

**AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, July 25, 2012
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 January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.
4. **APPROVAL OF MINUTES:**
 - a. Worksession Meeting of June 11, 2012
 - b. Worksession meeting of June 25, 2012
 - c. Regular Meeting of June 13, 2012
5. **COUNCIL PRESIDENT'S REMARKS**
6. **RESOLUTIONS OF RECOGNITION:**
R.410-072012 Recognition Eagle Scott
7. **ADMINISTRATIVE AGENDA:**
FROM MAYOR ANTONIA RICIGLIANO:
 - a. Appointment of Office of Emergency Management Coordinator
8. **APPROVAL OF VOLUNTEER FIREFIGHTERS**
Raritan Engine Co. # 2
Michael J. Marks
8. **UNFINISHED BUSINESS:**
ORDINANCES FOR FURTHER CONSIDERATION, PUBLIC HEARING AND FINAL ADOPTION:
The following Ordinances have been published according to law, the affidavits are in the possession of the Township Clerk, and copies are posted in the Council Chambers:
 - O. 1802-2012- AN ORDINANCE AMENDING THE SALARY ORDINANCE FOR THE POSITION OF DEPUTY MUNICIPAL CLERK.
9. **NEW BUSINESS:**
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, AUGUST 22, 2012.

- O.1803-2012 AN ORDINANCE AUTHORIZING THE TOWNSHIP OF EDISON TO ESTABLISH A TRAFFICE CONTROL SIGNAL AT THE INTERSECTION OF WOODBRIDGE AVENUE (CR 514) AND DUCLOS LANE (CR 676) IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY
- O.1804-2012 AN ORDINANCE REMOVING AN EXISTING ON-STREET HANDICAP PARKING SPACE ON GREENWOOD AVE. DESIGNATED FOR A PRIVATE RESIDENCE AT THE LOCATION OF 123 GREENWOOD AVENUE IN THE TOWNSHIP OF EDISON, SINCE THE HANDICAP PARKING SPACE IS NO LONG NEEDED DUE TO THE SALE OF THE EXISTING HOME TO A NEW HOME OWNER NOT REQUIRING THE HANDICAPPED PARKING SPACES.
- O.1805-2012 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR CONTRACTUAL REQUIRED SERVERANCE LIABILITIES
- O.1806-2012 AN ORDINANCE AUTHORIZING THE PURCHASE OF BLOCK 182, LOT 1A. 42-4 WOODEDGE AVE., EDISON, NJ TO INCLUDE THIS PROPERTY IN THE TOWNSHIP'S COAH PLAN.

10. **PUBLIC COMMENT ON THE RESOLUTIONS**

11. **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.411-072012 Resolution approving disbursements for the period ending July 19, 2012.
- R.412-072012 Resolution authorizing refund in the amount of \$439,127.08 for redemption of tax sale certificates.
- R.413-072012 Resolution authorizing refund of tax overpayments, totaling \$1,997.19.
- R.414-072012 Resolution appointing Janice Saponaro as Director of Finance/Chief Financial officer.
- R.415-072012 Resolution to submit Grant Application for 2012 Middlesex County Sustainable Economic Growth Improvement Fund (MCSEGIF)
- R.416-072012 Resolution to submit application to the 2012 NJBPU CE DIP
- R.417-072012 Resolution to awarding contract/purchase order to Cambria Automotive co. for the furnishing to automotive parts for heavy duty vehicles not to exceed \$20,000.00
- R.418-072012 Resolution awarding contract to DM Medical Billings for Billing service for EMS not to exceed \$100,000.00.

- R.419-072012 Resolution accepting bid and awarding contract to Siemens Industry, Inc. for HVAC Maintenance and repair – Libraries in the amount not to exceed \$30,640.00.
- R.420-072012 Resolution accepting quote and awarding contract to A-Plus Construction for Home Improvements as part of the Community Development Block Grant Program in the amount of \$9,750.00
- R.421-072012 Resolution accepting quote and awarding contract to Penyak Roofing Co., Inc. as part of the Community Development Block Grant Program in the amount of \$5,330.00.
- R.422-072012 Resolution awarding forty eight month lease for multifunction copier to Lanier Worldwide, Inc.,C/O Ricoh Americas Corporation for the Code Enforcement Office for \$239.82 per month not to exceed \$11,511.36.
- R.423-072012 Resolution authorizing construction permit fee refund to RJR Engineering in the amount of \$100.00.
- R.424-072012 Resolution authorizing construction permit fee refund to Bhanuvadan Parikh in the amount of \$90.00.
- R.425-072012 Resolution authorizing construction permit fee refund to AJ Perri, Inc. in the amount of \$108.00.
- R.426-072012 Resolution authorizing construction permit fee refund to Frank Machos in the amount of \$90.00.
- R.427-072012 Resolution authorizing construction permit fee refund to Carol Granski in the amount of \$199.00
- R.428-072012 Resolution authorizing construction permit fee refund to Bernard Mihalko in the amount of \$90.00.
- R.429-07212 Resolution awarding contract/purchase order to BCI Burke Company, LLC for the furnishing of Pine Picnic Tables for the Township of Edison in the amount not to exceed \$13,293.08.
- R.430-072012 Resolution authorizing a reimbursement to Sonal Mehta for the Karate Program in the amount of \$20.00.
- R.431-072012 Resolution accepting bid and awarding contract to Metuchen Center, Inc. for Recreation games and equipment in the amount not to exceed \$8,000.00.
- R.432-07212 Resolution accepting bid and awarding a contract to S & S Worldwide, Inc. for Recreation Games and Equipment in an amount not to exceed \$3,500.00.
- R.433-072012 Resolution accepting bid and awarding a contract to ARC Sports for Recreation Games and Equipment in an amount not to exceed \$4,000.00.
- R.434-072012 Resolution accepting bid and awarding contract Bid No. 12-04-24 to BSN Sports for recreation games and equipment in an amount not to exceed \$2,000.00.
- R.435-072012 Resolution accepting bid and awarding contract Bid No. 12-04-24 to Flaghouse Inc., for Recreation games and equipment in an amount not to exceed \$1,500.00
- R.436-072012 Resolution accepting bid and awarding contract Bid No. 12-04-24 to R & R Trophy & Sporting Goods for Recreation Games and Equipment in an amount not to exceed \$4,000.00.

- R.437-072012 Resolution to authorize the Application to the FY 2012 USDHS FEMA SAFER PROGRAM.
- R.438-072012 Resolution awarding contract/purchase of two (2) 2013 Fords Explorers for Division of Fire to Celebrity Ford D/B/A Beyer Ford in an amount not to exceed \$48,180.00.
- R.439-072012 Resolution accepting quote and awarding contract/purchase to Kustom Signals Inc., for four (4) Raptor RP-1 Duel Antenna in the amount of \$6,288.00.
- R.440-072012 Resolution authorizing renewal of liquor License period 2012-2013l to Kamini, LLC, t/a Brunswick Edison Bowl-O-Mat.
- R.441-072012 Resolution authorizing an emergency resolution requiring approval of the Director of the Division of Local Government Services pursuant to N.J.S. 40A:4-49 and authorizing the issuance of emergency notes pursuant to N.J.S. 40A:4-51 in the amount of \$16,500,000.00 Reserve for Tax Appeals
- R.442-072012 Resolution memorializes the decision of the Township Council to deny the appeal of the denial of the Public Events Permit for the 2012 India Day Parade to India Business Association, Inc.
- R.443-072012 Resolution memorializes the decision of the Township Council to grant the appeal of India Business Association, Inc. of the denial of the Public Events Permit of the 2012 India Day Parade and issues the permit to the India Business Association, Inc.
- R.444-072012 Resolution authorizing professional services contract to William R. Mayer, ESQ and DeCotiis, Fitzpatrick & Cole, LLP for Bond Counsel.
- R.445-072012 Resolution authorizes the settlement of tax appeals filed by 55 Carter Drive for tax year 2011.
- R.446-072012 Resolution authorizes the settlement of tax appeals filed by 145 Talmadge Road, LLC for tax year 2011.
- R.447-072012 Resolution authorizes the settlement of tax appeals filed by 303 Plainfield Avenue for tax year 2011.
- R.448-072012 Resolution authorizes the settlement of tax appeals filed by 400 United States Route 1 for tax year 2011.
- R.449-072012 Resolution authorizes the settlement of tax appeals filed by 1880 Woodbridge Avenue for tax year 2011.
- R.450-072012 Resolution authorizes the settlement of tax appeals filed by 1985 Route 27 LLC for tax year 2011.
- R.451-072012 Resolution authorizes the settlement of tax appeals filed by 2005 Route 27 LLC for tax year 2011.
- R.452-072012 Resolution authorizes the settlement of tax appeals filed by Abrams & Zimmerman & Bussel Bus Realty for tax year 2010.
- R.453-072012 Resolution authorizes the settlement of tax appeals filed by Advanced Stor Edge, LLC for tax years 2009, 2010 and 2011.
- R.454-072012 Resolution authorizes the settlement of tax appeals filed by Aftab Husain Real Estate Holdings, LLC for tax years 2010 and 2011.

- R.455-072012 Resolution authorizes the settlement of tax appeals filed by Allegiance Healthcare Corp. for tax years 2010 and 2011.
- R.456-072012 Resolution authorizes the settlement of tax appeal filed by Alfieri - 70 Wood Avenue Associates, L.P. for tax year 2011.
- R.457-072012 Resolution authorizes the settlement of tax appeals filed by Atlas, LLC for tax years 2010.
- R.458-072012 Resolution authorizes the settlement of tax appeals filed by Steven J. Fox a/k/a Belmont Avenue LLC for tax year 2011.
- R.459-072012 Resolution authorizes the settlement of tax appeals filed by BRE/ESA Portfolio LLC for tax years 2010 and 2011.
- R.460-072012 Resolution authorizes the settlement of tax appeals filed by Caro Associates II, LLC for tax year 2011.
- R.461-072012 Resolution authorizes the settlement of tax appeals filed by Ray Catena, Elsie Jane Catena & R.C. Realties North, LLC for tax years 2009, 2010 and 2011.
- R.462-072012 Resolution authorizes the settlement of tax appeals filed by CIVF I-NJ1B02, LLC c/o CBRE for tax year 2009, 2010 and 2011.
- R.463-072012 Resolution authorizes the settlement of tax appeals filed by Commerce Bank/JSM at New Dover, LLC for tax year 2010.
- R.464-072012 Resolution authorizes the settlement of tax appeals filed by Steven J. Fox & Robert C. Foxx for tax year 2011.
- R.465-072012 Resolution authorizes the settlement of tax appeals filed by Glendale Partners LP for tax years 2010 and 2011.
- R.466-072012 Resolution authorizes the settlement of tax appeals filed by Jesdanun, Adisak for tax year 2011.
- R.467-072012 Resolution authorizes the settlement of tax appeals filed by Keystone Talmadge, LLC for tax year 2011.
- R.468-072012 Resolution authorizes the settlement of tax appeals filed by Mack c/o M-Edison Company, LLC for tax year 2010.
- R.469-072012 Resolution authorizes the settlement of tax appeals filed by Metro Four Associates, L.P. for tax years 2010 and 2011.
- R.470-072012 Resolution authorizes the settlement of tax appeals filed by Nakhre, Pushcar for tax year 2011.
- R.471-072012 Resolution authorizes the settlement of tax appeals filed by New Jersey Carpenters Fund for tax years 2008, 2009, 2010 and 2011.
- R.472-072012 Resolution authorizes the settlement of tax appeals filed by Phoenix 240 Carter Associates, L.L.C. for tax year 2011.
- R.473-072012 Resolution authorizes the settlement of tax appeals filed by PLDSPE, LLC for tax year 2011.
- R.474-072012 Resolution authorizes the settlement of tax appeals filed by Prasad, Saket for tax year 2011.
- R.475-072012 Resolution authorizes the settlement of tax appeals filed by Prologis One Nixon Lane, LLC for tax year 2011.
- R.476-072012 Resolution authorizes the settlement of tax appeals filed by Prologis Trust for tax year 2011.

- R.477-072012 Resolution authorizes the settlement of the tax appeal filed by Prologis Trust for tax year 2011.
- R.478-072012 Resolution authorizes the settlement of tax appeals filed by PSE&G for tax years 2010 and 2011.
- R.479-072012 Resolution authorizes the settlement of tax appeals filed by Raritan Plaza III, LLC for tax year 2011.
- R.480-072012 Resolution authorizes the settlement of tax appeals filed by R C Realities North, LLC for tax years 2009, 2010 and 2011.
- R.481-072012 Resolution authorizes the settlement of tax appeals filed by R C Realities North, LLC for tax years 2009, 2010 and 2011.
- R.482-072012 Resolution authorizes the settlement of tax appeals filed by R and D Realities, LLC for tax years 2010 and 2011.
- R.483-072012 Resolution authorizes the settlement of tax appeals filed by Rivendell at Edison Associates, LLC for tax year 2011.
- R.484-072012 Resolution authorizes the settlement of tax appeals filed by Inverno, Lind and Medina Spirn for tax year 2009, 2010 and 2011.
- R.485-072012 Resolution authorizes the settlement of tax appeals filed by Teitelbaum Assoc. for tax years 2010 and 2011.
- R.486-072012 Resolution authorizes the settlement of tax appeals filed by Thornall Associates, L.P. for tax years 2010 and 2011.
- R.487-072012 Resolution authorizes the settlement of tax appeals filed by Toranco Associates for tax years 2010 and 2011.
- R.488-072012 Resolution authorizes the settlement of tax appeals filed by Torsiello Construction & Management Co. for tax years 2010 and 2011.
- R.489-072012 Resolution authorizes the settlement of tax appeals filed by Wachovia Bank for tax years 2010 and 2011.
- R.490-072012 Resolution authorizes the settlement of tax appeals filed by Hotel Route 27, LLC for tax years 2009, 2010 and 2011.

12. **COMMUNICATIONS:**

- a. Electronic mail message from MingLi Yen regarding Handicap parking received and refer to administration.
- b. Electronic mail message from Richard Brescher regarding LED sign at JP Stevens – received and refer to administration.
- c. Letter from Peter Schwalje regarding Street Paving – received & refer to administration.

13. **ORAL PETITIONS AND REMARKS**

14. **ADJOURNMENT**

EXPLANATION: This ordinance amends the Salary Ordinance for the position of Deputy Municipal Clerk.

EDISON TOWNSHIP

ORDINANCE O.1802-2012

BE IT ORDANINED, by the Township Council of the Township of Edison in the County of Middlesex, State of New Jersey as follows:

SECTION 1. Clause 1 of Subsection A. entitled “Minimum and Maximum Base Salaries” of Section 1 entitled “Full Time Employee Salaries” Ordinance O. 1799-2012 adopted on May 9, 2010 is hereby amended as follows:

Position:	Minimum	Maximum
Deputy Municipal Clerk	36,000.00	70,000.00

SECTION 2. This ordinance shall take effect twenty (20) days after adoption, publication and approval by Mayor in accordance with N.J.S.A. 40:69A-181(b).

SECTION 3. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EXPLANATION: this Ordinance authorizes the Township of Edison to establish a Traffic Control Signal at the intersection of Woodbridge Avenue (CR 514) and Duclos Lane (CR 676), in the Township of Edison, Middlesex County.

TOWNSHIP OF EDISON
ORDINANCE O.1803-2012

BE IT ORDAINED by the Township Council, of the Township of Edison, in the County of Middlesex and State of New Jersey as follows:

SECTION I. That the intersection of Woodbridge Avenue (CR 514) and Duclos Lane (CR 676) shall be controlled by a Traffic Control Signal in accordance with the plan, prepared by Maser Consulting, PA, bearing the date of July 19, 2010, and revised as-built on June 7, 2012, and inspected on the date of May 30, 2012 by Maser Consulting, PA.

SECTION II. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes AND the New Jersey Administrative Code, AND SHALL BE OPERATED IN CONFORMANCE WITH THE DESIGNATED PLAN.

SECTION III. That all prior ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV. That this ordinance shall take effect twenty (20) days after adoption and publication and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and upon the approval of the Commissioner of the Department of Transportation.

SECTION V. That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining portion hereof.

SECTION VI. When the ordinance is finally adopted, the Municipal Clerk is to send a certified copy to John J. Reiser, Middlesex County Engineer, P.O. Box 1248, 333 Townsend Street, New Brunswick, NJ 08903 for submission to the Board of Chosen Freeholders for a Consenting Resolution.

EXPLANATION: This Ordinance removes an existing on-street handicap parking space on Greenwood Avenue designated for a private residence at the location of 123 Greenwood Avenue, in the Township of Edison, since the handicap parking space is no longer needed due to the sale of the existing home to a new home owner not requiring the handicapped parking space.

TOWNSHIP OF EDISON

ORDINANCE O. _____ - 2012

WHEREAS, the Township of Edison wishes to adopt an ordinance to remove an existing on-street handicap parking space on Greenwood Avenue designated for a private residence at the location of 123 Greenwood Avenue, in the Township of Edison; and

WHEREAS, the Township of Edison is permitted to adopt said ordinance without the approval of the Commissioner of Transportation pursuant to N.J.S.A. 39:4-197 and N.J.S.A. 39:4-8; and

WHEREAS, as required by N.J.S.A. 39:4-8 the Township Engineer has, provided the appropriate certification.

BE IT ORDAINED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey that Chapter VII Traffic, Section 7-39.2 entitled “Handicapped Parking on Streets for Private Residences.” is hereby amended as follows:

SECTION I. Section 7-39.2 entitled “Handicapped Parking on Streets for Private Residences.” is hereby amended to delete “Greenwood Avenue” from the listing as follows:

<u>Name of Street</u>	<u>Location</u>	<u>Permit Number</u>
[Greenwood Avenue]	[123 Greenwood Avenue]	[]

SECTION II. This ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A-181(b).

SECTION III. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

FIRST READING	
FIRST PUBLICATION	THE HOME NEWS & TRIBUNE
FINAL READING	
APPROVAL OF THE MAYOR	
FINAL PUBLICATION	THE HOME NEWS & TRIBUNE

Note to Codifier:

Deleted provisions indicated by bracket [].

New provisions indicated by bold underline ____.

TOWNSHIP OF EDISON

ORDINANCE O. _____ - 2012

TOWNSHIP ENGINEER CERTIFICATION PER N.J.S.A. 39:4-8

EXPLANATION: This Ordinance removes an existing on-street handicap parking space on Greenwood Avenue designated for a private residence at the location of 123 Greenwood Avenue, in the Township of Edison, since the handicap parking space is no longer needed due to the sale of the existing home to a new home owner not requiring the handicapped parking space.

I, John A. Medina, P.E., as Township Engineer for the Township of Edison, Middlesex County, New Jersey, as required by N.J.S.A. 39:4-8 have, under seal as a NJ licensed professional engineer, hereby certify to the Edison Township Council, that any designation or erections of signs or placement of pavement markings have been approved after investigation of the circumstances, and it appears to be in the interest of safety and the expedition of traffic on the public highways, and the signage and pavement markings conform to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the commissioner and that the provisions of this ordinance, are consistent with the Manual on Uniform Traffic Control Devices for Streets and Highways, consistent with accepted engineering standards, based on the results of an accurate traffic and engineering survey, and does not place an undue traffic burden or impact on streets in an adjoining municipality or negatively affect the flow of traffic on the State highway system.

JOHN A. MEDINA, P.E., C.M.E.
DIRECTOR OF PLANNING AND ENGINEERING
EDISON TOWNSHIP ENGINEER

Date: _____ July 11, 2012 _____

O.1805-2012

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

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR
CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES AUTHORIZED
PURSUANT TO N.J.S. 40A:4-53h**

WHEREAS, The Township is contractually obligated to make payment of earned but unused leave time upon the layoff or retirement of eligible employees, and

NOW, THEREFORE, BE IT ORDAINED, that in accordance with the provisions of N.J.S. 40A4-53h:

1. A special emergency appropriation is hereby made for Accumulated Leave Compensation in the total amount of \$1,045,000.00.
2. That the special emergency appropriation shall be financed in accordance with the provisions of N.J.S. 40A:4-55.

BE IT FURTHER ORDAINED, that upon adoption, two (2) certified copies of this ordinance will be filed with the Director of the Division of Local Government Services. however, no approval is required from the Division.

EXPLANATION: This Ordinance authorizes the purchase of Block 182, Lot 1A, 42-4 Woodedge Avenue, Edison, NJ to include this property in the Township's COAH Plan.

EDISON TOWNSHIP
ORDINANCE O.1806-2012

WHEREAS, the Township of Edison now desires to authorize the purchase of Block 182, Lot 1A, 42-4 Woodedge Avenue, Edison, NJ to include this property in the Township's COAH Plan; and

WHEREAS, the use of the Township's COAH funds for this purchase was authorized by Township Council Resolution R.381-062012 adopted on June 27, 2012, which allocated \$125,000 for the purchase price and \$5,000 for related acquisition costs; and

WHEREAS, pursuant to the Local Lands and Buildings Law N.J.S.A. 40A:12-1 et seq., specifically N.J.S.A. 40A:12-5, an ordinance is required to authorize and approve this purchase.

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 purchase of Block 182, Lot 1A, 42-4 Woodedge Avenue, Edison, NJ to include this property in the Township's COAH Plan as set forth in the contract dated June 15, 2012 and the addendum dated July 10, 2012 attached hereto.
2. The Township Council hereby authorizes and approves the contract dated June 15, 2012 and the addendum dated July 10, 2012, attached hereto, for the purchase of Block 182, Lot 1A, 42-4 Woodedge Avenue, Edison, NJ.
3. The Township Council hereby authorizes the Mayor, Township Administrator, Township Clerk, Township Attorney and other necessary Township Officials are hereby authorized to execute this contract, and, execute, deliver and accept the normal and customary closing documents, deed and all other necessary documents and undertake all actions reasonably necessary to effectuate the aforementioned contract, purchase of this property and this Ordinance.
4. This Ordinance shall take effect twenty (20) days after adoption and approval by the Mayor in accordance with N.J.S.A. 40:69A:181(b) and publication according to law.

FIRST READING _____ __, 2012
FIRST PUBLICATION THE HOME NEWS & TRIBUNE _____, 2012
FINAL READING _____, 2012
APPROVAL OF THE MAYOR _____, 2012
FINAL PUBLICATION THE HOME NEWS & TRIBUNE _____, 2012

RESOLUTION R.411-072012

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF EDISON FOR THE PERIOD ENDING JULY 19, 2012

WHEREAS, the Director of Finance of the Township of Edison has transmitted
to the Township Council a Report of Disbursements made through July 19, 2012

FUND	AMOUNT
Current	\$12,218,390.49
Dog (Animal Control)	4,370.38
Sewer Utility	2,056,920.88
Capital	979,356.99
CDBG	88,694.86
Trust	2,001,581.01
Grant Funds	259,461.16
Sanitation Fund	158,191.98
Payroll Deductions	871,495.54
Tree Fund	9,800.00
Developers Escrow	13,091.97
Cash Performance	0.00
Affordable Housing	4,458.00
Tax Sale Redemption	727,100.01
Tree Planting	0.00
Law Enforcement	0.00
Street Opening Escrow	0.00
Federal Forfeited	2,984.50
TOTAL	\$19,395,897.77

/s/ Janice Saponaro
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.412-072012

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 \$439,127.08.

July 25, 2012

RESOLUTION R.413-072012

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 \$1,997.19 and

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

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.

July 25, 2012

RESOLUTION: This resolution (i) grants the Township Council's advice and consent to the appointment by the Mayor of Janice Saponaro as Director of Finance and (ii) appoints Janice Saponaro as Chief Financial Officer.

**EDISON TOWNSHIP
RESOLUTION R.414-072012**

BE IT RESOLVED, by the Township Council of the Township of Edison, in the County of Middlesex, State of New Jersey that it does hereby grant its advice and consent to the appointment of the Mayor of Janice Saponaro as Director of Finance, at a salary of \$109,000.00, effective August 1, 2012; and

BE IT FURTHER RESOLVED, that in accordance to N.J.S.A. 40A:9-140.10, Janice Saponaro is hereby appointed as the Township's Chief Financial Officer, at a salary of \$1,000.00, effective August 1, 2012 for a four (4) year period ending on July 31, 2016.

R.415-072012

**TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION**

WHEREAS, the Middlesex County Office of Economic & Business Development, has made available opportunities for grants under the 2012 Middlesex County Sustainable Economic Growth Improvement Fund (MCSEGIF); and

WHEREAS, an application shall be developed and submitted to the 2012 Middlesex County Sustainable Economic Growth Improvement Fund (MCSEGIF) grant funding to support the design, purchase and installation of energy-saving interior lighting, HVAC units and computerized fuel and energy controls at the North Edison Branch of the Edison Public Library, (EPL NE) will help to save energy resources, decrease local operating costs and reduce greenhouse gasses; and

WHEREAS, the Edison Public Library is in need of having such work performed at its North Edison Branch, but lacks the funds to do so; and

WHEREAS, matching funds are not required for the County of Middlesex, Department of Economic Development, 2012 Middlesex County Sustainable Economic Growth Improvement Fund (MCSEGIF);

WHEREAS, additionally needed grant funds will be obtained from the NJBPU Clean Energy Direct Install Program, for a maximum subsidy of \$75,000.00, with a requisite 30% match to be provided by MCSEIGF grant funds; and

WHEREAS, the total, estimated cost of the project is \$136,206.95, which shall be covered by the combined awards of both of the afore-stated grant programs; and

WHEREAS, the Township of Edison was re-certified as a Bronze Level Sustainable Jersey Community in the State of New Jersey, as well as the only NJ Municipality to receive a Gold Level KMM NJDEP Smart Workplace Award for the past three years; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled public meeting on July 25, 2012.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the County of Middlesex, Office of Economic & Business Development, 2012 Sustainable Economic Improvement Grant Fund Program, for a maximum of \$100,00.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

**TOWNSHIP OF EDISON
MUNICIPAL RESOLUTION R.416-072012**

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for grants subsidies under its 2012 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, municipal projects under 150kWh; and

WHEREAS, an application shall be developed and submitted to the 2012 NJBPU CE DIP to support the design, purchase and installation of interior lighting, HVAC units and computerized fuel and energy control as energy-saving building retrofits at the North Edison Branch of the Edison Public Library, (EPL NE) will help to save energy resources, decrease local operating costs and reduce greenhouse gasses; and

WHEREAS, the North Edison Branch of the Edison Public Library is in need of having such work performed, but lacks the funds to do so; and

WHEREAS, such proposed work qualifies as eligibility activities for grant funding under the 2012 NJBPU CE DIP; and

WHEREAS, a maximum subsidy of \$75,000.00 is available from the 2012 NJBPU CE DIP, with a requisite 30% match to be provided by MCSEIGF grant funds of up to \$100,000.00, for which an application shall be developed and submitted concurrently; and

WHEREAS, matching funds are not required for the County of Middlesex, Department of Economic Development, 2012 Middlesex County Sustainable Economic Growth Improvement Fund (MCSEGIF);

WHEREAS, the total, estimated cost of the project is \$136,206.95, which shall be covered by the combined awards of both of the afore-stated grant programs; and

WHEREAS, the NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled public meeting on July 25, 2012.

BE IT FURTHER RESOLVED, that such grant funds that are received as a product of this application to the New Jersey Board of Public Utilities (NJBPU) 2012 Clean Energy (CE) Direct Install Program (DIP), for a maximum award of \$75,00.00, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

R.417-072012

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CAMBRIA
AUTOMOTIVE COMPANIES FOR THE FURNISHING OF AUTOMOTIVE
PARTS FOR HEAVY DUTY VEHICLES**

WHEREAS, there is a need to purchase automotive parts for heavy duty vehicles for the Township of Edison; and

WHEREAS, CAMBRIA AUTOMOTIVE COMPANIES, 116 Talmadge Road, Edison, NJ 08817 has been awarded State Contract Number 73711 under T-2085/Automotive parts for heavy duty vehicles; and

WHEREAS, the total amount of this contract, not to exceed \$20,000.00, cannot be encumbered at this time; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; 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)).

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$20,000.00 and any other necessary documents, with **CAMBRIA AUTOMOTIVE COMPANIES**, 116 Talmadge Road, Edison, NJ 08817 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 73711/T-2085.

R.418-072012

RESOLUTION AWARDING CONTRACT TO DM MEDICAL BILLINGS FOR BILLING SERVICES FOR EMS

WHEREAS, bids were received by the Township of Edison on May 31, 2012 for Public Bid No. 12-04-27- Billing Services for EMS; and

WHEREAS, DM MEDICAL BILLINGS, 20 E. Taunton Road, Suite 500, Berlin, NJ 08009, submitted the lowest legally responsible, responsive bid; and

WHEREAS, DM MEDICAL BILLINGS shall receive 5.5% of the total revenues collected which shall not exceed \$100,000.00; and

WHEREAS, the total amount of this contract, not to exceed \$100,000.00, 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)).

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 **DM MEDICAL BILLINGS**, 20 E. Taunton Road, Suite 500, Berlin, NJ 08009 is determined to be the lowest, responsible, responsive bid for Billing Services for EMS.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$100,000.00, and any other necessary documents, with **DM MEDICAL BILLINGS** in accordance with their proposal.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.

R.419-072012

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO SIEMENS INDUSTRY INCORPORATED FOR HVAC MAINTENANCE AND REPAIR-LIBRARIES

WHEREAS, bids were received by the Township of Edison on June 20, 2012 for Public Bid No. 12-03-01, HVAC Maintenance and Repair-Libraries; and

WHEREAS, SIEMENS INDUSTRY INCORPORATED, 8 Fernwood Road, Florham Park, NJ 07932, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the Edison Township Public Library reviewed the bids and the Board of Trustees accepted the low bidder, **SIEMENS INDUSTRY INCORPORATED**; and

WHEREAS, the total amount of this contract shall not exceed \$30,640.00 (\$25,140.00 for monthly maintenance fees and \$5,500.00 for additional work (parts at 25% below manufacturer's list price not covered under the maintenance agreement); 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)).

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 **SIEMENS INDUSTRY INCORPORATED**, 8 Fernwood Road, Florham Park, NJ 07932 for HVAC Maintenance and Repair-Libraries, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$30,640.00, and any other necessary documents, with **SIEMENS INDUSTRY INCORPORATED** 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.

R.420-072012

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO A-PLUS CONSTRUCTION FOR HOME IMPROVEMENTS AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2011 Consolidated Annual Action Plan; and

WHEREAS, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

WHEREAS, quotes were received by the Township of Edison for Case Number 0611; and

WHEREAS, A-PLUS CONSTRUCTION, 18 Station Road, Lincoln Park, NJ 07035, submitted the lowest quote in the amount of \$9,750.00; and

WHEREAS, funds in the amount of \$9,750.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-11-0510-000-001.

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

1. All quotes have been reviewed, and the quote in the amount of \$9,750.00 by A-PLUS CONSTRUCTION, 18 Station Road, Lincoln Park, NJ 07035 for home improvements is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$9,750.00 and any other necessary documents, with A-PLUS CONSTRUCTION as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$9,750.00** are available for the above contract in Account No. **T-14-11-0510-000-001**.

Janice Saponaro
Acting Chief Financial Officer

Date

R.421-072012

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO PENYAK ROOFING COMPANY INCORPORATED AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, The Community Development Block Grant (CDBG) funds are used to facilitate various projects throughout the community as outlined in the Program Year 2011 Consolidated Annual Action Plan; and

WHEREAS, part of the funding is for improvements to qualified single family, owner occupied dwellings located in Edison; and

WHEREAS, quotes were received by the Township of Edison for Case Number 0811; and

WHEREAS, PENYAK ROOFING COMPANY INCORPORATED, 3571 Kennedy Road, South Plainfield, NJ 07080, submitted the lowest quote in the amount of \$5,330.00; and

WHEREAS, funds in the amount of \$5,330.00 have been certified to be available in the CDBG Housing Rehabilitation Account Number T-14-11-0510-000-001.

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

1. All quotes have been reviewed, and the quote in the amount of \$5,330.00 by PENYAK ROOFING COMPANY INCORPORATED, 3571 Kennedy Road, South Plainfield, NJ 07080 for home improvements is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of \$5,330.00 and any other necessary documents, with PENYAK ROOFING COMPANY INCORPORATED as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$5,330.00** are available for the above contract in Account No. **T-14-11-0510-000-001**.

Janice Saponaro
Acting Chief Financial Officer

Date

R.422-072012

RESOLUTION AWARDING FORTY EIGHT MONTH LEASE FOR A MULTI FUNCTION COPIER TO LANIER WORLDWIDE, INC. C/O RICOH AMERICAS CORPORATION FOR THE CODE ENFORCEMENT OFFICE

WHEREAS, The Code Enforcement Office is in need of a multi function machine that copies, scans and faxes; and

WHEREAS, **LANIER WORLDWIDE, INC. C/O RICOH AMERICAS CORPORATION** has been awarded State Contract Number 64043 under T-437A- Copiers-Cost Per Copy; and

WHEREAS, the lease shall be a forty eight month lease in the amount of \$239.82 per month not to exceed \$11,511.36 which shall include 7,000 black and white copies per month and all maintenance and toner; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

WHEREAS, the total amount of this contract, not to exceed \$11,511.36, 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)).

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

1. The Mayor, or her designee, is hereby authorized to execute a forty eight month lease for \$239.82 per month not to exceed \$11,511.36 and any other necessary documents, with **LANIER WORLDWIDE, INC. C/O RICOH AMERICAS CORPORATION**, 485 Route 1 South, Building F/Suite 120, Iselin, NJ 08830 as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 64043/T-437A.

EXPLANATION: This resolution provides for Edison Contractor License fee refund, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.423-072012

WHEREAS, on January 31, 2012, a Edison Contractor Licnese fee, check #14444, License #1376 , was posted in the total amount of \$100.00 by the contractor, RJR Engineering, having offices at 105 Guinea Hollow Rd, Califon, NJ 07830; and

WHEREAS, the application was submitted as a prior approval needed for the construction of a pool at the Edison YMCA, 970 Inman Ave by the hired contractor; RJR Engineering, who after payment received a waiver for the Edison Contractor License Fee, Edison Municipal Code, chapter 11-22; and

WHEREAS, appropriate documents have been submitted to the Township, it is therefore appropriate that the contractor license fee in the amount of \$100.00, be refunded to the RJR Engineering, having offices at 105 Guinea Hollow Rd, Califon, NJ 07830; and

WHEREAS, the Township Engineer recommends the refund of the contractor license fee, on License #1376, in the amount of \$100.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$100.00 on contractor license fees posted by RJR Engineering be refunded to the Contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$100.00 from the Refund of Revenue Fund to the Contractor , RJR Engineering, 105 Guinea Hollow Rd, Califon, NJ 07830.

JAM/cd

G-Code-RefundofRevenue-RJREngineering-ContractorLicense

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.424-072012

WHEREAS, on September 8, 2011, a Construction (Building) Permit fee, check #156768, permit # 2011-2845, was posted in the total amount of \$92.00 by the contractor, Defender Direct, having offices at 3750 Priority Way S. Dr., Suite 200, Indianapolis, IN 46240; and

WHEREAS, the application was submitted to install a burglar alarm at 9 Gallo Way by the hired contractor; Defender Direct, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$90.00, derived from the \$92.00 total construction permit fee less the \$2.00 DCA fee, be refunded to the Homeowner Bhanuvadan Parikh, residing at 9 Gallo Way, Edison, NJ 08820; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2011-2845, in the amount of \$90.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by Defender Direct for 9 Gallo Way be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$90.00 from the Refund of Revenue Fund to the Homeowner, Bhanuvadan Parikh, 9 Gallo Way, Edison, NJ 08820.

JAM/cd

G-Code-RefundofRevenue-9GalloWay-Parikh

EXPLANATION: This resolution provides for refund of the construction permit fee, less the DCA fee, and less 20% plan review fee posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.425-072012

WHEREAS, on April 15, 2011 a Construction (Building) Permit fee, check #1487, permit # 2011-1055, was posted in the total amount of \$144.00 by Contractor, AJ Perri, Inc.; and

WHEREAS, the application was submitted to replace a Furnace at 41 Larchmont Rd by the hired contractor; AJ Perri, Inc. who did not perform the work paid for on construction permits; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was never performed; it is therefore appropriate that the municipal permit fee in the amount of \$108.00, derived from the \$144.00 total construction permit fee less the \$9.00 DCA fee, and less \$27.00 for 20% plan review fee, be refunded to the Contractor, AJ Perri, Inc., having offices at 1138 Pine Brook Rd, Tinton Falls, NJ 07724; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2011-1055, in the amount of \$108.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$108.00 on construction permit fees posted by AJ Perri, Inc., at 1138 Pine Brook Rd, Tinton Falls, NJ 07724 be refunded to the Contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$108.00 from the Refund of Revenue Fund to the Contractor, AJ Perri, Inc., at 1138 Pine Brook Rd, Tinton Falls, NJ 07724.

JAM/cd

G-Code-RefundofRevenue-41Larchmont-AJPerri

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.428-072012

WHEREAS, on April 9, 2012, a Construction (Building) Permit fee, check #3525098, permit # 2012-1222, was posted in the total amount of \$91.00 by the contractor, ADT Security Services, having offices at 21 Northfield Ave, Edison, NJ 08837; and

WHEREAS, the application was submitted to install a burglar alarm at 43 Safran Ave by the hired contractor; ADT Security Services, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$90.00, derived from the \$91.00 total construction permit fee less the \$1.00 DCA fee, be refunded to the Homeowner Bernard Mihalko, residing at 43 Safran Ave, Edison, NJ 08837; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-1222, in the amount of \$90.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by ADT Security Services for 43 Safran Ave be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$90.00 from the Refund of Revenue Fund to the Homeowner, Bernard Mihalko, 43 Safran Ave, Edison, NJ 08837.

JAM/cd

G-Code-RefundofRevenue-43SafranAve-Mihalko

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.427-072012

WHEREAS, on December 9, 2011, a Construction (Building) Permit fee, check #9592, permit # 2011-3947, was posted in the total amount of \$121.00 by the homeowner, Carol Granski, and on April 23, 2012 a fees, check #4976, permit # 2012-1415, was posted in the total amount of \$92.00 by Contractor, Edison Heating & Cooling, Inc., having offices at 129 McKinley Street, South Plainfield, NJ 07080; and

WHEREAS, the application was submitted to replace central a/c & to renovate a bathroom at 53 Giggleswick Way by the hired contractors; Haines Construction, Inc. & Edison Heating & Cooling, Inc., who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$114.00, derived from the \$121.00 total construction permit fee less the \$7.00 DCA fee, and permits fee in the amount of 85.00, derived from the \$92.00 total construction permit fee less the \$7.00 DCA fee, be refunded to the Homeowner Carol Granski, residing at 53 Giggleswick Way, Edison, NJ 08820; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2011-3947 & Permit # 2012-1415, in the amount of \$199.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$199.00 on construction permit fees for 53 Giggleswick Way be refunded to the Homeowner;

EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.426-072012

WHEREAS, on April 4, 2012, a Construction (Building) Permit fee, check #3523611, permit # 2012-1171, was posted in the total amount of \$92.00 by the contractor, ADT Security Services, having offices at 21 Northfield Ave, Edison, NJ 08837; and

WHEREAS, the application was submitted to install a burglar alarm at 53 Revere Blvd by the hired contractor; ADT Security Services, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of \$90.00, derived from the \$92.00 total construction permit fee less the \$2.00 DCA fee, be refunded to the Homeowner Frank Machos, residing at 53 Revere Blvd, Edison, NJ 08820; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-1171, in the amount of \$90.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$90.00 on construction permit fees posted by ADT Security Services for 53 Revere Blvd be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$90.00 from the Refund of Revenue Fund to the Homeowner, Frank Machos, 53 Revere Blvd, Edison, NJ 08820.

JAM/cd

G-Code-RefundofRevenue-53RevereBlvd-Machos

R.429-072012

RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO BCI BURKE COMPANY, LLC FOR THE FURNISHING OF PINE PICNIC TABLES FOR THE TOWNSHIP OF EDISON

WHEREAS, there is a need to purchase treated pine picnic tables for the Township of Edison; and

WHEREAS, BCI BURKE COMPANY, LLC, 660 Van Dyne Road, P.O. Box 549, Fond Du Lac, WI 54936-0549, has been awarded State Contract Number 81430 under T-0103 Park and Playground Equipment, Parts and Installation; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

WHEREAS, funds in the amount of \$13,293.08 have been certified to be available in the Improvement to Parks Account, No. C-04-03-1352-382-004.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$13,293.08 and any other necessary documents, with **BCI BURKE COMPANY, LLC**, 660 Van Dyne Road, P.O. Box 549, Fond Du Lac, WI 54936-0549, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 81430 under T-0103.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$13,293.08** are available for the above contract in Account No. **C-04-03-1352-382-004**.

Janice A. Saponaro
Acting Chief Financial Officer

Date

R.430-072012

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO
SONAL MEHTA FOR THE KARATE PROGRAM**

WHEREAS Sonal Mehta made payment in the amount of \$20.00 for her child Aarav Mehta's participation in the Karate; and

WHEREAS Aarav Mehta is too young to participate in Karate.

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 \$20.00 to Sonal Mehta, 121 Prestwick Way, Edison, NJ 08820, which amount represents the registration fee for Karate.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of \$20.00 are available in Account #2-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date

Q:Mehta resolution
7/18/12 dwt

R.431-072012

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO METUCHEN CENTER, INC.
FOR RECREATION GAMES AND EQUIPMENT**

WHEREAS, bids were received by the Township of Edison on June 19, 2012 for Public Bid No. 12-04-24-Recreation Games and Equipment; and

WHEREAS, METUCHEN CENTER, INC., 409 Joyce Kilmer Avenue, Unit 5B, New Brunswick, NJ 08901, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$8,000.00, 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)).

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

3. All bids have been reviewed, and the bid in the amount of \$8,000.00 by **METUCHEN CENTER, INC.**, 409 Joyce Kilmer Avenue, Unit 5B, New Brunswick, NJ 08901 for Recreation Games and Equipment is determined to be the lowest legally responsible bid for various items of the bid.
4. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$8,000.00 and any other necessary documents, with **METUCHEN CENTER, INC.**
5. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.432-072012

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO S&S WORLDWIDE, INC. FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on June 19, 2012 for Public Bid No. 12-04-24-Recreation Games and Equipment; and

WHEREAS, S&S WORLDWIDE, INC., 75 Mill Street, Colchester, CT 06415, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$3,500.00, 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)).

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 in the amount of \$3,500.00 by **S&S WORLDWIDE, INC.** 75 Mill Street, Colchester, CT 06415 for Recreation Games and Equipment is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$3,500.00 and any other necessary documents, with **S&S WORLDWIDE, INC.**
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.433-072012

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO ARC SPORTS FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on June 19, 2012 for Public Bid No. 12-04-24-Recreation Games and Equipment; and

WHEREAS, ARC SPORTS, 850 Peach Lake Rd., North Salem, NY 10560, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$4,000.00, 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)).

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 in the amount of \$4,000.00 by **ARC SPORTS**, 850 Peach Lake Rd., North Salem, NY 10560 for Recreation Games and Equipment is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$4,000.00 and any other necessary documents, with **ARC SPORTS**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.434-072012

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO BSN SPORTS FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on June 19, 2012 for Public Bid No. 12-04-24-Recreation Games and Equipment; and

WHEREAS, **BSN SPORTS**, P.O. Box 49, Jenkintown, PA 19046, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$2,000.00, 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)).

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 in the amount of \$2,000.00 by **BSN SPORTS**, P.O. Box 49, Jenkintown, PA 19046 for Recreation Games and Equipment is determined to be the lowest legally responsible bid for various items of the bid.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$2,000.00 and any other necessary documents, with **BSN SPORTS**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.435-072012

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FLAGHOUSE INCORPORATED FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on June 19, 2012 for Public Bid No. 12-04-24-Recreation Games and Equipment; and

WHEREAS, FLAGHOUSE INCORPORATED, 601 Flaghouse Dr., Hasbrouck Heights, NJ 07604, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$1,500.00, 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)).

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 in the amount of \$1,500.00 by **FLAGHOUSE INCORPORATED**, 601 Flaghouse Dr., Hasbrouck Heights, NJ 07604 for Recreation Games and Equipment is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$1,500.00 and any other necessary documents, with **FLAGHOUSE INCORPORATED**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.436-072012

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO R & R TROPHY & SPORTING GOODS FOR RECREATION GAMES AND EQUIPMENT

WHEREAS, bids were received by the Township of Edison on June 19, 2012 for Public Bid No. 12-04-24-Recreation Games and Equipment; and

WHEREAS, R & R TROPHY & SPORTING GOODS, 104 Ridge Rd., North Arlington, NJ 07031, submitted the lowest legally responsible bid for various items of the bid; and

WHEREAS, the total amount of this contract, not to exceed \$4,000.00, 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)).

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 in the amount of \$4,000.00 by **R & R TROPHY & SPORTING GOODS**, 104 Ridge Rd., North Arlington, NJ 07031 for Recreation Games and Equipment is determined to be the lowest legally responsible bid for various items of the bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed \$4,000.00 and any other necessary documents, with **R & R TROPHY & SPORTING GOODS**.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

R.437-072012

Explanation: Approval and execution of this Municipal Resolution officially authorizes the development and submission of a detailed, on-line grant application to the FY 2012 USDHS FEMA SAFER Program for a maximum of \$2,500,000.00 in grant funds to support the salaries and benefits required to hire ten (10), new, full-time, paid, career firefighters to fill vacant Fire Fighter positions in the Edison Division of Fire, in accordance with all applicable program guidelines, regulations and statutes.

TOWNSHIP OF EDISON MUNICIPAL RESOLUTION
TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE FY 2012 USDHS FEMA SAFER PROGRAM FOR THE HIRING OF TEN (10) FULL TIME, CAREER FIREFIGHTERS BY THE TOWNSHIP OF EDISON DIVISION OF FIRE
TO FILL EXISTING, VACANT EDF FIRE FIGHTER POSITIONS

WHEREAS, the United States Department of Homeland Security (USDHS) Federal Emergency Management Agency (FEMA) provides an opportunity to U.S. Municipalities, Territories and Protectorates to apply for grant funding under the FY 2012 Staffing for Adequate Fire and Emergency Response (SAFER) Hiring Program; and

WHEREAS, USDHS FEMA SAFER provides grant funds to assist local Fire Fighter Companies to recruit, train, certify and retain Career Fire Fighters, under the FY 2012 USDHS FEMA SAFER Hiring Grant Program; and

WHEREAS, the Township of Edison Department of Public Safety Division of Fire will submit an on-line grant application for a maximum of \$2,500,000.00 in grant funds to the FY 2012 USDHS FEMA SAFER program; and

WHEREAS, the Edison Division of Fire intends to hire ten (10) new, Full-Time, Paid, Career Fire Fighters to fill existing, vacant EDF Fire Fighter positions, with the assistance of a grant to be provided by the FY 2012 USDHS FEMA SAFER Program; and

WHEREAS, the FY 2012 USDHS FEMA SAFER program does not require a local cash or in-kind cost share for its two-year period.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby authorize the development and submission of said EDF 2012 USDHS FEMA SAFER grant application, at a regularly-scheduled, public meeting, convened on July 25, 2012.

What Is The Purpose Of The 2009 USDHS FEMA SAFER Program?

The Staffing for Adequate Fire and Emergency Response (SAFER) Grants are managed by the Federal Emergency Management Agency's Assistance to Firefighters Grants (AFG) Program Office. SAFER Grants provide financial assistance to help fire departments to increase their cadre of frontline firefighters with new hires, rehire firefighters that have been laid-off or prevent such lay-offs in anticipation of local, economic reasons. The goal is to assist local fire departments with staffing and deployment capabilities so they may respond to emergencies whenever they occur, assuring their communities have adequate protection from fire and fire-related hazards.

R.438-072012

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER TO CELEBRITY FORD
D/B/A BEYER FORD FOR TWO 2013 FORD EXPLORERS FOR THE
DIVISION OF FIRE**

WHEREAS, there is a need to purchase two (2) 2013 Ford Explorers for the Division of Fire; and

WHEREAS, CELEBRITY FORD D/B/A BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded State Contract Number 78762 under T-2753/Passenger Vehicles (including Hybrid & Electric) Automobiles, Vans and SUVs; and

WHEREAS, funds in the amount of \$48,180.00 (\$24,090.00 per vehicle) have been certified to be available in the Fire Prevention New Vehicles Account, Number 2-01-25-0265-002-024; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$48,180.00 and any other necessary documents, with **CELEBRITY FORD D/B/A BEYER FORD**, 170 Ridgedale Avenue, Morristown, NJ 07962, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contract, No. 78762 under T-2753.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$48,180.00** are available for the above contract in Account No. **2-01-25-0265-002-024**.

Janice Saponaro
Acting Chief Financial Officer

Date

R.439-072012

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO
KUSTOM SIGNALS INCORPORATED FOR FOUR RAPTOR RP-1 DUAL ANTENNA RADAR UNITS
FOR THE DIVISION OF POLICE**

WHEREAS, quotes were solicited by The Township of Edison for four Raptor RP-1 Dual Antenna Radar Units for the Division of Police; and

WHEREAS, KUSTOM SIGNALS INCORPORATED, 9652 Loiret Blvd., Lenexa, KS 66219-2406, submitted the lowest quote in the amount of \$6,288.00 (\$1,572.00 per unit); and

WHEREAS, funds in the amount of \$5,635.91 have been certified to be available in the Safe Corridor Grant-FY-2011 Account, No. G-02-11-0240-743-000; funds in the amount of \$626.62 have been certified to be available in the Byrne Grant-FY-2008 Account, No. G-02-10-0240-801-002; and funds in the amount of \$25.47 have been certified to be available in the Byrne Grant-FY-2010 Account, No. G-02-11-0240-801-000.

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

1. All quotes have been reviewed, and the quote as submitted by **KUSTOM SIGNAL INCORPORATED**, 9652 Loiret Blvd., Lenexa, KS 66219-2406 for four Raptor RP-1 Dual Antenna Radar Units for the Division of Police is determined to be the lowest quote.
2. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order in the amount of \$6,288.00, and any other necessary documents, with **KUSTOM SIGNAL INCORPORATED**.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$6,288.00** are available as follows below:

Account No. **G-02-11-0240-743-000** in the amount of **\$5,635.91**
Account No. **G-02-10-0240-801-002** in the amount of **\$626.62**
Account No. **G-02-11-0240-801-000** in the amount of **\$25.47**

Janice A. Saponaro
Acting Chief Financial Officer

Date

RESOLUTION R.440-072012

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, 2012; 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, 2012, 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 July 25, 2012.

<u>LICENSE NUMBER</u>	<u>LICENSEE AND LOCATION</u>	<u>ADDRESS</u>
1205-33-031-004	Kamini, LLC T/A Brunswick Edison Bowl-O-Mat 1695 Oak Tree Road	Edison, NJ 08820

R.441-072012
TOWNSHIP OF EDISON
MIDDLESEX COUNTY, NEW JERSEY

RESOLUTION AUTHORIZING AN EMERGENCY RESOLUTION REQUIRING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES PURSUANT TO N.J.S. 40A:4-49 AND AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES PURSUANT TO N.J.S. 40A:4-51

WHEREAS, an emergency has arisen with respect to payments required to satisfy Tax Appeal judgments for 2011 and prior year taxes, and no adequate provision was made in the 2012 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriations created, including the appropriations to be created by this resolution is \$ 16,500,000 and three (3) percent of the total operating appropriations in the budget (including sewer utility operations) for 2012 is \$ 3,247,741.75; and

WHEREAS, the foregoing appropriation together with any prior appropriations exceeds three (3) percent of the total operating appropriations (including sewer utility operation appropriations) in the budget for 2012;

NOW, THEREFORE, IT IS RESOLVED, by the Council of the Township of Edison in the County of Middlesex, New Jersey that in accordance with N.J.S. 40A:4-49, petition be made to the Director of the Division of Local Government Services for permission to exceed the statutory limitation of three (3) percent for the creation of an appropriation for the purpose set forth in the preamble I accordance with the following:

1. An emergency appropriation is hereby made for:
Reserve for Tax Appeals \$ 16,500,000.00
2. That said emergency appropriation shall be provided for in full in the 2013 budget within CAPS, pursuant to N.J.S. 40A:4-53.3c (1).
3. That an Emergency Note not in excess of the above amount be authorized pursuant to N.J.S. 40A:4-51.
4. That such note shall be executed by, Janice Saponaro, Acting Chief Financial Officer and by Cheryl Russomanno, Acting Municipal Clerk.
5. That such note shall be dated as of the date issued, shall be designated as an "emergency note", may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2014
6. That the statement required by the Local Finance Board has been filed with the Clerk and copy transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

EXPLANATION: This Resolution memorializes the decision of the Township Council to deny the appeal of the denial of the Public Events Permit for the 2012 India Day Parade to India Business Association, Inc.

EDISON TOWNSHIP

RESOLUTION R.442-072012

WHEREAS, Edison Township Code Section 11-18 et seq., permits the issuance of a Public Events Permit by the Township Director of Public Safety who is Mayor Antonia Ricigliano; and

WHEREAS, the India Business Association, Inc. ("IBA") applied for a Public Events Permit for the 2012 India Day Parade to be held on Sunday, August 12, 2012 on Oak Tree Road (County Road 604) which permit was denied by letter of June 11, 2012 from Mayor Antonia Ricigliano; and

WHEREAS, the Oaktree India Business Association, Inc. has also applied for a Public Events Permit for the 2012 India Day Parade to be held on Sunday, August 12, 2012 on Oak Tree Road (County Road 604) which permit was approved by letter of June 11, 2012 from Mayor Antonia Ricigliano; and

WHEREAS, the India Business Association, Inc. ("IBA") has appealed the denial of the permit by letter of June 19, 2012 pursuant to Township Code Section 11-18.7; and

WHEREAS, the Township Council heard the appeal on Monday, July 23, 2012 and further considered and decided the appeal on Wednesday, July 25, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Edison, County of Middlesex, State of New Jersey and as further set forth upon the record, the Township Council hereby denies India Business Association, Inc.'s appeal for a Public Events Permit pursuant to Edison Township Code Section 11-18 et seq. for the 2012 India Day Parade to be held on Sunday, August 12, 2012 on Oak Tree Road (County Road 604).

EXPLANATION: This Resolution memorializes the decision of the Township Council to grant the appeal of India Business Association, Inc. of the denial of the Public Events Permit for the 2012 India Day Parade and issues the Permit to the India Business Association, Inc.

EDISON TOWNSHIP

RESOLUTION R.443-072012

WHEREAS, Edison Township Code Section 11-18 et seq., permits the issuance of a Public Events Permit by the Township Director of Public Safety who is Mayor Antonia Ricigliano; and

WHEREAS, the India Business Association, Inc. ("IBA") applied for a Public Events Permit for the 2012 India Day Parade to be held on Sunday, August 12, 2012 on Oak Tree Road (County Road 604) which permit was denied by letter of June 11, 2012 from Mayor Antonia Ricigliano; and

WHEREAS, the Oaktree India Business Association, Inc. has also applied for a Public Events Permit for the 2012 India Day Parade to be held on Sunday, August 12, 2012 on Oak Tree Road (County Road 604) which permit was approved by letter of June 11, 2012 from Mayor Antonia Ricigliano; and

WHEREAS, the India Business Association, Inc. ("IBA") has appealed the denial of the permit by letter of June 19, 2012 pursuant to Township Code Section 11-18.7; and

WHEREAS, the Township Council heard the appeal on Monday, July 23, 2012 and further considered and decided the appeal on Wednesday, July 25, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Edison, County of Middlesex, State of New Jersey and as further set forth upon the record, the Township Council hereby grants IBA's appeal and issues the Public Events Permit pursuant to Edison Township Code Section 11-18 et seq. for the 2012 India Day Parade to be held on Sunday, August 12, 2012 on Oak Tree Road (County Road 604) to the India Business Association, Inc. and subject to the conditions imposed on past parades by the Edison Division of Police, Department of Health, Department of Public Works and the Division of Fire including the reimbursement of Township costs.

Explanation: This Resolution awards a Professional Services Agreement to William R. Mayer, Esq., and DeCotiis, Fitzpatrick & Cole, LLP, to represent the Township of Edison as Bond Counsel.

RESOLUTION R.444-072012

WHEREAS, the Township is in need of legal services relating to the issuance of bonds, notes and related financing issues; and

WHEREAS, William R. Mayer, Esq. has extensive experience and an excellent reputation in the area of municipal and public entity finance and serving as bond counsel; and

WHEREAS, for these reasons the Mayor recommends, with the approval of the Director of Law, the appointment of William R. Mayer, Esq., and the firm of DeCotiis, Fitzpatrick & Cole, LLP, for the position of Township Bond Counsel; and

WHEREAS, for these reasons the Township Council recommends William R. Mayer, Esq. for the position of Township Bond Counsel; and

WHEREAS, the Local Public Agreements Law N.J.S.A.. 40A: 11-1 et seq., more specifically N.J.S.A. 40A:11-5, allows for the awarding of a Agreement for "Professional Services" without public advertising for bids; and

WHEREAS, prior to the execution of a Agreement, William R. Mayer, Esq., will have completed and submitted a Business Entity Disclosure Certification which certifies that no individual with a 10% interest or larger in DeCotiis, Fitzpatrick & Cole, LLP, has made any reportable contributions to a political or candidate committee of the Township Council of the Township of Edison in the previous year, and that the Agreement will prohibit an individual with a 10% interest or larger in DeCotiis, Fitzpatrick & Cole, LLP, from making any reportable contributions through the term of the Agreement, pursuant to N.J.S.A. 19:44A-20.5, et seq; and

WHEREAS, this Agreement is not awarded through a "fair and open process" pursuant to 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 will exceed \$17,500.00; and

WHEREAS, compensation for professional services shall be at the rates in the attached Agreement incorporated herein by reference, any professional services not included in the costs of a bond or note issue as provided for in the attached Agreement are not to exceed \$75,000.00 without prior approval; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township of Edison to enter into the attached Agreement for professional services with William R. Mayer, Esq. and DeCotiis, Fitzpatrick & Cole, LLP, to represent the Township as Township Bond Counsel; and

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

1. The Mayor, Township Clerk, Township Attorney, and other necessary Township Officials are hereby authorized to execute and deliver the attached Agreement for professional services with William R. Mayer, Esq. and DeCotiis, Fitzpatrick & Cole, LLP, to represent the Township as Township Bond Counsel and all other documents and undertake all actions reasonably necessary to effectuate this Resolution.
2. The Agreement is awarded without competitive bidding as a "professional service" under the provisions of the Local Public Agreements Law, more specifically N.J.S.A. 40A:11-5, because the services in question are of a specialized, technical and professional nature.
3. A certificate showing the availability of funds for the Agreement authorized hereby has been provided by the Chief Finance Officer and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable ordinances.
4. No payments in excess of the "not-to-exceed" Agreement amount will be approved, unless such services/expenditures are negotiated and agreed upon in advance of service delivery.
5. Any modification to the Agreement shall be in writing and signed by both parties, and upon obtaining said signatures shall immediately become a part of the Agreement.
6. The Township of Edison may, upon ten (10) days written notice, and without cause, terminate the Agreement.
7. The Agreement shall, for all purposes, be deemed a New Jersey Agreement and any provisions of the Agreement shall be governed and interpreted according to the Laws of the State of New Jersey.
8. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Township Council of the Township of Edison that a copy of this Resolution shall be published in the official newspaper within 10 days of its passage, as required by law, and shall be on file and available for public inspection in the office of the Edison Township Municipal Clerk, Edison Township Municipal Building, 100 Municipal Boulevard, Edison, New Jersey 08817.

CERTIFICATION

I hereby certify that funds in the amount of **\$75,000.00** are available in Account No. _____

Janice Saponaro

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 55 Carter Drive for tax year 2011.

EDISON TOWNSHIP
RESOLUTION R.445-072012

WHEREAS, 55 Carter Drive, (the "Taxpayer"), the owner of property located at 55 Carter Drive in Edison Township, County of Middlesex, and known as Block 22, Lot 14.A on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 003028-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 873,200.00
Improvements	\$2,178,000.00
Exemption	\$ 120,800.00
Total	\$2,930,400.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$ 873,200.00
Improvements	\$1,893,000.00
Exemption	\$ 120,800.00
Total	\$2,645,400.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of the tax appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$12,762.30

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 873,200.00
Improvements	\$1,893,000.00
Exemption	\$ 120,800.00
Total	\$2,645,400.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeal filed for the year 2011, Docket Number 003028-2011, by the taxpayer, owning the property located at 55 Carter Drive in Edison Township, known as Block 22, Lot 14.A; and

4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 145 Talmadge Road, LLC for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.446-072012

WHEREAS, 145 Talmadge Road, LLC, (the "Taxpayer"), the owner of property located at 145 Talmadge Road in Edison Township, County of Middlesex, and known as Block 48, Lot 14.A4 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 003200-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 6,250,000.00
Improvements	\$12,421,400.00
Total	\$18,671,400.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$ 6,250,000.00
Improvements	\$ 8,972,500.00
Total	\$15,222,500.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of the tax appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$154,441.74

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 6,250,000.00
Improvements	\$ 8,972,500.00
Total	\$15,222,500.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeal filed for the year 2011, Docket Number 003200-2011, by the taxpayer, owning the property located at 145 Talmadge Road in Edison Township, known as Block 48, Lot 14.A4; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 303 Plainfield Avenue for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.447-072012

WHEREAS, 303 Plainfield Avenue, LLC (the "Taxpayer"), the owner of property located at 303 Plainfield Avenue in Edison Township, County of Middlesex, and known as Block 104.D, Lot 1 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 012223-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 228,000.00
Improvements	\$ 356,600.00
Total	\$ 584,600.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$228,000.00
Improvements	\$317,600.00
Total	\$545,600.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Sitar Law Offices, LLC, Attorney Trust Account " and forwarded to Sitar Law Offices, 1481 Oak Tree Road, Iselin, NJ 08830 within 60 days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$1,746.42

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

1. For the 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 228,000.00
Improvements	\$ 317,600.00
Total	\$ 545,600.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 012223-2011 by the taxpayer, owning the property located at 303 Plainfield Avenue in Edison Township, known as Block 104.D, Lot 1; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 400 United States Route 1 for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.448-072012

WHEREAS, 400 Route 1, LLC (the "Taxpayer"), the owner of property located at 400 United States Route 1 in Edison Township, County of Middlesex, and known as Block 239, Lot 3.E on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 012814-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 88,100.00
Improvements	\$ 70,700.00
Total	\$ 158,800.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$ 88,100.00
Improvements	\$ 50,700.00
Total	\$ 138,800.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Sitar Law Offices, LLC, Attorney Trust Account " and forwarded to Sitar Law Offices, 1481 Oak Tree Road, Iselin, NJ 08830 within 60 days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$936,000

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

1. For the 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 88,100.00
Improvements	\$ 50,700.00
Total	\$138,800.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 012814-2011 by the taxpayer, owning the property located at 400 United States Rt 1 in Edison Township, known as Block 239, Lot 3.E; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 1880 Woodbridge Avenue for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.449-072012

WHEREAS, 1800 Woodbridge Ave, LLC (the "Taxpayer"), the owner of property located at 1880 Woodbridge Avenue in Edison Township, County of Middlesex, and known as Block 312, Lot 10 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 012220-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 240,000.00
Improvements	\$ 374,100.00
Total	\$ 614,100.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$240,000.00
Improvements	\$350,000.00
Total	\$590,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Sitar Law Offices, LLC, Attorney Trust Account " and forwarded to Sitar Law Offices, 1481 Oak Tree Road, Iselin, NJ 08830 within 60 days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$1,079.20

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

1. For the 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$240,000.00
Improvements	\$350,000.00
Total	\$590,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 012220-2011 by the taxpayer, owning the property located at 1800 Woodbridge Avenue in Edison Township, known as Block 312, Lot 10; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 1985 Route 27 LLC for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.450-072012

WHEREAS, 1985 Route 27 LLC (the "Taxpayer"), the owner of property located at 1987 Lincoln Highway Route 27 in Edison Township, County of Middlesex, and known as Block 114, Lot 6 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 012226-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 300,000.00
Improvements	\$ 451,500.00
Total	\$ 751,500.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$300,000.00
Improvements	\$417,900.00
Total	\$717,800.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Sitar Law Offices, LLC, Attorney Trust Account " and forwarded to Sitar Law Offices, 1481 Oak Tree Road, Iselin, NJ 08830 within 60 days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$1,509.09

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

1. For the 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 300,000.00
Improvements	\$ 417,900.00
Total	\$ 717,900.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 012226-2011 by the taxpayer, owning the property located at 1987 Lincoln Highway Route 27 in Edison Township, known as Block 114, Lot 6; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 2005 Route 27 LLC for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.451-072012

WHEREAS, 2005 Route 27 LLC (the "Taxpayer"), the owner of property located at 2005 Lincoln Highway Route 27 in Edison Township, County of Middlesex, and known as Block 122, Lot 8 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 012221-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 276,000.00
Improvements	\$ 448,500.00
Total	\$ 724,500.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$276,000.00
Improvements	\$384,500.00
Total	\$660,600.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Sitar Law Offices, LLC, Attorney Trust Account " and forwarded to Sitar Law Offices, 1481 Oak Tree Road, Iselin, NJ 08830 within 60 days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$2,861.44

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

1. For the 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 276,000.00
Improvements	\$ 384,500.00
Total	\$ 660,500.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 012221-2011 by the taxpayer, owning the property located at 2005 Lincoln Highway Route 27 in Edison Township, known as Block 122, Lot 8; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Abrams & Zimmerman & Bussel Bus Realty for tax year 2010.

EDISON TOWNSHIP

RESOLUTION R.452-072012

WHEREAS, Abrams & Zimmerman & Bussel Bus Realty, (the "Taxpayer"), the owner of property located at 2850 Woodbridge Avenue in Edison Township, County of Middlesex, and known as Block 390, Lot 51 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2010 with the Tax Court of New Jersey, Docket Number 003626-2010; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 489,600.00
Improvements	\$ 910,400.00
Total	\$1,400,000.00

WHEREAS, the proposed settlement provides for an assessment for the year 2010 as follows:

Year	2010
Land	\$ 489,600.00
Improvements	\$ 594,650.00
Total	\$1,084,250.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of the tax appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "The Irwin Law Firm, P.A., Attorney Trust Fund" and the taxpayer and forwarded to "The Irwin Law Firm, P.A., 80 Main Street, Suite 410, West Orange, NJ 07052" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010
\$14,022.46

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

1. For the 2010 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010
Land	\$ 489,600.00
Improvements	\$ 594,650.00
Total	\$1,084,250.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeal filed for the year 2010, Docket Number 003626-2010, by the taxpayer, owning the property located at 2850 Woodbridge Avenue in Edison Township, known as Block 390, Lot 51; and

4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Advanced Stor Edge, LLC for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.453-072012

WHEREAS, Advanced Stor Edge, LLC, (the "Taxpayer"), the owner of property located at 2271 Woodbridge Avenue, in Edison Township, County of Middlesex, and known as Block 265-GG, Lot 11 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 005720-2009; 006181-2010; 003473-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 305,500.00
Improvements	\$ 2,188,700.00
Total	\$ 2,494,200.00

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:

Year	2009 & 2010	2011
Land	\$ 305,500.00	\$ 305,500.00
Improvements	\$1,394,500.00	\$1,294,500.00
Total	\$1,700,000.00	\$1,600,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Advanced Stor Edge, LLC forwarded to Michael I. Schneck, Esquire, 301 South Livingston Avenue, Livingston, NJ 07039" within 60 days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2009	2010	2011
\$34,302.26	\$35,270.42	\$11,821.68

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

1. For the 2009, 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2009 & 2010	2011
Land	\$ 305,500.00	\$ 305,500.00
Improvements	\$1,394,500.00	\$1,294,500.00
Total	\$1,700,000.00	\$1,600,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 005720-2009; 006181-2010; 003473-2011 by the taxpayer, owning the property located at 2271 Woodbridge Avenue in Edison Township, known as Block 265-GG, Lot 11; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Aftab Husain Real Estate Holdings, LLC for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.454-072012

WHEREAS, Aftab Husain Real Estate Holdings, LLC, (the "Taxpayer"), the owner of property located at 343 McKinley Street in Edison Township, County of Middlesex, and known as Block 459, Lot 67 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Number 014766-2010; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$120,200.00
Improvements	\$282,600.00
Total	\$402,800.00

WHEREAS, the proposed settlement provides for an assessment of the years 2010 and 2011 as follows:

Year	2010	2011
Land	\$120,000.00	\$120,000.00
Improvements	\$269,800.00	\$269,800.00
Total	\$390,000.00	\$390,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Mandelbaum, Salsburg, Gold, Lazris, Discenza & Steinberg, Attorney Trust Fund" and the taxpayer and forwarded to "Mandelbaum, Salsburg, Gold, Lazris, Discenza & Steinberg, 155 Prospect Avenue,

West Orange, NJ 07052" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$542.59	\$573.18

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$120,000.00	\$120,000.00
Improvements	\$269,800.00	\$269,800.00
Total	\$390,000.00	\$390,000.00

2. Interest is waived on the refunds, provided such refunds are provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Number 014766-2010, by the taxpayer, owning the property located at 343 McKinley Street in Edison Township, known as Block 459, Lot 67;

4. The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and

5. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Allegiance Healthcare Corp. for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.455-072012

WHEREAS, Allegiance Healthcare Corp., (the "Taxpayer"), the owner of property located at 120 Raritan Center Parkway in Edison Township, County of Middlesex, and known as Block 390.C, Lot 2.B on the Township of Edison's Tax Assessment Maps (the "Property"), filed a tax appeal for the year 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 011450-2010 and 004630-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 2,184,000.00
Improvements	\$ 4,486,600.00
Total	\$ 6,670,600.00

WHEREAS, the proposed settlement provides for an assessment of the year 2010 and 2011 as follows:

Year	2010	2011
Land	\$ 2,184,000.00	\$ 2,184,000.00
Improvements	\$ 3,252,400.00	\$ 2,935,700.00
Total	\$ 5,436,400.00	\$ 5,119,700.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Allegiance Healthcare Corp. and Zipp & Tannenbaum, LLC.” and the taxpayer and forwarded to “Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, NJ 08831” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$54,810.82	\$72,582.12

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$ 2,184,000.00	\$ 2,184,000.00
Improvements	\$ 3,252,400.00	\$ 2,935,700.00
Total	\$ 5,436,400.00	\$ 5,119,700.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2010 and 2011, Docket Numbers 011450-2010 and 004630-2011, by the taxpayer, owning the property located at 120 Raritan Center Parkway in Edison Township, known as Block 390.C, Lot 2.B; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeal filed by Alfieri - 70 Wood Avenue Associates, L.P. for tax year 2011.

EDISON TOWNSHIP
RESOLUTION R.456-072012

WHEREAS, Alfieri - 70 Wood Avenue Associates, L.P., (the "Taxpayer"), the owner of property located at 70 Wood Avenue South in Edison Township, County of Middlesex, and known as Block 676, Lot 1.B on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 003061-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$156,200.00
Improvements	\$ 0.00
Total	\$156,200.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$131,200.00
Improvements	\$ 0.00
Total	\$131,200.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of the tax appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Zipp & Tannenbaum, LLC, Attorney Trust Fund” and the taxpayer and forwarded to “Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, NJ 08831” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$1,170.00

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$131,200.00
Improvements	\$ 0.00
Total	\$131,200.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeal filed for the year 2011, Docket Number 003061-2011, by the taxpayer, owning the property located at 70 Wood Avenue South in Edison Township, known as Block 676, Lot 1.B; and

4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Atlas, LLC for tax years 2010.

EDISON TOWNSHIP

RESOLUTION R.457-072012

WHEREAS, ATLAS, LLC, (the "Taxpayer"), the owner of properties located in Edison Township, County of Middlesex, at Block 1142, Lots 23.02 and 23.01 and Block 79.B, Lot 1.01(the "Properties"), filed tax appeals for the year(s) 2010 with the Tax Court of New Jersey; and

WHEREAS, the Taxpayer's appeals were given the following Docket Numbers by the Tax Court of New Jersey:

Docket #: 016425-2010; Block 1142, Lot 23.01 - 1870 Lincoln Highway Rt 27

Docket #: 016426-2010; Block 1142, Lot 23.02 - 1876 Lincoln Highway Rt 27

Docket #: 016424-2010; Block 79.B, Lot 1.01 -1573 Lincoln Highway Rt 27

WHEREAS, the Township Committee of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Properties and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Properties as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the properties consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the original assessment on the properties was as follows:

Docket #: 016424-2010; Block 79.B, Lot 1.01 -1573 Lincoln Highway Rt 27	
LAND:	\$495,000.00
IMPROVEMENTS:	\$ 0.00
TOTAL:	\$495,000.00

27 Docket #: 016425-2010; Block 1142, Lot 23.01 - 1870 Lincoln Highway Rt

LAND:	\$456,400.00
IMPROVEMENTS:	\$318,300.00
TOTAL:	\$774,700.00

27 Docket #: 016426-2010; Block 1142, Lot 23.02 - 1876 Lincoln Highway Rt

LAND:	\$ 408,700.00
IMPROVEMENTS:	\$ 677,800.00
TOTAL:	\$1,086,500.00

WHEREAS, the proposed settlement provides for a total assessment for the year 2010 as follows:

Docket #: 016425-2010; Block 1142, Lot 23.01:	\$ 8,815.39
Docket #: 016426-2010; Block 1142, Lot 23.02:	\$ 4,152.34
Docket #: 016424-2010; Block 79.B, Lot 1.01:	\$12,035.11

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the parties agree to cooperate in the defense of the terms of the settlement if any third party shall bring a challenge to same; and

WHEREAS, the parties agree, in an effort to avoid future property tax litigation, that upon reasonable request of either party to meet to discuss any changes in assessments, including added assessments; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, the Township Committee will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a credit against future taxes owed; and

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

1. For the 2010 Tax Year(s), the Township of Edison Tax Assessor is hereby directed to establish the following assessments:

Block 1142, Lot 23.01: \$ 8,815.39
Block 1142, Lot 23.02: \$ 4,152.34
Block 79.B, Lot 1.01: \$12,035.11
2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. Emil H. Philibosian, Esq., Tax Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year(s) 2010 by the taxpayer; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by the Township Committee of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Steven J. Fox a/k/a Belmont Avenue LLC for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.458-072012

WHEREAS, Steven J. Fox a/k/a Belmont Avenue LLC (the "Taxpayer"), the owner of property located at 43 Belmont Avenue in Edison Township, County of Middlesex, and known as Block 160.V, Lot 19.B on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 012225-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 140,400.00
Improvements	\$ 158,900.00
Total	\$ 299,300.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$140,400.00
Improvements	\$ 49,600.00
Total	\$190,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Sitar Law Offices, LLC, Attorney Trust Account " and forwarded to Sitar Law Offices, 1481 Oak Tree Road, Iselin, NJ 08830 within 60 days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$4,894.45

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

1. For the 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 140,400.00
Improvements	\$ 49,600.00
Total	\$ 190,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 012225-2011 by the taxpayer, owning the property located at 43 Belmont Avenue in Edison Township, known as Block 160.V, Lot 19.B; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by BRE/ESA Portfolio LLC for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.459-072012

WHEREAS, BRE/ESA Portfolio LLC, (the "Taxpayer"), the owner of property located at 1 Fieldcrest Avenue in Edison Township, County of Middlesex, and known as Block 390.N, Lot 2 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 003617-2010 and 005427-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for nan assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$1,100,000.00
Improvements	\$3,285,200.00
Total	\$4,385,600.00

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:

Year	2010	2011
Land	\$1,100,000.00	\$1,100,000.00
Improvements	\$2,801,200.00	\$2,880,100.00
Total	\$3,901,200.00	\$3,980,100.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “the Davidson Legal Group, LLL, Attorney Trust Fund” and the taxpayer and forwarded to “Peter L. Davidson, Esq. of the Davidson Legal roup, LLC, 154 South Livingston Avenue, Suite 207, Livingston, NJ 07039" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$21,512.20	\$18,977.40

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$1,100,000.00	\$1,100,000.00
Improvements	\$2,801,200.00	\$2,880,100.00
Total	\$3,901,200.00	\$3,980,100.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 003617-2010 and 005427-2011, by the taxpayer, owning the property located at 1 Fieldcrest Avenue in Edison Township, known as Block 390.N, Lot 2; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Caro Associates II, LLC for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.460-072012

WHEREAS, Caro Associates II, LLC, (the "Taxpayer"), the owner of property located at 75 Carter Drive in Edison Township, County of Middlesex, and known as Block 22, Lot 14.B on the Township of Edison's Tax Assessment Maps (the "Property"), filed a tax appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 005083-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 1,398,400.00
Improvements	\$ 3,563,100.00
Total	\$ 4,961,500.00

WHEREAS, the proposed settlement provides for an assessment of the year 2011 as follows:

Year	2011
Land	\$ 1,398,400.00
Improvements	\$ 2,852,100.00
Total	\$ 4,250,500.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Caro Associates, II, LLC and Laser Hochman, L.L.C." and the taxpayer and forwarded to "Laser Hochman, L.L.C., 75 Eisenhower Parkway, Roseland, New Jersey 07068" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$31,838.58

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

1. For the 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 1,398,400.00
Improvements	\$ 2,852,100.00
Total	\$ 4,250,500.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 005083-2011, by the taxpayer, owning the property located at 75 Carter Drive in Edison Township, known as Block 22, Lot 14.B; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Ray Catena, Elsie Jane Catena & R.C. Realties North, LLC for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.461-072012

WHEREAS, Ray Catena, Elsie Jane Catena & R.C. Realties North, LLC, (the "Taxpayer"), the owner of property located at 920 US Route 1 in Edison Township, County of Middlesex, and known as Block 198, Lot 23.E1 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 010481-2009, 001041-2010 and 007365-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 435,000.00
Improvements	\$2,208,000.00
Total	\$2,643,000.00

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:

Year	2009	2010	2011
Land	\$ 435,000.00	\$ 435,000.00	\$ 435,000.00
Improvements	\$1,681,000.00	\$1,527,500.00	\$1,558,000.00
Total	\$2,116,000.00	\$1,962,500.00	\$1,993,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “McKirdy & Riskin, PA, Attorney Trust Fund” and the taxpayer and forwarded to “McKirdy & Riskin, PA, 136 South Street, Morristown, NJ 07962-2379” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2009	2010	2011
\$22,819.10	\$30,221.01	\$30,420.00

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

1. For the 2009, 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2009	2010	2011
Land	\$ 435,000.00	\$ 435,000.00	\$ 435,000.00
Improvements	\$1,618,000.00	\$1,527,500.00	\$1,558,000.00
Total	\$2,116,200.00	\$1,962,500.00	\$1,993,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 010481-2009, 001041-2010 and 007365-2011, by the taxpayer, owning the property located at 920 US Route 1 in Edison Township, known as Block 198, Lot 23.E1; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by CIVF I-NJ1B02, LLC c/o CBRE for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.462-072012

WHEREAS, CIVF I-NJ1B02, LLC c/o CBRE (the "Taxpayer"), the owner of property located at 47 Brunswick Avenue in Edison Township, County of Middlesex, and known as Block 19.A, Lot 6 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 010266-2010 and 005963-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 2,443,200.00
Improvements	\$ 5,510,800.00
Total	\$ 7,954,000.00

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:

Year	2010	2011
Land	\$2,443,200.00	\$2,443,200.00
Improvements	\$3,056,800.00	\$2,556,800.00
Total	\$5,500,000.00	\$ 5,000,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "CIVF I-NJ1B02, LLC and Raymond A. Koski & Associates, P.C. " and forwarded to Raymond A. Koski & Associates, P.C., 1275 15th Street, P.O. Box 3365, Fort Lee, NJ 07024 within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$104,025.06	\$132,280.12

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$2,443,200.00	\$2,443,200.00
Improvements	\$2,056,800.00	\$2,566,800.00
Total	5,500,000.00	\$5,000,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 010266-2010 and 005963-2011 by the taxpayer, owning the property located at 47 Brunswick Avenue in Edison Township, known as Block 19.A, Lot 6; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Commerce Bank/JSM at New Dover, LLC for tax year 2010.

EDISON TOWNSHIP

RESOLUTION R.463-072012

WHEREAS, Commerce Bank/JSM at New Dover, LLC, (the "Taxpayer"), the owner of property located at 2064 Oak Tree Road in Edison Township, County of Middlesex, and known as Block 545.r, Lot 39.01 on the Township of Edison's Tax Assessment Maps (the "Property"), filed a tax appeal for the year 2010 with the Tax Court of New Jersey, Docket Numbers 017590-2010; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 433,000.00
Improvements	\$ 440,300.00
Total	\$ 873,300.00

WHEREAS, the proposed settlement provides for an assessment of the year 2009 and 2010 as follows:

Year	2010
Land	\$ 433,000.00
Improvements	\$ 440,300.00
Total	\$ 873,300.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "TD Bank, NA and Stavitsy & Associates." and the taxpayer and forwarded to "Stavitsky & Associates, 341 Broad Street, Clifton, New Jersey 07013" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010
\$4,166.94

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

1. For the 2010 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010
Land	\$ 433,000.00
Improvements	\$ 342,000.00
Total	\$ 775,000.00

2. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2010, Docket Number 017590-2010, by the taxpayer, owning the property located at 2064 Oak Tree Road in Edison Township, known as Block 545.r, Lot 39.01; and
3. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Steven J. Fox & Robert C. Foxx for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.464-072012

WHEREAS, Steven J. Fox & Robert C. Foxx, (the "Taxpayer"), the owner of property located at 26 Mill Road, in Edison Township, County of Middlesex, and known as Block 265.CC, Lot 81 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 013419-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 87,600.00
Improvements	\$ 63,300.00
Total	\$ 150,900.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$ 87,600.00
Improvements	\$ 32,100.00
Total	\$119,700.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Sitar Law Offices, LLC, Attorney Trust Account " and forwarded to Sitar Law Offices, 1481 Oak Tree Road, Iselin, NJ 08830 within 60 days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$1,839.24

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

1. For the 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 87,600.00
Improvements	\$ 32,100.00
Total	\$119,700.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 013419-2011 by the taxpayer, owning the property located at 26 Mill Road in Edison Township, known as Block 265.CC, Lot 81; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Glendale Partners LP for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.465-072012

WHEREAS, Glendale Partners LP, (the "Taxpayer"), the owner of property located at 45 Glendale Avenue in Edison Township, County of Middlesex, and known as Block 340, Lot 1.H on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 002953-2010 and 002142-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 980,600.00
Improvements	\$2,766,000.00
Total	\$3,746,600.00

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:

Year	2010	2011
Land	\$ 980,600.00	\$ 980,600.00
Improvements	\$1,693,400.00	\$1,426,500.00
Total	\$2,674,000.00	\$2,407,100.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 160 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$47,634.17	\$62,688.60

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$ 980,600.00	\$ 980,600.00
Improvements	\$1,693,400.00	\$1,426,500.00
Total	\$2,674,000.00	\$2,407,100.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 002953-2010 and 002142-2011, by the taxpayer, owning the property located at 45 Glendale Avenue in Edison Township, known as Block 340, Lot 1.H; and

4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Jesdanun, Adisak for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.466-072012

WHEREAS, Jesdanun, Adisak, (the "Taxpayer"), the owner of property located at 6 Woodruff Road in Edison Township, County of Middlesex, and known as Block 558, Lot 57 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the year 2011 with the Tax Court of New Jersey, Docket Number 012444-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 121,800.00
Improvements	\$ 188,700.00
Total	\$ 310,500.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$ 121,800.00
Improvements	\$ 158,200.00
Total	\$ 280,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to ALaw Offices of William S. Winters, Attorney Trust Fund@ and the taxpayer and forwarded to ALaw Offices of William S. Winters, 199 Route 18 South, East Brunswick, NJ 08816" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$1,365.79

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 121,800.00
Improvements	\$ 158,200.00
Total	\$ 280,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 012444-2011, by the taxpayer, owning the property located at 6 Woodruff Road in Edison Township, known as Block 558, Lot 57; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Keystone Talmadge, LLC for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.467-072012

WHEREAS, Keystone Talmadge, LLC, (the "Taxpayer"), the owner of property located at 191 Talmadge Road in Edison Township, County of Middlesex, and known as Block 50, Lot 10 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2011 with the Tax Court of New Jersey, Docket Number 001931-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$1,677,700.00
Improvements	\$2,249,300.00
Total	\$3,927,000.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$1,677,700.00
Improvements	\$1,155,300.00
Total	\$2,833,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to AZipp & Tannenbaum, L.L.C., Attorney Trust Fund@ and the taxpayer and forwarded to AZipp & Tannenbaum, L.L.C., 166 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$48,989.32

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$1,677,700.00
Improvements	\$1,155,300.00
Total	\$2,833,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 001931-2011, by the taxpayer, owning the property located at 191 Talmadge Road in Edison Township, known as Block 50, Lot 10; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Mack c/o M-Edison Company, LLC for tax year 2010.

EDISON TOWNSHIP

RESOLUTION R.468-072012

WHEREAS, Mack c/o M-Edison Company, LLC, (the "Taxpayer"), the owner of property located at 29 Mack Drive in Edison Township, County of Middlesex, and known as Block 48, Lot 14.A9 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2010 with the Tax Court of New Jersey, Docket Number 002367-2010; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$1,217,600.00
Improvements	\$1,359,000.00
Total	\$2,576,600.00

WHEREAS, the proposed settlement provides for an assessment for the year 2010 as follows:

Year	2010
Land	\$1,217,600.00
Improvements	\$ 892,400.00
Total	\$2,110,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of the tax appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “McKirdy & Riskin, P.A., Attorney Trust Fund” and the taxpayer and forwarded to “McKirdy & Riskin, P.A., 136 South Street, Morristown, New Jersey 07962-2379” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010
\$19,779.17

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

1. For the 2010 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010
Land	\$1,217,600.00
Improvements	\$ 892,400.00
Total	\$2,110,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeal filed for the year 2010, Docket Number 002367-2010, by the taxpayer, owning the property located at 29 Mack Drive in Edison Township, known as Block 48, Lot 14.A9; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Metro Four Associates, L.P. for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.469-072012

WHEREAS, Metro Four Associates, L.P., (the "Taxpayer"), the owner of property located at 379 Thornall Street in Edison Township, County of Middlesex, and known as Block 676, Lot 2.B3 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 002949-2010 and 003032-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 2,332,000.00
Improvements	\$21,419,400.00
Total	\$23,751,400.00

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:

Year	2010	2011
Land	\$ 2,332,000.00	\$ 2,332,000.00
Improvements	\$20,022,200.00	\$18,953,900.00
Total	\$22,354,200.00	\$21,285,900.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$62,049.55	\$115,385.40

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$ 2,332,000.00	\$ 2,332,000.00
Improvements	\$20,022,200.00	\$18,953,900.00
Total	\$22,354,200.00	\$21,285,900.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 002949-2010 and 003032-2011, by the taxpayer, owning the property located at 379 Thornall Street in Edison Township, known as Block 676, Lot 2.B3; and

4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Nakhre, Pushcar for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.470-072012

WHEREAS, Nakhre, Pushcar, (the "Taxpayer"), the owner of property located at 971 Grove Avenue in Edison Township, County of Middlesex, and known as Block 427, Lot 59 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the year 2011 with the Tax Court of New Jersey, Docket Number 012354-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 105,800.00
Improvements	\$ 207,400.00
Total	\$ 313,200.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$ 105,800.00
Improvements	\$ 179,200.00
Total	\$ 285,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to ALaw Offices of William S. Winters, Attorney Trust Fund@ and the taxpayer and forwarded to ALaw Offices of William S. Winters, 199 Route 18 South, East Brunswick, NJ 08816" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$1,262.80

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 105,800.00
Improvements	\$ 179,200.00
Total	\$ 285,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 012354-2011, by the taxpayer, owning the property located at 971 Grove Avenue in Edison Township, known as Block 427, Lot 59; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by New Jersey Carpenters Fund for tax years 2008, 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.471-072012

WHEREAS, New Jersey Carpenters Fund, (the "Taxpayer"), the owner of property located at 75 Fieldcrest Avenue in Edison Township, County of Middlesex, and known as Block 390.F, Lot 4 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2008, 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 002067-2008, 002080-2009, 001791-2010 and 006052-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$2,438,900.00
Improvements	\$4,796,100.00
Total	\$7,235,000.00

WHEREAS, the proposed settlement provides for an assessment for the years 2008, 2009, 2010 and 2011 as follows:

Year	2008	2009	2010	2011
Land	\$2,438,900.00	\$2,438,900.00	\$2,438,900.00	\$2,438,900.00
Improvements	\$3,103,800.00	\$2,796,500.00	\$2,497,700.00	\$2,417,700.00
Total	\$5,542,700.00	\$5,235,400.00	\$4,936,600.00	\$4,856,600.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to ABlau & Blau, Attorney Trust Fund@ and the taxpayer and forwarded to ABlau & Blau, 223 Mountain Avenue, Springfield, NJ 07081" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2008	2009	2010	2011
\$70,095.07	\$86,582.68	\$102,071.94	\$111,309.12

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

1. For the 2008, 2009, 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2008	2009	2010	2011
Land	\$2,438,900.00	\$2,438,900.00	\$2,438,900.00	\$2,438,900.00
Improvements	\$3,103,800.00	\$2,796,500.00	\$2,497,700.00	\$2,417,700.00
Total	\$5,542,700.00	\$5,235,400.00	\$4,936,600.00	\$4,856,600.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2008, 2009, 2010 and 2011, Docket Numbers 002067-2008, 002080-2009, 001791-2010 and 006052-2011, by the taxpayer, owning the property located at 75 Fieldcrest Avenue in Edison Township, known as Block 390.F, Lot 4; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Phoenix 240 Carter Associates, L.L.C. for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.472-072012

WHEREAS, Phoenix 240 Carter Associates, LLC, (the "Taxpayer"), the owner of property located at 230 Carter Drive in Edison Township, County of Middlesex, and known as Block 22, Lot 13.D on the Township of Edison's Tax Assessment Maps (the "Property"), filed a tax appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 000115-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$1,172,800.00
Improvements	\$2,635,600.00
Total	\$3,727,000.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$1,172,800.00
Improvements	\$1,434,200.00
Total	\$2,607,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Law Office of Eric H. Berger, Attorney Trust Fund" and the taxpayer and forwarded to "Law Office of Eric H. Berger, 402 Main Street, Suite 204, Metuchen, NJ 08840" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$50,153.60

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$1,172,800.00
Improvements	\$1,434,200.00
Total	\$2,607,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 000115-2011, by the taxpayer, owning the property located at 230 Carter Drive in Edison Township, known as Block 22, Lot 13.D; and

4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by PLDSPE, LLC for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.473-072012

WHEREAS, PLDSPE, LLC, (the "Taxpayer"), the owner of property located at 30 Brunswick Avenue in Edison Township, County of Middlesex, and known as Block 19, Lot 6.B on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the year 2011 with the Tax Court of New Jersey, Docket Number 008208-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 560,000.00
Improvements	\$1,071,500.00
Total	\$1,631,500.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$ 560,000.00
Improvements	\$ 724,700.00
Total	\$1,284,700.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$15,529.70

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 560,000.00
Improvements	\$ 724,700.00
Total	\$1,284,700.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 008208-2011, by the taxpayer, owning the property located at 30 Brunswick Avenue in Edison Township, known as Block 19, Lot 6.B; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW THEREFORE BE IT FURTHER RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s) that the proper Township Officials are hereby authorized to issue checks consistent with the amount refunded for the foregoing assessment reduction and process credits against open tax balances.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Prasad, Saket for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.474-072012

WHEREAS, Prasad, Saket, (the "Taxpayer"), the owner of property located at 9 Renee Court in Edison Township, County of Middlesex, and known as Block 557.E, Lot 23.01 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the year 2011 with the Tax Court of New Jersey, Docket Number 012445-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 152,000.00
Improvements	\$ 385,500.00
Total	\$ 537,500.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$ 152,000.00
Improvements	\$ 318,000.00
Total	\$ 470,000.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to ALaw Offices of William S. Winters, Attorney Trust Fund@ and the taxpayer and forwarded to ALaw Offices of William S. Winters, 199 Route 18 South, East Brunswick, NJ 08816" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$3,022.65

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 152,000.00
Improvements	\$ 318,000.00
Total	\$ 470,000.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 012445-2011, by the taxpayer, owning the property located at 9 Renee Court in Edison Township, known as Block 557.E, Lot 23.01; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Prologis One Nixon Lane, LLC for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.475-072012

WHEREAS, Prologis One Nixon Lane, LLC, (the "Taxpayer"), the owner of property located at Nixon Lane in Edison Township, County of Middlesex, and known as Block 398, Lot 21 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax an appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 005768-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$1,500,000.00
Improvements	\$2,257,700.00
Total	\$3,579,700.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$1,500,000.00
Improvements	\$2,079,700.00
Total	\$3,401,700.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of the tax appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$8,330.40

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$1,500,000.00
Improvements	\$2,079,700.00
Total	\$3,401,700.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeal filed for the year 2011, Docket Number 005768-2011, by the taxpayer, owning the property located at Nixon Lane in Edison Township, known as Block 398, Lot 21; and

4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison. **NOW, THEREFORE, BE IT RESOLVED**, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Prologis Trust for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.476-072012

WHEREAS, Prologis Trust, (the "Taxpayer"), the owner of property located at 112 Truman Drive in Edison Township, County of Middlesex, and known as Block 3.B, Lot 13.A on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the year 2011 with the Tax Court of New Jersey, Docket Number 001923-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$1,625,600.00
Improvements	\$3,288,400.00
Total	\$4,914,000.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011, as follows:

Year	2011
Land	\$1,625,600.00
Improvements	\$2,435,700.00
Total	\$4,061,300.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$38,183.91

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$1,625,600.00
Improvements	\$2,435,700.00
Total	\$4,061,300.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 001923-2011, by the taxpayer, owning the property located at 112 Truman Drive in Edison Township, known as Block 3.B, Lot 13.A; and

4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of the tax appeal filed by Prologis Trust for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.477-072012

WHEREAS, Prologis Trust, (the "Taxpayer"), the owner of property located at 11 Kilmer Court in Edison Township, County of Middlesex, and known as Block 3.B, Lot 12.A on the Township of Edison's Tax Assessment Maps (the "Property"), filed a tax appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 002147-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeal has been negotiated in which the Taxpayer agrees to settle its appeal for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$1,412,800.00
Improvements	\$2,367,200.00
Total	\$3,780,000.00

WHEREAS, the proposed settlement provides for an assessment for the year 2011 as follows:

Year	2011
Land	\$1,412,800.00
Improvements	\$1,700,400.00
Total	\$3,113,200.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeal set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$29,859.30

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

1. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$1,412,800.00
Improvements	\$1,700,400.00
Total	\$3,113,200.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeal filed for the year 2011, Docket Number 002147-2011, by the taxpayer, owning the property located at 11 Kilmer Court in Edison Township, known as Block 3.B, Lot 12.A; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by PSE&G for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.478-072012

WHEREAS, PSE&G, (the "Taxpayer"), the owner of property located at Logan Place in Edison Township, County of Middlesex, and known as Block 795, Lot 4 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 008991-2010 and 002163-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and

as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$1,530,000.00
Improvements	\$4,545,800.00
Total	\$6,075,800.00

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:

Year	2010	2011
Land	\$1,530,000.00	\$1,530,000.00
Improvements	\$4,068,000.00	\$3,773,300.00
Total	\$5,598,000.00	\$5,303,300.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 160 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$21,219.10	\$36,153.00

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$1,530,000.00	\$1,530,000.00
Improvements	\$4,068,000.00	\$3,773,300.00
Total	\$5,598,000.00	\$5,303,300.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 008991-2010 and 002163-2011, by the taxpayer, owning the property located at Logan Place in Edison Township, known as Block 795, Lot 4; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Raritan Plaza III, LLC for tax year 2011.

EDISON TOWNSHIP
RESOLUTION R.479-072012

WHEREAS, Raritan Plaza III, LLC, (the "Taxpayer"), the owner of property located at 105 Fieldcrest Avenue in Edison Township, County of Middlesex, and known as Block 390.F, Lot 3 on the Township of Edison's Tax Assessment Maps (the "Property"), filed a tax appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 002955-2010 and 005028-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 4,721,500.00
Improvements	\$11,725,500.00
Total	\$16,447,000.00

WHEREAS, the proposed settlement provides for an assessment of the year 2010 and 2011 as follows:

Year	2010	2011
Land	\$ 4,721,500.00	\$ 4,721,500.00
Improvements	\$ 8,925,500.00	\$ 8,273,300.00
Total	\$13,647,000.00	\$12,994,800.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Brach Eichler, LLC and Raritan Plaza III, LLC.” and the taxpayer and forwarded to “Daniel J. Pollak” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$124,348.00	\$161,562.96

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$ 4,721,500.00	\$ 4,721,500.00
Improvements	\$ 8,925,500.00	\$ 8,273,300.00
Total	\$13,647,000.00	\$12,994,800.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2010 and 2011, Docket Numbers 002955-2010 and 005028-2011, by the taxpayer, owning the property located at 105 Fieldcrest Avenue in Edison Township, known as Block 390.F, Lot 3; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by R C Realities North, LLC for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.480-072012

WHEREAS, R C Realities North, LLC, (the "Taxpayer"), the owner of property located at 900 US Route 1 in Edison Township, County of Middlesex, and known as Block 198, Lot 27 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 003594-2009, 000499-2010 and 007886-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 801,500.00
Improvements	\$1,848,000.00
Total	\$2,649,500.00

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:

Year	2009	2010	2011
Land	\$ 801,500.00	\$ 801,500.00	\$ 801,500.00
Improvements	\$1,317,700.00	\$1,178,000.00	\$1,224,300.00
Total	\$2,119,200.00	\$1,979,500.00	\$2,025,800.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “McKirdy & Riskin, PA, Attorney Trust Fund” and the taxpayer and forwarded to “McKirdy & Riskin, PA, 136 South Street, Morristown, NJ 07962-2379” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2009	2010	2011
\$22,961.99	\$29,754.70	\$29,189.16

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

1. For the 2009, 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2009	2010	2011
Land	\$ 801,500.00	\$ 801,500.00	\$ 801,500.00
Improvements	\$1,317,700.00	\$1,178,000.00	\$1,224,300.00
Total	\$2,119,200.00	\$1,979,500.00	\$2,025,800.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 003594-2009, 000499-2010 and 007886-2011, by the taxpayer, owning the property located at 900 US Route 1 in Edison Township, known as Block 198, Lot 27; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by R C Realities North, LLC for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION R.481-072012

WHEREAS, R C Realities North, LLC, (the "Taxpayer"), the owner of property located at 910 US Route 1 in Edison Township, County of Middlesex, and known as Block 198, Lot 28 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 002062-2009, 001044-2010 and 007361-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$1,351,000.00
Improvements	\$5,657,200.00
Total	\$7,008,200.00

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:

Year	2009	2010	2011
Land	\$1,351,000.00	\$1,351,000.00	\$1,351,000.00
Improvements	\$4,144,200.00	\$3,714,000.00	\$3,819,400.00
Total	\$5,495,200.00	\$5,065,000.00	\$5,170,400.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “McKirdy & Riskin, PA, Attorney Trust Fund” and the taxpayer and forwarded to “McKirdy & Riskin, PA, 136 South Street, Morristown, NJ 07962-2379” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2009	2010	2011
\$65,512.90	\$86,297.51	\$86,009.04

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

1. For the 2009, 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2009	2010	2011
Land	\$1,351,000.00	\$1,351,000.00	\$1,351,000.00
Improvements	\$4,144,200.00	\$3,714,000.00	\$3,819,400.00
Total	\$5,495,200.00	\$5,065,000.00	\$5,170,400.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 002062-2009, 001044-2010 and 007361-2011, by the taxpayer, owning the property located at 910 US Route 1 in Edison Township, known as Block 198, Lot 28; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by R and D Realities, LLC for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.482-072012

WHEREAS, R and D Realities, LLC, (the "Taxpayer"), the owner of properties located at 137 Main Street in Edison Township, County of Middlesex, and known as Block 199, Lot 16.F1, and 121 Main Street in Edison Township, County of Middlesex, and known as Block 199, Lot 16.R, on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 001556-2010 and 007157-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

137 Main Street in Edison Township, Block 199, Lot 16.F1

	2010	2011
Land	\$ 10,700.00	\$ 10,700.00
Improvements	\$ 0.00	\$ 0.00
Total	\$ 10,700.00	\$ 10,700.00

137 Main Street in Edison Township, Block 199, Lot 16.R

	2010	2011
Land	\$1,060,800.00	\$1,060,800.00
Improvements	\$2,059,200.00	\$2,059,200.00
Total	\$3,120,000.00	\$3,120,000.00

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:

137 Main Street in Edison Township, Block 199, Lot 16.F1

	\$ 2010	2011
Land	\$ 10,700.00	\$ 10,700.00
Improvements	\$ 0.00	\$ 0.00
Total	\$ 10,700.00	\$ 10,700.00

137 Main Street in Edison Township, Block 199, Lot 16.R

	2010	2011
Land	\$1,060,800.00	\$1,060,800.00
Improvements	\$1,794,400.00	\$1,689,900.00
Total	\$2,855,200.00	\$2,750,700.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to AMcKirdy & Riskin, PA, Attorney Trust Fund@ and the taxpayer and forwarded to AMcKirdy & Riskin, PA, 136 South Street, Morristown, NJ 07962-2379" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

137 Main Street in Edison Township, Block 199, Lot 16.R

2010	2011
\$11,759.77	\$17,283.24

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

1. For the 2010 and 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

137 Main Street in Edison Township, Block 199, Lot 16.F1

	\$ 2010	2011
Land	\$ 10,700.00	\$ 10,700.00
Improvements	\$ 0.00	\$ 0.00
Total	\$ 10,700.00	\$ 10,700.00

137 Main Street in Edison Township, Block 199, Lot 16.R

	2010	2011
Land	\$1,060,800.00	\$1,060,800.00
Improvements	\$1,794,400.00	\$1,689,900.00
Total	\$2,855,200.00	\$2,750,700.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Rivendell at Edison Associates, LLC for tax year 2011.

EDISON TOWNSHIP

RESOLUTION R.483-072012

WHEREAS, Rivendell at Edison Associates, LLC, (the "Taxpayer"), the owner of property located at Plainfield Avenue in Edison Township, County of Middlesex, and known as Block 4, Lot 4.A on the Township of Edison's Tax Assessment Maps (the "Property"), filed a tax appeal for the year 2011 with the Tax Court of New Jersey, Docket Number 005234-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 6,825,000.00
Improvements	\$19,565,000.00
Total	\$26,390,000.00

WHEREAS, the proposed settlement provides for an assessment of the year 2011 as follows:

Year	2011
Land	\$ 6,825,000.00
Improvements	\$16,403,200.00
Total	\$23,228,200.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Rivendell at Edison Associates, LLC and Laser Hochman, L.L.C.” and the taxpayer and forwarded to “Lasser Hochman, L.L.C., 75 Eisenhower Parkway, Roseland, New Jersey 07068” within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2011
\$141,585.40

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

1. For the 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2011
Land	\$ 6,825,000.00
Improvements	\$16,403,200.00
Total	\$23,228,200.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2011, Docket Number 005234-2011, by the taxpayer, owning the property located at Plainfield Avenue in Edison Township, known as Block 4, Lot 4.A; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Inverno, Lind and Medina Spirn for tax year 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.484-072012

WHEREAS, Inverno, Lind and Medina Spirn, (the "Taxpayer"), the owner of property located at 1656 Oak Tree Road in Edison Township, County of Middlesex, and known as Block 546.1, Lot 40.A on the Township of Edison's Tax Assessment Maps (the "Property"), filed a tax appeal for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 005858-2009, 007857-2010 and 006494-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 186,000.00
Improvements	\$ 1,039,600.00
Total	\$ 1,225,600.00

WHEREAS, the proposed settlement provides for an assessment of the year 2011 as follows:

Year	2009	2010	2011
Land	\$ 186,000.00	\$186,000.00	\$186,000.00
Improvements	\$ 672,600.00	\$666,900.00	\$655,200.00
Total	\$ 858,600.00	\$852,000.00	\$841,200.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Inverno, Lind & Medina Spirn and Michael A. Vespasiano, Esquire" and the taxpayer and forwarded to "Michael A. Vespasiano, Esq., 331 Main Street, Chatham, New Jersey 07928" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2009	2010	2011
\$15,149.76	\$15,836.90	\$17,213.43

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

1. For the 2009, 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2009	2010	2011
Land	\$186,000.00	\$186,000.00	\$186,000.00
Improvements	\$672,600.00	\$666,900.00	\$655,200.00
Total	\$858,600.00	\$852,000.00	\$841,200.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the year 2009, 2010 and 2011, Docket Numbers 005858-2009, 007857-2010 and 006494-2011, by the taxpayer, owning the property located at 1656 Oak Tree Road in Edison Township, known as Block 546.1, Lot 40.A; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Teitelbaum Assoc. for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.485-072012

WHEREAS, Teitelbaum Assoc., (the "Taxpayer"), the owner of property located at 8 Taylor Road, in Edison Township, County of Middlesex, and known as Block 22.A, lot 13 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 002954-2010 and 002145-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 1,300,000.00
Improvements	\$ 1,100,000.00
Total	\$ 2,400,000.00

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011, as follows:

Year	2010	2011
Land	\$1,300,000.00	\$1,300,000.00
Improvements	\$ 610,600.00	\$ 551,800.00
Total	\$1,910,600.00	\$1,851,800.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 160 Gatzmer Avenue, Jamesburg, NJ 08831" within 60 days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$20,745.67	\$24,548.40

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$ 1,300,000.00	\$1,300,000.00
Improvements	\$ 610,600.00	\$ 551,800.00
Total	\$ 1,910,600.00	\$1,851,800.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 002954-2010 and 002145-2011, by the taxpayer, owning the property located at 8 Taylor Road in Edison Township, known as Block 22.A, Lot 13; and

4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Thornall Associates, L.P. for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.486-072012

WHEREAS, Thornall Associates, (the "Taxpayer"), the owner of property located at 399 Thornall Street in Edison Township, County of Middlesex, and known as Block 676, Lot 2.B4 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 002951-2010 and 003047-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 2,332,000.00
Improvements	\$21,419,400.00
Total	\$23,751,400.00

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:

Year	2010	2011
Land	\$ 2,332,000.00	\$ 2,332,000.00
Improvements	\$20,022,200.00	\$18,953,900.00
Total	\$22,354,200.00	\$21,285,900.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$62,049.65	\$115,385.40

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$ 2,332,000.00	\$ 2,332,000.00
Improvements	\$20,022,200.00	\$18,953,900.00
Total	\$22,354,200.00	\$21,285,900.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 002951-2010 and 003047-2011, by the taxpayer, owning the property located at 399 Thornall Street in Edison Township, known as Block 676, Lot 2.B4; and

4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Toranco Associates for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.487-072012

WHEREAS, Toranco Associates, LLC, (the "Taxpayer"), the owner of property located at 505 Thornall Street in Edison Township, County of Middlesex, and known as Block 676, Lot 1.A on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 002304-2010 and 004348-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 672,000.00
Improvements	\$3,349,600.00
Total	\$4,021,600.00

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:

Year	2010	2011
Land	\$ 672,000.00	\$ 672,000.00
Improvements	\$2,228,000.00	\$2,049,500.00
Total	\$2,900,000.00	\$2,721,500.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to AWolff & Samson, PC, Attorney Trust Fund@ and the taxpayer and forwarded to AWolff &

Samson, PC, One Boland Drive, West Orange, NJ 07052" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$49,810.26	\$60,844.68

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$ 672,000.00	\$ 672,000.00
Improvements	\$2,228,000.00	\$2,049,500.00
Total	\$2,900,000.00	\$2,721,500.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 002304-2010 and 004348-2011, by the taxpayer, owning the property located at 505 Thornall Street in Edison Township, known as Block 676, Lot 1.A; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Torsiello Construction & Management Co. for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION R.488-072012

WHEREAS, Torsiello Construction & Management Co., (the "Taxpayer"), the owner of property located at 4 Progress Street in Edison Township, County of Middlesex, and known as Block 412.B, Lot 1 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 002303-2010 and 004353-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 418,000.00
Improvements	\$2,542,000.00
Total	\$2,960,000.00

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:

Year	2010	2011
Land	\$ 418,000.00	\$ 418,000.00
Improvements	\$1,970,200.00	\$1,856,500.00
Total	\$2,388,200.00	\$2,274,500.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to AWolff & Samson, PC, Attorney Trust Fund@ and the taxpayer and forwarded to AWolff &

Samson, PC, One Boland Drive, West Orange, NJ 07052" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$24,238.60	\$30,696.69

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$ 418,000.00	\$ 418,000.00
Improvements	\$1,970,200.00	\$1,856,500.00
Total	\$2,388,200.00	\$2,274,500.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 002303-2010 and 004353-2011, by the taxpayer, owning the property located at 4 Progress Street in Edison Township, known as Block 412.B, Lot 1; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Wachovia Bank for tax years 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION R.489-072012

WHEREAS, Wachovia Bank, (the "Taxpayer"), the owner of property located at 1895 Lincoln Highway, Route 27 in Edison Township, County of Middlesex, and known as Block 104.N, Lot 1.01 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 011239-2010 and 007293-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 852,000.00
Improvements	\$ 398,000.00
Total	\$1,250,000.00

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:

Year	2010	2011
Land	\$ 852,000.00	\$ 852,000.00
Improvements	\$ 192,000.00	\$ 150,500.00
Total	\$1,044,000.00	\$1,002,500.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Zipp & Tannenbaum, LLC, Attorney Trust Fund" and the taxpayer and forwarded to "Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, NJ 08831" within sixty (60) days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$9,148.46	\$11,583.00

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

1. For the 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2010	2011
Land	\$ 852,000.00	\$ 852,000.00
Improvements	\$ 192,000.00	\$ 150,500.00
Total	\$1,044,000.00	\$1,002,500.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 011239-2010 and 007293-2011, by the taxpayer, owning the property located at 1895 Lincoln Highway, Route 27 in Edison Township, known as Block 104.N, Lot 1.01; and

4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Hotel Route 27, LLC for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION R.490-072012

WHEREAS, Hotel Route 27, LLC, (the "Taxpayer"), the owner of property located at 2055 Lincoln Highway Route 27, in Edison Township, County of Middlesex, and known as Block 123, Lot 11.F on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 006314-2009, 000733-2010 and 002288-2011; and

WHEREAS, the Township Council of the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township Tax Assessor and Tax Appeal Attorney; and

WHEREAS, The Township Assessor has made such an examination of the value and proper assessment of the Property and has obtained such appraisals, analysis, and information with respect to the valuation and assessment of the Property as deemed necessary and appropriate, and has been consulted by the attorney for the taxing district with respect to this settlement; and

WHEREAS, an acceptable settlement of the aforesaid tax appeals has been negotiated in which the Taxpayer agrees to settle its appeals for an assessment at the fair assessable value of the property consistent with the assessing practices generally applicable in the taxing district and as required by law; and

WHEREAS, the reduction would result in a nominal tax refund when compared with the litigation costs involved in defending the assessment at trial; and

WHEREAS, the property was originally assessed as follows:

Land	\$ 1,995,000.00
Improvements	\$ 2,652,800.00
Total	\$ 4,647,800.00

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:

Year	2009	2010	2011
Land	\$1,995,000.00	\$1,995,000.00	\$1,995,000.00
Improvements	\$2,652,800.00	\$2,652,800.00	\$2,652,800.00
Total	\$4,647,800.00	\$4,647,800.00	\$4,647,800.00

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

WHEREAS, the aforesaid settlement has no general application to other properties within the Township of Edison as a result of the aforesaid specific facts situation; and

WHEREAS, pursuant to the settlement, the Taxpayer will waive prejudgment interest; and

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Garippa, Lotz & Giannuario, Attorney Trust Fund” and the taxpayer and forwarded to “Garippa, Lotz & Giannuario, 66 Park Street, Montclair, NJ 08831” within 60 days of the date of the entry of judgment; and

WHEREAS, the Township Council will make this settlement with the Taxpayer without prejudice to its dealing with any other Edison Township taxpayer's request for tax assessment reduction;

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:

2010	2011
\$18,630.00	\$15,631.20

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

1. For the 2009, 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

Year	2009	2010	2011
Land	\$1,995,000.00	\$1,995,000.00	\$1,995,000.00
Improvements	\$2,652,800.00	\$2,233,300.00	\$2,318,800.00
Total	\$4,647,800.00	\$4,228,300.00	\$4,313,800.00

2. Interest is waived on the refund, provided such refund is provided as specified herein; and
3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 006314-2009, 000733-2010 and 002288-2011, by the taxpayer, owning the property located at 2055 Lincoln Highway Route 27 in Edison Township, known as Block 123, Lot 11.F; and
4. The form of Stipulation of Settlement is annexed hereto, having been reviewed by and approved by the Township Council of the Township of Edison.

NOW, THEREFORE, BE IT RESOLVED, that upon the receipt of the appropriate Tax Court Judgment(s), the proper Township Officials are hereby authorized to process credits against open tax balances and issue checks consistent with the amount credited for the foregoing assessment reduction.

