AGENDA
MUNICIPAL COUNCIL
REGULAR MEETING
Wednesday, June 26, 2013
7:00 p.m.

1. Call to Order and Pledge of Allegiance.

2. Roll Call.

3. Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 27, 2012, and posted in the Main Lobby of the Municipal Complex on the same date.

4. APPROVAL OF MINUTES:
   a. Worksession Meeting of June 10, 2013
   b. Regular Meeting of May 8, 2013

5. COUNCIL PRESIDENT'S REMARKS

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

   O.1838-2013 AN ORDINANCE APPROVING A RIGHTS OF WAY USE AGREEMENT WITH UNITED FIBER AND DATA, LLC FOR THE USE OF PUBLIC RIGHTS OF WAY FOR THE INSTALLATION OF TELECOMMUNICATION LINES AND FACILITIES.

7. PUBLIC COMMENT ON THE RESOLUTIONS:

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

Consent Agenda

R.342-062013 Resolution approving disbursements for the period ending June 20, 2013.
R.343-062013 Resolution authorizing refund in the amount of $167,314.14 for redemption of tax sale certificates.
R.344-062013 Resolution authorizing refund for tax overpayments totaling $1,340.58.
R.345-062013 Award of Renewal Contract for Bid No. 12-01-23 Data and Voice Service to Business Automation Technologies, Inc./Data Network Solutions in an amount not to exceed $35,000.00
R.346-062013 Award of Contract for Maintenance, support and hosting of the Township’s Web-Based Citizen Service request Management Software to Qsend Technologies in the amount of $7,111.54.

R.347-062013 Awarding of Contract for RFP 13-03 Insurance Broker to CBIZ Benefits and Insurance Services, Inc. in an amount not to exceed $33,000.00.

R.348-062013 Resolution authorizing the sale of surplus personal property on an Online Auction Website.

R.349-062013 Resolution determining the form and other details of $13,144,000 Tax-Exempt General Obligation Bonds and $3,215,000 Taxable General Obligation Bonds of the Township of Edison, New Jersey and providing for their sale.

R.350-062013 Resolution providing for the combination of certain issues of Tax-Exempt General Obligation Bonds of the Township of Edison, New Jersey into Single Issue of Tax Exempt General Obligation Bonds Aggregating $13,144,000 in principal amount.

R.351-062013 Resolution providing for the combination of certain issues of Taxable General Obligation Bonds of the Township of Edison, New Jersey into a Single Issue of Taxable General Obligation Bonds Aggregating $3,215,000 in Principal Amount.

R.352-062013 Resolution authorizing overpayment refund caused by Successful Tax court Appeal with Freeze Act Provision in the amount of $3,464.69

R.353-062013 Resolution to Accept credit cards for payments.

R.354-062013 Resolution to Release Street Opening Escrow for Fox Road to Groundwater and Environmental Services, Inc. in the amount of $100.00.

R.355-062013 Resolution to Release Street Opening Escrow for Foyer Street to Groundwater and Environmental Services, Inc. in the amount of $100.00.

R.356-062013 Resolution refunding a Senior Resident Construction Permit to Carole Capriglione in the amount of $452.00.

R.357-062013 Resolution refunding a Senior Resident Construction Permit to Weather Makers in the amount of $140.00.

R.358-062013 Resolution refunding a Senior Resident Construction Permit to Robert Barry in the amount of $113.00.

R.359-062012 Resolution refunding inspection portion of Construction Permit where services were not performed to Roof Diagnostics Solar in the amount of $336.00

R.360-062013 Resolution refunding inspection portion of Construction Permit where services were not performed to Roof Diagnostics Solar in the amount of $240.00.

R.361-062013 Resolution refunding a Residential Continued Certificate of Occupancy (C.C.O.) to Leonard M. Witkowski in the amount of $150.00.

R.362-062013 Resolution refunding a Residential Continued Certificate of Occupancy for Senior Citizen to Audeliz Angie Perez in the amount of $150.00.

R.363-062013 Resolution rejecting all bids for Generator Rentals for Bid No. 13-04-10.
R.364-062013 Award of Contact for Bid No. 13-10-03 for Generator Maintenance and Repair to FM Generator Incorporated in an amount not to exceed $40,000.00.

R.365-062013 Resolution authorizing additional funds for Automotive Parts and Accessories to National Parts and Supply Company in an amount not to exceed $15,000.00.

R.366-062013 Resolution authorizing a reimbursement for the ABC Program to Ishan Guthikonda in the amount of $25.00.

R.367-062013 Awarding payment to various Non-Profit Organizations for League Recreational Services funding sports activities in the amount of $193,761.00.

R.368-062013 Resolution to apply and accept grant from Edward Byrne Memorial Justice Assistance Grant in the amount of $18,250.00.

R.369-062013 Resolution to Apply for 2013 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant in the amount of $4,400.00.

R.370-062013 Resolution to waive permit fee for Our Lady of Peace Church.

R.371-062013 Resolution authorizing Liquor License Renewal of Raritan Hospitality, LLC

R.372-062013 Renewal of Liquor Licenses.


9. **ORAL PETITIONS AND REMARKS**

10. **ADJOURNMENT**
Explanation: An Ordinance approving a Rights of Way Use Agreement with United Fiber and Data, LLC for the use of public rights of way for the installation of telecommunication lines and facilities.

TOWNSHIP OF EDISON

ORDINANCE O.1838-2013

WHEREAS, United Fiber and Data, LLC is a telecommunications company which possesses the required approval from the New Jersey Board of Public Utilities and is requesting consent from the Township pursuant to N.J.S.A. 48:2-14 to use its rights of way as proposed in the attached Rights of Way Use Agreement; and

WHEREAS, United Fiber and Data will, in part, be providing service to I.O. Data Centers which is located on the property designated as Block 795-D, Lot 22B-8, 3003 Woodbridge Avenue, Siemens, which is located at 170 Wood Avenue S., and BNP Paribas, which is located at 485 US Highway, each of which is a company which is in need of telecommunication lines and services to operate its business which United Fiber & Data, LLC will be providing; and

WHEREAS, as the Township is authorized to grant such consent pursuant to N.J.S.A. 48:3-11 et seq..

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

1. The attached Rights of Way Use Agreement with United Fiber and Data LLC is hereby approved by the Township Council and the Mayor is hereby authorized to execute the attached Rights of Way Use Agreement.

2. The Mayor, Township Attorney and other necessary Township Officials are hereby authorized to execute and deliver the Rights of Way Use Agreement and all other documents and undertake all actions reasonably necessary to effectuate the Rights of Way Use Agreement approved herein.

BE IT FURTHER ORDAINED, that this ordinance shall take effect twenty (20) days after the adoption and approval by Mayor in accordance with N.J.S.A 40:69A: 181(b).
RESOLUTION R.342-062013

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING June 20, 2013

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through June 20, 2013

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current</td>
<td>$21,966,373.55</td>
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<tr>
<td>Affordable Housing</td>
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<td>Capital</td>
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<tr>
<td>Cash Performance</td>
<td>39,068.64</td>
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<tr>
<td>CDBG</td>
<td>49,891.68</td>
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<tr>
<td>Developers Escrow</td>
<td>35,244.21</td>
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<tr>
<td>Dog (Animal Control)</td>
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<td>Federal Forfeited</td>
<td>6,129.49</td>
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<tr>
<td>Grant Funds</td>
<td>9,925.77</td>
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<tr>
<td>Law Enforcement</td>
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</tr>
<tr>
<td>Open Space</td>
<td>0.00</td>
</tr>
<tr>
<td>Payroll Deduction</td>
<td>417,648.08</td>
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<tr>
<td>Sanitation Fund</td>
<td>270,245.79</td>
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<tr>
<td>Sewer Utility</td>
<td>72,095.56</td>
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<tr>
<td>Tax Sale Redemption</td>
<td>26,267.73</td>
</tr>
<tr>
<td>Tree Fund</td>
<td>0.00</td>
</tr>
<tr>
<td>Tree Planting</td>
<td>8,197.85</td>
</tr>
<tr>
<td>Trust</td>
<td>110,660.29</td>
</tr>
</tbody>
</table>

TOTAL $23,012,587.14

/s/ Janice Saponaro
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.343-062013

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

WHEREAS, the said tax sale certificates have been redeemed thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Director of Finance is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling $167,314.14.

June 26, 2013
RESOLUTION R.344-062013

Whereas, on various properties located within the Township of Edison, overpayments of real estate taxes have been made due to erroneous or duplicate payments: and

Whereas, applications have been made to the Tax Collector for refunds of said overpayments, totaling $1,340.58 and

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

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

June 26, 2013
RESOLUTION R. 345-062013

RESOLUTION AWARDING A ONE YEAR RENEWAL CONTRACT TO BUSINESS AUTOMATION TECHNOLOGIES, INC. /DATA NETWORK SOLUTIONS FOR DATA AND VOICE SERVICE

WHEREAS, bids were received on March 1, 2012 for Public Bid No.12-01-23- Data and Voice Service; and

WHEREAS, R.237-042012 dated April 25, 2012 authorized the first year contract with BUSINESS AUTOMATION TECHNOLOGIES, INC./DATA NETWORK SOLUTIONS, 106 Apple Street, Suite 103, Tinton Falls, NJ 07724 for Items 1through 4 which has expired; and

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

WHEREAS, the Township of Edison would like to exercise the option to renew the contract for the second year with an expiration date of May 21, 2014; and

WHEREAS, the total amount of this contract, not to 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)).

NOW, THEREFORE, IT IS RESOLVED by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that the appropriate Township Officials are hereby authorized to execute a contract with BUSINESS AUTOMATION TECHNOLOGIES, INC./DATA NETWORK SOLUTIONS, 106 Apple Street, Suite 103, Tinton Falls, NJ 07724 for a period of one (1) year in the amount not to exceed $35,000.00 expiring May 21, 2014.
RESOLUTION R. 346-062013

RESOLUTION AWARDING CONTRACT TO QSEND TECHNOLOGIES FOR THE MAINTENANCE, SUPPORT AND HOSTING OF THE TOWNSHIP’S WEB-BASED CITIZEN SERVICE REQUEST MANAGEMENT SOFTWARE

WHEREAS, the Township of Edison needs to renew the annual maintenance, support and hosting agreement for the web-based citizen service request management software for the period of July 1, 2013 through June 30, 2014; and

WHEREAS, such annual renewal for the support of proprietary software may be awarded without public advertising for bids or bidding in accordance with the Local Public Contracts law at N.J.S.A. 40A:11-5(dd); and

WHEREAS, QSEND TECHNOLOGIES, 231 Bank Street, Waterbury, CT 06702, has submitted a proposal to provide such services for a one year term at a total cost of $7,111.54 ($4,711.54 for software maintenance and support and $2,400.00 for hosting fees); and

WHEREAS, funds in the amount of $7,111.54 have been certified to be available in the Public Buildings Telephone Account, Number 3-01-31-0440-000-076.

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

1. The Mayor, or her designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of $7,111.54, with QSEND TECHNOLOGIES, 231 Bank Street, Waterbury, CT 06702 as set forth above.
2. This contract is awarded without competitive bidding pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-5(dd).

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $7,111.54 are available for the above in Account No. 3-01-31-0440-000-076.

____________________________________
Janice Saponaro
Chief Financial Officer

Date
RESOLUTION R.347-02013

RESOLUTION AWARDING CONTRACT TO CBIZ BENEFITS AND INSURANCE SERVICES, INC. FOR INSURANCE BROKER

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on May 13, 2013, for RFP 13-03, INSURANCE BROKER for a bid opening date of May 29, 2013 and seven (7) proposals were received; and

WHEREAS, after review and evaluation of said bids it has been recommended by the Evaluation Committee that the contract be awarded to CBIZ BENEFITS AND INSURANCE SERVICES, INC., 2421 Atlantic Avenue, Suite 101, Manasquan, NJ 08736 at a price of $2.50 per employee per month; and

WHEREAS, the total amount of this contract, not to exceed $33,000.00, cannot be encumbered at this time; and

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

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

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

1. All proposals have been reviewed, and the proposal as submitted by CBIZ BENEFITS AND INSURANCE SERVICES, INC., 2421 Atlantic Avenue, Suite 101, Manasquan, NJ 08736 is determined to be the lowest, responsible, responsive proposal for an INSURANCE BROKER.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $33,000.00, and any other necessary documents, with CBIZ BENEFITS AND INSURANCE SERVICES, INC. in accordance with their proposal.
RESOLUTION OF THE TOWNSHIP OF EDISON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, The Township of Edison has determined that the property described on Schedule A (Vehicles and Equipment) attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Township of Edison intends to utilize the online auction services of US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724, web address www.usgovbid.com, for the amount of one and one-half percent (1 1/2%) of the receipts of sales; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services’ Local Finance Notice 2008-9 – Revised October, 2011.

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

1. The Township of Edison is hereby authorized to sell the surplus personal property as indicated on Schedule A on the online auction website entitled US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, www.usgovbid.com.
2. The Mayor, or her designee, is hereby authorized to execute the attached contract with US GOVBID, A DIVISION OF AUCTION LIQUIDATION SERVICES, PO BOX 1216 Eatontown, NJ 07724 as described herein.
3. The terms and conditions of the sale are available at www.usgovbid.com.
4. That a certified copy of this Resolution be forwarded to the Division of Local Government Services.
RESOLUTION R.350-062013

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF $13,144,000 TAX-EXEMPT GENERAL OBLIGATION BONDS AND $3,215,000 TAXABLE GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF EDISON, NEW JERSEY AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY (the “Township”) AS FOLLOWS:

Section 1. The $13,144,000 Tax-Exempt General Obligation Bonds of the Township of Edison, New Jersey referred to and described in the resolution adopted by the Township Council pursuant to the Local Bond Law of the State of New Jersey on June 26, 2013, “Resolution Providing for the Combination of Certain Issues of Tax-Exempt General Obligation Bonds into a Single Issue of Bonds Aggregating $13,144,000 in Principal Amount”, shall be issued as tax-exempt general obligation bonds (the “Tax-Exempt Bonds”). The Tax-Exempt Bonds shall mature in the principal amounts on August 1 in each of the years as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$625,000</td>
</tr>
<tr>
<td>2015</td>
<td>$625,000</td>
</tr>
<tr>
<td>2016</td>
<td>$625,000</td>
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<tr>
<td>2017</td>
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<td>2018</td>
<td>$625,000</td>
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<td>2019</td>
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<td>2020</td>
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<tr>
<td>2027</td>
<td>$1,250,000</td>
</tr>
<tr>
<td>2028</td>
<td>$1,249,000</td>
</tr>
</tbody>
</table>
The Tax-Exempt Bonds maturing on or after August 1, 2024 are redeemable at the option of the Township in whole or in part on any date on or after August 1, 2023 at a Redemption Price equal to the principal amount thereof, plus accrued interest to the date fixed for redemption in accordance with the procedure set forth in the Notice of Sale herein. The Tax-Exempt Bonds shall be fifteen in number, with one certificate being issued for each year of maturity, and shall be numbered TEGO-1 to TEGO-15, inclusive.

Section 2. The $3,215,000 Taxable General Obligation Bonds of the Township of Edison, New Jersey referred to and described in the resolution adopted by the Township Council pursuant to the Local Bond Law of the State of New Jersey on June 26, 2013, “Resolution Providing for the Combination of Certain Issues of Taxable General Obligation Bonds into a Single Issue of Bonds Aggregating $3,215,000 in Principal Amount”, shall be issued as taxable general obligation bonds (the “Taxable Bonds”). The Taxable Bonds shall mature in the principal amounts on August 1 in each of the years as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
</tr>
</thead>
<tbody>
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<td>$ 180,000</td>
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<tr>
<td>2015</td>
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<td>$ 195,000</td>
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<td>2018</td>
<td>$ 200,000</td>
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<td>$ 205,000</td>
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<td>$ 240,000</td>
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<tr>
<td>2028</td>
<td>$ 245,000</td>
</tr>
</tbody>
</table>

The Taxable Bonds maturing on or after August 1, 2024 are redeemable at the option of the Township in whole or in part on any date on or after August 1, 2023 at a Redemption Price equal to the principal amount thereof, plus accrued interest to the date fixed for redemption in accordance with the procedure set forth in the Notice of Sale.
herein. The Taxable Bonds shall be fifteen in number, with one certificate being issued for each year of maturity, and shall be numbered TGO-1 to TGO-15, inclusive.

Section 3. The Tax-Exempt Bonds and the Taxable Bonds are collectively referred to hereinafter as the “Bonds”.

Section 4. The Bonds will be issued in fully registered form. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the “Securities Depository”). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants and the transfers of the interests among its participants. Individual purchases may be made in multiples of $5,000 or any integral multiple of $1,000 in excess thereof through book-entries made on the books and the records of The Depository Trust Company and its participants. The Bonds will bear interest payable on February 1, 2014 and semiannually thereafter on the first days of February and August in each year until maturity at the rate or rates per annum in accordance with the Notice of Sale authorized herein. Interest on the Bonds will be paid by the Township to the Registered Owners as of January 15 and July 15 next preceding the date of such payments (the “Record Dates” for the Bonds). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk.

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to conform with the requirements of The Depository Trust Company:
TOWNSHIP OF EDISON, a municipal corporation of the State of New Jersey (the “Township), hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO. on the Maturity Date specified above, upon presentation and surrender of this bond, the principal sum of ________________ DOLLARS ($_____), and to pay interest on such sum from the Date of Original Issue of this bond until it matures at the Interest Rate Per Annum specified above on February 1, 2014 and semiannually thereafter on the first days of February and August in each year until maturity. Interest on this bond will be mailed by the Township to the Registered Owner as of January 15 and July 15 next preceding the date of such payments. Principal of this bond, when due, will be paid by the Township to the Registered Owner upon presentation and surrender of this bond to the Township.

No transfer of this bond shall be valid unless made on the registration books of the Township and by surrender of this bond (together with a written instrument of transfer satisfactory to the Township duly executed by the Registered Owner or by his or her duly authorized attorney) and the issuance of a new bond or bonds in the same form and tenor as the original bond except for the differences in the name of its Registered Owner and the denominations. The owner of any bond or bonds may surrender same (together with a written instrument of transfer satisfactory to the Township duly executed by the Registered Owner or by his or her duly authorized attorney), in exchange for an equal aggregate principal amount of bonds of any authorized denominations.

C.

The bonds maturing on or after August 1, 2024 are redeemable at the option of the Township in whole or in part on any date on or after August 1, 2023 at a Redemption Price equal to the principal amount thereof, plus accrued interest to the date fixed for redemption.

<table>
<thead>
<tr>
<th>Date of Delivery</th>
<th>August 1, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Issue</td>
<td>August 1, 2014</td>
</tr>
<tr>
<td>Interest Rate</td>
<td>%</td>
</tr>
<tr>
<td>CUSIP</td>
<td></td>
</tr>
</tbody>
</table>
Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty days, nor more than sixty days, prior to the date fixed for redemption, at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. If the Township determines to redeem a portion of the bonds prior to maturity, such Bonds shall be selected by such method as the Township, shall determine.

If Notice of Redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date.

The full faith and credit of the Township are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such Constitution or statutes.

IN WITNESS WHEREOF, THE TOWNSHIP OF EDISON, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of the Clerk, and this bond to be dated the Date of Original Issue as specified above.

TOWNSHIP OF EDISON, NEW JERSEY

ATTEST:

By: _______________________

Mayor

By: _______________________

Clerk

By: _______________________

Chief Financial Officer
ASSIGNMENT

FOR VALUE RECEIVED ________________________________ hereby assigns to

________________________________________________________

________________________________________________________

(Please Print or Type Name and Address of Assignee)

the within bond and irrevocably appoints ________________________, as Attorney, to transfer this bond on the
registration books of the Township, with full power of substitution and revocation.

NOTICE: The signature of this assignment must correspond with the name as it appears on the face of the within bond in every particular.

Dated:

Signature Guarantee:

_____________________________
Section 6. In each of the Tax-Exempt Bonds the following language should be inserted in the places indicated by the corresponding letter in the form of the Bonds set forth in Section 5:

A. TEGO-
B. TAX-EXEMPT GENERAL OBLIGATION BONDS
C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, referred to and described in the resolution adopted by the Township Council of the Township of Edison pursuant to the Local Bond Law of the State of New Jersey on June 24, 2013, “Resolution Providing for the Combination of Certain Issues of Tax-Exempt General Obligation Bonds into a Single Issue of Bonds Aggregating $13,144,000 in Principal Amount”, and in all respects duly approved as required by law (the “Authorization Proceedings”).

Section 7. In each of the Taxable Bonds the following language should be inserted in the places indicated by the corresponding letter in the form of the Bonds set forth in Section 5:

A. TGO -
B. TAXABLE GENERAL OBLIGATION BONDS
C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, referred to and described in the resolution adopted by the Township Council of the Township of Edison pursuant to the Local Bond Law of the State of New Jersey on June 24, 2013, “Resolution Providing for the Combination of Certain Issues of Taxable General Obligation Bonds into a Single Issue of Bonds Aggregating $3,215,000 in Principal Amount”, and in all respects duly approved as required by law (the “Authorization Proceedings”).

Section 8. The Tax-Exempt Bonds shall be sold by electronic bids via PARITY as a single series of bonds. The Taxable Bonds shall be sold by electronic bids via PARITY as a single series of bonds on July 30, 2013 at 11:30 a.m. by the Chief Financial Officer in accordance with the Notices of Sale authorized herein. The Clerk is hereby directed to arrange for the publication of the Notices of Sale in the forms provided herein in the Home News Tribune and John L. Kraft, Esq., L.L.C. is to arrange for the publication of the Summary of Notices of Sale in the form provided herein in The Bond Buyer, a financial newspaper published and circulating in the City of New York, New York, such publications to be not less than seven days prior to the date of sale. Pursuant to N.J.S.A. 40A:2-34, the
Township hereby designates the Chief Financial Officer as financial officer to sell and to award the Bonds in accordance with the Notices of Sale authorized herein, and such financial officer shall report in writing the results of the sale to this Township Council as required by law.

Section 9. The Notice of Sale for the Tax-Exempt Bonds shall be substantially in the following form:

TOWNSHIP OF EDISON,
NEW JERSEY

NOTICE OF SALE OF $13,144,000 TAX-EXEMPT GENERAL OBLIGATION BONDS
CALLABLE
BOOK-ENTRY BONDS
PARITY BID
SURE-BID

ELECTRONIC BIDS VIA PARITY will be received by the Chief Financial Officer of the Township of Edison, New Jersey (the “Township”) on July 30, 2013 until 11:30 a.m., at which time they will be publicly announced for the purchase of $13,144,000 Tax-Exempt General Obligation Bonds (the “Tax-Exempt Bonds”) of the Township due, on August 1 as follows:

**Maturity Schedule**

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$ 625,000</td>
</tr>
<tr>
<td>2015</td>
<td>$ 625,000</td>
</tr>
<tr>
<td>2016</td>
<td>$ 625,000</td>
</tr>
<tr>
<td>2017</td>
<td>$ 625,000</td>
</tr>
</tbody>
</table>
2018 $ 625,000
2019 $ 630,000
2020 $ 630,000
2021 $ 630,000
2022 $ 630,000
2023 $1,250,000
2024 $1,250,000
2025 $1,250,000
2026 $1,250,000
2027 $1,250,000
2028 $1,249,000

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact i-Deal LLC at 1359 Broadway, Second Floor, New York, New York 10018, telephone (212) 849-5021.

All bidders for the Tax-Exempt Bonds must be participants of The Depository Trust Company, New York, New York or affiliated with its participants. The Tax-Exempt Bonds will be issued in book-entry form only, in the form of one certificate for the aggregate principal amount of Tax-Exempt Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each Tax-Exempt Bond will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository. The Tax-Exempt Bonds will be held on deposit with The Depository Trust Company.

The Tax-Exempt Bonds will be dated the date of delivery and will bear interest at the rate or rates specified by the successful bidder therefor in accordance herewith, payable on February 1, 2014 and semiannually thereafter on the first days of February and August in each year until maturity to the Registered Owner as of January 15 and July 15 next preceding each interest payment date. The principal of the Tax-Exempt Bonds, when due, will be payable by the Township upon surrender of the Tax-Exempt Bonds.

The Tax-Exempt Bonds maturing on or after August 1, 2024 are redeemable at the option of the Township in whole or in part on any date on or after August 1, 2023 at a Redemption Price equal to the principal amount thereof, plus accrued interest to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the Tax-Exempt Bonds not less than thirty days, nor more than sixty days, prior to the date fixed for redemption, at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. If the Township determines to redeem a
portion of the Tax-Exempt Bonds prior to maturity, such Bonds shall be selected by such method as the Township, shall determine.

If Notice of Redemption has been given as provided herein, the Tax-Exempt Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Tax-Exempt Bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Tax-Exempt Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must state the purchase price, which must be not less than the par amount of the Tax-Exempt Bonds to be delivered plus any premium. The Tax-Exempt Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed, as to each bid, by adding to the total principal amount of the Tax-Exempt Bonds offered for sale the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of the premium, if any, bid. No proposal shall be considered that offers to pay an amount less than the principal amount of the Tax-Exempt Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Township under any legally acceptable proposal.

The right is reserved to reject all bids, and any bid not complying with the terms of this notice will be rejected.

A Good Faith Deposit (the “Deposit”) in the form of either (i) a certified, treasurer’s or cashier’s check in the amount of $262,880 payable to the TOWNSHIP OF EDISON, (ii) a wire transfer of $262,880 in immediately available funds or (iii) a Financial Surety Bond in the amount of $262,880, is required for each bid to be considered.

If a certified, treasurer’s or cashier’s check is used, it must be received by the Township’s Bond Counsel, John L. Kraft, Esq., L.L.C., 505 Thornall Street, Suite 206, Edison, New Jersey 08837 prior to the bond sale.
If a wire transfer is used it must be received and confirmed received **no later than 11:00 a.m. on July 30, 2013** and should be sent to John L. Kraft, Esq., L.L.C., c/o Bank of America, Fed Wire #026009593 to the credit of John L. Kraft, Esq., L.L.C., Account #38103175875. No interest on the Deposit will accrue to the Purchaser.

If a Financial Surety Bond is used, it must be issued by Sure-Bid, a division of Assured Guaranty Municipal Corp. (formerly known as Financial Security Assurance Inc.) (“Sure-Bid”) and notice of such bond must be received by Bond Counsel from Sure-Bid prior to the bond sale. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by the Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that bidder (the “Purchaser”) is required to submit its Deposit to the Township by wire transfer as follows: $262,880 shall be wired to TD Bank, N.A., routing #031201360, to the credit of the TOWNSHIP OF EDISON, Account #4244426064, not later than 1:00 p.m. (the Township’s local time) on the next business day following the award. If the Deposit is not received by that time, the Township may draw upon the Financial Surety Bond to satisfy the Deposit requirement.

Certified, treasurer’s or cashier’s checks or a wire transfer for the Deposit will be returned to the unsuccessful bidders. The unsuccessful bidders must advise John L. Kraft, Esq., L.L.C., via email to lthompson@kraftbonds.com, where to return the checks or wire transfer of the Deposit **no later than 1:00 p.m. on July 30, 2013**.

The Deposit will be applied in part payment for the Bonds or to secure the Township from any loss resulting from the failure of the Purchaser to comply with the terms of its bid. Neither the Township nor John L. Kraft, Esq., L.L.C. shall be responsible for any failure to receive a timely Deposit from any bidder or for any delay in the return of the Deposit to the unsuccessful bidders.

Award of the Tax-Exempt Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 2:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

The Tax-Exempt Bonds will be delivered within 30 days of the date of sale at the offices of the Township’s Bond Counsel, John L. Kraft, Esq., L.L.C., 505 Thornall Street, Suite 206, Edison, New Jersey 08837 or at such other place as may be agreed upon with the successful bidder.
PAYMENT FOR THE TAX-EXEMPT BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE BY WIRE IN IMMEDIATELY AVAILABLE FUNDS.

The Purchaser at its option may refuse to accept the Tax-Exempt Bonds if prior to their delivery any change in the Internal Revenue Code of 1986, as amended (the “Code”) shall provide that the interest thereon is includable or shall be includable in gross income at a future date for federal income tax purposes. In such case the Deposit shall be returned and the Purchaser will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Tax-Exempt Bonds qualify for issuance of any policy of municipal bond insurance, the Purchaser may, at its sole option and expense, purchase such insurance. Any failure of the Tax-Exempt Bonds to be so insured shall not in any way relieve the Purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Tax-Exempt Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Tax-Exempt Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Purchaser.

The obligation hereunder to deliver and to accept the Tax-Exempt Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Tax-Exempt Bonds of the approving opinion of John L. Kraft, Esq., L.L.C., Edison, New Jersey, which will be furnished without cost to the successful bidder, such opinion to be substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Tax-Exempt Bonds and certificates in form satisfactory to that law firm evidencing the proper execution and delivery of the Tax-Exempt Bonds, the receipt of payment therefor, the compliance with the requirements of the Code necessary to preserve tax exemption, the completeness and accuracy of the information contained in the Preliminary Official Statement and the Official Statement, and the absence of litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds. A copy of the approving opinion will be attached to the Tax-Exempt Bonds.

The Tax-Exempt Bonds are subject to the requirements of SEC Rule 15c2-12 with respect to Secondary Market Disclosure. The obligation to accept delivery of the Tax-Exempt Bonds is conditioned upon delivery to the Purchaser of a written undertaking by the Township to provide Secondary Market Disclosure as set forth in SEC Rule 15c2-12, in form approved by Bond Counsel.
A preliminary official statement has been prepared and is available at www.i-deal.prospectus.com or may be obtained from the undersigned Chief Financial Officer at the Township’s Municipal Complex, 100 Municipal Boulevard, Edison, New Jersey 08817. The Preliminary Official Statement is deemed final for purposes of SEC Rule 15c2-12 of the Securities and Exchange Commission. The Final Official Statement will be delivered to the Purchaser within seven business days following the sale of the Tax-Exempt Bonds.

The Purchaser will be required to certify the initial offering prices to the public (excluding bond houses and brokers) at which a substantial amount of the Tax-Exempt Bonds of each maturity were sold.

/s/ JANICE SAPONARO
Chief Financial Officer
Section 10. The Notice of Sale for the Taxable Bonds shall be substantially in the following form:
TOWNSHIP OF EDISON,
NEW JERSEY

NOTICE OF SALE OF $3,215,000 TAXABLE GENERAL OBLIGATION BONDS

CALLABLE
BOOK-ENTRY BONDS
PARITY BID
SURE-BID

ELECTRONIC BIDS VIA PARITY will be received by the Chief Financial Officer of the Township of Edison, New Jersey (the “Township”) on July 30, 2013 until 11:30 a.m., at which time they will be publicly announced for the purchase of $3,215,000 Taxable General Obligation Bonds (the “Taxable Bonds”) of the Township due, on August 1 as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$ 180,000</td>
</tr>
<tr>
<td>2015</td>
<td>$ 185,000</td>
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<tr>
<td>2016</td>
<td>$ 190,000</td>
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<tr>
<td>2017</td>
<td>$ 195,000</td>
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<tr>
<td>2018</td>
<td>$ 200,000</td>
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<tr>
<td>2019</td>
<td>$ 205,000</td>
</tr>
<tr>
<td>2020</td>
<td>$ 210,000</td>
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<tr>
<td>2021</td>
<td>$ 215,000</td>
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<tr>
<td>2022</td>
<td>$ 220,000</td>
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<tr>
<td>2023</td>
<td>$ 225,000</td>
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<tr>
<td>2024</td>
<td>$ 230,000</td>
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<td>2025</td>
<td>$ 235,000</td>
</tr>
<tr>
<td>2026</td>
<td>$ 240,000</td>
</tr>
<tr>
<td>2027</td>
<td>$ 240,000</td>
</tr>
<tr>
<td>2028</td>
<td>$ 245,000</td>
</tr>
</tbody>
</table>

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact i-Deal LLC at 1359 Broadway, Second Floor, New York, New York 10018, telephone (212) 849-5021.

All bidders for the Taxable Bonds must be participants of The Depository Trust Company, New York, New York or affiliated with its participants. The Taxable Bonds will be issued in book-entry form only, in the
form of one certificate for the aggregate principal amount of Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each Taxable Bond will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository. The Taxable Bonds will be held on deposit with The Depository Trust Company.

The Taxable Bonds will be dated the date of delivery and will bear interest at the rate or rates specified by the successful bidder therefor in accordance herewith, payable on February 1, 2014 and semiannually thereafter on the first days of February and August in each year until maturity to the Registered Owner as of January 15 and July 15 next preceding each interest payment date. The principal of the Taxable Bonds, when due, will be payable by the Township upon surrender of the Taxable Bonds.

The Taxable Bonds maturing on or after August 1, 2024 are redeemable at the option of the Township in whole or in part on any date on or after August 1, 2023 at a Redemption Price equal to the principal amount thereof, plus accrued interest to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the Taxable Bonds not less than thirty days, nor more than sixty days, prior to the date fixed for redemption, at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. If the Township determines to redeem a portion of the Taxable Bonds prior to maturity, such Bonds shall be selected by such method as the Township, shall determine.

If Notice of Redemption has been given as provided herein, the Taxable Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the Taxable Bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Taxable Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must state the purchase price, which must be not less than the par amount of the Taxable Bonds to be delivered plus any premium. The Taxable Bonds will be awarded to the bidder
on whose bid the total loan may be made at the lowest net interest cost. Such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Taxable Bonds offered for sale the total interest cost to maturity in accordance with such bid and by deduction therefrom of the amount of the premium, if any, bid. No proposal shall be considered that offers to pay an amount less than the principal amount of Taxable Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Township under any legally acceptable proposal.

The right is reserved to reject all bids, and any bid not complying with the terms of this notice will be rejected.

A Good Faith Deposit (the “Deposit”) in the form of either (i) a certified, treasurer’s or cashier’s check in the amount of $64,300 payable to the TOWNSHIP OF EDISON, (ii) a wire transfer of $64,300 in immediately available funds or (iii) a Financial Surety Bond in the amount of $64,300, is required for each bid to be considered.

If a certified, treasurer’s or cashier’s check is used, it must be received by the Township’s Bond Counsel, John L. Kraft, Esq., L.L.C., 505 Thornall Street, Suite 206, Edison, New Jersey 08837 prior to the bond sale.

If a wire transfer is used it must be received and confirmed received no later than 11:00 a.m. on July 30, 2013 and should be sent to John L. Kraft, Esq., L.L.C., c/o Bank of America, Fed Wire #026009593 to the credit of John L. Kraft, Esq., L.L.C., Account #381031758875. No interest on the Deposit will accrue to the Purchaser.

If a Financial Surety Bond is used, it must be issued by Sure-Bid, a division of Assured Guaranty Municipal Corp. (formerly known as Financial Security Assurance Inc.) (“Sure-Bid”) and notice of such bond must be received by Bond Counsel from Sure-Bid prior to the bond sale. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by the Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that bidder (the “Purchaser”) is required to submit its Deposit to the Township by wire transfer as follows: $64,300 shall be wired to TD Bank, N.A., routing #031201360, to the credit of the TOWNSHIP OF EDISON, Account #4244426064, not later than 1:00 p.m. (the Township’s local time) on the next business day following the award. If the Deposit is not received by that time, the Township may draw upon the Financial Surety Bond to satisfy the Deposit requirement.
Certified, treasurer’s or cashier’s checks or a wire transfer for the Deposit will be returned to the unsuccessful bidders. The unsuccessful bidders must advise John L. Kraft, Esq., L.L.C., via email to lthompson@kraftbonds.com, where to return the checks or wire transfer of the Deposit no later than 1:00 p.m. on July 30, 2013.

The Deposit will be applied in part payment for the Bonds or to secure the Township from any loss resulting from the failure of the Purchaser to comply with the terms of its bid. Neither the Township nor John L. Kraft, Esq., L.L.C. shall be responsible for any failure to receive a timely Deposit from any bidder or for any delay in the return of the Deposit to the unsuccessful bidders.

Award of the Taxable Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 2:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

The Taxable Bonds will be delivered within 30 days of the date of sale at the offices of the Township’s Bond Counsel, John L. Kraft, Esq., L.L.C., 505 Thornall Street, Suite 206, Edison, New Jersey or at such other place as may be agreed upon with the successful bidder. PAYMENT FOR THE TAXABLE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE BY WIRE IN IMMEDIATELY AVAILABLE FUNDS.

If the Taxable Bonds qualify for issuance of any policy of municipal bond insurance, the Purchaser may, at its sole option and expense, purchase such insurance. Any failure of the Taxable Bonds to be so insured shall not in any way relieve the Purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Taxable Bonds.

It is anticipated that CUSIP identification numbers will be printed on the Taxable Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Purchaser.

The obligation hereunder to deliver and to accept the Taxable Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Taxable Bonds of the approving opinion of John L. Kraft, Esq., L.L.C., Edison, New Jersey, which will be furnished without cost to the successful bidder, such opinion to be substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the
sale of the Taxable Bonds and certificates in form satisfactory to that law firm evidencing the proper execution and delivery of the Taxable Bonds, the receipt of payment therefor, the compliance with the requirements of the Code necessary to preserve tax exemption, the completeness and accuracy of the information contained in the Preliminary Official Statement and the Official Statement, and the absence of litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Taxable Bonds. A copy of the approving opinion will be attached to the Taxable Bonds.

The Taxable Bonds are subject to the requirements of SEC Rule 15c2-12 with respect to Secondary Market Disclosure. The obligation to accept delivery of the Taxable Bonds is conditioned upon delivery to the Purchaser of a written undertaking by the Township to provide Secondary Market Disclosure as set forth in SEC Rule 15c2-12, in form approved by Bond Counsel.

A preliminary official statement has been prepared and is available at www.i-deal.prospectus.com or may be obtained from the undersigned Chief Financial Officer at the Township’s Municipal Complex, 100 Municipal Boulevard, Edison, New Jersey 08817. The Preliminary Official Statement is deemed final for purposes of SEC Rule 15c2-12 of the Securities and Exchange Commission. The Final Official Statement will be delivered to the Purchaser within seven business days following the sale of the Tax-Exempt Bonds.

The Purchaser will be required to certify the initial offering prices to the public (excluding bond houses and brokers) at which a substantial amount of the Taxable Bonds of each maturity were sold.

/s/ JANICE SAPONARO
Chief Financial Officer
Section 11. The Summary of Notice of Sale for the Tax-Exempt Bonds shall be substantially in the following form:
SUMMARY OF NOTICE OF SALE

TOWNSHIP OF EDISON
NEW JERSEY

$13,144,000 TAX-EXEMPT GENERAL OBLIGATION BONDS
CALLABLE
BOOK-ENTRY BONDS
PARITY BID
SURE-BID

Dated Date:                        Date of Delivery

Bid Date:                         July 30, 2013 at 11:30 a.m. Award by 2:00 p.m.

Type of Sale:                     Electronic Bids via PARITY

Interest:                         Multiple Interest Rates

Maturity Schedule: The Tax-Exempt Bonds shall mature on August 1 as set forth below:

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$625,000</td>
</tr>
<tr>
<td>2015</td>
<td>$625,000</td>
</tr>
<tr>
<td>2016</td>
<td>$625,000</td>
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<td>$1,250,000</td>
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<td>$1,250,000</td>
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<tr>
<td>2027</td>
<td>$1,250,000</td>
</tr>
<tr>
<td>2028</td>
<td>$1,249,000</td>
</tr>
</tbody>
</table>

Legal Opinion: John L. Kraft, Esq., L.L.C., Edison, New Jersey

Bid Security: Good faith check in the amount of $262,880 payable to the TOWNSHIP OF EDISON, a Financial Surety Bond or wire transfer of immediately available funds must be received by John L. Kraft, Esq., L.L.C. prior to the bond sale as provided in the Notice of Sale

Redemption: The Bonds are subject to redemption in accordance with the provisions set forth in the Notice of Sale

Section 12. The Summary of Notice of Sale for the Taxable Bonds shall be substantially in the following form:
SUMMARY OF NOTICE OF SALE

TOWNSHIP OF EDISON
NEW JERSEY

$3,215,000 TAXABLE GENERAL OBLIGATION BONDS
CALLABLE
BOOK-ENTRY BONDS
PARITY BID
SURE-BID

Dated Date: Date of Delivery
Bid Date: July 30, 2013 at 11:30 a.m. Award by 2:00 p.m.
Type of Sale: Electronic Bids via PARITY
Interest: Multiple Interest Rates
Maturity Schedule: The Taxable Bonds shall mature on August 1 as set forth below:

<table>
<thead>
<tr>
<th>Year</th>
<th>Principal Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>$ 180,000</td>
</tr>
<tr>
<td>2015</td>
<td>$ 185,000</td>
</tr>
<tr>
<td>2016</td>
<td>$ 190,000</td>
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<tr>
<td>2017</td>
<td>$ 195,000</td>
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<td>2018</td>
<td>$ 200,000</td>
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<tr>
<td>2019</td>
<td>$ 205,000</td>
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<td>2022</td>
<td>$ 220,000</td>
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<tr>
<td>2023</td>
<td>$ 225,000</td>
</tr>
<tr>
<td>2024</td>
<td>$ 230,000</td>
</tr>
<tr>
<td>2025</td>
<td>$ 235,000</td>
</tr>
<tr>
<td>2026</td>
<td>$ 240,000</td>
</tr>
<tr>
<td>2027</td>
<td>$ 240,000</td>
</tr>
<tr>
<td>2028</td>
<td>$ 245,000</td>
</tr>
</tbody>
</table>

Legal Opinion: John L. Kraft, Esq., L.L.C., Edison, New Jersey
Bid Security: Good faith check in the amount of $64,300 payable to the TOWNSHIP OF EDISON, a Financial Surety Bond or wire transfer of immediately available funds must be received by John L. Kraft, Esq., L.L.C. prior to the bond sale as provided in the Notice of Sale.

Redemption: The Bonds are subject to redemption in accordance with the provisions set forth in the Notice of Sale.

Section 13. The Bonds shall have attached thereto a copy of the written opinion with respect to the Bonds that is to be rendered by John L. Kraft, Esq., L.L.C., Edison, New Jersey.

Section 14. John L. Kraft, Esq., L.L.C., Bond Counsel, is authorized to arrange for the preparation of the Bonds and the printing of the Official Statement to be prepared by the Auditor and Township officials. John L. Kraft, Esq., L.L.C. is also authorized to arrange for the distribution of the Preliminary Official Statement on behalf of the Township to those financial institutions that customarily submit bids for such Bonds. The Mayor and the Chief Financial Officer are authorized to execute any certificates necessary in connection with the distribution of the Official Statement.

Section 15. The Township’s Auditor is authorized to apply for a rating on the Bonds from Moody’s Investors Service.

Section 16. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Code in order to preserve the exemption from taxation of interest on the Tax-Exempt Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Tax-Exempt Bonds.

Section 17. The Township is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 18. In the event that The Depository Trust Company determines to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be registered in the names of the beneficial owners under the book-entry system. Upon such registration, the beneficial owners, will become the Registered Owners of the Bonds. The Township shall be obligated to provide for the execution and delivery of the new registered Bonds without charge to the beneficial owners.

Section 19. The Township shall enter into an undertaking to provide Secondary Market Disclosure as required by SEC Rule 15c2-12. The Chief Financial Officer and the Clerk are authorized to execute the undertaking on behalf of the Township.
Section 20. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYES:
CERTIFICATE

I, CHERYL RUSSOMANNO, Acting Clerk of the Township of Edison, State of New Jersey, HEREBY CERTIFY that the foregoing resolution has been adopted by the Township on June 24, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 24th day of July, 2013.

______________________________
CHERYL RUSSOMANNO, Acting Clerk

[SEAL]
RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN
ISSUES OF TAX-EXEMPT GENERAL OBLIGATION BONDS OF THE
TOWNSHIP OF EDISON, NEW JERSEY INTO A SINGLE ISSUE OF
TAX-EXEMPT GENERAL OBLIGATION BONDS AGGREGATING
$13,144,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, NEW
JERSEY (the “Township”) AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the
Tax-Exempt General Obligation Bonds of the Township of Edison, New Jersey authorized pursuant to the bond
ordinances of the Township heretofore adopted and described in Section 1 hereof, shall be combined into a single
and combined issue of Tax-Exempt General Obligation Bonds in the principal amount of $13,144,000 (the
“Bonds”). The principal amount of the
Tax-Exempt General Obligation authorized by each ordinance to be combined into a single issue, the bond
ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of
adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively
as follows:

<table>
<thead>
<tr>
<th>Principal Amount of Bonds</th>
<th>Number of Ordinance</th>
<th>Description of Improvement and Date of Adoption of Ordinance</th>
<th>Useful Life</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,162,800.00</td>
<td>0.1404-2004</td>
<td>Providing for wastewater collection system improvements, finally adopted April 14, 2004</td>
<td>15 years</td>
</tr>
<tr>
<td>$1,000,000.00</td>
<td>0.1451.05</td>
<td>Providing for wastewater collection systems, finally adopted February 24, 2005</td>
<td>40 years</td>
</tr>
<tr>
<td>$ 770,645.45</td>
<td>0.1568-2007</td>
<td>Providing for the purchase of various parcels of land, finally adopted May 9, 2007</td>
<td>40 years</td>
</tr>
<tr>
<td>$1,174,623.29</td>
<td>0.1589-2007</td>
<td>Providing for various improvements to Inman Avenue and Tingley railroad crossing, finally adopted September 26, 2007</td>
<td>20 years</td>
</tr>
<tr>
<td>$2,823,731.26</td>
<td>0.1616-2008</td>
<td>Providing for various capital improvements, finally adopted April 28, 2008</td>
<td>9.89 years</td>
</tr>
<tr>
<td>$ 417,200.00</td>
<td>0.1617-2008</td>
<td>Providing for the purchase of vehicles and equipment, finally</td>
<td>7.21 years</td>
</tr>
</tbody>
</table>
The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 15.23 years.

(b) The Bonds of the combined issue shall be designated “Tax-Exempt General Obligation Bonds” and shall mature within the average period of usefulness herein determined.

(c) The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

(a) No bonds described in Section 1 herein have been sold or issued, and the bond ordinances described in Section 1 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds described therein.

(b) The purposes or obligations authorized by the respective bond ordinances described in Section 1 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law.

Section 3. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:
NAYS:
CERTIFICATE

I, CHERYL RUSSOMANNO, Acting Clerk of the Township of Edison, State of New Jersey, hereby certify that the foregoing resolution has been adopted at a meeting of the Township Council duly called and held on June 26, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 26th day of June, 2013.

______________________________
CHERYL RUSSOMANNO, Acting Clerk

[SEAL]
RESOLUTION R.349-062013

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF TAXABLE GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF EDISON, NEW JERSEY INTO A SINGLE ISSUE OF TAX-EXEMPT GENERAL OBLIGATION BONDS AGGREGATING $3,215,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, NEW JERSEY (the “Township”) AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Taxable General Obligation Bonds of the Township of Edison, New Jersey authorized pursuant to the bond ordinances of the Township heretofore adopted and described in Section 1 hereof, shall be combined into a single and combined issue of Taxable General Obligation Bonds in the principal amount of $3,215,000 (the “Bonds”). The principal amount of the Taxable General Obligation authorized by each ordinance to be combined into a single issue, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

<table>
<thead>
<tr>
<th>Principal Amount of Bonds</th>
<th>Number of Ordinance</th>
<th>Description of Improvement and Date of Adoption of Ordinance</th>
<th>Useful Life</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 23,000.00</td>
<td>0.180-84</td>
<td>Providing for the construction of sidewalks along Plainfield Avenue, finally adopted September 26, 1984</td>
<td>10 years</td>
</tr>
<tr>
<td>$ 52,618.00</td>
<td>0.343-87</td>
<td>Providing for the construction, reconstruction and improvements to Vineyard Road, finally adopted March 25, 1987</td>
<td>40 years</td>
</tr>
<tr>
<td>$ 4,313.08</td>
<td>0.387-87</td>
<td>Providing for the construction of a Community Center and acquisition and installation of furnishings and equipment, finally adopted September 23, 1987</td>
<td>30 years</td>
</tr>
<tr>
<td>$ 124,661.00</td>
<td>0.442-88</td>
<td>Providing for improvements to the water distribution system, finally adopted December 28, 1988</td>
<td>40 years</td>
</tr>
<tr>
<td>$ 6,532.08</td>
<td>0.474-89</td>
<td>Providing for the installation of traffic signals to James Street and Grove Avenue, finally adopted September 13, 1989</td>
<td>10 years</td>
</tr>
<tr>
<td>$ 232.95</td>
<td>0.479-89</td>
<td>Providing for the acquisition of</td>
<td>40 years</td>
</tr>
<tr>
<td>Amount</td>
<td>Tax Year</td>
<td>Description</td>
<td>Adoption Date</td>
</tr>
<tr>
<td>---------</td>
<td>----------</td>
<td>------------------------------------------------------------------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>$4,210.71</td>
<td>0.54190</td>
<td>Providing for the acquisition of certain vehicles and equipment and the construction of various building improvements, finally adopted October 10, 1990</td>
<td>12 years</td>
</tr>
<tr>
<td>$155.94</td>
<td>0.550-91</td>
<td>Providing for the acquisition of traffic signals to Kimler Road and Truman Drive, finally adopted March 13, 1991</td>
<td>15 years</td>
</tr>
<tr>
<td>$3,500.00</td>
<td>0.555-91</td>
<td>Providing for road improvements at the intersection of Brunswick Avenue and Tylor Road, finally adopted April 10, 1991</td>
<td>10 years</td>
</tr>
<tr>
<td>$15,000.00</td>
<td>0.581-91</td>
<td>Providing for the construction, reconstruction and resurfacing of various roads, finally adopted September 11, 1991</td>
<td>5 years</td>
</tr>
<tr>
<td>$11,620.72</td>
<td>0.582-91</td>
<td>Providing for the repairs, renovations and improvements to various municipally owned properties, finally adopted September 11, 1991</td>
<td>15 years</td>
</tr>
<tr>
<td>$13,904.72</td>
<td>0.591-91</td>
<td>Providing for the design and construction of municipal landfill improvements, finally adopted December 11, 1991</td>
<td>15 years</td>
</tr>
<tr>
<td>$247.63</td>
<td>0.597-91</td>
<td>Providing for the acquisition of firefighter apparatus and equipment, finally adopted December 26, 1991</td>
<td>5 years</td>
</tr>
<tr>
<td>Amount</td>
<td>Code</td>
<td>Description</td>
<td>Adoption Date</td>
</tr>
<tr>
<td>----------</td>
<td>---------</td>
<td>-----------------------------------------------------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>$ 2,000.00</td>
<td>0.599-91</td>
<td>Providing for the acquisition and installation of First Aid Squad equipment, finally adopted December 26, 1991</td>
<td>5 years</td>
</tr>
<tr>
<td>$ 106.79</td>
<td>0.603-91</td>
<td>Providing for drainage improvements at Plymouth and Liddle Avenues, finally adopted December 26, 1991</td>
<td>15 years</td>
</tr>
<tr>
<td>$ 794.00</td>
<td>0.648-92</td>
<td>Providing for the installation of traffic improvements, finally adopted September 23, 1992</td>
<td>15 years</td>
</tr>
<tr>
<td>$ 2,686.19</td>
<td>0.659-92</td>
<td>Providing for the installation of traffic improvements, finally adopted November 12, 1992</td>
<td>15 years</td>
</tr>
<tr>
<td>$ 390.80</td>
<td>0.696-93</td>
<td>Providing for the renovation of Fire Station #6, finally adopted April 28, 1993</td>
<td>10 years</td>
</tr>
<tr>
<td>$ 11,982.65</td>
<td>0.697-93</td>
<td>Providing for the acquisition of fire pumper trucks, finally adopted April 28, 1993</td>
<td>10 years</td>
</tr>
<tr>
<td>$ 786,236.00</td>
<td>0.709-93</td>
<td>Providing for improvements to the water system, finally adopted July 14, 1993</td>
<td>40 years</td>
</tr>
<tr>
<td>$ 3,500.00</td>
<td>0.759.94</td>
<td>Providing for the construction of an addition to the Woodbridge Avenue Senior Center Building, finally adopted January 26, 1994</td>
<td>15 years</td>
</tr>
<tr>
<td>$ 12,284.92</td>
<td>0.1122-99</td>
<td>Providing for the acquisition of property for open space purposes, finally adopted February 24, 1999</td>
<td>40 years</td>
</tr>
<tr>
<td>$ 1,136.00</td>
<td>0.1126-99</td>
<td>Providing for the supplemental appropriation for the Woodland Park acquisition, finally adopted February 24, 1999</td>
<td>40 years</td>
</tr>
<tr>
<td>$ 273,546.87</td>
<td>0.1255-2001</td>
<td>Providing for the acquisition of parcels of property, finally adopted May 9, 2001</td>
<td>40 years</td>
</tr>
</tbody>
</table>
Providing for a supplemental appropriation for the acquisition of property for open space purposes, finally adopted April 27, 2002  

<table>
<thead>
<tr>
<th>Amount</th>
<th>Interest Rate</th>
<th>Description</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,886.13</td>
<td>0.1294-2002</td>
<td>Providing for various road improvements, finally adopted April 10, 2002</td>
<td>20 years</td>
</tr>
<tr>
<td>$2,353,700</td>
<td>0.1303-2002</td>
<td>Providing for improvements to the water collection system, finally adopted March 26, 2003</td>
<td>40 years</td>
</tr>
<tr>
<td>$1,200,000</td>
<td>0.1351-2003</td>
<td>Providing for improvements to the water collection system, finally adopted March 26, 2003</td>
<td>40 years</td>
</tr>
<tr>
<td>$202,375</td>
<td>0.1389-2003</td>
<td>Providing for various capital improvements, finally adopted December 22, 2003</td>
<td>10.92 years</td>
</tr>
<tr>
<td>$220,707.60</td>
<td>0.1411-2004</td>
<td>Providing for the acquisition of property for open space purposes, finally adopted May 12, 2004</td>
<td>40 years</td>
</tr>
<tr>
<td>$3,215,000</td>
<td></td>
<td></td>
<td>36.51 years*</td>
</tr>
</tbody>
</table>

* Average useful life

(a) The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 36.51 years.

(b) The Bonds of the combined issue shall be designated “Taxable General Obligation Bonds” and shall mature within the average period of usefulness herein determined.

(c) The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

(a) No bonds described in Section 1 herein have been sold or issued, and the bond ordinances described in Section 1 have not been rescinded heretofore and now remain in full force and effect as authorizations for the respective amounts of bonds described therein.
(b) The purposes or obligations authorized by the respective bond ordinances described in Section 1 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law.

Section 3. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES:

NAYS:
CERTIFICATE

I, CHERYL RUSSOMANNO, Acting Clerk of the Township of Edison, State of New Jersey, HEREBY CERTIFY that the foregoing resolution has been adopted at a meeting of the Township Council duly called and held on June 26, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this 26th day of June, 2013.

__________________________
CHERYL RUSSOMANNO, Acting Clerk

[SEAL]
RESOLUTION R.352-062013

Authorizing Overpayment Refund caused by successful Tax Court Appeal

WHEREAS, This office has received successful tax appeals judgment from the Tax Court of New Jersey for the case below:

<table>
<thead>
<tr>
<th>TAXPAYER</th>
<th>PATEL, DINESH R. &amp; DAXA</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPERTY LOCATION</td>
<td>37 LIVINGSTON AVE.</td>
</tr>
<tr>
<td>BLOCK / LOT / QUALIFIER</td>
<td>BLOCK 1007 LOT 21</td>
</tr>
<tr>
<td>DOCKET NUMBER:</td>
<td>014186-2011</td>
</tr>
<tr>
<td>TAX YEAR</td>
<td>2011</td>
</tr>
<tr>
<td>FREEZE ACT YEAR(S)</td>
<td>2012</td>
</tr>
</tbody>
</table>

WHEREAS, in accordance with the Tax Court of New Jersey, the assessed value of the property have been reduced for the applied tax year, and the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property referred to herein for the above Freeze Act Year(s).

WHEREAS, the reduction in assessed value, for the Freeze Act Year(s) listed, has caused a real estate tax overpayment in the amount of $3,464.69 and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison, shall and is hereby authorized to draw checks to the property owner or legal representative in the amounts of $3,464.69.

June 26, 2013
RESOLUTION OF THE TOWNSHIP OF EDISON, COUNTY OF MIDDLETOWN, STATE OF NEW JERSEY, AUTHORIZING THE ADMINISTRATOR AND CHIEF FINANCIAL OFFICER TO ALLOW FOR CREDIT CARD PAYMENTS FOR CERTAIN CHARGES PURSUANT TO N.J.S.A. 40A:5-43 ET SEQ.

WHEREAS, N.J.S.A. 40A:5-45 provides that a municipality may establish a credit card payment system upon passage of Resolution by the governing body; and

WHEREAS, the Township desires to adopt a card payment system by which the Township of Edison may accept payment by card for Municipal Court fines, fees and penalties, as well as other municipal payments including charges, fines and fees related to taxes, sewer service, code enforcement, licenses and permits, or any other department the Chief Financial Officer deems necessary; and

WHEREAS, as proscribed by N.J.S.A. 40A:5-45, credit payments are not authorized hereunder for payment to the municipality of delinquent obligations or for the redemption of liens; and

WHEREAS, the Township has selected TD Bank to process any credit card or debit card payments made pursuant to N.J.S.A. 40A:5-45 at no cost to the Township; and

WHEREAS, it is the desire of the Township to establish a card payment system and authorize the execution of any documents necessary to facilitate the establishment of a card payment system pursuant to N.J.S.A. 40A:5-45 for Municipal Court fines, fees and penalties as well as other municipal payments including charges, fines and fees related to taxes, sewer service, code enforcement, licenses and permits, or any other department the Chief Financial Officer deems necessary.

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

1. That a card payment system is hereby established pursuant to N.J.S.A. 40A:5-45 for Municipal Court fines fees and penalties, as well as other municipal payments including charges, fines and fees related to taxes, sewer service, code enforcement, and licenses and permits.

2. That the Administrator and Chief Financial Officer are hereby authorized to execute any and all documents necessary to secure card payment services through TD Bank.

3. That the Township Clerk shall forward a certified copy of the Resolution to the Business Administrator, Chief Financial Officer and Municipal Court Administrator.
WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000079, to the following:

<table>
<thead>
<tr>
<th>Permit Number:</th>
<th>0232</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Location:</td>
<td>Fox Road</td>
</tr>
<tr>
<td>Block/Lot:</td>
<td>546.QQ/ 6</td>
</tr>
<tr>
<td>Applicant’s Name &amp; Address:</td>
<td>Ground Water &amp; Environmental Services, Inc. 1340 Campus Parkway, Building B Neptune, NJ 07753</td>
</tr>
<tr>
<td>Initial Deposit Date:</td>
<td>04/25/13</td>
</tr>
<tr>
<td>Deposit Amount:</td>
<td>$100.00</td>
</tr>
<tr>
<td>Paid by &amp; refunded to:</td>
<td>Groundwater And Environmental Services, Inc. 440 Creamery Way, Suite 500 Exton, PA 19341</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.
RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number ST00000080, to the following:

<table>
<thead>
<tr>
<th>Permit Number:</th>
<th>0233</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Location:</td>
<td>Foyer Street</td>
</tr>
<tr>
<td>Block/Lot:</td>
<td>294/3</td>
</tr>
<tr>
<td>Applicant’s Name &amp; Address:</td>
<td>Ground Water &amp; Environmental Services, Inc.</td>
</tr>
<tr>
<td>Initial Deposit Date:</td>
<td>04/25/13</td>
</tr>
<tr>
<td>Deposit Amount:</td>
<td>$100.00</td>
</tr>
<tr>
<td>Paid by &amp; refunded to:</td>
<td>Groundwater And Environmental Services, Inc.</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.
EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.356-062013

WHEREAS, on October 17, 2012, a Construction (Building) Permit fee, Check #18312, permit #20123773, was posted in the total amount of $521.00 by the contractor, Seasonal World, Inc., having offices at 532 Monmouth Road, Clarksburg, NJ; and

WHEREAS, the application was submitted for an inground pool at 57 Heathcote Avenue by the hired contractor; who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of $452.00, derived from the $521.00 total construction permit fee less the $69.00 DCA fee, be refunded to the Homeowner Carole Capriglione, residing at 57 Heathcote Avenue, Edison, NJ 08817; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #20123773, in the amount of $452.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $452.00 on construction permit fees posted by Seasonal World In., for 57 Heathcote Avenue be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $452.00 from the Refund of Revenue Fund to the Homeowner, Carole Capriglione at 57 Heathcote Avenue, Edison, NJ 08817.

JAM/ca
R-Code-RefundRevenue-57HeathcoteAve
EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.357-062013

WHEREAS, on March 25, 2013, a Construction (Building) Permit fee, check #1774, permit #20131323, was posted in the total amount of $152.00 by the contractor, Weather Makers, having offices at 132 Lewis Street #B1, Eatontown, NJ 07724; and

WHEREAS, the application was submitted to replace furnace, a/c and water heater at 271 Alden Avenue by the hired contractor; Weather Makers, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of $140.00, derived from the $152.00 total construction permit fee less the $12.00 DCA fee, be refunded to the contractor Weather Makers, having their office at 132 Lewis St #B1, Eatontown, NJ 07724; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 20131323, in the amount of $140.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $140.00 on construction permit fees posted by Weather Makers for 271 Alden Avenue 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 $140.00 from the Refund of Revenue Fund to the Contractor, Weather Makers, 132 Lewis Street #B1, Eatontown, NJ 07724.

JAM/ca
G-Code-RefundofRevenue-132LewisSt
EXPLANATION: This resolution provides for Senior Resident refund of the construction permit fee, less the DCA fee, posted for a residential construction permit.

TOWNSHIP OF EDISON
RESOLUTION R.358-062013

WHEREAS, on September 24, 2012, a Construction (Building) Permit fee, check #3031, permit # 2012-3674, was posted in the total amount of $113.00 by the owner, Robert Barry Sr, residing at 52 Burchard Street, Edison, NJ 08837; and

WHEREAS, the application was submitted to replace an air conditioner by the hired contractor; Supreme Heating and AC, who did not make known to the Construction Code Enforcement Division that the homeowner is a bonafide Edison Senior Resident who is eligible for Senior Citizen waiver of municipal fees on construction permits, per the Edison Municipal Code, chapter 2-128.3; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the work was done for a bonafide senior resident it is therefore appropriate that the municipal permit fee in the amount of $113.00 total construction permit fee less the $0 DCA fee, be refunded to the Homeowner Robert Barry, residing at 52 Burchard Street, Edison, NJ 08837; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit # 2012-3674, in the amount of $113.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $113.00 on construction permit fees posted by Robert Barry, for 52 Burchard Street be refunded to the Homeowner;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $113.00 from the Refund of Revenue Fund to the Homeowner, Robert Barry, 52 Burchard Street, Edison, NJ 08837.

JAM/ca
G-Code-RefundofRevenue-52 Burchard Street
EXPLANATION: This resolution provides for refund of the inspection portion of the construction permit fee, less Administration fees, and less 20% municipal plan review fee per the UCC, posted for a residential construction permit where inspection services were not performed.

TOWNSHIP OF EDISON
RESOLUTION R.359-062013

WHEREAS, on January 4, 2013, a Construction (Building) Permit fee, check #7222, permit #20130046, was posted in the total amount of $500.00 by Roof Diagnostics Solar, having offices at 2333 Highway 34 South, Wall, NJ 08736; and

WHEREAS, the application was submitted to install roof mount solar system at 1 Wren Court for the homeowner; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the contract was cancelled; and

WHEREAS, it is therefore appropriate that the municipal permit fee in the amount of $336.00, derived from the $500.00 total construction permit fee less the $80.00 DCA fee, and less 20% plan review fee of $84.00 for permit #20130046, be refunded to Roof Diagnostics Solar; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #20130046, in the amount of $336.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $336.00 on construction permit fees posted by Roof Diagnostics Solar for 1 Wren Court be refunded to Roof Diagnostics Solar;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $336.00 from the Refund of Revenue Fund to Roof Diagnostics Solar, 2333 Highway 34 South, Wall, NJ 08736.

JAM/ca
G-Code-RefundofRevenue-1WrenCt
EXPLANATION: This resolution provides for refund of the inspection portion of the construction permit fee, less Administration fees, and less 20% municipal plan review fee per the UCC, posted for a residential construction permit where inspection services were not performed.

TOWNSHIP OF EDISON
RESOLUTION R.360-062013

WHEREAS, on January 4, 2013, a Construction (Building) Permit fee, check #7221, permit #20130047, was posted in the total amount of $343.00 by Roof Diagnostics Solar, having offices at 2333 Highway 34 South, Wall, NJ 08736; and

WHEREAS, the application was submitted to install roof mount solar system at 115 Wilson Avenue for the homeowner; and

WHEREAS, appropriate documents have been submitted to the Township indicating that the contract was cancelled; and

WHEREAS, it is therefore appropriate that the municipal permit fee in the amount of $240.00, derived from the $343.00 total construction permit fee less the $43.00 DCA fee, and less 20% plan review fee of $60.00 for permit #20130047, be refunded to Roof Diagnostics Solar; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #20130047, in the amount of $240.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed $240.00 on construction permit fees posted by Roof Diagnostics Solar for 115 Wilson Avenue be refunded to Roof Diagnostics Solar;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $240.00 from the Refund of Revenue Fund to Roof Diagnostics Solar, 2333 Highway 34 South, Wall, NJ 08736.

JAM/ca
G-Code-RefundofRevenue-115WilsonAve
EXPLANATION: This resolution provides for refund of applicant fee posted for Residential Continued Certificate of Occupancy (C.C.O.).

TOWNSHIP OF EDISON
RESOLUTION R.361-062013

WHEREAS, On April 10, 2013, Residential Continued Certificate of Occupancy fee was posted in the amount of $150.00 by Leonard M. Witkowski for 5 Barlow Road; and

WHEREAS, the resident is a Senior Citizen and paid the application fee in error.

WHEREAS, it is therefore appropriate that the fee in the amount of $150.00 be refunded to the applicant; and

WHEREAS, the Township Engineer recommends the refund of the Residential Continued Certificate of Occupancy Fee in the amount of $150.00 for the above referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum of $150.00 posted by Leonard M. Witkowski Residential Continued Certificate of Occupancy for 5 Barlow Road be refunded to Leonard M. Witkowski.

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $150.00 from the Refund of Revenue Fund to the applicant.

JAM/ca
S-Code-Cherilyn-RefundRevenue-5BarlowRd
EXPLANATION: This resolution provides for refund of applicant fee posted for Residential Continued Certificate of Occupancy (C.C.O.).

TOWNSHIP OF EDISON
RESOLUTION R.362-062013

WHEREAS, On April 23, 2013, Residential Continued Certificate of Occupancy fee was posted in the amount of $150.00 by Audeliz Angie Perez for 23 Eileen Way; and

WHEREAS, the application was applied for in error.

WHEREAS, it is therefore appropriate that the fee in the amount of $150.00 be refunded to the applicant; and

WHEREAS, the Township Engineer recommends the refund of the Residential Continued Certificate of Occupancy Fee in the amount of $150.00 for the above referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum of $150.00 posted by Audeliz Angie Perez Residential Continued Certificate of Occupancy for 23 Eileen Way be refunded to Audeliz Angie Perez.

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of $150.00 from the Refund of Revenue Fund to the applicant.

JAM/ca
S-Eng-Cherilyn-RefundRevenue-23EileenWay
RESOLUTION R.363-062013

RESOLUTION REJECTING ALL BIDS FOR GENERATOR RENTALS

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on April 12, 2013 for Public Bid No. 13-04-10-GENERATOR RENTALS with a bid opening date of April 30, 2013; and

WHEREAS, Section 40A:11-13.2d of the Local Public Contracts Law allows for the rejection of bids when the contracting agent wants to substantially revise the specifications for the goods or services.

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

1. The bids for Public Bid No. 13-04-10-GENERATOR RENTALS are hereby rejected pursuant to N.J.S.A 40A:11-13.2d.

2. The Purchasing Agent is hereby authorized to rebid said project.
RESOLUTION R.364-062013

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO FM GENERATOR INCORPORATED, FOR GENERATOR MAINTENANCE AND REPAIR

WHEREAS, bids were received by the Township of Edison on May 14, 2013 for Public Bid No. 13-10-03, Generator Maintenance and Repair for the Department of Public Works; and

WHEREAS, FM GENERATOR INCORPORATED, 35 Pequit St., Canton, MA 02021, submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed $40,000.00, cannot be encumbered at this time; and

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

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

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

1. All bids have been reviewed, and the bid submitted by FM GENERATOR INCORPORATED, 35 Pequit St., Canton, MA 02021 for Generator Maintenance and Repair for the Department of Public Works, is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $40,000.00 and any other necessary documents, with FM GENERATOR INCORPORATED, as described herein.
3. The Township of Edison Purchasing Agent is hereby authorized to return any and all deposits and/or bonds of the unsuccessful bidders.
RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR THE AUTOMOBILE
PARTS AND ACCESSORIES CONTRACT WITH NATIONAL PARTS
AND SUPPLY COMPANY IN AN AMOUNT NOT TO EXCEED
$15,000.00

WHEREAS, NATIONAL PARTS AND SUPPLY COMPANY, 535 Milltown Rd., North Brunswick,
NJ 08902 was awarded Contract No. 12-03-10 on September 12, 2012 through Resolution R.565-092012
for a one year period effective September 28, 2012 in the amount of $45,000.00 and that amount has
been depleted; and

WHEREAS, the Purchasing Agent is in the process of rebidding this contract but needs additional
funds until the paperwork is complete and the new contract will be in effect; and

WHEREAS, in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-
15, a contract
may be extended when a contracting unit has commenced rebidding prior to the time the contract expires;
and

WHEREAS, the Township recommends that this contract in the amount not to exceed $15,000.00
be extended with the price as well as all terms and conditions to remain the same until the new contract
becomes effective; and

WHEREAS, the total amount of this contract, not to exceed $15,000.00, cannot be encumbered
at this time; and

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

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

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison the
Mayor, or her designee, is hereby authorized to extend the contract in the amount of $15,000.00 with
NATIONAL PARTS AND SUPPLY COMPANY as described herein.
RESOLUTION R.366-062013

RESOLUTION AUTHORIZING A REIMBURSEMENT TO MURALI GUTHIKONDA FOR THE ABC PROGRAM

WHEREAS Murali Guthikonda, made a duplicate payment for the registration fee of $25.00 for his child Ishan Guthikonda’s participation in the ABC Program at John Marshall Elementary School; and

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 $25.00 to Murali Guthikonda, 1007 Rivendell Way, Edison, NJ 08817, which amount represents the overpayment for the registration fee.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $25.00 are available in Account #3-01-55-0291-000-000.

Janice Saponaro
Chief Financial Officer

Date
RESOLUTION AWARDING PAYMENT TO VARIOUS NON-PROFIT ORGANIZATIONS FOR LEAGUE RECREATIONAL SERVICES FUNDING SPORTS ACTIVITIES

WHEREAS, there exists an ordinance for the Township of Edison to provide for League Recreational Services Funding for sports activities sponsored by certain nonprofit sports organizations; and

WHEREAS, funds in the amount of $193,761.00 have been certified to be available in the Recreation Other Professional Services Account Number 3-01-28-0370-000-028; and

WHEREAS, the below listed nonprofit sports organizations will be eligible for the amounts specified as their annual allotment, after complying with all requirements listed in the contracts between the Leagues and the Township of Edison:

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clara Barton American Legion #324</td>
<td>$ 2,106.00</td>
</tr>
<tr>
<td>Edison Angels Softball</td>
<td>$20,880.00</td>
</tr>
<tr>
<td>Edison Boys Baseball</td>
<td>$42,120.00</td>
</tr>
<tr>
<td>Edison Jets Football</td>
<td>$ 9,720.00</td>
</tr>
<tr>
<td>Edison Youth Basketball</td>
<td>$15,390.00</td>
</tr>
<tr>
<td>Edison United Soccer Association</td>
<td>$27,000.00</td>
</tr>
<tr>
<td>Fords/Clara Barton Little League</td>
<td>$ 3,888.00</td>
</tr>
<tr>
<td>Little Eagles Wrestling</td>
<td>$ 2,835.00</td>
</tr>
<tr>
<td>Midtown Little League</td>
<td>$13,770.00</td>
</tr>
<tr>
<td>North Edison Baseball &amp; Softball Asso.</td>
<td>$42,282.00</td>
</tr>
<tr>
<td>North Edison Shamrocks Football</td>
<td>$ 9,720.00</td>
</tr>
<tr>
<td>Buddy Ball of Edison</td>
<td>$ 4,050.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that authorization be given, to release said funds to these nonprofit sports organizations.

CERTIFICATION

I hereby certify that funds in the amount of $193,761.00 are available for the above payment in Account No. 3-01-28-0370-000-028.

Janice Saponaro
Chief Financial Officer

Date
Resolution R.368-062013
Edward Byrne Memorial Justice Assistance Grant
(FY 2013 Local Solicitation)
Grant Application and Approval

Whereas; the Division of Police wishes to apply for and approve acceptance of grant funding in the amount of $18,250.00 to use towards the overall purchase of a new fully equipped police vehicle; and

Whereas; the Edison Division of Police is one of four police departments in Middlesex County that is eligible to receive funding from the Edward Byrne Memorial Justice Assistance Grant; and

Whereas; the grant allows for police departments to purchase much needed additional equipment in the fight against crime.

Now, therefore, be it resolved that the Edison Township Council and the Division of Police declares its support for the grant application and to approve acceptance of the Edward Byrne Memorial Justice Assistance Grant in the amount of $18,250.00.

Be It Further Resolved, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application and execute the grant agreement for and on behalf of the Township of Edison.
Resolution R.369-062013

2013 DRIVE SOBER OR GET PULLED OVER Statewide Labor Day Crackdown Grant Application and Initiative

Whereas, the Division of Police wishes to apply for grant funding in the amount of $4,400.00 to provide additional manpower hours to enforce DWI Laws; and

Whereas, in 2011, there were 627 fatalities from traffic accidents in New Jersey of which 195 were alcohol related which equates to 36.4%; and

Whereas, an enforcement crackdown is planned to combat violations related to DWI Laws; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the grant; and

Whereas, the project will involve increased enforcement from August 16, 2013 through September 2, 2013; and

Whereas, an increase in enforcement will save lives on our roadways;

Therefore, be it resolved that the Edison Township Council and the Division of Police declares it’s support for the grant application and participation in the Drive Sober or Get Pulled Over 2013 Statewide Labor Day Crackdown Grant between August 16, 2013 – September 2, 2013 and pledges to increase awareness of DWI Laws.

Be It Further Resolved, that the Business Administrator be and is hereby authorized to sign the aforesaid grant application for and on behalf of the Township of Edison.
RESOLUTION R.370-062013

WHEREAS, Our Lady of Peace Church, 26 Maple Avenue, Edison, NJ, has requested a waiver of any and all permit and/or application fees concerning the replacement of School Roof; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by Our Lady of Peace Church.
WHEREAS, applications have been made for the renewal of Plenary Retail Consumption Licenses, issued by the Township Council of the Township of Edison, County of Middlesex, New Jersey, expiring on June 30, 2013; and

WHEREAS, an application has been made for the renewal of Plenary Retail Consumption License (Hotel/Motel Exception), held by Raritan Hospitality LLC, for the premises commonly known as the Edison Hotel, bearing License Number: 1205-36-055-002 issued by the Director of the Division of Alcoholic Beverage Control, pursuant to N.J.A.C. 13:2-4.1, as a member of the Township Council has an interest in the License; and

WHEREAS, the proper applications and fees of $2,500 to the municipality and $200 to the State of New Jersey have been received by the Township Clerk; and

WHEREAS, as the Township Council is conflicted from considering this matter in its capacity as the local Alcoholic Beverage Control Board, it adopts this Resolution pursuant to N.J.A.C. 13:2-4.6 to advise that the Township Council is not aware of any local ordinance which would prohibit the renewal of this License, that any circumstances which could impact upon the renewal of this License have been provided to the Division by the Edison Police Department for the Division’s consideration and/or action and therefore the Township Council has no basis to object to the renewal of this License.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, New Jersey, in its capacity as the local Alcoholic Beverage Control Board, that it has no basis to object to the renewal of this License and submits this Resolution to the Director of the Division of Alcoholic Beverage Control for consideration in regard to the renewal application of Licensee Raritan Hospitality, LLC for Plenary Retail Consumption License (Hotel/Motel Exception), bearing License Number: 1205-36-055-002.
**RESOLUTION R.372-062013**

WHEREAS, applications have been made for the renewal of Plenary Retail Consumption Licenses, issued by the Municipal Council of the Township of Edison, expiring on June 30, 2013; 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, 2013, for which the required fees of $2,500.00 to the Township of Edison and $200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective July 1, 2013.

<table>
<thead>
<tr>
<th>LICENSE NUMBER</th>
<th>LICENSEE AND LOCATION</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1205-33-008-005</td>
<td>Royal Garden, Inc.</td>
<td>Edison, NJ 08817</td>
</tr>
<tr>
<td></td>
<td>T/A Royal Garden</td>
<td></td>
</tr>
<tr>
<td></td>
<td>518 Old Post Road</td>
<td></td>
</tr>
<tr>
<td>1205-33-010-004</td>
<td>New Orleans Liquor, LLC</td>
<td>Edison, NJ 08817</td>
</tr>
<tr>
<td></td>
<td>t/a Skylark Diner</td>
<td></td>
</tr>
<tr>
<td></td>
<td>17 Wooding Avenue</td>
<td></td>
</tr>
<tr>
<td>1205-33-019-010</td>
<td>CB of Edison, Inc.</td>
<td>Edison, NJ 08820</td>
</tr>
<tr>
<td></td>
<td>t/a Charlie Browns Steakhouse</td>
<td></td>
</tr>
<tr>
<td></td>
<td>222 Plainfield Road</td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, County of Middlesex, New Jersey, that the following Plenary Retail Consumption Licenses [Hotel/Motel] expiring on June 30, 2013, for which the required fees of $2,500.00 to the Township of Edison and $200.00 to the State Division of Alcoholic Beverage Control have been paid, be the same hereby granted and renewed, effective July 1, 2013.

<table>
<thead>
<tr>
<th>LICENSE NUMBER</th>
<th>LICENSEE AND LOCATION</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1205-36-053-004</td>
<td>Restaurant Route 27 LLC</td>
<td>Edison, NJ 08817</td>
</tr>
</tbody>
</table>
t/a Crowne Plaza Hotel  
2055 Lincoln Highway

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following Plenary Distribution Licenses expiring on June 30, 2013, 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 July 1, 2013.

<table>
<thead>
<tr>
<th>LICENSE NUMBER</th>
<th>LICENSEE AND LOCATION</th>
<th>ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1205-44-061-002</td>
<td>YSS&amp;D, Inc t/a Edison Discount Wine &amp; Spirits</td>
<td>Edison, NJ 08817</td>
</tr>
<tr>
<td></td>
<td>144-146 Talmadge Road</td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION R.373-062013

WHEREAS, N.J.S.A. 40A:9-133 allows the Governing Body of a Municipality to appoint an Acting Municipal Clerk for a term of one year;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, Middlesex County, New Jersey, that Cheryl Russomanno, 38 New Brooklyn Road, Edison, New Jersey 08817, be and she is hereby appointed to the position of Acting Municipal Clerk of the Township of Edison, Middlesex, New Jersey to serve a term of one year effective July 1, 2013.