

**AGENDA FOR THE REGULAR BUSINESS MEETING  
OF THE TOWNSHIP COUNCIL OF WEST WINDSOR TOWNSHIP  
WEST WINDSOR SENIOR CENTER  
271 CLARKSVILLE ROAD  
TO THE EXTENT KNOWN**

**VIA Zoom Video Communications**

**December 21, 2020**

7:00 P.M.

1. Call to Order
2. Roll Call
3. Statement of Adequate Notice - December 16, 2020
4. Salute to the Flag
5. Ceremonial Matters and/or Topics 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-R258 Authorizing the Request by Ronald Grillo for a 100% Disabled Veteran Exemption and Allowing the Tax Collector to Refund the Amount of \$4,450.92 and to Cancel All Subsequent Taxes per N.J.S.A. 54:3-30

2020-R259 Authorizing the Release of Street Opening Permit for Robert Cianchetti of 335 Clarksville Road - \$500.00

B. Minutes

C. Bills & Claims

12. Items Removed from Consent Agenda

13. Recommendations from Administration and Council/Clerk

2020-R260 Authorizing the Mayor and Clerk to Execute the Reimbursement Agreement with Windsor Ponds Homeowners Associations for Snow Removal Costs for 2019 - \$314.10

2020-R261 Authorizing the Business Administrator to Purchase Two (2) 2021 Ford Utility Interceptor Vehicles for the K-9 Unit from Winner Ford Through the State of New Jersey Cooperative Purchasing Program - \$63,514.80

2020-R262 Authorizing the Business Administrator to Purchase Emergency Equipment for the new K9 Vehicle One (1) from Emergency Accessories & Installations (EAI) Through the State of New Jersey Cooperative Purchasing Program - \$23,595.95

2020-R263 Authorizing the Business Administrator to Purchase Emergency Equipment for the new K9 Vehicle Two (2) from Emergency Accessories & Installations (EAI) Through the State of New Jersey Cooperative Purchasing Program - \$21,213.80

2020-R264 Authorizing the Business Administrator to Purchase Two (2) 2021 Ford Utility Interceptor Vehicles for the Police Division from Winner Ford Through the State of New Jersey Cooperative Purchasing Program - \$62,368.00

2020-R265 Authorizing the Business Administrator to Purchase Emergency Equipment for the two (2) 2021 Ford Utility Interceptor Vehicles from Emergency Accessories & Installations (EAI) Through the State of New Jersey Cooperative Purchasing Program - \$28,089.60

- 2020-R266 Authorizing the Business Administrator to Purchase from Terrestrial Imaging "sUAS" Equipment through the County of Bergen Cooperative Purchasing Alliance 18-68 - \$36,177.44
- 2020-R267 Authorizing the Business Administrator to Purchase from CDW-Government Computer Tablets Through the State of New Jersey Cooperative Purchasing Program - \$2,340.12
- 2020-R268 Authorizing the Business Administrator to Purchase from Motorola Solutions dba Wireless Communications Through the State of New Jersey Cooperative Purchasing Program - \$7,013.10
- 2020-R269 Authorizing the Business Administrator to Purchase from Axon Enterprises Through the County of Bergen Cooperative Purchasing Program - \$9,377.25
- 2020-R270 Authorizing the Mayor and Clerk to Sign the Application to Join the Region VIII Education Service Center of the TIPS Cooperative Purchasing Group
- 2020-R271 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering for the Project Known as Pedestrian Improvements at Dey Forest Park on Carlton Place - \$10,300.00
- 2020-R272 Authorizing the Cancellation of Swim Pool Utility 2020 Budget Appropriations

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 Assessor of the Township of West Windsor was notified by Ronald Grillo, resides at 4 Grovers Court, West Windsor, NJ, that he is requesting a 100% Disabled Veteran exemption from property taxes; and
- WHEREAS, Mr. Grillo 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 October 6, 2020 receive a property tax exemption for tax year 2020; and
- WHEREAS, finally, the Tax Collector requests the Township Council cancel 2020 taxes from October 6, 2020 to December 31, 2020 in the amount of \$4,450.92 and refund Mr. Grillo in the amount of \$4,450.92 which is the amount paid from October 6, 2020 to December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of West Windsor hereby authorizes the Tax Collector to refund and cancel the following property taxes listed below for 4 Grovers Court, West Windsor, NJ :

<u>Property Taxes Refunded</u>	
October 6, 2020 to December 31, 2020	\$ 4,450.92
 <u>Property Taxes Cancelled</u>	
October 6, 2020 to December 31, 2020	\$ 4,450.92

Adopted: December 21, 2020

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 21st day of December, 2020.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor presently holds a Performance Bond in the amount of \$500.00 from Mr. Robert Cianchetti for Street Opening Permit No. 2020-23 covering work to be performed at 335 Clarksville Road, in West Windsor Township; and

WHEREAS, the project has been completed and inspected, and the Township Engineer recommends full release of the performance guarantee;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of West Windsor that the Performance Bond presently in effect on Street Opening Permit No. 2020-23 be released in accordance with the recommendation of the Township Engineer; and

BE IT FURTHER RESOLVED that the Township Treasurer is hereby authorized to release the following performance bond presently held in Trust:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>
Check #475	\$500.00	10/26/2020

Adopted: December 21, 2020

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 21st day of December 2020.

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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, Windsor Ponds Homeowners Association; and

WHEREAS, the Township of West Windsor has agreed to reimburse the above-mentioned Homeowner Association for snow removal costs for 2019;

WHEREAS, funds are available as evidenced by the Chief Financial Officer's certification of funds;

Windsor Ponds Homeowners Association	
Snow Trust	121407 \$ 314.10

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.

Windsor Ponds Homeowners Association	
Snow Removal (2019)	\$ 314.10

A copy of said Agreements is attached herein.

Adopted: December 21, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 21st day of December, 2020.

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Gay H. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, West Windsor Township needs to purchase two (2) K9 Vehicles; and

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

WHEREAS, Chas. S. Winner, Inc. dba Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey is an authorized vendor under New Jersey State Contract #20-FLEET-01189; and

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

Police Vehicles 105-18-424	\$63,514.80
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NOW, THEREFORE, BE IT RESOLVED, by the West Windsor Township Council that the Business Administrator is authorized to purchase two (2) 2021 Ford Utility Interceptor Vehicles from Chas S. Winner, Inc., dba Winner Ford for a total not to exceed of \$63,514.80.

Adopted: December 21, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 21<sup>st</sup> day of December, 2020.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, West Windsor Township needs to purchase emergency equipment for the new K9 vehicle; and

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

WHEREAS, Emergency Accessories & Installations (EAI) is an authorized vendor under New Jersey State Contracts – 17-FLEET-00761; 17-FLEET-00719, 17-FLEET-00768 and 17-FLEET-00748; and

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

Police Vehicles 405-2020-14-026     \$23,595.95

NOW, THEREFORE, BE IT RESOLVED, by the West Windsor Township Council that the Business Administrator is authorized to purchase the emergency equipment for the new K9 vehicle for a total not to exceed of \$23,595.95.

Adopted: December 21, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 21<sup>st</sup> day of December, 2020.

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Gay M. Huber  
Township Clerk  
West Windsor Township



RESOLUTION

WHEREAS, West Windsor Township needs to purchase emergency equipment for new K9 vehicle; and

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

WHEREAS, Emergency Accessories & Installations (EAI) is an authorized vendor under New Jersey State Contracts 17-FLEET-00761; 17-FLEET-00719; 17-FLEET-00748 and 17-FLEET-00768; and

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

Police Vehicles 405-2020-14-026     \$21,213.80

NOW, THEREFORE, BE IT RESOLVED, by the West Windsor Township Council that the Business Administrator is authorized to purchase the emergency equipment for the new K9 vehicles for a total not to exceed of \$21,213.80.

Adopted: December 21, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 21<sup>st</sup> day of December, 2020.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, West Windsor Township needs to purchase two (2) 2021 Ford Utility Interceptor Base Vehicles; and

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

WHEREAS, Chas. S. Winner, Inc. dba Winner Ford, 250 Berlin Road, Cherry Hill, New Jersey is an authorized vendor under New Jersey State Contract #20-FLEET-01189; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said vehicles from the following accounts:

Police Vehicles 105-18-424	\$45,885.20
405-2020-14-026	\$16,752.80

NOW, THEREFORE, BE IT RESOLVED, by the West Windsor Township Council that the Business Administrator is authorized to purchase two (2) 2021 Ford Utility Interceptor Vehicles from Chas S. Winner, Inc., dba Winner Ford for a total not to exceed of \$62,368.00.

Adopted: December 21, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 21<sup>st</sup> day of December, 2020.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, West Windsor Township needs to purchase emergency equipment for the two (2) new police vehicles; and

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

WHEREAS, Emergency Accessories & Installations (EAI) is an authorized vendor under New Jersey State Contracts 17-FLEET-00761; 17-FLEET-00719; 17-FLEET-00768; 17-FLEET-00748; and

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

Police Vehicles 405-2020-14-026     \$28,089.60

NOW, THEREFORE, BE IT RESOLVED, by the West Windsor Township Council that the Business Administrator is authorized to purchase the emergency equipment for the new K9 vehicle for a total not to exceed of \$28,089.60.

Adopted: December 21, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 21<sup>st</sup> day of December, 2020.

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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, Terrestrial Imaging has been awarded the Bergen County Coop Contract #18-68, and

WHEREAS, the Township needs to purchase sUAS equipment from Terrestrial Imaging under Bergen County Coop Contract #18-68 in the amount of \$35,049.54; and

WHEREAS, the Township needs to purchase sUAS equipment from Terrestrial Imaging that is not in the co-op pricing in the amount of \$1,127.90; and

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

Acquisition of Equipment Non Vehicular 405 2020 14 027 \$36,177.44

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes the Business Administrator Marlena Schmid to purchase the above from Terrestrial Imaging under Bergen County Coop Contract #18-68.

Adopted: December 21, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 21st day of December, 2020.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

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

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

WHEREAS, CDW Government is an authorized vendor under NJ State Approved Co-op #65MCESCCPS, Bid #ESCNJ 18/19-03-Technology Supplies & Services, and

WHEREAS, as of November 30, 2020 the Township’s total aggregate spending with CDW Government under NJ State Approved Co-op #65MCESCCPS, Bid #ESCNJ 18/19-03-Technology Supplies & Services was as follows:

2020-R064	CDW-Government	2/24/20	\$19,866.34	COF 2020-22
2020-R105	CDW-Government	4/20/20	\$12,980.00	COF 2020-39
2020-R131	CDW-Government	6/24/20	\$43,060.00	COF 2020-55
2020-R213	CDW-Government	10/1/20	\$36,450.65	COF 2020-67
2020-R235	CDW-Government	11/30/20	<u>\$ 607.59</u>	COF 2020-89
			<u>\$112,964.58</u>	

WHEREAS, the Township needs to purchase computer tablets for officers to connect equipment with operating applications, from CDW-Government under N.J. State Contract ESCNJ 18/19-03 in the amount of \$2,340.12; and

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

Acquisition of Network, Non Vehicular 405-2020-14-027                      \$2,340.12

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of West Windsor that the Business Administrator Marlana Schmid is hereby authorized to purchase the above from CDW-Government under New Jersey State approved cooperative purchasing agreement ESCNJ 18/19-03.

BE IT FURTHER RESOLVED, that the authorization to the existing New Jersey State Contract ESCNJ 18/19-03 is amended to reflect the \$2,340.12 increase from \$112,964.58 to \$115,304.70.

Adopted: December 21, 2020

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 21st day of December, 2020.

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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 emergency equipment utilizing State Contracts; and

WHEREAS, Motorola Solutions Inc. c/o Wireless Communications is an authorized vendor under N.J. State Contract 83909; and

WHEREAS, the Township needs to purchase emergency equipment for our police vehicles under N.J. State Contract 83909 in the amount of \$7,013.10; and

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

Acquisition of Equipment-Vehicular 405-2020-14-026      \$7,013.10

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes the Business Administrator to purchase the above from Wireless Communications under N.J. State Contract 83909.

Adopted:      December 21, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 21st day of December 2020.

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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 emergency equipment utilizing State contracts; and

WHEREAS, Axon Enterprises has been awarded the Bergen County Coop Contract #18-71 and

WHEREAS, the Township needs to purchase emergency equipment for our police vehicles under Bergen County Coop Contract #18-71 in the amount of \$9,377.25; and

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

Acquisition of Equipment – Vehicular	405 2020 14 026	\$9,377.25
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NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes the Business Administrator Marlana Schmid to purchase the above from Axon Enterprises under Bergen County Coop Contract #18-71; and

Adopted: December 21, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 21<sup>st</sup>, day of December 2020.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor has the opportunity to utilize cooperative purchasing to obtain discount pricing; and

WHEREAS, The Interlocal Purchasing System (TIPS) is a National Cooperative Purchasing Program offer by Region VIII Education Service Center, located in Pittsburg, Texas (Camp County); and

WHEREAS, participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be utilized by TIPS; and

NOW THEREFORE BE IT RESOLVED, that West Windsor Township has identified a stated need for participation in The Interlocal Purchasing System (TIPS) and the Township Council of West Windsor Township hereby authorizes the Mayor and Clerk to sign and deliver any and all necessary documents herewith for and on behalf of West Windsor Township who is requesting membership in TIPS.

Adopted: December 21, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 21<sup>st</sup> day of December 2020.

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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 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 December 7, 2020 indicating they will provide professional engineering and land surveying services for the preparation of bid documents for pedestrian improvements at Dey Forest Park at Carlton Place for Ten Thousand Three Hundred Dollars (\$10,300.00); and
- WHEREAS, Van Cleef Engineering has indicated a performance period for the professional surveying and engineering design services of sixty (60) days from the date of project initiation; and
- WHEREAS, the Township wishes to enter into an agreement with Van Cleef Engineering for the aforesaid services; and
- WHEREAS, the total amount of the contract is Ten Thousand Three Hundred Dollars (\$10,300.00); 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:
- |                                     |                 |             |
|-------------------------------------|-----------------|-------------|
| Bicycle and Pedestrian Improvements | 405-2013-09 004 | \$10,300.00 |
|-------------------------------------|-----------------|-------------|

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 of sixty (60) days from the date of project initiation for professional surveying and engineering design services, for an amount not to exceed Ten Thousand Three Hundred Dollars (\$10,300.00).
- (2) The Agreement so authorized shall require the Provider to provide professional engineering and land surveying services pursuant to its proposal dated December 7, 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: December 21, 2020

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 21<sup>st</sup> day of December 2020.

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Gay M. Huber  
Township Clerk  
West Windsor Township

Resolution 2020-R272 will be posted later.

## RESOLUTION

- WHEREAS, the global COVID-19 pandemic lead to closures of public buildings and facilities to lessen the impact posed by this disease on the health and safety of the community; and
- WHEREAS, West Windsor Township's swim facility, WaterWorks Family Aquatics Center, could not open Memorial Day weekend 2020 because of the pandemic; and
- WHEREAS, on June 10, 2020, Governor Murphy announced pool facilities are permitted to open to the public on or after June 22, 2020, pursuant to Executive Order No. 153 (2020); and
- WHEREAS, shortly thereafter, the New Jersey Department of Health (NJDOH) developed Outdoor Pool Standards governing the operations of pool facilities and NJ COVID-19 health and safety standards pool facility operators must follow prior to opening; and
- WHEREAS, the NJDOH standards for COVID-19 prevention mandate numerous restrictions to pool operations, capacity limits, etc., resulting in the Township deciding to keep WaterWorks closed to the public for the remainder of the 2020 pool season; and
- WHEREAS, N.J.S.A. 40A:4-60 permits the cancellation of any unexpended balances of appropriations, by resolution of the governing body prior to the end of the fiscal year; and
- WHEREAS, the below appropriations are budget accounts with unexpended balances which need to be cancelled:
- |                    |              |
|--------------------|--------------|
| Salaries and Wages | \$133,767.07 |
| Other Expenses     | \$ 7,260.62  |
| Social Security    | \$ 10,302.07 |
- WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to the Swim Pool Utility operations account.
- NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that aforementioned unexpended appropriations balances of the Swim Pool Utility are hereby cancelled.

Adopted: December 21, 2020

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 21st day of December, 2020.

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Gay M. Huber  
Township Clerk  
West Windsor Township