

**AGENDA
MUNICIPAL COUNCIL
COMBINED MEETING
Wednesday, May 24, 2017
6:00 pm**

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 and the Sentinel on December 30, 2016 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **REPORTS FROM ALL COUNCIL COMMITTEES:**
5. **POINTS OF LIGHT**
6. **FROM THE BUSINESS ADMINISTRATOR:**
 - a. Award of Contract for Credit/Debit Card Payment Services. (Resolution R.327-052017)
 - b. Award of Contract for RFP 17-04 Professional Engineering Services for Tier A Municipal Stormwater General Permit Compliance Support.(Resolution R.328-052017)
 - c. Resolution authorizing participation it the State local Cooperative Housing Inspection Program (Resolution R.329-052017)
7. **FROM THE DEPARTMENT OF FINANCE:**
 - a. Report of Disbursements through May 18, 2017(Resolution R.324-052017)
 - b. Resolution authorizing refund in the amount of \$183,976.13 for redemption of tax sale certificates (Resolution R.325-052017)
 - c. Resolution authorizing refund for tax overpayments totaling \$110.19 (Resolution R.326-052017)
 - d. Resolution authorizing Overpayment refund caused by Successful Tax Court Appeal (Resolution R.338-052017 & R.339-052017).
8. **FROM THE DEPARTMENT OF LAW:**
 - a. Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 182.A, Lots 4.A, 5, 6, 7.Y and 9.A2 (in the area of 720 U.S. Route 1) should be designated as an “area in need of redevelopment.”(Resolution R.330-052017)
 - b. Ordinance amending Township Code to update the address list of persons entitled to handicapped parking spaces.(O.1976-2017)
 - c. Ordinance of the Township of Edison authorizing extension of the Township’s Contract with New Jersey American water for Operation, Maintenance and

Management services for the Township's water transmission and distribution system. (O.1977-2017)

- d. This Resolution authorizes the Mayor to execute the attached license agreement with the General Services Administration with respect to the property identified as GSA Control #NJ-0944-AA (a/k/a the former Raritan Arsenal). (Resolution R.337-0525017)
9. **FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:**
 - a. Resolution returning the Performance Bond and Cash Performance (Resolution R.340-052017).(added to Agenda at meeting)
10. **FROM THE DEPARTMENT OF PUBLIC WORKS:**
 - a. Resolution authorizing the purchase of three (3) Toro Mowers (Resolution R.331-052017)
11. **FROM THE CHIEF OF FIRE:**
 - a. Approval of Volunteer Firefighters
12. **FROM THE CHIEF OF POLICE:**
 - a. Award of Contract for Public Bid No. 17-10-06 Rental Vehicles (Resolution R.332-052017)
 - b. Resolution authorizing the purchase of Police Vehicles (Resolution R.333-052017)
13. **FROM THE TOWNSHIP CLERK:**
 - a. Resolution authorizing the 2017/2018 Liquor License Renewals. (R.334-052017 through R.336-052017). (added to Agenda at meeting Resolutions R.341-052017 through R.343-052017)
14. **FROM THE COUNCIL MEMBER TO THE PLANNING BOARD:**
15. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O. 1975-2017 AN ORDINANCE AUTHORIZING THE GRANT OF CONSERVATION EASEMENT IN THE NEWLY SUBDIVIDED BLOCK 390.DD, LOT 8.B (A/K/A 225 RARITAN CENTER) BY FEDERAL BUSINESS CENTERS, INC. TO THE TOWNSHIP OF EDISON.
16. **COMMUNICATIONS:**
 - a. None
17. **DISCUSSION ITEMS:**

Council President Lombardi

a. None

Councilmember Coyle

a. None

Councilmember Diehl

a. None

Councilmember Gomez

a. None

Councilmember Patil

a. None

Councilmember Sendelsky

a. None

Councilmember Shah

a. None

18. **COUNCIL PRESIDENT'S REMARKS**

19. **APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Raritan Engine Company # 1

Richard E. Ambrosio

Ryan H. Maurath

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

O. 1975-2017 AN ORDINANCE AUTHORIZING THE GRANT OF
CONSERVATION EASEMENT IN THE NEWLY
SUBDIVIDED BLOCK 390.DD, LOT 8.B (A/K/A 225
RARITAN CENTER) BY FEDERAL BUSINESS CENTERS,
INC. TO THE TOWNSHIP OF EDISON.

21. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
WEDNESDAY, JUNE 14, 2017.**

O.1976-2017 ORDINANCE AMENDING TOWNSHIP CODE TO UPDATE THE ADDRESS LIST OF PERSONS ENTITLED TO HANDICAPPED PARKING SPACES.

O.1977-2017 ORDINANCE OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AUTHORIZING EXTENSION OF THE TOWNSHIP'S CONTRACT WITH NEW JERSEY AMERICAN WATER FOR OPERATION, MAINTENANCE AND MANAGEMENT SERVICES FOR THE TOWNSHIP'S WATER TRANSMISSION AND DISTRIBUTION SYSTEM

22. **PUBLIC COMMENT ON THE RESOLUTIONS**

23. **PROPOSED RESOLUTIONS**

Copies of these Resolutions are available for review only and are posted in the Council Chambers. Anyone desiring a copy may contact the Township Clerk after the meeting.

Consent Agenda

R.324-052017 Resolution approving disbursements for the period ending May 18, 2017.

R.325-052017 Resolution authorizing refund in the amount of \$ 183,976.13 for redemption of tax sale certificates.

R.326-052017 Resolution authorizing refund of tax overpayments, totaling \$110.19.

R.327-052017 Award of Contract for Credit/Debit Card Payment Services to Gila LLC.

R.328-052017 Award of Contract for RFP 17-04 Professional Engineering Services for Tier A Municipal Stormwater General Permit Compliance Support to HDR Engineering, inc. in the amount of \$85,2500.00.

R.329-052017 Resolution authorizing participation in the State local Cooperative Housing Inspection Program for the Conduct of Hotel and Multiple Dwelling Inspections.

R.330-052017 Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 182.A, Lots 4.A, 5, 6, 7.Y and 9.A2 (in the area of 720 U.S. Route 1) should be designated as an "area in need of redevelopment."

R.331-052017 Resolution authorizing the purchase of three (3) Toro Groundsmaster Mowers from Storr Tractor in the amount of \$77,863.20.

R.332-052017 Award of Contract for Public Bid No. 17-10-06 Rental Vehicles to Elrac Inc. LLC d/b/a Enterprise Rent a Car) in the amount not to exceed \$20,000.00.

R.333-052017 Resolution authorizing the purchase of Police Vehicles from Beyer Ford through the Cranford Police Cooperative pricing system in the amount of \$50,414.00.

- R.334-052017 Resolution authorizing the 2017/2018 Liquor License Renewal for Plenary Retail Consumption License.
- R.335-052017 Resolution authorizing the 2017/2018 Liquor License Renewals for Plenary Distribution License for Wine Amphorae East Brunswick LLC.
- R.336-052017 Resolution authorizing the 2017/2018 Liquor License Renewal for Italian American Club of Edison.
- R.337-052017 This Resolution authorizes the Mayor to execute the attached license agreement with the General Services Administration with respect to the property identified as GSA Control #NJ-0944-AA (a/k/a the former Raritan Arsenal).
- R.338-052017 Resolution authorizing Overpayment refund caused by Successful Tax Court Appeal for Block 693, Lot 63, 65 Chatsworth Court, to Susan Makowsky in the amount of \$3,844.40.
- R.339-052017 Resolution authorizing Overpayment refund caused by Successful Tax Court Appeal for Block 593, Lot 63, 126 Coppertree Ct. to Dong Feng in the amount of \$3,844.40.
- R.340-052017 Resolution returning the Performance Bond and Cash Performance to Dr. Acello, Amboy Avenue Investments, LLC for Application #P04-2011.(added to agenda at meeting)
- R.341-052017 Resolution authorizing the 2017/2018 Liquor License Renewals for Plenary Consumption for Quaker Steak & Lube, Applebees, American Multi Cinema, and Benihana.(added to agenda at meeting)
- R.342-052017 Resolution authorizing the 2017/2018 Liquor License Renewals for Plenary Retail Distribution for Costco and Daryl, LLC pocket license (added to agenda at meeting)
- R.343-052017 Resolution authorizing the 2017/2018 Liquor License Renewals for Plenary Retail Consumption (HotelMotel) for Crowne Plaza (added to agenda at meeting)

24. **ORAL PETITIONS AND REMARKS**

25. **ADJOURNMENT**

ORDINANCE O.1975-2017

EXPLANATION: An Ordinance authorizing the grant of conservation easement in the newly subdivided Block 390.DD, Lot 8.B (a/k/a 225 Raritan Center) by Federal Business Centers, Inc. to the Township of Edison.

WHEREAS, the Township of Edison Planning Board (the “**Planning Board**”) by Resolution dated March 7, 2017 (the “**Resolution**”) approved an application to subdivide Block 390.DD, Lot 8.B in the Township of Edison (the “**Township**”), whereby the newly created Lot 8.2, consisting of 4.454 acres, is to remain in its natural state as open space (the “**Property**” or the “**Open Space Lot**”); and

WHEREAS, the Resolution requires the owner of the Property, Federal Business Centers, Inc., to convey to the Township a conservation easement to protect the natural condition of the Property (the “**Conservation Easement**”); and

WHEREAS, the Township wishes to accept the Conservation Easement to ensure that the Property is preserved and protected in perpetuity; and

WHEREAS, pursuant to the Local Lands and Buildings Law, *N.J.S.A. 40A:12-1 et seq.*, the Township is permitted to accept dedication of the Conservation Easement and is required to authorize and approve the Conservation Easement by ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Edison, County of Middlesex, New Jersey, that:

1. The Township Council hereby authorizes and approves the Conservation Easement substantially in the form attached hereto as **Exhibit A**.
2. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney, Chief Financial Officer and other necessary Township Officials to execute, deliver and accept the Easement and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned Conservation Easement and this Ordinance.
3. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

ORDINANCE O.1976-2017

EXPLANATION: An Ordinance amending the Township Code to update the address list of persons entitled to handicapped parking spaces.

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

WHEREAS, the Township’s Code of General Ordinances (“**Code**”) currently lists the addresses of owners and/or occupants entitled to handicapped parking spaces within the Township; and

WHEREAS, the Township has received requests for additional handicapped parking spaces outside of certain private residences in the Township, and the Township desires to provide for same pursuant to *N.J.S.A. 39:4-197.6*; and

WHEREAS, the municipal council of the Township (“**Municipal Council**”) has determined to update Subchapter 7-39.2 of the Code to identify the new restricted parking zones in front of certain residences in the Township occupied by handicapped person(s) who meet the requirements of *N.J.S.A. 39:4-197.6*; and

WHEREAS, the Municipal Council has determined to amend Subchapter 7-39.2(a) of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“7-39.2 Handicapped Parking on Streets for Private Residences.

a. In accordance with the provisions of *N.J.S.A. 39:4-197.6*, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

| <i>Name of Street</i> | <i>Location</i> | <i>Permit Number</i> |
|-----------------------------|--|----------------------|
| College Drive | 130 College Drive | |
| Evergreen Road | 11A Evergreen (CR #657) | |
| Fourth Street | 74 Fourth Street | |
| Grandview Avenue (CR #660) | 135-A Grandview Avenue (CR #660), Apartment 4 145-A Grandview Avenue (CR #660), Apartment 1 | |
| Harrison Avenue | 29 Harrison Avenue | |
| Highway Terrace | 11 Highway Terrace | |
| Lafayette Road | 253-D Lafayette Road, Apt. 3-A | |
| Mill Road (CR #667) | 99 Mill Road (CR #667) | |
| Paul Street (eastern side) | Adjacent to 10 Jefferson Boulevard | |
| Sine Road | No. 13 Sine Road | |
| Wallace Street | 112 Wallace Street | |
| Wildwood Avenue | 82 Wildwood Avenue | |
| Woodhaven Drive | 306 Woodhaven Drive | |
| Carlton Street | 16 Carlton Street | |
| Myrtle Street | 10 Myrtle Street | |
| <u>Highway Terrace</u> | <u>11 Highway Terrace</u> | |
| <u>Willard Dunham Drive</u> | <u>A-6 Avenue C”</u> | |

NOW THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey that:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Subchapter 7-39.2(a) of the Code to read as follows:

“7-39.2 Handicapped Parking on Streets for Private Residences.

a. In accordance with the provisions of *N.J.S.A. 39:4-197.6*, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.

| <i>Name of Street</i> | <i>Location</i> | <i>Permit Number</i> |
|----------------------------|--|----------------------|
| College Drive | 130 College Drive | |
| Evergreen Road | 11A Evergreen (CR #657) | |
| Fourth Street | 74 Fourth Street | |
| Grandview Avenue (CR #660) | 135-A Grandview Avenue (CR #660), Apartment 4 145-A Grandview Avenue (CR #660), Apartment 1 | |
| Harrison Avenue | 29 Harrison Avenue | |
| Highway Terrace | 11 Highway Terrace | |
| Lafayette Road | 253-D Lafayette Road, Apt. 3-A | |
| Mill Road (CR #667) | 99 Mill Road (CR #667) | |
| Paul Street (eastern side) | Adjacent to 10 Jefferson Boulevard | |
| Sine Road | No. 13 Sine Road | |
| Wallace Street | 112 Wallace Street | |
| Wildwood Avenue | 82 Wildwood Avenue | |
| Woodhaven Drive | 306 Woodhaven Drive | |
| Carlton Street | 16 Carlton Street | |
| Myrtle Street | 10 Myrtle Street | |
| Highway Terrace | 11 Highway Terrace | |
| Willard Dunham Drive | A-6 Avenue C” | |

3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing parking on Township streets enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

ORDINANCE O.1977-2017

**ORDINANCE OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX,
NEW JERSEY, AUTHORIZING EXTENSION OF THE TOWNSHIP'S CONTRACT
WITH NEW JERSEY AMERICAN WATER FOR OPERATION, MAINTENANCE AND
MANAGEMENT SERVICES FOR THE TOWNSHIP'S WATER TRANSMISSION AND
DISTRIBUTION SYSTEM**

WHEREAS, the Township of Edison, in the County of Middlesex, New Jersey (the "**Township**"), a municipal corporation organized and existing under the laws of the State of New Jersey, provides, among other things, certain water services to the residents of the Township; and

WHEREAS, the Township currently owns a water transmission and distribution system including sources of supply, treatment, transmission and distribution facilities, all properties, assets and franchises and all improvements, additions and extensions thereto, which relate to the purposes of providing water service to residents and commercial and industrial establishments in the Township (hereinafter referred to as the "**System**") within a portion of the Township limits; and

WHEREAS, the System provides water production, storage, transmission and distribution services to the Township's residents and customers; and

WHEREAS, the proper provision of such water production, storage, transmission and distribution services are necessary for the public health, safety and welfare of the Township's residents and customers and the financial well-being of the Township; and

WHEREAS, the operation and management of a water supply or distribution facility of the type described in the Local Public Contracts Law (*N.J.S.A. 40A:11-15(37)*) are appropriate purposes for which competitive contracting may be used; and

WHEREAS, pursuant to the provisions of the New Jersey Water Supply Public-Private Contracting Act (*N.J.S.A. 58:26-19, et seq.*), on September 19, 1996, the Township issued an RFQ/RFP to establish a public/private partnership agreement for the operation, maintenance and management services for the System; and

WHEREAS, the Township complied with the requirements for competitive contracting set forth in *N.J.S.A. 40A:11-4.1* through 4.5; and

WHEREAS, pursuant to that procurement process, the Township awarded a contract (the "**Contract**") to the Edison Water Company, a subsidiary of New Jersey American Water, ("**American Water**") and together with the Township, the "**Parties**") for the operation, maintenance, and management of the System for a period of twenty (20) years as authorized by *N.J.S.A. 40A:11-15(37)*; and

WHEREAS, the Contract provides the option for the Township to extend the Contract; and

WHEREAS, the Contract is set to expire on June 30, 2017; and

WHEREAS, the Township has determined that the public health, safety and welfare of the residents of the Township can best be protected by extending the Contract; and

WHEREAS, the Parties agree to revise Section 3.2 of the Contract to provide for a one (1) year extension of the Contract from June 30, 2017 through June 30, 2018 with the option for an additional one (1) year extension to June 30, 2019; and

WHEREAS, the Parties agree to waive the notification requirements of Section 3.2 of the Contract; and

WHEREAS, the Parties desire to execute an amendment to the Contract (the “Amendment”) incorporating the modifications, additions and amendments to the Contract reflected in the Revised Term Sheet attached hereto as Exhibit A;

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township hereby authorizes the Business Administrator, in consultation with the Township Attorney, to negotiate the Amendment for a one (1) year extension of the Contract from June 30, 2017 through June 30, 2018 with the option for an additional one (1) year extension to June 30, 2019 in accordance with the Revised Term Sheet.
3. The Mayor is hereby authorized to execute the Amendment on behalf of the Township, subject to additions, deletions, modifications or revisions deemed necessary and appropriate in consultation with the Township Attorney.
4. The Business Administrator is hereby authorized and directed to determine all matters and terms in connection with the performance of the Amendment, all in consultation with the Township Attorney, and the manual or facsimile signature of the Mayor and/or Business Administrator upon any documents shall be conclusive as to all such determinations. The Mayor, the Business Administrator, the Township Clerk and any other Township official, officer or professional, are each hereby authorized and directed to execute and deliver such documents as are necessary to facilitate the transactions contemplated hereby, and to take such actions or refrain from such actions as are necessary to facilitate the transactions contemplated hereby, in consultation with, as applicable, the Township Attorney, and any and all actions taken heretofore with respect to the transactions contemplated hereby are hereby ratified and confirmed.
5. A copy of this ordinance shall be available for public inspection at the offices of the Township Clerk.
6. This ordinance shall take effect in accordance with applicable law.

RESOLUTION R.324-052017

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING MAY 18, 2017.

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through May 18, 2017.

| FUND | AMOUNT |
|----------------------|-----------------|
| Current | \$12,719,849.67 |
| Sewer Utility | 69,097.16 |
| Capital | 319,384.32 |
| Grant Funds | 5,273.01 |
| Dog (Animal Control) | 2,728.20 |
| Trust | 101,124.35 |
| CDBG | 12,638.97 |
| Tree Fund | 4,943.48 |
| Payroll Deductions | 561,096.59 |
| Law Enforcement | 0.00 |
| Open Space | 0.00 |
| Park Improvements | 0.00 |
| Sanitation Fund | 412,026.89 |
| Self Insurance | 0.00 |
| Affordable Housing | 5,747.50 |
| Cash Performance | 0.00 |
| Developers Escrow | 0.00 |
| Tree Planting | 0.00 |
| Federal Forfeited | 0.00 |
| Tax Sale Redemption | 102,474.91 |
| | |
| TOTAL | \$14,316,385.05 |

/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.325-052017

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 **\$183,976.13**.

RESOLUTION R.326-052017

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 **\$110.19**.

RESOLUTION R.327-052017

RESOLUTION AWARDING A RENEWAL CONTRACT TO GILA LLC D/B/A MUNICIPAL SERVICES BUREAU (MSB) FOR THE FURNISHING OF CREDIT/DEBIT CARD PAYMENT SERVICES

WHEREAS, bids were received by the Township of Edison on December 8, 2015 for Public Bid No. 15-11-09 CREDIT/DEBIT CARD PAYMENT SERVICES; and

WHEREAS, R.339-052016 dated May 11, 2016 authorized the first year contract with GILA LLC D/B/A MUNICIPAL SERVICES BUREAU, 8325 Tuscany Way, Austin, TX 78754 which expires on June 8, 2017; and

WHEREAS, the contract allows for a second year renewal with all conditions, requirements and terms of the contract remaining the same; and

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second year for the period of June 9, 2017- June 8, 2018; and

WHEREAS, compensation to GILA LLC D/B/A MUNICIPAL SERVICES BUREAU for these services shall be in the form of a convenience fee of 2.19%, applicable to each VISA, MASTERCARD, AND DISCOVER user and 2.89% applicable to each AMERICAN EXPRESS credit/debit card user transactions at point of sale; 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 Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a second year contract with GILA LLC D/B/A MUNICIPAL SERVICES BUREAU, 8325 Tuscany Way, Austin, TX 78754 expiring June 8, 2018.

RESOLUTION R.328-052017

RESOLUTION AWARDING CONTRACT TO HDR ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR TIER A MUNICIPAL STORMWATER GENERAL PERMIT COMPLIANCE SUPPORT

WHEREAS, the Township of Edison advertised on the Township website for request for proposals on April 24, 2017 for RFP 17-04 PROFESSIONAL ENGINEERING SERVICES FOR TIER A MUNICIPAL STORMWATER GENERAL PERMIT COMPLIANCE SUPPORT with a bid opening date of March 5, 2017, and six (6) proposals were received; and

WHEREAS, after review and evaluation of said proposals, it has been recommended by the Township that the contract be awarded to **HDR ENGINEERING, INC.**, 1 International Blvd, 10th Floor, Mahwah, NJ 07495 in the amount not to exceed \$85,250.00; and

WHEREAS, funds in the amount of \$85,250.00 have been certified to be available in the Section 20 Costs Capital Account, number C-04-15-1914-490-000; 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 proposals have been reviewed, and the proposal as submitted by **HDR ENGINEERING, INC.**, 1 International Blvd, 10th Floor, Mahwah, NJ 07495 is determined to be in the best interest of the Township, price and other factors considered, for professional engineering services for Tier A Municipal Stormwater General Permit compliance support.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$85,250.00, and any other necessary documents, with **HDR ENGINEERING, INC.** in accordance with the RFP and their proposal.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$85,250.00** are available for the above contract in Account **No. C-04-15-1914-490-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.329-052017

**RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE LOCAL COOPERATIVE HOUSING
INSPECTION PROGRAM FOR THE CONDUCT OF HOTEL AND MULTIPLE DWELLING
INSPECTIONS
FROM JULY 1, 2017 TO JUNE 30, 2018**

WHEREAS, the Township of Edison has requested and received authorization from the NJ Department of Community Affairs to conduct the State mandated inspections of hotels and multiple dwellings with the Township; and

WHEREAS, the State has allocated the sum of \$53,000.00 to be paid to the Township for costs associated with said inspections.

NOW, THEREFORE, IT IS RESOLVED by the Council of the Township of Edison that the Mayor is hereby authorized to execute an agreement for the conduct of the inspections described herein, and to accept the sum of \$53,000.00 for the payment of costs associated therewith.

RESOLUTION R.330-052017

EXPLANATION: A Resolution authorizing the Township Planning Board to investigate whether the property commonly known on the Township tax maps as Block 182.A, Lots 4.A, 5, 6, 7.Y and 9.A2 (in the area of 720 U.S. Route 1) should be designated as an “area in need of redevelopment.”

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “**Redevelopment Law**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute areas in need of redevelopment under the Redevelopment Law the municipal council (“**Municipal Council**”) of the Township of Edison (the “**Township**”) must authorize the planning board of the Township (the “**Planning Board**”) to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, the Municipal Council believes it is in the best interest of the Township that an investigation occur with respect to certain parcels within the Township and therefore authorizes and directs the Planning Board to conduct an investigation of the property commonly known on the Township tax maps as Block 182.A, Lots 4.A, 5, 6, 7.Y and 9.A2 (in the area of 720 U.S. Route 1) (hereinafter the “**Study Area**”), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A. 40A:12A-5*, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder authorizes the Township and Municipal Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, other than the power of eminent domain (hereinafter referred to as a “**Non-Condemnation Redevelopment Area**”).

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY AS FOLLOWS:

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

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to *N.J.S.A. 40A:12A-6* to determine whether the Study Area satisfies the criteria set forth in *N.J.S.A. 40A:12A-5* to be designated as an area in need of redevelopment.

Section 3. As part of its investigation, the Planning Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A. 40A:12A-6*, after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the Township or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 5. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area. All objections to a determination that the Study Area is an area in need of redevelopment and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 6. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designation are received and considered, the Planning Board shall make a recommendation to the Municipal Council as to whether the Municipal Council should designate all or some of the Study Area as an area in need of redevelopment.

Section 7. This Resolution shall take effect immediately.

RESOLUTION R.331-052017

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE THREE (3) TORO
GROUNDMASTER MOWERS EACH WITH SIDE DISCHARGE MOWER DECK AND POWER KIT
FROM STORR TRACTOR COMPANY THROUGH THE EDUCATIONAL SERVICES COMMISSION
OF NEW JERSEY (ESCNJ) COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a cooperative pricing system and to enter into cooperative pricing agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as the "Lead Agency" has offered voluntary participation in a cooperative pricing system for the purchase of goods and services; and

WHEREAS, STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876 has been awarded Contract MRESC 15/16-08 GROUNDS EQUIPMENT under NJ State approved coop #65MCESCCPS; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with the STORR TRACTOR COMPANY for the purchase of three (3) 2017 or newer commercial Toro Groundsmaster Recycler 7210 mowers, each with a side discharge mower deck and hydraulic power kit; and

WHEREAS, the total amount of this contract shall not to exceed \$77,863.20 (\$25,954.40 for each mower including accessories); and

WHEREAS, funds in the amount of \$77,863.20 have been certified to be available in the Acquisition of Public Works Equipment account, number C-04-15-1914-310-000; 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. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$77,863.20, and any other necessary documents, with STORR TRACTOR COMPANY, the approved Educational Services Commission of New Jersey vendor through this resolution, which shall be subject to all the conditions applicable to the current Educational Services Commission of New Jersey cooperative pricing system contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$77,863.20** are available for the above in Account No. **C-04-15-1914-310-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.332-052017

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ELRAC INC, LLC (d/b/a ENTERPRISE RENT A CAR) FOR RENTAL VEHICLES FOR THE DIVISION OF POLICE

WHEREAS, bids were received by the Township of Edison on May 2, 2017 for Public Bid No. 17-10-06-Rental Vehicles for the Division of Police; and

WHEREAS, ELRAC, LLC, (d/b/a Enterprise Rent a Car) 4900 Route 33, Suite 201, Neptune, NJ 07753, submitted the lowest legally responsible bid; and

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, 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 spreadsheets.

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 ELRAC, LLC (d/b/a Enterprise Rent a Car) 4900 Route 33, Suite 201, Neptune, NJ 07753 for Rental Vehicles for the Division of Police is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 and any other necessary documents, with ELRAC, LLC (d/b/a Enterprise Rent a Car).

RESOLUTION R.333-052017

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE POLICE VEHICLES FROM BEYER FORD THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Edison is a member of the Cranford Police Cooperative Pricing System #47-CPCPS; and

WHEREAS, BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded Contract 16-01- Police and Administrative Vehicles, , Item No. 2, through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with BEYER FORD for one (1) 2017 or newer Ford Utility Police Interceptors (Black & White) at a total price of \$25,364.00 and one (1) 2017 or newer Ford Utility Police Interceptor (Black & White) at a price of \$25,050.00 under the Cranford Police Cooperative Pricing System; and

WHEREAS, funds for this purchase, in the amount of \$50,414.00 are available in the Highway Safety Fund Grant Program 2016 Account, Number G-02-17-0240-790-000; 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. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$50,414.00 with BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 the approved Cranford Police Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$50,414.00** are available for the above in Account No. **G-02-17-0240-790-000**.

Nicholas C. Fargo
Chief Financial Officer

Date

RESOLUTION R.334-052017

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 June 30, 2017; 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 June 30, 2017, 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 May 24, 2017.

| <u>LICENSE NUMBER</u> | <u>LICENSEE AND LOCATION</u> | <u>ADDRESS</u> |
|------------------------------|--|-----------------------|
| 1205-33-006-006 | Anthony's Pizza Holdings Co. LLC d/b/a/ Anthony's Coal Fired Pizza 80 Parsonage Road | Edison, NJ 08837 |
| 1205-33-007-005 | The DK Family, Inc. d/b/a The Edison Diner 101 U.S. Highway 1 | Edison, NJ 08817 |
| 1205-33-015-016 | Top Golf USA Edison LLC 1003 Route 1 | Edison, NJ 08817 |
| 1205-33-023-005 | Mac Acquisition of New Jersey, LLC d/b/a Romano's Macaroni Grill 1521 Route 1 | Edison, NJ 08837 |
| 1205-33-027-007 | Nordstrom, Inc. 449 Menlo Park | Edison, NJ 08837 |
| 1205-33-028-008 | Savi Enterprises, LLC d/b/a/ Mirage 1655 Oak Tree Road | Edison, NJ 08820 |
| 1205-33-030-006 | Zin Edison, LLC d/b/a Zinburger Wine & Burger 1003 Route 1 | Edison, NJ 08817 |

RESOLUTION R.335-052017

WHEREAS, applications have be made for the renewal of Club Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2017; 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 Club Licenses expiring on June 30, 2017, for which the required fee \$150.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective May 24, 2017.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-31-042-001

Italian American Club of Edison
1997 Woodbridge Avenue

Edison, NJ 08817

RESOLUTION R.336-052017

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 June 30, 2017; 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 June 30, 2017, 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 May 24, 2017.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-44-067-001

Wine Amphorae East Brunswick LLC
d/b/a Wine Amphorae
883 Highway 1

Edison, NJ 08817

RESOLUTION R.337-052017

EXPLANATION: This Resolution authorizes the Mayor to execute the attached license agreement with the General Services Administration with respect to the property identified as GSA Control #NJ-0944-AA (a/k/a the former Raritan Arsenal).

WHEREAS, the United States Federal Government (the “**Federal Government**”) is the fee owner of an approximate forty-nine (49) acre parcel of industrial land, located at the former Raritan Arsenal in the Township of Edison (the “**Government Property**”); and

WHEREAS, the Township of Edison (the “Township”) has expressed an interest in acquiring the Government Property; and

WHEREAS, the Township has requested permission to conduct customary real estate due diligence at the Government Property (the “**Permitted Uses**”); and

WHEREAS, the Federal Government is willing to grant the Township a license to enter upon and use the Government Property for the Permitted Uses, subject to the restrictions, limitations and conditions, defined and described therein, and attached hereto as Exhibit A;

WHEREAS, the municipal council of the Township (the “**Municipal Council**”) hereby authorizes and approves the Mayor, or his authorized designee, to execute a license to enter upon and use the Government Property for the Permitted Uses, as more fully described and attached hereto as Exhibit A.

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. The Mayor, or his authorized designee, is hereby authorized to execute the license to enter the Government Property in substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the purpose and intent of this Resolution.

2. This Resolution shall take effect immediately.

RESOLUTION R.338-052017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|----------------------------|
| TAXPAYER | MAKOWSKY, SUSAN |
| PROPERTY LOCATION | 65 CHATSWORTH COURT |
| BLOCK / LOT / QUALIFIER | 693/63/C0065 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

| DOCKET NUMBER | TAX YEAR | OLD ASSESS | NEW ASSESS | ASSESS CHANGE |
|---------------|----------|------------|------------|---------------|
| 015789-2013 | 2013 | 232900 | 212900 | (20000) |
| 015789-2013 | 2014 | 232900 | 212900 | (20000) |
| 011554-2015 | 2015 | 232900 | 212900 | (20000) |
| 009801-2016 | 2016 | 232900 | 212900 | (20000) |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3844.40** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013 | 915.20 |
| 2014 | 945.20 |
| 2015 | 972.80 |
| 2016 | 1011.20 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,844.40**.

RESOLUTION R.339-052017

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal**

WHEREAS, The Office of the Tax Collector has received a successful tax appeal judgment from the Tax Court of New Jersey for the case below:

| | |
|-------------------------|--------------------------|
| TAXPAYER | FENG, DONG |
| PROPERTY LOCATION | 126 COPPERTREE CT |
| BLOCK / LOT / QUALIFIER | 593/63/C0126 |

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property has been reduced for the tax years below, as follows:

| DOCKET NUMBER | TAX YEAR | OLD ASSESS | NEW ASSESS | ASSESS CHANGE |
|---------------|----------|------------|------------|---------------|
| 015794-2013 | 2013 | 226800 | 206800 | (20000) |
| 015794-2013 | 2014 | 226800 | 206800 | (20000) |
| 011550-2015 | 2015 | 226800 | 206800 | (20000) |
| 009806-2016 | 2016 | 226800 | 206800 | (20000) |

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$3844.40** for the years as follows:

| TAX YEAR | TAX AMOUNT |
|----------|------------|
| 2013 | 915.20 |
| 2014 | 945.20 |
| 2015 | 972.80 |
| 2016 | 1011.20 |

WHEREAS, pursuant to N.J.S.A. 54:3-27.2, "in the event a taxpayer is successful in an appeal from an assessment on real property, the respective taxing district shall refund any excess paid within 60 days of final judgment."

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of **\$3,844.40**.

RESOLUTION R. 340-052017

EXPLANATION: Resolution returning the Performance Bond and Cash Performance Bond to Dr. Anthony Acello, Amboy Avenue Investments, LLC, 6 Susan Court, Old Tappan, NJ 07675 Application #P04-2011 Performance Surety Bond #1113155

WHEREAS, Anthony Acello and Amboy Avenue Investments, LLC posted Cashier's check #2519136 of PNC Bank dated June 25, 2015 in the amount of \$8,245.30 posted by Anthony Acello having offices at 1031-1043 Amboy Ave Edison, N.J. 08837. This check is the cash portion of the guarantee for the construction of public improvements required by the site plan approval. This guarantee has been prepared in accordance with the Performance Guarantee Estimate June 19, 2015.

WHEREAS, a Performance Surety Bond No.1113155 dated June 11, 2015 of The Lexon Insurance Co, in the amount of \$74,207.70, posted by Amboy Avenue Investments, LLC, this is the surety portion of the performance guarantee. The applicant has informed the Township by letter that his project is not ready to go forward at this time and will replace the bonds when his project is ready for construction.

NOW THEREFORE, BE IT RESOLVED By The Municipal Council of the Township Of Edison, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Surety Bond #1113155 in the amount of **\$74,207.40** of The Lexon Insurance Company, Inc. and also Cash Performance Guarantee check # 2519136 in the amount of \$8,245.30 in account #7763342521 be refunded to Amboy Avenue Investments, LLC, 6 Susan Court, Old Tappan, NJ 07675.

RESOLUTION R.341-052017

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 June 30, 2017 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 June 30, 2017, 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 May 24, 2017

| <u>LICENSE NUMBER</u> | <u>LICENSEE AND LOCATION</u> | <u>ADDRESS</u> |
|------------------------------|--|-----------------------|
| 1205-33-062-003 | QSL of Edison, Inc. d/b/a/ Quaker Steak & Lube 561 Route 1 | Edison, 08817 |
| 1205-33-020-010 | Apple Food Services Of Edison LLC d/b/a Applebees 1045 Route 1 | Edison, 08817 |
| 1205-33-063-003 | American Multi Cinema, Inc. 55 Parsonage Road, Suite 390 | Edison, 08837 |
| 1205-33-004-005 | Akaibana d/b/a Benihana of Edison | Edison, 08837 |

RESOLUTION R.342-052017

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 June 30, 2017 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 June 30, 2017, 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 May 24, 2017.

| <u>LICENSE NUMBER</u> | <u>LICENSEE AND LOCATION</u> | <u>ADDRESS</u> |
|------------------------------|---|-----------------------|
| 1205-44-021-005 | Costco Wholesale Corporation 2210 Route 27 | Edison, 08817 |
| 1205-44-070-001 | Daryl, LLC 186 Phalnx Road Colts Neck, NJ 07722 | POCKET |

RESOLUTION R.343-052017

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 June 30, 2017; 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 June 30, 2017 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 May 24, 2017.

LICENSE NUMBER

LICENSEE AND LOCATION

ADDRESS

1205-36-053-005

Restaurant Route 27, LLC
d/b/a Crowne Plaza
2025 Lincoln Highway

Edison, 08817