

**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**

August 19, 2019

This meeting will begin after the Board of Health meeting.

1. Call to Order
2. Statement of Adequate Notice - January 11, 2019 to The Times and the Princeton Packet.
3. Salute to the Flag
4. Roll Call
5. Ceremonial Matters and/or Topic for Priority Consideration

Environmental Commission Presentation of the 2019 Diversity on Boards and Commissions Report as part of the Re-certification for Sustainable New Jersey

6. 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

2019-22 AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN
FOR PRINCETON JUNCTION REDEVELOPMENT PLAN

2019-23 AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE TOWNSHIP OF WEST WINDSOR (1999), CHAPTER 200 LAND USE, PART 5, PRINCETON JUNCTION REDEVELOPMENT PLAN REGULATORY PROVISIONS, ARTICLE XXXIV, LAND USE CONTROLS, SECTION 200-266, RP-7 DISTRICT

2019-24 AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE TOWNSHIP OF WEST WINDSOR (1999), CHAPTER 200 LAND USE, PART 4 ZONING, ARTICLE XXVII, USE AND BULK REGULATIONS FOR RESIDENCE DISTRICTS, SECTION 200-194.2, PLANNED MIXED USE NEIGHBORHOOD

10. Consent Agenda

A. Resolutions

2019-R169 Authorizing the Mayor and Clerk to Execute an Easement Modification Agreement for 19 Banff Drive - Bassin

2019-R170 Authorizing the Mayor and Clerk to Execute an Easement Modification Agreement for 151 South Lane - Newman

2019-R171 Authorizing the Mayor and Clerk to Execute an Easement Modification Agreement for 12 Landing Lane - Miller

B. Minutes

Business Session - July 8, 2019 - as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2019-R172 Certification of Compliance with the Promulgation of the Local Finance Board of the State of New Jersey for the 2018 Annual Report of Audit

- 2019-R173 Authorizing the Rejection of Bids for the Project Known as Pole Bran Garage for Fire & Emergency Services and Authorizing the Re-Bid of Said Project
- 2019-R174 Authorizing the Award of a Five Year Contract to Waste Management of New Jersey, Inc. for the provision of Solid Waste Collection Services for the Township of West Windsor for the period February 1, 2020 through January 31, 2025
- 2019-R175 Granting Reservation of Sewer Capacity and Authorizing the Execution of the Required Treatment Works Approval Permit Application to the New Jersey Department of Environmental Protection for the project known as 574 Village Road West, Block 16.11 Lot 73.01
- 2019-R176 Authorizing the Full Release of Cash Performance Guarantees for Public and Private Site Improvements for the Project Known as Grover's Mill Apartments (ZB15-06)
- 2019-R177 Authorizing the Business Administrator to enter into a contract with CDW-Government to Procure Microsoft Exchange 365 and Office Licensing - \$37,093.65
- 2019-R178 Authorizing the Business Administrator to purchase from CDW-Government workstations and monitors to complete the Township Migration from Windows 7 to Windows 10 - \$43,130.00
- 2019-R179 Authorizing the Mayor and Clerk to Execute an Agreement with the West Windsor American Federation of State, County and Municipal Employees (AFSCME) Local 3242 from January 1, 2019 through December 31, 2022

13. Introduction of Ordinances

2019-25 AN ORDINANCE TO ESTABLISH A SALARY AND WAGE
PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND
PROVIDE FOR THE ADMINISTRATION THEREOF -
Supervisory

PUBLIC Hearing - September 3, 2019

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

15. Council Reports/Discussion/New Business

Discussion Regarding Infrastructure Bank Resolution

16. Administration Updates

17. Closed Session

18. Adjournment

ORDINANCE 2019-22

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

AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR PRINCETON
JUNCTION REDEVELOPMENT PLAN

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

Section 1. Section A on page 107 of the Redevelopment Plan for Princeton Junction is hereby amended as follows

- A. Purpose. The RP-7 District is intended to create a “Main Street” on the eastern side of the rail line through small scale, lot by lot incremental development so as to transform the existing more strip commercial form of development into a village form with buildings close to the street and bicycle access. The object is to achieve a desirable mix of commercial, office, civic and residential land uses within a vibrant, pedestrian-friendly, village environment with an emphasis on uses that service local needs. The village is intended to encourage pedestrian flow throughout the area by generally permitting ~~[stores and shops and personal service establishments]~~ **stores, shops, personal service establishments, and offices** on the ground floor of buildings and promoting the use of upper floors for offices and residential dwelling units. The mechanisms to do this include sharing off-street parking and stormwater detention opportunities; having well-landscaped and appropriate building setbacks from surrounding roads; providing off-street parking that is well screened from public view; controlling means of vehicular access and coordinating internal pedestrian and vehicular traffic flows relating to existing and proposed development patterns; and ensuring design compatibility with existing development that considers building height, materials, colors, landscaping and signage.

Section 2. Section G on page 111 of the Redevelopment Plan for Princeton Junction is hereby amended as follows. Language in brackets and struck through [~~struck through~~] is being deleted and in **bold and underlined** is being added.

- (7) First-floor use. [~~Retail or personal service uses or small commercial offices~~] **[Nonresidential uses] Stores, shops, personal service establishments, and offices** are required **to be located** on the first floor. [~~Office or a~~] **A**partments are permitted only on the [~~top~~] **upper** floor[s].

Section 3. This ordinance shall take effect twenty days after action or inaction by the Mayor as approved by law, or an override of a mayoral vote by the Council, whichever is applicable; upon filing with the Mercer County Planning Board; and upon publication according to law.

INTRODUCTION: July 29, 2019

PLANNING BOARD: August 14, 2019 with amendments

PUBLIC HEARING: August 19, 2019

ADOPTION:

MAYOR'S APPROVAL:

EFFECTIVE DATE:

Language in brackets and struck through [~~struck through~~] is being deleted and in **bold and underlined** is being added.

ORDINANCE 2019-23

AN ORDINANCE TO AMEND AND SUPPLEMENT
THE CODE OF THE TOWNSHIP OF WEST WINDSOR (1999), CHAPTER 200 LAND USE,
PART 5, PRINCETON JUNCTION REDEVELOPMENT PLAN REGULATORY
PROVISIONS, ARTICLE XXXIV, LAND USE CONTROLS, SECTION 200-266, RP-7
DISTRICT

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

Section 1. Chapter 200 of the Code of the Township of West Windsor (1999), Land Use, Part 5, Princeton Junction Redevelopment Plan Regulatory Provisions, Article XXVII, Use and Bulk Regulations for Residence Districts, Section 200-266, Subsection 200-266.A.(1) is hereby amended as follows.

- (1) Purpose. The RP-7 District is intended to create a "Main Street" on the eastern side of the rail line through small-scale, lot-by-lot incremental development so as to transform the existing more strip commercial form of development into a village form with buildings close to the street and bicycle access. The object is to achieve a desirable mix of commercial, office, civic and residential land uses within a vibrant, pedestrian-friendly, village environment with an emphasis on uses that service local needs. The village is intended to encourage pedestrian flow throughout the area by generally permitting ~~[stores and shops and personal service establishments]~~ **stores, shops, personal service establishments, and offices** on the ground floor of buildings and promoting the use of upper floors for offices and residential dwelling units. The mechanisms to do this include sharing off-street parking and stormwater detention opportunities; having well-landscaped and appropriate building setbacks from surrounding roads; providing off-street parking that is well screened from public view; controlling means of vehicular access and coordinating internal pedestrian and vehicular traffic flows relating to existing and proposed development patterns; and ensuring design compatibility with existing development that considers building height, materials, colors, landscaping and signage.

Section 2. Chapter 200 of the Code of the Township of West Windsor (1999), Land Use, Part 5, Princeton Junction Redevelopment Plan Regulatory Provisions, Article XXVII, Use and Bulk Regulations for Residence Districts, Section 200-266, Subsection 200-266.B.(7) is hereby amended as follows. Language in brackets and struck through ~~[struck through]~~ is being deleted and in **bold and underlined** is being added.

- (7) First-floor use. ~~[Retail or personal service uses or small commercial offices]~~ **[Nonresidential uses] Stores, shops, personal service establishments, and offices** are required **to be located** on the first floor. ~~[Office or a]~~ **A**partments are permitted only on the ~~[top]~~ **upper** floor**[s]**.

Section 3. This ordinance shall take effect twenty days after action or inaction by the Mayor as approved by law, or an override of a mayoral vote by the Council, whichever is applicable; upon filing with the Mercer County Planning Board; and upon publication according to law.

INTRODUCTION: July 29, 2019

PLANNING BOARD: August 14, 2019 with amendments

PUBLIC HEARING: August 19, 2019

ADOPTION:

MAYOR'S APPROVAL:

EFFECTIVE DATE:

Language in brackets and struck through [~~struck through~~] is being deleted and in **bold and underlined** is being added.

ORDINANCE 2019-24

AN ORDINANCE TO AMEND AND SUPPLEMENT
THE CODE OF THE TOWNSHIP OF WEST WINDSOR (1999), CHAPTER 200 LAND USE,
PART 4, ZONING, ARTICLE XXVII, USE AND BULK REGULATIONS FOR RESIDENCE
DISTRICTS, SECTION 200-194.2, PLANNED MIXED USE NEIGHBORHOOD

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

Section 1. Chapter 200 of the Code of the Township of West Windsor (1999), Land Use, Part 4, Zoning, Article XXVII, Use and Bulk Regulations for Residence Districts, Section 200-194.2, Subsection 200-194.2.B.(4) is hereby amended as follows.

- (4) A minimum of 20,000 square feet of nonresidential floor area [~~shall be devoted to neighborhood retail commercial goods and services~~] **shall be required**. A [convenience food store] **with food outlet** [~~shall be~~] **is strongly encouraged but not required to be part of the** [~~neighborhood retail commercial~~] **required nonresidential** floor area.

Section 2. Chapter 200 of the Code of the Township of West Windsor (1999), Land Use, Part 4, Zoning, Article XXVII, Use and Bulk Regulations for Residence Districts, Section 200-194.2, Subsection 200-194.2.L.(2)(b)[5] through Subsection 200-194.2.L.(2)(b)[10] is hereby amended as follows.

- [5] [~~Retail uses~~] **Nonresidential uses** are required on the first floor. [~~Office or a~~] **A**partments are permitted only on the second, third, or fourth floor.

[~~6~~] ~~Maximum store size: no more than 25% of the total retail floor space.~~

[~~7~~]**6** At least 75% of the buildings shall be three stories.

[~~8~~]**7** The maximum building height shall be three stories or 40 feet, whichever is less, except that up to 15% of the facade may be at a height of four stories or 50 feet, whichever is less, provided that such additional height accommodates either space for mechanicals or for lofts for third floors of apartments and is not located on Old Bear Brook Road.

[~~9~~]**8** All affordable units above the retail shall be rental, and the market units may be for sale or rental.

[~~10~~]**9** Parking shall be located behind the building and screened from public view from streets. No parking shall be located between a building and a street. On-street parking on internal roads shall be permitted. Alleys are recommended.

Section 3. This ordinance shall take effect twenty days after action or inaction by the Mayor as approved by law, or an override of a mayoral vote by the Council, whichever is applicable; upon filing with the Mercer County Planning Board; and upon publication according to law.

INTRODUCTION: July 29, 2019
PUBLIC HEARING: August `9, 10`9
ADOPTION:
MAYOR`S APPROVAL:
EFFECTIVE DATE:

Language in brackets and struck through [~~struck through~~] is being deleted and in **bold and underlined** is being added.

ORDINANCE 2019-25

AN ORDINANCE TO AMEND AND SUPPLEMENT
THE REVISED GENERAL ORDINANCES
OF THE TOWNSHIP OF WEST WINDSOR

AN ORDINANCE TO ESTABLISH A SALARY AND WAGE PLAN FOR
THE TOWNSHIP OF WEST WINDSOR AND
PROVIDE FOR THE ADMINISTRATION THEREOF

Section 1. BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY
that the salary and wage plan for employees and officers of the Township is as follows:

A. JOB CLASSIFICATIONS AND SALARY RANGES FOR EMPLOYEES whose
positions are Supervisory shall be as noted below:

JOB CLASS A **\$ 37,064-\$70,069**

Maintenance Manager

JOB CLASS B **\$ 41,598-\$75,569**

Assistant Manager of Recreation
Assistant Manager of Senior and Social Services
Public Works Office Manager
Technical Assistant to the Construction Official (TACO)
Principal Assistant Assessor
Technical Assistant to the Land Use Manager

JOB CLASS C **\$ 54,381-\$86,566**

Assistant Superintendent of Public Works
Deputy Clerk
Assistant Manager of Engineering

JOB CLASS D **\$ 57,124-\$105,489**

Building Sub-Code Official
Electrical Sub-Code Official
Plumbing Sub-Code Official
Fire Sub-Code Official
Deputy Tax Assessor
Manager of Senior and Social Services
Court Administrator
Special Assistant to Administration
Superintendent of Public Works
Manager of Environmental Health Services
Assistant Township Engineer
Facilities Maintenance Manager

JOB CLASS E **\$ 67,310-\$130,296**

Tax Assessor
Manager of Land Use
Fire and Emergency Services Manager
Construction Code Official
Manager of Parks and Recreation
Assistant Chief Financial Officer
Tax Collector
Health Officer

JOB CLASS F **\$ 72,366-\$139,758**

Township Clerk
Chief Financial Officer
Township Engineer

JOB CLASS G **\$ 77,428-\$148,198**

Director of Public Works
Director of Human Services
Director of Community Development

JOB CLASS H **\$107,332-\$175,817**

Business Administrator
Chief of Police
Director of Community Development/Township Engineer

Section 2. Part-time and per diem employees are paid based on the hourly rate of annual salary.

Section 3. This Ordinance shall be retroactive to January 1, 2019, after action or inaction by the Mayor as provided by law or an override of mayoral veto by the Council, whichever is applicable. Publication will be according to law.

INTRODUCTION:

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

RESOLUTION

WHEREAS, Roseann Bassin, owner of property located at 19 Banff Drive, West Windsor Township, New Jersey, also known as Block 24.15 Lot 22, in West Windsor, New Jersey 08550 has made a request for a waiver to permit the construction of a fence along and over a drainage easement along the side and rear yard of her 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 Roseann Bassin be hereby granted subject to the acceptance of the recommendations of the Township Engineer and the execution of the annexed Easement Modification Agreement; and

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: August 19, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 19th day of August 2019.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Jean Newman, owner of property located at 151 South Lane, West Windsor Township, New Jersey, also known as Block 34 Lot 22, in West Windsor, New Jersey 08550 has made a request for a waiver to permit the construction of a fence along and over a drainage easement along the side yard of her 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 Jean Newman be hereby granted subject to the acceptance of the recommendations of the Township Engineer and the execution of the annexed Easement Modification Agreement; and

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: August 19, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 19th day of August 2019.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Adam and Susan Miller, owners of property located at 12 Landing Lane, West Windsor Township, New Jersey, also known as Block 12 Lot 107, in West Windsor, New Jersey 08550 has made a request for a waiver to permit the construction of a fence along and over a drainage easement along 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 Adam and Susan Miller be hereby granted subject to the acceptance of the recommendations of the Township Engineer and the execution of the annexed Easement Modification Agreement; and

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: August 19, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 19th day of August 2019.

Gay M. Huber
Township Clerk
West Windsor Township

TOWNSHIP OF WEST WINDSOR
COUNTY OF MERCER

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, That the governing body of the Township of West Windsor, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted: August 19, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 19th day of August, 2019.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, West Windsor Township opened and read bids on July 16, 2019 for a project known as Pole Barn Garage for Fire and Emergency Services located at the West Windsor Fire and Emergency Services Station 45; and

WHEREAS, All three bidders have failed to put forth a clear responsive bid for alternate bid item AB-1; and

WHEREAS, the Bid Documents clearly state that no bid will be accepted which does not contain a price for every item contained in the bid form; and

WHEREAS, the Bid Documents permit West Windsor Township to reject any or all bids if it is in the public interest to do so; and

WHEREAS, it would be in the best interest of West Windsor Township to reject all bids submitted and rebid the project; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that it hereby rejects all bids for the project known as Pole Barn Garage for Fire and Emergency Services located at the West Windsor Fire and Emergency Services Station 45; and

BE IT FURTHER RESOLVED by the Township Council of the Township of West Windsor that it authorizes the rebid of the Pole Barn Garage for Fire and Emergency Services located at the West Windsor Fire and Emergency Services Station 45.

Adopted: August 19, 2019

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 19th day of August 2019.

Gay M. Huber
Township Clerk,
West Windsor Township

RESOLUTION

- WHEREAS, the Township of West Windsor solicited bid proposals for solid waste collection services with the various options relative to the scope and frequency of collection service; and
- WHEREAS, one (1) bid was received by the Township of West Windsor in response to the solid waste collection services bid specifications; and
- WHEREAS, the aforesaid bid specifications contained base bid proposal options for one (1) year, two (2) year, three (3) year, four (4) year and five (5) year contract terms as well as alternative bid proposal options for one (1) year, two (2) year, three (3) year, four (4) year and five (5) year contract terms; and
- WHEREAS, on June 25, 2019 a bid proposal was received from Waste Management of New Jersey, Inc.; and
- WHEREAS, the Township Administration has analyzed the bid submittal for solid waste collection services received and determined that the submittal from Waste Management of New Jersey, Inc. is responsive and responsible and has met the terms and conditions set forth in the technical specifications; and
- WHEREAS, it is the recommendation of the Township Administration that the Township award a five (5) year contract (Base Bid Option #5) to Waste Management of New Jersey, Inc.; and
- WHEREAS, the Chief Financial Officer of the Township has certified that funds for solid waste collection services are available in the following account subject to the adoption of the 2020, 2021, 2022, 2023, 2024 and 2025 municipal budgets:

Refuse Collection 105-58-219

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor, County of Mercer, State of New Jersey that a contract be awarded to Waste Management of New Jersey, Inc., 107 Silvia Street, Ewing, New Jersey 08628 for solid waste collection services for a five (5) year period commencing February 1, 2020 through January 31, 2025.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized and directed to execute said contract on behalf of the Township.

Adopted: August 19, 2019

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 19th day of August 2019.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Dolores McCreary, through a professional consultant, has submitted a request for a reservation of sewer capacity in the public sewer system for the project known as 574 Village Road West (a single family residential lot) located at Block 16.11, Lot 73.01; and

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

WHEREAS, the development project is estimated to generate a total wastewater flow of 300 gpd; and

WHEREAS, the Township Engineer has certified that there is sufficient capacity in the existing downstream sanitary sewer system to accommodate the increase in average daily flow to a total of 300 gallons of wastewater that is estimated to be generated by the proposed improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that a reservation of sewer capacity in the total amount of 300 gallons per day, is hereby granted for the project known as 574 Village Road West (a single family residential lot) located at Block 16.11, Lot 73.01; and

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

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

Adopted: August 19, 2019

I hereby certify this is a true copy of a Resolution adopted by the West Windsor Township Council at their meeting held on the 19th day of August 2019.

Gay M. Huber
Township Clerk
Township of West Windsor

RESOLUTION

WHEREAS, Grover's Mill Apartments, LLC has made a request for a release of the cash performance guarantees posted for public and private improvements in connection with construction associated with the project known as Grover's Mill Apartments (ZB15-06); and

WHEREAS, cash performance guarantees for public and private improvements posted by the Developer remain at 100 percent of their original value, as follows;

ZB15-06S On-Site Private Improvements

Performance Guarantee	Original Amount	Date Issued	Current Amount	Recommended Reduction
Cash	\$9,218.23	4/17/16	\$9,218.23	FULL RELEASE

ZB15-06OFF Off-Site Public Improvements

Performance Guarantee	Original Amount	Date Issued	Current Amount	Recommended Reduction
Cash	\$1,562.40	4/17/16	\$1,562.40	FULL RELEASE

WHEREAS, the Township Engineer has reviewed the current request for release and the reports from the Township consulting engineer and Township Landscape Architect on the improvements covered by the guarantee, and finding them satisfactory, recommends that the performance guarantees release request be approved by the Township Council; and

WHEREAS, maintenance guarantees are not required because the on-site improvements are private in nature, and Mercer County has not required one for the public improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor, the following cash performance guarantee amounts for public and private site improvements in connection with construction associated with the project known as Grover's Mill Apartments (ZB15-06), be released in full to Grover's Mill Apartments, LLC, as follows:

ZB15-06S On-Site Private Improvements

Performance Guarantee	Original Amount	Date Issued	Current Amount	Recommended Reduction
Cash	\$9,218.23	4/17/16	\$9,218.23	FULL RELEASE

ZB15-06OFF Off-Site Public Improvements

Performance Guarantee	Original Amount	Date Issued	Current Amount	Recommended Reduction
Cash	\$1,562.40	4/17/16	\$1,562.40	FULL RELEASE

ADOPTED: August 19, 2019

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 19th day of August 2019.

Gay M. Huber
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, CDW Government is an authorized vendor under NJ State Contract M0003-89849 and SHI International is an authorized vendor under NJ State Contract M0003-89851, and

WHEREAS, the following resolutions were approved and certification of funds were authorized as follows:

2019-R022	SHI International	1/7/2019	\$ 85,000.00	COF 2019-02
2019-R060	SHI International	3/4/2019	\$ 4,397.90	COF 2019-33
2019-R070	SHI International	3/18/2019	\$ 23,590.00	COF 2019-40
2019-R093	CDW-Government	4/15/2019	\$ 5,055.00	COF 2019-50
2019-R095	SHI International	4/15/2019	\$ 14,900.00	COF 2019-49
2019-R116	CDW-Government	5/28/2019	\$ 14,850.00	COF 2019-58
2019-R145	CDW-Government	7/8/2019	\$ 2,440.00	COF 2019-65
2019-R146	CDW-Government	7/8/2019	\$ 4,321.80	COF 2019-66
2019-R168	Dell	7/29/2019	<u>\$ 20,000.00</u>	COF 2019-74
			<u>\$174,554.70</u>	

WHEREAS, the Township needs to purchase licensing for Microsoft Exchange 365 and Office Licensing from CDW-Government under NJ State Contract M0003-89849 in the amount of \$37,093.65; and

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

Administration Technology/Computer Services	105 04 268	\$5,679.70
Communication Equipment Maintenance	105 18 208	\$1,495.20
Consultant Fees	105 18 210	\$2,000.00
Acquisition of Network, Computer, Printer and Scanner Replacement and / or Upgrade	405 2019 18 001	\$27,918.75

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2019-R177

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes the Business Administrator Marlena Schmid to purchase the above from CDW-Government under NJ State Contracts M0003-89849; and

BE IT FURTHER RESOLVED, that the authorization to the existing New Jersey State Contract M0003-89849 is amended to reflect the \$37,093.65 increase from \$174,554.70 to \$211,648.35.

Adopted: August 19, 2019

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 19th day of August 2019.

Gay M. Huber
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, Microsoft’s extended support for the Windows 7 operating system will end on January 14, 2020; and

WHEREAS, the Township needs to complete the transition from Windows 7 to Windows 10 prior to January 14, 2020; and

WHEREAS, CDW Government is an authorized vendor of HP Inc. under NJ State Contract M0483-89974, and

WHEREAS, As of August 7, 2019 the Township’s total aggregate spending with CDW Government under New Jersey State Contract M0483-89974 was as follows:

Purchase Order # 52118	105-04-353	3/19/2019	\$ 3,220.00
Purchase Order # 52232	105-18-332	3/19/2019	\$ 2,591.00
Purchase Order # 52406	105-04-353	3/19/2019	\$ 3,675.00
Purchase Order # 52118	105-04-353	4/16/2019	\$ 660.00
Purchase Order # 52567	105-18-332	5/14/2019	\$ 495.00
Purchase Order # 52118	105-04-353	5/29/2019	\$ 1,385.00
Purchase Order # 52118	105-04-353	6/11/2019	\$ 2,745.00
Purchase Order # 52118	105-04-353	Open Blanket Balance	\$ <u>3,990.00</u>
			\$ <u>18,761.00</u>

WHEREAS, the Township needs to workstations and monitors necessary to complete the Township’s migration from the Windows 7 operating system to the Windows 10 operating system from CDW Government under NJ State Contract M0483-89974 \$43,130.00; and

WHEREAS, the Chief Financial Officer has approved funding for the above from the following accounts:

105-04-353	Administration: Technical/Computer Supplies	\$ 15,675.00
105-18-332	Public Safety: Office Supplies	\$ 3,086.00
405-2019-18-001	Network/Computer/Printer/Scanner Upgrade	\$ 43,130.00
		\$ 61,891.00

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes the Business Administrator Marlana Schmid to purchase the above from CDW Government under NJ State Contracts M0483-89974.

BE IT FURTHER RESOLVED, that the authorization to the New Jersey State Contract M0483-88974 is established to be \$61,891.00.

Adopted: August 19, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 19th day of August, 2019.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, in November, 2018 negotiations between the Township of West Windsor and West Windsor American Federation of State, County, and Municipal Employees (AFSCME) Local 3242 (the “Parties”) were initiated; and

WHEREAS, the collective bargaining negotiations process has recently been completed with the approval of a contract for the period from January 1, 2019 through December 31, 2022; and

WHEREAS, the negotiation teams of both the Township of West Windsor and West Windsor American Federation of State, County, and Municipal Employees (AFSCME) Local 3242 recommend to the Mayor and Township Council that the agreement attached hereto reflects accurately all of the matters bargained and is in the best interest of both the employees in the bargaining unit and the Township.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the Mayor and Township Clerk are hereby authorized and directed to execute an agreement with West Windsor American Federation of State, County, and Municipal Employees (AFSCME) Local 3242.

Adopted: August 19, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 19th day of August, 2019.

Gay M. Huber
Township Clerk
West Windsor Township