

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

**May 23, 2018**

A Regular Meeting of the Municipal Council was held in the Council Chambers of the Municipal Building on Wednesday, May 23, 2018. The meeting was called to order at 7:04 p.m. by Council President Patil followed by the Pledge of Allegiance.

Present were Councilmembers Gomez, Joshi, Lombardi, Patil, and Sendelsky.

Councilmembers Coyle and Diehl were absent.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Engineer O'Brien, Health Director Elliott, Public Works Director Russomanno, Police Captain Filaninno, Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger, and the Sentinel on December 9, 2017 and posted in the Main Lobby of the Municipal Complex on the same date.

**APPROVAL OF MINUTES:**

On a motion made by Councilmember Lombardi, seconded by Councilmember Sendelsky and duly carried, the Minutes of the Regular Meeting of May 9, 2018 were accepted as submitted.

**COUNCIL PRESIDENT'S REMARKS**

Council President Patil announced the following events:

Our annual Memorial Day Parade will be on May 27, 2018 at 12 noon on Plainfield Avenue beginning at Division Street and ending at Father & Son Post 435 on Oakland Avenue. On May 28<sup>th</sup> the Memorial Services will start at 8:00 am. All Municipal Offices and Services will be closed on Monday, May 28<sup>th</sup>.

Council President Patil we will be adding Resolution R.292-052018 to consent Agenda, it is a resolution to apply for a Grant for Amboy Avenue.

**2018 SOLID WASTE BUDGET**

- a. Introduction of Solid Waste Budget

A motion was made by Councilmember Sendelsky, seconded by Councilmember Gomez , to introduce the CY 2018 Solid Waste Budget.

AYES – Councilmembers Gomez, Joshi, Lombardi, Sendelsky and Council President Patil

ABSENT – Councilmembers Coyle and Diehl

NAYS - None

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

The following Ordinance, which was introduced by Title on May 9, 2018, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

**O.2009-2018                    AN ORDINANCE AMENDING THE TOWNSHIP CODE  
CHAPTER 11-1.3 “LICENSE REQUIRED; BADGE;  
INVESTIGATION; HOURS OF OPERATION” WITH RESPECT  
TO THE HOURS OF OPERATION FOR LICENSED  
SOLICITORS.**

(The above Ordinance O.2009-2018 can be found in its entirety in Ordinance Book #27.)

Council President Patil declared the Public Hearing opened for O.2009-2018

None

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

On a motion made by Councilmember Sendelsky, seconded by Councilmember Lombardi , the Ordinance was adopted.

AYES - Councilmembers Gomez, Joshi, Lombardi, Sendelsky and Council President Patil

ABSENT – Councilmembers Coyle and Diehl

NAYS - None

On a motion made by Councilmember Lombardi, seconded by Councilmember Sendelsky to add Resolution R.292-052018 to Consent Agenda.

AYES - Councilmembers Gomez, Joshi, Lombardi, Sendelsky and Council President Patil

Absent: Councilmembers Coyle and Diehl.

**PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS**

Council President Patil opened the meeting to the public for comments on Proposed Resolutions R.238-052018 through R.292-052018.

Esther Nemitz, 162B Fay Street, Resolution R.292-052018 , Clara Barton needs to learn more about this resolution.

Council President Patil, explained this is just to apply for the grant.

Lois Wolke, 10 Peake Road, Resolutions R.244-052018 through R.254-052018, can you confirm there is no liability to the town to pay interest.

Ms. Ruane, no interest.

Ms. Wolke, Resolution R.279-052018, what kind of warranty will be on this.

Ms. Ruane, Fifteen (15) years.

Ms. Wolke, Resolution R.256-052018, she supports this he is a smart, honest and wealth of knowledge man, that why she married him.

Maria Orchid, 83 Jefferson Avenue, asked for explanation of the purpose of the Ability Committee and Cable Advisory.

Council Vice President explained the Ability Committee is to help people who are disabled with any issues.

Council President Patil explained Cable Advisory to bring issues to cable company.

Fred Wolke, 10 Peake Road, Resolution R.291-052018

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

The following Resolutions R.238-052018 through R.292-052018 were adopted under the Consent Agenda on a motion made by Councilmember Sendelsky and seconded by Councilmember Gomez.

**RESOLUTION R.238-052018**

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING May 17, 2018.

**WHEREAS**, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through May 17, 2018.

<b>FUND</b>	<b>AMOUNT</b>
Current	\$14,464,454.18
Affordable Housing	0.00
Capital	3,692.74
Cash Performance	0.00
CDBG	0.00
Developers Escrow	62,484.86
Dog (Animal Control)	7,691.91
Federal Forfeited	1,690.00
Grant Funds	28,603.25
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	541,499.27
Sanitation Fund	87,175.02
Self Insurance	0.00
Sewer Utility	43,278.63
Tax Sale Redemption	329,007.85
Tree Fund	0.00
Tree Planting	0.00
Trust	150,983.94
<b>TOTAL</b>	<b>\$15,720,561.65</b>

/s/ Nicholas C. Fargo  
Chief Financial Officer

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

**RESOLUTION R.239-052018**

**Authorizing refund for redemption of tax sale certificates**

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

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

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

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$162,682.22**.

**RESOLUTION R.240-052018**

**Authorizing refund for tax overpayments**

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

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

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

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing totaling **\$16,788.26**.

**RESOLUTION R.241-0525018**

**Authorizing a tax exemption/refund for a disabled veteran for 18 Ferris Rd.**

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.30, the dwelling of a disabled veteran shall be exempt from real property taxes; and

**WHEREAS, Hugh McCourt** is a veteran who has been determined to have suffered a 100% service-related disability; and

**WHEREAS**, the determination of said disability is retroactive to December 1, 2017; and

**WHEREAS**, real estate taxes on this property known as Block 1151 Lot 35, 18 Ferris Rd. have been billed for 2018; and

**WHEREAS**, pursuant to N.J.S.A. 54:4-3.32, the governing body of a municipality may by resolution cancel taxes due on a property which would have been exempt had the claim been made at the time they were due.

**WHEREAS**, as permitted by N.J.S.A. 54:4-3.32, Township Code Section 5-7(d) also authorizes the return of property taxes for the current year and prior year but not greater than for a twenty-four (24) month period in the aggregate, or, should the Veteran's Administration determine that a veteran's disability date is greater than twenty-four (24) months from the date the applicant submits his/her application with the

Tax Assessor's office, the Township will only be obligated to return taxes for a period of no greater than twenty-four (24) months from receipt of a completed application to the Tax Assessor.

**WHEREAS**, pursuant to Township Code Section 5-7(d) the applicant is also due a refund of property taxes paid in prior year(s) December 1, 2017 to December 31, and from January 1, 2018 and March 26, 2018; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Edison that property taxes due on 1151 Lot 35, assessed to Hugh McCourt, be cancelled for the 1st and 2<sup>nd</sup> quarters of 2018 and also refunded for the municipal property taxes already paid for the time period of from January 1, 2018 thru March 26, 2018 in the amount of **\$2,194.39** and for the property taxes paid in prior year(s) from December 1, 2017 to December 31, 2017 in the amount of **\$663.30**; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of the Township of Edison draw a check to the order of Hugh McCourt for taxes already paid during the applicable exemption periods set forth above in the total amount of **\$2,857.69**.

**RESOLUTION R.242-052018**

**RESOLUTION AUTHORIZING THE EDISON TOWNSHIP TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72**

WHEREAS, due to an anticipated late adoption of the Township of Edison Budget, the Middlesex County Board of Taxation is unable to certify the tax rate and the Township of Edison Tax Collector may be unable to mail the Township's **2018** tax bills on a timely basis, and

WHEREAS, the Township of Edison's Tax Collector, in consultation with the Township of Edison Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they both signed a certification reflecting the various tax levies for the prior year and the range of permitted estimated tax levies.

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

1. The Township of Edison Tax Collector is hereby authorized to prepare and issue estimated tax bills for the Township for the third installment of **2018** taxes. The Tax Collector may proceed and take such actions as are permitted and required by P.L. 1994, c.72(N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for **2018** is hereby set at **\$376,438,454.53**.
3. In accordance with law, the third installment of **2018** taxes shall not be subject to interest until the later of August 10<sup>th</sup>, or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

**RESOLUTION R.243-052018**

**Escheating Unclaimed Redemption Monies to Edison Township**

**WHEREAS**, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that there exists unclaimed tax sale certificate redemption monies, as listed below, that have been held longer than five years by the Township of Edison in an interest bearing account designated for such tax sale monies; and

TAX SALE CERTIFICATE	DATE OF REDEMPTION	REDEMPTION AMOUNT ESCHEATED	PREMIUM ESCHEATED	TOTAL AMOUNT ESCHEATED
04-00404	12/12/2011	135.77	-	135.77
85-00055	3/15/2012	274.50	-	274.50
83-00093	3/15/2012	940.51	-	940.51
07-00739	12/11/2012	1,236.67	-	1,236.67
05-00364	1/11/2012	848.28	-	848.28
04-00400	12/11/2012	2,740.71	-	2,740.71
	<b>Total =&gt;</b>	<b>6,176.44</b>	-	<b>6,176.44</b>

**WHEREAS**, Pursuant to N.J.S.A. 54:5-57, the Tax Collector attest that, on receipt of the redemption money for all listed above, a mail and/or email notice was sent to the purchaser's email and/or address on file, notifying them of the redemption and requesting the original certificate of sale endorsed for cancelation in order to the refund of redemption monies to be issued.

**WHEREAS**, N.J.S.A. 54:5-57.1 states that in the event that the owner of a tax lien shall fail to surrender a tax sale certificate within five years of being notified of redemption pursuant to R.S.54:5-57, the unclaimed redemption monies shall escheat to the municipality.

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length, and that the unclaimed redemption monies held by the Township of Edison, for the tax sale certificates listed above, be and are hereby escheated to the Township of Edison general fund.

**BE IT FURTHER RESOLVED**, by the Municipal Council of the Township of Edison that the appropriate official of the Township is hereby authorized to draw checks from the appropriate tax sale redemption account to the benefit of the Township of Edison in the amounts specified on the above listing totaling **\$6,176.44**.

**RESOLUTION R.244-052018**

**EXPLANATION: This Resolution authorizes the settlement of Tax Appeal filed by Rose Hotels LTD for the Tax Year 2017 and a Petition of Appeal filed for the Tax Year 2018.**

**WHEREAS**, Rose Hotels LTD (“Taxpayer”), the owner of property located at 1967 Oak Tree Road Block 561, Lot 3.A, on the Township of Edison’s Tax Assessment Maps (“Property”), filed a Tax Appeal for the year 2017 with the Tax Court of New Jersey under Docket Number 010855-2017 and a Petition of Appeal filed with the Middlesex County Board of Taxation under Petition of Appeal Number 05-1800118L.

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township 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 property was originally assessed as follows:

	<u>2017</u>	<u>2018</u>
Land:	\$185,000	\$185,000
Improvements:	<u>\$415,600</u>	<u>\$415,600</u>
Total:	\$600,600	\$600,600

**WHEREAS**, the proposed settlement provides for an assessment of the 2017 and 2018 Tax Years as follows:

	<u>2017</u>	<u>2018</u>
Land:	\$185,000	\$185,000
Improvements:	<u>\$415,600</u>	<u>\$225,500</u>
Total:	\$600,600	\$410,500

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a 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; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the Taxpayer and Zipp Tannenbaum and Caccavelli, LLC Attorney Trust Account and forwarded to Peter J. Zipp, Esq., Zipp Tannenbaum and Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837 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; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$9,801.56**.

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

1. For the 2017 and 2018 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2017</u>	<u>2018</u>
Land:	\$185,000	\$185,000
Improvements:	<u>\$415,600</u>	<u>\$225,500</u>
Total:	\$600,600	\$410,500

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 for the Tax Appeal filed for the year 2017 under Docket Number 010855-2017 and for the Petition of Appeal filed under Appeal Number 05-1800118L for the year 2018 by the Taxpayer, owner of the property located at 1967 Oak Tree Road, Block 561, Lot 3.A
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 received by and approved by the Township Council of the Township of Edison.

**NOW, THEREFORE BE IT RESOLVED**, that upon 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.245-052018**

**This Resolution authorizes the settlement of Tax Appeals filed by the Estate of Robert Tussell for the tax years 2014, 2015, 2016 and 2017 and a Petition of Appeal filed with the Middlesex County Board of Taxation for the tax year 2018.**

**WHEREAS**, the Estate of Robert Tussell (“Taxpayer”), the owner of property located at Frank Street, Block 410.J, Lot 13.B, on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years 2014, 2015, 2016 and 2017 with the Tax Court of New Jersey under Docket Numbers 013385-2014, 012103-2015, 009950-2016, and 010564-2017 and filed a Petition of Appeal with the Middlesex County Board of Taxation for the tax year 2018 under Appeal Number 05-1800008L .

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township 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 property was originally assessed as follows:

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land:	\$244,100	\$244,100	\$244,100	\$244,100	
\$244,100					
Improvements:	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$</u>
<u>0.00</u>					
Total:	\$244,100	\$244,100	\$244,100	\$244,100	
\$244,100					

**WHEREAS**, the proposed settlement provides for an assessment of the 2012, 2013, 2014, 2015, 2016, 2017 and 2018 Tax Years as follows:

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land:	\$207,100	\$207,100	\$173,500	\$140,700	
\$140,700					
Improvements:	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$</u>
<u>0.00</u>					

Total:                                 \$207,100                 \$207,100                 \$173,500                 \$140,700  
   \$140,700

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a 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 refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the Taxpayer and forwarded to Archer & Greiner, P.C., 101 Carnegie Center, Suite 300, Princeton, New Jersey 08540 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; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount for the 2014 Tax Year Appeal of **\$1,748.62**, for the 2015 Tax Year Appeal **\$1,799.68**, for the 2016 Tax Year Appeal **\$3,569.54**, for the 2017 Tax Year Appeal **\$5,331.30** and for the 2018 Tax Year Appeal **\$5,331.30**.

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

1. For the 2014, 2015, 2016, 2017 and 2018 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land:	\$207,100	\$207,100	\$173,500	\$140,700	
\$140,700					
Improvements:	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$</u>
<u>0.00</u>					
Total:	\$207,100	\$207,100	\$173,500	\$140,700	
\$140,700					

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 for Tax Appeals filed for the years 2014, 2015, 2016 and 2017 under Docket Numbers 013385-2014, 012103-2015, 009950-2016, and 010564-2017 by the Taxpayer, owners of the property located at Frank Street, Block 410.J, Lot 13.B and Stipulation of Settlement for the 2018 Petition of Appeal filed under Appeal Number 05-1800008L.
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 received by and approved by the Township Council of the Township of Edison.

**NOW, THEREFORE BE IT RESOLVED**, that upon 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.246-052018**

**EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Vito Menza for the tax years 2016 and 2017 and a Petition of Appeal filed for the tax year 2018.**

**WHEREAS**, Vito Menza (“Taxpayer”), the owner of property located at 776 Amboy Avenue, Block 709.A, Lot 28, on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years 2016 and 2017 with the Tax Court of New Jersey under Docket Numbers 010347-2016 and 011854-2017 and a Petition of Appeal was filed for the tax year 2018 under Appeal Number 05-1800003L.

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township 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 property was originally assessed as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land:	\$327,100	\$327,100	\$327,100
Improvements:	<u>\$372,900</u>	<u>\$372,900</u>	<u>\$372,900</u>
Total:	\$700,000	\$700,000	\$700,000

**WHEREAS**, the proposed settlement provides for an assessment of the 2016, 2017 and 2018 Tax Years as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land:	\$327,100	\$327,100	\$327,100
Improvements	<u>\$372,900</u>	<u>\$322,900</u>	<u>\$272,900</u>
Total	\$700,000	\$650,000	\$600,000

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a 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; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the Taxpayer and the Law Offices of Hutt & Shimanowitz, P.C. and forwarded to the Law Offices of Hutt & Shimanowitz, P.C., 459 Amboy Avenue, Woodbridge, New Jersey 07095 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; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of \$2,688.00 for the 2017 tax appeal and approximately \$5,376.00 for the 2018 petition of appeal.

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

1. For the 2016, 2017 and 2018 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land:	\$327,100	\$327,100	\$327,100
Improvements	<u>\$372,900</u>	<u>\$322,900</u>	<u>\$272,900</u>
Total	\$700,000	\$650,000	\$600,000

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 for Tax Appeals filed for the years 2016 and 2017 under Docket Numbers 010347-2016 and 011854-2017 and the 2018 Petition of Appeal filed under Appeal Number 05-1800003L by the Taxpayer, owner of the property located at 776 Amboy Avenue, Block 709.A, Lot 28.
4. The Freeze Act will not 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 received by and approved by the Township Council of the Township of Edison.

**NOW, THEREFORE BE IT RESOLVED**, that upon 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.247-052018**

**EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by Orange to Orange, LLC for the Tax Years 2015, 2016, 2017 and 2018.**

**WHEREAS**, Orange to Orange, LLC (“Taxpayer”), the owner of property located at 295 Pierson Avenue, Block 770, Lot 41 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax

Appeals for the years 2015, 2016, 2017 and 2018 with the Tax Court of New Jersey under Docket Numbers 007312-2015, 006786-2016, 005462-2017 and 006239-2018.

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeal and the recommendations of its Township 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 property was originally assessed as follows:

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land:	\$ 450,000	\$ 450,000	\$ 450,000	\$ 450,000
Improvements:	<u>\$1,050,000</u>	<u>\$1,050,000</u>	<u>\$1,050,000</u>	<u>\$1,050,000</u>
Total:	\$1,500,000	\$1,500,000	\$1,500,000	\$1,500,000

**WHEREAS**, the proposed settlement provides for an assessment of 2015 through 2018 Tax Years as follows:

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land:	\$ 450,000	\$ 450,000	\$ 450,000	\$ 450,000
Improvements:	<u>\$1,050,000</u>	<u>\$ 850,000</u>	<u>\$ 550,000</u>	<u>\$ 550,000</u>
Total:	\$1,500,000	\$1,300,000	\$1,000,000	\$1,000,000

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a 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; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the Taxpayer and Greer Scocca & Lau, LLC Attorney Trust Account and forwarded to John Greer, Esq., Greer Scocca & La, LLC, 525 Route 73 North, Suite 309, Marlton, New Jersey 08053 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; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$10,522.00** for the 2016 Tax Appeal, **\$26,880.00** for the 2017 Tax Appeal and approximately **\$26,880.00** for the 2018 Tax Appeal.

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

1. For the 2015 through 2018 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land:	\$ 450,000	\$ 450,000	\$ 450,000	\$ 450,000
Improvements:	<u>\$1,050,000</u>	<u>\$ 850,000</u>	<u>\$ 550,000</u>	<u>\$ 550,000</u>
Total:	\$1,500,000	\$1,300,000	\$1,000,000	\$1,000,000

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 for the Tax Appeal filed for the years 2015 through 2018 under Docket Numbers Docket Numbers 007312-2015, 006786-2016, 005462-2017 and 006239-2018 by the Taxpayer, owner of the property located at 295 Pierson Avenue, Block 770, Lot 41.
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 received by and approved by the Township Council of the Township of Edison.

**NOW, THEREFORE BE IT RESOLVED**, that upon 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

**RESOLUTION R.248-052018****EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Archland Properties I LLC c/o Damiano MGT for the tax years 2016 and 2017.**

**WHEREAS**, Archland Properties I LLC c/o Damiano MGT (“Taxpayer”), the owner of properties located at 1511 United States Route 1, Block 691.B, Lot 6.H and 182 Lafayette Avenue, Block 691.B, Lot 6.S, on the Township of Edison’s Tax Assessment Maps (“Properties”), filed Tax Appeals for the years 2016 and 2017 with the Tax Court of New Jersey under Docket Numbers 010265-2016, and 012209-2017.

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township 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 appeal has been negotiated in which the Taxpayer agrees to settle its appeal 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 Properties were originally assessed as follows:

**As to Block 691.B, Lot 6.H (1511 United States Route 1)**

	<u>2016</u>	<u>2017</u>
Land	\$400,000	\$400,000
Improvements	<u>\$280,000</u>	<u>\$280,000</u>
Total	\$680,000	\$680,000

**As to Block 691.B, Lot 6.S (182 Lafayette Avenue)**

	<u>2016</u>	<u>2017</u>
Land	\$420,000	\$420,000
Improvements	<u>\$ 0</u>	<u>\$ 0</u>
Total	\$420,000	\$420,000

WHEREAS, the proposed settlement provides for an assessment of the 2016 and 2017 Tax Years as follows:

**As to Block: 691.B, Lot: 6.S, (182 Lafayette Ave)**

	<u>2016</u>	<u>2017</u>
Land	\$245,000	\$245,000
Improvements	<u>\$ 0</u>	<u>\$ 0</u>
Total	\$245,000	\$245,000

**As to Block 691.B, Lot 6.H (1511 United States Route 1)**

	<u>2016</u>	<u>2017</u>
Land	\$400,000	\$400,000
Improvements	<u>\$280,000</u>	<u>\$280,000</u>
Total	\$680,000	\$680,000

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a 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 prejudice; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to “Bruce J. Stavitsky, Esq. for the benefit of Damiano MGT” and forwarded to “Stavitsky & Associates, LLC, 350 Passaic Avenue, Fairfield, New Jersey 07004 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; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount for the 2016 tax appeal of **\$9,223.00** and for the 2017 tax appeal in the amount of **\$9,408.00**.

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

1. For the 2016 and 2017 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

**As to Block: 691.B, Lot: 6.S, (182 Lafayette Ave)**

	<u>2016</u>	<u>2017</u>
Land	\$245,000	\$245,000
Improvements	<u>\$ 0</u>	<u>\$ 0</u>
Total	\$245,000	\$245,000

**As to Block 691.B, Lot 6.H (1511 United States Route 1)**

	<u>2016</u>	<u>2017</u>
Land	\$400,000	\$400,000
Improvements	<u>\$280,000</u>	<u>\$280,000</u>
Total	\$680,000	\$680,000

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 Properties for Tax Appeals filed for the years 2016 and 2017 under Docket Numbers 010265-2016, and 012209-2017 by the Taxpayer, owners of the properties located at 1511 United States Route 1, Block 691.B, Lot 6.H and 182 Lafayette Avenue, Block 691.B, Lot 6.S.
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 received by and approved by the Township Council of the Township of Edison.

**NOW, THEREFORE BE IT RESOLVED**, that upon 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.249-052018**

**EXPLANATION: This Resolution authorizes the settlement of Tax Appeals filed by 30 Parkway Place, LLC for the Tax Years 2013, 2014, 2015, 2016 and 2018.**

**WHEREAS**, 30 Parkway Place, LLC (“Taxpayer”), the owner of property located at 30 Parkway Place, Block 390.C, Lot 21 on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years 2013 through 2018 with the Tax Court of New Jersey under Docket Numbers 0002988-2013, 003717-2014, 002729-2015, 004544-2016, 004375-2017 and 002003-2018.

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township 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 property was originally assessed as follows:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Land:	\$ 266,400	\$ 266,400	\$ 266,400	\$ 266,400	\$
266,400					
Improvements:	<u>\$ 834,200</u>	<u>\$ 834,200</u>	<u>\$ 834,200</u>	<u>\$ 834,200</u>	<u>\$</u>
<u>834,200</u>					
Total:	\$1,100,600	\$1,100,600	\$1,100,600	\$1,100,600	
\$1,100,600					
	<u>2018</u>				
Land:	\$ 266,400				
Improvements:	<u>\$ 834,200</u>				
Total:	\$1,100,600				

**WHEREAS**, the proposed settlement provides for an assessment of the 2013-2018 Tax Years as follows:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Land:	\$ 266,400	\$ 266,400	\$266,400	\$266,400	
\$266,400					
Improvements:	<u>\$ 834,200</u>	<u>\$ 834,200</u>	<u>\$533,600</u>	<u>\$533,600</u>	
<u>\$533,600</u>					
Total:	\$1,100,600	\$1,100,600	\$800,000	\$800,000	
\$800,000					
	<u>2018</u>				
Land:	\$266,400				
Improvements:	<u>\$533,600</u>				
Total:	\$800,000				

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a 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 prejudice; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the Taxpayer and Michael A. Vespasiano, Attorney Trust Account and forwarded to Michael A. Vespasiano, Esq., 331 Main Street Chatham, New Jersey 08830 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; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount of **\$15,252.44** for the 2015 Tax Appeal, **\$15,859.66** for the 2016 Tax Appeal, **\$16,160.26** for the 2017 Tax Appeal and approximately **\$16,160.26** for the 2018 Tax Appeal.

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

1. For the 2013 through 2018 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Land:	\$ 266,400	\$ 266,400	\$266,400	\$266,400	
\$266,400					
Improvements:	<u>\$ 834,200</u>	<u>\$ 834,200</u>	<u>\$533,600</u>	<u>\$533,600</u>	
<u>\$533,600</u>					
Total:	\$1,100,600	\$1,100,600	\$800,000	\$800,000	
\$800,000					
	<u>2018</u>				
Land:	\$266,400				
Improvements:	<u>\$533,600</u>				
Total:	\$800,000				

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 for the Tax Appeal filed for the years 2013 through 2018 with the Tax Court of New Jersey under Docket Numbers 0002988-2013, 003717-2014, 002729-2015, 004544-2016, 004375-2017 and 002003-2018.2015 by the Taxpayer, owner of the property located at 30 Parkway Place, Block 390.C, Lot 21.
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 received by and approved by the Township Council of the Township of Edison.

**NOW, THEREFORE BE IT RESOLVED**, that upon 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.

**RESOLUTION R.250-052018**

**EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Edison Sai, LLC for the tax years 2013 and 2014.**

**WHEREAS**, Edison Sai, LLC (“Taxpayer”), the owner of property located at 21 Cortland Street, Block 203, Lot 17, Unit B on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years 2013 and 2014 with the Tax Court of New Jersey under Docket Numbers 004677-2013 and 006204-2014.

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township 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 property was originally assessed as follows:

	<u>2013</u>	<u>2014</u>
Land	\$ 675,000.00	\$ 675,000.00
Improvements	<u>\$2,525,000.00</u>	<u>\$2,525,000.00</u>
Total	\$3,200,000.00	\$3,200,000.00

**WHEREAS**, the proposed settlement provides for an assessment of the 2013 and 2014 Tax Years as follows:

	<u>2013</u>	<u>2014</u>
Land	\$ 675,000.00	\$ 675,000.00
Improvements	<u>\$1,725,000.00</u>	<u>\$1,725,000.00</u>
Total	\$2,400,000.00	\$2,400,000.00

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a 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; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the Taxpayer and forwarded to John Wiley, Jr., Esq., Wiley Lavender P.C., 216 Amboy Avenue, Metuchen, New Jersey 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; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount for the 2013 Tax Year Appeal of **\$38,208.00** and for the 2014 Tax Year Appeal **\$39,408.00**.

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

1. For the 2013 and 2014 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2013</u>	<u>2014</u>
Land	\$ 675,000.00	\$ 675,000.00
Improvements	<u>\$1,725,000.00</u>	<u>\$1,725,000.00</u>
Total	\$2,400,000.00	\$2,400,000.00

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 for Tax Appeals filed for the years 2013 and 2014 under Docket Numbers 004677-2013 and 006204-2014 by the Taxpayer, owner of the property located at 21 Cortland Street, Block 203, Lot 17.
4. The Freeze Act will not 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 received by and approved by the Township Council of the Township of Edison.

**NOW, THEREFORE BE IT RESOLVED**, that upon 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.251-052018**

**EXPLANATION: This Resolution authorizes the settlement of tax appeal filed by 400 Raritan Center Investors, by Federal Business Centers, Inc., Contract-Purchaser, for the tax year 2016 and the tax appeals filed by Federal Business Centers Inc. for the tax years 2017 and 2018.**

**WHEREAS**, 400 Raritan Center Investors, by Federal Business centers, Inc., Contract-Purchaser, and Federal Business Centers Inc. (“Taxpayer”), the owner of property located 400 Raritan Center Parkway, Block 395 Lot 4.C20, on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years, 2016, 2017 and 2018 with the Tax Court of New Jersey under Docket Numbers 007113-2016, 004134-2017, and 003747-2018.

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township 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 property was originally assessed as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land	\$1,145,600	\$1,145,600	\$1,145,600
Improvements	<u>\$3,311,700</u>	<u>\$3,311,700</u>	<u>\$3,311,700</u>
Total	\$4,457,300	\$4,457,300	\$4,457,300

**WHEREAS**, the proposed settlement provides for an assessment of the 2016, 2017 and 2018 Tax Years as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land	\$1,145,600	\$1,145,600	\$1,145,600
Improvements	<u>\$3,311,700</u>	<u>\$1,644,300</u>	<u>\$1,417,000</u>
Total	\$4,457,300	\$2,789,900	\$2,562,600

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a 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 prejudice; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the Taxpayer and forwarded to Zipp Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837 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; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount for the 2017 tax appeal of **\$89,639.42** and the 2018 tax appeal in the amount of **\$196,317.51**.

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

1. For the 2016, 2017 and 2018 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land	\$1,145,600	\$1,145,600	\$1,145,600
Improvements	<u>\$3,311,700</u>	<u>\$1,644,300</u>	<u>\$1,417,000</u>
Total	\$4,457,300	\$2,789,900	\$2,562,600

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 for Tax Appeals filed for the years 2016, 2017 and 2018 under Docket Numbers 007113-2016, 004134-2017, and 003747-2018 by the Taxpayer, owners of the property located 400 Raritan Center Parkway, Block 395 Lot 4.C20.
4. The Freeze Act will not 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 received by and approved by the Township Council of the Township of Edison.

**NOW, THEREFORE BE IT RESOLVED**, that upon 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.252-052018**

**This Resolution authorizes the settlement of tax appeals filed by Plainfield Country Club for the tax years 2012, 2013, 2014, 2015, 2016, 2017 and 2018.**

**WHEREAS**, Plainfield Country Club (“Taxpayer”), the owner of properties located at 1541 Woodland Avenue, Block 401, Lot 1, on the Township of Edison’s Tax Assessment Maps (“Properties”), filed Tax Appeals for the years 2012, 2013, 2014, 2015, 2016 and 2017 with the Tax Court of New Jersey under Docket Numbers 009715-2012, 001617-2013, 003919-2014, 002478-2015, 002075-2016 and 002199-2017 and filed a Petition of Appeal for the year 2018 under Appeal Number 05-1800064L and 1591 Woodland Avenue, Block 415, Lot 1, on the Township of Edison’s Tax Assessment Maps filed Tax Appeals for the years 2012, 2013, 2014, 2015, 2016 and 2017 with the Tax Court of New Jersey under Docket Numbers 009553-2012, 001612-2013, 003895-2014, 002477-2015, 002074-2016 and 002196-2017 and filed a Petition of Appeal for the year 2018 under Appeal Number 05-1800065L.

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township 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 have 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 properties were originally assessed as follows:

<b><u>As to Block: 401, Lot: 1 (1541 Woodland Avenue):</u></b>					
	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land:	\$2,235,800	\$2,235,800	\$2,235,800	\$2,235,800	
\$2,235,800					
Improvements:	<u>\$ 23,400</u>	<u>\$ 23,400</u>	<u>\$ 23,400</u>	<u>\$ 23,400</u>	<u>\$</u>
<u>23,400</u>					
Total:	\$2,259,200	\$2,259,200	\$2,259,200	\$2,259,200	
\$2,259,200					

	<u>2017</u>	<u>2018</u>
Land:	\$2,235,800	\$2,235,800
Improvements:	<u>\$ 23,400</u>	<u>\$ 23,400</u>
Total:	\$2,259,200	\$2,259,200

<b><u>As to Block: 415, Lot: 1 (1591 Woodland Avenue):</u></b>					
	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land:	\$8,515,600	\$8,515,600	\$8,515,600	\$8,515,600	
\$8,515,600					
Improvements:	<u>\$2,100,400</u>	<u>\$2,100,400</u>	<u>\$2,100,400</u>	<u>\$2,100,400</u>	
<u>\$2,100,400</u>					
Total:	\$10,616,000	\$10,616,000	\$10,616,000	\$10,616,000	
\$10,616,000					

	<u>2017</u>	<u>2018</u>
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Land:	\$8,515,600	\$8,515,600
Improvements:	<u>\$2,100,400</u>	<u>\$2,100,400</u>
Total:	\$10,616,000	\$10,616,000

**WHEREAS**, the proposed settlement provides for an assessment of the 2012, 2013, 2014, 2015, 2016, 2017 and 2018 Tax Years as follows:

<b><u>As to Block: 401, Lot: 1 (1541 Woodland Avenue):</u></b>					
	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land:	\$2,235,800	\$2,235,800	\$2,235,800	\$2,235,800	
\$2,235,800					
Improvements:	<u>\$ 23,400</u>	<u>\$ 23,400</u>	<u>\$ 23,400</u>	<u>\$ 23,400</u>	<u>\$</u>
<u>23,400</u>					
Total:	\$2,259,200	\$2,259,200	\$2,259,200	\$2,259,200	
\$2,259,200					
	<u>2017</u>	<u>2018</u>			
Land:	\$2,235,800	\$1,235,800			
Improvements:	<u>\$ 23,400</u>	<u>\$ 23,400</u>			
Total:	\$2,259,200	\$1,259,200			

<b><u>As to Block: 415, Lot: 1 (1591 Woodland Avenue):</u></b>					
	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land:	\$8,515,600	\$8,515,600	\$8,515,600	\$8,515,600	
\$7,515,600					
Improvements:	<u>\$2,100,400</u>	<u>\$2,100,400</u>	<u>\$2,100,400</u>	<u>\$2,100,400</u>	
<u>\$1,100,200</u>					
Total:	\$10,616,000	\$10,616,000	\$10,616,000	\$10,616,000	
\$8,615,800					
	<u>2017</u>	<u>2018</u>			
Land:	\$7,515,600	\$6,515,600			
Improvements:	<u>\$1,100,200</u>	<u>\$1,100,200</u>			
Total:	\$8,615,800	\$7,615,800			

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a 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 prejudice; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to “Plainfield Country Club” and forwarded to Skoloff & Wolfe, P.C., 293 Eisenhower Parkway, Livingston, New Jersey 07039 within sixty (60) days of the date of the entry of judgment.

**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; and

**WHEREAS**, pursuant to the settlement approved herein, with respect to Block 401, Lot 1 (1541 Woodland Avenue), the Taxpayer is entitled to a refund in the amount of **\$51,560.00** for the 2018 tax year;

**WHEREAS**, pursuant to the settlement approved herein, with respect to Block 415, Lot 1 (1591 Woodland Avenue), the Taxpayer is entitled to a refund in the amount of **\$101,130.11** for the 2016 tax year, **\$130,130.31** for the 2017 tax year and **\$154,690.31** for the 2018 tax year.

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

1. For the 2012 through 2018 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

<b><u>As to Block: 401, Lot: 1 (1541 Woodland Avenue):</u></b>					
	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land:	\$2,235,800	\$2,235,800	\$2,235,800	\$2,235,800	
\$2,235,800					

Improvements:	<u>\$ 23,400</u>	<u>\$ 23,400</u>	<u>\$ 23,400</u>	<u>\$ 23,400</u>	<u>\$ 23,400</u>
Total:	\$2,259,200	\$2,259,200	\$2,259,200	\$2,259,200	\$2,259,200

	<u>2017</u>	<u>2018</u>
Land:	\$2,235,800	\$1,235,800
Improvements:	<u>\$ 23,400</u>	<u>\$ 23,400</u>
Total:	\$2,259,200	\$1,259,200

**As to Block: 415, Lot: 1 (1591 Woodland Avenue):**

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Land:	\$8,515,600	\$8,515,600	\$8,515,600	\$8,515,600	
	\$7,515,600	Improvements:	<u>\$2,100,400</u>	<u>\$2,100,400</u>	<u>\$2,100,400</u>
	<u>\$2,100,400</u>	<u>\$1,100,200</u>		\$10,616,000	\$10,616,000
	\$10,616,000	\$10,616,000	\$8,615,800		
	<u>2017</u>	<u>2018</u>			

Land:	\$7,515,600	\$6,515,600
Improvements:	<u>\$1,100,200</u>	<u>\$1,100,200</u>
Total:	\$8,615,800	\$7,615,800

- Interest is waived on the refund, provided such refund is provided as specified herein; and
- The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the Properties located at 1541 Woodland Avenue for the 2012, 2013, 2014, 2015, 2016 and 2017 tax years filed with the Tax Court of New Jersey under Docket Numbers 009715-2012, 001617-2013, 003919-2014, 002478-2015, 002075-2016 and 002199-2017 and the Petition of Appeal for the year 2018 under Appeal Number 05-1800064L and 1591 Woodland Avenue, for the tax years 2012, 2013, 2014, 2015, 2016, 2017 filed with the Tax Court of New Jersey under Docket Numbers 009553-2012, 001612-2013, 003895-2014, 002477-2015, 002074-2016 and 002196-2017 and the Petition of Appeal for the tax year 2018 under Appeal Number 05-1800065L.
- The Freeze Act will apply to the judgment to be issued by the New Jersey Tax Court; and
- The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

**NOW, THEREFORE BE IT RESOLVED**, that upon 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.253-052018**

**EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Expeditors International of Washington, Inc. for the tax years 2016 and 2017 and a Petition of Appeal filed for the tax year 2018.**

**WHEREAS**, Expeditors International of Washington, Inc. (“Taxpayer”), the owner of property located at 150 Raritan Center Parkway, Block 390.C, Lot 15, on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the years 2016 and 2017 with the Tax Court of New Jersey under Docket Numbers 007224-2016 and 001342-2017 and a Petition of Appeal for the year 2018 with the Middlesex County Board of Taxation under Petition of Appeal 05-1800006L.

**WHEREAS**, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and Petition of Appeal and the recommendations of its Township 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 property was originally assessed as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land	\$1,718,400	\$1,718,400	\$1,718,400
Improvements	<u>\$4,780,200</u>	<u>\$4,780,200</u>	<u>\$4,780,200</u>

Total	\$6,498,600	\$6,498,600	\$6,498,600
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WHEREAS, the proposed settlement provides for an assessment of the 2016, 2017 and 2018 Tax Years as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land	\$1,718,400	\$1,718,400	\$1,718,400
Improvements	<u>\$3,925,200</u>	<u>\$3,777,100</u>	<u>\$3,577,100</u>
Total	\$5,643,600	\$5,495,500	\$5,295,500

WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a 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 prejudice; and

WHEREAS, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to “Archer & Greiner, P.C. as Trustee for Expeditors International of Washington, Inc.” and forwarded to Archer & Greiner, P.C., 101 Carnegie Center, 3<sup>rd</sup> Floor, Suite 300, Princeton, New Jersey 08540 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; and

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount for the 2016 tax appeal of **\$45,109.80**, for the 2017 tax appeal in the amount of **\$57,403.78**, and for the 2018 petition of appeal in the amount of **\$64,678.66**.

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

1. For the 2016, 2017 and 2018 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land	\$1,718,400	\$1,718,400	\$1,718,400
Improvements	<u>\$3,925,200</u>	<u>\$3,777,100</u>	<u>\$3,577,100</u>
Total	\$5,643,600	\$5,495,500	\$5,295,500

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 for Tax Appeals filed for the years 2016 and 2017 under Docket Numbers 007224-2016 and 001342-2017, and a Stipulation of Settlement for the Petition of Appeal filed under Appeal Number 05-1800006L by the Taxpayer, owners of the property located at 150 Raritan Center Parkway, Block 390.C Lot 15.
4. The Freeze Act will apply to the Judgment to be issued by the Middlesex County Board of Taxation; and
5. The Form of Stipulation of Settlement is annexed hereto, having been received by and approved by the Township Council of the Township of Edison.

**NOW, THEREFORE BE IT RESOLVED**, that upon 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.254-052018**

**EXPLANATION: This Resolution authorizes the settlement of tax appeal filed by 300 Columbus Circle Investors, by Federal Business Centers, Inc., Contract-Purchaser, for the tax year 2016 and the tax appeals filed by Federal Business Centers Inc. for the tax years 2017 and 2018.**

WHEREAS, 300 Columbus Circle Investors, by Federal Business Centers, Inc., Contract-Purchaser, and Federal Business Centers Inc. (“Taxpayer”), the owner of property located 300 Columbus Circle, Block 395, Lot 4.C21, on the Township of Edison’s Tax Assessment Maps (“Property”), filed Tax Appeals for the tax years 2016, 2017 and 2018 with the Tax Court of New Jersey under Docket Numbers 007109-2016, 004129-2017, and 003726-2018.

WHEREAS, the Township Council for the Township of Edison met and discussed the aforesaid tax appeals and the recommendations of its Township 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 property was originally assessed as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land	\$1,500,000	\$1,500,000	\$1,500,000
Improvements	<u>\$4,966,000</u>	<u>\$4,966,000</u>	<u>\$4,966,000</u>
Total	\$6,466,000	\$6,466,000	\$6,466,000

**WHEREAS**, the proposed settlement provides for an assessment of the 2016, 2017 and 2018 Tax Years as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land	\$1,500,000	\$1,500,000	\$1,500,000
Improvements	<u>\$4,966,000</u>	<u>\$2,730,900</u>	<u>\$2,386,100</u>
Total	\$6,466,000	\$4,230,900	\$3,886,100

**WHEREAS**, the Taxpayer acknowledges that the Township has in part agreed to the settlement in question in consideration for a 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 prejudice; and

**WHEREAS**, if the refund as a result of this settlement set forth herein is to be refunded, the refund is to be made payable to the Taxpayer and forwarded to Zipp Tannenbaum & Caccavelli, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837 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; and

**WHEREAS**, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund in the amount for the 2017 tax appeal of \$120,158.98 and the 2018 tax appeal in the amount of \$138,695.42.

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

1. For the 2016, 2017 and 2018 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvement as follows:

	<u>2016</u>	<u>2017</u>	<u>2018</u>
Land	\$1,500,000	\$1,500,000	\$1,500,000
Improvements	<u>\$4,966,000</u>	<u>\$2,730,900</u>	<u>\$2,386,100</u>
Total	\$6,466,000	\$4,230,900	\$3,886,100

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 for Tax Appeals filed for the years 2016, 2017 and 2018 under Docket Numbers 007109-2016, 004129-2017 and 003726-2018 by the Taxpayer, owners of the property located 300 Columbus Circle, Block 395 Lot 4.C21.
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 received by and approved by the Township Council of the Township of Edison.

**NOW, THEREFORE BE IT RESOLVED**, that upon 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.255-052018**

**EXPLANATION:** This Resolution is for the Municipal Council to provide its consent to the Mayor's appointments to fill vacancies on the Township of Edison Abilities Advisory Committee.

**WHEREAS**, the Township of Edison (“**Township**”) has established an Abilities Advisory Committee to ensure that all disabled citizens of the township are afforded the benefits of the Americans with Disabilities Act (the “**Committee**”); and

**WHEREAS**, the Committee shall be comprised of nine (9) members to be appointed by the Mayor pursuant to the Code of the Township of Edison (“**Township Code**”) at Section 2-113.3; and

**WHEREAS**, vacancies on the Committee occurring otherwise than expiration of a term shall be filled for the unexpired term in the same manner as an original appointment; and

**WHEREAS**, the Municipal Council shall provide its consent to any appointment made by the Mayor to the Committee pursuant to *N.J.S.A. 40:54-9* and the Code of the Township of Edison (“**Township Code**”) at Section 2-113.3;

**WHEREAS**, the Mayor desires to appoint the following residents to fill vacancies on the Committee: Ranjita Sinval, Veena Sinha, Hui Zhan, Sjida Arshad, Kunal Shah, Esq. and Saket Chabaadala; and

**WHEREAS**, the Municipal Council desires to provide its consent for these Township residents to serve on the Committee.

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

- The aforementioned recitals are incorporated herein as though fully set forth at length.
- The Municipal Council hereby provides its consent to the Mayor’s appointments of Ranjita Sinval, Veena Sinha, Hui Zhan, Sjida Arshad, Kunal Shah, Esq. and Saket Chabaadala to the Committee for fill the respective vacancies in the manner provided in Township Code Section 2-113.3.
- This Resolution shall take effect immediately.

**RESOLUTION R.256-052018**

**EXPLANATION: This Resolution is for the Municipal Council to provide its consent to the Mayor’s appointment to serve as a Class B Member of the Township of Edison Historic Preservation Commission.**

**WHEREAS**, the Township of Edison (“**Township**”) has established an Historic Preservation Commission (the “**Commission**”) in accordance with the provisions of N.J.S.A. 40:55D-107 et seq.; and

**WHEREAS**, the Committee shall be comprised of seven (7) members to be appointed by the Mayor pursuant to the Code of the Township of Edison (“**Township Code**”) at Section 37-54.3; and

**WHEREAS**, pursuant to this section, at least one (1) member must be designated for appointment as a Class B member; and

**WHEREAS**, the Class B member is a person who is knowledgeable or with a demonstrated interest in local history.

**WHEREAS**, the Mayor desires to appoint Fred Wolke, who meets this requirement, as a Class B member of the Commission; and

**WHEREAS**, the Municipal Council desires to provide its consent for Mr. Wolke to serve on the Commission.

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

- The aforementioned recitals are incorporated herein as though fully set forth at length.
- The Municipal Council hereby provides its consent to the Mayor’s appointment of Fred Wolke as a Class A member of the Commission for a four (4) year term.
- This Resolution shall take effect immediately.

**RESOLUTION R.257-052018**

**EXPLANATION: This Resolution is for the Municipal Council to provide its consent to the Mayor’s appointments to fill vacancies on the Township of Edison Cable Television Advisory Committee.**

**WHEREAS**, the Township of Edison (“**Township**”) has established a Cable Television Advisory Committee (the “**Committee**”) pursuant to the Code of the Township of Edison (“**Township Code**”) at Section 2-109.1; and

**WHEREAS**, the Committee shall be comprised of eleven (11) members to be nominated by the Mayor and confirmed with the advice and consent of the Municipal Council pursuant to the Township Code at Section 2-109.1; and

**WHEREAS**, the Mayor desires to appoint the following residents to fill vacancies on the Committee:

- |  |                      |
|--|----------------------|
| Youth Council Representative           | Hanan Arshad         |
| Board of Education Representative      | Shannon Peng         |
| Township Administration Representative | Mahesh Bhagia        |
| Library Board Representative           | Vasant Naik          |
| Senior Citizen Club Representative     | Joan Cienzinski      |
| General Public Representative          | Mei Liu              |
| General Public Representative          | Deborah Andrews; and |

**WHEREAS**, the Municipal Council desires to provide its consent for these Township residents to serve on the Committee.

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

- The aforementioned recitals are incorporated herein as though fully set forth at length.
- The Municipal Council hereby provides its consent to the Mayor’s appointments of Youth Council Representative Hanan Arshad, Board of Education Representative Shannon Peng, Township Administration Representative Mahesh Bhagia, Library Board Representative Vasant Naik, Senior Citizen Club Representative Joan Cienzinski, General Public Representative Mei Liu, and General Public Representative Deborah Andrews to the Committee, each for a three (3) year term.
- This Resolution shall take effect immediately.

**RESOLUTION R.258-052018**

**EXPLANATION: This Resolution is for the Municipal Council to provide its consent to the Mayor’s appointments to fill vacancies on the Township of Edison Insurance Fund Commission.**

**WHEREAS**, the Township of Edison (“**Township**”) has established an Insurance Fund Commission (the “**Commission**”) pursuant to the Code of the Township of Edison (“**Township Code**”) at Section 2-122.4; and

**WHEREAS**, the Committee shall be comprised of three (3) members who are officials of the Township to be appointed by the Mayor pursuant to the **Township Code** at Section 2-122.4; and

**WHEREAS**, the Mayor desires to appoint the following residents to serve on the Commission:

Commissioner	Jonathan Teitelbaum
Commissioner	Mary Zhu
Commissioner	Bindesh Shah
Secretary	Bret Baker; and

**WHEREAS**, the Municipal Council desires to provide its consent for these Township residents to serve on the Commission.

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

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

The Municipal Council hereby provides its consent to the Mayor’s appointments of Commissioner Jonathan Titelbaum, Commissioner Mary Zhu, Commissioner Bindesh Shah, and Secretary Bret Baker to the Commission, each for a period of two (2) years, or for the remainder of their terms as Township officials, whichever shall be less.

- This Resolution shall take effect immediately.

**RESOLUTION R.259-052018**

**RESOLUTION AUTHORIZING A CONTRACT TO MONMOUTH TELECOM FOR DATA AND VOICE SERVICES**

**WHEREAS**, the Township of Edison (the Township) has the need for data and voice services, and the Township is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5 et seq. (“Local Contracts Law”) to contract for these services as it may require; and

**WHEREAS**, the Local Contracts Law, more specifically *N.J.S.A. 40A:11-5 (f)*, allows for award of a contract without public advertising for bids; and

**WHEREAS, MONMOUTH TELECOM**, 10 Drs. James Park Blvd, Suite 110, Red Bank, NJ 07701 is under the jurisdiction of the BPU; and

**WHEREAS, MONMOUTH TELECOM**, has submitted a proposal to provide data and voice services to The Township; and

**WHEREAS**, the initial contract shall be for three years (3) years from execution of the contract with options to renew for two (2) one (1) year renewals at the sole discretion of the Township at the same

prices, conditions, requirements and terms of the contract, subject to and contingent upon appropriation of sufficient funds each year; and

**WHEREAS**, the contract shall not exceed \$35,000.00 annually and cannot be encumbered at this time; and

**WHEREAS**, the initial three year contract shall not exceed a total of \$105,000.00 (\$35,000.00 per year) subject to and contingent upon appropriation of sufficient funds each year; and

**WHEREAS**, any renewal contract shall not exceed \$35,000.00 per year subject to and contingent upon appropriation of sufficient funds each year; and

**WHEREAS**, this Contract 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, MONMOUTH TELECOM**, has completed and submitted a Business Entity Disclosure Certification, which certifies that no individual with a ten percent (10.0%) interest or larger in Counsel has made any reportable contributions to a political or candidate committee of the Municipal Council in the previous year, and that the Contract will prohibit an individual with a ten percent (10.0%) interest or larger in Counsel from making any reportable contributions through the term of the Contract, pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

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

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

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

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

1. The Township is hereby authorized to execute a contract and any other necessary documents, with **MONMOUTH TELECOM**, 10 Drs. James Park Blvd, Suite 110, Red Bank, NJ 07701, in an amount not to exceed \$35,000.00 per year including any renewals as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.5 et. seq, and without competitive bidding.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
4. The Township Clerk shall advertise notice of this action in a legal newspaper pursuant to N.J.S.A. 40A:11-1, et seq. and in compliance with the Local Public Contracts Law guidelines.

**RESOLUTION R.260-052018**

**RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO CRANBURY CUSTOM LETTERING INCORPORATED FOR TOWNSHIP VEHICLES-LETTERING, DECALS AND WINDOW TINTING**

**WHEREAS**, bids were received by the Township of Edison on May 1, 2018 for Public Bid No. 18-02-24-Township Vehicles- Lettering, Decals and Window Tinting; and

**WHEREAS**, CRANBURY CUSTOM LETTERING INC., 566 Route 33 West, Mercerville, NJ 08619, submitted the lowest legally responsible, responsive bid; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$25,000.00 cannot be encumbered at this time; and



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

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

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

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

1. All bids have been reviewed, and the bid submitted by CRANBURY CUSTOM LETTERING INC., 566 Route 33 West, Mercerville, NJ 08619 for Township Vehicles-Lettering, Decals and Window Tinting is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00, for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with CRANBURY CUSTOM LETTERING INC. as described herein.

**RESOLUTION R.261-052018**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO ENTER INTO A CONTRACT/PO FOR SERVICES/ITEMS ON AN AS NEEDED BASIS FOR THE TOWNSHIPS SECURITY AND TELECOMMUNICATIONS SYSTEMS FROM JOHNSTON COMMUNICATIONS THROUGH THE UNION COUNTY COOPERATIVE PRICING SYSTEM – STATE COOPS #8UCCP**

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

**WHEREAS**, the County of Union hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, the Township of Edison is a member of the UNION COUNTY COOPERATIVE PRICING SYSTEM #8UCCP; and

**WHEREAS**, the Township has a need for services/items on a time and materials basis not under contract for the Township’s security and telecommunications system; and

**WHEREAS**, JOHNSTON GP, INC./JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032, has been awarded Bid No. UCCP 42-2017 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services; and

**WHEREAS**, the total amount of this contract, not to exceed \$10,000.00, 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)).

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$10,000.00 and any other necessary documents, with JOHNSTON GP, INC. /JOHNSTON COMMUNICATIONS, P.O. Box 390, Kearny, NJ 07032, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11 et seq. of the Local Public Contracts Law, Bid No. UCCP 42-2017 through State Coop #8UCCP, under Telephone/Associated Services Systems-Equipment, Installation, Maintenance Services.

**RESOLUTION R.262-052018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO GEORGE DAPPER INCORPORATED FOR THE FURNISHING OF BUS SERVICES**

**WHEREAS**, bids were received by the Township of Edison on April 18, 2018 for Public Bid No. 18-08-01 Bus Services; and

**WHEREAS**, GEORGE DAPPER INC., 1020 Green St., Iselin, NJ 08830 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$20,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by GEORGE DAPPER INC., 1020 Green St., Iselin, NJ 08830 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$20,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with GEORGE DAPPER INC.

**RESOLUTION R.263-052018**

**RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO SUBURBAN TRAILS, INC.FOR THE FURNISHING OF BUS SERVICES**

**WHEREAS**, bids were received by the Township of Edison on April 18, 2018 for Public Bid No. 18-08-01 Bus Services; and

**WHEREAS**, SUBURBAN TRAILS, INC., 750 Somerset St., New Brunswick, NJ 08901 submitted the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet; and

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

**WHEREAS**, the amount of the first year and any succeeding renewal year shall not exceed \$35,000.00, cannot be encumbered at this time; and

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

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

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

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

1. All bids have been reviewed, and the bid submitted by SUBURBAN TRAILS, INC., 750 Somerset St., New Brunswick, NJ 08901 for Bus Services for the Township of Edison is determined to be the lowest legally responsible bid for various bus trips as listed on the summary spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$35,000.00 for the first year and any succeeding renewal year contingent upon appropriation of sufficient funds each renewal year and any other necessary documents, with SUBURBAN TRAILS, INC.

**RESOLUTION R.264-052018**

FORM 1B

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Township of Edison Council, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Township of Edison Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Township of Edison Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Edison Council, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Township of Edison Council does hereby authorize submission of a strategic plan for the Edison Municipal Alliance grant for fiscal year 2019 in the amount of:
 

DEDR	\$6000.00
Cash Match	\$1500.00
In-Kind	\$4500.00
2. The Township of Edison Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
*Thomas Lankey, Mayor*

CERTIFICATION

I, Cheryl Russomanno, Municipal Clerk of the Township of Edison, County of Middlesex, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Edison Council on this \_\_\_ day of May, 2018.

\_\_\_\_\_  
*Cheryl Russomanno, Municipal Clerk*

**RESOLUTION R.265-052018**

**EXPLANATION: A Resolution supporting the recommendations of the New Jersey Department of Transportation’s Bureau of Traffic Engineering with respect to modifying the pavement markings at the intersection of Route 1 and Edmund Street.**

**WHEREAS**, the Township of Edison (the “**Township**”) is a municipal corporation of the State of New Jersey; and

**WHEREAS**, the Township’s roadways are critical to the economic health and success of the Township; and

**WHEREAS**, the New Jersey Department of Transportation Bureau of Traffic Engineering (the “**State**”) has recommended certain roadway ramp improvements, specifically, the modification of pavement markings at the intersection of Route 1 and Edmund Street (the “**Project**”); and

**WHEREAS**, the modification of the pavement markings would create a longer and continuous lane along northbound Route 1 that would extend from Leo Street to the exit for southbound Middlesex County Route 514; and

**WHEREAS**, the goal of the Project is to minimize the number of vehicles becoming trapped at the Edmund Street exit while their intended destination may be eastbound Middlesex County Route 514; and

**WHEREAS**, in order to make these improvements to the area of Route 1 and Edmund Street in the Township, as well as to ensure the longtime, economic viability of the Township and the surrounding area that would result from the Project, the Mayor and Municipal Council hereby support the Project and encourage the Township’s legislative delegation to work with appointed State officials to identify and provide funding for the necessary improvements; and

**NOW THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, in the County of Middlesex, New Jersey, as follows:

Section 1. The foregoing recitals are hereby incorporated by reference as if fully repeated herein.

Section 2. The Municipal Council hereby endorses certain roadway improvements, specifically, the modification of pavement markings at the intersection of Route 1 and Edmund Street .

Section 3. The Township Clerk is hereby instructed to forward a certified copy of this Resolution of support to the State’s Bureau of Traffic Engineering.

Section 4. This Resolution shall take effect immediately.

**RESOLUTION R.266-052018**

**EXPLANATION: Because of a staff resignation, this Resolution adjusts the Professional Services Contract previously awarded to Maser Consulting P.A., to provide general engineering services for the period from January 2018 to December 2018, to the Township of Edison, in an additional amount not to exceed \$10,000.00.**

**WHEREAS**, the Municipal Council (“**Municipal Council**”) of the Township of Edison (“**Township**”) has entered a professional services contract (“**Contract**”) with Maser Consulting P.A. (“**Maser Consulting**”) with regard to providing certain engineering services to the Township, pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, for calendar year 2018; and

**WHEREAS**, due to recent, unforeseen staffing shortfalls in the Township’s Engineering Department as it pertains to certain staff positions, for an interim period of time, Maser Consulting is needed to provide additional Engineering Services to the Township, at a cost not to exceed \$10,000.00; and

**WHEREAS**, the Municipal Council finds that the services provided under the Contract are important to the Township and that Maser Consulting, for an interim period of time, will be required to commit more time to the performance of its engineering services on behalf of the Township, than initially expected.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length herein.
2. The amount to be paid to Maser Consulting for engineer services is hereby increased an additional amount not to exceed \$10,000.00. The Chief Financial Officer or is designee is hereby authorized to make payments to Maser Consulting under the Contract up to said amount.
3. The Mayor is hereby authorized to execute any amendments to the Contract, as may be required, in a form acceptable to the Township Attorney.
4. Maser Consulting shall continue to provide engineering services under the Contract at the rates provided for therein.
5. A certificate showing the availability of funds for the Contract has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is available for the 2018 calendar year.
6. A copy of this Resolution and the Contract, and any amendments thereto, shall be available for public inspection at the offices of the Township Clerk.

This resolution shall take effect immediately

**RESOLUTION 267-052018**

**WHEREAS**, the Division of Engineering Services advises that an inspection has been made of Technical Pros Holdings, LLC. At 9 Kilmer Court Application #Z53-2013 located in Block # 3.B Lot #10.A; and

**WHEREAS**, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

**WHEREAS**, on July 28,2013 Technical Pros Holdings LLC., posted a check in the amount of \$2,787.75 for engineering fees; and

**WHEREAS**, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

**WHEREAS**, the sum expended for engineering inspections totals \$1,871.47; and

**WHEREAS**, it is in now in order that the sum of **\$916.28** which represents the amount due and owing the applicant, be returned to Technical Pros Holdings LLC.; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the sum of \$916.28 plus interest be refunded to Technical Pros Holdings LLC. 9 Kilmer Court, Edison, New Jersey, 08817; and

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund said sum of **\$916.28** plus interest in account #**7763328737** to the applicant.

**RESOLUTION R.268-052018**

**WHEREAS**, the Division of Engineering Services advises that an inspection has been made of 2900 Woodbridge Ave LLC. , Edison, NJ 08817 Application #P1-2013 located in Block # 390 Lot 49.A; and

**WHEREAS**, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

**WHEREAS**, on June 18, 2014, 2900 Woodbridge Avenue LLC. posted a check #1182 in the amount of \$66,852.39, for engineering fees; and

**WHEREAS**, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

**WHEREAS**, the sum expended for engineering inspections totals \$4,677.97; and

**WHEREAS**, it is in now in order that the sum of \$62,174.42 which represents the amount due and owing the applicant, be returned to 2900 Woodbridge Avenue; and

**NOW THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$ 62,174.42 be refunded to 2900 Woodbridge Avenue having offices at 45 Marble Loop , Staten Island, N.Y. 10309; and

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund said sum of \$62,174.42 in account # 7763090790 to the applicant.

**RESOLUTION R.269-052018**

**WHEREAS**, the Division of Engineering Services advises that an inspection has been made of Old Dominion Freight Line LLC. At 178 Talmadge Road Application #Z41-2013 located in Block #22BB Lot #4-Q-2 & 17; and

**WHEREAS**, the applicant was required to post engineering inspection fees, pursuant to Township Ordinance; and

**WHEREAS**, on April 22, 2014, Old Dominion Freight Line LLC., posted a check in the amount of \$73,396.75 for engineering fees; and

**WHEREAS**, the applicant has requested the return of the unused portion of engineering inspection fees, as provided by law; and

**WHEREAS**, the sum expended for engineering inspections totals \$5,133.37; and

**WHEREAS**, it is in now in order that the sum of \$68,263.38 which represents the amount due and owing the applicant, be returned to Old Dominion Freight Line LLC.; and

**NOW THEREFORE, BE IT RESOLVED** BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$68,263.38 plus interest be refunded to Old Dominion Freight Line LLC. 500 Old Dominion Way,Thomasville, North Carolina ,27360; and

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to refund said sum of \$68,263.38 plus interest in account #7763090691 to the applicant.

**RESOLUTION R.270-052018**

**EXPLANATION: Resolution Refunding Cash Performance to Vicmarr Audio ( Technical Pros) for Application # Z53-2013 ( 9 Kilmer Court) in Account # 7762495443**

**WHEREAS**, the Township Engineer advises that an inspection has been made of Application # Z53-2013, Block: 3.B Lot: 10.A, and said inspection indicates all site improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance posted on July 28,2014 in the amount of Cash Bond **\$6,690.60** plus accrued interest, if applicable on deposit in account **#7762495443** with the Township of Edison, principal being Technical Pros , having an address at 9 Kilmer Court , Edison , NJ 08817 and acceptance of the subject improvements; and

**BE IT FURTHER RESOLVED** that the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$6,690.60** plus accrued interest, if applicable, on deposit in account **#7762495443** to the applicant, Technical Pros , 9 Kilmer Court , Edison ,NJ 08817.

**RESOLUTION R.271-052018**

**EXPLANATION: Resolution Refunding Cash Performance Federal Business. for Bond for 18 Monuments in Account # 7200025326**

**WHEREAS**, the Township Engineer advises that an inspection has been made of 300 Raritan Center Application #Parkway Extension Block: 390.P Lot: 6.03, and said inspection indicates all site improvements and 18 Monuments are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Performance posted on June 30, 2007 in the amount of **\$6,168.99**, plus accrued interest, if applicable on deposit in account **#7200025326** with the Township of Edison, principal being Federal Business having offices at 300 Raritan Center Parkway, Edison , NJ 08837 and acceptance of the subject improvements; and

**BE IT FURTHER RESOLVED** that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$6,168.99** plus accrued interest, if applicable, on deposit in account **#7200025326** to the applicant, federal Business , 300 Raritan Center Parkway , Edison ,NJ 08837.

**RESOLUTION R.273-052018**

**EXPLANATION: Resolution Releasing of Surety Maintenance Bond on Site Improvements, under application PAG Edison B1, LLC. D/B/A Bentley Edison #P5-2013, 808 Unites States Highway, Edison, NJ 08817 - Block: 265.BB Lot: 115**

**WHEREAS**, The Township Engineer advises that an inspection has been made of Penske Automotive Group/ Bentley located at 808 United States Highway , Edison, NJ 08817 in Block:265.BB and Lot: 115 Application **#P5-2013**, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

**WHEREAS**, on March 24, 2016 ,Penske Automotive Group /Bentley posted a Cash Maintenance Bond **#9209187** in the amount of \$ **18,917.29** of with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Maintenance Bond # 9209187 in the amount of \$ **18,917.29**. The principal being having offices at 808 Unites States Highway, Edison, N.J. 08817 and acceptance of the subject improvements; and

**NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON** that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Surety Maintenance Bond in the amount of **\$18,917.29**

**BE IT FURTHER RESOLVED** that the Township Clerk be and is hereby authorized to return the aforesaid Surety Maintenance Bond in the amount of **\$18,917.29** to the applicant /Surety Company . Fidelity and Deposit Company of Maryland having the address of 1400 American Lane, Tower 1 ,18<sup>th</sup> floor , Schaumburg, IL, 60196-1056.

**RESOLUTION R.274-052018**

**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 12, 2017, a Construction Permit fee, check #25624, permit #2017-5455, was posted in the total amount of \$251.00 by the contractor, 1800 Heaters Inc., having offices at 2 Gourmet Lane, Edison NJ- 08837 ; and

**WHEREAS**, the application was submitted for a Hot Water Heater at 113 Prospect Ave., by the hired contractor; 1800 Heaters Inc., who did not make known to the Construction Code Enforcement Division that the homeowner, Lawrence Feinberg, 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 \$245.00, derived from the \$251.00 total construction permit fee less the \$6.00 DCA fee, be refunded to the contractor 1800 Heaters Inc. ; and

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2017-5455, in the amount of \$245.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$245.00 on construction permit fees posted by 1800 Heaters Inc. for 113 Prospect Ave. 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 \$245.00 from the Refund of Revenue Fund to the Contractor, 1800 Heaters Inc., having offices at 2 Gourmet Lane, Edison NJ- 08837.

**RESOLUTION R.275-052018**

**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 January 10, 2017, a Construction Permit fee, check #15032, permit #2017-0121, was posted in the total amount of \$172.00 by the contractor, 1800 Heaters Inc., having offices at 2 Gourmet Lane, Edison NJ- 08837 ; and

**WHEREAS**, the application was submitted for a electrical water heater at 68 Wintergreen Ave. East, by the hired contractor; 1800 Heaters Inc., who did not make known to the Construction Code Enforcement Division that the homeowner, Christos Atmatzidis, 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 \$170.00, derived from the \$172.00 total construction permit fee less the \$2.00 DCA fee, be refunded to the contractor 1800 Heaters Inc. ; and

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2017-0121, in the amount of \$170.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$170.00 on construction permit fees posted by 1800 Heaters Inc. for 68 Wintergreen Ave. East 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 \$170.00 from the Refund of Revenue Fund to the Contractor, 1800 Heaters Inc., having offices at 2 Gourmet Lane, Edison NJ- 08837.

**RESOLUTION R.276-052018**

**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 19,2017, a Construction Permit fee, check #12269, permit #2017-5565, was posted in the total amount of \$332.00 by the contractor, PSE&G, having offices at 150 Howe Lane, New Brunswick, NJ- 08901 ; and

**WHEREAS**, the application was submitted for a boiler / backflow preventer at 113 Prospect Ave., by the hired contractor; PSE&G, who did not make known to the Construction Code Enforcement Division that the homeowner, Lawrence Feinberg, 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 \$320.00, derived from the \$332.00 total construction permit fee less the \$12.00 DCA fee, be refunded to the contractor Mann Heating & Cooling ; and

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2017-5565, in the amount of \$320.00 for the referenced application;



**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$320.00 on construction permit fees posted by PSE&G for 113 Prospect Ave. 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 \$320.00 from the Refund of Revenue Fund to the Contractor, PSE&G, having offices at 150 Howe Lane, New Brunswick, NJ- 08901.

**RESOLUTION R.277-052018**

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

**WHEREAS**, on March 27, 2018 , a Construction Permit fee, check #10006, permit #2018-1217, was posted in the total amount of \$1,553.00 by the owner, Four Seasons Tea House, having offices at 1918 Route 27, Edison, NJ-08817 ; and

**WHEREAS**, the application was submitted for a Tenant Fit Out at 1918 Route 27, unit 1, however the work was never performed and Poke Hawaii is not moving into the space; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the lease agreement between Poke Hawaii and the Landlord was canceled and it is therefore appropriate that the municipal permit fee in the amount of \$1132.00, derived from the \$1553.00 total construction permit fee less the \$43.00 DCA fee and less the \$378.00 Plan review fee, be refunded to the owner, Four Seasons Tea House, Inc.; and

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2018-1217, in the amount of \$1,132.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$1,132.00 on construction permit fees posted by Four Seasons Tea House Inc. be refunded.;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$1,132.00 from the Refund of Revenue Fund to the owner, Four Seasons Tea House Inc., 1918 Route 27, Edison, NJ- 08817.

**RESOLUTION R.278-052018**

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

**WHEREAS**, on March 27, 2018 , a Construction Permit fee, check #10005, permit #2018-1216, was posted in the total amount of \$832.00 by the owner, Four Seasons Tea House, having offices at 1918 Route 27, Edison, NJ-08817 ; and

**WHEREAS**, the application was submitted for addition of 3 meters & a 400 AMP service at 1918 Route 27, unit 1, however the work was never performed; and

**WHEREAS**, appropriate documents have been submitted to the Township indicating that the lease agreement between Poke Hawaii and the Landlord was canceled and it is therefore appropriate that the municipal permit fee in the amount of \$611.00, derived from the \$815.00 total construction permit fee less the \$7.00 DCA fee and less the \$204.00 Plan review fee, be refunded to the owner, Four Seasons Tea House, Inc.; and

**WHEREAS**, the Township Construction Official recommends the refund of the municipal permit fee, on Construction Permit #2018-1216, in the amount of \$611.00 for the referenced application;

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison that the sum not to exceed \$611.00 on construction permit fees posted by Four Seasons Tea House Inc. be refunded.;

**BE IT FURTHER RESOLVED**, that the Director of Finance be and is hereby authorized to refund the said amount of \$611.00 from the Refund of Revenue Fund to the owner, Four Seasons Tea House Inc., 1918 Route 27, Edison, NJ- 08817.

**RESOLUTION R.279-052018**

**EXPLANATION: This resolution provides for Township Acceptance of the constructed improvements under Public Bid No. 17-23-10: Roof Repair & Replacement at the Municipal Garage Located at 745 New Durham Road; and authorizes FINAL CONTRACT PAYMENT for release of retainage in the amount of \$12,535.29 and close-out of the construction project.**

**WHEREAS**, the Township of Edison advertised for a construction contract for the Roof Repair & Replacement at the Municipal Garage Located at 745 New Durham Road, Township of Edison, Middlesex County, New Jersey under Public Bid No. 17-23-10; and

**WHEREAS**, VMG Group, 288 Cox Street, Roselle NJ 07203 was awarded a construction contract through resolution R.532-092017 in a contract amount not to exceed \$172,000.00 for the project; and;

**WHEREAS**, a contract Change Order # 1 for additional work and material required to address unforeseen conditions on the main portion of the roof, in an amount of \$29,748.18 was approved by through resolution, with the new contract amount not to exceed of \$201,685.80.

**WHEREAS**, the Project Architect Dugasz & Brower has reviewed the project and certifies the construction work has been completed, a two-year (2-year) maintenance bond, in an amount equal to 100% of the final as-built construction cost of \$201,685.80 for the project has been received by the Township of Edison.

**WHEREAS**, the Township Engineer recommends project acceptance, release of the performance bond, and final payment including retainage be made to VMG Group, in an amount of \$12,535.29 for a total construction contract as-built cost of \$201,685.80.

**NOW, THEREFORE BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey that the project under Public Bid No17-23-10: Roof Repair & Replacement at the Municipal Garage Located at 745 New Durham Road, is deemed accepted by the Township of Edison, New Jersey, is subject to the provisions of the maintenance bond received, and that the performance bond may be released and that final payment, including retainage, shall be made to VMG Group, in an amount not to exceed \$12,535.29 for a total construction contract as-built cost of \$201,685.80.

**RESOLUTION R.280-052018**

**RESOLUTION AWARDED CONTRACT/PURCHASE ORDER(S) TO LOWES HOME CENTERS LLC FOR THE FURNISHING OF WALK-IN BUILDING SUPPLIES FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

**WHEREAS**, LOWES HOME CENTERS LLC, 1605 Curtis Bridge Road, Mailcode A3ECS, Wilkesboro NC 28697, has been awarded NJ State Contract M-8001/Walk-In Building Supplies; 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 \$60,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$60,000.00 and any other necessary documents, with LOWES HOME CENTERS LLC, 1605 Curtis Bridge Road, Mailcode A3ECS, Wilkesboro, NC 28697 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 M-8001.

**RESOLUTION R.281-052018**

**RESOLUTION AWARDING CONTRACT/PURCHASE ORDER(S) TO W.W. GRAINGER, INC. FOR THE FURNISHING OF INDUSTRIAL, JANITORIAL AND HARDWARE SUPPLIES FOR THE TOWNSHIP OF EDISON**

**WHEREAS**, there is a need to purchase industrial, janitorial and hardware supplies for the Township of Edison; and

**WHEREAS**, W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, has been awarded State Contract Number 79875 under M-0002 Industrial/MRO Supplies and Equipment; 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 60,000.00, cannot be encumbered at this time; and

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

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

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order(s) in the amount not to exceed \$60,000.00 and any other necessary documents, with W.W. GRAINGER, INC., 55 Jackson Dr., Cranford, NJ 07016, 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. 79875 under M-0002.

**RESOLUTION R.282-052018**

**RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE TRAFFIC, WARNING AND STREET SIGNS AND RELATED SUPPLIES CONTRACT WITH GARDEN STATE HIGHWAY PRODUCTS IN AN AMOUNT NOT TO EXCEED \$17,500.00**

**WHEREAS**, GARDEN STATE HIGHWAY PRODUCTS, 1740 Oak Road, Vineland, NJ 08361 was awarded Contract No. 17-03-09: Traffic, Warning and Street Signs and Related Supplies on July 26, 2017 through Resolution R.456-072017 effective September 1, 2017 to August 31, 2018 in the amount of \$25,000.00 and that amount has been depleted; and

**WHEREAS**, additional funds in the amount not to exceed \$17,500.00 are needed to replenish and complete the one year term of the contract, and until such a time as we award a new contract; and

**WHEREAS**, the Township recommends an additional amount not to exceed \$17,500.00 with all prices as well as all terms and conditions to remain the same; and

**WHEREAS**, the total amount of this contract, not to exceed \$17,500.00, 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)).

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

**NOW, THEREFORE, IT IS RESOLVED** by the Township Council of the Township of Edison the Mayor, or his designee, is hereby authorized to amend and execute the contract in the amount not to exceed \$17,500.00 and any other necessary documents with GARDEN STATE HIGHWAY PRODUCTS as described herein.

**RESOLUTION R.283-052018**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO CAMPBELL SUPPLY COMPANY, LLC FOR CUSTOM BUILT COMPARTMENT DIVIDERS FOR THE NEW FIRE RESCUE VEHICLE 5, RESCUE 6 AND CAR 1 FOR THE DIVISION OF FIRE**

**WHEREAS**, quotes were solicited by the Township of Edison for custom built compartment dividers for the new Fire Rescue Vehicle 5, Rescue 6 and Car 1; and

**WHEREAS, CAMPBELL SUPPLY COMPANY, LLC**, P.O. Box 7588, Monroe, NJ 08831, was the sole vendor found that could supply said dividers and also fulfill required business documents as required by the state; and

**WHEREAS**, for the previous twelve months, the Township expended \$10,606.92 with CAMPBELL SUPPLY COMPANY, LLC and the current contract/Purchase Order in the amount of \$14,407.35 will make a combined total amount of \$25,014.17 in a twelve month period; and

**WHEREAS**, this amount exceeds \$17,500.00 and therefore needs authorization through the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

**WHEREAS**, this Contract is not awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

**WHEREAS**, funds in the amount of \$14,407.25 have been certified to be available in the Fire Fighting General Hardware & Tools Account, number 8-01-25-0265-001-038; and

**WHEREAS**, prior to contract/Purchase order, CAMPBELL SUPPLY COMPANY, LLC will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit CAMPBELL SUPPLY COMPANY, LLC from making any reportable contributions through the term of the contract; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$14,407.25 and any other necessary documents CAMPBELL SUPPLY COMPANY, LLC, P.O. Box 7588, Monroe, NJ 08831 for Custom Built Compartment Dividers for the new Fire Rescue Vehicle-5, Rescue-6 and Car-1 as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, as described herein.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$14,407.25** are available for the above contract in Account No. **8-01-25-0265-001-038**.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.284-052018**

**RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO CERTIFIED SPEEDOMETER SERVICE FOR VARIABLE MESSAGE SIGNS FOR THE DIVISION OF POLICE**

**WHEREAS**, quotes were solicited by the Township of Edison for two variable message signs for the Division of Police; and

**WHEREAS**, CERTIFIED SPEEDOMETER SERVICE, 9 Jay Street, Old Tappan, NJ 07675, submitted the lowest quote in the amount of \$34,000.00 for two; and

**WHEREAS**, this amount exceeds \$17,500.00 and therefore needs authorization through the provisions of N.J.S.A. 19:44A-20.5 et. seq.; and

**WHEREAS**, this Contract is not awarded through a “fair and open process” pursuant to *N.J.S.A. 19:44A-20.5, et seq.*; and

**WHEREAS**, funds in the amount of \$34,000.00 have been certified to be available in the Highway Safety Fund Grant Account, number G-02-18-0240-790-000; and

**WHEREAS**, prior to contract/Purchase order, CERTIFIED SPEEDOMETER SERVICE will have completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Edison in the previous one year, and that the contract will prohibit CERTIFIED SPEEDOMETER SERVICE from making any reportable contributions through the term of the contract; and

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

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

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed \$34,000.00 and any other necessary documents CERTIFIED SPEEDOMETER SERVICE, 9 Jay Street, Old Tappan, NJ 07675 for two variable message signs for the Division of Police as described herein.
2. This contract is awarded pursuant to N.J.S.A. 19:44A-20.5 et. seq, as described herein.
3. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of **\$34,000.00** are available for the above contract in Account No. G-02-18-0240-790-000.

/s/ Nicholas C. Fargo  
Chief Financial Officer

**RESOLUTION R.285-052018**

**RESOLUTION AUTHORIZING A REIMBURSEMENT TO SARITA DESHMUKH FOR THE YAP PROGRAM**

**WHEREAS** Sarita Deshmukh made payment in the amount of \$180.00 for her child Siya Paresh Deshmukh’s participation in the YAP Program at John Adams Middle School for the month of June 2018; and

**WHEREAS** the child was removed prior to attending in June.

**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 \$180.00 to Sarita Deshmukh, 30 Linda Ln., Edison, NJ 08820, which represents the monthly fee for the YAP Program.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I hereby certify that funds in the amount of \$180.00 are available in Account #8-01-55-0291-000-000.

**RESOLUTION R.286-052018**

**RESOLUTION AWARDING REIMBURSEMENT TO VARIOUS VOLLEYBALL TEAMS FOR ENDING THE SEASON IN GOOD STANDING**

**WHEREAS**, there exists an ordinance for sports teams to pay entrance fees prior to playing in Edison Township’s Recreation leagues.

**WHEREAS**, the ordinance further states that a “Good Standing Refund” in the amount of \$50.00 shall be made payable to each volleyball team finishing the season in good standing with the league, and

**WHEREAS**, fees in the amount of \$300.00 have been certified to be available in the Township Trust Account, Number T-13-00-00-0000-000-014.

**WHEREAS**, the below listed adult volleyball teams eligible for a good standing refund are as follows:

<b><u>REFUND NAME</u></b>	<b><u>TEAM</u></b>
JAYAPRAKASH NATARAJAN	BARRIER BREAKERS
DINESH CHANDRAN	FUSION
DINESH CHANDRAN	IGNITE
PRABAHARAN RANGASAMY	EDISON DOLPHINS
SRINIVASAN BHAKTAVACHALAM	VOLLEYBALL BUDDIES
CHANDRESH SHAH	WESTGATE CHALLENGERS

**NOW, THEREFORE, IT IS RESOLVED** by the Municipal Council of the Township of Edison that authorization be given to release said funds to these teams.

**CERTIFICATION**

I hereby certify that funds in the amount of \$300.00 are available for the above teams in Account No.T-13-00-0000-000-014.

**RESOLUTION R.287-052018**

**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, 2018; 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, 2018 for which the required fees of \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective May 23, 2018.

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSEE AND LOCATION</u></b>	<b><u>ADDRESS</u></b>
1205-33-001-010	Seasons 52 Holdings, LLC d/b/a/ Season 52 60 Parsonage Road	Edison, 08837
1205-33-006-006	Anthony’s Coal Fired Pizza 80 Parsonage Road	Edison, 08837
1205-33-016-009	Rainforest Café, Inc. Menlo Park Mall	Edison, 08837
1205-33-020-010	Apple Food Service of Edison, LLC d/b/a/ Applebees 1045 Route 1 South	Edison, 08817

1205-33-027-007	Nordstrom, Inc. 449 Menlo Park Mall	Edison, 08837
1205-33-032-004	Brinker New Jersey, Inc. d/b/a Chilli 1665 Oak Tree Road	Edison, 08820
1205-33-063-003	American Multi Cinema, Inc. d/b/a AMC Menlo Park 55 Parsonage Road, #390	Edison, 08837
1205-33-069-001	Edison Land Investment, LLC P.O. Box 1515	POCKET Secaucus, 07096

**RESOLUTION R.288-052018**

**WHEREAS**, applications have be made for the renewal of Plenary Retail Distribution Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2018 and

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

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

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the following Plenary Retail Distribution Licenses expiring on June 30, 2018, for which the required fee \$2,500.00 to the Township of Edison and \$200.00 to the State Division of Alcoholic Beverage Control have been paid, be hereby renewed, effective May 23, 2018.

<b><u>LICENSE NUMBER</u></b>	<b><u>LICENSEE AND LOCATION</u></b>	<b><u>ADDRESS</u></b>
1205-44-064-007	Rishrik, LLC d/b/a/Wine O Land 1199 Amboy Ave.	Edison, 08837

**RESOLUTION R.289-052018**

**WHEREAS**, it is the duty of the Municipal Council to appoint a member to the Housing Authority; and

**WHEREAS**, the Municipal Council has selected Louis A. Mangione, Jr, ESQ to be appointed to said Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Louis A. Mangione, Jr., ESQ, 59 Demott Lane, Somerset, NJ 08873 be and he is hereby appointed as a Member of the Housing Authority, said term to expire November 9, 2021.

**RESOLUTION R.290-052018**

**EXPLANATION: This Resolution is for the Municipal Council to appoint David Zelingher to the Edison Township Ethics Board.**

**WHEREAS**, the Township of Edison (“**Township**”) has established an Ethics Board (the “**Board**”) pursuant to the Code of the Township of Edison (“**Township Code**”) at Section 4-2.7; and

**WHEREAS**, the Committee shall be comprised of six (6) members who are residents of the Township known for their consistent reputation for integrity and their knowledge of local government affairs, to be appointed by the Municipal Council pursuant to the Township Code at Section 4-2.7; and

**WHEREAS**, the Municipal Council desires to appoint David Zelingher to serve for a full term on the Board.

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

- The aforementioned recitals are incorporated herein as though fully set forth at length.
- The Municipal Council hereby provides its consent to the Mayor’s appointments to the Commission.
- This Resolution shall take effect immediately.

**RESOLUTION R.291-052018**

**WHEREAS**, the Township of Edison (“**Township**”) has established local committees to serve as advisory bodies to the Municipal Council; and

**WHEREAS**, these committee shall be comprised of resident members to be appointed by the Municipal Council (the “**Appointments**”); and

**WHEREAS**, the Municipal Council desires to make the following Appointments:

**Local Emergency Planning Committee:**

Vacancy	Michael Klerer
Vacancy	Yunxia Chen
Vacancy	Ayaz Mahmoud
Vacancy	Dr. Bin Chen

**Veterans Memorial Committee:**

Vacancy                      Rich Fritsche

**Net Zero Committee:**

John Poyner

Krishna Siddhada

**e-Governance Committee:**

Christopher Troiano

Sandeep Sharma; and

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

- The aforementioned recitals are incorporated herein as though fully set forth at length.
- The Municipal Council hereby makes the above Appointments to the respective committees.
- This Resolution shall take effect immediately.

**RESOLUTION R.292-052018**

**EXPLANATION: Resolution approving the submission of a grant application to the New Jersey Department of Community Affairs – Local Planning Services program for the completion of the Amboy Avenue Economic Development Vision Plan.**

**WHEREAS**, the New Jersey Department of Community Affairs provides assistance to local municipalities to help them achieve their local land use and planning goals through the Local Planning Services program; and,

**WHEREAS**, the Township of Edison wishes to apply for and obtain assistance through the New Jersey Department of Community Affairs – Local Planning Services program for the completion of the Amboy Avenue Economic Development Vision Plan; and,



**WHEREAS**, if the application submitted by the Township of Edison is approved, the Township will receive in-kind planning services, needed to complete said plan, from the New Jersey Department of Community Affairs.

**NOW THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Edison does hereby authorize the submission of such a grant application.

**BE IT FURTHER RESOLVED**, that upon the receipt of a grant award the Mayor and Township Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

AYES - Councilmembers Gomez, Joshi, Lombardi, Sendelsky, and Council President Patil

ABSENT – Councilmembers Coyle, and Diehl

NAYS - None

Councilmember Lombardi asked to pull Resolution R.272-052018 for separate vote.

The following Resolution will be voted upon separately:

**RESOLUTION R.272-052018**

**EXPLANATION: Resolution Releasing of Cash Maintenance Bond on Site Improvements, under application #P5116 for Hawkeye Developers ,1862 Oak Tree Road, Edison, NJ .08820 Block: 459.C Lots: 54**

**WHEREAS**, The Township Engineer advises that an inspection has been made of Hawkeye Developers ,1862 Oak Tree Road , Edison, NJ in Block:459.C and Lot:54 Application #P5116 , and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

**WHEREAS**, on August 5, 2010 ,Hawkeye Developers posted a Cash Maintenance Bond check #6212 in the amount of \$ **7,345.50** of with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

**WHEREAS**, the Township Engineer, recommends the release of the Cash Maintenance Bond check # 6212 in the amount of \$ 7,345.50. plus any accrued interest and the principal being having offices at 1862 Oak Tree Road , Edison, N.J. 08820 and acceptance of the subject improvements; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer of Finance be and is hereby authorized to return the aforesaid Cash Maintenance Bond in the amount of **\$7,345.50** and any accrued to the applicant account #**7761416978**

A motion was made by Councilmember Sendelsky seconded by Councilmember Gomez adopt this Resolution.

AYES - Councilmembers Gomez, Joshi, Sendelsky and Council President Patil

ABSENT – Councilmembers Coyle and Diehl

ABSTAIN – Councilmember Lombardi

NAYS - None

**ORAL PETITIONS AND REMARKS**

Council President Patil opened the meeting for public comment.

Bruce Diamond, 74 Calvert Avenue, a zombie homes article he sent to council members which refers to lawns overgrown.

Councilmember Lombardi, we passed a strict ordinance a few years ago.

Mr. Elliot explained the process of notices and summons regarding abandoned properties.

Mr. Diamond asked how much money in the sidewalk fund. He feels we need more common folks on Planning Board.

Ms. Ruane, Sidewalk fund has \$361,000 -

Mr. Northgrave explained the use of this fund.

Maria Orchid, 83 Jefferson Avenue, on June 7<sup>th</sup> at Clara Barton First Aid Squad will be the neighborhood block watch meeting on June 17<sup>th</sup> the Farmers Market will be open. She asked for any update on the light poles on Amboy Avenue.

Mr. Russomanno, he will contact Frank from P.S. E & G.

Lois Wolke, 10 Peak Road, added to Points of Light that on May 16<sup>th</sup> there were three new Eagle Scouts in Edison. We are proud of Edison History of the rank of Eagle Scouts. It shows the dedication they have to our town. A big thank you to all of them.

John Poyner, 40 Roosevelt Blvd., Environmental Commission is scheduling cleanups.

Raj – 959 Inman Avenue, he asked about the Recreation Department budget.

Council President Patil, every town has different recreation programs.

Ray Kopperwhats., 12 Deerwood Avenue, those three scouts came out of Troop 12 one of the oldest troops from 1920. Great they are honored.

Fred Wolke, 10 Peake Road, asked for explanation on Resolution R.242-052018.

Ms. Ruane, explained we do this every year.

Freeholder Tomaro reported regarding Oaktree and Grove, they received bids today should be awarding at June Meeting.

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

Having no further business to discuss, on a motion made by Councilmember Gomez seconded by Councilmember Sendelsky, the meeting was adjourned at 8:01 p.m.

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Ajay Patil  
Council President

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Cheryl Russomanno, RMC  
Municipal Clerk