

**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**

March 9, 2020

7:00 P.M.

1. Call to Order
2. Roll Call
3. Statement of Adequate Notice - January 10, 2020 to The Times and the Princeton Packet.
4. Salute to the Flag
5. Ceremonial Matters and/or Topic for Priority Consideration
6. Public Comment: (30 minutes comment period; 3-minute limit per person)
7. Administration Comments
8. Council Member Comments
9. Chair/Clerk Comments
10. Public Hearings
11. Consent Agenda

A. Resolutions

2020-R070 Refund of Overpaid Property Taxes

2020-R071 Authorizing the Request by Paul M. De Venuta for a 100% Disabled Veteran Exemption and Allowing the Tax Collector to Refund the Amount of \$2,383.52 and to Cancel All Subsequent Taxes per State Statute 54:3-30

2020-R072 Authorizing the Request by Tariq Alam for a 100% Disabled Veteran Exemption and Allowing the Tax Collector to Refund the Amount of \$9,456.36 and to Cancel All Subsequent Taxes per State Statute 54:3-30

B. Minutes

C. Bills & Claims

12. Items Removed from Consent Agenda

13. Recommendations from Administration and Council/Clerk

2020-R073 Approving the Settlement Agreement for Carey Zacheis in the Matter of West Windsor Township v Police and Firemen's Retirement System and Authorizing the Mayor and Clerk to Execute

2020-R074 Authorizing the Business Administrator to Purchase from CDW-G Toner for the Police Division - \$6,000.00

2020-R075 Authorizing the Mayor and Clerk to Execute an Amendment to the Interlocal Services Agreement with the West Windsor Parking Authority for Law Enforcement Services

2020-R076 Authorizing the Mayor and Clerk to Execute an Amendment to the ATC Group Services, LLC Professional Services Agreement for Environmental Site Investigation for Open Space Property #92 FKA JCC Property - \$2,805.00

2020-R077 Granting Reservation of Sewer Capacity and Authorizing the Execution of the Required Treatment Works Approval Permit Application to the New Jersey Department of Environmental Protection for the Project Known as Senior Living at Bear Creek (PB19-13) Block 33, Lot 1.02

2020-R078 Authorizing the Full Release of Cash Performance Guarantees for Private Improvements for the Project Known as Carnegie Center 408 Interim Parking (PB 18-11)

- 2020-R079 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement for Van Cleef Engineering, for Construction Administration and Observation Services for the Project Known as Alexander Road Project Phase 4 - \$24,468.00
- 2020-R080 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement for Van Note-Harvey Associates, Inc. to Conduct a Wetlands Investigation on Open Space Property #3 & #4 Hall Property - \$20,300.00
- 2020-R081 Authorizing the Mayor and Clerk to Execute a Contract with On-Site Landscape Management Inc. for Public Lands Maintenance Cul-de-Sac Island and Street Tree Replacement and Removal - \$112,314.00
- 2020-R082 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Roberts Engineering Group for Construction Administration and Observation Services for the Project Known As Village Road East Reconstruction - \$15,026.00
- 2020-R083 Authorizing the Business Administrator to Purchase 1 2020 Ford F350 and Plow from Cherry Hill Winner Ford for the Department of Public Works - \$37,990.00

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

RESOLUTION

WHEREAS, the Tax Collector, Kelly A. Montecinos, has certified the following taxpayer overpaid their taxes; and

WHEREAS, the Tax Collector is requesting that the overpaid taxes be refunded.

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

<u>Taxpayer</u>	<u>Refund</u>
PAYEE: Karma Thegsum Choling (NJ) Inc 101 Penn Lyle Road Princeton Jct, NJ 08550	\$609.01

ASSESSED OWNER: Karma Thegsum Choling (NJ) Inc
PROPERTY LOCATION: 101 Penn Lyle Road
BLOCK: 16.18 LOT: 12

Total	\$609.01
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Adopted: March 9, 2020

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day of March, 2020

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

- WHEREAS, the Tax Assessor of the Township of West Windsor was notified by De Venuta, Paul M. & Louise Z the owner of the residence at 50 Pinflower Lane, West Windsor, NJ, that he is requesting a 100% Disabled Veteran exemption from property taxes; and
- WHEREAS, Mr. De Venuta has submitted all the required paperwork and proof pursuant to State Statute 54:3-30; and
- WHEREAS, the Township Tax Assessor recommends that the above resident, having met all the requirements of the State Statute for 100% Disabled Veterans as of June 19, 2019 a property tax exemption for tax year 2020; and
- WHEREAS, the Tax Assessor additionally recommends applying the guidelines adopted in Resolution 97-R046 and refund the municipal portion of taxes paid from June 19, 2019 through December 31, 2019; and
- WHEREAS, finally, the Tax Collector requests the Township Council approve the refund for Mr. De Venuta in the amount of \$3,873.62, which is the amount paid for the 1st quarter of 2019 plus the municipal portion of property taxes from April 11, 2018 through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Windsor hereby authorizes the Tax Collector to refund the following property taxes listed below:

<u>Property Taxes Refunded</u>	
April 11,2018 to December 31, 2018	1,206.59
January 1, 2019 to March 31, 2019	<u>2,667.03</u>
	\$3,873.62

Adopted: March 9, 2020

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day of March, 2020.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

- WHEREAS, the Tax Assessor of the Township of West Windsor was notified by Tariq Alam the owner of the residence at 14 Wynwood Drive, West Windsor, NJ, that he is requesting a 100% Disabled Veteran exemption from property taxes; and
- WHEREAS, Mr. Alam having submitted all the required paperwork and proof pursuant to State Statute 54:3-30; and
- WHEREAS, the Township Tax Assessor recommends that the above resident, having met all the requirements of the State Statute for 100% Disabled Veterans as of November 21, 2018 receive a property tax exemption for tax year 2020; and
- WHEREAS, the Tax Assessor additionally recommends applying the guidelines adopted in Resolution 97-R046 and refund the municipal portion of taxes paid from November 21, 2018 through December 31, 2019; and
- WHEREAS, finally, the Tax Collector requests the Township Council approve the refund for Mr. Alam in the amount of \$9,456.36 which is the amount paid for the 1st quarter of 2020 plus the municipal portion of property taxes from November 21, 2018 through December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Windsor hereby authorizes the Tax Collector to refund the following property taxes listed below for 14 Wynwood Drive, West Windsor, New Jersey:

Property Taxes Refunded

November 21, 2018 to December 31, 2018	372.42
January 1, 2019 to December 31, 2019	3,447.12
January 1, 2020 to March 31, 2020	<u>5,634.09</u>
	\$ 9,453.63

Adopted: March 9, 2020

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day of March, 2020.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Carey Zacheis, a police officer with the Township of West Windsor, on or about January 1, 2018 became incapacitated in the line of duty and was no longer able to report for duty; and

WHEREAS, he has been awarded a disability pension from the Police and Firemen's Retirement System retroactive to November 1, 2018; and

WHEREAS, the West Windsor Police and Benevolent Association 271 filed arbitration PERC Docket No. AR-2019-372 and said arbitration was postponed to provide the parties an opportunity to negotiate a settlement to end the litigation; and

WHEREAS, the parties have reached an amicable resolution to the pending matter and wish to codify that settlement to fully and finally settle the action in a manner that will obviate the need to continue litigation of this action and that will preclude them of bringing of any other claim, cause, proceeding related to Mr. Zacheiss' arbitration; and

WHEREAS, Mr. Zacheis and the President Melissa V. Nagy of the West Windsor Township PBA Local 271 have executed said settlement agreement which has been approved by all parties.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Mayor and Clerk are authorized to execute the settlement agreement on behalf of the Township.

Adopted: March 9, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 20th day of February, 2020.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

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

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

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

WHEREAS, as of February 26, 2020, the Township’s total aggregate spending with CDW Government under NJ State Contract M0483-89974 is as follows:

Purchase Order # 53925	105-18-332	1/23/2020	\$ 630.00
Purchase Order # 53972	105-04-353	1/24/2020	\$ 12,000.00
			<u>12,630.00</u>

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

Police - Office Supplies	105-18-332	\$6,000.00
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NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes the Business Administrator Marlena Schmid to purchase the above from CDW Government under NJ State Contracts M0483-89974.

BE IT FURTHER RESOLVED, that the authorization to the New Jersey State Contract M0483-88974 is amended to reflect the \$6,000.00 increase from \$12,630.00 to \$18,630.00.

Adopted: March 9, 2020

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day of March, 2020.

Gay M. Huber
 Township Clerk
 West Windsor Township

RESOLUTION

WHEREAS, on March 5, 1990 the Township Committee adopted Ordinance 90-10 authorizing an Interlocal Services Agreement between the Parking Authority of West Windsor and West Windsor Township for law enforcement services;

WHEREAS, on April 22, 1991 Resolution 91-R104 was approved increasing the yearly amount owed the Township of \$85,013.00 for law enforcement services; and

WHEREAS, in March of 1995 Resolution 95-R061 was approved by the Township Council for an increase in the yearly cost for law enforcement services to the Parking Authority of West Windsor to \$99,737.25; and

WHEREAS, an Amendment to the Interlocal Services Agreement between West Windsor Township and the Parking Authority of West Windsor sought to adjust the cost of providing law enforcement services to the Parking Authority; and

WHEREAS, the annual contribution for said services will be increased to \$154,000.00 per year retroactive to January 1, 2020; and

WHEREAS, the Parking Authority will remit payments on a monthly basis to the Township; and

WHEREAS, both the Township and the Parking Authority will annually review the sums for said services; and

WHEREAS, the term of this agreement shall be for five (5) years from January 1, 2020 through December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council hereby authorizes the Mayor and Clerk to execute the Amendment to the Interlocal Services Agreement between West Windsor Township and the Parking Authority of West Windsor to increase the payment amount to \$154,000.00 annually for law enforcement services.

Adopted: March 9, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day March of 2020.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township retained ATC Group Services, LLC by Resolution 2019-R 255 on December 2, 2019 to conduct an environmental investigation on Township owned property located at Block 8, Lot 14.01 (former JCC property; Open Space Parcel #92); and

WHEREAS, it is necessary for the Township to increase the ATC Group Services, LLC contract by \$2,805.00 from \$14,904.00 to \$17,709.00 to conduct additional testing pursuant to NJDEP – Green Acres; and

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

Open Space Acquisition 405-2019-17-006

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the Mayor and Township Clerk are authorized to execute the attached Amendment to existing Professional Services Agreement with ATC Group Services, LLC for a total not to exceed of \$17,709.00.

Adopted: March 9, 2020

I hereby certify that this is a true copy of a resolution adopted by the West Windsor Township Council at their meeting held on the 9th day of March, 2020.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Partner Engineering and Science, Inc., has submitted a request for a reservation of sewer capacity in the public sewer system for the age-restricted project known as Senior Living at Bear Creek (PB19-13) located at Block 33, Lot 1.02; and

WHEREAS, the development project is estimated to generate a total wastewater flow of 32,270 gpd; and

WHEREAS, the quantity of wastewater flow generated by the proposed project requires a Treatment Works Approval Permit from the New Jersey Department of Environmental Protection; and

WHEREAS, the Township Engineer has certified that there is sufficient capacity in the existing downstream sanitary sewer system to accommodate the increase in average daily flow of 32,270 gallons of wastewater that is estimated to be generated by the proposed improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that a reservation of sewer capacity in the total amount of 32,270 gallons per day, is hereby granted for the age-restricted project known as Senior Living at Bear Creek (PB19-13) located at Block 33, Lot 1.02; and

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

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

Adopted: March 9, 2020

I hereby certify this is a true copy of a Resolution adopted by the West Windsor Township Council at their meeting held on the 9th day of March 2020.

Gay M. Huber
Township Clerk
Township of West Windsor

RESOLUTION

WHEREAS, Boston Properties has made a request for a release of the cash guarantees posted for private improvements in connection with construction associated with the project known as 408CC Interim Parking Lot Project (PB18-11); and

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

Performance <u>Guarantee</u>	Original <u>Amount</u>	Date <u>Issued</u>	Current <u>Amount</u>	Recommended <u>Reduction</u>
Cash	\$90,408.00	June 6, 2019	\$90,408.00	FULL RELEASE
Safety/Stabilization <u>Guarantee</u>	Original <u>Amount</u>	Date <u>Issued</u>	Current <u>Amount</u>	Recommended <u>Reduction</u>
Cash	\$7,298.13	June 6, 2019	\$7,298.13	FULL RELEASE

WHEREAS, the Township Engineer has reviewed the current request for release and the improvements covered by the guarantees, and finding them satisfactory, recommends that the release of guarantees request be approved by the Township Council; and

WHEREAS, a maintenance guarantee is not required because the improvements are private in nature.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor, the cash guarantees posted by Boston Properties for private site improvements in connection with construction associated with the project known as 408CC Interim Parking Lot Project (PB18-11), be released in full, along with any interest due the developer, as follows:

Performance <u>Guarantee</u>	Original <u>Amount</u>	Date <u>Issued</u>	Current <u>Amount</u>	Recommended <u>Reduction</u>
Cash	\$90,408.00	June 2019	\$90,408.00	FULL RELEASE
Safety/Stabilization <u>Guarantee</u>	Original <u>Amount</u>	Date <u>Issued</u>	Current <u>Amount</u>	Recommended <u>Reduction</u>
Cash	\$7,298.13	June 6, 2019	\$7,298.13	FULL RELEASE

ADOPTED: March 9, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day of March 2020.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor has a need to acquire professional construction administration and observation services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Van Cleef Engineering has submitted a proposal dated February 21, 2020 indicating they will provide professional construction administration and observation services for the Alexander Road Reconstruction Project-Phase 4 for Twenty Four Thousand Four Hundred Sixty Eight Dollars (\$24,468.00); and

WHEREAS, Van Cleef Engineering has indicated a performance period for the construction administration and observation services concurrent with the construction project; and

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

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

Roadway Improvements	405-2018-15 012	\$24,468.00
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NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor as follows:

- (1) The Mayor and Clerk are hereby authorized to execute, on behalf of the Township a professional services agreement with Van Cleef Engineering, with a performance period concurrent with the construction project from the date of project initiation for construction administration and observation services, for an amount not to exceed Twenty Four Thousand Four Hundred Sixty Eight Dollars (\$24,468.00).
- (2) The Agreement so authorized shall require the Provider to provide professional surveying and engineering design services pursuant to its proposal dated February 21, 2020. The contract may be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) because the services are professional in nature.
- (3) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.
- (4) An executed copy of the Contract between the Township and Van Cleef Engineering and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: March 9, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day of March 2020.

Gay M. Huber,
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor is in need of retaining the services of an environment engineering firm to conduct a wetlands investigation on Township Open Space property (Block 33, Lots 2.01 & 3, open space parcels #3 & #4) formally known as the Hall property; and

WHEREAS, Van Note-Harvey Associates, Inc. is qualified to conduct said wetlands investigation; and

WHEREAS, Van Note-Harvey Associates, Inc. submitted a proposal dated November 21, 2019 (\$20,300.00) outlining the services they would perform; and

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

Open Space Land Acquisition - -Consultant Fees # 405-2020-07-001

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the Mayor and Township Clerk are hereby authorized and instructed to execute the Professional Services Agreement with Van Note-Harvey Associates, Inc. for a total not to exceed of \$20,300.00.

Adopted: March 9, 2020

I hereby certify that this is a true copy of a resolution adopted by the West Windsor Township Council at their meeting held on the 9th day of March, 2020.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor has determined the need for landscape maintenance for cul de sac and median islands, and street, park, and open space trees; and

WHEREAS, said contracts were put out to public bid seeking bids for this annual project, including bids for two additional one year renewal options, and said bids were opened on February 13, 2020; and

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

<u>Contractor</u>	<u>Base Bid-2020</u>
On-Site Landscape Management Inc.	\$112,314.00
Greenleaf Landscape Systems, Inc.	\$124,200.00
Sunset Creations	\$158,675.00

WHEREAS, the contract was successfully carried out in 2019 by On-Site Landscape Management Services; and

WHEREAS, the Township staff has reviewed all bids and determined that the lowest responsible 2020 bid, was submitted by On-Site Landscape Management, Inc.; and

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

Open Space Maintenance & Dev	405 2007 11 002	\$ 3,248.73
Public Land Maintenance	405 2011 06 001	\$19,820.34
Street Tree / Municipal Tract Land.	405 2014 13 010	\$ 1,047.00
Preserve Open Space Development	405 2014 12 003	\$15,436.92
Public Land Maintenance	405 2018 16 001	\$57,761.01
Street Tree Planting Program	405 2019 18 015	<u>\$15,000.00</u>
		\$112,314.00

NOW, THEREFORE, BE IT RESOLVED, by the Township of West Windsor that the contract for the 2020 Public Lands Maintenance- Cul de Sac Islands and Street Tree Maintenance & Replacement be awarded to On-Site Landscape Management, Inc., 215 Woodward Road, Manalapan, NJ and PO Box 294, Perrineville, NJ 08535, and the Mayor and Clerk are authorized to execute said contract.

NOW BE IT FURTHER RESOLVED, this contract is awarded pursuant to a fair and open process.

Adopted: March 9, 2020

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 9th day of March 2020.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor has a need to acquire professional construction administration and observation services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Roberts Engineering Group has submitted a proposal dated February 21, 2020 indicating they will provide professional construction administration and observation services for the Village Road East Reconstruction Project for Fifteen Thousand Twenty Six Dollars (\$15,026.00); and

WHEREAS, Roberts Engineering Group has indicated a performance period for the construction administration and observation services concurrent with the construction project; and

WHEREAS, the Township wishes to enter into an agreement with Roberts Engineering Group for the aforesaid services; and

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

Roadway Improvements	405-2018-15-012	\$15,026.00
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NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor as follows:

- (1) The Mayor and Clerk are hereby authorized to execute, on behalf of the Township a professional services agreement with Roberts Engineering Group, with a performance period concurrent with the construction project from the date of project initiation, for construction administration and observation services, for an amount not to exceed Fifteen Thousand Twenty Six Dollars (\$15,026.00).
- (2) The Agreement so authorized shall require the Provider to provide professional construction administration and observation services pursuant to its proposal dated February 21, 2020. The contract may be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) because the services are professional in nature.
- (3) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.
- (4) An executed copy of the Contract between the Township and Roberts Engineering Group and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: March 9, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 9th day of March 2020.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor needs to purchase One (1) 2020 Ford F350 Extended Cab 4WD Pickup Truck for the Department of Public Works; and

WHEREAS, Cherry Hill Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 has been awarded
New
Jersey State Contract #A88758, T2101; and

Comm Code: 072-03-073424, Line # 00023	
2020 Ford F350 Extended Cab 4WD Short Bed Pickup Truck	\$28,286.00
Comm Code: 072-03-073438, Line # 00024	
Boss 8' Plow	\$ 4,387.00

WHEREAS, Factory Options that are not part of the State Contract will need to be built into the vehicle are as follows:

Discounted Items

Axle, Limited Slip (Ratio 3.73)	\$ 390.00
Cloth 40/20/40 Split Bench – Regular (XL Only)	\$ 100.00
Cab Steps Crew Cab	\$ 445.00
Clearance Lights, Roof	\$ 95.00
Up-Fitter Switches (6)	\$ 165.00
Snow Plow Package	\$ 250.00
Tow Command Integrated Trailer Brake Controller	\$ 270.00
Transmission Power Take-Off Provision	\$ 280.00
Rear Window Defroster/Privacy	\$ 60.00
Privacy Glass	\$ 30.00
Tough Bed Spray-In Bed liner	\$ 595.00
Power Equip Group on XL	\$ 915.00
Cruise Control	\$ 235.00
DISCOUNT	\$ (383.00)
TOTAL OPTIONS	\$3,447.00

Non Discounted Items

DOT 4 Amber LEDs, 2 in grille & 2 rear tail lights	\$ 1,095.00
Weather Guard Defender Series	\$ 775.00

WHEREAS, funding for the acquisition of said vehicle with options for the Department of Public Works is available through the approved 2017/2018 Capital Budget; and

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

Public Works - Acquisition of Vehicle 405 2017 21 025	\$ 5,002.77
Public Works - Acquisition of Vehicle 405 2018 15 026	\$ 32,987.23

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of West Windsor that the Business Administrator is authorized to purchase one (1) 2020 Ford F350 Extended Cab 4WD Pickup Truck under the New Jersey State Contract #: A88758, T2101 and factory options not under State Contract for a total of \$37,990.00 from Cherry Hill Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034.

Adopted: March 9, 2020

I hereby certify that the above resolution was adopted by the Township Council of the Township of West Windsor at its meeting held on the 9th day of March 2020.

Gay M. Huber,
Township Clerk
West Windsor Township