

**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
October 15, 2019**

7:00 P.M.

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

Recognizing the Members of the West Windsor Volunteer Fire Company, the Princeton Junction Volunteer Fire Company, and the Township of West Windsor Fire and Emergency Services Division

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

2019-28 AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AS THE APPLGATE PARCEL #6, BLOCK 10, LOT 16, CONSISTING OF APPROXIMATELY 8.8 ACRES LOCATED AT 163 CLARKSVILLE ROAD AND OTHER RELATED EXPENSES IN THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, SATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$275,000

2019-29 AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 10, LOT 16 AS REFERENCED ON THE WEST WINDSOR TOWNSHIP TAX MAP AND CONSISTING OF APPROXIMATELY 8.8 ACRES LOCATED AT 163 CLARKSVILLE ROAD AND EXECUTION OF A PURCHASE AGREEMENT WITH LORETTA R. APPLGATE

10. Consent Agenda

A. Resolutions

2019-R221 Authorizing the Refund of Escrow Funds for the Project Known As Ashish Kumar Shah (ZB19-08)

B. Minutes

Business Session - September 3, 2019 as amended
Business Session - September 16, 2019 as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2019-R222 Authorizing the Mayor and Clerk to Execute the Land Development Performance Guarantee Agreement With Woodstone at West Windsor, LLC

2019-R223 Endorsing the Request From the County of Mercer to Establish a "No Parking Zone" Along a Portion of Clarksville Road in front of Maurice Hawk Elementary School

2019-R224 Authorizing the Business Administrator to Execute Change Order No. 1 with Earle Asphalt Company for an Increase of 10.00% for Supplemental Items for the Project Known as Roadway Reconstruction and Resurfacing for Portions of Deerfield Drive, Carnegie Center Drive, and Millbrook Drive Project for an Increase of \$32,828.50 for a Total Not To Exceed of \$361,241.63

2019-R225 Authorizing the Reimbursement of Various Condominium and Homeowner Associations for 2018 Trash and Recycling Collection and Disposal and Snow Removal Costs for 2018

2019-R226 Authorizing the Business Administrator to Purchase Software Licenses and Related Services from SHI International and Authorizing the Chief Financial Officer to Increase the Purchase Order by of \$64,650.00 For A Total Not To Exceed of \$298,898.35

2019-R227 Authorizing the Mayor and Clerk to Execute an Agreement for Renewal of Membership in the Mid Jersey Municipal Joint Insurance Fund for a Period of Three Years to Expire January 1, 2023

2019-R228 Authorizing an Amendment to the Capital Budget to Include Additional Funding for the Municipal Complex Renovations

13. Introduction of Ordinances

2019-30 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 74, ARTICLE I "DWI/DRUG-FREE ZONES" OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR

Public Hearing: October 28, 2019

2019-31 AN ORDINANCE TO ESTABLISH A SALARY AND WAGE PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THEREOF - POLICE LIEUTENANTS, PATROL, SERGEANTS

Public Hearing: October 28, 2019

2019-32 AN ORDINANCE AUTHORIZING EXECUTION OF A LEASE AMENDMENT BETWEEN THE PRINCETON JUNCTION VOLUNTEER FIRE COMPANY #1 AND THE TOWNSHIP OF WEST WINDSOR FOR THE USE OF ADDITIONAL LAND TO INSTALL A SOLAR ARRAY BEHIND THE FIRE COMPANY BUILDING

Public Hearing: October 28, 2019

2019-33 AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE MUNICIPAL COMPLEX IN AND BY THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,921,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Public Hearing: October 28, 2018

2019-34 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 148 SOLID WASTE ADDING ARTICLE IV SINGLE-USE PLASTIC BAG REDUCTION OF THE CODE OF WEST WINDSOR TOWNSHIP

Public Hearing: October 28, 2019

14. Additional Public Comment (three-minute limit per person)
15. Council Reports/Discussion/New Business
16. Administration Updates
17. Closed Session
18. Adjournment

ORDINANCE 2019-28
TOWNSHIP OF WEST WINDSOR

CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL
PROPERTY KNOWN AS THE APPLGATE PARCEL #62, BLOCK 10, LOT 16,
CONSISTING OF APPROXIMATELY 8.8 ACRES LOCATED AT 163
CLARKSVILLE ROAD AND OTHER RELATED EXPENSES IN THE TOWNSHIP
OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY
APPROPRIATING THE AMOUNT OF \$275,000

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY, AS FOLLOWS:

SECTION 1. The acquisition described in Section 2 of this Capital Ordinance is hereby authorized to be undertaken by the Township of West Windsor, County of Mercer, State of New Jersey as an acquisition of real property. For the acquisition described in Section 2 there is hereby appropriated the sum of \$275,000.

SECTION 2. The description of the acquisition required is as follows:

CAPITAL ORDINANCE APPROPRIATION

Acquisition of Real Property known as the Applegate Parcels #62, Block 10, Lot 16 located at 163 Clarksville Road consisting of approximately 8.8 acres and related expenses	\$ 275,000
--	------------

TOTAL	\$ 275,000
-------	------------

SECTION 3. The acquisition described in Section 2 of this Ordinance is financed as follows:

Funds are available in the Open Space and Recreation Trust Fund	\$ 275,000
---	------------

TOTAL	\$ 275,000
-------	------------

SECTION 4. This Ordinance shall take effect twenty (20) 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. Publication shall be in accordance to law.

INTRODUCTION: September 30, 2019
PUBLIC HEARING:
ADOPTION:
MAYOR APPROVAL:
EFFECTIVE DATE:

ORDINANCE 2019 - 29

TOWNSHIP OF WEST WINDSOR
MERCER COUNTY, NEW JERSEY

ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 10, LOT 16 AS REFERENCED ON THE WEST WINDSOR TOWNSHIP TAX MAP AND CONSISTING OF APPROXIMATELY 8.8 ACRES LOCATED AT 163 CLARKSVILLE ROAD AND EXECUTION OF A PURCHASE AGREEMENT WITH LORETTA R. APPLGATE

WHEREAS, the Township Council of the Township of West Windsor has determined that It wishes to acquire certain real property (8.8 acres) known as Block 10, Lot 16 as referenced on the tax of the Township of West Windsor and located at 163 Clarksville Road (“the Property”) owned by Loretta R. Applegate

WHEREAS, the Township Council has determined that the Property is well suited for open space preservation and related recreation use; and

WHEREAS, the Township and the Seller wish to enter into a contract to accomplish the acquisition of the Property by the Township; 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 Property; and

WHEREAS, the Township has determined that the funding for the acquisition will be made through open space tax monies;

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 certain real property owned by Loretta R. Applegate, being known as Block 10, Lot 16 as referenced on the Township tax map for the purchase price of Two Hundred and Twenty-Five Thousand Dollars (\$225,000.00) and
- (2) The Mayor and Clerk are authorized to execute on behalf of the Township a purchase agreement with Loretta R. Applegate attached hereto as Exhibit A for the acquisition of the subject property and are further authorized to execute all related closing documents; and
- (3) This Ordinance shall be in force after action or inaction by the Mayor as provided by law or an override of mayoral veto by the Council, whichever is applicable. Publication will be according to law.

Introduction: September 30, 2019

Public Hearing:

Adoption:

Mayor's Approval:

Effective Date:

ORDINANCE 2019-30

AN ORDINANCE TO AMEND AND SUPPLEMENT
CHAPTER 74, ARTICLE I DWI/DRUG-FREE ZONES
OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR

Article I

Drug-Free [School] Zones

§ 74-1 Adoption of Map.

In accordance with and pursuant to the authority of L. 1988, c. 44 (N.J.S.A. 2C:35[-7] et. seq.), the DWI/Drug-Free [School] Zones Map produced by West Windsor Township Engineer [James Parvesse] Francis Guzik, dated [November 200] **October 2019**, is hereby approved and adopted as an official finding and record of the location and areas within the township of property which is used for school purposes and which is owned by or leased to any elementary or secondary school or school board and of the areas on or within 1,000 feet of such school property; **and is hereby approved and adopted as an official finding and record of location and boundaries of the area or areas on or within 500 feet of a public park, public building, or public housing facility.**

The DWI/Drug-Free Zones

§ 74-2 Continued viability of Map.

- A.** The DWI/Drug-Free [School] Zones Map approved and adopted pursuant to § 74-1 shall continue to constitute an official finding and record as to the location and boundaries of areas on or within 1,000 feet of property owned or leased to any elementary or secondary school or school board which is used for school purposes until such time, if any, that this article shall be amended to reflect any additions or deletions with respect to the location and boundaries of school property and Drug-Free [School] Zones.
- B.** **The DWI/Drug-Free Zones Map approved and adopted pursuant to § 74-1 of this chapter shall continue to constitute an official finding and record as to the location and boundaries of areas on or within 500 feet of a public park, public building, or public housing facility which is used for public purposes until such time, if any, that this chapter shall be amended to reflect any additions or deletions with respect to the location and boundaries of public property and DWI/Drug-Free Zones.**

§ 74-3 Responsibilities of school officials.

The School Board or the Chief Administrative Officer, in the case of any private or parochial school, is hereby directed and shall have the continuing obligation to promptly notify the Township Engineer and the [Municipal]Township Attorney of any changes or contemplated changes in the location and boundaries of any property owned or leased to any elementary or secondary school or school board and which is used for school purposes.

§ 74-4 Responsibilities of Clerk.

The Clerk is hereby directed to receive and to keep on file the original of the Map approved and adopted pursuant to § 74-1 and to provide at a reasonable cost a true copy thereof to any person, agency or court which may from time to time request such a copy[, along with a certification that such copy is a true copy of the Map approved and adopted herein and kept on file]. It is hereby further directed that a true copy of such Map and of this article shall be provided without cost to the County Clerk and to the office of the Mercer County Prosecutor.

§ 74-5 **Additional matters.**

The following additional matters are hereby determined, declared, recited and stated:

- A. It is understood that the Map approved and adopted pursuant to § 74-1 was prepared and is intended to be used as evidence in prosecutions arising under the criminal laws of this state and that pursuant to state law such Map shall constitute prima facie evidence of the following:
- (1) The location of elementary and secondary schools within the municipality.
 - (2) The boundaries of the real property which is owned by or leased to such schools or a school board.
 - (3) That such school property is and continues to be used for school purposes.
 - (4) The location and boundaries of areas which are on or within 1,000 feet of such school property.
 - (5) The location and boundaries of those areas in or within 500 feet of a public park, public building or public housing facility pursuant to N.J.S.A. 2C:35-71**
- B. **Pursuant to N.J.S.A. 2C:35-7.1, nothing in this section shall be construed to preclude the prosecution from introducing or relying upon any other evidence or testimony to establish any element of this offense.** [Except as is otherwise expressly noted on the face of the approved and adopted Map, all of the property depicted on the Map approved and adopted herein as school property was owned by or leased to a public or private elementary or secondary school or school board and was being used for school purposes as of July 9, 1987, that being the effective date of L. 1987, c. 101 (N.J.S.A. 2C:35-7).]
- [C. Pursuant to the provisions of L. 1988, c. 44 (N.J.S.A. 2C:35-7), a prosecutor is not precluded from introducing or relying upon any other evidence or testimony to establish a violation of the offense defined in that statute, including use of a map or diagram other than the one approved and adopted pursuant to § 74-1. The failure of the Map approved herein to depict the location and boundaries of any property which is in fact used for school purposes and which is owned by or leased to any public or private elementary or secondary school or school board, whether the absence of such depiction is the result of inadvertent omission or the result of any changes in the location and boundaries of such property which have not yet been incorporated into a revised approved map, shall not be deemed to be an official finding and record that such property is not owned by or leased to a public or private elementary or secondary school or school board or that such property is not used for school purposes.]
- [D. All of the requirements set forth in L. 1988, c. 44 concerning the preparation, approval and adoption of a Drug-Free School Zone Map have been complied with.]

INTRODUCTION:

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

ORDINANCE 2019-31

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 – Police Lieutenants, Patrol, Sergeants

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:

E. ANNUAL SALARIES AND WAGES FOR SUPERIOR OFFICERS

1. JOB CLASSIFICATIONS FOR EMPLOYEES whose positions are represented by the Police Superior Officers bargaining Unit shall be noted below:

Lieutenant	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
	\$143,145	\$146,008	\$149,293	\$152,652

F. ANNUAL SALARIES AND WAGES FOR POLICE OFFICERS:

1. JOB CLASSIFICATIONS FOR EMPLOYEES whose positions are represented by the Police Benevolent Association bargaining Unit shall be noted below:

SCHEDULE A – PATROLMEN & SERGEANTS HIRED PRIOR TO JANUARY 1, 2017

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
	<u>2.00%</u>	<u>2.00%</u>	<u>2.25%</u>	<u>2.25%</u>
Entry Level	\$ 44,037	\$ 44,918	\$ 45,928	\$ 46,962
Completion of Academy	\$ 51,877	\$ 52,914	\$ 54,105	\$ 55,322
Beginning 2 nd	\$ 59,610	\$ 60,803	\$ 62,171	\$ 63,569
Beginning 3 rd	\$ 67,342	\$ 68,689	\$ 70,234	\$ 71,815
Beginning 4 th	\$ 75,075	\$ 76,576	\$ 78,299	\$ 80,061
Beginning 5 th	\$ 82,806	\$ 84,462	\$ 86,363	\$ 88,306
Beginning 6 th	\$ 90,540	\$ 92,351	\$ 94,429	\$ 96,553
Beginning 7 th	\$ 98,272	\$100,238	\$102,493	\$104,799
Beginning 8 th	<u>\$111,832</u>	<u>\$114,068</u>	<u>\$116,635</u>	<u>\$119,259</u>
Sergeant (First year sergeant will start \$500 below Sergeant scale)	\$124,523	\$127,014	\$129,871	\$132,794

PATROLMEN & SERGEANTS HIRED AFTER JANUARY 1, 2017

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
	<u>2.00%</u>	<u>2.00%</u>	<u>2.25%</u>	<u>2.25%</u>
Entry Level	\$ 44,037	\$ 44,918	\$ 45,928	\$ 46,962
Completion of Academy	\$ 50,006	\$ 51,006	\$ 52,154	\$ 53,327
Beginning 2 nd	\$ 55,974	\$ 57,094	\$ 58,378	\$ 59,692
Beginning 3 rd	\$ 61,943	\$ 63,182	\$ 64,604	\$ 66,057
Beginning 4 th	\$ 67,912	\$ 69,270	\$ 70,829	\$ 72,423
Beginning 5 th	\$ 73,881	\$ 75,359	\$ 77,054	\$ 78,788
Beginning 6 th	\$ 79,849	\$ 81,446	\$ 83,279	\$ 85,153
Beginning 7 th	\$ 85,818	\$ 87,535	\$ 89,504	\$ 91,518
Beginning 8 th	\$ 91,787	\$ 93,623	\$ 95,730	\$ 97,883
Beginning 9 th	\$ 97,756	\$ 99,711	\$101,955	\$104,249
Beginning 10 th	\$103,724	\$105,799	\$108,179	\$110,613
Beginning 11 th	\$111,832	\$109,933	\$112,407	\$114,936
Beginning 12 th	--	\$114,068	\$116,635	\$119,259
Sergeant (First year sergeant will start \$500 below Sergeant scale)	\$124,523	\$127,014	\$129,871	\$132,794

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:

AN ORDINANCE AUTHORIZING EXECUTION OF A LEASE AMENDMENT BETWEEN THE PRINCETON JUNCTION VOLUNTEER FIRE COMPANY #1 AND THE TOWNSHIP OF WEST WINDSOR FOR THE USE OF ADDITIONAL LAND TO INSTALL A SOLAR ARRAY BEHIND THE FIRE COMPANY BUILDING

WHEREAS, the Township of West Windsor (“Township”) desires to continue to maintain the most efficient and modern fire protection for the citizens of West Windsor Township and the surrounding region; and

WHEREAS, the Princeton Junction Volunteer Fire Company #1 (“Fire Company”) has provided such services for decades, through the efforts of volunteers and financial support provided by the Township of West Windsor pursuant to N.J.S.A. 40A:14-33 and 34 as well as private donations; and

WHEREAS, previously the past firehouse of the Princeton Junction Volunteer Fire Company #1 had been deemed to be inadequate to house appropriate modern firefighting equipment and to respond to the growing fire protection needs of the Township and the immediate region requiring the construction of a new and modern fire facility; and

WHEREAS, in August of 2000, the Township of West Windsor agreed to construct a new firehouse for the Fire Company for a total cost not to exceed \$2.5 million; and

WHEREAS, the Fire Company agreed to contribute Five Hundred Thousand dollars (\$500,000.00) toward the aforesaid construction costs of the new firehouse; and

WHEREAS, the Local Lands and Building Law, N.J.S.A. 40A:12-15, authorizes municipalities to enter into a lease with organizations such as the Princeton Junction Volunteer Fire Company #1, for a term not to exceed Fifty (50) years; and

WHEREAS, the Township Administration and the Fire Company negotiated such a lease that the parties executed on August 21, 2000; and

WHEREAS, pursuant to the desire of the Fire Company, the Township, and the Fire Company wish to redefine the August 21, 2000 leasehold terms to allow for construction of a ground mounted solar array behind the Fire Company building.

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

1. That the Mayor and Clerk are authorized to execute the attached Amended Lease with the Princeton Junction Volunteer Fire Company, #1 for the premises at 245 Clarksville Road, West Windsor, New Jersey.

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:

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

ORDINANCE 2019-33

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE MUNICIPAL COMPLEX IN AND BY THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$4,921,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,300,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of West Windsor, in the County of Mercer, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$4,921,400, including the sum of \$1,621,400 as the down payment required by the Local Bond Law. The down payment is now available by virtue of liquor license proceeds.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$3,300,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the architectural design, construction, construction management and observation services for improvements to the Municipal Complex renovations, including all related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next

succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department

of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$3,300,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for

the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

INTRODUCTION:

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

ORDINANCE 2019-34

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 148 SOLID WASTE
ADDING ARTICLE IV SINGLE-USE PLASTIC BAG REDUCTION OF THE CODE OF
WEST WINDSOR TOWNSHIP

WHEREAS, the Township Council of West Windsor recognizes the need to include a new section entitled "SINGLE-USE PLASTIC BAG REDUCTION"; and

WHEREAS, on average, one person uses 500 single-use plastic disposable bags per year, 4 billion single-use shopping bags are used annual in New Jersey and 102 billion are used nationwide; and

WHEREAS, twelve million barrels of oil are used annually to make the plastic bags that Americans use; and

WHEREAS, micro plastic pollution in oceans can accumulate toxic chemicals, harms marine life, and can be consumed by humans through ingestion of seafood; and

NOW, THEREFORE BE IT RESOLVED that the Township Council of West Windsor desire to reduce the number of disposable carryout bags that are being used, discarded, and littered, to promote the use of reusable carryout bags by retail establishments located within the Township and in order to curb litter on streets, protect our marine environment and waterways, and reduce greenhouse gas emissions and solid waste.

Section 1

ARTICLE IV

148-25 DEFINITIONS

Food Service Establishment: Any establishment which serves made-to-order food or beverages for dine-in, takeout, or delivery.

Goods and Products: Things and items that are prepared and made to be sold, including, but not limited to, clothing, groceries, prepared food, foodstuffs, meat, dairy, beverages, merchandise, books, jewelry, alcohol, tobacco products, toys, and any and all other things and items sold at retail by businesses and stores.

Produce Bag: Any bag without handles that is used exclusively to segregate produce, meats, other food items, and merchandise in order to carry the products inside the store to the point of sale or in order to prevent such items from coming into direct contact with other purchased items, in situations where such contact could damage or contaminate other food or merchandise when the items are placed together in a reusable or recycled bag.

Retail: The sale of goods and products for use and/or consumption.

Retail Establishment or Retail Store: For the purpose of this section, retail establishment shall mean any commercial establishment whether or not operated for profit, including, but not limited to, mercantile establishment or store that engages in the sale of goods and products. The definition includes, but is not limited to, pharmacies, supermarkets, grocery stores, convenience stores, clothing stores, dry cleaners, food marts, food service establishments seasonal and temporary businesses, home based businesses, indoor and outdoor markets, and street fairs, which utilize plastic carry-out bags for the conveyance of merchandise.

Reusable Bag: A reusable bag is a durable carryout bag that is at least 10 mils thick, has stitched handles for reinforcement made from any natural or synthetic material other than plastic film including, but not limited to, woven or nonwoven plastic or cloth, is specifically designed and manufactured for multiple reuse, and that is machine-washable or is made from a material that can be cleaned or disinfected regularly.

A retail establishment or store may rely on a manufacturer's, vendors, or distributor's representations regarding bag characteristics.

The term "single use plastic carry-out bag" means any bag made predominantly of petroleum-derived plastic that is provided by an operator of a retail establishment or store to a customer at the point of sale. The term does not include reusable bags, produce bags or product bags (as defined above). This definition specifically exempts the following from the category of "Single Use Plastic Carry-out Bag":

- (a) Bags provided by operators and used by consumers inside retail establishments or stores to:
 1. Package bulk items, such as fruit, vegetables, nuts, grains, candies, or small hardware items.
 2. Contain or wrap frozen foods, meat, or fish, whether packaged or not.
 3. Contain or wrap flowers, potted plants, or other items where dampness may be a factor.
 4. Contain unwrapped prepared foods or bakery goods
 5. Contain prescription drugs
 6. Newspaper bags, door-hangers bags, laundry and/or dry-cleaning bags, or bags sold in packages containing multiple bags intended for use as food storage bags, garbage bags, yard waste bags, or pet waste bags; bags provided at Community Farmer's Market

148-26 REGULATION OF SINGLE-USE PLASTIC CARRYOUT BAGS

No retail establishment or store shall provide to any customer a single use plastic carry-out bag provided for the purpose of transporting products or goods out of the business or store at the check-out stand, cash register, point of sale, or other point of departure, except as otherwise provided in this Chapter.

These prohibitions apply to single use plastic carry-out bags used for take-out and/or deliveries from retail establishments or stores with West Windsor Township. The point of sale in such transactions is deemed to be at the retail establishment or store, regardless of where payment for the transaction physically occurs.

148-27 ALLOWING RECYCLABLE PAPER CARRY-OUT BAGS/FEEES

All retail establishments or stores, may make available to customers, for a fee, recyclable paper carry-out bags for the purpose of carrying goods or other materials away from the point of sale, subject to the provisions of this chapter. The fee charged shall be reflected in the sales receipt.

Nothing in this chapter prohibits customers from using bags of any type that they choose to bring to retail establishments or stores themselves, in lieu of using bags available for a fee from the retail establishment or store, or from carrying away purchased goods that are not placed in a bag.

148-28 FEES FOR PROVIDING RECYCLABLE PAPER CARRY-OUT BAGS

All retail establishments or stores may make recyclable paper carry-out bags available to customers upon request for a fee of at least \$0.10 per bag if customers choose not to bring their own reusable bags. Any fee incurred shall be stated on the receipt provided to the customer at the time of sale and shall be identified as the “Checkout Bag Charge” or use a phrase of similar identifying language. Small recyclable paper bags without handles and measuring 8 inches by 16 inches or less are exempt from any fee.

All monies collected by retail establishment or stores under this chapter shall be retained by the store.

148-29 USE OF RESUABLE BAGS ENCOURAGED

A retail establishment or store may choose, in its discretion, to provide a credit to customers that choose to bring their own bags.

Each retail establishment or store is strongly encouraged to educate its staff to promote the use of reusable bags, and to post signs encouraging customers to bring their own reusable bags.

Each retail establishment or store that provides takeout or delivery services is encouraged to provide customers with a choice to avoid use of single-use plastic bags.

148-30 EXEMPT CUSTOMERS

All retail establishments or stores must provide at the point of sale, free of charge, compliant bags of the retail establishment or store operator’s choice, to any customer who participates in or is the beneficiary of any United States government federal welfare programs, or any local or Mercer County welfare assistance program, or any New Jersey State welfare program, including

but not limited to the New Jersey Supplemental Nutritional Assistance Program (SNAP) or the New Jersey State Supplemental Security Income Program (SSI).

148-31 TEMPORARY EXEMPT ESTABLISHMENTS

The Mayor or Township Council, or their designee may approve a written request for a temporary exemption from the requirements of this Ordinance by any operator of a retail establishment or store, with or without conditions, due to demonstrated hardship in implementing this ordinance in the time set forth.

1. Exemption decisions are effective upon approval and are final, and they are not appealable except otherwise provided by law.
2. West Windsor Township establish a fee for exemption requests of \$50.00.
3. Temporary exemptions may be granted for a period of 6 months

148-32 COMPLIANCE ASSISTANCE

Each retail establishment or store violating any of the provisions of this section shall, upon conviction thereof, be liable for a penalty as provided by law.

1. The Property Maintenance Official or his/her designee has the responsibility for enforcement of this chapter and may promulgate reasonable rules and regulations in order to enforce the provisions thereof, including, but not limited to, investigating violations and issue fines.
2. Any retail establishment or store that violates or fails to comply with any of the requirements of this chapter after an initial written warning notice has been issued for that violation shall be liable for an infraction.
3. If a retail establishment or store has subsequent violations of this chapter after the issuance of a violation, the following penalties will be imposed and shall be payable by the operator of the retail establishment or store:
 - (a) A fine not exceeding \$50.00 for the first violation after the written warning notice is given.
 - (b) A fine not exceeding \$100.00 for the second violation after the written warning notice is given.
 - (c) A fine not exceeding \$200 for the third and any subsequent violations after the written warning notice is given.

148-33 NO CONFLICT WITH FEDERAL, OR STATE LAW

Nothing in this ordinance is intended to create any requirement, power or duty that is in conflict with any federal or state law.

148-34 REREAL OF INCONSISTENT PROVISIONS

All ordinances or parts thereof or inconsistent with this ordinance are hereby repealed to the extent of such conflict or inconsistency.

148-35 SEVERABILITY

The provisions of this ordinance are declared to be severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this ordinance, but shall remain in effect; it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any part.

Section 2: All other parts, portions and provisions of Township Code of West Windsor, be and the same, are hereby ratified and confirmed, except where inconsistent with the terms thereof. In the event of any such inconsistency, the terms of this Ordinance shall be deemed to govern.

Section 3: The terms of this ordinance are hereby declared to be severable, should any part, portion or provision hereof be declared invalid or unconstitutional, said finding shall not affect any other part, portion or provisions thereof.

Section 4: With regard to Food Service Establishments, this ordinance shall take effect on November 2, 2020. With regard to all other Retail Establishments as defined in this ordinance the effective date will be May 1, 2010 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'S APPROVAL:

EFFECTIVE DATE

RESOLUTION

WHEREAS, the following applicant(s) filed application(s) with West Windsor Township Planning/Zoning Board; and

WHEREAS, in conjunction with such application(s), the following applicant(s) deposited with the Township of West Windsor escrow deposits pursuant to Section 82-3D(1) of the Revised General Ordinances of the Township of West Windsor; and

WHEREAS, professional services undertaken on behalf of the Township in conjunction with said application(s) have been withdrawn and the costs thereof have been listed below; and

WHEREAS, this remains a partial balance in the applicant's escrow account, which applicant is entitled to be refunded.

Date of Deposit	Project No.	Developers	Total Escrow	Total Disb.	Balance of Escrow
26-Aug-19	ZB 19-08	Ashishkumar Shah	\$ 500.00	\$ 0	\$ 500.00

\$ 500.00 \$ 0 \$ 500.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the Treasurer is hereby authorized and directed to refund to the applicant(s) the portion of the escrow deposits which the applicant(s) is entitled to be refunded as set forth above.

Adopted: October 15, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October, 2019.

Gay M. Huber
 Township Clerk
 West Windsor Township

RESOLUTION

WHEREAS, Woodmont@WestWindsor (aka Woodstone) received preliminary and final site plan approval with waivers from the West Windsor Township Planning Board for the construction of on-site and off-site improvements for Block 7, Lot 61.01 and Block 7.02, Lot 1 (PB17-08); and

WHEREAS, in accordance with the West Windsor Township Code, the Township wishes to enter into an agreement with the Developer to ensure the installation of certain public and quasi-public improvements, on-site and off-tract, including, but not limited to, the payment for the costs of construction and inspection therefore as estimated by the Township Engineer and more particularly as shown on the approved plans and set forth in the Site Improvement Bond Estimate attached hereto as Exhibit A and made a part hereof; and

WHEREAS, the Developer has posted an Irrevocable Standby Letter of Credit issued by Valley National Bank in the amount of \$203,175.00, number OD190002637 with a cash deposit in the amount of \$22,575.00 to serve as performance guarantees to secure the installation of on-site and off-site improvements in accordance with the approved plans; and

WHEREAS, the Developer has signed a Land Development Performance Guarantee Agreement, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESLVED on this 15th day of October, 2019 that the Mayor and the Clerk are authorized and directed to execute the Land Development Performance Guarantee Agreement attached hereto.

BE IT FURTHER RESOLVED that the agreement shall be recorded with the Mercer County Clerk's Office upon execution by the Mayor and Clerk.

Adopted: October 15, 2019

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October, 2019.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, West Windsor-Plainsboro Regional School District is constructing proposed additions and alteration to the Maurice Hawk Elementary School located on Clarksville Road (County Route 638), including changes to the on-site parking and traffic circulation patterns that were completed and implemented over the summer break; and

WHEREAS, since the opening of school in September of 2019 the West Windsor Township Police have reviewed the new school traffic circulations patterns, and the operation of the new intersections with Clarksville Road during peak hours; and

WHEREAS, the Police Traffic Sergeant is recommending the establishment of a No Parking zone along the north side of Clarksville Road, to the east and west of the new parent lot exit driveway (just east of the Hawk Drive intersection), so as to improve the visibility for drivers exiting the parking lot and merging into traffic along Clarksville Road; and

WHEREAS, the recommendation for No Parking in this area is limited to Monday through Friday, between the hours of 7:00 am and 4:00 pm only.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of West Windsor Township, support and endorse the recommendation by the Police Traffic Sergeant, and request that the County of Mercer establish a “No Parking Zone” along the north side of Clarksville Road (County Route 638) in the vicinity of the new Maurice Hawk School parent lot driveway exit onto Clarksville Road, between the hours of 7:00 am and 4:00 pm Monday through Friday; and

BE IT FURTHER RESOLVED that the Mayor and Township Council request that the County of Mercer act expeditiously in establishing the requested No Parking zone and in the installation of signage by County work forces.

ADOPTED: October 15, 2019

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 15th of October 2019.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, West Windsor Township awarded a contract for the Reconstruction and Resurfacing of Portions of Deerfield Drive, Carnegie Center Drive, and Millbrook Drive Project to Earle Asphalt Company on April, 25, 2019 for the contract amount of \$328,413.13 as set forth in the contract documents; and

WHEREAS, a Certification of Funds for the original contract was received from the Chief Financial Officer and funds for said contract were available in the following line item appropriation accounts:

<u>Annual Residential Road Improvement Program</u>	<u>405-2016-09 005</u>	<u>\$18,949.82</u>
Account Title	Account Number	Amount
<u>Roadway Improvements</u>	<u>405-2017-21 008</u>	<u>\$64,917.99</u>
Account Title	Account Number	Amount
<u>Roadway Improvements</u>	<u>405-2018-15 012</u>	<u>\$244,545.32</u>
Account Title	Account Number	Amount

WHEREAS, Change Order No. 1 has been submitted by the Contractor and accounts for an increase of \$32,828.50 (+10.00%) associated with supplemental items, including ADA revisions to curb and sidewalk and additional paving repairs to Old meadow Road; and

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

<u>Annual Residential Road Improvement Program</u>	<u>405-2015-06 007</u>	<u>\$32,828.50</u>
Account Title	Account Number	Amount

WHEREAS, the Township Engineer has inspected the project 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 is hereby approved, adjusting the construction scope and quantities for a revised contract amount of \$361,241.63.

BE IT FURTHER RESOLVED that the Township Business Administrator is hereby authorized to execute Contract Change Order No. 1 for project closeout.

Adopted: October 15, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October 2019.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, C.299 of P.L. 1989 (NJSA 40:67-23.2 et seq.) establishes a policy and schedule of the reimbursement of costs for refuse and recycling collection and disposal, snow removal and street lighting costs incurred by qualified private communities as defined by the law; and

WHEREAS, Elements at West Windsor Homeowners Association and Colonnade Point Condominium Association, qualifies as such community; and

WHEREAS, the Township of West Windsor has agreed to reimburse the above mentioned Condominium and Homeowners for snow removal costs and refuse and recycling costs for 2018;

WHEREAS, funds are available as evidenced by the Chief Financial Officer’s certification of funds:

Colonnade Pointe Condominium Association		
Refuse Collection – Other Expenses	105-58-224A	\$28,877.26
Snow Trust	121407	\$ 2,372.82
The Elements at West Windsor Homeowners Association		
Snow Trust	121407	<u>\$ 3,603.17</u>
Total		<u>\$ 34,853.25</u>

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor, County of Mercer, and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute agreement with this Association to reimburse them for certain snow removal and refuse and recycling costs pursuant of NJSA 40:67-23.2 ET. Seq. in the following amounts.

Colonnade Pointe Condominium Association		
Refuse and Recycling (2018)		\$28,877.26
Snow Removal (2018)		\$ 2,372.82
The Elements at West Windsor Homeowners Association		
Snow Removal (2018)		<u>\$ 3,603.17</u>
Total		<u>\$ 34,853.25</u>

Adopted: October 15, 2019

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October, 2019.

Gay H. 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, 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	\$ 4321.80	COF 2019-66
2019-R168	Dell	7/29/2019	\$ 20,000.00	COF 2019-74
2019-R177	CDW-Government	8/19/2019	\$ 37,093.65	COF 2019-78
2019-R195	CDW-Government	9/16/2019	<u>\$ 22,600.00</u>	COF 2019-86
			<u>\$234,248.35</u>	

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

405 2019 18 001	Network/Computer/Printer/Scanner	\$ 64,650.00
-----------------	----------------------------------	--------------

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes the Business Administrator Marlana Schmid to purchase the above from SHI International under NJ State Contracts M0003-89851; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to amend the existing purchase order to reflect the \$64,650.00 increase in the cost of said services from \$234,248.35 to a new total not to exceed of \$298,898.35.

Adopted: October 15, 2019

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October 2019.

 Gay M. Huber
 Township Clerk
 West Windsor Township

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE
MID JERSEY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of West Windsor is a member of the Mid Jersey Municipal Joint Insurance Fund; and

WHEREAS, said renewal membership terminates as of January 1, 2020*, unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Township of West Windsor agrees to renew its membership in the Mid Jersey Municipal Joint Insurance Fund for a period of three (3) years beginning January 1, 2020, and ending January 1, 2023*, and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk are hereby authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Mid Jersey Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Adopted: October 15, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October, 2019.

Gay M. Huber
Township Clerk
West Windsor Township

*12:01a.m.

RESOLUTION AMENDING CAPITAL BUDGET

WHEREAS, the capital budget for the year 2019 was adopted on the 29th day of April, 2019; and

WHEREAS, it is desired to further amend said adopted capital budget section.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Windsor, County of Mercer, that the attached amendment(s) to the adopted capital budget section be made:

CAPITAL BUDGET (Current Year Action)									
<u>2019</u>									
PLANNED FUNDING SERVICES FOR CURRENT YEAR 2019									
1	2	3	4	5a	5b	5c	5d	5e	6
			AMOUNTS						To Be
		ESTIMATED	RESERVED	2019	Capital		Grants in Aid		Funded In
	PROJECT	TOTAL	IN PRIOR	Budget	Improvement	Capital	and Other	Debt	Future
	PROJECT TITLE	COST	YEARS	Appropriations	Fund	Surplus	Funds	Authorized	Years
	Municipal Complex Renovations	2019-05	-4,000,865			-9,565		-191,300	-3,800,000
	Municipal Complex Renovations	2019-05	5,122,265			9,565	1,621,400	3,491,300	0
	TOTALS - ALL PROJECTS		40,964,330			285,000	2,080,630	9,000,000	29,598,700

6 YEAR CAPITAL PROGRAM 2019-2024

ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

1	2	3	4	Funding Amounts Per Budget Year					
				5a	5b	5c	5d	5e	5f
	PROJECT	ESTIMATED TOTAL	ESTIMATED COMPLETION						
PROJECT TITLE	NUMBER	COST	TIME	2019	2020	2021	2022	2023	2024
Municipal Complex Renovation	2019-05	-4,000,865		-200,865	-1,250,000	-1,250,000	-1,300,000		
Municipal Complex Renovation	2019-05	5,122,265		5,122,265	0	0	0		
TOTALS - ALL PROJECTS		40,964,330		11,365,630	6,832,100	5,867,000	6,477,400	5,800,200	4,622,000

6 YEAR CAPITAL PROGRAM 2014-2019									
<u>SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS</u>									
1	2	3a	3b	4	5	6	7a	7b	7c
		<u>Budget Appropriation</u>						<u>Bonds & Notes</u>	
				Capital		Grants In			
	ESTIMATED	Current	Future	Improvement	Capital	Aid And		Self	
PROJECT TITLE	TOTAL COST	Year 2019	Years	Fund	Surplus	Other Funds	General	Liquidating	Assessment
Municipal Complex Renovations	-4,000,865			-200,043			-3,800,822		
Municipal Complex Renovations	5,122,265			9,565		1,621,400	3,491,300		
TOTALS - ALL PROJECTS	40,964,330			1,646,409		4,375,630	34,942,291		

Recorded Vote: Ayes:

Nays:

Abstentions:

Adopted:

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October, 2019.

Gay M. Huber
Township Clerk
West Windsor Township