

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, April 22, 2015
7:00 p.m.**

1. Call to Order and Pledge of Allegiance.
2. Roll Call.
3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 11, 2014 and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Worksession of April 6, 2015
 - b. Regular Meeting of February 11, 2015
 - c. Regular Meeting of February 25, 2015
 - d. Regular Meeting of March 11, 2015
5. **COUNCIL PRESIDENT'S REMARKS**
6. **RESOLUTION OF RECOGNITION:**

Rabbi Gerald L. Zelizer – R.247-042015
7. **UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING, AND
FINAL ADOPTION:**

O.1899-2015	BOND ORDINANCE PROVIDING FOR THE REPAVING AND RECONSTRUCTION OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY APPROPRIATING \$3,500,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$3,333,330 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.
O.1900-2015	AN ORDINANCE ADOPTING AMENDMENTS TO THE FORD ASSEMBLY PLANT REDEVELOPMENT PLAN, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW.

8. **NEW BUSINESS:
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR
MAY 13, 2015.**

O.1901-2015 AN ORDINANCE AMENDING THE TOWNSHIP CODE TO PROHIBIT PARKING ON BOTH SIDES OF TRUMAN DRIVE SOUTH.

O.1902-2015 AN ORDINANCE REVISING THE TOWNSHIP'S CODE OF GENERAL ORDINANCES TO AMEND THE FEE SCHEDULES APPLICABLE TO BUILDINGS, PLUMBING, ELECTRICAL AND FIRE SUBCODE COMPLIANCE.

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

10. **PROPOSED RESOLUTIONS**

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

Consent Agenda

- R.248-042015 Resolution approving disbursements for the period ending April 16, 2015.
- R.249-042015 Resolution authorizing refund in the amount of \$268,894.78 for redemption of tax sale certificates.
- R.250-042015 Resolution authorizing refund for tax overpayments totaling \$12,625.18.
- R.251-042015 Resolution authorizing a reimbursement of Professional Municipal Mgmt. JIF for Overpayment of property loss payment in the amount of \$1,750.00.
- R.252-042015 Award of Contract for Public Bid No. 15-02-12 Audio/Visual System Supply and Installation for Council Chamber to Spellcaster Productions LLC in the amount of \$42,250.51.
- R.253-042015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Maxis8, LLC for Blk. 91 Lot 14 in the amount of \$1,724.10.
- R.254-042015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to Louis R. Trenta for Blk. 125 Lot 5 in the amount of \$4,589.06.
- R.255-042015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to JCP & L for Blk. 265.DD Lot 37.D in the amount of \$2,567.49.
- R.256-042015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to JCP & L for Blk. 265.DD Lot 36E in the amount of \$1,007.14.
- R.257-042015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to JCP & L for Blk. 265.BB Lot 36D in the amount of \$860.00.

- R.258-042015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal to JCP & L for Blk. 265.AA Lot 43K in the amount of \$546.79.
- R.259-042015 Resolution authorizing overpayment refund caused by Successful Tax Court Appeal with Freeze Act provision and Payment of Interest in the amount of \$15,173.01.
- R.260-042015 Resolution authorizing the development and submission of the 2015 USFTA NJDOT/NJT Section 5310 Bus-Related Equipment and Facilities Grant Program, funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU, grant.
- R.261-042015 Award of Contract for Public Bid No. 15-06-28 Bus Repair Services to On-Site Fleet Services, Inc. in an amount not to exceed \$25 ,000.00
- R.262-042015 Resolution authorizing the development and submission of the 2015 EMA/Bridges MCCHC Teen Arts Community Engagement Environmental Theater Program.
- R.263-042015 Resolution releasing Cash Performance bond to E-J Ferreira Construction for Application #Z26-2013 in the amount of \$343,050.00.
- R.264-042015 Resolution refunding unused portions of Developers Escrow fees posted by Rashid Khan for Block 4.A, Lot 4B in the amount of \$500.00.
- R.265-042015 Resolution authorizing the Award of a Non- Fair and Open Contract for Environmental Consulting Services to T & M Associates in the amount of \$52,560.00.
- R.266-042015 Resolution awarding Change Order #1 in the amount of \$1,740.00 for Spartan ERV for the 100' Mid Mount Tower Ladder Platform Truck.
- R.267-042015 Resolution approving participation in FY 2015 Federal Bulletproof Vest Partnership in a grant matching funds not to exceed \$25,000.00.
- R.268-042015 Resolution authorizing and approving a Place to Place transfer of Retail Distribution Liquor License to Liquor Locker to the premises located at 1665 Oak Tree Road.
- R.269-042015 Resolution authorizing a waiver of Permit fees for the St. James Episcopal Church.
- R.270-042015 Resolution rescinding Resolution R.246-042015 adopted on April 8, 2015, so as to void the approval of the person to person transfer license currently held by KMT Caterers, LLC in light of the delayed sale of same.
- R.271-042015 Resolution authorizing and approving a Person to Person transfer Retail Consumption Liquor License from KMT Caterers, LLC to Sura Holdings, LLC.

11. **ORAL PETITIONS AND REMARKS**

12. **ADJOURNMENT**

O.1899-2015

BOND ORDINANCE PROVIDING FOR THE REPAVING AND RECONSTRUCTION OF VARIOUS ROADS IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,333,330 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Edison, in the County of Middlesex, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$3,500,000, including the sum of \$166,670 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,333,330 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby

authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the repaving and reconstruction of various roads throughout the Township, as further identified on a list on file in the office of the Township Acting Clerk, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued

interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Acting Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,333,330, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$525,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document

to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

EXPLANATION: An Ordinance adopting amendments to the Ford Assembly Plant Redevelopment Plan, pursuant to the Local Redevelopment and Housing Law.

EDISON TOWNSHIP

ORDINANCE O.1900-2015

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

WHEREAS, pursuant to a resolution adopted on July 10, 2006, the municipal council (the "Municipal Council") of the Township of Edison (the "Township") authorized the Township planning board (the "Planning Board") to determine if Block 198L, Lots 19P-I, 27E, 27G, 28B, 28C, 32, 33A, 34C, 34DI, 37AI and 38 on the tax map of the Township (the "Study Area") met the statutory criteria for designation as an "area in need of redevelopment" pursuant to the Act; and

WHEREAS, Clarke Caton Hintz, P.C., as the original planner for the Township (the "Planning Consultant"), prepared a preliminary investigation of the Study Area dated July 21, 2006 (the "Preliminary Investigation Study") which concluded that the Study Area met the statutory requirements to be determined an "area in need of redevelopment" pursuant to the Act; and

WHEREAS, based upon the Preliminary Investigation Study, the Planning Board adopted a resolution on October 4, 2006 determining, among other things, to recommend to the Municipal Council that the Study Area be designated as an "area in need of redevelopment"; and

WHEREAS, on October 12, 2006, the Municipal Council, following the determination of the Planning Board, adopted a resolution designating the Study Area as an "area in need of redevelopment" pursuant to the Act (the "Redevelopment Area"); and

WHEREAS, on July 24, 2007, the Planning Board adopted a resolution recommending that the Municipal Council adopt a redevelopment plan prepared by the Planning Consultant entitled the "Ford Assembly Plant Redevelopment Plan" (the "Redevelopment Plan"); and

WHEREAS, on October 18, 2007, after reviewing the recommendation of the Planning Board and the Redevelopment Plan, the Municipal Council adopted an ordinance which adopted the Redevelopment Plan; and

WHEREAS, due to changes in economic and market conditions, aspects of the Redevelopment Plan have become infeasible, which requires that the Redevelopment Plan be updated and revised; and

WHEREAS, in response, the Municipal Council has proposed certain changes to the Redevelopment Plan, as to which Heyer, Gruel & Associates, a New Jersey planning firm, has reviewed and incorporated in to the Redevelopment Plan as proposed amendments (the "Amended Redevelopment Plan"); and

WHEREAS, on January 28, 2015, the Municipal Council adopted a resolution in accordance with *N.J.S.A. 40A:12A-7* referring the Amended Redevelopment Plan to the Planning Board for its review and recommendation; and

WHEREAS, on March 16, 2015, the Planning Board reviewed the Amended Redevelopment Plan and adopted a resolution recommending its adoption (conditional on the inclusion of certain comments and recommendations of the Planning Board's consultant, Bignell Planning Consultants, Inc.); and

WHEREAS, upon review of the Planning Board's recommendation of the Amended Redevelopment Plan, and the additional revisions suggested by the Planning Board's consultant, the Municipal Council has determined to adopt the Amended Redevelopment Plan (in the form attached hereto as Exhibit A, which includes and incorporates

the Planning Board's additionally offered revisions), to ensure the success of redevelopment within the Redevelopment Area in conformity with the Township's redevelopment objectives.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Amended Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.

Section 3. The boundaries of the Redevelopment Area remain unchanged from as first described in the original Redevelopment Plan. All of the provisions of the Amended Redevelopment Plan shall supersede the applicable development regulations of the Township's municipal code, as and where indicated.

Section 4. A copy of this Ordinance and the Amended Redevelopment Plan shall be available for public inspection at the office of the Township Clerk during regular business hours.

Section 5. This Ordinance shall take effect in accordance with all applicable laws.

EXPLANATION: An Ordinance amending the Township Code to prohibit parking on both sides of Truman Drive South.

EDISON TOWNSHIP

ORDINANCE O.1901-2015

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 prohibits parking at all times on certain specified streets in the Township; and

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend Chapter 7, Subchapter 7-14 of the Code to prohibit parking on additional designated streets, or portions thereof; and

WHEREAS, the Municipal Council has determined to amend Subchapter 7-14 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Amboy Avenue (CR #501)	South	From Coral Street to Maple Avenue
...		
Tower Road	Both	From Christie Street to Frederic
<u>Truman Drive South</u>	<u>Both</u>	<u>From Yosko Drive to Kilmer Road</u>
Vineyard Road	Both	Entire length
...		

(**Note to Codifier: the additional streets and roads listed in the Code, but not appearing in the above table, were omitted solely for brevity. NO CHANGE.)

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 7-14 of the Code to read as follows:

“7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Amboy Avenue (CR #501)	South	From Coral Street to Maple Avenue
...		
Tower Road	Both	From Christie Street to Frederic
<u>Truman Drive South</u>	<u>Both</u>	<u>From Yosko Drive to Kilmer Road</u>
Vineyard Road	Both	Entire length
...		

(**Note to Codifier: the additional streets and roads listed in the Code, but not appearing in the above table, were omitted solely for brevity. NO CHANGE.)

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. The Township Police Department and/or its designee is hereby authorized to post temporary 'no parking' signage along Truman Drive South to accomplish the aims provided for herein, pending the placement of permanent signs.

7. 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.

EXPLANATION: An Ordinance revising the Township’s Code of General Ordinances to amend the fee schedules applicable to Building, Plumbing, Electrical and Fire Subcode compliance.

EDISON TOWNSHIP

ORDINANCE O.1902-2015

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

WHEREAS, upon recommendation of the Construction Code Official, the Township desires to revise the fees applicable to Building, Plumbing, Electrical and Fire Subcode compliance as required under Chapter XIV of the Township’s Code of General Ordinances (“Code”), as enforced by the Township’s Construction Code Enforcing Agency; and

WHEREAS, this form of Ordinance has been submitted for review to the Office of Regulatory Affairs in the Department of Community Affairs (“Department”) in accordance with *N.J.A.C. 5:23-4.17(b)(2)* and incorporates the Department’s comments; and

WHEREAS, the Township desires to amend the Code in accordance with the terms provided for herein.

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

SECTION I. Ordinance 0.1846-2013, adopted by the Township on October 9, 2013, is hereby voided in its entirety.

SECTION II. Sub-chapter 14-1.10 *Fees* in Chapter XIV *Building and Construction* of the Code is hereby deleted in its entirety.

SECTION III. New Sub-chapter 14-1.10 *Fees* in Chapter XIV *Building and Construction* of the Code is hereby established as follows:

“14-1.10 Fees.

- a. *Terms.* Unless defined herein, all terms shall have the meaning ascribed in the State Uniform Construction Code, or as commonly understood in the construction industry, unless the context indicates a different meaning:

Commercial shall mean all other Use Groups which are not an R-5 Use Group, including but not limited to: A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, R-3, R-4, S-1, S-2 & U.

Residential shall mean Use Group R-5 only.

- b. *Collection of Fees.* All fees required for plan review and for the issuance of any permit or certificate shall be collected prior to the issuance of the permit or certificate. Fees shall be computed in accordance with the requirements and standards set forth in the State Uniform Construction Code and in accordance with the following fee schedule.

- c. *Plan Review Fee.* Twenty percent (20%) of the initial, aggregate construction permit fee (described below) shall be deemed to be the plan review fee, which portion shall not be refundable. The subsequent review of revised plans shall incur additional plan review fee(s), as provided for herein.
- d. *Construction Permit.* The fee for a construction permit shall be the sum of the subcode fees listed herein:

1. **Building Subcode Fees.** The fees for the Building Subcode shall be as follows:

New construction based on volume:

- All Use Groups (other than large, open volume buildings):
\$.035/cubic foot
- Large, open volume buildings (such as barns, silos, greenhouses, warehouses/
distribution centers, and other agricultural, recreational and storage-use
buildings):
\$.0225/cubic foot

DCA fee for new construction: Per the State Uniform Construction Code

Alteration, Minor Work, Reconstruction, Renovation, Repair or work that cubic volume cannot be calculated. Fee based on cost of construction.

Use Group R-5:	\$25.00/\$1,000.00
All Other Groups:	\$35.00/\$1,000.00

DCA Fee Alterations: Per the State Uniform Construction Code

Plan Review (revised plans): 20% of initial building fee (non-refundable)

Updates: 20% of Building Technical Subcode Permit

Antennae, dish, etc:	
Use Group R-5:	\$ 75.00
All Other Groups:	\$250.00

Asbestos Abatement:	
All Groups:	\$250.00

Certificate of Occupancy:	
Use Group R-5:	\$100.00
All Other Groups:	\$200.00

Temporary Certificate of Occupancy

All Groups: \$ 30.00

Certificate of Occupancy Temporary Structure:

Use Group R-5: \$ 75.00

All Other Groups: \$150.00

Certificate of Occupancy Temporary Trailer:

Use Group R-5: \$ 75.00

All Other Groups: \$150.00

Change of Contractor:

Use Group R-5: \$ 75.00

All Other Groups \$150.00

Chimney Liner: \$ 75.00

Continuing Certificate of Occupancy:

Use Group R-5: \$ 75.00

All Other Groups: \$150.00

Change of Use: Review \$600.00

Demolition: Building/Structure

Use Group R-5: \$ 500.00

All Other Groups: \$3,000.00

Demolition: Deck, Pool, Shed

Use Group R-5: \$ 75.00

All Other Groups: \$150.00

Fences over 6' or Pool Barriers: Alteration Fee

Use Group R-5: \$20.00/\$1,000.00 cost of work

All Other Groups: \$35.00/\$1,000.00 cost of work

Fireplace/stove:

Use Group R-5: \$100.00

All Other Groups: \$250.00

Minimum Fee:

Use Group R-5: \$ 75.00
 All Other Groups: \$150.00

Pools, Above Ground:

Use Group R-5: \$100.00
 All Other Groups: \$200.00

Pools, Inground:

Use Group R-5: \$250.00
 All Other Groups: \$500.00

Signs: All Use Groups \$3.50/sq ft.

Temporary Structure:

Use Group R-5: \$ 75.00
 All Other Groups: \$250.00

Temporary Trailer:

Use Group R-5: \$ 75.00
 All Other Groups: \$250.00

Variation:

Use Group R-5: \$250.00
 All Other Groups: \$500.00

2. Plumbing Subcode Fees. The fees for the Plumbing Subcode shall be as follows:

All Other Groups, including but not limited to:
 A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4,
H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, R-3, R-4, S-1, S-2 & U

Use Group R-5

Equipment:

A/C Unit	\$75.00	\$125.00
Air Test	\$75.00	\$125.00
Back Flow Preventer	\$ 75.00	\$125.00
Back Flow Preventer Test	\$75.00	\$125.00
Back Water Value	\$75.00	\$125.00

Boiler	\$75.00	\$125.00
Cooling Tower	\$75.00	\$125.00
Evaporator	\$75.00	\$125.00
Fuel Piping	\$75.00	\$125.00
Fuel Tank	\$75.00	\$125.00
Gas Appliance	\$75.00	\$125.00
Gas Equipment	\$75.00	\$125.00
Gas Dryer	\$75.00	\$125.00
Gas Piping	\$75.00	\$125.00
Gas Range	\$75.00	\$125.00
Generator	\$75.00	\$125.00
Grease Trap	\$75.00	\$125.00
Interceptor/Separator	\$75.00	\$125.00
Lawn Sprinkler	\$75.00	\$125.00
LP Tank	\$75.00	\$125.00
Medical Gas Piping	\$75.00	\$125.00
Pool Heater	\$75.00	\$125.00
Pressure Test	\$75.00	\$125.00
Radiant Heat	\$75.00	\$125.00
Refrigeration Unit	\$75.00	\$125.00
Removal/Capping of Equipment	\$75.00	\$125.00
Rooftop Unit	\$75.00	\$125.00
Sewer	\$75.00	\$125.00
Sewer Cap	\$75.00	\$125.00

Sewer Ejector	\$75.00	\$125.00
Solar System	\$75.00	\$125.00
Sump Pump	\$75.00	\$125.00
Washing Machine	\$75.00	\$125.00
Water Heater	\$75.00	\$125.00
Water Cap	\$75.00	\$125.00
Water Service	\$75.00	\$125.00
Water Softener	\$75.00	\$125.00
Similar Equipment or Devices	\$75.00	\$125.00
Fuel fired Appliance Venting (Existing) R-3, R-4 and R-5	\$20.00	-----

Fixtures:

Area Drain	\$20.00	\$30.00
Bath Tub	\$20.00	\$30.00
Condensate	\$20.00	\$30.00
Drinking Fountain	\$20.00	\$30.00
Dishwasher	\$20.00	\$30.00
Floor Drain	\$20.00	\$30.00
Garbage Disposal	\$20.00	\$30.00
Hose Bib/Hydrant	\$20.00	\$30.00
Humidifier	\$20.00	\$30.00
Icemaker	\$20.00	\$30.00
Indirect Waste Connection	\$20.00	\$30.00

Lavatory	\$20.00	\$30.00
Medical Gas Point	\$20.00	\$30.00
Pot Filler	\$20.00	\$30.00
Removal/Capping of fixtures	\$20.00	\$30.00
Roof Drain	\$20.00	\$30.00
Shower	\$20.00	\$30.00
Sink	\$20.00	\$30.00
Stack	\$20.00	\$30.00
Trap Primer	\$20.00	\$30.00
Urinal/Bidet	\$20.00	\$30.00
Water Closet	\$20.00	\$30.00
Water Filter	\$20.00	\$30.00
Similar fixture or Devices	\$20.00	\$30.00
CCO Inspection	\$75.00	\$150.00
Change of Contractor	\$75.00	\$150.00
Change of Use Review	\$600.00	\$600.00
Minimum Fee	\$75.00	\$150.00
Plan Review (revised plans): 20% of plumbing permit fee (non-refundable)		
Variation	\$250.00	\$500.00

3. Electrical Subcode Fees. The fees for the Electrical Subcode shall be as follows:

Devices	<u>Use Group R-5</u>	All Other Groups, including but not limited to: A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, R-3, R-4, S-1, S-2 & U
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1-10 Count		\$75.00	\$100.00
11-50		100.00	150.00
51-75		125.00	175.00
76-100		150.00	200.00
101-125	175.00		225.00
126-150	200.00		250.00
151-175	225.00		275.00
176-200	250.00		300.00
201-225		275.00	325.00
226-250		300.00	350.00
251-275		325.00	375.00
276-300		350.00	400.00
301-325		375.00	425.00
326-350		400.00	450.00
351-375		425.00	475.00
376-400		450.00	500.00
401-425		475.00	525.00
426-450		500.00	550.00
451-475		525.00	575.00
476-500		550.00	600.00

Add \$25.00 per each group of 25 Devices over 501 Count.

Electrical Services:

Up to 100 AMPS \$100.00 \$125.00

101-200 AMP 125.00 150.00

201-300 AMP 150.00 200.00

301-400 AMP 200.00 300.00

401-800 AMP 300.00 400.00

Over 800 AMP Add \$100.00 per each additional 100 AMPS, or fraction thereof.

Subpanels, Disconnects and Control Panels:

Up to 100 AMPS \$50.00 \$100.00

101-200 AMP 75.00 125.00

Over 200 AMP Add \$25.00 per each 100 AMPS, or fraction thereof.

Feeders:

Relocate, Replace,
or Add New \$50.00 \$75.00

Pools:

Above Ground \$75.00 \$125.00

Inground 150.00 250.00

Over 1,200 sq.ft. 250.00 500.00

Bonding 75.00 125.00

Annual Pool Inspection

One Pool \$200.00 \$200

Additional Pool 100.00 100

Spa/Hot Tub \$100.00 \$150.00

Fish Pond 100.00 \$150.00

Hydro Tub 75.00 \$150.00

**Reintroduction of
Service**

\$ 75.00 \$150.00

**Cubicles/
Workstations** N/A \$10.00 Each

Transformers

Up to 10 KVA \$75.00 \$100.00
 11-45 KVA \$100.00 \$125.00
 46-112.5 KVA \$200.00
 113-500 KVA \$500.00
 Add \$50.00 for each 100 KVA or fraction thereof over 500 KVA.

Motors All Use Groups

Less than 1 HP \$10.00
 1-5 HP \$40.00
 6-25 HP \$75.00
 26-50 HP \$100.00
 51-100 HP \$150.00
 Add \$ 50.00 for each 50 HP or fraction thereof over 100 HP.

All Other Groups, including but not limited to:
 A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4,
H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, R-3, R-4, S-1, S-2 & U

Generators Use Group R-5

Up to 10 KW \$75.00 \$ 100.00
 11-25 KW \$100.00 \$ 150.00
 26-50 KW \$150.00 \$ 250.00
 51-100 KW \$ 200.00 \$ 300.00
 101-300 KW \$ 500.00
 Add \$100.00 for each 100 KW or fraction thereof over 300 KW.

Light Poles \$50.00 each \$75.00 each

Equipment

Boilers/Furnace \$75.00 \$125.00
 Radon Fan \$75.00 \$125.00
 HVAC CU \$75.00 \$125.00
 Kitchen Appliances
 (Fixed in Place) \$75.00 \$125.00

Signs (each) \$75.00 \$75.00

Variation \$250.00 \$500.00

Minimum Fee \$75.00 \$150.00

CCO (UCC) Inspection \$75.00 \$150.00

Change of Contractor \$75.00 \$150.00

Update Minimum Fee \$75.00 \$150.00

Fees for voltages in excess of 600 Volts AC shall be \$50.00 per \$1,000.00 of Estimated Job Costs (with a minimum fee of \$500.00).

For other items not listed, the fee shall be \$50.00 per \$1,000.00 of Estimated Job Costs.

Solar Systems

1-50 KW	\$75.00	\$125.00
51-100 KW		250.00
Over 101 KW		500.00

(All Related Equipment to be itemized for fees.)

Alarm Systems (Burglar, Fire, CCTV, Access, etc.)

1-15 DEVICES	\$50.00	\$75.00
Add \$ 5.00 for each additional 5 devices or fraction thereof over 15.		
Alarm Panels	\$40.00	\$50.00

Irrigation Systems \$75.00 \$100.00

Change of Use Review \$600.00

Plan Review (revised plans): 20% of electrical permit fee (non-refundable)

4. **Fire Subcode Fees.** The fee for the Fire Subcode shall be as follows:

	Fee
Appliance Venting	\$ 75.00
Automatic Fire Alarm System	\$150.00
Boiler	\$ 75.00
Central Station Alarm	\$150.00
Chimney/Chimney liner	\$ 75.00
Exhaust System	
(gas, vapor & smoke)	\$125.00
Elevator Recall	\$150.00
Fire Alarm Devices	
(horn, strobes, pull stations	
(& signaling devices)	
1-5	\$ 75.00
6-20	\$100.00
Over 20	\$150.00 (per lot of 20 or fraction thereof)
Fire Dept Connection	\$125.00
Fire Flow Test	\$125.00
Fire Pump	\$300.00
Fire Protection Backflow	
Preventor	\$150.00
Fireplace	\$ 75.00
Foam Fire Suppression	
System	\$150.00
Furnace	\$ 75.00

Fuel Piping & Valve	\$150.00
Fuel Dispenser	\$150.00
Gas Fire Appliance	\$ 75.00
Generator	\$ 75.00
Hood Exhaust System	
Type 1	\$125.00
Type 2	\$125.00
Hydraulically Designed	
System Calculations	\$ 75.00
Incinerator/crematorium	\$400.00
Main Sprinkler Alarm Valve	
Replacement	\$ 75.00
Manual Fire Alarm System	\$ 75.00
Post Indicator Control	
Valve (PIV Valve)	\$ 75.00
Pre-Engineered Fire	
Suppression System	\$125.00
Range Hood Extinguishing	
System - Wet Chemical	\$125.00
Dry Chemical	\$125.00
CO2 Suppression	\$125.00
Security Locks for fire system	\$ 75.00
Shear Valves per dispenser	\$150.00
Site Fire Protection	
Underground & Mains	\$200.00
Smoke Control/Removal	
System	\$ 75.00
Smoke/Fire Damper	\$ 75.00
Duct Smoke Detector	
1-5	\$ 75.00
6-20	\$100.00
Over 20	\$150.00 (per lot of 20 or fraction thereof)
Residential Smoke Detector	
1-5	\$ 75.00
6-20	\$100.00
Over 20	\$150.00 (per lot of 20 or fraction thereof)
Residential CO Detector	
1-5	\$ 75.00
6-20	\$100.00
Over 20	\$150.00 (per lot of 20 or fraction thereof)
Commercial CO Detector	
1-5	\$ 75.00
6-20	\$100.00

Over 20	\$150.00 (per lot of 20 or fraction thereof)
Commercial Smoke Detector	
1-5	\$ 75.00
6-20	\$100.00
Over 20	\$150.00 (per lot of 20 or fraction thereof)
Flame or Beam Smoke Detector	
1-5	\$ 75.00
6-20	\$100.00
Over 20	\$150.00 (per lot of 20 or fraction thereof)
Heat Detector	
1-5	\$ 75.00
6-20	\$100.00
Over 20	\$150.00 (per lot of 20 or fraction thereof)
<u>Sprinkler</u>	<u>Fee</u>
1-20 heads	\$150.00
21-100 heads	200.00
101-400 heads	400.00
401-600 heads	600.00
Each add'l head over 600	5.00
Sprinkler Riser	\$100.00
Spray Booth	\$250.00
Standpipe Riser	\$225.00
Tank Installation/Removal/Abandonment	
0-500	\$100.00
501-1000	\$200.00
1001-2000	\$300.00
2001-5000	\$400.00
5001-10,000	\$500.00
10,001-20,000	\$600.00
20,001-50,000	\$700.00
50,001-and up	\$1,000.00
Vapor Recovery System	\$150.00
Water Heater	\$ 75.00
Water Storage Tank for Fire Protection System	\$400.00
Witnessing of Test	\$300.00
Plan Review of Emergency Lights, Exit Signs (each five or part of)	\$ 75.00

Minimum Fee:	
R-5	\$ 75.00
All Other Groups	\$150.00

Variations	
R-5	\$150.00
All Other Groups	\$500.00

Updates: 20% of Fire Subcode fee or fee listed.

Plan Review (revised plans): 20% of Fire Subcode fee (non-refundable)

Continuing Certificate of Occupancy	
Use Group R-5	\$ 75.00
All Other Groups	\$150.00

Change of Contractor	
Use Group R-5	\$ 75.00
All Other Groups	\$150.00

Change of Use Review	\$600.00
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Systems and Devices not listed above, fee shall be based on cost of Alteration/Installation at \$20.00/\$1,000.00 with a minimum fee of \$75.00 for R-5 and \$35.00/\$1,000 with a minimum fee of \$150.00 for all other Use Groups, including but not limited to: A-1, A-2, A-3, A-4, A-5, B, E, F-1, F-2, H-1, H-2, H-3, H-4, H-5, I-1, I-2, I-3, I-4, M, R-1, R-2, R-3, R-4, S-1, S-2 & U.

e. **Waiver of Fees.**

Municipal fee waivers by local ordinance related to Senior Residents, Volunteers, Disabled Residents and Disaster related permits shall be for work limited to repairs, minor work and alterations only. New work fees shall not be fee exempt."

SECTION IV. 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 XIV of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the fee schedules for construction, plumbing, electrical and fire subcode permits and inspections enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

SECTION V. 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.

RESOLUTION R.248-022015

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING April 16, 2015

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through April 16, 2015

FUND	AMOUNT
Current	\$13,102,819.23
Affordable Housing	19,127.50
Capital	1,151,711.03
Cash Performance	18,209.55
CDBG	81,008.97
Developers Escrow	18,404.25
Dog (Animal Control)	2,150.94
Federal Forfeited	1,037.38
Grant Funds	5,672.77
Law Enforcement	0.00
Open Space	0.00
Payroll Deduction	427,031.30
Sanitation Fund	589,959.36
Sewer Utility	85,833.33
Tax Sale Redemption	189,022.54
Street Opening	0.00
Tree Planting	0.00
Trust	107,193.31
TOTAL	\$15,799,181.66

/s/ Agnes Yang
Acting 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.249-042015

WHEREAS, 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 said tax sale certificates have been redeemed thereof, and 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 Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$268,894.78**.

April 22, 2015

RESOLUTION R.250-042015

Whereas, 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 said overpayments, totaling \$12,625.18 and

Whereas, the attached listing is a detail of the requested refunds.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison that the Director of Finance shall and is hereby authorized to draw checks to the parties in the amounts specified on the attached listing.

April 22, 2015

RESOLUTION R.251-042015

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO PROFESSIONAL MUNICIPAL MGMT. JIF
FOR OVERPAYMENT OF PROPERTY LOSS PAYMENT**

WHEREAS, Professional Municipal Mgmt. JIF, made an overpayment for Property Damage to the Township of Edison for the amount of \$1,750.00;
and

WHEREAS, in accordance with the Code of the Township of Edison, Section 12-6.2(m) the appropriate fee for PMMJIF Fund for overpayment of \$1,750.00

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of \$1,750.00 to Professional Municipal Mgmt. JIF, 100 Decadon Drive Egg Harbor Twp., NJ 08234, which amount represents the amount of overpayment for Property Damage.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed **\$1,750.00** are available for the above refund in Account No. **T-13-00-0013-000-000**.

Agnes Yang, Acting Chief Financial Officer

Date

RESOLUTION R.252-042015

**RESOLUTION ACCEPTING BID AND AWARING CONTRACT TO
SPELLCASTER PRODUCTIONS LLC FOR AUDIO/VISUAL SYSTEM SUPPLY AND INSTALLATION
FOR THE TOWNSHIP OF EDISON COUNCIL CHAMBERS**

WHEREAS, bids were received by the Township of Edison on March 27, 2015 for Public Bid No. 15-02-12 AUDIO/VISUAL SYSTEM SUPPLY AND INSTALLATION for the Township of Edison; and

WHEREAS, SPELLCASTER PRODUCTIONS LLC, 629 White Horse Pike, Hammonton, NJ 08037 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of the purchase shall not exceed \$42,250.51; and

WHEREAS, funds in the amount of \$42,250.51 have been certified to be available in the Information Technology Related Costs Account, Number C-04-14-1872-100-001; 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 SPELLCASTER PRODUCTIONS LLC, 629 White Horse Pike, Hammonton, NJ 08037 for the supply, delivery and installation of an audio/visual system for the Township of Edison council chambers is determined to be the lowest legally responsible, responsive bid as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$42,250.51, and any other necessary documents, with SPELLCASTER PRODUCTIONS LLC as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$42,250.51** are available for the above contract in Account No. **C-04-14-1872-100-001**.

Agnes Yang
Acting Chief Financial Officer

Date

RESOLUTION R.253-042015

**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	MAXIS8, LLC
PROPERTY LOCATION	1677 LINCOLN HWY RT 27
BLOCK / LOT / QUALIFIER	91/14

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	ASSESSMENT
013910-2014	2014	442,600

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

TAX YEAR	TAX AMOUNT
2014	1,724.10

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 **\$1,724.10**.

April 22, 2015

RESOLUTION R.254-042015

**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	TRENTA, LOUIS R.
PROPERTY LOCATION	1604 LINCOLN HWY. ROUTE 27
BLOCK / LOT / QUALIFIER	125/5

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	ASSESSMENT
014442-2012	2012	180,300
014442-2012 FREEZE ACT	2013	180,300
013314-2014	2014	180,300
013314-2014 FREEZE ACT	2015	TBD

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$4,589.06** for the years as follows:

TAX YEAR	TAX AMOUNT
2012	1,503.82
2013	1,518.77
2014	1566.47
2015	TBD

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 **\$4,589.06**.

April 22, 2015

RESOLUTION R.255-042015

**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	J C P & L C/O TAX DEPT
PROPERTY LOCATION	MEYER RD.
BLOCK / LOT / QUALIFIER	265.DD/37.D

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	ASSESSMENT
014530-2011	2011	102,500
015801-2012	2012	102,500
015509-2013	2013	102,500

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$2567.49** for the years as follows:

TAX YEAR	TAX AMOUNT
2011	847.08
2012	855.95
2013	864.46

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 **\$2,567.49**.

April 22, 2015

RESOLUTION R.256-042015

**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	J C P & L C/O TAX DEPT
PROPERTY LOCATION	Meyer Rd.
BLOCK / LOT / QUALIFIER	265.dd/36.e

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	ASSESSMENT
014530-2011	2011	40,100
015801-2012	2012	40,100
015509-2013	2013	40,100

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$1,007.14** for the years as follows:

TAX YEAR	TAX AMOUNT
2011	332.28
2012	335.76
2013	339.10

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 **\$1,007.14**.

April 22, 2015

RESOLUTION R.257-042015

**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	J C P & L C/O TAX DEPT
PROPERTY LOCATION	32 MEYER RD
BLOCK / LOT / QUALIFIER	265.BB/36.D

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	ASSESSMENT
014590-2011	2011	\$25,500
015796-2012	2012	\$25,500
015512-2013	2013	\$25,500
014629-2014	2014	\$25,500

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$860.00** for the years as follows:

TAX YEAR	TAX AMOUNT
2011	\$210.60
2012	\$212.81
2013	\$214.92
2014	\$221.67

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 **\$860.00**.

April 22, 2015

RESOLUTION R.258-042015

**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	J C P & L C/O TAX DEPT
PROPERTY LOCATION	789 UNITED STATES RT 1
BLOCK / LOT / QUALIFIER	265.AA/43.K

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	ASSESSMENT
014473-2014	2014	\$11,100

WHEREAS, the reduction in assessed value has caused a real estate tax overpayment in the amount of **\$546.79** for the years as follows:

TAX YEAR	TAX AMOUNT
2014	\$546.79

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 **\$546.79**.

April 22, 2015

RESOLUTION R.259-042015

**Authorizing Overpayment Refund caused by
Successful Tax Court Appeal with Freeze Act provision
and Payment of Interest**

WHEREAS, Tax Collector has received and processed successful tax appeal judgments from the Tax Court of New Jersey for Tax Year 2013 for the cases listed attached.

WHEREAS, Tax Collector has also received a request, from the lawyer representing the property owners listed, that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) be applied to the assessment on the properties referred to herein for the Freeze Act Year (s): 2014 and 2015, since the judgment was base on trial not on any stipulation agreement with the Township, and that interest be paid on all the affected years, as established by law (N.J.S.A. 54:3-27.2) since his clients did not waive them during negotiations.

WHEREAS, The Tax Assessor confirmed that in fact the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the Freeze Act Year (s): 2014 and 2015, and that 2015 has been already applied in books.

WHEREAS, the Township's Lawyer for these tax appeal cases has confirmed that the interest was never waived by the listed property owners and therefore shall be paid as requested as provided by N.J.S.A. 54:3-27.2.

WHEREAS, The Tax Collector advises that the reduction in assessed value, for the Freeze Act Year 2014 has caused a real estate tax overpayment in the amount of **\$13,025.09**, (detail list attached) and

WHEREAS, The Tax Collector further advises that 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, together with interest thereon from the date of payment at a rate of 5%, per annum, within 60 days of final judgment."

WHEREAS, The Tax Collector also advises that the calculated interest in the refund amount from the due date of the reduced assessment until the actual or estimated date of the refund for all the properties listed will result in a total amount of **\$2,147.92** for each property and year listed attached.

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 **\$15,173.01**.

April 22, 2015

Explanation: Approval and authorization by the Municipal Council of the Township of Edison of the development and submission of a grant application to the 2015 USFTA NJDOT/NJT/FTA Section 5310 Bus-Related Equipment and Facilities Program, funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU (80%) and NJ Transit (20%). The intent of this program is to improve mobility for seniors and individuals with disabilities by providing financial support, through programs planned, designed and carried out to meet the special transportation needs of these populations.

TOWNSHIP OF EDISON

MUNICIPAL RESOLUTION R.260-042015

WHEREAS, the Edison Department of Health and Human Services (EDHHS)/Division of Senior Services (DSS) operates an established and continuing passenger bus-services program for the transportation needs of local Senior and Disabled Citizens; and

WHEREAS, grant support of up to 80% is currently available from 2015 USFTA NJDOT/NJT Section 5310 Bus and Bus-Related Equipment and Facilities Grant Program, as funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU, with a requisite 20% cash match from NJ Transit; and

WHEREAS, EDHHS DSS desires to apply for and obtain an 80%/\$72,000 grant from the 2015 USFTA NJDOT/NJT Section 5310 Bus and Bus-Related Equipment and Facilities Program, with a cash match of 20%/\$18,000 to be provided by NJ Transit, in order to purchase a new, fuel-efficient, high-mileage, lower-emissions, ADA-certified, gasoline-powered bus to serve the increasing transportation needs of local Senior and Disabled Citizens in the Township of Edison; and

WHEREAS, the Township of Edison is an active participant in the County of Middlesex Coordinated Human Services Transportation Plan (CHSTP), as required; and

NOW, THEREFORE, BE IT RESOLVED, the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the Edison Department of Health and Human Services/Division of Senior Services to develop and submit said grant application to the 2015 USFTA NJDOT/NJT Section 5310 Bus-Related Equipment and Facilities Grant Program, funded by Federal Transportation Authority (FTA) FTA SAFETEA-LU, at a regularly-scheduled Work Session on April 20, 2015 and subsequent Public Meeting on April 22, 2015.

R.261-042015

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO ON-SITE FLEET SERVICE, INC.
FOR BUS REPAIR SERVICES**

WHEREAS, bids were received by the Township of Edison on April 7, 2015 for Public Bid No. 15-06-28, Bus Repair Services, for the Department of Health and Human Services; and

WHEREAS, ON-SITE FLEET SERVICE, INC., 36 Edgeboro Rd., East Brunswick, NJ 08816 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, 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 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 ON-SITE FLEET SERVICE, INC., 36 Edgeboro Rd., East Brunswick, NJ 08816 for Bus Repair Services for the Department of Health and Human Services, 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 \$25,000.00, and any other necessary documents, with ON-SITE FLEET SERVICE, INC. as described herein.

TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.262-042015

WHEREAS, the Edison Department of Health and Human Services (EDHHS), through the Edison Municipal Alliance (EMA), established the noted BRIDGES (Building Relationships In Diversified Groups of Edison Students) program 18+ years ago, which it continues to effectively administer for the documented benefit of local students and their families to encourage positive, healthy behavior as an alternative to deleterious and potentially dangerous conduct and activities; and

WHEREAS, the Middlesex County Cultural & Heritage Commission (MCCHC) recently distributed NOFA and RFP for Applications to Apply for the in-kind use of Crossroads Theatre/New Brunswick Cultural Center and Technical Staff, as funded by Crossroads Theatre/New Brunswick Cultural Center, Johnson & Johnson Corporation and Middlesex County Cultural & Heritage Commission, Middlesex County Board of Chosen Freeholders, NJ State Council of the Arts/NJ Department of State and US National Endowment for the Arts; and

WHEREAS, the Edison Department of Health and Human Services, through the EMA/BRIDGES program, intends to apply to the for the in-kind use of the Crossroads Theatre/New Brunswick Cultural Center and Technical Staff, as well as for a grant for a maximum amount of \$1,200.00 for event marketing and related costs, to present an original, community engagement, environmentally-themed, theatrical work, created by the Students of PSET JP Stevens High School participating in the EMA/BRIDGES MCCHC Community Engagement Environmental Theater Program, as it shall help to further strengthen its mission, focus and vision through a personally artistic and creative vehicle; and

WHEREAS, no cash or in-kind match is required to apply for such in-kind and grant resources, representing a total, combined, maximum value of \$3,200.00 from Crossroads Theatre/New Brunswick Cultural Center, Middlesex County Cultural and Heritage Commission and Johnson & Johnson Corporation; and

WHEREAS, as a result, PSET JP Stevens High School Students and designated NJ Artists participating in EMA/BRIDGES will personally and directly experience the production and presentation of an original, theatrical piece they will have created as a result of their active engagement in the 2015 EMA/BRIDGES MCCHC TEEN ARTS COMMUNITY ENGAGEMENT ENVIRONMENTAL THEATER PROGRAM, at the venue of a well-renowned, professional theater in New Jersey; and

WHEREAS, the Edison Department of Health and Human Services, through the EMA/BRIDGES program, will utilize all resources and grant funds awarded by Crossroads Theatre/New Brunswick Cultural Center, Middlesex County Cultural and Heritage Commission and Johnson & Johnson Corporation in compliance with all applicable Federal, Middlesex County and New Jersey agency requirements, guidelines, regulations and statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey, does hereby approve and authorize the development and submission of said grant application at a regularly-scheduled, public meeting on Wednesday, April 22, 2015.

EXPLANATION: Resolution releasing Cash Performance to E-J Ferreira
Construction
Application #Z26-2013 Account #7762495419

**TOWNSHIP OF EDISON
RESOLUTION R.263-042015**

WHEREAS, the Acting Township Engineer advises that an inspection has been made, for the construction of electrical transmission infrastructure at Olympic Drive & Raritan River, Block: 390-L Lot: 12 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Acting Township Engineer, recommends the release of the Cash Performance posted on May 30, 2014 in the amount of \$343,050.00, plus accrued interest, if applicable, on deposit in account #7762495419 with the Township of Edison

BE IT FURTHER RESOLVED that the Acting Township Clerk and the Acting Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of \$343,050.00 plus accrued interest, if applicable, on deposit in account #7762495419 to the applicant.

Explanation: This resolution provides for the refund of the unused portion of Developers Escrow Fees posted by Rashid Khan for the Planning Board concept application

Township of Edison
Resolution R.264-042015

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Rashid Khan for a project located at 419 Plainfield Avenue , Edison, N.J.08817 in Block 4.A, Lot 4B a concept application ; and

WHEREAS ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on September 4,2014, Rashid Khan posted fees on deposit with the Township of Edison in the account # 7763328761 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 500.00 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Rashid Khan; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$500.00 plus accrued interest, if applicable be refunded to Rashid Khan , 20 Rolling Brook Drive , Edison, N.J. 08820

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$ 500.00, plus accrued interest, if applicable, in account #7763328761 to the applicant.

LT;/Escrow Accounts/Resolution/Dev Escrow / 7763328761

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO T & M ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, the Township of Edison has a need for environmental consulting services at four Edison Township sites; Edison Municipal Garage, Fire Station No. 1, Heights Pump Station and Dogwood Pump Station; and

WHEREAS, **T & M ASSOCIATES**, 11 Tindall, Road, Middletown, NJ 07748, has submitted a proposal to provide such services for an amount not to exceed \$52,650.00; and

WHEREAS, this shall include services such as remedial investigation, management, technical support and reporting services relating to the former underground storage tanks at each site; and

WHEREAS, this shall be awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et. Seq.; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition could exceed \$17,500.00; and

WHEREAS, T & M ASSOCIATES, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit T & M ASSOCIATES from making any reportable contributions through the term of the contract; 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 in the amount of \$52,650.00 and any other necessary documents with T & M ASSOCIATES, 11 Tindall, Road, Middletown, NJ 07748 for environmental consulting services as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$52,560.00** are available for the above contract in Account **No. 5-01-31-0460-000-074**.

Agnes Yang
Acting Chief Financial Officer

Date

R.266-042015

RESOLUTION AWARDING CHANGE ORDER #1 IN THE AMOUNT OF \$1,740.00 FOR CRIMSON FIRE D/B/A SPARTAN ERV FOR THE 100' MID MOUNT TOWER LADDER PLATFORM TRUCK FOR A TOTAL REVISED CONTRACT AMOUNT OF \$1,000,422.00

WHEREAS, CRIMSON FIRE D/B/A SPARTAN ERV, 907 7TH Ave. N, Brandon, SD 57005 was awarded Contract No. 13-06-06R, 100" Mid Mount Tower Ladder Truck on January 6, 2014 through resolution R.016-012014 in the amount of \$998,682.00; and

WHEREAS, the Division of Fire has changed the electrically controlled monitor from Akron to Taskforce tips resulting in an increase of \$1,740.00; and

WHEREAS, funds in the amount of \$1,740.00 have been certified to be available in the Firefighting other Equipment & Supplies Account, Number 5-01-25-0265-001-058; and

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

NOW, THEREFORE IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Change Order #1 to Contract 13-06-06R with CRIMSON FIRE D/B/A SPARTAN ERV is authorized and approved in the amount of \$1,740.00 resulting in a total revised contract amount of \$1,000,422.00.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$1,740.00 are available for the above in Account No. **5-01-25-0265-001-058**.

Agnes Yang
Acting Chief Financial Officer

Date

Explanation: Federal Bulletproof Vest Partnership (BVP) through the Office of Justice Programs- Bureau of Justice Assistance to allocate funds to local and state law enforcement agencies for the purchase of body vests as part of a matching funds grant not to exceed \$25,000.00.

RESOLUTION R.267-042015

RESOLUTION APPROVING PARTICIPATION IN FY 2015 FEDERAL BULLETPROOF VEST PARTNERSHIP

WHEREAS, the Federal Bulletproof Vest Partnership is designed to provide matching funds to purchase valuable lifesaving equipment to local law enforcement officers; and

WHEREAS, this grant funding enables local law enforcement agencies to cover up to fifty (50) percent of the cost of each vest purchased or replaced for sworn officers and volunteer officers of the Edison Police Department; and

WHEREAS, this vest replacement grant program demonstrates the Edison Police Department's commitment to helping ensure that law enforcement officers have protective equipment they can rely on to keep our community safe;

THEREFORE, BE IT RESOLVED that the Township of Edison wishes to participate to in the Federal Bulletproof Vest Partnership through the Office of Justice Programs-Bureau of Justice Assistance in a matching funds grant not to exceed \$25,000.00.

EXPLANATION: A Resolution authorizing and approving the Place-to-Place transfer of the Plenary Retail Distribution License held by 888 Rt. 22 Inc. d/b/a Liquor Locker to premises located at 1665 Oak Tree Road in Edison.

EDISON TOWNSHIP

RESOLUTION R.268-042015

WHEREAS, an application has been filed with the Township of Edison for a Place-to-Place transfer of a Plenary Retail Distribution Liquor License, No. 1205-44-012-006, issued to 888 Rt. 22 Inc. d/b/a Liquor Locker (“Applicant”) from the Applicant’s existing business premises located at 1701 Oak Tree Road, Edison to a new business location at 1665 Oak Tree Road, Edison; and

WHEREAS, public notice of this transfer has been published in **THE HOME NEWS TRIBUNE**, a New Jersey publication, in accordance with law; and

WHEREAS, no legally valid objections have been received nor made as to why this transfer should not be granted to the Applicant; and

WHEREAS, the Applicant’s submitted application form is complete in all respects, the applicable transfer fees have been paid and the respective liquor license has been properly renewed for the current license term.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Entity’s application for a Place-to-Place transfer of Plenary Retail Distribution Liquor License No. 1205-44-012-006 as to business premises now to be located at 1665 Oak Tree Road, Edison is hereby granted, effective May 1, 2015.
3. The Township Clerk is hereby directed to endorse the Applicant’s current license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to premises located at 1665 Oak Tree Road, Edison, New Jersey.”
4. This Resolution shall take effect immediately.

(New License No. 1205-44-012-007)

RESOLUTION R.269-042015

WHEREAS, Hands of Hope at Saint James Episcopal Church, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the replacement of Sewer Line for the Parish Hall.

WHEREAS, under the building code, Saint James Episcopal Church, as a non-profit tax exempt organization, is entitled to a waiver of fees due to the Township of Edison, except the DCA fee; and

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive any applicable fees;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Hand of Hope at Saint James Episcopal Church.

EXPLANATION: A Resolution rescinding Resolution R.246-042015 adopted on April 8, 2015, so as to void the approval of the person-to-person transfer of the plenary retail consumption license currently held by KMT Caterers, LLC, in light of the delayed sale of same.

EDISON TOWNSHIP

RESOLUTION R.270-042015

WHEREAS, the Township of Edison (“Township”) has issued a plenary retail consumption liquor license, License No. 1205-33-002-007 (“License”), to KMT Caterers, LLC t/a Rosewood (“KMT”) in prior years; and

WHEREAS, Sura Holdings, LLC (“Applicant”) is in contract to purchase the License from KMT and has submitted an application to the Township for a person-to-person transfer of same; and

WHEREAS, the Township adopted Resolution R.246-042015 which approved the aforesaid person-to-person transfer of the License effective as of April 21, 2015; and

WHEREAS, the closing on the sale of the License between KMT and the Applicant has been postponed and the Township desires to rescind Resolution R.246-042015 so as to void the effective date of the person-to-person transfer authorized under same, such that a resolution re-approving the transfer of the License may be adopted with an effective date of transfer coincident with the sale of same.

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

1. R.246-042015 adopted on April 8, 2015 is hereby rescinded.
2. This Resolution shall take effect immediately.

RESOLUTION R.271-042015

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption Liquor License # **1205-33-002-007**, heretofore issued to **KMT Caterers, LLC**, t/a **Rosewood** for premises located at **2863 Woodbridge Avenue, Edison, NJ 08837**; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve, effective **April 22, 2015**, the transfer of the aforesaid Plenary Retail Consumption License to **Sura Holdings, LLC**, for premises located at **2863 Woodbridge Avenue, Edison, NJ 08837** and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **Sura Holdings, LLC**, effective **May 5, 2015**."

New License # **1205-33-002-008**

