MEETING TO BE LIVE STREAMED AT

www.youtube.com/channel/UC8i0yw7Ihozymgo4N68jJdg/live

AGENDA FOR A BUSINESS SESSION MEETING OF THE TOWNSHIP COUNCIL OF WEST WINDSOR TOWNSHIP WEST WINDSOR MUNICIPAL BUILDING 271 CLARKSVILLE ROAD TO THE EXTENT KNOWN

March 24, 2025

7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Statement of Adequate Notice January 17, 2025 to The Times and the Princeton Packet, filed with the Municipal Clerk and posted at the Municipal Building and on the Township web-site.
- 4. Salute to the Flag
- 5. Ceremonial Matters and/or Topics for Priority Consideration
 Shade Tree Commission Briefing to Council
- 6. Public Comment: (30 minutes comment period; 3-minute limit per person)
- 7. Administration Comments
- 8. Council Member Comments
- 9. Chair/Clerk Comments
- 10. Public Hearings
 - 2025-02 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 168, "TRAFFIC AND PARKING," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR TO ADD CHAPTER 168-20.1 SCHEDULED NO-PARKING ZONES

11. Consent Agenda

- A. Resolutions
- B. Minutes
- C. Bills & Claims
- 12. Items Removed from Consent Agenda
- 13. Recommendations from Administration and Council/Clerk
 - 2025-R081 Authorizing the Refund of Health Insurance Payments
 - 2025-R082 Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with West Windsor Plainsboro School District for Educational and Governmental Programming for the Township Media Channels and Streaming Services for the Period January 1, 2025 Through December 31, 2027 for a Total Not to Exceed \$108,188,20
 - 2025-R083 Authorizing the Chief Financial Officer to Increase the Professional Services Contract for the Law Offices of Muller & Baillie, P.C. for Affordable Housing Legal Fees \$100,000.00
 - 2025-R084 Authorizing the Mayor and Clerk to Execute an Easement Modification Agreement for 24 Millbrook Drive
 - 2025-R085 Granting Reservation of Additional Sewer Capacity for the Princeton University Project Known as Baseball Ballpark (PB24-08) at the Lake Campus
 - 2025-R086 Authorizing the Business Administrator to Purchase Hardware, Software, Licensing and Support for Replacement of the Municipal Network Infrastructure System from SHI International Corporation, a State Contract Vendor \$112,933.61

- 2025-R087 Authorizing the Business Administrator to Purchase HP Toner from SHI International Corporation, a State Contract Vendor \$14,000.00
- 2025-R088 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates to Provide Engineering and Land Surveying Services for the Proposed Roundabout at New Village Road/Village Road West/Baxter Place Intersection \$131,500.00
- 2025-R089 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates to Provide Engineering Survey and Design Services for the Woodmere Way Roadway Resurfacing Project \$55,000.00
- 2025-R090 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates to Provide Engineering Survey and Design Services for the Project Known as Canal Pointe Boulevard Retaining Wall Repair \$\$15,944.00
- 2025-R091 Authorizing the Mayor and Clerk to Execute Change Order #1 with Earle Asphalt Inc. for an Increase of \$389,101.65 for the Southfield Road and South Post Road Sewer Capacity Improvement Project for a Revised Total Amount Not to Exceed \$\$5,113,047.43
- 2025-R092 Authorizing the Mayor and Clerk to Execute Change Order #1 and Final with Insituform Technologies, Inc. (formerly Standard Pipe Services) for a Decrease of \$75,657.50 for the D&R Canal Interceptor 48-Inch Diameter Sewer Spot Repairs and Manhole Rehabilitation Project for a Revised Total Amount Not to Exceed \$787,242.50.
- 2025-R093 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with U.S. Athletic Fields, Inc. for the Project Known as Street Tree Removal & Stump Grinding Winter 2025 \$26,280.00

- 2025-R094 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Protective Paving, LLC for the Project Known as FY 2023 Park Grant Trail Resurfacing at West Windsor Community Park \$231,274.27
- 2025-R095 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Center State Engineering for Construction, Administration and Observation Services for the Project Known as Trail Resurfacing at West Windsor Community Park \$9,500.00
- 2025-R096 Authorizing the Business Administrator to Purchase Replacement of Network Firewall Equipment for the Police Division from Starnet Solutions, Inc. \$17,090.00
- 2024-R097 Authorizing the Business Administrator to Purchase the Replacement of Domain Controllers (Servers) for the Police Division from Starnet Solutions, Inc. \$29,640.00
- 2025-R098 Authorizing the Mayor to Execute a Use and Hold
 Harmless Agreement with Hamilton Township for Use
 of the Hamilton Police Range as an Alternative
 Training Location for the West Windsor Police
 Division
- 2025-R099 Authorizing Second Quarter 2025 Emergency Temporary Appropriations (Requires 2/3 vote of the full membership) - \$15,171,163.75
- 14. Introduction of Ordinances
- 15. Additional Public Comment (15 minutes comment period; three-minute limit per person)
- 16. Council Reports/Discussion/New Business
 Discussion on Website
- 17. Administration Updates
- 14. Closed Session if needed
- 15. Adjournment

Date of Request: January 7, 2025 Division/Department: Police Initiated By: Sgt. Kevin Loretucci ACTION REQUESTED/ EXECUTIVE SUMMARY: An ordinance to amend Chapter 168 of Township Code to establish a temporary no-parking zone for specific locations, dates and times when necessary to accommodate construction operations, delivery activities or public celebrations so as to avoid hazards and dangerous conditions, provide for the safe and free flow of traffic and/or otherwise ensure the safety of the public. **SOURCE OF FUNDING: N/A CONTRACT AMOUNT:** N/A CONTRACT LENGTH: N/A OTHER SUPPORTING INFORMATION ATTACHED: Ordinance Request Letter Traffic Sergeant Memo Department/Division Head APPROVED FOR AGENDA OF: Marlena Schmid, Business Administrator MEETING DATE: 3/3/25 Ordinance #2025-02 Resolution #_____ Council Action Takeu:

TOWNSHIP OF WEST WINDSOR MERCER COUNTY, NEW JERSEY

ORDINANCE NO. 2025-02

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 168, "TRAFFIC AND PARKING," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR TO ADD CHAPTER 168-20.1 SCHEDULED NO-PARKING ZONES

BE IT ORDAINED, by the West Windsor Township Council, County of Mercer, State of New Jersey, that the Code of West Windsor Township, be amended and supplemented as follows:

SECTION I.

CODE OF THE TOWNSHIP OF WEST WINDSOR, NEW JERSEY

PART II: GENERAL LEGISLATION

CHAPTER 168: TRAFFIC AND PARKING

Article III: Parking Regulations is amended add the following text underlined:

Chapter 168-20.1 Scheduled no-parking zones

- A. The Chief of Police, or his designee, is authorized to prohibit parking on specific streets and/or parking lots, or parts thereof, in order to establish a temporary no-parking zone for specific locations, dates and times when necessary to accommodate construction operations, delivery activities, special events or public celebrations so as to avoid hazards and dangerous conditions, provide for the safe and free flow of traffic and/or otherwise ensure the safety of the public.
- B. When a temporary no-parking zone has been scheduled, the Chief of Police, or designee, shall cause to be posted no-parking signs on the streets and/or parking lots, or parts thereof, where the temporary no-parking zone is to be established. Said signs shall clearly state "No Parking" and the date and time when parking will be prohibited and shall be posted not less than 12 hours prior to the temporary no-parking zone's effective date and time.
- C. When and where practical and feasible after a temporary no-parking zone has been scheduled, notice of the temporary no-parking zone's location, date and time shall also be disseminated via additional forms of public notification, such as door-to-door distribution, posting on the municipal website, or transmission via the

municipal phone/email/text alert system. Such alternative notification methods

shall not be a substitute for the posting of signs.

D. Any unoccupied vehicle parked or standing in violation of this article shall be

deemed a nuisance and a menace to the safe and proper regulation of traffic, and

any police officer may provide for the removal of such vehicle, provided that all

the provisions regarding the posting of no-parking signs and/or notices contained

in this article have been followed. The owner shall pay the costs of the removal and

storage which may result from such removal before regaining possession of the

vehicle.

SECTION II

In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be

deemed severable therefrom and shall not be affected.

SECTION III.

This ordinance shall take effect upon final passage and publication in accordance with the law.

INTRODUCTION:

PLANNING BOARD:

PUBLIC HEARING:

ADOPTION:

MAYORAL APPROVAL:

EFFECTIVE DATE:

MEMORANDUM

DATE: 01/07/2025

T0: Marlena Schmid, Business Administrator

FROM: Sgt. Kevin Loretucci #476 - WWPD Traffic Sergeant

RE: Request for Addition of Scheduled No-Parking Zone Ordinance

I am seeking an Ordinance to amend Chapter 168 of Township Code to establish temporary no-parking zones in the interest of public safety. I am recommending this addition to authorize the Chief of Police, or his/her designee, to prohibit parking on specific streets and/or parking lot, or parts thereof, in order to establish a temporary no-parking zone for specific locations, dates and times when necessary to accommodate construction operations, delivery activities or public celebrations so as to avoid hazards and dangerous conditions, provide for the safe and free flow of traffic and/or otherwise ensure the safety of the public.

When a temporary no-parking zone has been scheduled, the Chief of Police, or designee, shall cause to be posted no-parking signs on the streets and/or parking lots, or parts thereof, where the temporary no-parking zone is to be established. Said signs shall clearly state "No Parking" and the date and time when the parking will be prohibited and shall be posted not less than 12 hours prior to the temporary no-parking zone's effective date and time.

When and where practical and feasible after a temporary no-parking zone has been scheduled, notice of the temporary no-parking zone's location, date and time shall also be disseminated via additional forms of public notification, such as door-to-door distribution, posting on the municipal website, or transmission via the municipal phone/email/text alert system. Such alternative notification methods shall not be a substitute for the posting of signs.

This ordinance would add to existing temporary parking regulations under local ordinance 168-20. Should you have any questions or comments, please do not hesitate to contact me.

Respectfully,

S.t. Kn = +1471

Sgt. Kevin Loretucci #476

EXISTING CHAPTER 168-20 THAT WILL REMAIN IN THE TOWNSHIP CODE:

§ 168-20. Parking prohibited during state of emergency.

- A. Upon the declaration of an emergency, there shall be no parking upon streets or sections of streets where temporary emergency no-parking signs are displayed. The Chief of Police or, in the Chief of Police's absence, the ranking police officer is authorized to declare an emergency and to direct the posting of emergency no-parking signs when weather conditions, accidents, fires and public celebration dictate or require the avoidance of hazards or other conditions which interfere with the free flow of traffic. Notification the emergency no-parking signs are being or will be posted shall be given to the operator or owner of any vehicle which has been parked prior to the posting of the signs.
- B. Any unoccupied vehicle parked or standing in violation of this section shall be deemed a nuisance and a menace to the safe and proper regulation of traffic and any police officer may provide for the removal of such vehicle. The owner shall pay the reasonable costs of removal and storage which may result from such removal before regaining possession of the vehicle.
- C. The effectiveness of this section is contingent upon the signs being erected as required by law.

Date of Request: March 24, 2025

Initiated By: <u>John Mauder</u>	Division/Departmen	nt:	Finance
ACTION REQUESTED/ EXECUTIVE	E SUMMARY:		
Resolution authorizing refund for Coron		insurance	bill payment.
SOURCE OF FUNDING: Current Fu	nd		
CONTRACT AMOUNT: N/A			
CONTRACT LENGTH: N/A			
OTHER SUPPORTING INFORMAT Coronis Health RCM, LLC. patients	ION ATTACHED: refund requests by e-m	nail and p	ayment records.
S:\AGENDA INBOX (file name)	insurancerefund03242	5	
Department/Division Head		<u>w</u> 3/ l Da	te
APPROVED FOR AGENDA OF:	1124/25		
By: LEAAN GINGA	· /		
Marlena Schmid, Business Admini	strator		
** PLEASE NOTE ** DEADLINE FOR SI APPROVAL BY THE BUSINESS ADMIN PRECEDING THE COUNCIL MEETING.	NISTRATOR IS 10:00 A.N	ERK'S OF 1. ON THE	FICE FOR REVIEW AND WEDNESDAY ONE WEE
MEETING DATE: $3/24/25$	Ordinance #	Resolution	# <u>2625-R081</u>
Council Action Taken:			

- WHEREAS, Coronis Health RCM, LLC. has made the requests for patients to have refund of their health insurance bill payments; and
- WHEREAS, Coronis Health has certified the following patients and the insurance company has both paid health insurance bills; and
- WHEREAS, the Chief Finance Officer is requesting that the patients' health insurance payments be refunded.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the West Windsor that the following refund be made:

Patient	Address	Refund Amount
Eric Psuty	19 Green Hills Rd. East Brunswick, NJ 08816	\$686.52
Peizhen Ni	3 Borrowby Cir. Princeton, NJ 08540	\$98.48

Adopted: March 24, 2025

I hereby certify the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March, 2025.

Date of Request: March 5, 2025

Initiated By: _Kerry Giblin/ Allison Sheehan Division/Department: Administration/ Clerk's Office
<u>ACTION REQUESTED/ EXECUTIVE SUMMARY:</u> Approval of a resolution authorizing the Mayor and Township Clerk to execute a Shared Services Agreement (SSA) with West Windsor-Plainsboro School District for media support services for the Township of West Windsor Clerk's Office and other Township media support needs as needed.
This is a joint agreement to renew and continue services to record Township Council meetings and provide general support for these meetings.
The school district adjusted personnel and titles.
Terms of annual increase to school district is consistent with past shared services agreements with the Township.
Removed outdated equipment and technology media terms and replaced with new terminology as applicable, jointly decided by the School district and Township
SOURCE OF FUNDING:
CONTRACT AMOUNT: annual 2% increase
CONTRACT LENGTH: 3 Years (2025, 2026, 2027)
OTHER SUPPORTING INFORMATION ATTACHED:
•Resolution-2019 R025
•Resolution to be approved
•Shared Services Agreement between WWPSD and West Windsor Township for media
support services
•Certification of Fund- Request attached
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW
Kenny Gihlin 35/85
Department/Division Head Date
APPROVED FOR AGENDA OF: 3 24 25
By: Keny Giblio Marlena Schmid, Business Administrator
MEETING DATE: 3/24/25 Ordinance # Resolution # 2025-R682
Council Action Taken:

RESOLUTION APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WEST WINDSOR AND THE WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT

WHEREAS, local governmental units in New Jersey, such as school districts and municipalities, are encouraged by the Legislature to work cooperatively to provide services to the local citizenry (*N.J.S.A.* 40A:65-1 et seq.); and

WHEREAS, New Jersey state law authorizes local governmental units to enter into shared services agreements with other local units if approved by resolution (*N.J.S.A.* 40A:65-1 et seq.); and

WHEREAS, the Township and the West Windsor-Plainsboro School District would like to continue to work cooperatively to provide educational and governmental programming for the Township media channels and streaming services; and

WHEREAS, the Chief Financial Officer has certified funds are available in the following line item account:

ILSA WWP Regional School District Cable Station MG 10604251 (2025) \$35,351.00 ILSA WWP Regional School District Cable Station MG 10604251 (2026) \$36,058.02 ILSA WWP Regional School District Cable Station MG 10604251 (2027) \$36,779.18

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

- 1. The Township of West Windsor will enter in a Shared Services Agreement with the West Windsor-Plainsboro Regional School District; and
- 2. The Mayor and Township Clerk are hereby authorized to sign said Agreement on behalf of the Township of West Windsor.

Adopted: March 24, 2025

I hereby certify the above resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March, 2025.

Date of Request:	March 3, 2025	
Initiated By: Heman	nt Marathe, Ph.D.	Division/Department: <u>Administration</u>
Authorizing the cont	STED/ EXECUTIVE tract of \$100,000 for I ne period through Dec	Law Offices of Muller & Baillie, P.C. Affordable Housing
SOURCE OF FUN	DING:	Current Budget
CONTRACT AMO	DUNT:	\$100,000.00
CONTRACT LEN	GTH:	Through 12/31/2025
OTHER SUPPORTE	FING INFORMATIO	ON ATTACHED:
S:\AGENDA INBOX	K: <u>Muller – AH – Res</u>	solution-25
COMPLETE AND R	EADY FOR ADMIN	ISTRATOR'S REVIEW 33325
Department/Division	Head	Date
By: AND (S) Marlena A. Schm ** PLEASE NOTE *		submission to the clerk's office for
		USINESS ADMINISTRATOR IS <u>10:00 A.M.</u> ON THE E COUNCIL MEETING.
MEETING DATE	3/24/25	Ordinance #Resolution #_2025-R083
Council Action Tal	ken:	

- WHEREAS, the Township of West Windsor Planning Board entered into a Professional Services Agreement with the Law Offices of Muller & Baillie, P.C. on January 15, 2025 for Planning Board/Land Use Legal Services; and
- WHEREAS, the Law Offices of Muller & Baillie, P.C. have the expertise to perform Affordable Housing Legal Services and has done so in the past for the Township; and
- WHEREAS, the scope of work authorized in the original above Agreement remains in force and effect; and
- WHEREAS, the Chief Financial Officer has certified that funds are available for said contract in the following account:

Affordable Housing – Legal Fees 106-25-223 \$100,000.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the Chief Financial Officer, John V. Mauder, is hereby authorized to increase the contract amount to date by \$100,000.00 with the Law Offices of Muller & Baillie, P.C. for Affordable Housing Legal Services for the period through December 31, 2025.

Adopted: March 24, 2025

I hereby certify the above resolution was adopted by the West Windsor Township Council at their meeting held on the 25th day of March 2025.

Date of Request: February 26, 202	25	
Initiated By: Francis Guzik	Department of	Comm. Dev./Engineering
ACTION REQUESTED/ EXECUTIV	E SUMMARY:	
Adoption of a resolution authorizing execof Block 27.03, Lot 60 to permit the consand rear yard of their property (24 Millb Shanthan Vangala	struction of a fence	ent Modification Agreement with the owners in the drainage easement, located in the side
SOURCE OF FUNDING: N/A		
CONTRACT AMOUNT: N/A		
CONTRACT LENGTH: N/A		
OTHER SUPPORTING INFORMAT Resolution Map Easement Modification Agreement Letter of Request	ION ATTACHEI	<u>D</u>
Department/Division Head	ISTRATOR'S RE	VIEW Date
APPROVED FOR AGENDA OF:	March 24, 2025	
By: King Col Dill Marlena Schmid, Business Administ	rator	
MEETING DATE: 3/24/25	Ordinance #	Resolution # 2035-R084
Council Action Taken:		

- WHEREAS, Shanthan Vangala, owner of property located at 24 Millbrook Drive, West Windsor Township, New Jersey, also known as Block 27.03 Lot 60, in West Windsor, New Jersey 08550 has made a request for a waiver to permit the construction of a fence in the drainage easement located in the side and rear yard of their property; and
- WHEREAS, the Township Engineer has reviewed and approved this request subject to compliance with the terms of the Easement Modification Agreement.
- NOW, THEREFORE, BE IT RESOLVED by the Township Council of West Windsor Township that the waiver requested by Shanthan Vangala be hereby granted subject to the acceptance of the recommendations of the Township Engineer and the execution of the annexed Easement Modification Agreement.
- BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute said Agreement in a form substantially similar to that attached hereto, which shall be filed in the Mercer County Clerk's Office by the Township Attorney.

Adopted: March 24, 2025

I hereby certify the above resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March 2025.

Date of Request: March 6, 2025
Initiated By: Francis Guzik Division/Department: Comm. Dev./Engineering
ACTION REQUESTED/ EXECUTIVE SUMMARY:
Adoption of a Resolution granting reservation of additional sewer capacity for the Princeton University project known as Baseball Ballpark (PB24-08) at the Lake Campus, located at Block 3, Lots 1.012 and 1.0113. The ballpark amenities are estimated to generate an additional 1,869 gallons per day (gpd) total wastewater flow upon construction and occupation, for a total amended campus flow of 92,818 gpd.
SOURCE OF FUNDING: N/A
CONTRACT AMOUNT: N/A
CONTRACT LENGTH: N/A
OTHER SUPPORTING INFORMATION ATTACHED:
Resolution Engineer's Memorandum Request Letter Map
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW
Department/Division Head 3/06/25 Date
APPROVED FOR AGENDA OF: March 24, 2025
By: Kany Ciblin Marlena Schmid, Business Administrator
MEETING DATE: 3/24/25 Ordinance # Resolution # 3025-12085
Council Action Taken:

- WHEREAS, a reservation of sewer capacity in the public sewer system exists for the Princeton University project known as Lake Campus located at Block 3, Lots 1.012 and 1.0113; and
- WHEREAS, the currently approved facilities within the campus are estimated to generate 90,949 gallons per day (gpd) total wastewater flow upon construction and occupation; and
- WHEREAS, the Trustees of Princeton University received approval for the Baseball Ballpark (PB 24-08) which facility is estimated to generate an additional 1,869 gpd of flow into the collection system, for a total campus wastewater flow of 92,818 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 of 1,869 gpd of wastewater 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 1,869 gallons per day, is hereby granted for the Princeton University project known as Baseball Ballpark (PB24-08) for total combined flow of 92,818 gpd for the Lake Campus.
- BE IT FURTHER RESOLVED that this allocation of Township sewer capacity shall be in effect for a period of one (1) year.
- BE IT FURTHER RESOLVED that the Township Engineer be and hereby is authorized to execute an endorsement of the New Jersey Department of Environmental Protection Treatment Works Approval (TWA) Permit application, as required to implement this Resolution, upon submission of final design/construction plans and specifications acceptable to the Township Engineer, should it be determined a TWA Permit is required.

Adopted: March 24, 2025

I hereby certify the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March 2025.

Date of Request: March 4, 2025

Initiated By: Brian E.	Aronson Division	on/Department: <u>Bu</u> i	ildings & Grounds/Admin.
Windsor to procure hat Township's network in	ordware, software, licentifrastructure systems fr to Peripherals (2024-202	nsing and support no om SHI Internationa 6) under the New Jer	on authorizing the Township of West ecessary for the replacement of the all Corp as an Authorized Vendor of sey Cooperative Purchasing Alliance
SOURCE OF FUNDI	NG:		
Network, Computers, P	rinters Replacements	405-2023-09001	\$6,166.19
Network, Computers, P	rinters Replacements	405-2024-18001	\$106,767.42
CONTRACT AMOUN	NT: \$112,933.61		
CONTRACT LENGT	<u>'H:</u>		
OTHER SUPPORTIN	NG INFORMATION A	ATTACHED:	
	e Quote e Manager Memorandu ntract BC-BID- 24-26 R		
COMPLETE AND REA	DY FOR ADMINIST	RATOR'S REVIEW	
Buon aun	3-4-25		
Department/Division He	ad	Ľ	Date
APPROVED FOR AG	ENDA OF: MARCH 2	24, 2025	
	Susiness Administrato		
MEETING DATE:	3/34/35Ordina	nce # Resol	ution # <u>.2625-R</u> 086
Council Action Taken	•		

- WHEREAS, the Township of West Windsor, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and
- WHEREAS, the Township of West Windsor has the need on a timely basis to purchase technological goods or services utilizing State contracts; and
- WHEREAS, the Township's Municipal Network infrastructure systems are in need of replacement; and
- WHEREAS, SHI International Corp is an authorized vendor of Computer Equipment & Peripherals (2024-2026) under the New Jersey Cooperative Purchasing Alliance Contract CK04, Subcontract 24-38 with the County of Bergen, and
- WHEREAS, the total cost of the hardware, software, licensing and support necessary is \$112,933.61 and as of March 24, 2025 the Township's total aggregate spending with SHI International Corp was as follows:

Purchase Order No.	63166	\$ 9,073.16
Purchase Order No.	63470	\$ 10,720.46
Resolution No.	2025-R077	\$ 16,149.18
		\$ 35,942.80

WHEREAS, the Chief Financial Officer has certified the availability of funds in the following accounts for these purchases:

Network, Computers, Printers Replacements 405-2023-09001 \$6,166.19

Network, Computers, Printers Replacements 405-2024-18001 \$106,767.42

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Business Administrator, Marlena A. Schmid, is hereby authorized to purchase the above from SHI International Corp under the New Jersey Cooperative Purchasing Alliance Contract CK04, Subcontract 24-38 with the County of Bergen, for a total not to exceed \$ 148,876.41.

Adopted: March 24, 2025

I hereby certify the above resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March, 2025.

Date of Request: March 4, 2025
Initiated By: Brian E. Aronson Division/Department: Buildings & Grounds/Admin.
ACTION REQUESTED/ EXECUTIVE SUMMARY:
Resolution authorizing the Township of West Windsor to enter into a contract with SHI International Corporation to procure HP Toner throughout the year as an Authorized Vendor of Computer Equipment & Peripherals (2024-2026) under the New Jersey Cooperative Purchasing Alliance Contract CK04, Subcontract 24-38 with the County of Bergen.
SOURCE OF FUNDING:
Administration - Technical/Computer Supplies 105-04-353 \$14,000.00
CONTRACT AMOUNT: Increase of \$14,000
CONTRACT LENGTH: N/A
OTHER SUPPORTING INFORMATION ATTACHED: Resolution
Certification of Funds
County of Bergen Contract BC-BID- 24-26 Related Documents
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW
Buan (125
Department/Division Head Date
APPROVED FOR AGENDA OF: MARCH 24, 2025
By: Mariena Schmid, Business Administrator
MEETING DATE: 3/24/25 Ordinance # Resolution #_ 2 63 5- Re 8 ?
Council Action Taken:

WHEREAS, the Township of West Windsor, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of West Windsor has the need on a timely basis to purchase technological goods or services utilizing State contracts; and

WHEREAS, the Township needs to purchase HP Toner throughout the year from SHI International Corp. as an Authorized Vendor of Computer Equipment & Peripherals (2024-2026) under the New Jersey Cooperative Purchasing Alliance Contract CK04, Subcontract 24-38 with the County of Bergen in the amount of \$14,000.00; and

WHEREAS, as of March 24, 2025 the Township's total aggregate spending with SHI International Corp. as an Authorized Vendor of Computer Equipment & Peripherals (2024-2026) under the New Jersey Cooperative Purchasing Alliance Contract CK04, Subcontract 24-38 with the County of Bergen was as follows:

Purchase Order No.	63166	\$ 9,073.16
Purchase Order No.	63470	\$ 10,720.46
Resolution No.	2025-R077	\$ 16,149.18
Resolution No.	2025-R086	\$ 112,933.61
		\$ 148,876.41

WHEREAS, the Chief Financial Officer has certified the availability of funds in the following account for this purchase:

Administration -Technical/Computer Supplies

105-04-353 \$14,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Business Administrator, Marlena A. Schmid, is hereby authorized to purchase the above from SHI International Corp. as an Authorized Vendor of Computer Equipment & Peripherals (2024-2026) under the New Jersey Cooperative Purchasing Alliance Contract CK04, Subcontract 24-38 with the County of Bergen for a total not to exceed \$162,876.41.

Adopted: March 24, 2025

I hereby certify the above resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March, 2025.

Date of Request: March 4, 2025	
Initiated By: Francis Guzik Division/Dep	artment: Comm. Dev./Engineering
ACTION REQUESTED/ EXECUTIVE SUMMARY: Adoption of a resolution authorizing execution of a profe Associates to provide professional engineering and land study and bid documents for the proposed roundabout intersection. West Windsor Township solicited and receivers. Van Cleef Engineering Associates provided the moten Engineer is recommending a contract be awarded to Van	surveying services for the preparation of survey, traffic at New Village Road/Village Road West/Baxter Place ived three (3) proposals from engineering firms for this est responsible and qualified fee proposal. The Township
SOURCE OF FUNDING:	
Village W/New Village/North Post Roads Roadway Improvements Roadway Improvements	405-2018-21 001 \$ 58,440.71 405-2020-14 013 \$ 22,565.43 405-2021-14-012 \$ 50,493.86
Account Title	Account Number Amount
CONTRACT AMOUNT: \$131,500.00 CONTRACT LENGTH: 120 days from initiation of OTHER SUPPORTING INFORMATION ATTACHD Resolution Affirmative Act Political Contribution Disclosure Certification of Cer	ED: ction Contract Proposal – Exhibit A f Funds Business Entity Disclosure
Professional Services Agreement Business Registration Certification Project Location Map Stockholder Description Affidavit of Control of Contr	S .
COMPLETE AND READY FOR ADMINISTRATOR'S	<u>review</u> 3/5/23
Department/Division Head	Date
By: Markena Schmid, Business Administrator	5
MEETING DATE: 3/24/25 Ordinance #	Resolution #_ <u>2025-R68</u> 8

WHEREAS, the Township of West Windsor has a need to acquire professional engineering; and

WHEREAS, Van Cleef Engineering Associates, has submitted a proposal dated February 25, 2025 indicating they will provide professional engineering and land surveying services for the preparation of surveys, traffic studies and bid documents for the proposed roundabout at New Village Road/Village Road West/Baxter Place intersection for \$131,500.00; and

WHEREAS, Van Cleef Engineering Associates, has indicated a 120-day performance period for the contract; and

WHEREAS, the Township wishes to enter into an agreement with Van Cleef Engineering Associates, for the aforesaid services; and

WHEREAS, the total amount of the contract is \$131,500.00); and

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

Village W/New Village/North Post Roads	405-2018-21 001	\$ 58,440.71
Roadway Improvements	405-2020-14 013	\$ 22,565.43
Roadway Improvements	405-2021-14-012	\$ 50,493.86

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 a Professional Services Agreement with Van Cleef Engineering Associates, with a 120-day performance period from the date of project initiation, for an amount not to exceed \$131,500.00;
- (2) The Agreement so authorized shall require the Provider to provide professional engineering services pursuant to its proposal dated February 25, 2025. The contract may be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) because the services are professional in nature.
- A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.
- (4) An executed copy of the Agreement between the Township and Van Cleef Engineering Associates and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: March 24, 2025

I hereby certify the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March 2025.

Date of Request: February 28, 2025

Council Action Taken:

Initiated By: Francis Guzik	Division/Department:_	Comm. Dev./Engineering
ACTION REQUESTED/ EXECUTIVE	E SUMMARY:	
Adoption of a resolution authorizing Engineering Associates to provide profess Roadway Resurfacing Project. Van Clee proposal for the survey and design of Township Engineer is recommending a c	execution of a professional sional engineering survey and of ef Engineering Associates pro- drainage improvements with	design services for the Woodmere Way wided a responsible and qualified fee in the aforementioned roadway. The
SOURCE OF FUNDING:		
Roadway Improvements Account Title	405 2021 14 012 Account Number	\$55,000.00 Amount
CONTRACT AMOUNT: \$55,000.00		
	pon commencement	
OTHER SUPPORTING INFORMATION Resolution Political Contribution Disclosure Professional Services Agreement Business Registration Certification Project Location Map	Affirmative Action Contract Certification of Funds Stockholder Disclosure Affidavit of Compliance	Proposal – Exhibit A Business Entity Disclosure Engineer's Memorandum Certificate of Information Report
COMPLETE AND READY FOR ADMIT	NISTRATOR'S REVIEW	
Selli (Dr.	gh 3/05/2	075
Department/Division Head	0	Date
APPROVED FOR AGENDA OF: By:		
MEETING DATE: $3/24/25$	Ordinance #Reso	olution # <u>2025-R08</u> 9

- WHEREAS, the Township of West Windsor has a need to acquire professional engineering survey and design services; and
- WHEREAS, Van Cleef Engineering Associates, has submitted a proposal dated October 3, 2024 indicating they will provide professional engineering survey and design services related to roadway improvements for the Woodmere Way Roadway Resurfacing Project for \$55,000.00; and
- WHEREAS, the Township wishes to enter into a Professional Services Agreement with Van Cleef Engineering Associates, for the aforesaid services for an amount not to exceed \$55,000.00; and
- WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following account:

Roadway Improvements	405 2021 14 012	\$55,000.00
Account Title	Account Number	Amount

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 a Professional Services Agreement with Van Cleef Engineering Associates, to cover the period March 24, 2025 through the completion of the project, for an amount not to exceed \$55,000.00.
- The Agreement so authorized shall require the Provider to provide professional engineering survey and design services, pursuant to its proposal dated October 3, 2024. The contract may be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) because the services are professional in nature.
- (3) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.
- (4) An executed copy of the Contract between the Township and Van Cleef Engineering Associates and a copy of this Resolution shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: March 24, 2025

I hereby certify the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March 2025.

Date of Request: March 6, 2025

Council Action Taken:

Initiated By: Francis Guzik	Division/Department:	Comm. Dev./Engineering
ACTION REQUESTED/ EXECUTIV	E SUMMARY:	
Adoption of a resolution authorizing Engineering Associates to provide professor Blvd Retaining Wall repair. Van Clee proposal for the survey and design of aforementioned roadway. The Townsh Engineering Associates.	execution of a professional se essional engineering survey and of f Engineering Associates provide of repairs to a modular block	design services for the Canal Pointe led a responsible and qualified fee retaining at a bus stop along the
SOURCE OF FUNDING:		
Traffic Safety Improv. Hazard Mitig Account Title	gation 405 2011 14 006 Account Number	\$15,944.00 Amount
CONTRACT AMOUNT: \$15,944.00)	
	oon commencement	
OTHER SUPPORTING INFORMAT	ION ATTACHED:	
Resolution	Affirmative Action Contract	Proposal – Exhibit A
Political Contribution Disclosure	Certification of Funds	Business Entity Disclosure
Professional Services Agreement	Stockholder Disclosure	Engineer's Memorandum
Business Registration Certification Project Location Map	Affidavit of Compliance	Certificate of Information Report
COMPLETE AND READY FOR ADMI	NISTRATOR'S REVIEW	
xui or	3/11/25	
Department/Division Head	71 L	Date
APPROVED FOR AGENDA OF:	March 24, 2025	
By: Kerry (al) (w)		
Marlena Schmid, Business Adminis	strator	
MEETING DATE: 3/24/25	_ Ordinance # Resolu	tion # <u> </u>

- WHEREAS, the Township of West Windsor has a need to acquire professional engineering survey and design services; and
- WHEREAS, Van Cleef Engineering Associates has submitted a proposal dated January 27, 2025 indicating they will provide professional engineering survey and design services related to repairs to a retaining wall along Canal Pointe Boulevard for \$15,944.00; and
- WHEREAS, the Township wishes to enter into a Professional Services Agreement with Van Cleef Engineering Associates for the aforesaid services; and
- WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following account:

Traffic Safety Improv. Hazard Mitigation	405 2011 14 006	<u>\$15,944.00</u>
Account Title	Account Number	Amount

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, a Professional Services Agreement with Van Cleef Engineering Associates, to cover the period March 24, 2025 through the completion of the project, for an amount not to exceed \$15,944.00.
- (2) The Agreement so authorized shall require the Provider to provide professional engineering survey and design services, pursuant to its proposal dated January 27, 2025. The contract may be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) because the services are professional in nature.
- (3) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.
- (4) An executed copy of the Agreement between the Township and Van Cleef Engineering Associates and a copy of this Resolution shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: March 24, 2025

I hereby certify the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March 2025.

Date of Reques	t: March	11, 2025		
Initiated By: _	John Taylor	Division/Department:	Comm. Dev./Eng	ineering
of Change Ord around Southf reviewed the st	der No. 1 for work a ield Road Pump Stat ummary memo provid	STIVE SUMMARY: Adoption of spart of the sanitary sewer pipin ion and South Post Road Pump Sted by Roberts Engineering Group commend endorsement of the attack.	g and pump station Station. The Towns and supporting info	upgrades in and hip Engineer has rmation provided
SOURCE OF	FUNDING:			
405 2	Contract 2023 10 001 Sewer Gunt Number	Collection System & Pump Station Account Title	n Improvements	\$4,723,945.78 Amount
405	Order 1 Contract 2023 10 001 Sewer (ount Number	Collection System & Pump Station Account Title	ı Improvements	\$ 389,101.65 Amount
Change Or Revised Cont	der 1: +\$ tract Amount: \$ 5 LENGTH: no char			
Reso	PORTING INFORM lution age Order #1	MATION ATTACHED: Engineer Memo Resolutions 2024-R049		
	Sam	OMINISTRATOR'S REVIEW 3 12 25		
Department/Div	Or AGENDA OF:	March 24, 2025	Date	-
By: \\ \(\frac{1}{0} \to V \\ \) Marlena S	M (a (1) Colorbid, Business Ad	ministrator		-
MEETING D	ATE: 3/24/3	Ordinance #R	esolution #?	<u>-1807</u> 1
Council Actio	on Taken:			

- WHEREAS, the Township has entered into a contract with Earle Asphalt, Inc. on January 29, 2024 for the Southfield Road and South Post Road Sewer Capacity Improvements Project; and
- WHEREAS, there have been necessary and verifiable extra work items necessary, as well as contract work items identified as not necessary, resulting in additions and deductions; and
- WHEREAS, there is a need for additional funding for payment of costs incurred, as indicated in the recommended change order #1 form; and
- WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said payment are available in the following account:

Sewer Collection System & Pump Station Improvements 405 2023 10 001 \$389,101.65

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that Earle Asphalt, Inc. is authorized to be reimbursed for costs incurred per the contract documents associated with the project known as the Southfield Road and South Post Road Sewer Capacity Improvements Project.

Adopted: March 24, 2025

I hereby certify the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March, 2025.

Date of Request: March 12, 2025		
Initiated By: John Taylor	Division/Department:	Comm. Dev./Engineering
repairs for a portion of the D&R Car Engineer has reviewed the summary m	xecution of Change Order No. 1 & Final Interceptor sewer line between themo provided by the Township's contrologies, Inc. (formerly States)	nal for work as part of the sanitary sewer piping Route 1 and Alexander Road. The Township Isultant, Van Cleef Engineering, and supporting Indard Pipe Services, Inc.) and recommends
SOURCE OF FUNDING:		
Original Contract 405 2017 21 027 405 2018 15 028 405 2019 18 029 405 2020 14 032 405 2021 14 030 Account Number	Sanitary/Storm Sewer Improvemen Sanitary/Storm Sewer Improvemen Sanitary/Storm Sewer Improvemen Sanitary/Storm Sewer Improvemen Sanitary/Storm Sewer Improvemen Account Title	ts \$250,000.00 ts \$250,000.00 ts \$250,000.00
CONTRACT AMOUNT: Original Contract Amount: Change Order 1 & Final: Revised Contract Amount:	\$ 862,900.00 -\$ 75,657.50 \$ 787,242.50	
CONTRACT LENGTH: add 335 o	·	
OTHER SUPPORTING INFORM	ATION ATTACHED:	
Resolution Change Order #1	Engineer Memo Resolutions 2024-R049	
COMPLETE AND READY FOR AD	MINISTRATOR'S REVIEW	
Department/Division Head	3/12/20	Date
APPROVED FOR AGENDA OF:	March 24, 2025	
By: Marlena Schmid, Business Adm	· inistrator	
MEETING DATE: 3/24/25	Ordinance #	Resolution# 2025-R092
Council Action Taken:		

- WHEREAS, the Township entered into a contract with Standard Pipe Services, Inc. (now doing business as Insituform Technologies, Inc.) on October 11, 2022 for the D&R Canal Interceptor 48-Inch Diameter Sewer Spot Repairs and Manhole Rehabilitation Project for the contract amount of \$862,900.00 as set forth in the contract documents; and
- WHEREAS, Change Order No. 1 and final has been submitted by the contractor and accounts for a decrease (-8.77%) of the total budget associated with necessary and verifiable extra work items, work items not utilized, as well as a credit from the contractor due to additional costs for the Township's construction administration and inspection; and
- WHEREAS, there is an overall reduction in the project cost of \$75,657.50, as indicated in the recommended change order #1 & final form; and
- WHEREAS, the Township Engineer has inspected the project, reviewed the documentation, and recommends the change order.
- NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that Change Order No. 1 and final is hereby approved, adjusting the construction scope, length and quantities of the original contract amount of \$862,900.00 to a revised contract amount of \$787,242.50.
- BE IT FURTHER RESOLVED that the Township Business Administrator, Marlena A. Schmid, is hereby authorized to execute Contract Change Order No. 1 and final.

Adopted: March 24, 2025

I hereby certify the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March, 2025.

Date of Request: 2/26/25	
Initiated By: Alex Lesniak	Department of Comm. Dev./Engineering
ACTION REQUESTED/EXECUTIVE	E SUMMARY:
Adoption of a resolution authorizing the Stump Grinding Winter 2025 to US Atland and Alternates includes the furnishing approximately 61 street trees and 12 stumps of the street trees are street trees and 12 stumps of the street trees are street trees and 12 stumps of the street trees are street treet tree	ne awarding of a Contract for the Street Tree Removal & aletic Fields Inc. The work under this contract for the Base and of all labor, material, equipment, and services to remove app within the Township maintained right-of-way. Nine bids recommended that this contract be awarded to US Athletic
SOURCE OF FUNDING:	
Traffic Safety Improv. Hazard Mitigati Account Title	on 405-2022-08-016 \$ 26,280.00 Account Number Amount
CONTRACT AMOUNT: \$ 26,280.00	
CONTRACT LENGTH: 45 calendar	days from Notice to Proceed
OTHER SUPPORTING INFORMAT	ION ATTACHED:
Resolution	Public Works Registration
Engineer's Memorandum	Affirmative Action Contract
Certification of Funds	Business Registration Certification
Agreement	Certificate of Employee Information Report
Affidavit of Compliance	
COMPLETE AND READY FOR ADMINIS	TTRATOR'S REVIEW
Statis Oplo	3/4/25
Department/Division Head	Date
APPROVED FOR AGENDA OF:	March 24, 2025
By: Marlena Schmid, Business Administra	tor
MEETING DATE: 3/24/25 Or	rdinance #Resolution #_ 2035-12093
Council Action Taken:	

WHEREAS, the Township of West Windsor has determined the need for removal of Township owned street trees that have died or are at risk of becoming dangerous; and

WHEREAS, the Township of West Windsor has determined that removal of these trees will promote life, health, and safety of Township residents and property; and

WHEREAS, said contract was put out to public bid seeking bids for this project, and said bids were opened on February 13, 2025; and

WHEREAS, the Township has received bids from the following bidders:

No.	Company	Total Base Bid
1	US Athletic Fields Inc.	\$26,280.00
2	Hyperion Tree Service	\$26,500.00
3	Diamond Property Management	\$30,290.00
4	NJ Tree Surgeons LLC	\$31,055.00
5	Princeton Tree Care	\$34,777.44
6	Harmony Tree Care LLC	\$47,290.00
7	Falkinburg Tree Expert	\$69,125.00
8	Yellowstone Landscape	\$73,520.00
9	Rich Tree Service	\$82,300.00

WHEREAS, the Township staff determined that the lowest, responsible, and responsive bid, was submitted by and should be awarded to US Athletic Fields Inc; 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:

Traffic Safety Improv. Hazard Mitigation	405-2022-08-016	<u>\$ 26,280.00</u>
Account Title	Account Number	Amount

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the contract for the Street Tree Removal & Stump Grinding Winter 2025 be awarded to US Athletic Fields Inc, 668 County Rd 601, Skillman, NJ 08558, and the Mayor and Clerk are authorized to execute said contract.

Adopted: March 24, 2025

I hereby certify the above resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March 2025.

Date of Reques	st: <u>March 12, 202</u>	25		
Initiated By: _	Ken Jacobs	Department of	Recreation	
ACTION RI	EQUESTED/EXECU	UTIVE SUMMARY:		
Adoption of New Jersey consists of asphalt wall	f a resolution authorize for FY 2023 Park Cresurfacing and rehalt king path. Five (5) bit to the lowest responsi	zing the awarding of a C Grant Trail Resurfacing a bilitating various portion ids were received for this	Contract to Protective Paving at West Windsor Community of West Windsor Community project and it is recommendary, Protective Paving of Mills	ty Park. The project unity Park's existing ded that this contract
SOURCE O	F FUNDING:			
<u>Ac</u> Local Recrea	count Title	ogram (NJDCA Grant) ment	Account Number 101105 405-2015-7-005	Amount \$ 70,000.00 \$ 161,274.27
CONTRAC	Γ AMOUNT: \$231,2	274.27		
CONTRACT	F LENGTH: Sixty ((60) calendar days from 1	Notice to Proceed	
OTHER SU	PPORTING INFOR	MATION ATTACHED) <u>:</u>	
Resolution		P	ublic Works Registration	
Engineer's N	Memorandum		ffirmative Action Contraction	
Certification	of Funds	В	usiness Registration Certi	ification
Contract			ertificate of Employee In	
Affidavit of	Compliance		wner Certification on Preva	
COMPLETE A	ND READY FOR AL	DMINISTRATOR'S RE	VIEW	
Har	rte-		3/11/2025	
Department/Div	rision Head		Date	
APPROVED F	OR AGENDA OF:_	March 2	4, 2025	
By: () Marlena So	MG () (r chmid, Business Adn	<u> </u>		
			Resolution #	
Council Action		 	_	,

WHEREAS,	the Township of West Windsor has determined the need to resurface and rehabilitate various
	portions of West Windsor Community Park's existing asphalt walking paths; and

WHEREAS, this project was awarded the Recreation Improvement Grant from the New Jersey Department of Community Affairs for \$70,000.00; and

WHEREAS, said contract was put out to public bid and the following bids were received and opened on Wednesday, January 22, 2025; and

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

<u>No.</u>	Company	Bid Value
1	Protective Paving, LLC	\$231,274.27
2	Top Line Construction Corp.	\$248,592.32
3	SDW Inc.	\$252,155.00
4	Halecon	\$253,712.50
5	Your Way Construction, Inc	\$336,630.25

(chart sorted by total bid value)

WHEREAS, the Township Engineering staff have reviewed the bids and have determined that the lowest, responsible, and responsive bid was submitted by Protective Paving, LLC.; and

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

Local Recreation Improvement Program (NJDCA Grant)	101105	\$ 70,000.00
Open Space Tax for Park Development	<u>05-2015-07-005</u>	<u>\$161,274.27</u>
Account Title	Account Number	Amount

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the contract for the 2023 Park Grant Trail Resurfacing at Community Park be awarded to Protective Paving, LLC., 12 Kearney Drive, Milltown, New Jersey 08850, and the Mayor and Clerk are authorized to execute said contract.

Adopted: March 24, 2025

I hereby certify the above resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March 2025.

Date of Request: March 12, 2025

Council Action Taken:

Initiated By: Ken Jacobs _Division/Department:<u>Recreation</u> **ACTION REQUESTED/ EXECUTIVE SUMMARY:** Adoption of a resolution authorizing execution of a professional services agreement with Center State Engineering to provide construction administration and observation services for the Trail Resurfacing at West Windsor Community Park project. The Township Manager of Recreation and Parks is recommending a contract be awarded to Center State Engineering. **SOURCE OF FUNDING:** Open Space Tax for Park Development 405 2017 07 005 \$9,500.00 **<u>CONTRACT AMOUNT:</u>** \$9,500.00 **CONTRACT LENGTH:** Duration of construction project OTHER SUPPORTING INFORMATION ATTACHED: Resolution Proposal – Exhibit A Political Contribution Disclosure Certification of Funds **Business Entity Disclosure** Professional Services Agreement Stockholder Disclosure Manager of Recreation & Parks Memorandum **Business Registration Certification Affirmative Action Contract** Certificate of Information Report COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW Department/Division Head APPROVED FOR AGENDA OF: _____ March 24, 2025 Marlena Schmid, Business Administrator MEETING DATE: 3/24/25 Ordinance #_____ Resolution #_2025-2095

- WHEREAS, the Township of West Windsor has a need to acquire professional engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and
- WHEREAS, Center State Engineering has submitted a proposal dated March 6, 2025 indicating they will provide professional construction administration and observation services for the Trail Resurfacing at West Windsor Community Park project for \$9,500.00; and
- WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following account:

Open Space Development \$9,500.00

405 2014 12 005

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 a Professional Services Agreement with Center State Engineering, with a performance period concurrent with the construction project from the date of project initiation for construction administration and observation services, for an amount not to exceed \$9,500.00.
- (2) The Agreement so authorized shall require the Provider to provide professional engineering services pursuant to its proposal dated March 6, 2025. The contract may be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) because the services are professional in nature.
- (3) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.
- (4) An executed copy of the Agreement between the Township and Center State Engineering and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: March 24, 2025

I hereby certify the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March 2025.

Date of Request:
Initiated By: Chief Robert Garofalo Division/Department: Police
ACTION REQUESTED/ EXECUTIVE SUMMARY:
This purchase is to replace the police department's network firewall system. This is a vital action as part of our computer network and cybersecurity protections.
SOURCE OF FUNDING:
Capital Budget - Public Safety - Police Acquisition of Office / Computer Equipment 405-2019-18-022
CONTRACT AMOUNT:
\$17,090.00
CONTRACT LENGTH:
5 years
OTHER SUPPORTING INFORMATION ATTACHED:
Special report with statement of need. Quote
S:\AGENDA INBOX (file name)
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW
Chief Robert Garofalo 03/12/2025
Department/Division Head Date
APPROVED FOR AGENDA OF: 3 24 25
By: 1 (2) W (2) (1) (1) (1) Marlena Schmid, Business Administrator
** <u>PLEASE NOTE</u> ** DEADLINE FOR SUBMISSION TO THE CLERK'S OFFICE FOR REVIEW AND APPROVAL BY THE BUSINESS ADMINISTRATOR IS <u>10:00 A.M.</u> ON THE FRIDAY ONE WEEK <u>PRECEDING</u> THE COUNCIL MEETING.
MEETING DATE: 3/24/25 Ordinance # Resolution # 2005-12006
Council Action Taken:

- WHEREAS, the Township of West Windsor has the need on a timely basis to purchase technological goods or services; and
- WHEREAS, the Township of West Windsor Police Division's network security system and equipment is in need of replacement to maintain operational integrity of their network infrastructure; and
- WHEREAS, the Township of West Windsor solicited three (3) companies to supply and install the network security system and equipment; and
- WHEREAS, StarNet Solutions, Inc. has submitted a quote, Q011,15C dated February 20, 2025, indicating they will provide such systems and equipment for \$15,590.00 and \$1,500.00 for installation services for a total not to exceed \$17,090.00; and
- WHEREAS, the Chief Financial Officer, has certified the availability of funds in the following account:

Police-ACQ Office/Computer Equip 405-2019-18-022-08001 \$17,090.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Business Administrator, Marlena A. Schmid, is hereby authorized to purchase the above from StarNet Solutions, Inc, for a total not to exceed of \$17,090.00.

Adopted: March 24, 2025

I hereby certify the above resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March, 2025.

Date of Request: 03/12/2025	
Initiated By: Chief Robert Garofalo	Division/Department:
ACTION REQUESTED/ EXECUTIVE	SUMMARY:
This purchase is to replace the police departme our computer network and cybersecurity protection.	nt domain controllers (servers). These vital servers are part of ctions.
SOURCE OF FUNDING:	
Capital Budget - Public Safety - Police Acquisition of Office / Computer Equipment 405-2019-18-022	
CONTRACT AMOUNT:	
\$29,640.00	
CONTRACT LENGTH:	
5 years	
OTHER SUPPORTING INFORMATIO	ON ATTACHED:
Special report with statement of need. Quote	
S:\AGENDA INBOX (file name)	
COMPLETE AND READY FOR ADMIN	USTRATOR'S REVIEW
Chief Robert Garofalo	03/12/2025
Department/Division Head	Date
APPROVED FOR AGENDA OF:	134/25
By: Marlena Schmid, Business Administ	rator
** <u>PLEASE NOTE</u> ** DEADLINE FOR SUBAND APPROVAL BY THE BUSINESS AD WEEK <u>PRECEDING</u> THE COUNCIL MEE	BMISSION TO THE CLERK'S OFFICE FOR REVIEW DMINISTRATOR IS 10:00 A.M. ON THE FRIDAY ONE TING.
MEETING DATE: $3/24/25$	Ordinance # Resolution #_ <u>3625-120</u> 97
Council Action Taken:	

- WHEREAS, the Township of West Windsor has the need on a timely basis to purchase technological goods or services; and
- WHEREAS, the Township of West Windsor Police Division's domain controllers (servers) are in need of replacement to maintain operational integrity of their network infrastructure; and
- WHEREAS, the Township of West Windsor solicited three (3) companies to supply and install the domain controllers (servers); and
- WHEREAS, StarNet Solutions, Inc. has submitted a quote, Q100423W Rev 7, dated February 20, 2025, indicating they will provide this equipment for \$19,140.00 and \$10,500.00 for installation and configuration services for a total not to exceed \$29,640.00; and
- WHEREAS, the Chief Financial Officer, has certified the availability of funds in the following account:

Police-ACQ Office/Computer Equip 405-2019-18-022-08001 \$29,640.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Business Administrator, Marlena A. Schmid, is hereby authorized to purchase the above from StarNet Solutions, Inc, for a total not to exceed \$29,640.00.

Adopted: March 24, 2025

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March, 2025.

Date of Request: February 28, 2025	_
Initiated By: Chief Robert Garofalo	Division/Department:
ACTION REQUESTED/ EXECUTIV	VE SUMMARY:
Request for Council Approval of Hamilton	Hold Harmless Resolution
SOURCE OF FUNDING:	
None required	
CONTRACT AMOUNT:	
N/A	
CONTRACT LENGTH:	
N/A	
OTHER SUPPORTING INFORMAT	TION ATTACHED:
S:\AGENDA INBOX (file name)	
COMPLETE AND READY FOR ADM	MINISTRATOR'S REVIEW
Chief Robert Garofalo	February 28, 2025
Department/Division Head	Date
APPROVED FOR AGENDA OF:	1124/25
By: Marlena Schmid, Business Admir	3×
** <u>PLEASE NOTE</u> ** DEADLINE FOR S	SUBMISSION TO THE CLERK'S OFFICE FOR REVIEW ADMINISTRATOR IS 10:00 A.M. ON THE FRIDAY ONE
MEETING DATE: $3/24/25$	Ordinance # Resolution # 2025-100
Council Action Taken:	

- WHEREAS, the Township of West Windsor has the need to utilize a police firearms qualifying range ("range"); and
- WHEREAS, the Township of Hamilton is the owner of a police firearms qualifying range ("range"); and
- WHEREAS, the Township of West Windsor has requested the Township of Hamilton's permission to use the range for its Police Officers; and
- WHEREAS, the Township of Hamilton has agreed to permit the Township of West Windsor's Police Department to use the range for the purpose of certain in-service firearms qualification, consistent with the terms and conditions outlined hereafter, and expressly subject to any and all rules and guidelines that may be posted at the range and/or provided by the Hamilton Township Police Division ("HTPD").
- NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor as follows:
 - 1. That the Township of West Windsor will enter a Use and Hold Harmless Agreement with the Township of Hamilton; and
 - 2. The Mayor and Township Clerk are hereby authorized to sign said Agreement on behalf of the Township of West Windsor.

Adopted: March 24, 2025

I hereby certify the above resolution was adopted by the West Windsor Township Council at their meeting held on the 24th day of March, 2025.

Date of Request:	February 18, 202	5	
Initiated By: John V.	Mauder	Division/Department: <u>Finance</u>	····
ACTION REQUEST		E SUMMARY: emporary appropriations.	
The attached resolution funding is required requirements and other represent the difference budget approved by T	on provides suppler in order to meet her operational and ce between 50% of ownship Council at	mental funds to operate into the second quarter various obligations including payroll, insurand contractual obligations. The amounts in the the 2025 Mayor's recommended budget and the their January 15, 2025 meeting. This emergence and employer pension liability due April 1.	ce, statutory ne resolution e Temporary
		es a 2/3 vote of the full membership of Council (4 ppropriations shall be included in the adopted mu	
SOURCE OF FUNDIN	NG: N/A		
CONTRACT AMOUN	NT: N/A		
CONTRACT LENGT	H <u>: N/A</u>		
OTHER SUPPORTIN	G INFORMATIO	N ATTACHED:	
S:\AGENDA INBOX:	2025 Temporary I	Emergency	
COMPLETE AND RE	ADY FOR ADMIN	ASTRATOR'S REVIEW 2/25/25	
Department/Division He	ead	Date	
APPROVED FOR AG	· · · · · · · · · · · · · · · · · · ·		
By: Marlena A. Schmi			-
	HE BUSINESS AD	MISSION TO THE CLERK'S OFFICE FOR REV MINISTRATOR IS <u>10:00 A.M.</u> ON THE FRIDAY TING.	
MEETING DATE: 3	/24/25 c	Ordinance # Resolution #_2025-Re	<u> 1</u> 9
Council Action Taken:			

EMERGENCY TEMPORARY APPROPRIATIONS

an emergent condition has arisen with respect to the ability of the Township of WHEREAS, West Windsor to continue paying its employees and vendors; and

WHEREAS, the Township Council has not yet adopted the 2025 budget; and

no adequate provision has been made in the 2025 temporary budget for the WHEREAS, aforesaid purpose, and N.J.SA. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2025 pursuant to the provisions of Chapter 96, P.L.1951 (N.J.S.A. 40A:4-20) including this resolution total \$15,171,163.75.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20:

Emergency temporary appropriation(s) be and the same is hereby made for: 1.

CURRENT FUND EMERGENCY TEMPORARY APPROPRIATIONS - 2025

	COLUCIAL LOND FINITIVOLISCI LE		JI MIMIONO - 2	020
		<u>S & W</u>	<u>O.E.</u>	<u>TOTAL</u>
1	Clerk & Governing Body	53,800.50	20,781.25	74,581.75
2	Elections	425.00	7,887.50	8,312.50
3	Council	10,741.25	1,687.50	12,428.75
4	Administration	174,370.00	79,087.50	253,457.50
5	Mayor	14,652.00	0.00	14,652.00
6	Financial Administration	136,766.75	0.00	136,766.75
7	Audit & Accounting Services		13,112.50	13,112.50
8	Data Processing		4,000.00	4,000.00
9	Assessment of Taxes	61,797.25	0.00	61,797.25
10	Collection of Taxes	46,525.00	5,437.50	51,962.50
12	Supplemental Fire Safety Program		0.00	0.00
13	Uniform Fire Code	57,302.00	11,325.50	68,627.50
14	Emergency Services	478,899.75	92,387.50	571,287.25
15	Princeton Jct. Vol. Fire Co.		18,750.00	18,750.00
16	West Windsor Vol. Fire Co. #1		18,750.00	18,750.00
18	Police	2,023,222.25	158,253.75	2,181,476.00
18	Police - ILSA - WWPRSD	75,000.00	46,250.00	121,250.00
20	Animal Control		10,625.00	10,625.00
20	ILSA-East Windsor Township		11,250.00	11,250.00
21	Board of Health	221,895.75	14,237.50	236,133.25
22	Recreation	119,246.25	65,825.00	185,071.25
23	Housing	6,250.00	0.00	6,250.00
24	Senior Citizen Program	68,940.25	21,693.25	90,633.50
25	Affordable Housing	250.00	50,000.00	50,250.00
	•			

29	Community Development	6,662.75	250.00	6,912.75
30	General Engineering	128,087.00	25,182.50	153,269.50
33	Land Use	68,125.50	40,005.00 0.00	108,130.50 0.00
34	Planning Board		0.00	0.00
35	S.P.R.A.B.			4,725.00
36	Zoning Board		4,725.00 762.50	762.50
37	Environment Commission	E00 240 E0		
38	Construction Official	502,312.50	37,400.00	539,712.50
40	Public Works	423,140.75	57,444.25	480,585.00 0.00
41	Snow Removal	0.00	0.00	
42	Sewer System	136,486.25	27,687.50	164,173.75
43	Stony Brook Reg. Sewer Auth.		875,000.00	875,000.00 0.00
44	Facilities and Open Space		0.00	62,500.00
46	Legal Services & Costs		62,500.00	7,500.00
47	Municipal Prosecutor		7,500.00	4,250.00
48	Public Defender	67 440 05	4,250.00	80,798.00
50	Municipal Court	67,442.25	13,355.75	2,200,000.00
51	Group Insurance		2,200,000.00	308,154.00
52	Other Insurance - Workers Comp		308,154.00	309,800.00
52	Other Insurance - Liability	00.050.50	309,800.00	136,302.25
53	Building & Grounds	89,858.50	46,443.75	180,250.00
54	Fire Hydrant Service		180,250.00	12,500.00
55	Postage		12,500.00	125,000.00
56	Utilities - Street Lighting		125,000.00	•
56	Utilities - Electric/Natural Gas		127,500.00	127,500.00 46,250.00
56	Utilities - Telephone and Telegraph		46,250.00	•
56	Utilities - Water		20,000.00	20,000.00 77,125.00
57	Gasoline		77,125.00	•
58	Refuse Collection - In Cap	0.00	767,096.75	767,096.75
60	Extended Sick Leave	0.00	0.00	0.00
61	MCIA-Recycling		191,750.00	191,750.00
76	Social Security System		163,279.00	163,279.00
77	Public Employees Retirement System		1,148,690.00	1,148,690.00
78	Police & Firemen's Retirement System Defined Contribution Retirement		2,665,222.00	2,665,222.00
79	System		2,500.00	2,500.00
- •	Total Temporary Operating Budget	4,972,199.50	10,198,964.25	15,171,163.75

- 2. Emergency temporary appropriations have been provided for in the 2025 budget under the aforementioned line items.
- 3. One original, certified copy of this resolution shall be filed with the Director of Local Government Services.

Adopted:

March 24, 2025

I, Allison D. Sheehan, Township Clerk of West Windsor Township, County of Mercer, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the West Windsor Township Council at a meeting of said Township Council on the 24th day of March 2025 and said resolution was adopted by not less than a two-thirds vote of all members thereof of the West Windsor Township Council.