

**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**

February 12, 2018

The Business Session will begin promptly after the close of the adequately noticed Board of Health Meeting

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

Proclamation Recognizing Michael Stevens of the West Windsor Volunteer Fire Company and Brian Doel of the Princeton Junction Volunteer Fire Company For their Efforts in Securing a Grant for Self-Contained Breathing Apparatus for the two Fire Companies

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

2018-R062 Authorizing the Re-appointment of Melissa Hagar as a Member of the Human Relations Council with a Term to Expire December 31, 2019

B. Minutes

January 16, 2018 – Business Session – as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2018-R063 Authorizing the Business Administrator to Purchase Goods from CDW-G as an Authorized Dealer/Distributor of HP Inc. under State Contract M0483-89974 - \$13,000.00

2018-R064 Approval of Appraisal and Authorization to Submit an Offer to Acquire and Negotiate the Purchase of the Pereira Investment Corp. Property based on the Appraised Value if Negotiations Fail, Authorize the Filing of Condemnation Action and Disbursement of the Appraisal with the Superior Court of New Jersey- \$510,000.00

2018-R065 Authorizing the Mayor and Clerk to Execute a Contract with IBN Construction Corp. for the Demolition of Two (2) Township Owned Structures and Other Incidental Work as Necessary at 1716 Old Trenton Road - \$50,671.00

- 2018-R066** Granting the Request from West Windsor Gardens LLC for a Full Release of Performance Guarantees for Public Improvements to Clarksville Road - PB05-03C
- 2018-R067** Granting the Request from the Institute of Islamic Studies for a Full Release of Performance Guarantees for Public Improvements to Old Trenton Road - ZB11-01SP.3
- 2018-R068** Granting the Request from Boston Properties for a Full Release of Performance Guarantees Associated with Public Improvements for Carnegie Center Building 804 LC# 68106708 - PB14-04
- 2018-R069** Granting the Request from Boston Properties for a Full Release of Performance Guarantees for the Private Improvements for Carnegie Center Building 804 LC# 68106712 - PB14-04
- 2018-R070** Granting the Request from Asset Management on behalf of Verizon Communications for the Full Release of Performance Guarantees for Private On-Site Improvements for the Cellco Partnership Project at 24 South Mill Road - PB01-12
- 2018-R071** Granting the Request from Asset Management on behalf of Verizon Communications for the Full Release of Performance Guarantees for Private On-Site Improvements for the Cellco Partnership Project at 1791 Old Trenton Road – PB09-07

13. Introduction of Ordinances

2018-01 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FROM CHRISTOPHER A. PALMER AND KATE DONALD LOCATED AT BLOCK 5, LOT 52 – 63 Cranbury Road

PUBLIC HEARING: February 26, 2018

2018-02 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FROM SYED REALTY LLC LOCATED AT BLOCK 5, LOT 77 – 59 Cranbury Road

PUBLIC HEARING: February 26, 2018

2018-03 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FROM COREY J. AND MINDY S. LANGER LOCATED AT BLOCK 5, LOT 50 – 67 Cranbury Road

PUBLIC HEARING: February 26, 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

TC Minutes: January 29, 2018 Business

2018-01

TOWNSHIP OF WEST WINDSOR
ORDINANCE AUTHORIZING THE ACQUISITION OF
A TEMPORARY CONSTRUCTION EASEMENT
FROM CHRISTOPHER A. PALMER AND KATE DONALD
LOCATED AT BLOCK 5, LOT 52 – 63 CRANBURY ROAD

WHEREAS, the Township of West Windsor has determined that it is necessary to acquire an easement on certain real property owned by Christopher A. Palmer and Kate Donald (Sellers) located at Block 5, Lot 52 (#63 Cranbury Road) in the Township of West Windsor, Mercer County, NJ for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility; and

WHEREAS, the Sellers are willing to grant such a Temporary Construction Easement; and

WHEREAS, the Township and Sellers have agreed upon fair compensation for the easement; and

WHEREAS, the Local Lands and Buildings Law, *N.J.S.A. 40A:12-1 et. seq.*, requires that an Ordinance be adopted permitting the Township to acquire the Temporary Construction Easement.

NOW, THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Windsor, Mercer County, NJ as follows:

- (1) The Township wishes to acquire a Temporary Construction Easement on certain real property owned by Christopher A. Palmer and Kate Donald (Sellers) located at Block 5, Lot 52 (#63 Cranbury Road) in the Township of West Windsor, Mercer County, NJ for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility for the purchase price of One Thousand Dollars (\$1,000.00).
- (2) The Mayor and Clerk are hereby authorized and directed to acquire and accept the Temporary Construction Easement from the Seller for the acquisition of said easement upon final passage, approval and publication of said ordinance according to law.

Section 2. This ordinance shall take effect twenty days after action or inaction by the Mayor as provided by law or an override of a mayoral veto by the Council, whichever is applicable; and upon publication according to law.

INTRODUCTION: February 12, 2018

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

2018-02

TOWNSHIP OF WEST WINDSOR
ORDINANCE AUTHORIZING THE ACQUISITION OF
A TEMPORARY CONSTRUCTION EASEMENT
FROM SYED REALTY, LLC
LOCATED AT BLOCK 5, LOT 77 – 59 CRANBURY ROAD

WHEREAS, the Township of West Windsor has determined that it is necessary to acquire an easement on certain real property owned by SYED REALTY, LLC (Seller) located at Block 5, Lot 77 (#59 Cranbury Road) in the Township of West Windsor, Mercer County, NJ for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility; and

WHEREAS, the Seller is willing to grant such a Temporary Construction Easement; and

WHEREAS, the Township and Seller have agreed upon fair compensation for the easement; and

WHEREAS, the Local Lands and Buildings Law, *N.J.S.A. 40A:12-1 et. seq.*, requires that an Ordinance be adopted permitting the Township to acquire the Temporary Construction Easement.

NOW, THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Windsor, Mercer County, NJ as follows:

- (1) The Township wishes to acquire a Temporary Construction Easement on certain real property owned by SYED REALTY, LLC (Seller) located at Block 5, Lot 77 (#59 Cranbury Road) in the Township of West Windsor, Mercer County, NJ for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility for the purchase price of One Thousand Dollars (\$1,000.00).
- (2) The Mayor and Clerk are hereby authorized and directed to acquire and accept the Temporary Construction Easement from the Seller for the acquisition of said easement upon final passage, approval and publication of said ordinance according to law.

Section 2. This ordinance shall take effect twenty days after action or inaction by the Mayor as provided by law or an override of a mayoral veto by the Council, whichever is applicable; and upon publication according to law.

INTRODUCTION: February 12, 2018

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

2018-03

TOWNSHIP OF WEST WINDSOR
ORDINANCE AUTHORIZING THE ACQUISITION OF
A TEMPORARY CONSTRUCTION EASEMENT
FROM COREY J. AND MINDY S. LANGER
LOCATED AT BLOCK 5, LOT 50 – 67 CRANBURY ROAD

WHEREAS, the Township of West Windsor has determined that it is necessary to acquire an easement on certain real property owned by Corey J. and Mindy S. Langer (Sellers) located at Block 5, Lot 50 (#67 Cranbury Road) in the Township of West Windsor, Mercer County, NJ for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility; and

WHEREAS, the Sellers are willing to grant such a Temporary Construction Easement; and

WHEREAS, the Township and Sellers have agreed upon fair compensation for the easement; and

WHEREAS, the Local Lands and Buildings Law, *N.J.S.A. 40A:12-1 et. seq.*, requires that an Ordinance be adopted permitting the Township to acquire the Temporary Construction Easement.

NOW, THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Windsor, Mercer County, NJ as follows:

- (1) The Township wishes to acquire a Temporary Construction Easement on certain real property owned by Corey J. and Mindy S. Langer (Sellers) located at Block 5, Lot 50 (#67 Cranbury Road) in the Township of West Windsor, Mercer County, NJ for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility for the purchase price of One Thousand One Hundred Dollars (\$1,100.00).
- (2) The Mayor and Clerk are hereby authorized and directed to acquire and accept the Temporary Construction Easement from the Seller for the acquisition of said easement upon final passage, approval and publication of said ordinance according to law.

Section 2. This ordinance shall take effect twenty days after action or inaction by the Mayor as provided by law or an override of a mayoral veto by the Council, whichever is applicable; and upon publication according to law.

INTRODUCTION: February 12, 2018

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

RESOLUTION

WHEREAS, the term of Melissa Hager, a Member on the Human Relations Council expired on December 31, 2017; and

WHEREAS, Melissa Hager has expressed her interest in being re-appointed as a Member of the Human Relations Council; and

WHEREAS, it is recommended that Melissa Hager be re-appointed to serve a two year term to expire on December 31, 2019; and

WHEREAS, Mayor Hemant Marathe recommends this appointment and seeks the Council's consent to re-appoint Melissa Hager to the Human Relations Council.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Windsor hereby approves (consents to) the following Human Relations Council re-appointment:

Melissa Hager	Member	Term to Expire	12/31/2019
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Adopted: February 12, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 12th day of February, 2018.

Sharon L. Young
Township Clerk
West Windsor Township

RESOLUTION

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 of West Windsor intends to enter into contracts with the CDW-G as an Authorized Dealer/Distributor of HP Inc. under State Contract M0483-89974 through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contract;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of West Windsor pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer;

105-04-353 Tech/Computer Supplies \$13,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of West Windsor that the Business Administrator Marlena Schmid is hereby authorized to purchase the above, under New Jersey State Contract # M0483-89974 from CDW Government, LLC.

Adopted: February 12, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 12th day of February 2018.

Sharon L. Young
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the New Jersey Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “Redevelopment Law”) authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, the Township has duly designated certain real property known as Block 5, Lot 19, as referenced on the West Windsor Township Tax Map, and consisting of approximately 3.85 acres located at 15 Cranbury Rd. (Rear) (the “Pereira Investment Corp. Property”), as part of an area in need of redevelopment, subject to the “Township of West Windsor Redevelopment Plan for Princeton Junction” (the “Redevelopment Plan”); and

WHEREAS, the Township has determined to acquire the Pereira Investment Corp. Property, either through voluntary sale or through eminent domain, in order to effectuate the purposes of the Redevelopment Plan; and

WHEREAS, by Ordinance 2017-27, adopted on September 5, 2017, the Township has authorized its power of eminent domain to acquire the Pereira Investment Corp. Property in accordance with the Eminent Domain Act, *N.J.S.A. 20: 3-1, et seq.*, subject to an appraisal of the Pereira Investment Corp. Property, and the approval of the appraised value by resolution of the Township Council; and

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

400 Steps/McCloskey Acquisition Escrow Acct.# 121652 \$510,000.00; and

WHEREAS, the Pereira Investment Corp. Property having been appraised in fee simple by Richard J. Carabelli, MAI in the amount of \$510,000 as set forth in the appraisal report dated July 25, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor, County of Mercer, State of New Jersey, that the appraisal of the Pereira Investment Corp. Property, in fee simple, by Richard J. Carabelli, MAI in the amount of \$510,000 as set forth in the appraisal report dated July 25, 2017, is approved.

BE IT FURTHER RESOLVED that the Director of the West Windsor Department of Community Development, or his/her designee is authorized to submit an offer to acquire the Pereira Investment Corp. Property in the amount of \$510,000, and to engage in good faith negotiations with the owner of Pereira Investment Corp. Property or its representative to purchase the property.

BE IT FURTHER RESOLVED that if an agreement to purchase the Pereira Investment Corp. Property is not achieved through negotiations, that the Director of the West Windsor Department of Community Development, or his/her designee is authorized to initiate condemnation on behalf of the Township through the filing of a Verified Complaint and Order to Show Cause, and that the Chief Financial Officer shall disburse funds equal to the amount of the estimated just compensation by check payable to the Superior Court of New Jersey for deposit in accordance with the Eminent Domain Act.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute and file with the Superior Court of New Jersey, on behalf of the Township, a Declaration of Taking of the Pereira Investment Corp. Property.

Adopted: February 12, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at its meeting on the 12th day of February, 2018.

Sharon L. Young
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor has determined the need for demolition of two (2) Township owned structures located at 1716 Old Trenton Road; and

WHEREAS, said contracts were put out to public bid seeking bids for this project, and said bids were opened on Tuesday, November 21, 2017; and

WHEREAS, the Township has received two (2) bids from the following bidders:

Company	Base Bid
IBN Construction Corporation	\$50,671.00
Yannuzzi Group, Inc.	\$95,700.00

WHEREAS, the Township staff has reviewed all bids and determined that the lowest responsible and responsive bid, was submitted by IBN Construction Corporation; 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:

571, Old Trenton Rd, Edinburg Rd, Rabbit Hill Rd	405-2011-08 003	\$50,671.00
Account Title	Account Number	Amount

NOW, THEREFORE, BE IT RESOLVED, by the Township of West Windsor that the contract for the Demolition of Township Owned Structures located at 1716 Old Trenton Road be awarded to IBN Construction Corporation, 49 Hermon Street, Newark, NJ 07105 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: February 12, 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 12th day of February 2018.

Sharon L. Young
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, West Windsor Gardens, LLC has made a request for a full release of the performance guarantees posted for Public Improvements to Clarksville Road (County Route 638) in connection with construction associated with the project known as West Windsor Gardens (PB05-03C); and

WHEREAS, West Windsor Township approved a reduction of the performance guarantees to 30% of their original amounts on February 13, 2012; and

WHEREAS, the West Windsor Township Consulting Engineers, ACT Engineers, and the Office of the Mercer County Engineer have found the required improvements to be substantially complete and; therefore, recommend that the performance guarantees for Public Improvements to Clarksville Road in connection with construction associated with the project known as West Windsor Gardens (PB05-03C) be released as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Retainage</u>
Bond FP0014137	\$338,780.34	3/19/09	\$101,634.10	Full release
Cash	\$ 37,642.26	3/19/09	\$ 11,292.68	Full release

WHEREAS, a maintenance guarantee in the amount of \$47,053.00, which is 15% of the estimated cost for the public improvements for this project, is required to be posted for a period of two (2) years; and

WHEREAS, the Township Engineer has reviewed the reports from ACT Engineers and the Office of the Mercer County Engineer and recommends that the release be approved by the Township Council, subject to the posting of the maintenance guarantee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor, the following performance guarantees posted by West Windsor Gardens, LLC for Public Improvements to Clarksville Road in connection with construction associated with the project known as West Windsor Gardens (PB05-03C), be released in full, as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Retainage</u>
Bond FP0014137	\$338,780.34	3/19/09	\$101,634.10	Full release
Cash	\$ 37,642.26	3/19/09	\$ 11,292.68	Full release

BE IT FURTHER RESOLVED that a two-year maintenance guarantee in the amount of \$47,053.00, which is 15% of the estimated cost for the public improvements for this project, is required to be posted.

ADOPTED: February 12, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 12th day of February 2018.

Sharon L. Young,
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Institute for Islamic Studies, Inc. has made a request for a full release of the performance guarantee posted for Public Improvements to Old Trenton Road (County Route 535) in connection with construction associated with the project known as Institute for Islamic Studies (ZB11-01SP.3); and

WHEREAS, the Office of the Mercer County Engineer has found the required improvements to be substantially complete and; therefore, recommends that the performance guarantee for Public Improvements to Old Trenton Road in connection with construction associated with the project known as Institute for Islamic Studies (ZB11-01SP.3) be released as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Action</u>
Cash	\$ 227,086.44	10/08/14	\$ 227,086.44	Full release

WHEREAS, a maintenance guarantee in the amount of \$28,385.00, which is 15% of the estimated cost for the public improvements to Old Trenton Road for this project, is required to be posted for a period of two (2) years; and

WHEREAS, the Township Engineer has reviewed the report from the Mercer County Engineer and recommends that the release be approved by the Township Council, subject to the posting of the maintenance guarantee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor, the following performance guarantee posted by Institute for Islamic Studies, Inc. for Public Improvements to Old Trenton Road in connection with construction associated with the project known as Institute for Islamic Studies (ZB11-01SP.3), be released in full, as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Action</u>
Cash	\$ 227,086.44	10/08/14	\$ 227,086.44	Full release

BE IT FURTHER RESOLVED that a two-year maintenance guarantee in the amount of \$28,385.00, which is 15% of the estimated cost for the public improvements, is required to be posted.

Adoted: February 12, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 12th day of February 2018.

 Sharon L. Young
 Township Clerk
 West Windsor Township

RESOLUTION

WHEREAS, Boston Properties has made a request for a full release of the performance guarantees posted for Public Improvements in connection with construction associated with the project known as Carnegie Center Building 804 (PB14-04); and

WHEREAS, West Windsor Township approved a reduction of the performance guarantees to 30% of their original amounts on June 12, 2017; and

WHEREAS, the West Windsor Township Consulting Engineers, Van Cleef Engineering, and the Township Landscape Architect have found the required improvements to be substantially complete and; therefore, recommend that the performance guarantees for Public Improvements in connection with construction associated with the project known as Carnegie Center Building 804 (PB14-04) be released as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Action</u>
LC #68106708	\$ 137,803.00	9/25/2014	\$ 41,341.00	Full release
Cash	\$ 15,311.00	10/03/2014	\$ 4,593.00	Full release

WHEREAS, a maintenance guarantee in the amount of \$19,140.00, which is 15% of the estimated cost for the public improvements for this project, is required to be posted for a period of two (2) years; and

WHEREAS, the Township Engineer has reviewed the reports from Van Cleef Engineering and the Township Landscape Architect and recommends that the release be approved by the Township Council, subject to the posting of the maintenance guarantee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor, the following performance guarantees posted by Boston Properties for Public Improvements in connection with construction associated with the project known Carnegie Center Building 804 (PB14-04), be released in full, as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Action</u>
LC #68106708	\$ 137,803.00	9/25/2014	\$ 41,341.00	Full release
Cash	\$ 15,311.00	10/03/2014	\$ 4,593.00	Full release

BE IT FURTHER RESOLVED, that a two-year maintenance guarantee in the amount of \$19,140.00, which is 15% of the estimated cost for the public improvements for this project, is required to be posted.

Adopted: February 12, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 12th day of February 2018.

Sharon L. Young
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Boston Properties has made a request for a full release of the performance guarantees posted for Private Site Improvements in connection with construction associated with the project known as Carnegie Center Building 804 (PB14-04); and

WHEREAS, West Windsor Township approved a reduction of the performance guarantees to 30% of their original amounts on June 12, 2017; and

WHEREAS, the West Windsor Township Consulting Engineers, Van Cleef Engineering, and the Township Landscape Architect have found the required improvements to be substantially complete and; therefore, recommend that the performance guarantees for Private Site Improvements in connection with construction associated with the project known as Carnegie Center Building 804 (PB14-04) be released as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Action</u>
LC #68106712	\$1,178,752.00	9/25/2014	\$ 353,626.00	Full release
Cash	\$ 130,973.00	10/03/2014	\$ 39,292.00	Full release

WHEREAS, the Township Engineer has reviewed the reports from Van Cleef Engineering and the Township Landscape Architect and recommends that the release be approved by the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor, the following performance guarantees posted by Boston Properties for Private Site Improvements in connection with construction associated with the project known Carnegie Center Building 804 (PB14-04), be released in full, as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Action</u>
LC #68106712	\$1,178,752.00	9/25/2014	\$ 353,626.00	Full release
Cash	\$ 130,973.00	10/03/2014	\$ 39,292.00	Full release

Adopted: February 12, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 12th day of February 2018.

Sharon L. Young
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Asset Management, on behalf of Verizon Communications (“Developer”) has made a request for a full release of the performance guarantees posted for Private Site Improvements in connection with construction associated with the project known as Cellco Partnership (PB01-12), which guarantee was posted as follows; and

Performance <u>Guarantee</u>	Original <u>Amount</u>	Date <u>Issued</u>	Current <u>Amount</u>	Recommended <u>Action</u>
Cash	\$ 3,471.02	09/26/02	\$ 3,471.02	Full Release
Bond #81940427	\$31,239.23	09/19/02	\$31,239.23	Full Release

WHEREAS, the West Windsor Township Engineer, has recommended that the performance guarantees for Private Site Improvements in connection with construction with the project known as Cellco Partnership (PB01-12) be found to be complete; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor, the cash performance guarantee posted by Verizon Communications for Private Site Improvements in connection with construction associated with the project known as Cellco Partnership (PB01-12) be released as follows:

Performance <u>Guarantee</u>	Original <u>Amount</u>	Date <u>Issued</u>	Current <u>Amount</u>	Recommended <u>Action</u>
Cash	\$ 3,471.02	09/26/02	\$ 3,471.02	Full Release
Bond #81940427	\$31,239.23	09/19/02	\$31,239.23	Full Release

Adopted: February 12, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 12th day of February 2018.

Sharon L. Young
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Asset Management, on behalf of Verizon Communications (“Developer”) has made a request for a full release of the performance guarantees posted for Private Site Improvements in connection with construction associated with the project known as Cellco Partnership (PB09-07), which guarantee was posted as follows; and

Performance <u>Guarantee</u>	Original <u>Amount</u>	Date <u>Issued</u>	Current <u>Amount</u>	Recommended <u>Action</u>
Cash	\$6,868.65	07/30/10	\$6,868.65	Full Release

WHEREAS, the West Windsor Township Engineer, has recommended that the performance guarantees for Private Site Improvements in connection with construction with the project known as Cellco Partnership (PB09-07) be found to be complete; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor, the cash performance guarantee posted by Verizon Communications for Private Site Improvements in connection with construction associated with the project known as Cellco Partnership (PB09-07) be released as follows:

Performance <u>Guarantee</u>	Original <u>Amount</u>	Date <u>Issued</u>	Current <u>Amount</u>	Recommended <u>Action</u>
Cash	\$6,868.65	07/30/10	\$6,868.65	Full Release

Adopted: February 12, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 12th day of February 2018.

Sharon L. Young
Township Clerk
West Windsor Township

TO THE EXTENT KNOWN
WEST WINDSOR TOWNSHIP
BOARD OF HEALTH MEETING*

February 12, 2018

The Board of Health Session will begin promptly after the close of the adequately noticed Closed Session

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. Public Comment (30 minutes comment period; 3-minute limit per person)
5. For Action:
 - November 13, 2017 - Board of Health Minutes
6. For Discussion:
 - a. Board of Health Member:
 - b. Mayor/Administration:
7. Closed Session (Room C if needed)
8. Public Comment (30 minutes comment period; 3-minute limit per person)
9. Adjournment