

**MEETING TO BE BROADCAST ON COMCAST CHANNEL 27
AND VERIZON CHANNELS 41 AND 42**

**AGENDA FOR THE REGULAR BUSINESS MEETING
OF THE COUNCIL OF WEST WINDSOR TOWNSHIP
271 CLARKSVILLE ROAD
TO THE EXTENT KNOWN**

July 9, 2018

7:00 P.M.

1. Call to Order
2. Statement of Adequate Notice – January 5, 2018 to The Times and the Princeton Packet.
3. Salute to the Flag
4. Ceremonial Matters and/or Topic for Priority Consideration
5. Public Comment: (30 minutes comment period; 3-minute limit per person)
6. Administration Comments
7. Council Member Comments
8. Chair/Clerk Comments
9. Public Hearings
10. Consent Agenda
 - A. Resolutions
 - B. Minutes

June 11, 2018 Closed Session – as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2018-R160 Establishing the West Windsor Township Sewer Rate for 2018

2018-R161 Granting Reservation of Sewer Capacity and Authorizing the Execution of the Treatment Works Approval Permit Application to the New Jersey Department of Environmental Protection for the Project Known as Woodstone at West Windsor (PB17-08)

2018-R162 Granting Reservation of Sewer Capacity and Authorizing the Execution of the Treatment Works Approval Permit Application to the New Jersey Department of Environmental Protection for the Project Known as Princeton Ascend (PB16-05)

2018-R163 Authorizing the Mayor and Clerk to Execute Contract Amendment No. 1 with Arora and Associates for Supplemental Work for the Project Known as West Windsor Capital Improvement Project - \$23,120.00

2018-R164 Authorizing the Mayor and Clerk to Execute a Contract with Earl Asphalt Company for the Alexander Road Reconstruction Phase 3 Project - \$274,513.33

2018-R165 Authorizing the Mayor and Clerk to Execute a Grant (Project) Agreement for the CENSONI Property (Parcel 96) with the County of Mercer – Clarksville Road

2018-R166 Authorizing the Clerk to Approve Amusement Game Licenses for Moss Enterprises, Craig Nelson, and Gary Lee Thomas for the Freedom Fest State Fair July 11th- July 15th, 2018

2018-R167 Authorizing the Rejection of Bids for the Project Known as North American Rescue Emergency Medical Service Ballistic Protection and Mass Casualty Incident Kits or Brand Equivalent and Authorizing the Re-Bid of Said Project

2018-R168 Authorizing the Rejection of Bids for the Project Known as Manufacture of Brush Fire and Authorizing the Re-Bid of Said Project

13. Introduction of Ordinances

2018-19 AN ORDINANCE TO AMEND CHAPTER 44 OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR ENTITLED, "BINGO AND GAMES OF CHANCE"

Public Hearing: July 30, 2018

2018-20 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTERS 200, 82, 4, AND 1 OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR (1999) BY ELIMINATING THE SITE PLAN REVIEW ADVISORY BOARD (SPRAB) AND REPLACING WITH THE TECHNICAL REVIEW COMMITTEE (TRC)

Public Hearing: July 30, 2018

14. Additional Public Comment (three-minute limit per person)

15. Council Reports/Discussion/New Business

16. Administration Updates

17. Closed Session (Room C if needed)

18. Adjournment

Minutes for Distribution: June 11, 2018 Business Session

TOWNSHIP OF WEST WINDSOR

ORDINANCE NO. 2018-19

AN ORDINANCE TO AMEND CHAPTER 44 OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR ENTITLED, "BINGO AND GAMES OF CHANCE"

WHEREAS, the Amusement Games Law, N.J.S.A. 5:8-10 et seq., permits the governing body to authorize and license amusement games within the Township; and

WHEREAS, the Township has previously enacted ordinances authorizing and regulating Bingo and Raffle gaming; and

WHEREAS, the Township Council now desires to authorize and regulate amusement games for the benefit and enjoyment of the resident of West Windsor.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township Council of the Township of West Windsor, County of Mercer, State of New Jersey as follows:

ARTICLE I. AMENDED SECTIONS.

A. Section 44-1, titled "Purpose; administration" is hereby amended as follows [newly added material is indicated by underlined text; deletions are indicated with ~~striketrough~~]:

§ 44-1 Purpose, administration

This chapter is for the purpose of regulating all games of chance held, operated or conducted within the township, pursuant to Acts of the Legislature of the State of New Jersey known as the "Bingo Licensing Law" (N.J.S.A. 5:8-24 et seq.), ~~and~~ the "Raffles Licensing Law" (N.J.S.A. 5:8-50 et seq.), and the Amusement Games Law" (N.J.S.A. 5:8-100 et. Seq.) in accordance with the rules and regulations issued or to be promulgated by the Legalized Games of Chance Control Commission in the Department of Law and Public Safety of the State of New Jersey. All applications, licenses and proceedings in connection therewith shall be subject to the provisions

of such Acts and the rules and regulations and any laws, rules and regulations hereafter enacted and shall be further subject to the provisions of this chapter.

- B. Section 44-1.1, titled “Issuing Authority” is hereby amended as follows [newly added material is indicated by underlined text; deletions are indicated with ~~striketrough~~]:

§44-1.1 Issuing authority

The Township Clerk of the Township of West Windsor is hereby authorized and delegated the authority to approve the granting of raffle, ~~and bingo,~~ and amusement game licenses to be held in the Township of West Windsor, pursuant to N.J.A.C. 13:47-1.1.

- C. Section §44-2 titled “**Conduct of games on Sunday**” is hereby amended as follows [newly added material is indicated by underlined text; deletions are indicated with ~~striketrough~~]:

§ 44-2 Conduct of games on Sunday

All licensees authorized by law to conduct any games of chance, including raffles, ~~and bingo,~~ and amusement games, shall be permitted to conduct the same on any day of the week, including Sundays.

ARTICLE II. REPEALER, SEVERABILITY AND EFFECTIVE DATE.

- A. Repealer. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. Severability. In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. Effective Date. This Ordinance shall take effect upon proper passage in accordance with the law.

WEST WINDSOR TOWNSHIP COMMITTEE

Introduced:

Adopted:

4849-0462-0140, v. 1

ORDINANCE 2018-20

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE TOWNSHIP OF WEST WINDSOR (1999)

AN ORDINANCE ELIMINATING THE SITE PLAN REVIEW ADVISORY BOARD AND CREATING A TECHNICAL REVIEW COMMITTEE

BE IT ORDAINED by the Township Council of the Township of West Windsor, County of Mercer, State of New Jersey, as follows. Deleted language is enclosed in brackets, and added language is in bold.

Section 1. Chapter 1 of the Code of the Township of West Windsor (1999), General Provisions, Article III, Adoption of Code, Section 1-18, Changes in previously adopted ordinances, is amended by modifying Subsection B(8) as follows: “Throughout Chapter 200, Land Use, references to the [“Subdivision Council” are changed to] “Site Plan Review Advisory Board (SPRAB)[.]” **are changed to “Technical Review Committee.”**

Section 2. Chapter 4 of said Code, Administration of Government, Article VIII, Department of Public Safety, Section 4-34, Division of Fire and Emergency Services, is amended by modifying Subsection F(2)(b) as follows: Performing all plan review and inspections relative to fire protection on applications submitted to the [Site Plan Review Advisory Board (SPRAB) and] to the Planning Board and Zoning Board.

Section 3. Chapter 4 of said Code, Administration of Government, Article X, Department of Community Development, Section 4-48, Division of Land Use, is amended to read as follows:

§ 4-48 Division of Land Use.

The Division of Land Use shall be headed by a licensed professional planner. The planner shall also be responsible for zoning enforcement and giving advice and assistance to the Planning Board, Zoning Board of Adjustment, [Site Plan Review Advisory Board (SPRAB)] **Technical Review Committee** and other applicable boards, bodies, commissions and committees of the Township.

Section 4. Chapter 4 of said Code, Administration of Government, Article XIII, Separate Agencies and Boards Not Assigned, Section 4-55, Boards of agencies not assigned to Township departments, Subsection A is amended to read as follows.

A. The following boards and agencies of Township government are not assigned to any department within the Township.

- (1) Affordable Housing Committee.
- (2) Agricultural Advisory Committee.

- (3) Board of Health.
- (4) Board of Recreation Commissioners.
- (5) Cable Television Advisory Board.
- (6) Emergency Management Council.
- (7) Environmental Commission.
- (8) Human Relations Council.
- (9) (Reserved)
- (10) Parking Authority.
- (11) Planning Board.
- (12) Shade Tree Commission.
- (13) [Site Plan Review Advisory Board (SPRAB)] **(Reserved)**.
- (14) Stony Brook Regional Sewerage Authority.
- (15) Zoning Board of Adjustment.

Section 5. Chapter 4 of said Code, Administration of Government, Article XIII, Separate Agencies and Boards Not Assigned, Section 4-66, Site Plan Review Advisory Board (SPRAB), is deleted in its entirety and the following is added in its stead:

§ 4-66. Technical Review Committee.

A. Function. The Technical Review Committee (TRC) is hereby established for the purpose of assisting the Planning Board and Zoning Board of Adjustment in their duties, as may be required by the Township Land Use Manager, for site plan and/or subdivision applications; general development plan applications; concept plans, and requests for change in zoning, or master plan amendments, according to the following procedure:

- (1) Review technical aspects of the proposed land development, including, but not limited to, vehicular/bicycle/pedestrian circulation, parking, and loading, lighting, signage, landscaping, stormwater management and drainage, utilities design, building location, layout, and design and related construction details.**
- (2) Review for non-compliance and compatibility with applicable development regulations, and designations as specified by Township Code, Master Plan, and/or existing development patterns, offering advice to achieve compliance and compatibility.**
- (3) Submit TRC final report(s) to the Planning Board and/or Zoning Board of Adjustment, prior to any public hearing.**
- (4) The Technical Review Committee shall convene at the direction of the Township Land Use Manager.**

- (5) **Membership:** When convened for the purposes outlined in this Article the TRC may consist of the Township Engineer, the Township Landscape Architect, the Manager of Emergency Services, the Planning Consultant, the Planning Board Attorney, and the Zoning Officer. The Traffic Engineering Consultant and the Township Environmental Consultant may also be required for certain proposals and/or applications, at the discretion of the Land Use Manager.

B. Authority. The Technical Review Committee shall act in an advisory function, with no approval authority on any application it may review.

Section 6. Chapter 82 of said Code, Fees, Section 82-15, Miscellaneous licenses, fees, and permits, is amended by deleting the language in Subchapter A(21) and placing in its stead “(Reserved).”

Section 7. Chapter 200 of said Code, Land Use, Part 1, Site Plan Review, Article IV, Procedures for Site Plan Approval, Section 200-9, Filing, referral and classifications procedures, is amended by deleting subsection D thereof.

Section 8. Chapter 200 of said Code, Land Use, Part 1, Site Plan Review, Article IV, Procedures for Site Plan Review, is amended by deleting Section 200-10 and marking such Section as “Reserved.”

Section 9. Chapter 200 of said Code, Land Use, Part 1, Site Plan Review, Article IV, Procedures for Site Plan Approval, Section 200-12, Sketch site plan review, is amended by modifying Subsection A as follows:

Objectives of review. Applicants for preliminary approval are encouraged to submit for review by the [Site Plan Review Advisory Board] **board of jurisdiction** sketch site plans for informal discussions and recommendations. The sketch site plan shall be reviewed to determine the proposal’s compliance with applicable Township ordinances and the general site design concept, including use, location and bulk, building and improvements, density, open space, traffic and pedestrian patterns and other general design components. The sketch site plan shall be to scale, but detailed dimensions need not be shown. Said sketch site plans shall be used as a basis for changes and redesign so as to avoid undue expense and delay in preparing more detailed plans and specifications in subsequent review stages. The [Advisory Board] **board of jurisdiction** shall not be governed by any statutory time limits in its review of sketch site plans, and it is expressly understood that compliance with the [Advisory Board] **board’s** recommendations shall not bind the [Planning Board] **board** in subsequent deliberations **of a formal site plan application.**

Section 10. Chapter 200 of said Code, Land Use, Part 1, Site Plan Review, Article IV, Procedures for Site Plan Approval, Section 200-13, Preliminary site plan approval, is amended by modifying Subsection D(1) as follows:

Within 45 days of receipt by the administrative officer of a complete site plan application for 10 acres of land or less and 10 dwelling units or less; or within 95 days of receipt of a complete application for a site plan of more than 10 acres or more than 10 dwelling units; or within such further time as may be agreed upon by the developer, the Planning Board shall act upon the application. Upon receipt of a complete application, the administrative officer shall submit [one copy to each member of the Site Plan Review Advisory Board and] one copy of the application to the following professionals and boards:

Section 11. Chapter 200 of said Code, Land Use, Part 1, Site Plan Review, Article IV, Procedures for Site Plan Approval, Section 200-14, Final site plan approval, is amended by modifying Sub-section D(2) as follows:

Upon receipt of a complete application, the administrative officer shall submit [one copy to each member of the Site Plan Review Advisory Board and] once copy to each of those professionals and boards having received a copy of the preliminary plan.

Section 12. Chapter 200 of said Code, Land Use, Part 2, Subdivision, Article XI, Procedure for Subdivision Approval, is amended by deleting Section 200-46 and marking such Section as “Reserved.”

Section 13. Chapter 200 of said Code, Land Use, Part 2, Subdivision, Article XI, Procedure for Subdivision Approval, Section 200-50, Sketch plats for minor and major subdivisions, is amended by modifying Subsection A as follows:

Objectives of submission. The sketch plat may be submitted so that it can be informally reviewed to determine the plat’s general compliance with applicable Township ordinances and design requirements as set forth herein. Also, the submission may form the basis for classification by the [Planning Board] **administrative officer** of the plat as a major or minor subdivision. Sketch plats for major subdivisions shall be used as a basis for changes and redesign so as to avoid undue expense and delay in preparing more detailed plans and specifications in subsequent review stages. The [Site Plan Review Advisory Board (SPRAB)] **board of jurisdiction** shall not be governed by any statutory time limits in its review of sketch plats for major subdivisions, and it is expressly understood that compliance with the [SPRAB] **board’s** recommendations shall not bind the Planning Board in subsequent deliberations **of a formal subdivision application.**

Section 14. Chapter 200 of said Code, Land Use, Part 2, Subdivision, Article XI, Procedure for Subdivision Approval, Section 200-52, Sketch plat review for major subdivisions, is amended by deleting Subsection A(1) and renumbering the subsections thereafter accordingly.

Section 15. Chapter 200 of said Code, Land Use, Part 2, Subdivision, Article XI, Procedure for Subdivision Approval, Section 200-52, Sketch plat review for major subdivisions, is amended by modifying Subsection B as follows:

Action. [The Planning Board shall act upon a recommendation received from the Site Plan Review Advisory board (SPRAB) at a scheduled public meeting.] The Planning

Board shall approve or disapprove the sketch plat, setting forth reasons therefor, and, if approved, the applicant shall proceed onto the preliminary plat approval stage as stipulated herein.

Section 16. Chapter 200 of said Code, Land Use, Part 2, Subdivision, Article XI, Procedure for Subdivision Approval, Section 200-54, Final plat approval for major subdivisions, is amended by modifying Subsection D(2)(a) as follows:

Upon receipt of a complete application, the administrative officer shall submit [one copy to each member of the Site Plan Review Advisory Board (SPRAB) and] one copy to each of those professionals and boards or agencies having received a copy of the preliminary plat.

Section 17. This ordinance shall be in force after action or inaction by the Mayor as provided by law or an override of mayoral veto by the Council, whichever is applicable, and publication according to law.

Introduction:

Public Hearing:

Adoption:

Mayor's Approval:

Effective Date:

RESOLUTION
WEST WINDSOR TOWNSHIP SEWER RATE 2018

WHEREAS, the West Windsor Township sewer billing staff has reviewed the various elements of which the sewer rate is comprised as listed below:

<u>Sewer System</u>	
S & W (2018 Budget)	\$448,786.00
O & E (2018 Budget)	110,750.00
Utility Expenses	99,566.00
Data Processing Expense	4,680.00
Postage Fees	9,024.00
<u>Collection of Sewer Rent</u>	
S & W (2018 Budget) Tax Collector 25%	21,257.00
O.E. Sewer Billing Charges	7,900.00
Chief Financial Officer/Treasurer	
S & W (2018 Budget) 15%	18,758.00
Fringe Benefits (35% of S & W)	171,080.00
SBRSA O & M	<u>2,461,640.00</u>
	3,353,441.00
Reserve for Uncollected Sewer Rents	<u>68,746.00</u>
Sewer Rents to be Raised	3,422,187.00
2018 Billing Flow Cu. Ft.	
Rate = $\frac{\$3,422,187.00}{82,537,400} \times 100 = \$4.15/100$ Cu. Ft.	

WHEREAS, the administration of the Township of West Windsor finds that these figures adequately reflect the fair costs to the users of the sewer system;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that based upon the above known and projected costs that the sewer rate for 2018 shall be set at \$4.15 per hundred cubic feet of billing flow.

Adopted: July 9, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day of July 2018.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Princeton Ascend, LLC, through their professional consultant, has submitted a request for a reservation of sewer capacity in the public sewer system for the project known as Woodstone at West Windsor (PB17-08) located at Block 7, Lot 61.02; and

WHEREAS, an extension of the on-site sewer collection system is also proposed, which requires a Treatment Works Approval Permit from the New Jersey Department of Environmental Protection; and

WHEREAS, the Township Engineer has certified that there is sufficient capacity in the existing downstream sanitary sewer system to accommodate the increase in average daily flow of a total of 93,675 gallons of wastewater that is estimated to be generated by the proposed development.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that a reservation of sewer capacity in the total amount of 93,675 gallons per day, is hereby granted for the project known as Woodstone at West Windsor (PB17-08) located at Block 7, Lot 61.02; and

BE IT FURTHER RESOLVED that this allocation of Township sewer capacity shall be in effect for a period of one (1) year; and

BE IT FURTHER RESOLVED that the Township Engineer be and hereby is authorized to execute the endorsement of the New Jersey Department of Environmental Protection Treatment Works Approval Permit application, as required to implement this Resolution, upon submission of final design/construction plans and specifications acceptable to the Township Engineer.

Adopted: July 9, 2018

I hereby certify this is a true copy of a Resolution adopted by the West Windsor Township Council at their meeting held on the 9th day of July 2018.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Princeton Ascend, LLC, through their professional consultant, has submitted a request for a reservation of sewer capacity in the public sewer system for the project known as Princeton Ascend (PB16-05) located at Block 12.04, Lot 25; and

WHEREAS, an extension of the on-site sewer collection system is also proposed, which requires a Treatment Works Approval Permit from the New Jersey Department of Environmental Protection; and

WHEREAS, the redevelopment project is estimated to generate an approximately 1,224 gallons per day (gpd) above existing flows, for a total estimated wastewater flow of 6,078 gpd; and

WHEREAS, the Township Engineer has certified that there is sufficient capacity in the existing downstream sanitary sewer system to accommodate the increase in average daily flow to a total of 6,078 gallons of wastewater that is estimated to be generated by the proposed improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that a reservation of sewer capacity in the total amount of 6,078 gallons per day, is hereby granted for the project known as Princeton Ascend (PB16-05) located at Block 12.04, Lot 25; and

BE IT FURTHER RESOLVED that this allocation of Township sewer capacity shall be in effect for a period of one (1) year; and

BE IT FURTHER RESOLVED that the Township Engineer be and hereby is authorized to execute the endorsement of the New Jersey Department of Environmental Protection Treatment Works Approval Permit application, as required to implement this Resolution, upon submission of final design/construction plans and specifications acceptable to the Township Engineer.

Adopted: July 9, 2018

I hereby certify this is a true copy of a Resolution adopted by the West Windsor Township Council at their meeting held on the 9th day of July 2018.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor required professional engineering services on a consultant basis in conjunction with the project known as the West Windsor Capital Improvement Project; and

WHEREAS, Arora and Associates was awarded a contract on July 10, 2017 (Resolution 2017-R183) for the total contract amount of Two Hundred and Six Thousand Four Hundred and Thirteen Dollars (\$206,413.00); and

WHEREAS, there is a need for additional professional engineering services associated with the Capital Improvement Project for traffic modelling data; and

WHEREAS, the amount for the additional professional engineering services for the Capital Improvement Project detailed in the June 21, 2018 letter from Arora and Associates is Twenty Three Thousand One Hundred Twenty Dollars (\$23,120.00) for a total revised contract amount of Two Hundred Twenty Nine Thousand Five Hundred Thirty Three Dollars (\$229,533.00); and

WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following line item appropriation account:

Township Capital Improvement Program 405-2016-26 001 \$23,120.00

WHEREAS, said Amendment #1 to the Agreement for Professional Services has been reviewed by the Township Engineer and recommended to be executed; and

WHEREAS, services to be performed may be retained by the Township without public advertising for bids pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because the aforesaid services are professional in nature; and

WHEREAS, the Local Public Contracts Law requires a resolution authorizing the award of a contract for the services without competitive bidding be publicly advertised;

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

- 1) The Mayor and Clerk are hereby authorized to execute, on behalf of the Township, Amendment #1 to the Agreement for Professional Engineering Services with Arora and Associates of Lawrenceville, NJ.
- 2) This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law.
- 3) All other terms and conditions of the Agreement with Arora and Associates, dated July 10, 2017 remain in full force and effect.

- 4) An Executed copy of the revised Agreement between the Township and Arora and Associates and a copy of this Resolution shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: July 9, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day of July 2018.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor has determined the need to repair or reconstruct a section of Alexander Road located between Roszel Road and U.S. Highway Route 1; and

WHEREAS, said contracts were put out to public bid seeking bids for this project, and said bids were opened on Wednesday, June 20, 2018; and

WHEREAS, the Township has received five (5) bids from the following bidders:

<u>Company</u>	<u>Base Bid</u>
Earle Asphalt Company.	\$274,513.33
Top Line Construction Co.	\$290,545.95
DeSantis Construction	\$293,905.74
Lucas Consttuction Group	\$298,892.00
S. Brother, Inc.	\$388,946.40

WHEREAS, the Township staff has reviewed all bids and determined that the lowest responsible and responsive bid, was submitted by Earle Asphalt Company; and

WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following line item appropriation accounts:

<u>Annual Road Program- Collector Roads – NJDOT Grant</u>	<u>405-2016-09 006</u>	<u>\$225,000.00</u>
Account Title	Account Number	Amount
<u>Roadway Improvements</u>	<u>405-2017-21 008</u>	<u>\$49,513.33</u>
Account Title	Account Number	Amount

NOW, THEREFORE, BE IT RESOLVED, by the Township of West Windsor that the contract for the Alexander Road Reconstruction Phase 3 Project be awarded to Earle Asphalt Company, P.O. Drawer 556, Farmingdale, NJ 07727 and the Mayor and Clerk are authorized to execute said contract.

NOW BE IT FURTHER RESOLVED, this contract is awarded pursuant to a fair and open process.

Adopted: July 9, 2018

I hereby certify that the above resolution was adopted by the Township Council of the Township of West Windsor at their meeting held on the 9th day of July 2018.

Gay Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the CENSONI COMPANY, LLC property, Parcel #96, identified as Block 15, Lot 1 is part of the West Windsor Township Open Space Acquisition Plan; and

WHEREAS, West Windsor Township has made application to the Mercer County Open Space Preservation Board for financial assistance under the Mercer County Municipal and Non-profit Assistance Program; and

WHEREAS, West Windsor Township has submitted an application in accordance with the Mercer County Open Space and Recreation Plan and has agreed to hold and use the premises in accordance with such plan; and

WHEREAS, the County has reviewed said application and has found it to be in conformance with the scope and intent of the Mercer County Open Space and Recreation Plan and has approved West Windsor's request for funding; and

WHEREAS, in consideration of the award of funding (\$265,300.00), and in accordance with the application heretofore filed, the County and West Windsor Township agree to perform in accordance with the terms and conditions set forth in this Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor, County of Mercer, State of New Jersey that the Mayor and Township Clerk are hereby authorized and directed to execute the Project Agreement in the form attached hereto.

Adopted: July 9, 2018

I hereby certify this is a true copy of a Resolution adopted by the West Windsor Township Council at their meeting held on the 9th day of July 2018.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the annual Freedom Fest State Fair will be held from July 11th, 2018 through July 15, 2018, in Mercer County Park, within the Township of West Windsor; and

WHEREAS, the Township Clerk of the Township of West Windsor has received amusement game license applications to coincide with the fair from Moss Enterprises, Craig Nelson, and Gary Lee Thomas; and

WHEREAS, the Code of the Township of West Windsor, does not currently authorize the Township Clerk to approve amusement game licenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that in accordance with Amusement Games Law” (N.J.S.A. 5:8-100 et. Seq.) the Township Council authorizes the Township Clerk to approve the above individuals to conduct amusement games for the Freedom Fest State Fair between July 11th to July 15th, 2018 and that an ordinance authorizing same will be introduced at the July 9th, 2018 Business Session, and the Public Hearing will be conducted at the July 30th, 2018 meeting and said ordinances will be filed with the New Jersey Legalized Games of Chance Control Commission in accordance with law.

Adopted: July 9, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on 9th day of July, 2018.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township has a need to contract for North American Rescue Emergency Medical Service Ballistic Protection and Mass Casualty Incident Kits or brand equivalent; and

WHEREAS, at the bid opening on June 7, 2018 one (1) bid in the amount of \$35,715.00 was received from V.E. Ralph & Son, Inc., and one (1) quote in the amount of \$31,768.98 was received from North American Rescue; and

WHEREAS, the quote from North American Rescue is not in compliance with the bid and must be rejected; and

WHEREAS, the bid from V.E. Ralph & Son, Inc. exceeds the funds available for the purchase; and

WHEREAS, N.J.S.A. 40A:11-13.2b permits rejection of bids that exceed the contracting units appropriation for the goods or services.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the bid submitted, by V.E. Ralph, Inc. and the quote received from North American Rescue are rejected; and

BE IT FURTHER RESOLVED by the Township Council of the Township of West Windsor that it authorizes the rebid for providing North American Rescue Emergency Medical Service Ballistic Protection and Mass Casualty Incident Kits or brand equivalent.

Adopted: July 9, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day of July 2018.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township has a need to contract for Manufacture of Brush Fire; and

WHEREAS, at the bid opening on June 20, 2018 three (3) bids were received \$45,500.00 from Eastern Surplus and Equipment, \$80,685 from Lees Emergency Equipment, Inc., and \$142,650.00 from E.R.S. Fleet Repair, Inc.; and

WHEREAS, N.J.S.A. 40A:11-13.2d permits rejection of bids when the contracting unit wants to substantially revise the specifications for the goods or services.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the bids submitted by Eastern Surplus and Equipment, Lees Emergency Equipment, Inc., and E.R.S. Fleet Repair, Inc. are rejected; and

BE IT FURTHER RESOLVED by the Township Council of the Township of West Windsor that it authorizes the rebid for Manufacture of Brush Fire Truck for West Windsor Township.

Adopted: July 9, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day of July 2018.

Gay M. Huber
Township Clerk
West Windsor Township