A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 6:09 p.m. by Council President Diehl, followed by the Pledge of Allegiance.

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

Councilmember Dr. Prasad entered at 7:03 p.m.

Councilmember Perilstein was absent.

Also present were Township Clerk Murphy, Deputy Township Clerk Kenny, Township Attorney Kemm, Business Administrator Ruane, Acting Finance Director Pollex, Public Works Director Roderman, Health Director Elliott, Township Engineer Medina, Recreation Director Halliwell, Police Chief Bryan, Deputy Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on January 6, 2011, and posted in the Main Lobby of the Municipal Complex on the same date.

4. REVIEW OF MINUTES
   a. and b. No comments

5. REPORTS FROM ALL COUNCIL COMMITTEES:
   Councilmember Lankey said the Finance Committee met last Tuesday. They went over the tax appeal information and the Auditor’s report for the budget. They will start doing background work and are anxiously waiting for a draft of the budget.

6. POINTS OF LIGHT
   Council President Diehl said the election is over and the signs can be put away. He congratulated the winners and all who were involved in the process.

7. FROM THE BUSINESS ADMINISTRATOR:
   a. Councilmember Karabinchak asked for an explanation of the recycling program.
      Mr. Roderman said this is an agreement the Township has been involved with for many years. We solicit contracts for yard waste. Some of the product returns to the Municipal Complex to be used for Township properties and programs for the residents.
   b. Councilmember Karabinchak said this is a firm to oversee the solar project for the roof.
   c. Councilmember Karabinchak said this is the final stage for the existing museum. They have renovated the inside already and this will finish it off.
   d. Councilmember Karabinchak asked for an explanation. He showed paperwork that shows what needs to be done for a reverse auction and he asked the process on how this will happen.

Ms. Ruane said this is just for electric at this time.

Mr. Kemm said he was asked to review this and put this Resolution together. In general, the Resolution asks to obtain a company to acquire internet based services. They put the request out there and a number of bids will come in. They will come back to the Council to authorize acceptance of the bid on line. He was asked to prepare a Resolution for electric and gas. He can determine before the bid if they are going to do both.

Councilmember Karabinchak said there is a lot more to this. Even when you go out and retain the company, you have to set parameters to see if they qualify for this.

Mr. Kemm said the electric has been met.

Councilmember Karabinchak asked who will determine what the bottom line is. When we create this, we have to give set points, he said. He asked who will develop this. The Township does not have to go into contract with the end bidder. He felt they have to have more information on this. There is also a green energy perspective on this. There should be a savings and he asked how they qualify the savings. He asked if they get paid monthly and if there is an upfront charge and if there will truly be a savings. He asked why PSE&G should not be brought in to see what the market is.

Mr. Kemm said economics is half the answer. He asked to put this off and ask the Administration to obtain answers.

Councilmember Karabinchak said since it is a blind bid it gives smaller size companies the ability to compete with larger conglomerates.
8. FROM THE DEPARTMENT OF FINANCE:
   a. through d. No comments were made.

   e. through h. Councilmember Karabinchak asked if the prior information tied together.
      Mr. Pollex said he prepared drafts of documents. Bond Counsel submitted the documents
      that came in and he would defer to Bond Counsel’s numbers. The original documents and
      what is before them tonight are substantially the same.

   Councilmember Karabinchak suggested discussing this in closed session.

9. FROM THE DEPARTMENT OF HEALTH:
   a. No comment was made.

10. FROM THE DEPARTMENT OF LAW:
   a. No comment was made.

   b. Councilmember Mascola asked if this a contract for 50 years.
      Mr. Kemm said any utility has the ability to use the right of way to run their lines. The main
      purpose of the request is for the storage company at the old New York Times building. There will
      be another one for another company that will be on for the next meeting.

   c. Mr. Kemm said he received a message from the planner to change two items in the Ordinance.
      The two properties on Plainfield Avenue are to be removed from the Ordinance. Also there are
      changes on a number of properties listed for Oak Tree Road. He asked the Council to make the
      changes before introduction and he will revise the Ordinance tomorrow morning.

   d. Mr. Kemm said this was discussed at a prior meeting. Velikan Place ends at a cul de sac and the
      water line ends there. This is looping the line to Old Post Road. This will take care of the
      surveys. They will come back to the Council with agreements with the property owners or for
      condemnation. This is the first step to move this forward.

   e. and f. Council President Diehl said this is a personnel question for closed session.

11. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:
   a. and b. Mr. Medina explained these items.

   Mr. Medina said Vineyard Road is resurfaced and open to traffic.

12. FROM THE DEPARTMENT OF PUBLIC WORKS:
   a. Chief Bryan said this is for the Police Department for traffic control.

   b. and c. No comments were made.

13. FROM THE DEPARTMENT OF RECREATION:
   a. and b. No comments were made.

14. FROM THE CHIEF OF POLICE:
   a. Chief Bryan said this is being purchased with federal forfeiture funds. This will allow residents to
      file reports online. The public can file a report at any time and not have to wait for an Officer to
      arrive.

15. FROM THE TOWNSHIP CLERK:
   a. The Township Clerk explained this liquor license.

16. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:
   Councilmember Karabinchak said the next meeting is November 14th and he explained the cases on the
   agenda.

17. UNFINISHED BUSINESS:
    ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:
    O.1780-2011 No comment was made.

18. COMMUNICATIONS:
    None
19. DISCUSSION ITEMS:

Council President Diehl:

a. Council President Diehl asked Mr. Roderman for an overview of the recent storm as he received a lot of telephone calls about this.

Mr. Roderman said this was a very unusual snow fall for this time of year. It was wet, heavy snow that came earlier than predicted. We did very little in the way of snow removal based on the weather forecast. We are still trying to take down hazardous trees and have put together four crews from five different divisions to try to remove brush as quickly as they can. The amount of brush exceeds the amount from Hurricane Irene.

Council President Diehl asked about the power outages.

Mr. Roderman said there is no one without power at this point.

Council President Diehl said some of the angst was over the power.

Mr. Roderman explained how the power company tried to get the power back to each individual home.

Council President Diehl asked where we will put the branches once they are collected.

Mr. Roderman said this is where tonight’s yard waste agreement comes into play. We are taking them down to the County for recycling. We may redistribute them back to the public at a later date when they are chopped.

Council President Diehl said he had concerns with brush piled up because it may impair driver’s vision. He suggested that the residents call in if they have a particular area that is dangerous.

Mr. Roderman said all the homeowners cooperated and they will get to the large limbs as soon as possible. They want to get the streets clear and evaluate what needs to be done.

Council President Diehl asked if there are any plans to look at the trees that are vulnerable to falling down.

Mr. Roderman said this is being done as they go and he urged residents to put concerns into a Q-alert.

Council President Diehl asked if diseased or dying large trees are on private property, does the Township take any steps knowing that there is a dangerous situation.

Mr. Elliott said there is an Ordinance that requires that any dead or dying trees be removed by the homeowners at their expense. If anyone sees this, they can contact the Health Department to follow up.

Councilmember Gomez:

None

Councilmember Karabinchak:

a. through e. No comments were made.

Councilmember Lankey:

None

Councilmember Mascola:

None

Councilmember Perilstein:

Councilmember Perilstein was absent.

Councilmember Prasad:

Councilmember Dr. Prasad was absent.

20. CLOSED SESSION:

The Council retired to Closed Session at 6:45 p.m., on a motion made by Councilmember Lankey, seconded by Councilmember Gomez and duly carried.

CLOSED SESSION RESOLUTION

WHEREAS, Article VI of the Open Public Meetings Act provides that a public body may hold a closed session; and
WHEREAS, the Township Council will during this meeting enter into discussion of the following matters:

1) Litigation – Tax Appeal Settlements/Accumulated Time
2) Personnel – CFO Strategy
3) Contract Negotiations – DCA Proposal on Special Needs Housing Partnership

WHEREAS, the matters to be discussed in closed session are to remain in the strictest of confidence by all Council Members in furtherance of their fiduciary duties to the Township of Edison;

NOW, THEREFORE, BE IT RESOLVED, matters discussed at this meeting will be released to the public when the reasons for discussing and acting upon them in closed session no longer exists.

The Council returned from Closed Session at 8:18 p.m., on a motion made by Councilmember Karabinchak, seconded by Councilmember Lankey and duly carried.

APPROVAL OF MINUTES

On a motion made by Councilmember Mascola, seconded by Councilmember Karabinchak and duly carried, the Minutes of the Regular Meeting of October 13, 2011 and Worksession Meeting of October 24, 2011 were accepted as submitted.

COUNCIL PRESIDENT'S REMARKS

None

UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING

The following Ordinance, which was introduced by Title on October 26, 2011, passed on first reading, published according to law for further consideration at this meeting, was read by the Township Clerk:

O.1780-2011 AN ORDINANCE AMENDING SECTION 7-14 OF THE CODE OF THE TOWNSHIP OF EDISON REGARDING NO PARKING ON KILMER ROAD FROM PLAINFIELD AVENUE TO THE BOROUGH OF HIGHLAND PARK

(The above Ordinance O.1780-2011 can be found in its entirety in Ordinance Book #25.)

Council President Diehl declared the Public Hearing opened for O.1780-2011.

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

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

AYES - Councilmembers Gomez, Karabinchak, Lankey, Mascola, Prasad, and Council President Diehl
NAYS - None
Councilmember Perilstein was absent.

NEW BUSINESS
PROPOSED ORDINANCES (PUBLIC HEARING SET DOWN FOR MONDAY, NOVEMBER 21, 2011)

Councilmember Karabinchak made a motion to add Ordinance O.1784-2011 to the agenda. This motion was seconded by Councilmember Lankey.

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

AYES - Councilmembers Gomez, Karabinchak, Lankey, Mascola, Prasad, and Council President Diehl
NAYS - None
Councilmember Perilstein was absent.

The following Ordinance was introduced by title:

O.1781-2011 AN ORDINANCE AUTHORIZING A RIGHT OF WAY USE AGREEMENT WITH CROSS RIVER FIBER LLC FOR THE INSTALLATION OF TELECOMMUNICATION LINES AND FACILITIES

On a motion made by Councilmember Karabinchak, seconded by Councilmember Lankey, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on November 21, 2011.
AYES - Councilmembers Gomez, Karabinchak, Lankey, Mascola, Prasad, and Council President Diehl

NAYS - None

Councilmember Perilstein was absent.

O.1782-2011 AN ORDINANCE CHANGING THE ZONING OF VARIOUS PROPERTIES AS RECOMMENDED IN THE MASTER PLAN REVIEW

Mr. Kemm noted a motion to introduce as amended was required. He explained the properties being taken off.

Councilmember Mascola made a motion to amend the above ordinance. This motion was seconded by Councilmember Karabinchak.

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

NAYS - None

Councilmember Prasad was abstained from voting.

Councilmember Perilstein was absent.

On a motion made by Councilmember Karabinchak, seconded by Councilmember Mascola, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on November 21, 2011.

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

NAYS - None

O.1783-2011 REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING $5,360,000 THEREOF AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

On a motion made by Councilmember Mascola, seconded by Councilmember Karabinchak, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on November 21, 2011.

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

NAYS - None

Councilmember Perilstein was absent.

O.1784-2011 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE LAYOFF OR RETIREMENT OF EMPLOYEES OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

On a motion made by Councilmember Mascola, seconded by Councilmember Lankey, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on November 21, 2011.

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

NAYS - None

Councilmember Perilstein was absent.

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

A motion to add Resolutions R.892-112011 through R.831-112011 was made by Councilmember Lankey, seconded by Councilmember Gomez with all in favor.

Council President Diehl congratulated Freeholder Tomaro and Councilmember-elect Michel Lombardi on their election.

Council President Diehl opened the meeting to the public for comments on Proposed Resolutions R.774-112011 through R.831-112011.

Charles Tomaro, Waverly Drive, congratulated all the Councilmembers on their reelection and Michael Lombardi on his election. He said he hoped the Council will support Resolution R.790-112011 and he thanked the Administration for coming together with the funds to support the replacement.

There were no other comments from the public regarding Proposed Resolutions. On a motion made by Councilmember Lankey, seconded by Councilmember Karabinchak and duly carried, the public hearing was closed.
Councilmember Karabinchak requested that Resolutions R.786-112011 and R.792-112011 be pulled for separate vote.

Councilmember Lankey requested that Resolution R.774-112011 be pulled for separate vote.

The following Resolutions R.775-112011 through R.785-112011, R.787-112011 through R.791-112011 and R.793-112011 through R.831-112011 were adopted under the Consent Agenda on a motion made by Councilmember Karabinchak and seconded by Councilmember Gomez.

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

NAYS - None

Councilmember Perilstein was absent.

RESOLUTION R.775-112011

WHEREAS, the Township Engineer advises that an inspection has been made of 19 Sky Top Road, located in Block 1014, Lot 18.02, Application #P5084, and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Certificate of Occupancy was issued in September, 2009, since this project has extended beyond the two-year maintenance bond period there will be no maintenance bond required; and

WHEREAS, Inspection Fees were posted in account #7760216818 which has a zero balance; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #6962 in the amount of $10,478.80, on deposit in account #7760013340 with the Township of Edison, principal being A.T. Ferraro Construction, LLC having offices at 53 King Street, Edison, N.J. 08820 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF Edison that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of $10,478.80, plus accrued interest, if applicable to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of $10,478.80, plus accrued interest, if applicable, on deposit in account #7760013340 to the applicant.

RESOLUTION R.776-112011

WHEREAS, the Township Engineer advises that an inspection has been made of 55 Manning Street Application #P4914 located in Block 266-A, Lot: 16.02 and said inspection indicates all improvements are complete and in accordance with Site Plan approval and Municipal Standards of the Township of Edison; and

WHEREAS, the Certificate of Occupancy was issued on June 10, 2011, also on October 4, 2011 the Maintenance Bond was posted by 55 Manning Street LLC (Kris Zwonar) in the amount of $839.85: and

WHEREAS, the Township Engineer, recommends the release of the Performance Bond check #443317 of United Central Bank in the amount of $6,046.92 on deposit in Account #7761417000 with the Township of Edison, principal being Krzysztof F. Zwonar and acceptance of the subject improvements; and

WHEREAS, the Township Engineer, recommends the release of the Cash Performance Bond Check #443316 in the amount of $671.88, on deposit in account #7761417000 with the Township of Edison, principal being Krzysztof F. Zwonar having offices at 716 Old Post Road, Edison, N.J. 08817 and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF Edison that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Performance Bond in the amount of $6,046.92, plus accrued interest, if applicable, on deposit in account #7761417000 to the applicant; and

BE IT FURTHER RESOLVED that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance Bond in the amount of $671.88, plus accrued interest, if applicable, on deposit in account #7761417000 to the applicant.

RESOLUTION R.777-112011

Resolution Authorizing a One Year Extension to Cherokee Equities to Foreclose Tax Sale Certificates

WHEREAS, the governing body of the Township of Edison in accordance with Resolution No. 432-072-009 authorized a restricted Assignment of certain Tax Sale Certificates described now as:
from the Township of Edison to Cherokee Equities, LLC; and

WHEREAS, pursuant to N.J.S.A. 54:5-114 et seq./Jones Act provisions, Cherokee is required to record a Tax Foreclosure Final Judgment within two years of August 12, 2009; and

WHEREAS, Cherokee has been diligently pursuing these tax sale foreclosures, but an extensive chronic backlog in the Foreclosure Unit of the New Jersey Superior Court, as well as complicated title and defendant service, will make it impossible for Cherokee to record its Final Judgments within two years of August 12, 2009; and

WHEREAS, N.J.S.A. 54:5-114.5 provides that the governing body on good cause shall have the power to extend the time and to grant further extension of the right of Cherokee to foreclose said tax liens; and

WHEREAS, the NJ Superior Court Foreclosure Unit’s backlog is still ongoing;

NOW, THEREFORE, ON THIS _____ DAY OF ________________, 2011, IT IS HEREBY RESOLVED by the governing body of the Township of Edison, County of Middlesex and State of New Jersey as follows:

Cherokee Equities, LLC and/or its assignees is/are hereby granted a two (2) year extension to foreclose the three (3) Tax Sale Certificates named herein, and therefore, the Final Judgment needs to be recorded within four (4) years of August 12, 2009.

RESOLUTION R.778-112011

RESOLUTION AUTHORIZING A REIMBURSEMENT TO JEROME J. BRUDER FOR OVERPAYMENT OF A RENTAL REOCCUPANCY INSPECTION FEES

WHEREAS, Jerome J. Bruder, owner of a rental unit located at 24 Coolidge Avenue, Edison, made application for an initial Rental Reoccupancy Inspection along with payment in the amount of $50.00 on August 5, 2011; and

WHEREAS, Mr. Bruder made application along with the required $50.00 fee for the same unit and tenant on February 2, 2009 in accordance with the Code of the Township of Edison, Section 17-1.11e

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 $50.00 to Jerome J. Bruder, 6 Vauxhall Court, Edison, NJ 08820 which amount represents the amount of duplicate payment for initial Rental Reoccupancy Inspection

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed $50.00 are available for the above refund in Account No. 1-01-55-0291-000-000.

/s/ Lawrence P. Pollex
Acting Chief Financial Officer

RESOLUTION R.779-112011

RESOLUTION AUTHORIZING A REIMBURSEMENT TO JEFF CASPER FOR OVERPAYMENT OF A RENTAL REOCCUPANCY INSPECTION FEES

WHEREAS, Jeff Casper, owner of a rental unit located at 2200 Woodbridge Avenue, Apt 5A, Edison, made an online application for an initial Rental Reoccupancy Inspection along with payment in the amount of $75.00; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 17-1.11e, the appropriate fee for initial Rental Reoccupancy Inspection is $50.00.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $25.00 to Jeff Casper, P.O. Box 1069, Edison, NJ 08818 which amount represents the amount of overpayment for initial Rental Reoccupancy Inspection.
CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed $25.00 are available for the above refund in Account No. 1-01-55-0291-000-000.

/s/ Lawrence P. Pollex
Acting Chief Financial Officer

RESOLUTION R.780-112011

RESOLUTION AUTHORIZING A REIMBURSEMENT TO TIMOTHY BEAR FOR OVERPAYMENT OF A TEMPORARY FOOD LICENSE

WHEREAS, Timothy Bear, T/A Tim’s Food & Games, a temporary retail food vendor at the NJ Exposition Center, Edison, made an online application for a Temporary Retail Food license in the amount of $100.00; and

WHEREAS, in accordance with the Code of the Township of Edison, Section 12-6.2(m) the appropriate fee for Temporary Retail Food License for this event is $75.00.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Chief Financial Officer of the Township of Edison shall refund the amount of $25.00 to Timothy Bear, 127 N. 15th Street, Allentown, PA 18102 which amount represents the amount of overpayment for a temporary food license.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount not to exceed $25.00 are available for the above refund in Account No. 1-01-55-0291-000-000.

/s/Lawrence P. Pollex
Acting Chief Financial Officer

RESOLUTION R.781-112011

BE IT RESOLVED, by the Township Council of the Township of Edison that the Mayor and Township Clerk are hereby authorized to execute the attached Agreement for the provision of Yard Waste Recycling and Marketing Services.

RESOLUTION R.782-112011

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 $19,743.71.

RESOLUTION R.783-112011

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption Liquor License #1205-33-049-006, heretofore issued to Outback/Mid Atlantic-I, LP, t/a Outback Steakhouse for premises located at 481 Route 1, Edison, NJ 08817; and

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Edison Township Governing Body does hereby approve, effective November 9, 2011, the transfer of the aforesaid Plenary Retail Consumption License to Outback Steakhouse of Florida, LLC, t/a Outback Steakhouse for premises located at 481 Route 1, Edison, NJ 08817 and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Outback Steakhouse of Florida, LLC, effective November 10, 2011.”
RESOLUTION R.784-112011
RESOLUTION AUTHORIZING A REIMBURSEMENT TO
JOAN LATHAM FOR THE RENTAL OF YELENCICS PARK

WHEREAS Joan Latham made an overpayment in the amount of $100.00 for the rental of Yelencics Park; 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 $100.00 to Joan Latham, 15 Bartha Ave., Edison, NJ 08817, which amount represents the amount of the overpayment.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $100.00 are available in Account #1-01-55-0291-000-000.

/s/ Larry Pollex
Acting Chief Financial Officer

RESOLUTION R.785-112011
RESOLUTION AUTHORIZING A REIMBURSEMENT TO
REBECCA ROBERTS FOR THE RENTAL OF YELENCICS PARK

WHEREAS Rebecca Roberts made an overpayment in the amount of $100.00 for the rental of Yelencics Park; 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 $100.00 to Rebecca Latham, 55 Harrison Ave., Edison, NJ 08837, which amount represents the amount of the overpayment.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $100.00 are available in Account #1-01-55-0291-000-000.

/s/ Larry Pollex
Acting Chief Financial Officer

RESOLUTION R.787-112011
EXPLANATION: This Resolution authorizes the Mayor and Township Clerk to execute the attached Developer’s Agreement with Metuchen-Edison YMCA in connection with the property identified as Block 643-Z, Lot 16, commonly referred to as 1775 Oak Tree Road, as shown on the Edison Township tax map (the “Property”).

WHEREAS, the Property was the subject of an application before the Zoning Board of Adjustment of the Township of Edison (hereinafter the “Board”), for approval of a preliminary and final major site plan approval to permit the construction of a two-story 6,450 square foot addition to the existing YMCA facility, including associated concrete walkways, parking improvements, landscaping and lighting on its property on 1775 Oak Tree Road, as shown as Block 643-Z, Lot 16 on the Township Tax Map (the “Project”); and

WHEREAS, the Board granted the requested preliminary and final major site plan and memorialized the same by Resolution on November 20, 2007; and

WHEREAS, the Resolution and the Code of the Township of Edison require the developer to enter into a Developer’s Agreement with the Township of Edison in connection with the project; and

WHEREAS, the Developer’s Agreement attached hereto has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the developer;

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

1. The Mayor and Township Clerk are hereby authorized to execute the Developer’s Agreement with the Developer in the form annexed hereto.

2. The Township Clerk is hereby authorized to forward the original and certified copies of the Developer’s Agreement to the Township Attorney for recording with the Clerk of the County of Middlesex.

3. The Township Clerk is also directed to forward a copy of this Resolution, once adopted, to the Township Attorney and Township Engineer for their records.
RESOLUTION R.788-112011

EXPLANATION: This Resolution authorizes the Township to conduct a preliminary investigation and study for the possible condemnation of property to connect the water line on Velikan Place to Old Post Road.

WHEREAS, the existing water line on Velikan Place ends at the cul-de-sac on that road and does not create a “loop system” which can adversely effect water pressure and water quality; and

WHEREAS, the Township of Edison has determined that it is in the best interests of the Township and the public to acquire easements across Block 161.U, Lots 54, 55 and 56 to extend the water line from its terminus at the Velican Place cul-de-sac to the water line in Old Post Road to create a “loop system;” and

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

1. The Township and its Mayor, Attorney, officials, agents, servants and employees is hereby authorized to conduct a preliminary investigation and study and do all things necessary and proper and required by law for said preliminary investigation and study including but not limited to entering the properties to perform surveying and tests, and to retain surveyors, real estate appraisers subject to the limitations and requirements of Township purchasing ordinances and as provided by law.

2. After the preliminary investigation and study is performed, and if then so desired the Township Council shall by ordinance authorize negotiations with the property owners for acquisition of the easements and condemnation should negotiations fail.

RESOLUTION R.789-112011

RESOLUTION AWARDING CONTRACT TO CCMS CORPORATION FOR PROJECT MANAGEMENT OF EECBG ROOF-MOUNTED BALLASTED EMC 165 KW DESIGN-BUILD PROJECT

WHEREAS, the Township of Edison advertised on the Township website for Request for Proposals on September 12, 2011, for RFP 11-04, PROJECT MANAGEMENT OF EECBG ROOF-MOUNTED BALLASTED EMC 165 KW DESIGN-BUILD PROJECT for a bid opening date of September 27, 2011 and no proposals were received; and

WHEREAS, the Township of Edison re-advertised for the above project under RFP 11-04R on the Township website on September 29, 2011 and on October 14, 2011, two sealed proposals were received for the above project and the lowest bidder was CCMS, 1670 Route 34, North, Wall, NJ 07727 in the amount of $31,280.00; and

WHEREAS, Section 40A:11-13.2a of the Local Public Contracts Law allows for the rejection of bids when the lowest bid substantially exceeds the cost estimate for goods or services and R.772-102011 dated October 26, 2011 rejected bids for this reason; and

WHEREAS, pursuant to 40A:11-5(3) when bids have been advertised on two occasions and have been rejected on both occasions or rejected once and no bids were received on the other occasion, any such contract may then be negotiated; and

WHEREAS, the Township of Edison negotiated said contract with the two vendors who submitted bids (CCMS Corp. and CME Assoc.); and

WHEREAS, after said negotiations, CCMS CORPORATION, 1670 Route 34 North, Wall, NJ 07727 is the lowest bidder in the amount of $15,180.00; and

WHEREAS, funds in the amount of $15,180.00 have been certified to be available in the US DOE EECBG Grant Account, Number G-02-10-0100-806-001.

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

1. This contract has been negotiated and the proposal as submitted by CCMS CORPORATION, 1670 Route 34 North, Wall, NJ 07727 for Project Management for EECBG Roof-Mounted Ballasted EMC 165KW Design-Build Project is determined to be the lowest quote.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of $15,180.00, and any other necessary documents, with CCMS CORPORATION as described herein.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $15,180.00 are available for the above contract in Grant Account No. G-02-10-0100-806-001.

/s/Lawrence Pollex
Acting Chief Financial Officer

10/09/2011
RESOLUTION R.790-112011
RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO GEN II CONTRACTING COMPANY FOR ROOF - EDISON MEMORIAL TOWER MUSEUM

WHEREAS, bids were received by the Township of Edison on October 14, 2011 for Public Bid No. 11-08-05-R, Roof – Edison Memorial Tower Museum; and

WHEREAS, GEN II CONTRACTING COMPANY, 395A Millstone Road, Clarksburg, NJ 08510 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the maximum amount of this purchase shall not exceed $26,560.00 for Item No: 1 and Item No. 4 of Public Bid No: 11-08-05R and funds in this amount have been certified to be available as follows:

$3,163.78 – Account No. T-13-00-1000-000-033 (Edison Tower Restoration – Pavers)
$1,000.00 – Account No. T-13-00-1000-000-034 (Edison Tower Donation)
$22,396.22 – Account No. T-23-00-0000-000-001 (Park Improvement Expenditures)

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 GEN II CONTRACTING COMPANY, 395A Millstone Road, Clarksburg, NJ 08510 for Roof - Edison Memorial Tower Museum, 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 $26,560.00, and any other necessary documents, with GEN II CONTRACTING COMPANY as described herein.

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

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $26,560.00 are available as follows:

$3,163.78 – Account No. T-13-00-1000-000-033
$1,000.00 – Account No. T-13-00-1000-000-034
$22,396.22 – Account No. T-23-00-0000-000-001

RESOLUTION R.791-112011
RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO MONTAGUE TOOL & SUPPLY COMPANY FOR A HEAVY DUTY TRAILER MOUNTED LIGHT TOWER

WHEREAS, quotes were solicited by The Township of Edison for a Heavy Duty Trailer Mounted Light Tower for the Division of Police; and

WHEREAS, MONTAGUE TOOL & SUPPLY COMPANY, 42 Broad Street, Branchville, NJ 07826 submitted the lowest quote in the amount of $7,166.89; and

WHEREAS, funds in the amount of $2,177.29 have been certified to be available in the Drunk Driving Enforcement Fund Account, No. G-02-10-0240-741-000 and funds in the amount of $4,989.60 have been certified to be available in the Drunk Driving Enforcement Account No. G-02-XX-0240-741-000; and

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

1. All quotes have been reviewed, and the quote as submitted by MONTAGUE TOOL & SUPPLY COMPANY, 42 Broad Street, Branchville, NJ 07826 for a Heavy Duty Trailer Mounted Light Tower for the Division of Police; is determined to be the lowest quote.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of $7,166.89, and any other necessary documents, with MONTAGUE TOOL & SUPPLY COMPANY.

CERTIFICATION OF AVAILABILITY OF FUNDS
I hereby certify that funds in the amount of $2,177.29 are available for the above contract in Account No. G-02-10-0240-741-000 and funds in the amount of $4,989.60 are available in Account No. G-02-XX-0240-741-000.

RESOLUTION R.793-112011
RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO EASTECH FLOW CONTROL, INC. FOR FLOW METER FOR THE SANITARY SEWER KILMER CHAMBER

WHEREAS, quotes were solicited by The Township of Edison, Department of Public Works for a flow meter for the Sanitary Sewer Kilmer Chamber; and
WHEREAS, EASTECH FLOW CONTROL, INC, 4250 S. 76th E. Avenue, Tulsa, OK 74145 submitted the lowest quote in the amount of $11,340.00; and

WHEREAS, funds in the amount of $11,340.00 have been certified to be available in the Sewer-Other Equipment and Supplies Account, No. 1-07-55-0501-000-058; and

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

1. All quotes have been reviewed, and the quote as submitted by EASTECH FLOW CONTROL, INC, 4250 S. 76th E. Avenue, Tulsa, OK 74145 for a Flow Meter for the Sanitary Sewer Kilmer Chamber for the Department of Public Works is determined to be the lowest quote.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of $11,340.00, and any other necessary documents, with EASTECH FLOW CONTROL, INC.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $11,340.00 are available in Account No. 1-07-55-0501-000-058.

/s/ Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.794-112011

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT TO AARON & COMPANY FOR ADA BATHROOM SUPPLIES AND IMPROVEMENTS FOR THE MUNICIPAL COURT AREA RESTROOMS

WHEREAS, quotes were solicited by The Township of Edison for ADA Bathroom Supplies and Improvements for the Municipal Court Area restrooms; and

WHEREAS, AARON & COMPANY, 30 Turner Place, P.O. Box 8310, Piscataway, NJ 08855-8004 submitted the lowest quote in the amount of $12,845.60; and

WHEREAS, funds in the amount of $12,658.58 have been certified to be available in the CDBG-Recovery Act of 2009 Program Account, No. G-02-09-0195-753-000 and funds in the amount of $187.02 have been certified to be available in the ADA Compliance of Two Restrooms Account No. T-14-10-0520-000-004; and

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

1. All quotes have been reviewed, and the quote as submitted by AARON & COMPANY, 30 Turner Place, P.O. Box 8310, Piscataway, NJ 08855-8004 for ADA Bathroom Supplies and Improvements for the Municipal Court Area restrooms; is determined to be the lowest quote.

2. The Mayor, or her designee, is hereby authorized to execute a contract in the amount of $12,845.60, and any other necessary documents, with AARON & COMPANY.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $12,658.58 are available for the above contract in Account No. G-02-09-0195-753-000 and funds in the amount of $187.02 are available in Account No. T-14-10-0520-000-004.

/s/ Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.795-112011

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE EDISON BOARD OF EDUCATION

WHEREAS, N.J.S.A. 40:8A-1 et seq. - authorizes contracting units to enter into Interlocal Service Agreements; and

WHEREAS, the Edison Township Board of Education, herein referred to as the “Lead Agency”, has offered voluntary participation in an Interlocal Service Agreement for the purchase of snacks for the AM & PM Latch Key Program for the 2011/2012 school year; and

WHEREAS, the Township of Edison, County of Middlesex, State of New Jersey, desires to participate in the Middlesex County Food Service Program; and

WHEREAS, COMPASS GROUP D/B/A CHARTWELLs, 498 Ocean Avenue, Sea Bright NJ 07760 is the vendor selected for the Edison Board of Education; and
WHEREAS, the price for these snacks shall be $.70 per snack payable to EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP – CHARTWELLS; and

WHEREAS, the amount of this contract cannot be determined at this time, and the total amount of the award cannot be encumbered; 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 official responsible for issuing the purchase order shall ensure that funds are available for the purchase through either an encumbrance or certification of availability of funds pursuant to N.J.A.C. 5:30-11.10.

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute a contract in the amount not to exceed $153,720.00 and any other necessary documents, with EDISON BOE CAFETERIA ACCOUNT C/O COMPASS GROUP – CHARTWELLS.

RESOLUTION R.796-112011

RESOLUTION AWARDING CONTRACT TO COPLOGIC, INC. FOR AN ONLINE REPORTING SYSTEM FOR THE DIVISION OF POLICE

WHEREAS, the Township of Edison wishes to purchase an online reporting system for the Division of Police; and

WHEREAS, COPLOGIC, INC., 231 Market Place, Suite 520, San Ramon, CA 94583, is the only online reporting system downloadable to QED (our CAD system) and therefore, quotes could not be obtained; and

WHEREAS, the total cost of this contract is $17,000.00 (setup and implementation fee of $10,000.00 and support and maintenance fees of $7,000.00 for the first year); and

WHEREAS, funds in the amount of $17,000.00 have been certified to be available in the Federal Forfeited Property Account, Number T-13-00-0000-000-008.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, that the Mayor, or her designee, is hereby authorized to execute the attached agreements and any other necessary documents, in the amount of $17,000.00, with COPLOGIC, INC., 231 Market Place, Suite 520, San Ramon, CA 94583 as set forth above.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of $17,000.00 are available for the above contract in Account No. T-13-00-0000-000-008.

/s/ Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.797-112011

RESOLUTION OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX OF MIDDLESEX, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40:2-51 ET SEQ.

WHEREAS, THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX (the “Township”) desires to make application to the Local Finance Board for its approval of a proposed refunding bond ordinance authorizing the payment of amounts owed by the Township to the owners of various properties for taxes levied in the Township; now, therefore,

BE IT RESOLVED by the TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON, IN THE COUNTY OF MIDDLESEX, NEW JERSEY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Township Bond Counsel and Auditor, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 2. The Clerk of the Township is hereby directed to prepare and file a copy of the proposed bond ordinance with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its finding, recommendation and/or approvals as provided by the applicable New Jersey.
RESOLUTION R.798-112011

AUTHORIZING A “SPECIAL EMERGENCY” PURSUANT TO N.J.S. 40A:4-53

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred by the Township of Edison for contractually required severance liabilities resulting from the layoff or retirement of employees; and

WHEREAS, N.J.S. 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the “special emergency notes” issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE, IT IS RESOLVED, that in accordance with the provisions of N.J.S. 40A4-55:

1. An emergency appropriation is hereby made for Accumulated Leave Compensation in the total amount of $1,269,453.37.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than $253,890.67.
3. That an “emergency note”, not in excess of the amount authorized pursuant to law, be provided.
4. That such note shall be executed by Lawrence P. Pollex, C.F.O. and Reina Murphy, Municipal Clerk.
5. That said note shall be dated November 9, 2011, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization.
6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

RESOLUTION R.799-112011

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

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

WHEREAS, the total amount of the emergency appropriations created, including the appropriations to be created by this resolution is $ 4,926,888.88 and three (3) percent of the total operating appropriations in the budget (including sewer utility operations) for 2011 is $ 3,956,557.97; and

WHEREAS, the foregoing appropriation together with any prior appropriations exceeds three (3) percent of the total operating appropriations (including sewer utility operation appropriations) in the budget for 2011;

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

1. An emergency appropriation is hereby made for Reserve for Tax Appeals $ 4,926,888.88
2. That said emergency appropriation shall be provided for in full in the 2012 budget within CAPS, pursuant to N.J.S. 40A:4-53.3c (1).
3. That an Emergency Note not in excess of the above amount be authorized pursuant to N.J.S. 40A:4-51.
4. That such note shall be executed by Lawrence P. Pollex, Chief Financial Officer and by Reina Murphy, Municipal Clerk.
5. That such note shall be dated , 2011, may be renewed from time to time and such note and any renewals shall be payable on or before December 31, 2020
6. That the statement required by the Local Finance Board has been filed with the Clerk and copy transmitted to the Director of the Division of Local Government Services.
7. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services.

RESOLUTION R.800-112011

Explanation: This Resolution increases the permissible expenditures for the Professional Services Contract awarded to Louis Rainone, Esq., and DeCotiis, FirzPatrick & Cole, LLP, to represent the Township as labor counsel.
WHEREAS, by Resolution R.638-082011 adopted on August 24, 2011 the Township of Edison awarded a contract to Louis Rainone, Esq., and DeCotiis, FirzPatrick & Cole, LLP, to represent the Township as labor counsel; and

WHEREAS, the Resolution approved expenditures for this Contract not to exceed $100,000.00; and

WHEREAS, due to the nature and volume of work the Contract needs to be increased to approve additional expenditures of $100,000.00 for a total authorized expenditure of $200,000.00; and

WHEREAS, all other terms and conditions of the original Resolution shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey, that the authorized amount of this Contract is hereby increased by $100,000.00 for a total authorized expenditure of $200,000.00.

CERTIFICATION

I hereby certify that funds in the amount of $100,000.00 are available in Account No. 1-01-20-0155-001-020.

/s/Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.801-112011

EXPLANATION: This Resolution increases the permissible expenditures for the Professional Services Contract awarded to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney.

WHEREAS, by Resolution R.637-082011 adopted on August 24, 2011 the Township of Edison awarded a contract to Karl Kemm, Esq., and Hoagland, Longo, Moran, Dunst & Doukas, LLP, to represent the Township of Edison as Township Attorney; and

WHEREAS, the Resolution approved expenditures for this Contract not to exceed $100,000.00; and

WHEREAS, due to the nature and volume of work the Contract needs to be increased to approve additional expenditures of $135,250.00 for a total authorized expenditure of $235,000.00; and

WHEREAS, all other terms and conditions of the original Resolution shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Edison, County of Middlesex, and State of New Jersey, that the authorized amount of this Contract is hereby increased by $135,250.00 for a total authorized expenditure of $235,000.00.

CERTIFICATION

I hereby certify that funds in the amount of $135,250.00 are available in Account No. 1-01-20-0155-001-020.

/s/Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.802-112011

EXPLANATION: This Resolution authorizes the Township to enter into a Memorandum of Understanding with DHS and HMFA and for the allocation of money from the Edison Township Affordable Housing Trust Fund to the Special Needs Housing Partnership program.

WHEREAS, the Township of Edison has approval to establish and administer an Affordable Housing Trust Fund (AHTF) that includes development fees, payments from developers in lieu of constructing affordable units on-site, barrier free escrow funds, rental income, repayments from affordable housing program loans, recapture funds, proceeds from the sale of affordable units, subsidies for a rental market to affordable program, purchases/ subsidies for supportive/special needs housing, rehabilitation affordability assistance and administration; and

WHEREAS, Township of Edison, Middlesex County wishes to participate in the Special Needs Housing Partnership established through the Departments of Community Affairs (DCA) and Human Services (DHS) and the New Jersey Housing Mortgage and Finance Agency (HMFA); and
WHEREAS, AHTF monies may be allocated for affordable supportive/special needs housing within Township of Edison, Middlesex County

WHEREAS, by allocating $720,000.00 to the Special Needs Housing Partnership from its Affordable Housing Trust Fund, Township of Edison, Middlesex County will provide the funding for the acquisition and rehabilitation of special needs housing within its borders; and

WHEREAS, Township of Edison, Middlesex County also wishes to enter in the attached Memorandum of Understanding with DHS and HMFA, which understanding will coordinate the efforts of the parties to create appropriate housing for individuals with developmental disabilities in the community through the purchase and conversion of existing residential properties within the municipality.

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

1. The attached Memorandum of Understanding with the Departments of Community Affairs (DCA) and Human Services (DHS) and the New Jersey Housing Mortgage and Finance Agency (HMFA) is hereby approved by the Township Council and the Mayor, Township Clerk, Township Attorney and other necessary Township Officials are hereby authorized to execute and deliver the Memorandum of Understanding and execute and deliver the escrow agreement provided for in Paragraph 2 and 3 of the Memorandum of Understanding and execute and deliver all other documents and undertake all actions reasonably necessary to effectuate this Resolution and the Memorandum of Understanding.

2. The Township Council of Township of Edison, Middlesex County hereby allocates $720,000.00 from the Edison Township Affordable Housing Trust Fund for use by the Special Needs Housing Partnership as provided for in the Memorandum of Understanding with DHS and HMFA.

CERTIFICATION

I hereby certify that funds in the amount of $720,000.00 are available in the Edison Township Affordable Housing Trust Fund, Account No. T-13-00-0000-000-006.

/s/Lawrence Pollex
Acting Chief Financial Officer

RESOLUTION R.803-11011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Aftab Husain Real Estate Holdings, LLC for tax years 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION

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

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$120,200.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$282,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$402,800.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment of the years 2010 and 2011 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$120,000.00</td>
<td>$120,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$269,800.00</td>
<td>$269,800.00</td>
</tr>
<tr>
<td>Total</td>
<td>$390,000.00</td>
<td>$390,000.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Mandelbaum, Salsburg, Gold, Lazzis, Disenzo & Steinberg, Attorney Trust Fund” and the taxpayer forwarded to “Mandelbaum, Salsburg, Gold, Lazzis, Disenzo & Steinberg, 155 Prospect Avenue, West Orange, NJ 07052” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>$542.59</td>
<td>$573.18</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$120,000.00</td>
<td>$120,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$269,800.00</td>
<td>$269,800.00</td>
</tr>
<tr>
<td>Total</td>
<td>$390,000.00</td>
<td>$390,000.00</td>
</tr>
</tbody>
</table>

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

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Edison Hospitality Group, LLC for tax year 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION

WHEREAS, Edison Hospitality Group, LLC, (the "Taxpayer"), the owner of property located at 831 US Route 1 in Edison Township, County of Middlesex, and known as Block 265,AA, Lot 99,B on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 002942-2010 and 005285-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$735,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$2,265,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,000,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$735,000.00</td>
<td>$735,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,965,000.00</td>
<td>$1,665,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,700,000.00</td>
<td>$2,400,000.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Law Office of Joel M. Meyers, Attorney Trust Fund” and the taxpayer and forwarded to “Law Office of Joel M. Meyers, 37 Beach Road, Monmouth Beach, NJ 07750” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$13,323.00</td>
<td>$28,080.00</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$735,000.00</td>
<td>$735,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,965,000.00</td>
<td>$1,665,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,700,000.00</td>
<td>$2,400,000.00</td>
</tr>
</tbody>
</table>

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

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 002942-2010 and 065285-2011, by the taxpayer, owning
the property located at 831 US Route 1 in Edison Township, known as Block 265.AA, Lot 99.B; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s
receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby
authorized to issue checks as indicated above and the Tax Collector can process credits against open
tax balances.
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 343 Thornall SPE LLC c/o Mack-Cali for tax years 2009 and 2010.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, 343 Thornall SPE LLC c/o Mack-Cali, (the "Taxpayer"), the owner of property located at 343 Thornall Street, in Edison Township, County of Middlesex, and known as Block 676, Lot 6 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009 and 2010 with the Tax Court of New Jersey, Docket Numbers 006222-2009 and 002504-2010; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,264,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$14,736,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$16,000,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009 and 2010, as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,264,000.00</td>
<td>$1,264,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$14,736,000.00</td>
<td>$13,736,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$16,000,000.00</td>
<td>$15,000,000.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “McCarter & English, LLP, Attorney Trust Fund” and the taxpayer, and forwarded to “McCarter & English, LLP, 4 Gateway Center, 100 Mulberry Street, Newark, NJ 07101” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th>2010</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$44,410.00</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,264,000.00</td>
<td>$1,264,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$14,736,000.00</td>
<td>$13,736,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$16,000,000.00</td>
<td>$15,000,000.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009 and 2010, Docket Numbers 006222-2009 and 002504-2010, by the taxpayer, owning the property located at 343 Thornall Street in Edison Township, known as Block 676, Lot 6; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.806-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Wedgewood Apartments, Inc. (Village Court) for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, Wedgewood Apartments, Inc. (Village Court), (the "Taxpayer"), the owner of property located at Talmadge Road, in Edison Township, County of Middlesex; and known as Block 594C, Lot 4 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 006460-2009 and 004927-2010; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$2,145,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$5,720,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$7,865,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009 and 2010 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$2,145,000.00</td>
<td>$2,145,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$5,720,000.00</td>
<td>$5,060,500.00</td>
</tr>
<tr>
<td>Total</td>
<td>$7,865,000.00</td>
<td>$7,205,500.00</td>
</tr>
</tbody>
</table>

WHEREAS, the parties further agree that the property’s total assessment for the year 2011 shall be $7,017,200.00 and further agree that either party shall have the right to file a tax appeal for the 2011 tax year to obtain a judgment to implement, enforce, and/or confirm the $7,017,200.00 assessment agreed upon herein; and

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Lasser Hochman, LLC, Attorney Trust Fund” and the taxpayer, and forwarded to “Lasser Hochman, LLC, 75 Eisenhower Parkway, Suite 120, Roseland, NJ 07068-1694” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>$0.00</td>
<td>$27,951.97</td>
<td></td>
</tr>
</tbody>
</table>

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

1. For the 2009 and 2010 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:
Year | 2009 | 2010
--- | --- | ---
Land | $2,145,000.00 | $2,145,000.00
Improvements | $5,720,000.00 | $5,060,600.00
Total | $7,865,000.00 | $7,205,600.00

2. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the total assessment for the property as $7,017,200.00.

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

4. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 006460-2009 and 004927-2010, by the taxpayer, owning the property located at Talmadge Road in Edison Township, known as Block 594 C, Lot 4; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.807-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Provident Bank for tax years 2009 and 2010.

EDISON TOWNSHIP
RESOLUTION

WHEREAS, Provident Bank, (the "Taxpayer"), the owner of property located at 84 Fifth Street in Edison Township, County of Middlesex, and known as Block 694.B, Lot 1.A on the Township of Edison’s Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009 and 2010 with the Tax Court of New Jersey, Docket Numbers 004387-2009 and 01410-2010; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$425,600.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$574,400.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,000,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009 and 2010 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$425,600.00</td>
<td>$425,600.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$574,400.00</td>
<td>$489,400.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,000,000.00</td>
<td>$915,000.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Lasser Hochman, LLC, Attorney Trust Fund” and the taxpayer, and forwarded to “Lasser Hochman, LLC, 75 Eisenhowar Parkway, Suite 120, Roseland, NJ 07068” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Withdrawn</td>
<td></td>
<td>$3,774.85</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$425,600.00</td>
<td>$425,600.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$574,400.00</td>
<td>$489,400.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,000,000.00</td>
<td>$915,000.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009 and 2010, Docket Numbers 004587-2009 and 01410-2010, by the taxpayer, owning the property located at 84 Fifth Street in Edison Township, known as Block 694 B, Lot 1-A; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.808-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Stephenville Park Plaza for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION

WHEREAS, Stephenville Park Plaza, (the "Taxpayer"), the owner of property located at 3 Stephenville Parkway in Edison Township, County of Middlesex, and known as Block 1019, Lot 1.B on the Township of Edison’s Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 004090-2009, 001218-2010 and 002190-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,054,800.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,304,800.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

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

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

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

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Withdrawn</td>
<td>$4,654.17</td>
<td>$17,624.88</td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$250,000.00</td>
<td>$250,000.00</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,054,800.00</td>
<td>$950,000.00</td>
<td>$678,200.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,304,800.00</td>
<td>$1,200,000.00</td>
<td>$928,200.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 004050-2009, 001218-2010 and 002160-2011, by the taxpayer, owning the property located at 3 Stepenville Parkway in Edison Township, known as Block 1019, Lot 1.8; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.809-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by S/K 53 Brunswick Associates LLC for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION

WHEREAS, S/K 53 Brunswick Associates LLC, (the "Taxpayer"), the owner of property located at 53 Brunswick Avenue in Edison Township, County of Middlesex, and known as Block 19-A, Lot 3-A on the Township of Edison’s Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 005717-2009, 006179-2010 and 003472-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$14,400.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,823,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,638,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
11/09/2011

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$814,400.00</td>
<td>$814,400.00</td>
<td>$814,400.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,823,600.00</td>
<td>$1,823,600.00</td>
<td>$1,485,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,638,000.00</td>
<td>$2,500,000.00</td>
<td>$2,300,000.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Schneck Law Firm, LLC, Attorney Trust Fund” and the taxpayer, and forwarded to “Schneck Law Firm, 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039” within sixty (60) days of the date of entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Withdrawn</td>
<td>$6,128.58</td>
<td></td>
<td>$15,135.64</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$814,400.00</td>
<td>$814,400.00</td>
<td>$814,400.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,823,600.00</td>
<td>$1,823,600.00</td>
<td>$1,485,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,638,000.00</td>
<td>$2,500,000.00</td>
<td>$2,300,000.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 005717-2009, 006179-2010 and 003472-2011, by the taxpayer, owning the property located at 53 Brunswick Avenue in Edison Township, known as Block 19-A, Lot 3-A; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue check(s) as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.810-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by SRG1, LLC for tax years 2009 and 2010.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, SRG1, LLC, (the "Taxpayer"), the owner of properties located at 101 Lincoln Highway, Route 27, in Edison Township, County of Middlesex, and known as Block 673, Lot 1.D4 on the Township of Edison's Tax Assessment Maps (the "Property"), and property located at Lincoln Highway, Route 27, in Edison Township, County of Middlesex, and known as Block 673, Lot 1.A2 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009 and 2010 with the Tax Court of New Jersey, Docket Numbers 002679-2009 and 015755-2010; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

| Property Located at 101 Lincoln Highway, Route 27, Block 673, Lot 1.D4 |
|--------------------------|--------------------------|
| Land                     | $ 325,800.00             |
| Improvements             | $ 473,600.00             |
| Total                    | $ 799,400.00             |
Property Located at Lincoln Highway, Route 27, Block 673, Lot 1.A2

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$75,600.00</td>
<td></td>
</tr>
<tr>
<td>Improvements</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$75,600.00</td>
<td></td>
</tr>
</tbody>
</table>

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

Property Located at 101 Lincoln Highway, Route 27, Block 673, Lot 1.D4

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$325,800.00</td>
<td>$525,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$743,600.00</td>
<td>$224,200.00</td>
</tr>
<tr>
<td>Total</td>
<td>$799,400.00</td>
<td>$750,000.00</td>
</tr>
</tbody>
</table>

Property Located at Lincoln Highway, Route 27, Block 673, Lot 1.A2

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$75,600.00</td>
<td>$64,100.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$75,600.00</td>
<td>$64,100.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “The Irwin Law Firm, Attorney Trust Fund” and the taxpayer, and forwarded to “The Irwin Law Firm, 80 Main Street, Suite 410, West Orange, NJ 070522” within sixty (60) days of the date of the entry of judgment; and

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

WHEREAS, pursuant to the settlement approved herein, the Taxpayer is entitled to a refund as follows:
Property Located at 101 Lincoln Highway, Route 27, Block 673, Lot 1.D4

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$325,800.00</td>
<td>$325,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$743,600.00</td>
<td>$224,200.00</td>
</tr>
<tr>
<td>Total</td>
<td>$799,400.00</td>
<td>$550,000.00</td>
</tr>
</tbody>
</table>

Property Located at Lincoln Highway, Route 27, Block 673, Lot 1.A2

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$75,600.00</td>
<td>$64,100.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$75,600.00</td>
<td>$64,100.00</td>
</tr>
</tbody>
</table>

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

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

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

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009 and 2010, Docket Numbers 002679-2009 and 015755-2010, by the taxpayer, owning the properties located at 101 Lincoln Highway, Route 27 in Edison Township, known as Block 673, Lot 1.D4, and property located at Lincoln Highway, Route 27, in Edison Township, known as Block 673, Lot 1.A2; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.811-112011

39
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Old Post Road, LLC for tax years 2008, 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, Old Post Road, LLC, (the "Taxpayer"), the owner of property located at 742 Old Post Road, in Edison Township, County of Middlesex, and known as Block 266-A, Lot 19.04 on the Township of Edison’s Tax Assessment Maps (the "Property"), filed tax appeals for the years 2008, 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 004311-2008, 005889-2009, 007875-2010 and 003199-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,652,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$3,551,800.00</td>
</tr>
<tr>
<td>Total</td>
<td>$5,204,600.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2008, 2009, 2010 and 2011 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,652,800.00</td>
<td>$1,652,800.00</td>
<td>$1,652,800.00</td>
<td>$1,652,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$3,651,800.00</td>
<td>$3,373,700.00</td>
<td>$2,716,600.00</td>
<td>$2,592,700.00</td>
</tr>
<tr>
<td>Total</td>
<td>$5,304,600.00</td>
<td>$5,026,500.00</td>
<td>$4,369,400.00</td>
<td>$4,245,500.00</td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

<table>
<thead>
<tr>
<th></th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Withdrawn</td>
<td>$12,041.73</td>
<td>$41,572.23</td>
<td>$49,565.88</td>
<td></td>
</tr>
</tbody>
</table>

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

1. For the 2008, 2009, 2010 and 2011 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,652,800.00</td>
<td>$1,652,800.00</td>
<td>$1,652,800.00</td>
<td>$1,652,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$3,651,800.00</td>
<td>$3,373,700.00</td>
<td>$2,716,600.00</td>
<td>$2,592,700.00</td>
</tr>
<tr>
<td>Total</td>
<td>$5,304,600.00</td>
<td>$5,026,500.00</td>
<td>$4,369,400.00</td>
<td>$4,245,500.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2008, 2009, 2010 and 2011, Docket Numbers 00-4311-2008, 00-5889-2009, 00-7875-2010 and 00-3199-2011, by the taxpayer, owning the property located at 742 Old Post Road in Edison Township, known as Block 266, A, Lot 19.04; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.812-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Office Depot, Inc. for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION

WHEREAS, Office Depot, Inc., the "Taxpayer," the owner of property located at 1095 United States Route 1 in Edison Township, County of Middlesex, and known as Block 201, Lot 16 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 007474-2009, 006463-2010 and 008117-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,200,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,377,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,577,600.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Law Offices of Henry LaCap, LLC, Attorney Trust Fund” and the taxpayer, and forwarded to “Law Offices of Henry LaCap, LLC, Crossroads Corporate Center, One International Boulevard, Suite 400, Mahwah, NJ 07495” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>$5,902.09</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$3,902.12</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1,200,000.00</td>
<td>$1,200,000.00</td>
<td>$1,200,000.00</td>
</tr>
<tr>
<td></td>
<td>$1,377,600.00</td>
<td>$1,244,724.00</td>
<td>$1,294,166.00</td>
</tr>
<tr>
<td></td>
<td>$2,577,600.00</td>
<td>$2,444,724.00</td>
<td>$2,494,166.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund; provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 007474-2009, 006463-2010 and 008117-2011, by the taxpayer, owning the property located at 1095 United States Route 1, known as Block 201, Lot 16; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.813-112011
EXPLANATION: This Resolution authorizes the settlement of the tax appeal filed by NDK Realty LLC for the tax year 2009.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, NDK Realty LLC, (the "Taxpayer"), the owner of property located at 412-416 United States Rt 1 in Edison Township, County of Middlesex, and known as Block 239, Lot 2.01 on the Township of Edison's Tax Assessment Maps (the "Property"), filed a tax appeal for the year 2009 with the Tax Court of New Jersey, Docket Number 007723-2009; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$858,500.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$858,500.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the year 2009 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$686,900.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$686,900.00</td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$7,430.28</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$686,900.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$686,900.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeal filed for the year 2009, Docket Number 007723-2009, by the taxpayer, owning the property located at 412-416 United States Rt 1 in Edison Township, known as Block 239, Lot 2.01; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment that the Municipal Comptroller be, and is hereby authorized to issue a check as indicated above and the Tax Collector can process the credit against the open tax balance.

RESOLUTION R.814-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Leontarakis Pines Real Estate, LLC for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, Leontarakis Pines Real Estate, LLC, (the "Taxpayer"), the owner of property located at 2085 Lincoln Highway, Route 27 in Edison Township, County of Middlesex, and known as Block 124, Lot 3-A1 on the Township of Edison’s Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 003034-2010 and 003410-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,648,500.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$2,650,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,298,500.00</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:
WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “The Law Firm of Haushalter, Attorney Trust Fund” and the taxpayer, and forwarded to “The Law Firm of Haushalter, 2119 Route 33, Suite A, Hamilton Square, NJ 08619” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$39,378.85</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$1,648,500.00</td>
<td>$1,648,500.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,763,300.00</td>
<td>$1,600,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,411,800.00</td>
<td>$3,248,700.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 003034-2010 and 003410-2011, by the taxpayer, owning the property located at 2085 Lincoln Highway, Route 27 in Edison Township, known as Block 124, Lot 3A1; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.815-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Leonarakis Orleans Real Estate, LLC for tax years 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, Leonarakis Orleans Real Estate, LLC, (the "Taxpayer"), the owner of property located at 17 Wooding Avenue in Edison Township, County of Middlesex, and known as Block 180, Lot 52 on the Township of Edison’s Tax Assessment Maps (the "Property"), filed tax appeals for the years 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 003032-2010 and 003408-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$310,700.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,694,700.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,995,500.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2010 and 2011 as follows:
WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "The Law Firm of Harry Haushalter, Attorney Trust Fund" and the taxpayer, and forwarded to "The Law Firm of Harry Haushalter, 2119 Route 33, Suite A, Hamilton Square, NJ 08619" within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Refunds</td>
<td>$24,754.13</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th></th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$310,700.00</td>
<td>$310,700.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$826,600.00</td>
<td>$826,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,137,300.00</td>
<td>$1,137,300.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2010 and 2011, Docket Numbers 003032-2010 and 003408-2011, by the taxpayer, owning the property located at 17 Wooding Avenue in Edison Township, known as Block 180, Lot 52; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.816-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by ICE, Inc. for tax years 2008, 2009 and 2010.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, ICE, Inc. (the "Taxpayer"), the owner of property located at 300 McGaw Drive, in Edison Township, County of Middlesex, and known as Block 390.C, Lot 2.D2 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2008, 2009 and 2010 with the Tax Court of New Jersey, Docket Numbers 003-486-2008, 003124-2009 and 021022-2010; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$ 635,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,964,800.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,600,800.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2008, 2009 and 2010 as follows:
WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Davenport & Associates, Attorney Trust Fund” and the taxpayer, and forwarded to “Davenport & Associates, 219 Changemaker Road, Montville, NJ 07045” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Withdrawn</td>
<td>Withdrawn</td>
<td>$22,205.00</td>
</tr>
</tbody>
</table>

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

1. For the 2008, 2009 and 2010 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

<table>
<thead>
<tr>
<th></th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$635,000.00</td>
<td>$635,000.00</td>
<td>$635,200.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,964,800.00</td>
<td>$1,964,800.00</td>
<td>$1,464,800.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,600,000.00</td>
<td>$2,600,000.00</td>
<td>$2,100,000.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2008, 2009 and 2010, Docket Numbers 003486-2008, 003154-2009 and 021022-2010, by the taxpayer, owning the property located at 300 McGaw Drive in Edison Township, known as Block 390.C, Lot 2.D2; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.817-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Fourgen Realty Corp. for tax years 2008, 2009, 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION

WHEREAS, Fourgen Realty Corp., (the "Taxpayer"), the owner of property located at 810 U.S. Route 1, in Edison Township, County of Middlesex, and known as Block 265.BB, Lot 114 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2008, 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 005959-2008, 005875-2009, 007864-2010 and 006489-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$761,500.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,254,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,016,100.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2008, 2009 and 2010 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$761,500.00</td>
<td>$761,500.00</td>
<td>$761,500.00</td>
</tr>
<tr>
<td></td>
<td>$1,254,600.00</td>
<td>$930,500.00</td>
<td>$838,500.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,016,100.00</td>
<td>$1,692,000.00</td>
<td>$1,605,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the parties further agree that the property’s total assessment for the year 2011 shall be $1,500,000.00 and further agree that either party shall have the right to file a tax appeal for the 2011 tax year to obtain a judgment to implement, enforce, and/or confirm the $1,500,000.00 assessment agreed upon herein; and

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Law Office of Michael Vespasiano, Attorney Trust Fund” andnow the taxpayer, and forwarded to “Law Office of Michael Vespasiano, 331 Main Street, Chatham, NJ 07928” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$14,033.53</td>
<td>$18,479.00</td>
<td>$24,153.48</td>
</tr>
</tbody>
</table>

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

1. For the 2008, 2009 and 2010 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$761,500.00</td>
<td>$761,500.00</td>
<td>$761,500.00</td>
</tr>
<tr>
<td></td>
<td>$1,254,600.00</td>
<td>$930,500.00</td>
<td>$838,500.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,016,100.00</td>
<td>$1,692,000.00</td>
<td>$1,605,000.00</td>
</tr>
</tbody>
</table>
2. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the total assessment for the property as $1,500,000.00.

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

4. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2008, 2009, 2010 and 2011, Docket Numbers 005959-2008, 005875-2009, 007864-2010 and 006489-2011, by the taxpayer, owning the property located at 810 U.S. Route 1 in Edison Township, known as Block 265, BB, Lot 114; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller's receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.818-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Davanne Rity % Van De Vries Trading for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, Davanne Rity % Van De Vries Trading, (the "Taxpayer"), the owner of property located at 200 Raritan Center Parkway, in Edison Township, County of Middlesex, and known as Block 390,C, Lot 5 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 0074568-2009, 006441-2010 and 007720-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$825,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$811,200.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,637,000.00</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$820,800.00</td>
<td>$820,800.00</td>
<td>$820,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$811,200.00</td>
<td>$579,200.00</td>
<td>$379,200.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,632,000.00</td>
<td>$1,400,000.00</td>
<td>$1,200,000.00</td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Withdrawn</td>
<td>$10,303.12</td>
<td>$20,217.60</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$820,800.00</td>
<td>$820,800.00</td>
<td>$820,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$811,200.00</td>
<td>$579,200.00</td>
<td>$379,200.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,632,000.00</td>
<td>$1,400,000.00</td>
<td>$1,200,000.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 0074568-2009, 006441-2010 and 007720-2011, by the taxpayer, owning the property located at 200 Raritan Center Parkway in Edison Township, known as Block 390.C, Lot 5; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.819-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Costco Wholesale #232 for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION

WHEREAS, Costco Wholesale #232, (the "Taxpayer"), the owner of property located at 205 Vineyard Road in Edison Township, County of Middlesex, and known as Block 197, Lot 9.01 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 004026-2009, 003569-2010 and 008130-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$4,434,700.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$4,815,300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$9,250,000.00</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$4,434,700.00</td>
<td>$4,434,700.00</td>
<td>$4,434,700.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$4,815,300.00</td>
<td>$4,815,300.00</td>
<td>$3,498,173.00</td>
</tr>
<tr>
<td>Total</td>
<td>$9,250,000.00</td>
<td>$9,250,000.00</td>
<td>$7,932,873.00</td>
</tr>
</tbody>
</table>

WHEREAS, the parties further agree that the property's total assessment for the year 2012 shall be $7,932,873.00 and further agree that either party shall have the right to file a tax appeal for the 2012 tax year to obtain a judgment to implement, enforce, and/or confirm the $7,932,873.00 assessment agreed upon herein; and

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Law Offices of Henry LaCap, LLC, Attorney Trust Fund" and the taxpayer, and forwarded to "Law Offices of Henry LaCap, LLC, Crossroads Corporate Center, One International Boulevard, Suite 400, Mahwah, NJ 07495" within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Withdrawn</td>
<td>Withdrawn</td>
<td>$58,492.41</td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$4,434,700.00</td>
<td>$4,434,700.00</td>
<td>$4,434,700.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$4,815,300.00</td>
<td>$4,815,300.00</td>
<td>$3,498,173.00</td>
</tr>
<tr>
<td>Total</td>
<td>$9,250,000.00</td>
<td>$9,250,000.00</td>
<td>$7,932,873.00</td>
</tr>
</tbody>
</table>
2. For the 2012 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the total assessment for the property as $7,932,873.00.

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

4. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011. Docket Numbers 004/026-2009, 003/569-2010 and 008/130-2011, by the taxpayer, owning the property located at 205 Vineyard Road, known as Block 197, Lot 9/01; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller's receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by BT-Newyo, LLC/UPS for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, BT-Newyo, LLC/UPS, (the "Taxpayer"), the owner of property located at 1 Clover Place in Edison Township, County of Middlesex, and known as Block 390.1R, Lot 10A on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 004070-2009, 003586-2010 and 008105-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$3,628,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$2,983,100.00</td>
</tr>
<tr>
<td>Total</td>
<td>$6,611,900.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$3,628,800.00</td>
<td>$3,628,800.00</td>
<td>$3,628,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$2,983,100.00</td>
<td>$1,496,879.00</td>
<td>$1,507,160.00</td>
</tr>
<tr>
<td>Total</td>
<td>$6,611,900.00</td>
<td>$5,125,679.00</td>
<td>$5,135,960.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Law Offices of Henry LaCap, LLC, Attorney Trust Fund” and the taxpayer, and forwarded to “Law Offices of Henry LaCap, LLC, Crossroads Corporate Center, One International Boulevard, Suite 400, Mahwah, NJ 07495” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Withdrawn</td>
<td>$66,002.14</td>
<td>$69,072.12</td>
<td>$69,072.12</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$3,628,800.00</td>
<td>$3,628,800.00</td>
<td>$3,628,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$2,983,100.00</td>
<td>$1,496,879.00</td>
<td>$1,507,160.00</td>
</tr>
<tr>
<td>Total</td>
<td>$6,611,900.00</td>
<td>$5,125,679.00</td>
<td>$5,135,960.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 004070-2009, 003566-2010 and 008105-2011, by the taxpayer, owning the property located at 1 Clover Place, known as Block 390.R, Lot 10.A; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller's receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.821-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Ashford Edison, LP for tax years 2008 and 2009.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, Ashford Edison, LP, (the "Taxpayer"), the owner of property located at 3105 Woodbridge Avenue, in Edison Township, County of Middlesex, and known as Block 756, A, Lot 9 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2008 and 2009 with the Tax Court of New Jersey, Docket Numbers 004255-2008 and 006781-2009; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th></th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$786,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$7,145,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$7,931,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2008 and 2009 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2008</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$786,000.00</td>
<td>$786,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$4,902,900.00</td>
<td>$4,714,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$5,688,900.00</td>
<td>$5,500,000.00</td>
</tr>
</tbody>
</table>

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

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

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

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

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

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

<table>
<thead>
<tr>
<th></th>
<th>2008</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$92,887.78</td>
<td>$105,262.30</td>
</tr>
</tbody>
</table>

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

1. For the 2008 and 2009 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>2008</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$786,000.00</td>
<td>$786,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$4,902,900.00</td>
<td>$4,714,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$5,688,900.00</td>
<td>$5,500,000.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2008 and 2009, Docket Numbers 004253-2008 and 006781-2009, by the taxpayer, owning the property located at 3105 Woodbridge Avenue in Edison Township, known as Block 756.A, Lot 9; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.822-112011
EXPLANATION. This Resolution authorizes the settlement of tax appeals filed by ANG Investment Group for tax years 2008 and 2009.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, ANG Investment Group, (the "Taxpayer"), the owner of property located at 11 Progress Street in Edison Township, County of Middlesex, and known as Block 412-A, Lot 20 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2008 and 2009 with the Tax Court of New Jersey, Docket Numbers 004312-2008 and 005892-2009, and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$750,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,000,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2008 and 2009 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2008</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>Withdrawn</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>Withdrawn</td>
<td>$574,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>Withdrawn</td>
<td>$824,000.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to "Law Office of Michael A. Vaspasiano, Attorney Trust Fund" and the taxpayer, and forwarded to "Law Office of Michael A. Vaspasiano, 331 Main Street, Chatham, NJ 07928" within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2008</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Withdrawn</td>
<td>$7,265.28</td>
</tr>
</tbody>
</table>

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

1. For the 2008 and 2009 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>2008</th>
<th>2009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>Withdrawn</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>Withdrawn</td>
<td>$574,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>Withdrawn</td>
<td>$824,000.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2008 and 2009, Docket Numbers 004312-2008 and 005892-2009, by the taxpayer, owning the property located at 11 Progress Street in Edison Township, known as Block 412.A, Lot 20; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.823-112011

EDISON TOWNSHIP

RESOLUTION

WHEREAS, AMB Partners II, LP, (the "Taxpayer"), the owner of property located at 35 National Road, in Edison Township, County of Middlesex, and known as Block 48, Lot 23.B on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2008, 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 001024-2008, 000798-2009 and 001250-2010; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$500,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$711,300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,212,100.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2008, 2009 and 2010 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$500,800.00</td>
<td>$500,800.00</td>
<td>$500,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$711,300.00</td>
<td>$591,900.00</td>
<td>$494,300.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,212,100.00</td>
<td>$1,092,700.00</td>
<td>$995,100.00</td>
</tr>
</tbody>
</table>

WHEREAS, the parties further agree that the property’s total assessment for the year 2011 shall be $969,000.00 and further agree that either party shall have the right to file a tax appeal for the 2011 tax year to obtain a judgment to implement, enforce, and/or confirm the $969,000.00 assessment agreed upon herein; and

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

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

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

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

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,928.83</td>
<td>$5,198.63</td>
<td>$10,886.02</td>
<td></td>
</tr>
</tbody>
</table>

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

1. For the 2008, 2009 and 2010 Tax Years, the Township of Edison Tax Assessor is hereby directed to establish the allocation between land and improvements as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$500,800.00</td>
<td>$500,800.00</td>
<td>$500,800.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$711,300.00</td>
<td>$591,900.00</td>
<td>$494,300.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,212,100.00</td>
<td>$1,092,700.00</td>
<td>$995,100.00</td>
</tr>
</tbody>
</table>
2. For the 2011 Tax Year, the Township of Edison Tax Assessor is hereby directed to establish the total assessment for the property as $969,000.00.

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

4. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2008, 2009, 2010 and 2011, Docket Numbers 001024-2008, 000798-2009 and 001250-2010, by the taxpayer, owning the property located at 35 National Road in Edison Township, known as Block 49, Lot 25.B; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller's receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.824-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 36 Brunswick Avenue, LLC for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION

WHEREAS, 36 Brunswick Avenue, LLC, (the "Taxpayer"), the owner of property located at 36 Brunswick Avenue in Edison Township, County of Middlesex, and known as Block 19, Lot 5 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 003007-2009, 009311-2010 and 003567-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$886,400.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,929,300.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,815,700.00</td>
</tr>
</tbody>
</table>
WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$886,400.00</td>
<td>$886,400.00</td>
<td>$886,400.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,413,600.00</td>
<td>$1,113,600.00</td>
<td>$913,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,300,000.00</td>
<td>$2,000,000.00</td>
<td>$1,800,000.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Star Law Offices, LLC, Attorney Trust Fund” and the taxpayer, and forwarded to “Star Law Offices, LLC, Parkway Centre, 1481 Oak Tree Road, Iselin, NJ 08830” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$21,288.10</td>
<td>$34,577.52</td>
<td>$45,483.05</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$886,400.00</td>
<td>$886,400.00</td>
<td>$886,400.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,413,600.00</td>
<td>$1,113,600.00</td>
<td>$913,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,300,000.00</td>
<td>$2,000,000.00</td>
<td>$1,800,000.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 003007-2009, 009311-2010 and 003567-2011, by the taxpayer, owning the property located at 36 Brunswick Avenue in Edison Township, known as Block 19, Lot 5; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.825-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 2110 Partners, LLC for tax year 2010.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, 2110 Partners, LLC, (the "Taxpayer"), the owner of property located at 2 Milford Court in Edison Township, County of Middlesex, and known as Block 425, Lot 7.07 on the Township of Edison’s Tax Assessment Maps (the "Property"), filed a tax appeal for the year 2010 with the Tax Court of New Jersey, Docket Number 17601-2010; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th></th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$442,600.00</td>
</tr>
<tr>
<td>Total</td>
<td>$592,600.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the year 2010 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$228,500.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$234,300.00</td>
</tr>
<tr>
<td>Total</td>
<td>$462,800.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refund as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Skolof & Wolfe, P.C., Attorney Trust Fund” and the taxpayer, and forwarded to “Skoloff & Wolfe, P.C., 293 Eisenhower Parkway, Suite 390, Livingston, NJ 07039” within sixty (60) days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,502.22</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$228,500.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$234,300.00</td>
</tr>
<tr>
<td>Total</td>
<td>$462,800.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeal filed for the year 2010, Docket Number 17601-2010, by the taxpayer, owning the property located at 2 Milford Court in Edison Township, known as Block 425; Lot 7.07; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.826-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 180 Raritan Center LLC for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION

WHEREAS, 180 Raritan Center LLC, (the "Taxpayer"), the owner of property located at 180 Raritan Center Parkway in Edison Township, County of Middlesex, and known as Block 390, Lot 4 on the Township of Edison’s Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 012586-2009, 007872-2010 and 002991-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$2,497,600.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$6,750,400.00</td>
</tr>
<tr>
<td>Total</td>
<td>$9,248,000.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

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

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

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

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Withdrawn</td>
<td>$46,812.58</td>
<td>$72,259.20</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$2,497,600.00</td>
<td>$2,497,600.00</td>
<td>$2,497,600.00</td>
</tr>
<tr>
<td></td>
<td>$6,750,400.00</td>
<td>$5,696,400.00</td>
<td>$5,206,400.00</td>
</tr>
<tr>
<td></td>
<td>$9,248,000.00</td>
<td>$8,194,000.00</td>
<td>$7,704,000.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 065886-2009, 007872-2010 and 002991-2011, by the taxpayer, owning the property located at 180 Raritan Center Parkway in Edison Township, known as Block 390.C, Lot 4; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R-827-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 499 Thoral Street, LLC for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, 499 Thoral Street, LLC. (the “Taxpayer”), the owner of property located at 499 Thoral Street in Edison Township, County of Middlesex, and known as Block 676, Lot 2.04 on the Township of Edison’s Tax Assessment Maps (the “Property”), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 004284-2009, 002946-2010 and 003033-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$2,193,200.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$16,946,900.00</td>
</tr>
<tr>
<td>Total</td>
<td>$19,140,100.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

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

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

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

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$2,193,200.00</td>
<td>$2,193,200.00</td>
<td>$2,193,200.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$14,806,800.00</td>
<td>$14,306,800.00</td>
<td>$13,806,800.00</td>
</tr>
<tr>
<td>Total</td>
<td>$17,000,000.00</td>
<td>$16,500,000.00</td>
<td>$16,000,000.00</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$2,193,200.00</td>
<td>$2,193,200.00</td>
<td>$2,193,200.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$14,806,800.00</td>
<td>$14,306,800.00</td>
<td>$13,806,800.00</td>
</tr>
<tr>
<td>Total</td>
<td>$17,000,000.00</td>
<td>$16,500,000.00</td>
<td>$16,000,000.00</td>
</tr>
</tbody>
</table>

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

the taxpayer, owning the property located at 499 Thornall Street in Edison Township, known as Block 676, Lot 2.04; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller's receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.828-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by 479 Thornall Street, LLC for tax years 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, 479 Thornall Street, LLC, (the "Taxpayer"), the owner of property located at 479 Thornall Street in Edison Township, County of Middlesex, and known as Block 675, Lot 2.03 on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 004325-2009, 002948-2010 and 003046-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Land</th>
<th>$3,497,600.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Improvements</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,497,600.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
WHEREAS, the Taxpayer acknowledges that the Township has in part agreed to the settlement in consideration for the waiver of tax appeals set forth above; and

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

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

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

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$2,747,400.00</td>
<td>$2,274,500.00</td>
<td>$1,856,400.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,747,400.00</td>
<td>$2,274,500.00</td>
<td>$1,856,400.00</td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$2,747,400.00</td>
<td>$2,274,500.00</td>
<td>$1,856,400.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,747,400.00</td>
<td>$2,274,500.00</td>
<td>$1,856,400.00</td>
</tr>
</tbody>
</table>
2. Interest is waived on the refund, provided such refund is provided as specified herein; and

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 004325-2009, 002948-2010 and 003046-2011, by the taxpayer, owning the property located at 479 Thornall Street in Edison Township, known as Block 676, Lot 2.03; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.829-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Domenico and Vincenza Emiliani for the tax years 2009, 2010 and 2011.

EDISON TOWNSHIP

RESOLUTION

WHEREAS, Domenico and Vincenza Emiliani, (the “Taxpayer”), the owner of property located at Lincoln Highway, Route 27 in Edison Township, County of Middlesex, and known as Block 82A, Lot 30 on the Township of Edison’s Tax Assessment Maps (the “Property”), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 005879-2009, 007867-2010 and 006488-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$527,700.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,155,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,682,700.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$527,700.00</td>
<td>$527,700.00</td>
<td>$527,700.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$1,155,000.00</td>
<td>$872,300.00</td>
<td>$672,300.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,682,700.00</td>
<td>$1,400,000.00</td>
<td>$1,200,000.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Law Office of Michael A. Vespasiano, Attorney Trust Fund” and the taxpayer and forwarded to “Law Office of Michael A. Vespasiano, 331 Main Street, Chatham, NJ 07928” within 60 days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$527,700.00</td>
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<td>Improvements</td>
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<td>$872,300.00</td>
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</tr>
<tr>
<td>Total</td>
<td>$1,682,700.00</td>
<td>$1,400,000.00</td>
<td>$1,200,000.00</td>
</tr>
</tbody>
</table>

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

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a
Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 005879-2009, 007887-2010 and 006488-2011, by the taxpayer, owning the property located at Lincoln Highway, Route 27 in Edison Township, known as Block 82A, Lot 30; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Weiss Holding LLC for the tax years 2009, 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION

WHEREAS, Weiss Holding LLC, (the "Taxpayer"), the owner of property located at 983 New Durham Road in Edison Township, County of Middlesex, and known as Block 21, Lot 3.E on the Township of Edison's Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 005853-2009, 007853-2010 and 006495-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Land</th>
<th>$ 698,900.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Improvements</td>
<td>$1,208,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,906,900.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$698,900.00</td>
<td>$698,900.00</td>
<td>$698,900.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$835,100.00</td>
<td>$756,800.00</td>
<td>$693,400.00</td>
</tr>
<tr>
<td>Total</td>
<td>$1,534,000.00</td>
<td>$1,455,700.00</td>
<td>$1,392,300.00</td>
</tr>
</tbody>
</table>

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

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

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

**WHEREAS**, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Law Office of Michael A. Vespasiano, Attorney Trust Fund” and the taxpayer and forwarded to “Law Office of Michael A. Vespasiano, 331 Main Street, Chatham, NJ 07928” within 60 days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
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<td>$698,900.00</td>
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</tr>
<tr>
<td>Improvements</td>
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<td>$756,800.00</td>
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</tr>
<tr>
<td>Total</td>
<td>$1,534,000.00</td>
<td>$1,455,700.00</td>
<td>$1,392,300.00</td>
</tr>
</tbody>
</table>

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

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a
Stipulation of Settlement relative to the property tax appeals filed for the years 2009, 2010 and 2011, Docket Numbers 005853-2009, 007853-2010 and 006495-2011, by the taxpayer, owning the property located at 983 New Durham Road in Edison Township, known as Block 21, Lot 3.E; and

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

NOW THEREFORE BE IT FURTHER RESOLVED, upon the Municipal Comptroller’s receipt of the appropriate Tax Court Judgment(s) that the Municipal Comptroller be, and is hereby authorized to issue checks as indicated above and the Tax Collector can process credits against open tax balances.

RESOLUTION R.831-112011
EXPLANATION: This Resolution authorizes the settlement of tax appeals filed by Ronald and Miriam Spevack for the tax years 2009, 2010 and 2011.

EDISON TOWNSHIP
RESOLUTION

WHEREAS, Ronald and Miriam Spevack, (the "Taxpayer"), the owner of property located at 2058 Oak Tree Road in Edison Township, County of Middlesex, and known as Block 545, Lot 17.K1 on the Township of Edison’s Tax Assessment Maps (the "Property"), filed tax appeals for the years 2009, 2010 and 2011 with the Tax Court of New Jersey, Docket Numbers 005860-2009, 007159-2010 and 014892-2011; and

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

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

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

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

WHEREAS, the property was originally assessed as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$148,400.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$720,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$868,400.00</td>
</tr>
</tbody>
</table>

WHEREAS, the proposed settlement provides for an assessment for the years 2009, 2010 and 2011 as follows:
<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$148,400.00</td>
<td>$148,400.00</td>
<td>$148,400.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$750,000.00</td>
<td>$534,000.00</td>
<td>$454,900.00</td>
</tr>
<tr>
<td>Total</td>
<td>$898,400.00</td>
<td>$682,400.00</td>
<td>$603,300.00</td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, if the refunds as a result of this settlement set forth herein are to be refunded, the refund is to be made payable to “Law Office of Michael A. Vespasiano, Attorney Trust Fund” and the taxpayer and forwarded to “Law Office of Michael A. Vespasiano, 331 Main Street, Chatham, NJ 07928” within 60 days of the date of the entry of judgment; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
</table>

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

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

<table>
<thead>
<tr>
<th>Year</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land</td>
<td>$148,400.00</td>
<td>$148,400.00</td>
<td>$148,400.00</td>
</tr>
<tr>
<td>Improvements</td>
<td>$750,000.00</td>
<td>$534,000.00</td>
<td>$454,900.00</td>
</tr>
<tr>
<td>Total</td>
<td>$898,400.00</td>
<td>$682,400.00</td>
<td>$603,300.00</td>
</tr>
</tbody>
</table>

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

3. The Tax Appeal Attorney for the Township, is hereby authorized to execute a
The following Resolutions will be voted upon separately:

RESOLUTION R.774-112011

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING NOVEMBER 3, 2011

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through November 3, 2011

<table>
<thead>
<tr>
<th>FUND</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current</td>
<td>$12,341,023.09</td>
</tr>
<tr>
<td>Dog (Animal Control)</td>
<td>4,337.40</td>
</tr>
<tr>
<td>Sewer Utility</td>
<td>46,728.69</td>
</tr>
<tr>
<td>Capital</td>
<td>8,052.10</td>
</tr>
<tr>
<td>CDBG</td>
<td>11,427.50</td>
</tr>
<tr>
<td>Trust</td>
<td>101,541.17</td>
</tr>
<tr>
<td>Grant Funds</td>
<td>127,672.70</td>
</tr>
</tbody>
</table>
Sanitation Fund 221,391.68
Payroll Deductions 433,436.55
Park Improvements 0.00
Developers Escrow 27,149.40
Cash Performance 0.00
Affordable Housing 975.00
Tax Sale 151,474.30
Law Enforcement 0.00
Affordable Housing 0.00
Street Opening Escrow 0.00
Tree Fund 0.00
TOTAL $13,475,209.58

/s/ Lawrence Pollex
Acting Chief Financial Officer

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

A motion was made by Councilmember Karabinchak, seconded by Councilmember Gomez to adopt this Resolution.

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

NAYS - None

Councilmember Lankey abstained from voting.

Councilmember Perilstein was absent.

RESOLUTION R.786-112011

AUTHORIZING THE TRANSFER OF FUNDS IN THE CALENDAR YEAR 2011 CURRENT FUND BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-59

WHEREAS, N.J.S.A. 40A:4-59 authorizes the transfer of funds during the last two months of a fiscal year and during the first three months of the subsequent fiscal year; and

WHEREAS, certain calendar year 2011 appropriations as budgeted are insufficient to meet the needs for which those appropriations were originally established while certain other appropriations appear to have surplus balances not currently needed to pay claims for which they were budgeted; and

WHEREAS, the annexed spread sheet details the accounts to which funds need to be transferred and the accounts from which funds will be transferred to insure that adequate appropriation balances exist where needed to pay approved claims against the Township;

NOW, THEREFORE, IT IS RESOLVED BY THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY, THAT the proper Township Officials are hereby authorized to transfer funds as indicated on the annexed spread sheet from those designated appropriations having apparent surplus balances to those designated appropriations having apparent insufficient balances to insure that adequate appropriation balances exist where needed.

SALARIES AND WAGES (TO)

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration 20-0100-001-011</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>Communication/T.V. 20-0100-001-011</td>
<td>$12,300.00</td>
</tr>
<tr>
<td>HR/Personnel 20-0105-000-011</td>
<td>$9,100.00</td>
</tr>
<tr>
<td>Purchasing 20-0100-002-011</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Clerk 20-0120-001-011</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>Tax Collector 20-0145-000-011</td>
<td>$29,750.00</td>
</tr>
<tr>
<td>Tax Assessor 20-0150-000-011</td>
<td>$13,750.00</td>
</tr>
<tr>
<td>Planning &amp; Zoning 20-0186-000-011</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Insp/Code Enf. 22-0195-000-011</td>
<td>$61,000.00</td>
</tr>
<tr>
<td>Rent Control 22-0200-001-011</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Solid Waste Recycling 26-0305-000-011</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Health 27-0330-001-011</td>
<td>$124,500.00</td>
</tr>
<tr>
<td>Senior Citizens 27-0330-002-011</td>
<td>$35,500.00</td>
</tr>
<tr>
<td>Community Shuttle 27-0330-003-001</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>
11/09/2011

Recreation 28-0370-000-011 $ 26,750.00
Police 25-0240-000-011 $ 215,000.00
Fire 25-0265-001-011 $ 428,150.00
EMT 25-0265-003-011 $ 136,000.00

TOTAL $ 1,216,500.00

ACCOUNT FROM:

SALARIES AND WAGES (FROM)

Parks 28-0375-000-011 $ 50,000.00
Buildings and Grounds 26-0310-000-011 $ 120,000.00
Streets & Roads 26-0290-000-011 $ 100,000.00
Municipal Garage 26-0315-001-011 $ 80,000.00
Auto Impound 26-0300-000-011 $ 17,000.00
Maint. Of Police Vehicles 26-0315-002-011 $ 7,500.00
Municipal Court 43-0490-000-011 $ 75,000.00

OTHER EXPENSES (FROM)

Municipal Clerk 20-0120-001-028 $ 10,000.00
Data Processing 20-0140-000-059 $ 10,000.00
Tax Collection 20-0145-000-104 $ 20,000.00
Health 27-0330-001-028 $ 20,000.00
Seniors 27-0330-002-032 & 036 $ 7,500.00
Shuttle 27-0330-003; 034;077&093 $ 5,000.00

Page 2 of 2

Communications/911 25-0250-000-026 $ 20,000.00
Maint. of Police Vehicles 26-0315-002-025 $ 20,000.00
Fire Prevention 25-0265-002-026 $ 180,000.00
Fire 25-0265-001-079 $ 30,000.00
Parks 28-0375-000-030 $ 4,000.00
Municipal Garage 26-0315-001-034 $ 20,000.00
Zoning 21-0185-001-028 $ 8,000.00
Rent Control 22-0200-001-021 $ 6,500.00
Emergency Management 25-0252-000-030 $ 5,000.00
Ethics 20-0120-002-023 $ 9,000.00
Public Events 30-0420-000-020 $ 2,000.00
Court 43-0490-000-058 $ 30,000.00
Code Enforcement 22-0195-000-029 $ 200,000.00
Payroll 20-0130-003-029 $ 10,000.00
Personnel/HR 20-0105-000-059 $ 50,000.00
EMT Services 25-0265-003-051 $ 100,000.00

TOTAL $ 1,216,500.00
RESOLUTION R.792-112011

RESOLUTION AUTHORIZING THE HIRING AND ENGAGEMENT OF WORLD ENERGY SOLUTIONS, INC., TO CONDUCT INTERNET-BASED REVERSE AUCTIONS FOR THE PURCHASE OF ELECTRIC AND GAS POWER SUPPLIES

WHEREAS, the Mayor and Township Council of the Township of Edison are committed to the pursuit of initiatives that will stabilize and even reduce the costs of local government operations and thereby relieve the ever increasing financial burdens that confront Edison and its residents and property owners; and

WHEREAS, the Mayor and Township Council, upon the advice and recommendation of administrative personnel, have determined that meaningful cost reductions may be achieved through the competitive procurement of electric and gas generation service from third party suppliers utilizing an internet-based reverse auction platform, rather than purchasing electric and gas power supplies through regulated pricing offered by Public Service Electric and Gas Company, the local electric gas utility; and

WHEREAS, the State of New Jersey allows local government units, through participation in an E-Procurement Pilot Program in accordance with the provisions of the Local Unit Electronic Technology Pilot Program and Study Act (P. L. 2001, c. 30), to utilize online bidding services to purchase electric and gas power supplies; and

WHEREAS, pursuant to provisions of the Local Unit Electronic Technology Pilot Program and Study Act (P. L. 2001, c. 30), local contracting units are specifically authorized to engage, without competitive bidding, on-line purchasing agents for the purpose of conducting internet-based auctions to procure certain bulk commodities, including electric and gas energy supplies; and

WHEREAS, World Energy Solutions, Inc., 446 Main Street, Worcester, Massachusetts 01608, is approved by the State of New Jersey, Division of Local Government Service as an approved provider of online reverse auctions for the purchase of energy generation services; and

WHEREAS, World Energy Solutions, Inc., has offered to serve as Edison Township’s online purchasing agent for the reasonable sum of $0.001 per kilowatt-hour of procured electric and gas generation service, payable by the successful vendor.

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

1. The participation of the Township of Edison in the New Jersey E-Procurement Pilot Program pursuant to the provisions of the Local Unit Electronic Technology Pilot Program and Study Act (P. L. 2001, c. 30) is hereby authorized and approved for the purpose of purchasing electric and gas generation service from third party suppliers utilizing online competitive bidding services and, in particular, an internet-based reverse auction platform.
2. The Township is hereby authorized to hire World Energy Solutions, Inc., with corporate offices located at 446 Main Street, Worcester, Massachusetts 01608, as an online purchasing agent, to conduct competitive reverse auctions utilizing an internet-based platform, as well as to perform related procurement services, in conjunction with the Township’s planned purchase of electric and gas energy supplies.

3. The engagement of World Energy Solutions, Inc., shall be effected through the execution of an Exchange Agreement in the form attached hereto and made a part hereof, which said contract is hereby awarded, without competitive bidding, pursuant to the provisions of Section 7 of the Local Unit Electronic Technology Pilot Program and Study Act (P. L. 2001, c. 30).

4. The attached Energy Management Service Agreement with World Energy Solutions, Inc. is hereby approved by the Township Council and the Mayor, Township Clerk, Township Attorney and other necessary Township Officials are hereby authorized to execute and deliver the Agreement attached hereto and all other documents and undertake all actions reasonably necessary to effectuate this Resolution and the Agreement.

5. A certified true copy of this Resolution shall be provided to World Energy Solutions, Inc. and the State of New Jersey, Division of Local Government Services.

A motion was made by Councilmember Karabinchak, seconded by Councilmember Gomez to table Resolutions R.786-112011 and R.792-112011.

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

NAYS - None

Councilmember Perilstein was absent.

COMMUNICATIONS

None

ORAL PETITIONS AND REMARKS

Council President Diehl opened the meeting for public comment.

Burton Gimelstob, 6 Churchill Road, said the Mayor, in the last election, sent out an email and he asked if she used a Township computer to send out a political email. He also asked where the email list came from.

Ms. Ruane said she did not know about this email.

Mr. Gimelstob said the email bothers him. He again asked when she did this and if it was done on a Township computer. He said he understands that a separate entrance and renovation is going on upstairs in the Mayor’s office and he believes it will be connected to the Police Department. He asked Chief Bryan if he was consulted on this.

Chief Bryan said he is unaware of any construction regarding the Police Department.

Mr. Gimelstob asked what is going on when the Chief of Police is unaware of this.

Mr. Roderman said there is an existing door at the back of the Administration office that leads to the Police Department. There is a door in the conference room that is being installed.

Mr. Gimelstob asked if Chief Bryan should be advised on these matters. He felt if anything goes wrong, Chief Bryan will be blamed. He asked about the Government Strategy group that responded to the advertisement for CFO. He felt if we cannot get anyone, it was not advertised correctly and he has a problem bringing a firm in to be the CFO. He asked that the Finance Committee be involved with the interview. He likes the idea of one CFO. He congratulated the Council on a clean campaign and felt the campaign run against them was dirty and underhanded.

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

Councilmember Dr. Prasad said he has met a few people in the last few weeks and one was Ed LaPore. He is an ex Marine and an Edison resident. He was looking for something to commemorate and honor our servicemen and he thanked the Administration for doing what he requested. He read a letter of thanks from Mr. LaPore for putting up the flagpoles at the corner of Stony Road and Route 27. He said this person had been working on this for a long time.
Having no further business to discuss, on a motion made by Councilmember Karabinchak, seconded by Councilmember Gomez, the meeting was adjourned at 8:38 p.m.

____________________________________  ______________________________________
Robert Diehl                                    Reina A. Murphy, RMC
Council President                              Municipal Clerk