

MEETING TO BE
LIVE STREAMED AT
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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
April 25, 2022

VIA Zoom Video Communications

7:00 P.M.

1. Call to Order
2. Roll Call
3. Statement of Adequate Notice - January 7, 2022 to The Times and the Princeton Packet and posted on the Township web-site. All Council meetings are open to the public with access via Zoom for those who wish to attend virtually. Please see Township web-site for further details.
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

2022-03 AN ORDINANCE AMENDING CHAPTER 200 LAND USE; PART 4, ZONING ARTICLE XVIII, REGULATIONS FOR BUSINESS DISTRICTS, SECTION 200-203, B-3 BUSINESS DISTRICT (RETAIL NODE) USE, BULK AND AREA REGULATIONS, ITEM C; AND ELIMINATING ITEM F WITHIN THIS SECTION

2022-04 AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE TOWNSHIP OF WEST WINDSOR (1999) CHAPTER 82 FEES, SECTION 82-19 SEWER PERMIT FEES AND SECTION CHAPTER 133 SEWERS; 133-15 SEWER EXTENSIONS/ADDITIONS CREATING A SEWER REIMBURSEMENT PROGRAM FOR THE SOUTHFIELD ROAD PUMP STATION AND SOUTH POST ROAD PUMP STATION SEWER EXTENSIONS AND UPGRADES

11. Consent Agenda

A. Resolutions

B. Minutes

March 11, 2022 - Budget Session #1
March 16, 2022 - Budget Session #2
March 18, 2022 - Budget Session #3
March 18, 2022 - Closed Session
March 24, 2022 - Budget Session #4
March 28, 2022 - Business Session

C. Bills & Claims

12. Items Removed from Consent Agenda

13. Recommendations from Administration and Council/Clerk

2022-R110 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering for Professional Surveying and Engineering Design Services for Improvements to the Basketball Courts and Construction of Pickle Ball Courts at Community Park and Improvements to the Tennis Court and Basketball Court at Duck Pond Park - \$17,107

2022-R111 Authorizing the Business Administrator to Purchase Software License Subscriptions to Manage Terminals and Servers Connected to the Police Division Network from CDW-G Through the New Jersey State Approved Cooperative Purchasing System - \$9,433.50

2022-R112 Authorizing the Mayor and Clerk to Execute a Contract with Sunset Creations, Inc. for EAB Management, Street Tree Replacement Y5-1 - \$123,975.00

2022-R113 Authorizing the Mayor and Clerk to Execute a Shared Services Amendment Agreement with Hamilton Township for Use of the Ecological Facility from July 1, 2021 through June 30, 2027

2022-R114 Authorizing the Full Release of Performance Bond Guarantees Associated with Private On-Site Improvements for the Project Known as Princeton Presbyterian Church (PB03-16) now the Liquid Church at Princeton Meadow

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

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Gerald J. Muller, Esq., *Member*
Martina Baillie, Esq., *Associate*

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April 21, 2022

Via electronic transmission

Ms. Gay Huber, West Windsor Clerk
West Windsor Township
271 Clarksville Road
West Windsor, NJ 08550

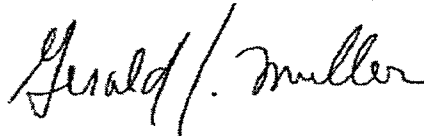
Re: Ordinance 2022-03 (B-3 District Amendment)

Dear Gay:

At its April 20, 2022 meeting, the West Windsor Planning Board by a vote of 8 to 0 with no abstentions found that the above-referenced ordinance conformed to the West Windsor Master Plan and recommended approval of it.

Very truly yours,

Law Offices of Gerald Muller, P.C.



By: _____

Gerald J. Muller

GM/dh

cc: Samuel J. Surtees (via electronic transmission)

ORDINANCE 2022-03

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

**AN ORDINANCE AMENDING CHAPTER 200 LAND USE; PART 4, ZONING
ARTICLE XVIII, REGULATIONS FOR BUSINESS DISTRICTS, SECTION 200-203, B-3
BUSINESS DISTRICT (RETAIL NODE) USE, BULK AND AREA REGULATIONS,
ITEM C; AND ELIMINATING ITEM F WITHIN THIS SECTION**

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

Section 1. Chapter 200 of the Code of the Township of West Windsor, Land Use, Part 4, Zoning, Article XVIII, Regulations for Business Districts, Section 200-203, B-3 Business District (Retail Node) use, bulk and area regulations, Item C. is hereby amended as follows. Added text is underlined, and text being eliminated is ~~struck-through~~.

- C. Maximum FAR: ~~40%~~ 16% for the district as a whole.^[1]

[1] Editor's note: The B-3 District previously established a FAR of 10%, with a bonus FAR of up to 15% for the provision of low- and moderate-income housing. The Nassau Park and Nassau Pavilion Center was granted this bonus by the Planning Board on October 22, 2003 (PB 02-12) by providing low- and moderate-income housing through a regional contribution agreement (RCA), among other ways. The Board approved a subsequent FAR increase to 15.62% on the basis of the Center's purchase of recreational preservation development credits. The Zoning Board of Adjustment later granted variance relief for a FAR of 15.78% for the construction of an addition to the Wegman's Food Markets (ZB 13-06). As of the date of the adoption of this ordinance, the FAR is 15.73%.

Section 2. Chapter 200 of the Code of the Township of West Windsor, Land Use, Part 4, Zoning, Article XVIII, Regulations for Business Districts, Section 200-203, B-3 Business District (Retail Node) use, bulk and area regulations, Items F. and Items G. are hereby amended as follows. Added text is underlined, and text being eliminated is ~~struck-through~~.

- ~~F. Increased FAR and maximum improvement coverage for provision of low- and moderate-income housing.~~

- ~~(1) The maximum FAR shall be increased to 15% for the district as a whole and the maximum improvement coverage shall be increased to 55% for the district as a whole if the applicant enters into a developer's agreement with the Township in which it agrees to provide in the manner set forth in Subsection F(2) below the number of low- and moderate-income units equal to the quotient derived from dividing the floor area of all uses other than those set forth in Subsections B(8)~~

and (9) of this section by 6,600 square feet. Only floor area approved after the effective date of this Part 4 shall be included in such computation.

- (2) ~~The board of jurisdiction shall determine the manner in which the low and moderate income units are provided for among one or more of the following:~~
- (a) ~~On-site construction.~~
 - (b) ~~Through a regional contribution agreement.~~
 - (c) ~~Through a fee to the Township, pursuant to a developer's agreement, in an amount equal to 1% of the equalized assessed value of any development in the district approved after the effective date of this Part 4, plus a fee of \$2.60 per square foot for any square footage of said development above the square footage permitted by an FAR of 10%. The per square foot rate shall be increased or decreased by the same percentage that the Council on Affordable Housing or its successor increases or decreases the \$20,000 per unit rate it has established for regional contribution agreements. The amount of the per square foot fee shall be established at the time of preliminary approval. Such fee may be used only to provide low and moderate income units in addition to those units which sites in the Township's affordable housing program are designed to generate, assuming maximum development of the sites, except that, if such funds are used for a site for which a development proposal is pending, they shall be used to provide low and moderate income units in addition to those proposed. In addition, the applicant may propose one or more of the following, in which case the board of jurisdiction may choose from among such proposals and from the methods set forth in Subsections F(2)(a) through (c) above in deciding the manner in which the applicant's obligation to provide low and moderate income housing shall be met.~~
 - (d) ~~Off-site construction on a site zoned for low and moderate income housing, provided that the low and moderate income units proposed are in addition to the number of such units the site is designated or proposed to generate. If no development proposal is pending for the site at the time the application for the planned commercial development is approved, the number of low and moderate income units for which the site is designed shall be determined by assuming maximum development of the site. If a development proposal is pending, the number of low and moderate income units proposed shall govern.~~
 - (e) ~~Off-site construction on a site not zoned for low and moderate income housing, provided that the site is acceptable to the board of jurisdiction.~~
 - (f) ~~An on or off-site land donation which shall be utilized for providing low and moderate income housing. Such donation may be made in lieu of all or a part of the cash contribution.~~

- ~~(3) The low and moderate income units shall comply with the affordability and other standards set forth in § 200-237.~~
- ~~(4) If the low and moderate income units are provided on site, they shall:

 - ~~(a) Meet the unit type, bulk and density standards for the R-4B District.~~
 - ~~(b) Either be integrated into the retail center or be accessible to the common open space, entertainment and outdoor recreation facilities, public facilities, retail uses and public transportation; be buffered in the manner set forth in § 200-227; and be provided with active recreational facilities consistent with § 200-36C of Part 1, Site Plan Review, of this chapter.~~~~
- ~~(5) If the board of jurisdiction determines that a cash contribution shall be made in lieu of construction of the units, a regional contribution agreement or a land contribution, 10% of the contribution due for each building shall be due prior to issuance of the building permit for the building in question and the balance shall be due prior to the issuance of 60% of the certificates of occupancy for the building in question. The contribution for each building shall be calculated by multiplying the average per square foot of floor area contribution for the development as a whole by the square footage of the building. Any land which the board of jurisdiction agrees to accept in lieu of all or part of the cash contribution shall be conveyed to the Township prior to the issuance of the first building permit.~~

G. F. Planned retail development design and bulk requirements.

- (1) District requirements.
 - (a) Minimum setback from state highways: 125 feet.
 - (b) Minimum setback from public streets: 75 feet.
 - (c) Minimum setback from private streets: 35 feet.
 - (d) Minimum setback from district boundary lines which are not within or adjacent to rights-of-way or easement areas for public or private streets: 50 feet.
 - (e) Minimum distance between the retail center pervious and impervious surfaces and on- and off-site dwelling units: 175 feet.

[Amended 9-15-2008 by Ord. No. 2008-21]
- (2) Individual lot requirements. There shall be no maximum FAR or limitation on maximum improvement coverage for individual lots, provided that the planned commercial development conforms to a site plan approved by the board of jurisdiction, lot widths, frontages, rear yards, side yards, front yards, lot dimensions, parking lot locations and building distances may be freely arranged and disposed of. A lot need not front on a street, and there are no minimum distances between individual buildings. The intent of this provision is to permit individual stores to exist as separate lots. However, each individual lot shall be subject to and may only be improved in accordance with the final site plan

approval for the planned commercial development in accordance with these district regulations. Final subdivision approval may be granted only as part of or subsequent to final site plan approval for the planned commercial development. The board of jurisdiction shall condition final subdivision approval upon submission by the applicant and approval by the board attorney of a declaration of covenants and restrictions or other suitable instrument setting forth the mechanisms by which and providing adequate assurances that security, outside cleaning and other routine external maintenance, external repainting, maintenance of the common open space, garbage collection, snow removal and other appropriate items will be provided for the planned commercial development.

- (3) Planning principles. The planned commercial development shall be designed to create a cohesive environment integrating the developed and undeveloped portions of the district, with a strong visual identity, physically linked by pedestrian connections, plazas or other amenities, and related by a single design theme. Accordingly, the design shall be guided by the following objectives:
 - (a) The architectural style of the planned commercial development shall be designed to avoid a big-box commercial center appearance through facade ornamentation, building offsets and entry treatments and upgraded building material and colors.
 - (b) Buildings shall be sited to form a progression of pedestrian oriented open spaces with visual as well as pedestrian connections between such spaces.
 - (c) Open air or enclosed pedestrian spaces shall act as connectors of buildings and shall contain such amenities as changes in level, benches, water features, opportunities for entertainment and seating areas to provide a sense of place and orientation for its users. There shall be a pedestrian corridor connecting the retail facilities in the portion of the district which is not developed with the portion of the district which already contains retail facilities. Such corridor shall include the amenities set forth in this subsection.
 - (d) One or more entertainment or outdoor facilities constituting a design focus of the planned commercial development and acceptable to the board of jurisdiction shall be provided.
 - (e) At least 18% of the district acreage shall be devoted to pedestrian spaces, including but not limited to sidewalks in front of stores, and associated landscaping and water features, including but not limited to fountains, plazas, any lawn or landscaped areas, parking islands and the like (but not preserved open space) and entertainment and outdoor recreation amenities.
 - (f) At least 30% of the district shall be devoted to preserved open space, which may include walking trails, except that such trails shall not intrude upon or otherwise be proximate to the Port Mercer area and to the bermed areas and detention basins.

- (g) Canal Pointe Boulevard shall not be extended to or through any portion of the B-3 District in order to prevent disturbance to the integrity of the greenbelt and preserved open space, detention facilities, internal circulation, parking and pedestrian flows and unified site and building arrangements.
- (h) Access for service and deliveries shall not obstruct overall site traffic patterns. All service areas shall be isolated from main public circulation drives and screened from public view.
- (4) Open space. All portions of the planned commercial development not allocated to buildings or improvements shall be allocated to deed-restricted passive recreational space, greenbelt space or other open space.
- (5) Any one store and/or building may contain any number and combination of the uses permitted.~~{H}~~ [2]

~~{H}~~ [2] *Editor's Note: Original Subsections 22-6.5 and 22-6.6 pertaining to regulations in the B-3 Business District (Mixed use Commercial Center) were repealed in their entirety by Ord. No. 91-01, adopted 2-11-1991.*

Section 3. In the event of any conflict between the provisions and requirements of this section and the provisions and requirements of any other section of this chapter, the provisions and requirements of this section shall govern.

Section 4. This ordinance shall take effect twenty days after action or inaction by the Mayor as approved by law, or an override of a mayoral veto by the Council, whichever is applicable; upon filing with the Mercer County Planning Board; and upon publication according to law.

Introduction: March 28, 2022
 Planning Board Approval:
 Public Hearing:
 Adoption:
 Mayor Approval:
 Effective Date:

ORDINANCE 2022-04

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

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE TOWNSHIP OF
WEST WINDSOR (1999) CHAPTER 82 FEES, SECTION 82-19 SEWER PERMIT FEES
AND SECTION CHAPTER 133 SEWERS; 133-15 SEWER EXTENSIONS/ADDITIONS
CREATING A SEWER REIMBURSEMENT PROGRAM FOR THE SOUTHFIELD ROAD
PUMP STATION AND SOUTH POST ROAD PUMP STATION SEWER EXTENSIONS
AND UPGRADES

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

Section 1. Chapter 82 of the Code of the Township of West Windsor (1999), Fees, Section 82-19, Sewer permit fees, is hereby amended as follows. Added text is **bold underlined** and text being eliminated is ~~struck through~~.

§ 82-19 Sewer permit fees

Sewer permit fees shall be as follows:

- A. Residential: \$0.75 per square foot with a minimum fee of \$1,000 per dwelling unit, except for owners/occupants who are exempt senior citizens.
 - (1) For residential projects containing low- and moderate-income dwelling units, the sewer hookup fee for the low- and moderate-income dwelling units shall be reduced to \$600 per dwelling unit. The fee for market-rate units will be as noted above.
- B. Nonresidential: \$0.75 per square foot with a minimum fee of \$2,500.
- C. Exempt senior citizen [2]: \$15.
 - [2] Editor's Note: A resident qualified for tax purposes for the senior citizen exemption.
- ~~D. Assunpink Basin sewer reimbursement.~~

~~(1) The owners of properties within the developments listed below, all of which will be benefited by the sewer improvement within the Assunpink Basin, shall pay the sum set forth in Subsection A(4)(b) to Polekoff Farm, Inc., and Windsor Development Corporation, d/b/a/ Winbrook, Inc., who paid for the construction of said sewer in lieu of the fees set forth, as applicable, above. The developments are as follows:~~

- ~~(a) Millbrook Farms (formerly Lanwin Lower Tract): 130 units.~~
- ~~(b) Windsor Hunt (formerly Dutch Neck Estates II): 149 units.~~
- ~~(c) Windsor Princeton (formerly Wang Tract): 38 units.~~
- ~~(d) Windsor Park Estates (formerly Sharbell Tract): 132 units.~~
- ~~(e) Golden Estates (formerly Karis Tract): 46 units.~~
- ~~(f) Lower Portion of Le Parc II (formerly Bradgate and also formerly Squire's Gate):
30 units.~~
- ~~(g) Portion of Hunter's Run (formerly Mesa): 27 units.~~
- ~~(2) The sum referred to in Subsection D(1) shall be \$8,500 per lot for Windsor Park Estates (formerly Sharbell Tract); the sum for all others set forth in Subsection D(1) shall be \$9,300 per lot. No interest shall accrue on sold sums.~~
- ~~(3) The Construction Official shall maintain a list of the individual lots contained in the above developments, and no certificate of occupancy shall be issued unless a written receipt evidencing payment of the aforesaid sums to Polekoff Farm, Inc., and Windsor Development Corporation, d/b/a Winbrook, Inc., shall be filed with the Construction Official.~~

ED. Clarksville Road-Everett Drive extension sewer reimbursement.

- (1) The owners of all properties abutting the Clarksville Road-Everett Drive sewer extension who will be connected to the sewer extension shall pay the pro rata share of the cost of the construction of the aforesaid extension based upon their proportionate flow as a percentage of the total estimated flow, as calculated by the Township Engineer.
- (2) The above sewer reimbursement shall be in addition to the sewer permit fees imposed by Subsections A ~~and B~~ **through C** of § 82-19, as well as any sewer user charges that may be imposed pursuant to § 82-20 of the Code of West Windsor.

E. Southfield Road Pump Station & South Post Road Pump Station extensions and upgrades sewer reimbursement.

- (1) **The owners of all property who will be connected to the sewer system, or provided with additional capacity within the system if already connected, within the district served by the Southfield Road Pump Station and South Post Road**

Pump Station, as shown on Exhibit A attached hereto and incorporated herein, shall each pay to the Township their *pro rata* share of the costs of the aforesaid extensions and upgrades, the documents showing such extensions and upgrades being on file in the Office of the Township Engineer. Each share shall be based upon the owner's proportionate flow as a percentage of the total estimated flow capacity, as calculated by the Township Engineer. In the case of a property already connected to the system and being provided additional capacity, each share shall be based upon the proportionate increase in flow as a percentage of total estimated flow capacity.

- (2) **The above sewer reimbursement shall be in addition to the sewer permit fees imposed by Subsections A through C of §82-19, as well as any sewer user charges that may be imposed pursuant to §82-20 of the Code of West Windsor.**

Section 2. Chapter 133 of said Code, Sewers, Section 133-15, is hereby amended as follows.

§ 133-15. Sewer extensions/additions.

- A. All extensions/additions to the Township sewer system shall comply with the respective Sewer **Utilities Plan Element of the** Master Plan in effect for the particular drainage basin.
- B. All pipe sizes shall be as dictated by the Sewer Master Plan (or applicable code). Deviation from the Sewer Master Plan requirements may be granted by resolution of the Township Council.
- C. All plans to enter the sewer system shall be reviewed and approved by the appropriate Township boards or employees.
- D. All plans for proposed extensions to the Township sewer system shall provide for gravity flow **unless otherwise specified in the Utilities Element of the Master Plan.**
- E. Private pumping stations are prohibited except where a waiver may be granted by the Township Council upon good cause shown.

Section 3. In the event of any conflict between the provisions and requirements of these sections and the provisions and requirements of any other section of this chapter, the provisions and requirements of this section shall govern. Each section, subsection, sentence, clause and phrase of this article is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this article to be unconstitutional, void or ineffective for any cause or reason shall not affect any other portion of these sections.

Section 4. This Ordinance shall take effect twenty days after action or inaction by the Mayor as approved by law, or an override of a Mayoral veto by the Council, whichever is applicable; and upon publication according to law.

INTRODUCTION:

PUBLIC HEARING:



ADOPTION:

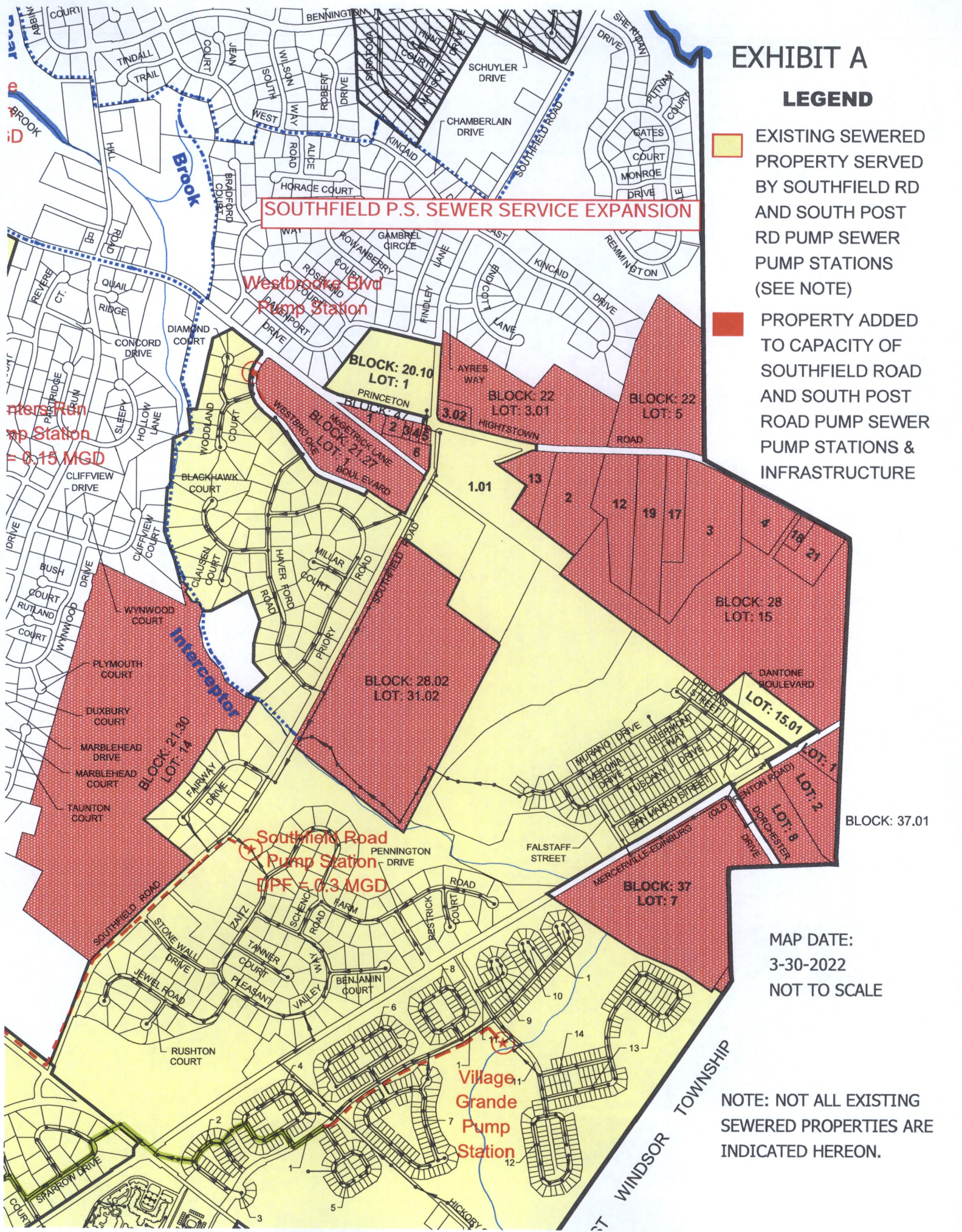
MAYOR APPROVAL:

EFFECTIVE DATE:

EXHIBIT A

LEGEND

-  EXISTING SEWERED PROPERTY SERVED BY SOUTHFIELD RD AND SOUTH POST RD PUMP SEWER PUMP STATIONS (SEE NOTE)
-  PROPERTY ADDED TO CAPACITY OF SOUTHFIELD ROAD AND SOUTH POST ROAD PUMP SEWER PUMP STATIONS & INFRASTRUCTURE



SOUTHFIELD P.S. SEWER SERVICE EXPANSION

Westbrooke Blvd Pump Station
0.15 MGD

Southfield Road Pump Station
0.3 MGD

Village Grande Pump Station

MAP DATE:
3-30-2022
NOT TO SCALE

NOTE: NOT ALL EXISTING SEWERED PROPERTIES ARE INDICATED HEREON.

RESOLUTION

WHEREAS, the Township of West Windsor has a need to acquire professional engineering and land surveying 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 submitted a proposal on April 1, 2022 to provide professional engineering and land surveying services for the preparation of bid documents for tennis court and basketball court improvements at Duck Pond Park and Community Park and construction of pickleball courts at Community Park for \$17,107.00; and

WHEREAS, Van Cleef Engineering has indicated a performance period for the professional surveying and engineering design services of forty-five (45) days from the date of project initiation; 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 account:

Park & Open Space Development	405-2013-08-003	\$17,107.00
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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 of forty-five (45) days from the date of project initiation for professional surveying and engineering design services, for an amount not to exceed Seventeen Thousand, One Hundred Seven Dollars and No Cents (\$17,107.00).
- (2) The Agreement so authorized shall require the Provider to provide professional engineering and land surveying services pursuant to its proposal received April 1, 2022. 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 Agreement 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: April 25, 2022

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 25th day of April 2022.

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, the Township needs to purchase Sophos Central Intercept X Advanced Subscription software licenses for terminals and servers connected to the Police Division Network; and

WHEREAS, CDW Government is an authorized vendor under New Jersey State approved Co-op #65 MCESCCPS, Bid #ESC NJ 18/19-03-Technology Supplies & Services; and

WHEREAS, as of April 11, 2022 the Township’s total aggregate spending with CDW Government under NJ State Contract MNWNC-124 89980 and M0483-89974; Computer Equipment, Peripherals and Related Services and New Jersey State approved Co-op #65 MCESCCPS, Bid # ESCNJ 18/19-03- Technology Supplies and Services was as follows:

Resolution # 2022-R051 CDW Government 1/24/2022	\$13,650.00
Resolution # 2022-R063 CDW Government 2/14/2022	\$19,000.00
Resolution # 2022-R106 CDW Government 4/11/2022	\$21,817.23

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

Network, Computer, Printer & Scanner Replacements 405-2016-09-015 \$9,433.50

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Business Administrator Marlena Schmid is hereby authorized to purchase the above from CDW-Government under New Jersey State approved Co-op #65 MCESCCPS, Bid #ESC NJ 18/19-03-Technology Supplies & Services for a total not to exceed of \$63,900.73.

Adopted: April 25, 2022

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 25th day of April, 2022.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor has determined the need for landscape maintenance for Municipal Ash trees in decline due to the emerald Ash Borer (EAB); and

WHEREAS, said contracts were put out to public bid seeking bids for the fifth phase (Y5-1) of this project, and said bids were opened on April 6, 2022; and

WHEREAS, five contractors picked up bids and the Township received two bids from the following bidders:

<u>Contractor</u>	<u>Base Bid</u>
Sunset Creations	\$123,975.00
On Site	\$255,555.00

WHEREAS, the Township staff has reviewed all bids and determined that the lowest responsible bid was submitted by Sunset Creations, 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:

Traffic Safety Improvements Hazard Mitigation	405 2018 15 014	\$ 59,781.75
	405 2019 18 013	\$ 839.06
	405 2020 14 015	\$ 62,556.06
	405 2021 14 014	<u>\$ 798.13</u>
		\$ 123,975.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the contract for the West Windsor EAB Management, Street Tree Replacement, Y5-1, base bid, be awarded to Sunset Creations, Inc., 355 Route 601, Belle Mead, NJ 08502, and the Mayor and Clerk are authorized to execute said contract.

Adopted: April 25, 2022

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 25th day of April 2022.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, the “Uniform Shared Services and Consolidation Act,” N.J.S.A. 40A:65-1 et seq., permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdictions; and

WHEREAS, the Township of Hamilton operates the Hamilton Township Ecological Facility located on Kuser Road in Hamilton Township (hereinafter “Ecological Facility”); and

WHEREAS, West Windsor Township wants to continue the Shared Services Agreement for use of the Ecological Facility to deposit of brush, tree stumps and leaves (Class C materials) and understands all materials must be source separated; and

WHEREAS, the Shared Services Agreement Amendment commenced on July 1, 2021 for a period of five years with an annual increase of 2% for each additional year and these payments will be made in quarterly allotments to Hamilton Township by the Chief Financial Officer of the Township of West Windsor; and

WHEREAS, West Windsor Township will pay Hamilton Township as follows: July 1, 2021-June 30, 2022 \$110,000; July 1, 2022-June 30, 2023 \$112,200; July 1, 2023-June 30, 2024 \$114,444; July 1, 2024-June 30, 2025 \$116,732.88; and from July 1, 2025 - June 30, 2026 \$119,067.54; and

WHEREAS, the Chief Financial Officer of the Township has certified funds are available in the following account:

Refuse Collection/Brush Disposal	105-58-219
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WHEREAS, the remaining provisions of the Agreement Amendment shall remain unchanged and in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Mayor and Clerk are hereby authorized to execute the Shared Services Agreement with Hamilton Township for use of the Ecological Services Facility.

Adopted: April 25, 2022

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 25th day of April, 2022.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, Liquid Church at Princeton Meadow has made a request for a release of the performance guarantees posted for private site improvements in connection with construction associated with the project known as Princeton Presbyterian Church (PB03-16); and

WHEREAS, the performance guarantee is currently at 43% of its original amount; and

WHEREAS, the West Windsor Township Consulting Engineer for the project, ACT Engineers, and the Township Landscape Architect have performed inspections and recommended that the performance guarantees for private site improvements in connection with construction associated with the project known as Princeton Presbyterian Church (PB03-16), be released at this time as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Reduction</u>
Bond #S20122	\$145,808.10	11/19/04	\$63,201.49	FULL RELEASE
Cash	\$ 16,200.00	11/19/04	\$ 7,022.39	FULL RELEASE

WHEREAS, the Township Engineer has reviewed the reports from the Consulting Engineer and Landscape Architect and recommends that this action be approved by the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor, the following performance guarantees posted for private site improvements in connection with construction associated with the project known as Princeton Presbyterian Church (PB03-16), be released to Liquid Church at Princeton Meadow, as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Reduction</u>
Bond #S20122	\$145,808.10	11/19/04	\$63,201.49	FULL RELEASE
Cash	\$ 16,200.00	11/19/04	\$ 7,022.39	FULL RELEASE

ADOPTED: April 25, 2022

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 25th day of April 2022.

 Gay M. Huber
 Township Clerk
 West Windsor Township