

**MINUTES OF A REGULAR MEETING  
OF THE MUNICIPAL COUNCIL - TOWNSHIP OF EDISON**

**JULY 25, 2012**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, July 25, 2012. The meeting was called to order at 7:10 p.m. by Council President Karabinchak, followed by the Pledge of Allegiance.

Present were Councilmembers Diehl, Gomez, Karabinchak, Lankey, Lombardi, Mascola, and Prasad.

Also present were Acting Township Clerk Russomanno, Deputy Township Clerk Kenny, Township Attorney Kemm, Business Administrator Ruane, Acting Finance Director Saponaro, Health Director Elliott, Recreation Director Halliwell, Township Engineer Medina, Police Lieutenant Anderko, Deputy Fire Chief Latham and Cameraman Cologne.

The Acting Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on January 3, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.

**APPROVAL OF MINUTES**

On a motion made by Councilmember Diehl, seconded by Councilmember Mascola and duly carried, the Minutes of Worksession meeting June 11, 2012, June 25, 2012, and Regular Meeting of June 13, 2012 were accepted as submitted.

**COUNCIL PRESIDENT'S REMARKS**

Council President Karabinchak asked the public for their input on any ideas they may have to raise revenue. He reiterated that we need new business in Edison and that we may have to sell new liquor licenses in order to raise revenue as the tax appeals are killing us.

Ms. Halliwell made a presentation to the PBA for their contributions and participation in the fishing derby.

Officer Jeffrey Diakunczak accepted the award on behalf of the PBA and thanked Ms. Halliwell for recognizing them.

**RESOLUTIONS OF RECOGNITION**

The following Resolution of Recognition was read in its entirety:

**RESOLUTION R. 410-072012**

**WHEREAS**, the Scouting Tradition plays a vital part in educating young boys to the responsibilities of leadership and civic duty; and

**WHEREAS**, Justin Taylor has demonstrated, through his involvement in the scouting program, exemplary dedication and perseverance culminating in his Eagle Scout project and achievements as an Eagle Scout; and

**WHEREAS**, Justin Taylor has been active in Scouting since 2006 and has served as Chaplains Aide for Eagle Scout Troop 66 from 2009 through 2011; and

**WHEREAS**, Eagle Scout Service Project involves the restoration of the memorial garden at St. James Church to include removing the existing cinder blocks, extending the memorial garden, removing weeds and overgrown grass, installing cement blocks, adding soil, installing four landscape lights, moving the bench, landscaping the area with shrubs and flowers, and adding plaques dedicated to Ronald M. Mayercik and others who are or were MIA in our wars; and

**WHEREAS**, as an active member of the Eagle Scouts, Justin Taylor has achieved numerous scouting awards and recognitions; and

**WHEREAS**, Justin Taylor has also excelled in academia; specifically, he was an Honor Roll student in high school and is a member of the Student Council; and

**WHEREAS**, the Eagle Scouts have taught Justin Taylor the values of communication, perseverance, organization and teaching, among other leadership ideals, all of which are important for a successful and fulfilling life; and

**WHEREAS**, Justin Taylor's achievements as an Eagle Scout and Honor Roll Student is a testament to his dedication, outstanding academic achievement and civic responsibility; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council, Township of Edison, Middlesex County, New Jersey that it is fitting and proper to honor Justin Taylor, and his family, by reason of his accomplishments as an Eagle Scout and high honor he has now achieved.

Council President Karabinchak opened the meeting for public comment on Resolution of Recognition R.410-072012.

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

Councilmember Diehl said this is a proud moment for everyone and this award is well deserved.

Council President Karabinchak recognized Justin and said this is a stepping stone to his future and the Township appreciates what he has done.

Freeholder Tomaro congratulated Justin and presented the Resolution of Recognition to him.

Justin thanked his family and his fellow scouts and troop leaders.

A motion was made by Councilmember Lankey, seconded by Councilmember Diehl, to adopt Resolution of Recognition R.410-072012

AYES - Councilmembers Diehl, Gomez, Lankey, Lombardi, Mascola, Prasad, and Council President Karabinchak

NAYS - None

This Resolution was presented by Charlie Tomaro

**ADMINISTRATIVE AGENDA  
FROM MAYOR ANTONIA RICIGLIANO**

July 19, 2012

Edison Township Council  
100 Municipal Boulevard  
Edison, NJ 08817

Dear Honorable Council Members:

I am writing to advise you that I hereby appoint Robert W. Tomaszewski as Emergency Management Coordinator for the Township of Edison pursuant to the New Jersey Civilian Defense Act and Disaster Control Act, NJSA App. A:9-30 et seq., Directive No. 102 of the State Director of the Office of Emergency Management and Township Code Section 2-6.

I find that Mr. Tomaszewski not only meets, but exceeds the requirements of the New Jersey Civilian Defense Act and Disaster Control Act, NJSA App. A:9-30 et seq., Directive No. 102 of the State Director of the Office of Emergency Management and Township Code Section 2-6 for this appointment.

Mr. Tomaszewski's appointment is for a period of three (3) years from the date of this letter pursuant to NJSA App. A: 9-40.1, Directive No. 102 of the State Director of the Office of Emergency Management and Township Code Section 2-6.1.

Very truly your,

/s/ Antonia Ricigliano  
Mayor

The above appointment was received on a motion made by Councilmember Gomez, seconded by Councilmember Diehl, and duly carried.

**APPROVAL OF VOLUNTEER FIREFIGHTERS:**

Applications were received for volunteer firefighter as follows:

Raritan Engine Co. #2  
Michael J. Marks

A motion was made by Councilmember Diehl, seconded by Councilmember Lankey, and duly carried, to accept the above applications.

**UNFINISHED BUSINESS  
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING**

The following Ordinance, which was introduced by Title on June 27, 2012, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.1802-2012 AN ORDINANCE AMENDING THE SALARY ORDINANCE FOR THE POSITION OF DUPUTY MUNICIPAL CLERK.**

(The above Ordinance O.1802-2012 can be found in its entirety in Ordinance Book # 26.

Council President Karabinchak declared the Public Hearing opened for O.1802-2012.

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

On a motion made by Councilmember Lankey, seconded by Councilmember Mascola, the Ordinance was adopted.

AYES - Councilmembers Diehl, Gomez, Lankey, Lombardi, Mascola, Prasad, and Council President Karabinchak

NAYS - None

**NEW BUSINESS**

**PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR WEDNESDAY, AUGUST 22, 2012)**

The following Ordinances were introduced by title:

**0.1803-2012 AN ORDINANCE AUTHORIZING THE TOWNSHIP OF EDISON TO ESTABLISH A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF WOODBRIDGE AVENUE (CR 514) AND DUCLOS LANE (CR676) IN THE TOWNSHIP OF EDISON, MIDDLESEX COUNTY**

On a motion made by Councilmember Lombardi, seconded by Councilmember Diehl, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on August 22, 2012.

AYES - Councilmembers Diehl, Gomez, Lankey, Lombardi, Mascola, Prasad, and Council President Karabinchak

NAYS - None

**0.1804-072012 AN ORDINANCE REMOVING AN EXISTING ON STREETHANDICAP 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 LONG NEEDED DUE TO THE HOME OWNER NOT REQUIRING THE HANDICAPPED PARKING SPACES.**

On a motion made by Councilmember Mascola, seconded by Councilmember Diehl, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on August 22, 2012.

AYES – Councilmembers Diehl, Gomez, Lankey, Lombard, Mascola, Prasad and Council President Karabinchak

NAYS - NONE

**0.1805-072012 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR CONTRACTUAL REQUIRED SEVERANCE LIABILITIES.**

On a motion made by Councilmember Lombardi, seconded by Councilmember Diehl, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on August 22, 2012.

AYES – Councilmembers: Diehl, Gomez, Lankey, Lombardi, Mascola, Prasad, Council President Karabinchak

**0.1806-072012 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.**

On a motion made by Councilmember Mascola, seconded by Councilmember Diehl, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on August 22, 2012.

AYES – Councilmembers: Diehl, Gomez, Lankey, Lombardi, Mascola, Prasad, Council President Karabinchak

Council President Karabinchak asked Ms. Ruane to report on the monthly Budget Analysis report that was requested by Councilmember Gomez.

Ms. Ruane made her report. She said we are 98% on target and there will be no over spending.

Councilmember Gomez thanked her for all her efforts. He also thanked the Directors for their analysis on a monthly basis and requested that they have their information to Ms. Saponaro by Friday.

## **PROPOSED RESOLUTIONS**

### **RESOLUTION R.442-072012**

**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.

**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 Oak tree 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).

A motion was made by Councilmember Lankey, seconded by Councilmember Diehl, to adopt this Resolution.

AYES - Councilmembers Diehl, Gomez, Lankey, Mascola, and Council President Karabinchak

NAYS - None

Councilmember Lombardi and Prasad abstained form voting.

### **RESOLUTION R.443-072012**

**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.

**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.

A motion was made by Councilmember Lankey, seconded by Councilmember Diehl, to remove this Resolution.

AYES - Councilmembers Diehl, Gomez, Lankey, Mascola, and Council President Karabinchak

NAYS - None

Councilmember Lombardi and Prasad abstained from voting.

### **PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Karabinchak opened the meeting to the public for comments on Proposed Resolutions R.411-072012 through R.490-072012

Charles Tomaro, Waverly Drive, spoke on Resolution R.414-072012. He congratulated Ms. Saponaro on her appointment. He also commented on Resolution R.415-072012, saying that he was happy to see we are moving forward with this grant

Esther Nemitz, 162B Fay Street, spoke on Resolution R.414-072012 congratulating Ms. Saponaro on her appointment. She said she was supportive of the grants in Resolutions R.415-072012 and R.416-072012. She questioned if the amount in Resolution R.441-072012 is for all the tax appeals.

Mr. Kemm said no. Resolutions R.445-072012 through R.490-072012 are incorporated. Resolution R.441-072012 is the estimated amount to pay during this calendar year.

Ms. Nemitz asked what percentage of the tax appeals are for home owners.

Lois Wolke, 10 Peake Road, commented on the cost of the bond counsel in Resolution R.444-072012.

Mr. Kemm explained the bonding fees and asked Ms. Ruane to supply Ms. Wolke with a copy of the proposals.

Ms. Wolke asked if we went out to bid on this.

Ms. Ruane explained that this bond counsel is familiar with Edison.

Councilmember Dr. Prasad commented that before they authorize this he wanted to state that he feels the Administration hasn't made any effort to bring new business into Edison.

Council President Karabinchak agreed with Councilmember Dr. Prasad. He said we need to help the taxpayers. This debit is carried on and the burden shifts to the homeowners.

Councilmember Lankey said he is dismayed to hear that time is of the essence. He felt there was a lack of communication between the Council and the Administration. He had hoped that the Finance Committee would have been informed about this. He is requesting to table this.

Councilmember Diehl agreed with Councilmember Lankey that if the Administration had a problem they should have let the Council know. He felt it very unfair that the Council be put in this position.

Councilmember Dr. Prasad said he is a lot dismayed. He felt the Council is more than happy to work with the Administration.

Council President Karabinchak agreed with his Council colleagues. He felt the Council's experience is an asset to the Township. They can all be reached by phone or email twenty-four/seven and if an emergency existed they should have gotten a phone call months ago.

Ms. Ruane indicated her position.

Councilmember Lombardi said open communication is needed so they can do what is right for the taxpayers.

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

Councilmember Diehl requested that Resolution R. 414-072012 be pulled for separate vote.

Councilmember Lankey requested that Resolution R.411-072012 and R.444-072012 be pulled for separate vote.

Councilmember Prasad requested that Resolution R.441-072012, R.444-072012, and R.474-072012 be pulled for separate vote.

The following Resolutions R.412-072012 and -R413-072012 R 415-072012 through R.440-072012 – R.445-072012 through R.473-072012- and R 475-072012 through R 490-072012 were adopted under the Consent Agenda on a motion made by Councilmember Lankey and seconded by Councilmember Diehl

AYES - Councilmembers Diehl, Gomez, Lankey, Lombardi, Mascola, Prasad, and Council President Karabinchak

NAYS - None

#### **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.

#### **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.

#### **RESOLUTION R.415-072012**

**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.

**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.

**RESOLUTION R.417-072012**

**RESOLUTION AWARDED 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.

#### **RESOLUTION 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.

#### **RESOLUTION 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.

#### **RESOLUTION R.420-072012**

#### **RESOLUTION ACCEPTING QUOTE AND AWARING 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:

3. 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.
4. 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**.

/s/ Janice Saponaro  
Acting Chief Financial Officer

#### **RESOLUTION R.421-072012**

#### **RESOLUTION ACCEPTING QUOTE AND AWARING 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**.

/s/ Janice Saponaro  
Acting Chief Financial Officer

**RESOLUTION 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.

**RESOLUTION R.423-072012**

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

**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.

**RESOLUTION R.424-072012**

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

**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 Directfor 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.

**RESOLUTION R.425-072012**

**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.

**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.

**RESOLUTION R.426-072012**

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

**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.

**RESOLUTION R.427-072012**

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

**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; Carp; Gramski, 53 Giggleswick Way, Edison, NJ 08820.

**RESOLUTION R.428-072012**

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

**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.

**RESOLUTION 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**.

/s/ Janice A. Saponaro  
Acting Chief Financial Officer

**RESOLUTION 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.

**RESOLUTION 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:

1. 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.
2. 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.**
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and or bonds of the unsuccessful bidders.

**RESOLUTION 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.

**RESOLUTION 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.

**RESOLUTION 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.

**RESOLUTION 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.

#### **RESOLUTION 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.

#### **RESOLUTION 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.

**RESOLUTION 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**.

/s/ Janice Saponaro  
Acting Chief Financial Officer

**RESOLUTION 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**

/s/ Janice A. Saponaro  
Acting Chief Financial Officer

**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.

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

**RESOLUTION R.445-072012**

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

**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.

**RESOLUTION R.446-072012**

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

**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

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

2. 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.

**RESOLUTION R.447-072012**

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

**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.

**RESOLUTION R.448-072012**

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

**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.

**RESOLUTION R.449-072012**

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

**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.

**RESOLUTION R.450-072012**

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

**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.

**RESOLUTION R.451-072012**

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

**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.

**RESOLUTION R.452-072012**

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

**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.

**RESOLUTION R.453-072012**

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

**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.

**RESOLUTION R.454-072012**

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

**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.

**RESOLUTION R.455-072012**

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

**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.

**RESOLUTION R.456-072012**

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

**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.

**RESOLUTION R.457-072012**

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

**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

Docket #: 016425-2010; Block 1142, Lot 23.01 - 1870 Lincoln Highway Rt 27	
LAND:	\$456,400.00
IMPROVEMENTS:	\$318,300.00
TOTAL:	\$774,700.00

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

**RESOLUTION R.458-072012**

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

**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.

**RESOLUTION R.459-072012**

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

**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 Group, 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.

**RESOLUTION R.460-072012**

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

**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.

**RESOLUTION R.461-072012**

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

**WHEREAS,** Ray Catena, Elsie Jane Catena & R.C. Realities 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.

**RESOLUTION R.462-072012**

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

**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 15<sup>th</sup> 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.

**RESOLUTION R.463-072012**

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

**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.

**RESOLUTION R.464-072012**

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

**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.

**RESOLUTION R.465-072012**

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

**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.

**RESOLUTION R.466-072012**

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

**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.

**RESOLUTION R.467-072012**

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

**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.

**RESOLUTION R.468-072012**

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

**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.

**RESOLUTION R.469-072012**

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

**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.

**RESOLUTION R.470-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by Nakhre, Pushcar for tax year 2011.

**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.

**RESOLUTION R.471-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by New Jersey Carpenters Fund for tax years 2008, 2009, 2010 and 2011.

**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.

**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
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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
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 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
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.

**RESOLUTION R.473-072012**

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

**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.

**RESOLUTION R.475-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by Prologis One Nixon Lane, LLC for tax year 2011.

**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.

**RESOLUTION R.476-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by Prologis Trust for tax year 2011.

**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.

**RESOLUTION R.477-072012**

**EXPLANATION:** This Resolution authorizes the settlement of the tax appeal filed by Prologis Trust for tax year 2011.

**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.

**RESOLUTION R.478-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by PSE&G for tax years 2010 and 2011.

**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.

**RESOLUTION R.479-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by Raritan Plaza III, LLC for tax year 2011.

**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.

**RESOLUTION R.480-072012**

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

**WHEREAS**, R C Realties 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.

**RESOLUTION R.481-072012**

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

**WHEREAS,** R C Realties 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.

**RESOLUTION R.482-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by R and D Realities, LLC for tax years 2010 and 2011.

**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.

**RESOLUTION R.483-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by Rivendell at Edison Associates, LLC for tax year 2011.

**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 Lasser 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.

**RESOLUTION R.484-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by Inverno, Lind and Medina Spirn for tax year 2009, 2010 and 2011.

**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
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\$15,149.76	\$15,836.90	\$17,213.43
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**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.

**RESOLUTION R.485-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by Teitelbaum Assoc. for tax years 2010 and 2011.

**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.

#### **RESOLUTION R.486-072012**

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

**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.

**RESOLUTION R.487-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by Toranco Associates for tax years 2010 and 2011.

**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.

**RESOLUTION R.488-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by Torsiello Construction & Management Co. for tax years 2010 and 2011.

**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.

**RESOLUTION R.489-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by Wachovia Bank for tax years 2010 and 2011.

**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
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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.

**RESOLUTION R.490-072012**

**EXPLANATION:** This Resolution authorizes the settlement of tax appeals filed by Hotel Route 27, LLC for tax years 2009, 2010 and 2011.

**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 2010 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.

The following Resolutions will be voted upon separately:

**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
<b>TOTAL</b>	<b>\$19,395,897.77</b>

/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.

A motion was made by Councilmember Diehl, seconded by Councilmember Lombardi to adopt this Resolution.

AYES - Councilmembers Diehl, Gomez, Lankey, Lombardi, Mascola, Prasad, and Council President Karabinchak

NAYS - None

Councilmember Lankey abstained from voting.

**RESOLUTION R.414-072012**

**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.

**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.

Councilmember Diehl congratulated Ms. Saponaro on her appointment and wished her all the best.

A motion was made by Councilmember Diehl, seconded by Councilmember Mascola to adopt this Resolution.

AYES - Councilmembers Diehl, Gomez, Lankey, Lombardi, Mascola, Prasad, and Council President Karabinchak

NAYS - None

**RESOLUTION 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**

**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.

A motion was made by Councilmember Prasad, seconded by Councilmember Diehl to adopt this Resolution.

AYES - Councilmembers Diehl, Gomez, Lankey, Lombardi, Mascola, Prasad, and Council President Karabinchak

NAYS - None

**RESOLUTION R.444-072012**

**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.

**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  
Acting Chief Financial Officer

A motion was made by Councilmember Lankey, seconded by Councilmember Diehl to table this Resolution.

AYES - Councilmembers Diehl, Gomez, Lankey, Lombardi, Mascola, Prasad, and Council President Karabinchak

NAYS - None

**RESOLUTION R.474-072012**

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

**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.

A motion was made by Councilmember Diehl, seconded by Councilmember Lankey to adopt this Resolution.

AYES - Councilmembers Diehl, Gomez, Lankey, Lombardi, Mascola and Council President Karabinchak

NAYS - None

Councilmember Dr. Prasad abstained

**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.

Council President Karabinchak asked Mr. Medina to check with Mr. Lombardi in zoning regarding the LED sign at J.P. Stevens High School. He asked that he email all the Councilmembers.

On a motion made by Councilmember Diehl, seconded by Councilmember Mascola and duly carried, the above Communications were received.

**ORAL PETITIONS AND REMARKS**

Council President Karabinchak opened the meeting for public comment.

Jim Kelly, Route 27, requested that the brush be cut back across from the Edison High School ball field. He also spoke about the sidewalk needing repair in front of the Dorothy Drawl Community Center and the drainage openings in the bicycle lane around Edison High School.

Mr. Elliot said he will look into these issues.

Charlie Tomaro, Waverly Drive, said every municipality is facing huge tax appeals.

Walt Shneer, Park Way, asked about handicapped parking. He inquired if the Police can issue tickets in parking lots and he was told “yes”, if signs are properly posted.

Esther Nemitz, 162B Fay Street, said there is work being done on Amboy Avenue to replace the water mains and she urged everyone not to let this deter them from attending the Farmer’s Market on Sunday between 8a.m. and 2p.m.

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

Having no further business to discuss, on a motion made by Councilmember Diehl, seconded by Councilmember Mascola, the meeting was adjourned at 8:23pm

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Robert Karabinchak  
Council President

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Cheryl Russomanno  
Acting Municipal Clerk