

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

January 22, 2019

7:00 P.M.

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

Please join Council Vice President Zhang and Councilwoman Manzari in singing "Happy Birthday" to Council President Miller

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

- 2019-R023** Authorizing the Appointment of Maureen Connolly as a Member of the Human Relations Council to Fill the Unexpired Term to December 31, 2019

**2019-R024** Authorizing a Refund to Sunrun  
Installation Services, Inc. for Permit  
Fees

B. Minutes

October 10, 2018 - Special Business Session  
November 19, 2018 - Business Session  
November 26, 2018 - Business Session  
December 10, 2018 - Business Session  
December 17, 2018 - Closed Session  
December 17, 2018 - Business Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

**2019-R025** Authorizing the Mayor and Clerk to Execute a  
Shared Services Agreement with West Windsor-  
Plainsboro Regional School District for  
Educational and Governmental Programming for  
the Dedicated Cable Television Channel

**2019-R026** Authorizing the Business Administrator to  
Execute Change Order No. 1 with Generator  
Joe, Inc. for an Increase of (5.31%) for  
Supplemental Work and Project Closeout for  
the Project Known as Emergency Back-up  
Generator for the Fire and EMS Facility, 45  
Sean Kehler Way - \$4,036.96

**2019-R027** Authorizing the Acceptance of Funds From the  
County of Mercer for a Bomb Detection Canine  
and Related Equipment - \$43,193.12

**2019-R028** Authorizing the Business Administrator to  
Purchase One (1) 2019 Chevrolet Tahoe 4WD  
Vehicle for the Police Division from  
Hertrich Fleet Services, Inc. - \$33,775.20

- 2019-R029** Authorizing the Business Administrator to Purchase Additional Equipment and Installation of Same from Emergency Accessories and Installations, Inc. for the Police Division - \$9,417.92
- 2019-R030** Authorizing the Mayor and Clerk to Execute a Professional Services Contract for Van Cleef Engineering Associates for Miscellaneous Engineering Services through December 31, 2019 - \$3,000.00
- 2019-R031** Authorizing the Mayor and Clerk to Execute a Professional Services Contract for ACT Engineers, Inc. for Miscellaneous Engineering Services through December 31, 2019 - \$3,000.00
- 2019-R032** Authorizing the Mayor and Clerk to Execute a Professional Services Contract for James F. Parvesse for Miscellaneous Engineering Services through December 31, 2019 - \$475.00
- 2019-R033** Authorizing the Business Administrator to Execute Change Order #1 for an Increase of (2.06%) For Supplemental Items and Time Extension for NuPump Corporation for the Project Known as Grover's Mill Dam Project - \$3,098.29
- 2019-R034** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement for the Appointment of Piazza & Associates as Consultant to Perform Affordable Housing Services for the Period of January 1, 2019 through December 31, 2019 - \$18,000.00
- 2019-R035** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement for the Appointment of Harry Haushalter, Esquire for Special Tax Counsel for Tax Appeal Defense for the Period of January 1, 2019 through December 31, 2019 - 40,000.00

**2019-R036** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement for the Appointment of Warren M. Korecky, CPA, RMA a Partner in the Firm of Suplee, Clooney & Company for the Period of January 1, 2019 through December 31, 2019 - \$26,900.00 Audit and \$550, Review of LOSAP

**2019-R037** Authorizing the Mayor and Clerk to Execute a Professional Services Contract for the Appointment of Phoenix Advisors LLC as Financial Advisor for the Period of January 1, 2019 through December 31, 2019 - \$3,800.00

**2019-R038** Authorizing the Mayor and Clerk to Execute a Professional Services Contract for the Appointment of Ruderman, Horn, Esmerado as Labor Attorney for the Period of January 1, 2019 through December 31, 2019 - \$50,000.00

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

RESOLUTION

WHEREAS, there is a member vacancy on the Human Relations Council due to the resignation of Julie Word whose term expires on 12/31/2019; and

WHEREAS, Maureen Connolly has expressed her interest in serving on the Human Relations Council; and

WHEREAS, it is recommended that Maureen Connolly be appointed to serve one-year of the unexpired term; and

WHEREAS, Mayor Hemant Marathe recommends this appointment and seeks the Council's consent to appoint Maureen Connolly 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 appointment:

Maureen Connolly	Member	Term to Expire	12/31/2019
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Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of January, 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Construction Official, Domenick Cardarelli, has certified that the following applicant has paid \$475.00 for permit fees; and

WHEREAS, said applicant had permits for 1778 Old Trenton Rd cancelled by the homeowner; and

WHEREAS, said applicant is entitled to a refund of \$429.00 which is the permit fees minus the DCA fees, which are non refundable.

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

<u>Applicant</u>	<u>Refund</u>
Sunrun Installation Services Inc. 26 Worlds Fair Drive Unit K Somerset NJ 08873	\$429.00

Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22<sup>nd</sup> day of January, 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

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

- WHEREAS, local governmental units in New Jersey, such as school districts and municipalities, are encouraged by the Legislature to work cooperatively to provide services to the local citizenry (*N.J.S.A.* 40A:65-1 et seq.); and
- WHEREAS, New Jersey state law authorizes local governmental units to enter shared services agreements with other local units if approved by resolution (*N.J.S.A.* 40A:65-1 et seq.); and
- WHEREAS, the cable television franchise agreement between the Township of West Windsor and its cable television providers, Comcast Cablevision of Central Jersey, Inc. (“Comcast”), and Verizon provide the Township with dedicated television channels for broadcast of local programming to cable television subscribers within the Township; and
- WHEREAS, the Township and the West Windsor-Plainsboro School District would like to continue to work cooperatively to provide educational and governmental programming for the dedicated cable television channels; and
- WHEREAS, the Chief Financial Officer has certified that funds are available in the following line item accounts:

ILSA WWP Regional School District Cable Station MG 10604251 (2019)	\$29,000.00
ILSA WWP Regional School District Cable Station MG 10604251 (2020)	\$29,580.00
ILSA WWP Regional School District Cable Station MG 10604251 (2021)	\$30,172.00
ILSA WWP Regional School District Cable Station MG 10604251 (2022)	\$30,775.00
ILSA WWP Regional School District Cable Station MG 10604251 (2023)	\$31,391.00

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

1. That the Township of West Windsor will enter a shared services agreement with the West Windsor-Plainsboro Regional School District; and
2. The Mayor and Township Clerk are hereby authorized to sign said agreement on behalf of the Township of West Windsor.

Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of January, 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, West Windsor Township awarded a construction contract in the amount of \$76,041.94 on January 29, 2018 (Resolution 2018-R055) to Generator Joe, Inc. for the project known as the Emergency Back-Up Generator for the West Windsor Township Fire and EMS Facility; and

WHEREAS, Certifications 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>Fire/EMS Facility – Generator &amp; General Imprv.</u>	<u>405-2017-21 019</u>	<u>\$32,491.30</u>
<i>Account Title</i>	<i>Account Number</i>	<i>Amount</i>
<u>Emergency Generator/Sprinkler System</u>	<u>405-2007-10 002</u>	<u>\$43,550.64</u>
<i>Account Title</i>	<i>Account Number</i>	<i>Amount</i>

WHEREAS, the Contractor was required to perform supplemental work including installation of larger gas pressure regulators required by Public Service Electric and Gas (PSE&G); and

WHEREAS, Final Change Order No.1 which accounts for an increase of \$4,036.96 (5.31%) in the total contract amount for supplemental work and project closeout, has been submitted by the Contractor; 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>Fire/EMS Facility – Generator &amp; General Imprv.</u>	<u>405-2017-21 019</u>	<u>\$4,036.96</u>
<i>Account Title</i>	<i>Account Number</i>	<i>Amount</i>

WHEREAS, the Facilities Maintenance Manager 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 Final Change Order No. 1 for supplemental work and project closeout is hereby approved, adjusting the original contract amount of \$76,041.94 to a final contract amount of \$80,078.90.

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

Adopted: January 22, 2019

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 22nd day of January 2019.

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Gay M. Huber  
 Township Clerk  
 West Windsor Township

RESOLUTION

WHEREAS, the New Jersey Office of Homeland Security and Preparedness has approved the use of grant funds for the purchase of a vehicle for transport of a bomb detection canine and authorized related equipment; and,

WHEREAS, the Mercer County Prosecutor's Office has designated the West Windsor Police Department to participate in a bomb detection canine program; and,

WHEREAS, the Township of West Windsor has a signed agreement to participate in the statewide Detect and Render Safe Task Force as required by the grant; and,

WHEREAS, the Township of West Windsor has agreed to comply with the terms of the Homeland Security Grant in connection with the acquisition and use of the vehicle for transport of the bomb detection canine and authorized related equipment; and,

WHEREAS, the Township of West Windsor agrees to accept NJ Office of Homeland Security funds from Mercer County in the amount of \$43,193.12; and,

WHEREAS, the County of Mercer assumes no liability or ownership of the vehicle for transport of the bomb detection canine and authorized related equipment, and

WHEREAS, the Township of West Windsor agrees to defend and indemnify the County of Mercer for any liability arising out of the use of the vehicle for transport of the bomb detection canine and related equipment, and

WHEREAS, the County of Mercer shall not be responsible for any maintenance or services of the vehicle for transport of the bomb detection canine and authorized related equipment, and

WHEREAS, the County of Mercer agrees to provide the Township of West Windsor funds from the 2016 Homeland Security Grant in the amount of \$43,193.12.

NOW, THEREFORE BE IT RESOLVED that the Township Council accepts the funds from the County of Mercer in the amount of \$43,193.12 from the 2016 Homeland Security Grant.

Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of January, 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, West Windsor Township needs to purchase one (1) 2019 Chevrolet Tahoe 4WD 4dr SSV Non-pursuit CK15706 vehicle; and

WHEREAS, Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963 has been awarded New Jersey State Contract #A88729

Price Line #00007      Commodity Code: 071-80-084099      \$33,344.00

Price Line #00008      Commodity Code: 071-80-084100      \$431.20

WHEREAS, the Chief Financial Officer has certified that funds are available for said contract in the following account:

Mercer County OEM – K9 Support Vehicle    106-59-503    \$33,775.20

NOW, THEREFORE, BE IT RESOLVED, by the West Windsor Township Council that the Business Administrator is authorized to purchase one (1) 2019 Chevrolet Tahoe 4WD vehicle from Hertrich Fleet Services, Inc., for \$33,775.20.

Adopted:      January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22<sup>nd</sup> day of January 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

## RESOLUTION

WHEREAS, West Windsor Township needs authorization to purchase additional equipment plus installation for the one (1) new model Chevrolet Tahoe utility vehicle; and

WHEREAS, Emergency Accessories & Installation, Inc., 770 Cuthbert Blvd., Cherry Hill, New Jersey 08002 has been awarded New Jersey State Contract #81344:

Price Line #00107	Commodity Code: 680-97-021437	\$2,330.50
Price Line #00239	Commodity Code: 680-97-021444	\$534.24

WHEREAS, Emergency Accessories and Installations, Inc. is an authorized Dealer/Distributor for New Jersey State Contract #81336:

Price Line #00106	Commodity Code: 680-97-021448	\$2,666.52
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WHEREAS, Emergency Accessories and Installations, Inc. is an authorized Dealer/Distributor for New Jersey State Contract #81327:

Price Line #00094	Commodity Code: 680-92-082671	\$270.75
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WHEREAS, there is additional equipment required totaling \$3,615.91 that is not part of the above New Jersey State Contracts; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said contract in the following account:

Mercer County OEM – K9 Support Vehicle	106-59-503	\$9,417.92
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NOW, THEREFORE, BE IT RESOLVED, by the West Windsor Township Council that the Business Administrator is authorized to purchase equipment for the new model police vehicles from Emergency Accessories and Installations, Inc. for \$5,802.01 from the above New Jersey State Contracts; and

BE IT FURTHER RESOLVED, by the West Windsor Township Council that the Business Administrator is authorized to purchase the additional equipment from Emergency Accessories and Installations, Inc. for \$3,615.91 that is not part of the above New Jersey State Contracts.

Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22<sup>nd</sup> day of January 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor requires professional engineering services on a consultant basis for inspection and certification of construction performed by developers, conformance reviews, and miscellaneous engineering projects as assigned; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available for said contract in the following line item appropriation accounts:

<u>Engineering-Consultant Services</u>	<u>105-30-210</u>	<u>\$3,000.00</u>
Account Title	Account Number	Amount

WHEREAS, the maximum amount of the contract is subject to the final adoption of the 2019 Local Municipal Budget and funds are available through various developers’ escrow accounts and account 105-30-210 “Engineering Costs & Services: Consultants;” and

WHEREAS, additional services may be required for various capital projects as assigned and may be certified to if funds are available as certified by the Township’s Chief Financial Officer; and

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

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

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

- (1) The Mayor and Clerk are hereby authorized to execute, on behalf of the Township a services agreement with Van Cleef Engineering Associates to cover the period January 22, 2019 through December 31, 2019.
- (2) The Agreement so authorized shall require the Provider to provide professional engineering services, including development inspection services pursuant to its proposal dated December 10, 2018. The contract is awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-1-5(1)(a) because the services are professional in nature.

- (3) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.
- (4) An executed copy of the Contract between the Township and Van Cleef Engineering Associates and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of January 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor requires professional engineering services on a consultant basis for inspection and certification of construction performed by developers, conformance reviews, and miscellaneous engineering projects as assigned; and

WHEREAS, the Township wishes to enter into a services agreement with ACT Engineers, Inc. for the aforesaid services; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said contract in the following line item appropriation accounts:

<u>Engineering-Consultant Services</u>	<u>105-30-210</u>	<u>\$3,000.00</u>
Account Title	Account Number	Amount

WHEREAS, the maximum amount of the contract is subject to the final adoption of the 2019 Local Municipal Budget and funds are available through various developers’ escrow accounts and account 105-30-210 “Engineering Costs & Services: Consultants;” and

WHEREAS, additional services may be required for various capital projects as assigned and may be certified to if funds are available as certified by the Township’s Chief Financial Officer; and

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

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

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

- (1) The Mayor and Clerk are hereby authorized to execute, on behalf of the Township a services agreement with ACT Engineers, Inc. to cover the period January 22, 2019 through December 31, 2019.
- (2) The Agreement so authorized shall require the Provider to provide professional engineering services, including development inspection services pursuant to its proposal dated December 18, 2018. The contract is awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) because the services are professional in nature.

- (3) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.
  
- (4) An executed copy of the Contract between the Township and ACT Engineers, Inc. and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of January 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

- WHEREAS, the Township of West Windsor requires professional engineering services on a consultant basis; and
- WHEREAS, the Township wishes to enter into a services agreement with James F. Parvesse for the aforesaid services; and
- WHEREAS, the Chief Financial Officer has certified that funds are available for said contract in the following line item appropriation accounts:

<u>Engineering-Consultant Services</u>	<u>105-30-210</u>	<u>\$475.00</u>
Account Title	Account Number	Amount

- WHEREAS, the maximum amount of the contract is subject to the final adoption of the 2019 Local Municipal Budget and funds are available through various developers’ escrow accounts and account 105-30-210 “Engineering Costs & Services: Consultants;” and
- WHEREAS, additional services may be required for various projects as assigned and may be certified to if funds are available as certified by the Township’s Chief Financial Officer; and
- WHEREAS, services to be performed may be retained by the Township without public advertising for bids pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. because the aforesaid services are professional in nature; and
- WHEREAS, the Local Public Contracts Law requires a resolution authorizing the award of contract for the services without competitive bidding being publicly advertised.

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

- (1) The Mayor and Clerk are hereby authorized to execute, on behalf of the Township a services agreement with James F. Parvesse to cover the period January 22, 2019 through December 31, 2019.
- (2) The Agreement so authorized shall require the Provider to provide professional Consulting Engineer services, pursuant to its proposal dated December 19, 2018. The contract shall be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-1 because the services are professional in nature.

- (3) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.
- (4) An executed copy of the Contract between the Township and James F. Parvesse and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of January 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

## RESOLUTION

WHEREAS, West Windsor Township awarded a construction contract in the amount of \$150,000.00 on October 1, 2018 (Resolution 2018-R219) to NuPump Corporation, LLC for the project known as Downstream Revetment and Apron & Spillway Concrete Repairs at Grover's Mill Dam Project; and

WHEREAS, Change Order No. 1 accounts for an increase of \$3,098.29 (2.06%) associated with supplemental items including embedding the toe of the concrete block mattress on the dam embankment; 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>Traffic Safety Improvement Hazard Mitigation</u>	<u>405-2014-13-009</u>	<u>\$3,098.29</u>
Account Title	Account Number	Amount

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that Change Order No. 1 for supplemental items and time extension is hereby approved, adjusting the original contract amount of \$150,000.00 to a revised contract amount of \$153,098.29.

NOW BE IT FURTHER RESOLVED, that the Township Business Administrator is hereby authorized to execute Change Order No. 1 for supplemental items and time extension.

Adopted: January 22, 2019

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of January 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township is in need of a consultant to assist in compliance with our obligations and desire to provide quality affordable housing in West Windsor Township; and

WHEREAS, it is in the Township's best interests to continue our past agreement with Piazza & Associates to perform such affordable housing services for ongoing and new projects; and

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

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

WHEREAS, the professional services agreements attached hereto appropriately sets forth the obligation of the parties with respect to such services;

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:

Affordable Housing Trust Fund	121201	\$18,000.00
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NOW, THEREFORE, BE IT RESOLVED on this that the Mayor and Clerk are authorized and instructed to execute the professional services agreement in the form attached hereto; and

1. The Agreement so authorized shall require the Provider to provided professional consulting services as outlined in the agreement that shall be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-1 because the services are professional in nature; and
2. A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage; and
3. An executed copy of the Agreement between the Township of West Windsor and Piazza & Associates and a copy of this Resolution shall be on file and available to the public for inspection in the office of the Township Clerk.

Adopted January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Council at their meeting held on the 22nd day of January, 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor has a need to acquire additional legal services pursuant to the defense of assessment appeals as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and,

WHEREAS, the anticipated term of this contract is 12 months; and

WHEREAS, Harry Haushalter, Esquire has completed and submitted a Business Entity Disclosure Certification; and

WHEREAS, the Township wishes to enter into an agreement with Harry Haushalter, Esquire for the aforesaid services; and

WHEREAS, are available as certified by the Chief Financial Officer in the appropriations entitled:

Legal/Litigation	105-46-228	\$40,000.00
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NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that:

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with Harry Haushalter, Esquire, as Special Tax Counsel, through December 31, 2019 .
2. This contract is being awarded without competitive bidding as a “professional service” in accordance with N.J.S.A 40A:11-5(1) (a) of the Local Public Contracts Law; and
3. A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.
4. An executed copy of the Contract between the Township and Harry Haushalter, Esquire and a copy of this Resolution shall be on file and available for public inspection in the office of the Township Clerk.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of January, 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

## RESOLUTION

- WHEREAS, the Township of West Windsor has a need to acquire Professional Auditing Service as a fair and open contract and pursuant to N.J.S.A.19:44A-20.5, and
- WHEREAS, Suplee, Clooney and Company, has completed and submitted a Business Entity Disclosure Certification which certifies that Suplee, Clooney and Company has not made any reportable contributions to a political or candidate committee in the Township of West Windsor in the previous year, and that the contract will prohibit Suplee, Clooney and Company from making any reportable contributions through the term of the contract; and
- WHEREAS, the Township's Business Administrator, Chief Financial Officer and Mayor recommend that Warren M. Korecky., CPA, RMA, a partner in the firm of Suplee, Clooney and Company, is appointed to fulfill the requirements of the State of New Jersey for the purposes of an annual audit; 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:

2018 Audit and Accounting Service	Other Expenses	105-07-203A	\$27,450.00
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NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor:

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with Warren M. Korecky as the Township Auditor through December 31, 2019.
2. The Agreement so authorized shall require the provider to perform Professional Auditing Services. The Contract shall be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1) (a) (i) because the services are "Professional in nature".
3. A notice of this action shall be published in the newspaper used by the Township for Legal Publications as required by law within ten (10) days of its passage.
4. An executed copy of the Contract between the Township and Suplee, Clooney & Company and copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Business Disclosure Entity Certification and the Determination of Value be incorporated into this Resolution.

Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of January, 2019.

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Gay Huber  
Township Clerk  
West Windsor Township

## RESOLUTION

- WHEREAS, there exists a need for specialized financial advisory services in connection with the issuance of bonds or notes of the Township of West Windsor (the “Township”) in the County of Mercer, State of New Jersey, including the planning and development of a financing strategy and structure, coordinating the financing process, providing consulting services through the actual execution of the financing and provide follow-up reporting and analyses after the transaction is complete, and
- WHEREAS, such specialized financial advisory services can be provided by Phoenix Advisors, LLC, a financial advisory group of Bordentown, New Jersey, so recognized by the financial community; and
- WHEREAS, the Local Public contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised;
- 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:

Roadway Improvements 405-2018-15-012 \$3,800.00

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

- (1) The financial advisory group of Phoenix Advisors, LLC of Bordentown, New Jersey, is hereby retained through December 31, 2019 to provide the specialized financial advisory services necessary in connection with the issuance of bonds or notes by the Township.
- (2) The Contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law; N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
- (3) The Mayor and Clerk are hereby authorized and directed to execute an Agreement with Phoenix Advisors, LLC.
- (4) A notice of this action shall be printed once in a Township legal newspaper.

Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22th day of January, 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor has a need to acquire a labor attorney and related legal services; and

WHEREAS, the term of the contract is January 1, 2019 through December 31, 2019; and

WHEREAS, Ruderman Roth, LLC , to provide labor attorney and related legal services including but not limited to collective bargaining negotiations, grievances, administrative proceedings, arbitration, litigation and other projects authorized by the Business Administrator and/or Director of Law; and

WHEREAS, the Township Chief Financial Officer has certified that funding for the labor attorney and related legal services is available in the account entitled:

Legal Consulting Services – 105-46-210 \$50,000.00.

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

1. The law firm of Ruderman Roth, LLC, New Jersey is hereby retained through December 31, 2019 to provide labor attorney services as needed.
2. This contract is being awarded without competitive bidding as a “professional service” in accordance with N.J.S.A 40A:11-5(1) (a) of the Local Public Contracts Law; and
3. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with Ruderman Roth, LLC.
4. A notice of this action shall be printed once in a Township legal newspaper.

Adopted: January 22, 2019

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of January 2019.

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Gay M. Huber  
Township Clerk  
West Windsor Township