitting applications; and

WHEREAS, the Township of Marlboro (“Marlboro”) requires electronic payment processing services for various licensing and permitting applications; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the “Act”) permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

WHEREAS, N.J.S.A. 40A:65-4 (a)(1) further permits any local unit to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units including services from licensed or certified professionals required by statute to be appointed; and

WHEREAS, the Township of Marlboro and the Township of Edison are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

WHEREAS, the Township of Marlboro has offered to provide procurement services for purposes of jointly soliciting the electronic payment processing services required by both Marlboro and Edison; and

WHEREAS, Marlboro and Edison have negotiated a Shared Services Agreement, substantially similar in form to that which is annexed hereto as EXHIBIT A, and the terms of which are incorporated into this resolution as if set forth at length herein; and

WHEREAS, Marlboro and Edison have determined that a joint solicitation for electronic payment processing services is most advantageous for the taxpayers of both municipalities, reducing administrative costs and providing for a combined larger amount of transactions to attract a more expansive pool of bidders offering more competitive pricing.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Township of Edison as follows:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The Shared Services Agreement shall be open to public inspection in the Clerk’s office and shall take effect upon the adoption of a resolution and execution of the agreement by both parties.
3. The Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement substantially similar in form to that which is annexed hereto as EXHIBIT A.

RESOLUTION R.471-092020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO INTEGRITY ROOFING, INC., FOR MINNIE B. VEAL CENTER STRUCTURAL ROOF REPAIR AT EXERCISE ROOM AND ALUMINUM SOFFIT AT GYMNASIUM

WHEREAS, bids were received by the Township of Edison on August 26, 2020 for RFP 20-07 Minnie B. Veal Center Structural Roof Repair at Exercise Room and Aluminum Soffit at Gymnasium; and

WHEREAS, INTEGRITY ROOFING INC., 1385 Witherspoon Street, Rahway, NJ 07065, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$19,340.00; and

WHEREAS, funds in the amount of \$19,340.00 have been certified to be available in the Various Improv. & Repairs to Buildings, Account No. C-04-16-1948-105-000; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by INTEGRITY ROOFING INC., 1385 Witherspoon Street, Rahway, NJ 07065, for Minnie B. Veal Center Structural Roof Repair at Exercise Room and Aluminum Soffit at Gymnasium is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$19,340.00 and any other necessary documents, with INTEGRITY ROOFING INC., as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$19,340.00** are available in Account No. **C-04-16-1948-105-000**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.473-092020

WHEREAS, on December 12, 2012, Knock on Wood, LLC posted Tree Maintenance Bond fees in the amount of \$2,850.00, with Check No. 4263 on deposit with the Township of Edison in account #7760275051 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 49 Alexander Street., Block 590.M, Lot 15.01, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$2,850.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$2,850.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$2,850.00, plus any accrued interest as applicable, on deposit in Account #7760275051 to Knock on Wood LLC, 111 W Indiana Avenue, Iselin, NJ 08830, for the referenced property at 49 Alexander Street, Edison, NJ, 08820, Block 590.M P, Lot 15.01

RESOLUTION R.474-092020

WHEREAS, on December 17, 2010 Knock on Wood, LLC posted Tree Maintenance Bond fees in the amount of \$2,025.00, with Check No. 3429 on deposit with the Township of Edison in account #7760275112 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 72 Lakeview Blvd., Block 351.E, Lot 21.01, Edison, NJ, 08817;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$2,025.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$2,025.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$2,025.00, plus any accrued interest as applicable, on deposit in Account #7760275112 to Knock on Wood LLC, 111 W Indiana Avenue, Iselin, NJ 08830, for the referenced property at 72 Lakeview Blvd, Edison, NJ, 08817, Block 351.E P, Lot 21.01

RESOLUTION R.475-092020

WHEREAS, on September 3, 2014, A. Ferraro Construction LLC, posted Tree Maintenance Bond fees in the amount of \$525.00, with Check No. 932 on deposit with the Township of Edison in account #7763091029 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 14 Harding Avenue., Block 1020, Lot 20, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$525.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$525.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$525.00, plus any accrued interest as applicable, on deposit in Account #7763091029 to A. Ferraro Construction, LLC, 429 Oak Ridge Road, Clark, NJ 07066, for the referenced property at 14 Harding Avenue, Edison, NJ, 08820, Block 1020 P, Lot 20

RESOLUTION R.476-092020

WHEREAS, on January 19, 2018, Javed Choudhry posted Tree Maintenance Bond fees in the amount of \$2,850.00, with Check No. 2354 on deposit with the Township of Edison in account #TP180119JA to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 50 Oliver Avenue., Block 557.P, Lot 33, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$2,850.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$2,850.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$2,850.00, plus any accrued interest as applicable, on deposit in Account #TP180119JA to Javed Choudhry, 50 Oliver Avenue, Edison, NJ 08820, for the referenced property at 50 Oliver Avenue, Edison, NJ, 08820, Block 557.P, Lot 33

RESOLUTION R.477-092020

WHEREAS, on July 13, 2015, A. Ferraro Construction LLC, posted Tree Maintenance Bond fees in the amount of \$450.00, with Check No. 3677 on deposit with the Township of Edison in account #7763396685 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 18 Tingley Lane., Block 502.A, Lot 10, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$450.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$450.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$450.00, plus any accrued interest as applicable, on deposit in Account #7763396685 to A. Ferraro Construction, LLC, 429 Oak Ridge Road, Clark, NJ 07066, for the referenced property at 18 Tingley lane, Edison, NJ, 08820, Block 502.A P, Lot 10

RESOLUTION R.478-092020

WHEREAS, on July 6, 2012, Jaswant S Masson posted Tree Maintenance Bond fees in the amount of \$1,950.00, with Check No. 406 on deposit with the Township of Edison in account #7761963714 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 25 Southfield Road., Block 557.L, Lot 9, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$1,950.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,950.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$1,950.00, plus any accrued interest as applicable, on deposit in Account #7761963714 to Jaswant S Masson, 25 Southfield Road, Edison, NJ 08820, for the referenced property at 25 Southfield Road, Edison, NJ, 08820, Block 557.L, Lot 9

RESOLUTION R.479-092020

WHEREAS, on June 19, 2014, A. Ferraro Construction LLC, posted Tree Maintenance Bond fees in the amount of \$375.00, with Check No. 838 on deposit with the Township of Edison in account #7763090865 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 950 New Dover Road., Block 427.Q, Lot 1.B, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$375.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$375.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$375.00, plus any accrued interest as applicable, on deposit in Account #7763090865 to A. Ferraro Construction, LLC, 429 Oak Ridge Road, Clark, NJ 07066, for the referenced property at 950 New Dover Road, Edison, NJ, 08820, Block 427.Q P, Lot 1.B

RESOLUTION R.480-092020

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000466, to the following:

Permit Number: DEV- 20 - 0224
Opening Location: 18 COLFAX RD
Block/Lot: 1124/4
Applicant's Name & Address:
SCOTT FELDMAN
18 COLFAX RD
EDISON, NJ 08817
Initial Deposit Date: 06/10/2020
Deposit Amount: \$1,280.00
Paid by & refunded to:

**SCOTT FELDMAN
18 COLFAX RD
EDISON, NJ 08817**

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.481-092020

RESOLUTION ACCEPTING BID AND AWARING CONTRACT TO NEW JERSEY OVERHEAD DOOR FOR OVERHEAD DOOR REPAIR AND MAINTENANCE

WHEREAS, bids were received by the Township of Edison on August 12, 2020 for Public Bid No. 20-08-31-Overhead Door Repair and Maintenance for the Township of Edison; and

WHEREAS, NEW JERSEY OVERHEAD DOOR, 419 Wheaton Ave., Bayville, NJ 08721, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$90,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by NEW JERSEY OVERHEAD DOOR, 419 Wheaton Ave., Bayville, NJ 08721, for Overhead Door Repair and Maintenance for the Township of Edison, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$90,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with NEW JERSEY OVERHEAD DOOR as described herein.

RESOLUTION R.482-092020

RESOLUTION ACCEPTING BID AND AWARING CONTRACT TO ALLIED FIRE & SAFETY EQUIPMENT CO., INC. FOR FIRE ALARM INSPECTION AND MAINTENANCE SERVICES

WHEREAS, bids were received by the Township of Edison on July 15, 2020 for Public Bid No.20-08-23, Fire Alarm Inspection and Maintenance Services for the Township of Edison; and

WHEREAS, ALLIED FIRE & SAFETY EQUIPMENT, CO., INC., 517 Green Grove Rd., Neptune, NJ 07754, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with the option to renew for a second year at the sole discretion of the Township with pricing as listed on the spreadsheet for the second year and all terms, conditions, requirements of the contract to remain the same, subject to and contingent upon appropriation of sufficient funds for the renewal year; and

WHEREAS, the total amount of the first year and the optional renewal year shall not exceed \$48,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted ALLIED FIRE & SAFETY EQUIPMENT, CO., INC., 517 Green Grove Rd., Neptune, NJ 07754, for Fire Alarm Inspection and Maintenance Services for the Township of Edison, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$48,000.00 for the first year and the second year, if renewed, subject to and contingent upon appropriation of sufficient funds, and any other necessary documents, with ALLIED FIRE & SAFETY EQUIPMENT, CO., INC. as described herein.

RESOLUTION R.483-092020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ABSOLUTE FIRE PROTECTION COMPANY FOR EMERGENCY VEHICLE REPAIRS

WHEREAS, bids were received by the Township of Edison on May 20, 2020 for Public Bid No. 20-10-02-Emergency Vehicle Repairs for the Division of Fire; and

WHEREAS, ABSOLUTE FIRE PROTECTION COMPANY, 2800 Hamilton Blvd., South Plainfield, NJ 07080, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$250,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by ABSOLUTE FIRE PROTECTION COMPANY, 2800 Hamilton Blvd., South Plainfield, NJ 07080 for Emergency Vehicle Repairs for the Township of Edison, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$250,000.00 for the first year and any succeeding renewal year and any other necessary documents, with ABSOLUTE FIRE PROTECTION COMPANY as described herein.

RESOLUTION R.484-092020

EXPLANATION: This resolution authorizes the release of certain hydrant metering deposits held by the Township submitted in connection with hydrant metering applications WHM-0001-2020 and WHM-0003-2020.

WHEREAS, the Township of Edison, County of Middlesex (the “**Township**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, James Billington, March Association (the “**Applicant 0001**”) provided a \$5,000.00 deposit (the “**Deposit 0001**”) in connection with Hydrant Meter Application WHM-0001-2020 (the “**Application 0001**”); and

WHEREAS, AJD Construction Co, Inc. (the “**Applicant 0003**” and together with Applicant 0001, the “**Applicants**”) provided a \$5,000.00 deposit (the “**Deposit 0003**” and together with Deposit 0001, the “**Deposits**”) in connection with Hydrant Meter Application WHM-0003-2020 (the “**Application 0003**, and together with the Application 0001, the “**Applications**”); and

WHEREAS, the Applicants returned the meter equipment to the Township Water Department as required by the Applications and seek the return of the Deposits made in accordance with the Applications; and

WHEREAS, the Township seeks to return a portion of the Deposits to the Applicants, less the charges calculated in accordance with the Applications; and

WHEREAS, the Township seeks to issue \$5,000.00 from Deposit 0001 to the Township Water Department for the payment of charges calculated in connection with Application 0001; and

WHEREAS, the Township seeks to return a portion of Deposit 0003 to Applicant 0003 in the amount of \$2,886.42; and

WHEREAS, the Township seeks to issue a portion of Deposit 0003 to the Township Water Department in the amount of \$2,113.58 for the payment of charges calculated in connection with Application 0003; and

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of Edison, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The appropriate Township official is hereby authorized to execute all necessary paperwork in the release \$5,000.00 from Deposit 0001 to the Township Water for the payment of charges calculated in connection with Application 0001.
3. The appropriate Township official is hereby authorized to execute all necessary paperwork in the release a portion of Deposit 0003 to Applicant 0003 in the amount of \$2,886.42_____ and a portion of the Deposit 0003 to the Township Water Department in the amount of \$2,113.58 for the payment of charges calculated in connection with Application 0003.
4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
5. A copy of this Resolution shall be available for public inspection at the offices of the Township Clerk.

RESOLUTION R.485-092020

EXPLANATION: A Resolution retaining Millennium Strategies for the purpose of grant research, writing and management services, for a one (1) year period.

WHEREAS, the Township of Edison (“**Township**”) is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Township desires to avail itself of the numerous possibilities to supplement funding for projects beneficial to the Township; and

WHEREAS, to avail itself to the numerous possibilities to supplement funding for projects beneficial to

the Township, Millennium Strategies, 60 Columbia Road, Suite 230, Morristown, New Jersey 07960 (“**Millennium Strategies**”) prepared a proposal for services, with regard to the grant research, writing and management services for the Township; and

WHEREAS, Millennium Strategies has proven itself as a successful and results-oriented grant research, writing and management firm, as is evidence by its current representation of numerous municipalities, counties and non-profits in New Jersey, New York, Pennsylvania and Delaware; and

WHEREAS, the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, authorizes the award of contracts for “Professional Services” without competitive bids; and

WHEREAS, the Township desires to retain Millennium Strategies at a cost of Sixty-Nine Thousand Dollars (\$69,000.00), inclusive of all Millennium Strategies travel time and expenses as well as attendance at all designated meetings, for one (1) year from the date of execution of a contract with Millennium Strategies, to undertake evaluation of the Township funding procurement efforts, notification of all available funding opportunities, research, preparation submission and follow-up of all available funding applications, representation of the Township with legislative and government officials regarding grant and funding procurement and attendance at meetings as requested with forty-eight (48) hours’ notice, whereby either party may terminate the contract on fourteen (14) days’ written notice.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison as follows:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Township desires to retain Millennium Strategies at a cost of Sixty-Nine Thousand Dollars (\$69,000.00), inclusive of all Millennium Strategies travel time and expenses as well as attendance at all designated meetings, for one (1) year from the date of execution of a contract with Millennium Strategies, to undertake evaluation of the Township funding procurement efforts, notification of all available funding opportunities, research, preparation submission and follow-up of all available funding applications, representation of the Township with legislative and government officials regarding grant and funding procurement and attendance at meetings as requested with forty-eight (48) hours’ notice, whereby either party may terminate the contract on fourteen (14) days’ written notice, consistent with the Services Proposal attached hereto as Exhibit A.

Section 3. The Mayor and Township Clerk are hereby authorized and directed to execute the contract with Millennium Strategies for its grant research, writing and management services.

Section 4. Notice of this Resolution shall be published in the designated official newspaper as required by law within ten (10) days of passage.

Section 5. A certified copy of this resolution, together with a copy of the contract between the parties, shall be provided by the Township Clerk to the Business Administrator and to Millennium Strategies.

Section 6. This Resolution shall take effect immediately.

RESOLUTION R.486-092020

RESOLUTION INCREASING THE CONTRACT AMOUNT AWARDED TO NW FINANCIAL GROUP, LLC FOR MUNICIPAL FINANCIAL ADVISOR PROFESSIONAL SERVICES FOR THE TOWNSHIP OF EDISON

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on September 18, 2019 for RFP 19-05 Municipal Financial Advisor for a bid opening date of October 2, 2019 and four (4) proposals were received (two were rejected for being non responsive); and

WHEREAS, after review and evaluation of said proposals, it was recommended by the Evaluation Committee that the contract be awarded to NW Financial Group, LLC, 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030; and

WHEREAS, pursuant to Resolution R.522-102019, a contract was awarded to NW Financial Group in the amount not to exceed \$60,000.00 for a one year period ending December 9, 2020; and

WHEREAS, the Township requires additional support from NW Financial Group, LLC and an additional increase in the contract in the amount of \$35,000.00.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The contract amount to be paid NW Financial Group, LLC for its Municipal Financial Advisor services pursuant to the terms of the contract is hereby increased by an amount not to exceed \$35,000.00 for a total amended contract amount of \$95,000.00.

2. The Mayor or his designee is hereby authorized to execute any amendments to the contract to memorialize the increase the contract amount, as may be required, in a form acceptable to the Township Attorney.
3. A copy of this Resolution and the Contract, and any amendments thereto, shall be available for public inspection at the offices of the Township Clerk.
4. This resolution shall take effect immediately

RESOLUTION R.487-092020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO RAPID PUMP & METER SERVICES CO., INC. FOR PUMP STATION REPAIRS

WHEREAS, bids were received by the Township of Edison on July 14, 2020 for Public Bid No. 20-06-23-Pump Station Repairs; and

WHEREAS, RAPID PUMP & METER SERVICES CO., INC., PO Box AY, 285 Straight St., Paterson, NJ 07509, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one (1) year from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each renewal year; and

WHEREAS, the amount of the first year and any succeeding renewal year shall not exceed \$350,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by RAPID PUMP & METER SERVICES CO., INC., PO Box AY, 285 Straight St., Paterson, NJ 07509, for Public Bid No. 20-06-23 Pump Station Repairs, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$350,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with RAPID PUMP & METER SERVICES CO., INC. as described herein.

RESOLUTION R.488-092020

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SUNBELT RENTALS, INC. FOR SEWER PUMP RENTALS

WHEREAS, bids were received by the Township of Edison on July 21, 2020 for Public Bid No.20-08-25-Sewer Pump Rentals; and

WHEREAS, SUNBELT RENTALS, INC., 2431 Deerfield Drive, Fort Mill, SC 29715, submitted the sole, lowest legally responsible, responsive bid; and

WHEREAS, the initial contract shall be for one year from execution of the contract with the option to renew for a second year at the sole discretion of the Township at the same prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds for the second year; and

WHEREAS, the total amount of the first year and any succeeding renewal year shall not exceed \$400,000.00, and cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by SUNBELT RENTALS, INC., 2431 Deerfield Drive, Fort Mill, SC 29715 for Sewer Pump Rentals for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$400,000.00 for the first year of the contract and any succeeding renewal year, if applicable, and any other necessary documents, with SUNBELT RENTALS, INC. as described herein.

RESOLUTION R.489-092020

Township of Edison

NOTICE OF SALE OF ABANDONED VEHICLES AS PROVIDED IN TITLE R.S. 39:10-A-1
NOTICE IS HEREBY GIVEN that on Wednesday 09/30/2020 at 11:00 A.M. the TOWNSHIP OF EDISON will hold for auction (24) vehicles. The vehicles listed below came into possession of the TOWNSHIP OF EDISON through abandonment or failure of owners to claim and have been duly processed.

For sale are the following vehicles with a Re-Sale application (NO LIEN)

Number	Make	Model	Year	VIN
19041345 1N4AA5AP6DC819423	Nis	Max	2013	
19042867	Dod	Dur	2000	1B4HR28Z1YF237898
19043528	Chev	Mal	2007	1G1ZS58F67F294804
19046407	Chr	Seb	2004	1C3EL65R04N421401
19050497 1N4AL21EX7N423740	Nis	Alt	2007	
19051240 WAUED64B51N105403	Aud	A6	2001	
19053662 3VWSC29M9YM184491	VW	Jet	2000	
19053711	Chr	Pac	2005	2C8GF68435R568438
19058548	Lex	ES30	2002	JTHBF30G020046841
19059017 1G6KD54Y91U242339	Cad	DFW	2001	
19059209A KM8SC13DX3U548536	Hyu	San	2003	
19062406	Hon	Plt	2005	5FNYP18435B063617
19066649	Nis	Sen	2007	3N1AB61E37L653403
19069401 WBAEU33442PF65419	Bmw	325XI	2002	
19070618 3VWSK69N32M011163	VW	Jet	2002	
19071387	Lin	Tow	2009	
2LNHM82V39X625887				
19073917	Ford	Foc	2008	
1FAHP34N98W263950				
19067657 1B7HC16Y8XS227884	Dod	Pkup	1999	
19068276	Jeep	Gra	2001	1J4GW48S41C503762
19078678A	MB	E320	2004	WDBUF82J94X160751
19078678B	Toy	Cam	1995	4T1SK12E3SU514384

19078678C WMWMF73577TL92142	Mini	Coop	2007
19078678D 1D8HS48NX3F506796	Dod	Dur	2003

For sale are the following motorcycles with a Re-Sale application (NO LIEN)

Number	Make	Model	Year	VIN
19067904	Hyo	GD2	2017	KM4EJ4288H1600393

Vehicles may be inspected at the Edison Township Municipal Impound Yard in Edison at 745 New Durham Road the day of the sale from 8:30AM-10:00AM. (Directions can be requested – please email RSzucs@edisonpd.org). Vehicles must be removed within three (3) business days after sale. Payment is due at the time of the sale. Auction will be held at the Edison Township Municipal Complex at 100 Municipal Blvd., Edison NJ, at 11:00AM in the Edison Room, 3rd floor. Vehicles may be removed from the impound lot with a tow truck or flat bed ONLY.

RESOLUTION R.490-092020

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 30, 2020 ; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses expiring on September 30, 2020, for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective September 9, 2020.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-049-007	Outback Steakhouse of Florida, LLC t/a Outback Steakhouse Route 1	Edison, 08817
1205-33-062-003	Wick Wholesales, Inc. P.O. Box 29 Woodbridge, NJ 07095	POCKET
1205-33-063-003	American Multi-Cinema, Inc. Menlo Park Mall	Edison,08837

RESOLUTION R.491-092020

WHEREAS, applications have be made for the renewal of Plenary Retail Consumption Licenses (Hotel/Motel) , issued by the Municipal Council of the Township of Edison, expiring on September 30, 2020; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses [Hotel/Motel] expiring on September 30, 2020 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective September 9, 2020.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-36-066-002	CP Edison LL LLC d/b/a Courtyard Marriott 3105 Woodbridge Avenue	Edison, 08837

RESOLUTION R.492-092020

WHEREAS, applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on September 30, 2020; and

WHEREAS, the proper applications and fees have been received; and

WHEREAS, no legally valid objections have been made as to why these applications should not be approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Plenary Retail Distribution Licenses expiring on September 30, 2020 for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective September 9, 2020.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-44-067-001	Wine Amphorae East Brunswick, LLC 883 U.S. Highway 1	Edison, 08817

RESOLUTION R.493-092020

**Markim Developers, LLC- 144 Harding Avenue
Block 556.C , Lots 6.A Performance Bond & Cash Bond Refunds**

WHEREAS, Markim Developers, LLC posted a Performance Bond #47146 posted on September 14, 2019 of the Service Insurance Company, Inc., in the amount of \$25,848.12, posted by Markim Developers, LLC, having offices at 910 Amboy Ave Edison NJ 08837 to guarantee the installation of improvements for the project known as, 144 Harding Avenue Block 556.C Lot 6.A and designated Application #Z36-2018, and

WHEREAS, a Cash Performance Bond was posted on November 21,2019 by Check #2546 of Chase Bank, in the amount of \$2,584.80, on deposit in account CP191122MA; and

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that, based upon the improvements completed to date, ; and

WHEREAS, it is further the recommendation of the Township Engineer that the Cash Performance Bond, posted by Markim Developers, LLC, on November 21, 2019 by , from , therefore refunding the amount of **2,584.80**; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Performance Bond hereinabove mentioned be returned.

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of **\$2,584.80**, plus accrued interest, on deposit in Account #CP191122MA to Markim Developers, LLC having offices at 910 Amboy Ave, Edison, N.J. 08837.

RESOLUTION R.494-092020

EXPLANATION: Resolution accepting electrical service charges for seven new public street lights proposed to be installed on a new residential Dylan Estates.

WHEREAS, the Planning Board of the Township of Edison has approved the creation of a new public street by subdivision located named Dylan Estates Block 497 Lots 2.B,3,4.A36-40 ; and

WHEREAS, the subdivision establishing the new cul-de-sac street has been duly filed with the County Clerk’s office by Subdivision Plat; and

WHEREAS, the new street will include the installation by the Developer of seven pole-mounted street lights; and

WHEREAS, the electrical service charges for the new street lights, after complete installation and acceptance by the Developer, will be the responsibility of Edison Township; and

WHEREAS, Public Service Electric & Gas Company requires written confirmation from Edison Township that the municipality will accept responsibility for the cost of the electric service associated with the street lights; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, in the State of New Jersey, that it accepts responsibility for the costs for electric service associated with the street lights located in the newly created public street of Dylan Way.

BE IT FURTHER RESOLVED that the Township Engineer’s office is duly authorized to prepare the necessary correspondence to Public Service Electric and Gas Company.

AYES - Councilmembers Brescher, Coyle, Diehl, Gomez, Joshi, Patil and Council President Ship-Freeman

NAYS - None

The following Resolutions will be voted upon separately:

RESOLUTION R.472-092020

WHEREAS, on October 23, 2015, BCB Community Bank (formerly Indus American Bank) posted Tree Maintenance Bond fees in the amount of \$3,250.00, with Check No. 14280 on deposit with the Township of Edison in account #7763748480 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit, on the property identified as 1630 Oak Tree Road., Block 546.B, Lot 42.A, Edison, NJ, 08820;

WHEREAS, confirmation by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the maintenance period for the trees planted have exceeded the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$3,225.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$3,225.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$3,225.00, plus any accrued interest as applicable, on deposit in Account #7763748480 to BCB Community Bank (formerly Indus American Bank), 591 Avenue C, Bayonne, NJ 07002, for the referenced property at 1630 Oak tree Road, Edison, NJ, 08820, Block 546.B, Lot 42.A

On a motion made by Councilmember Coyle seconded by Councilmember Diehl, the Resolution was adopted.

AYES - Councilmembers Brescher, Coyle, Diehl, Gomez, Patil and Council President Ship-Freeman

ABSTAIN: Councilmember Joshi

NAYS - None

RESOLUTION R.495-092020

EXPLANATION: This Resolution establishes a Committee of the Whole of the Township Council.

WHEREAS, the Township of Edison's (the "Township") Mayor-Council form of government was established under and is governed by the Faulkner Act, N.J.S.A. 40:69A-31 et seq.; and

WHEREAS, N.J.S.A. 40:69A-36 permits the Township Council to conduct a legislative inquiry as a committee of the whole to Analyze township finances and to educate Edison residents on tax evaluations and

WHEREAS, the Council seeks to conduct an inquiry as to 1. analyze finances and to educate the public as such wishes to exercise all of the powers appearing to the Council pursuant to N.J.S.A. 40:69A-36, N.J.S.A. 40:69A-37 and N.J.S.A. 40:48-25, as necessary and appropriate.

WHEREAS, the Council seeks to conduct its inquiry through December 31, 2021, unless extended beyond that date;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, in the County of Middlesex and State of New Jersey as follows: 1. A Committee of the Whole is hereby established, to consist of all of the members of the Township Council with Council President Joyce Ship Freeman acting as its Chairman. Council member Richard Brescher and Council member Joseph A Coyle. 2. The matters under study are issues related to Analysis of Finances Committee of the Whole will operate through December 31, 2021 and This Resolution shall take effect immediately.

Councilmember Diehl, this is a recent additional he asked for an explanation.

Councilmember Brescher, the thought behind is to look into the finances to education themselves and the public to see the areas we need to improve upon. To look over the finances of the Town.

Councilmember Diehl, while I agree with the spirit, however I don't agree in why you would find the need to spend time and money on a Committee of the Whole until you had exhausted all other avenues. He suggested an Ad Hoc Committee of Finance type.

Councilmember Brescher feels the Committee of the Whole gives us the tools we need to explore and allows the public to see what we are looking at. The spirit is about transparency and the residents.

Councilmember Coyle, his issue this is a detailed comprehensive opportunity dedicated to the residents. This is for the council to have the opportunity to question the administration on our finance. This is to give the resident a clear picture dollar for dollar on our spending.

Councilmember Joshi, you would like to have a public forum to inform the public of how money is being spent? A Committee of the Whole is an investigative Committee with subpoena power. If you want an Audit done he can support another audit, but what I do not want to have a theatrical show and ask our tax assessor to explain our budget which is our job. If you want to go line by line in the budget to explain, not the path of subpoena people and an attorney.

Councilmember Brescher explained everything to do with our finances.

Councilmember Diehl explained the process of what occurred and how we got to the Committee of the Whole on the Racist Flyer. There is nothing I don't; agree with the spirit of transparency but what I don't under you want to create a court, to spend tax dollar with lawyer fees and go on for a long period of time. Why do you think this is important today? Have you not got the answer you want? Councilmember Brescher, who is we feel I was never consulted, I am not against where you are going just the vehicle you are using.

Councilmember Joshi, asked Councilmember Brescher why hiring an attorney would be more beneficial than hiring an auditor to do a Forensic audit.

Councilmember Brescher the attorney will help us navigate.

A motion was made by Councilmember Coyle seconded by Councilmember Brescher to adopt this Resolution.

AYES - Councilmembers Brescher, Coyle, Patil and Council President Ship-Freeman

ABSTAIN: Councilmember Gomez

NAYS – Councilmember Diehl, and Joshi

ORAL PETITIONS AND REMARKS

Council President Ship-Freeman opened the meeting for public comment.

Maria Orchid, 83 Jefferson Avenue, asked if we can have more speed check machines around town. Is there an update on the traffic study for Old Post and Boulevard of the Eagles. On Saturday, September 19, 2020 from 1-6pm, Softball game at Lake Papanani to raise money for the Hands of Hope. Is there any update on Municipal Internet, Master Plan or Tax Map.

Maria Wise, thanked Council President Ship-Freeman for recognizing 100th Anniversary of Women right to vote. It was a great event. She asked about the Warehouse Rental, what is the size, it seems low rent. Thank you for the solar panels. One Way on Edmund Street, her brother was killed there, she has been trying and pleading for at least six years, appreciate a one way street and would like a flashing light. 41 Glendale, 160,000 sq. ft. Warehouse, this will affect the resident quality of life. Racist Flyer has been going on for two to three years, speak for a lot of residents tired of paying for the legal issues. Let's get the right people to do the investigation. We all want to see justice done.

Ron Loeffler, 6 Nancy Circle, comment on the proposed Glendale and Silverlake application. He sent pictures to all councilmembers. He put up the video pictures for the public to see and he explained each one. Great concern is the noise of the trucks, these track trailers are seventy ft. long and smell the exhaust in your house. He stated even though it is zoned light industrial he doesn't think anyone ever imagined a 160,000 sq. ft. warehouse. It is going to be 45 ft. high, 25 ft. higher than the houses. He asked this council to look at the 200 ft. rule. Master Plan need to be revisited.

Councilmember Joshi, Thanked Mr. Loeffler for the video he presented you showed the public and agrees with every point you made. Make sure the residents go to the Planning Board to voice their opinion.

Councilmember Brescher, we will be doing the Master Plan next year and the public should have their input.

Elizabeth Conway, 20 Netherwood Circle, Thank you to Joyce for the Women Suffrage Celebration in support it was a nice surprise. Who decides on the right turn on red, where Grove Avenue meets Inman, one side you can and the other side you cannot.

Mr. O'Brien explained that Intersection is a County Road. It is a County Traffic Light intersection. Inman to Grove you can but Grove to Inman you cannot. He will call the County.

Bret Baker, thank you for your work on Women Suffrage. Human Relations commission is still no filled, please re kindle. Thanked Chief Bryan on the traffic congestion on Grandview Avenue. He also commented on the Glendale Warehouse.

Nina Carlson, lifelong resident of Edison she spoke on the Master Plan. She explained what New Urbanism means.

Councilmember Coyle commended the last speaker and would like to see her involved in the Master Plan. He asked for her to send an email with her contact information.

Councilmember Joshi asked the process for setting up the Master Plan.

Sue Champione, 8 Shifter Court, Master Plan is arcahic. Her road has not been done in 26 years. Coyote problem is real bad. They are living in the Dismal Swamp, they come out in middle of the day. She is concerned a child could be hurt from them.

Council President Ship-Freeman, Master Plan encompasses the whole town.

John Soo, 209 W. Shirley Avenue, he thanked Councilmember Coyle for bring the attention on the Glendale. He asked how much influence doe the council have with the Planning Board.

Mr. Northgrave explained the process in which the Planning Board operates. Councilmember Coyle is the Council liaison to the Planning Board and he does have a vote. The most important thing is to go to the meeting and hire your own Counselor, why or why not consistent with the land use law.

Lisa Znewski, is the medication drop off is that still in use during COVID 19 at the Police Department. Where would she go to dispose of old medication? Animal Shelter regarding the post going around, is there an issue over there.

Chief Bryan replied no because of COVID 19. He suggested call the location hospital or hold on to until it opens up again. He just received authorizing to open the box, also we have an open house date for Saturday October 24th from 10-2pm.

Mr. Elliot, most of issues were addressed or in play. Ring worm problem we brought in our Doctor and put in isolation. There is a lot of wear and tear we have a plan in the Capital Budget. We will be having a drive thru raibe clinic.

Joe Duarte, Westminster Place, Glendale Warehouse concern there is no sidewalk on Silverlake. How with the extra traffic where would people walk without sidewalks. The meeting got postponed due to traffic study.

Councilmember Coyle advised the public attend the meeting and bring up at public portion of the Planning Board Meeting.

John Poyner, Roosevelt Blvd., What documents effect the Master Plan, besides Environmental and Open Space effectively update the Master Plan? He asked for the 2011 Master Plan update to be put on website.

Mr. Northgrave said it looks like about seventeen different factors and subjects encompass the Master Plan.

Ms. Ruane will get that done.

Sue Giles, 95 Silverlake Ave., she has lived here for 24 years and this street cannot handle the traffic for this warehouse. There is a noise factor we cannot even sleep. The speeding down Silverlake is horrendous.

Christo, Fox Road, regarding the Racial Flyer you told us on December 11th we would have finger prints. Is there an open investigation? Which Agency is investigating?

Ramakant Mishra, 319 McKinley, what are we doing to get budget earlier. His street people drive fast, asked if we can get speed bumps.

Council President Ship-Freeman, we are no longer putting speed bumps they damage cars and street erosion.

Chief Bryan will get patrol out there right away.

Raj, 33 Hertiage Drive, he is behind McKinley, we need a permanent solution. What about rumple strips?

S. according to the Sunshine Law you don't have to give your name and address. Why is the council restricting Cristo right to call Councilmember Joshi names. He has the right under the First Amendment.

Mr. Northgrave, could you please identify yourself. Council President Ship-Freeman has every right to cut off for foul language.

Hearing no further comments from the public Councilmember Diehl made a motion to close the public hearing, which was seconded by Councilmember Patil and duly carried.

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Coyle the meeting was adjourned at 10:09 p.m.

Joyce Ship-Freeman
Council President

Cheryl Russomanno, RMC
Municipal Clerk