

**MEETING TO BE
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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**

June 27, 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

Discussion on Ellsworth Redevelopment Center - Release of Restrictive Covenants; Right of Way Acceptance of Public Streets for Parkland/Open Space Access; Stormwater Utility Easement

Discussion on Draft R-20 Districts FAR; Draft Cluster Ordinance and EV Ordinance
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

2022-06 ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WEST WINDSOR ESTABLISHING PROCEDURE FOR THIRD PARTY HIRING OF POLICE OFFICERS AND AMENDING CHAPTER 82 "FEES" SECTION 82-18 POLICE OF THE TOWNSHIP CODE

11. Consent Agenda

A. Resolutions

2022-R148 Authorizing the Release of Escrow Deposits for Various Development Plan Review Projects

B. Minutes

C. Bills & Claims

12. Items Removed from Consent Agenda

13. Recommendations from Administration and Council/Clerk

2022-R149 Approval of Liquor License Renewals for 2022-2023

2022-R150 Authorizing the Insertion of a Special Item of Revenue Into the 2022 Municipal Budget from the State of New Jersey Alcohol Education, Rehabilitation & Enforcement Fund - \$1,263.46

2022-R151 Authorizing the Business Administrator to Purchase Multi Line Wide Area Network (WAN) Redundancy From CDW Government for the Municipal Network - \$38,100.00

2022-R152 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with ACT Engineers to Continue Monitoring Services of the Former West Windsor Township Landfill/Compost Facility - \$8,800.00

2022-R153 Authorizing the Mayor and Clerk to Execute a Developer's Agreement with Pin Oak Builders, LLC for PB17-10 & PB-17-10 Amended

14. Introduction of Ordinances

2022-07 CAPITAL IMPROVEMENT ORDINANCE PROVIDING FOR
VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED
EXPENSES IN OR FOR THE TOWNSHIP OF WEST WINDSOR,
COUNTY OF MERCER, STATE OF NEW JERSEY
APPROPRIATING THE AMOUNT OF \$445,000.00

Public Hearing: July 11, 2022

2022-08 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST
WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY,
APPROPRIATING \$8,437,115 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$7,576,300 BONDS OR NOTES OF THE
TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Public Hearing: July 11, 2022

15. Additional Public Comment (three-minute limit per person)

16. Council Reports/Discussion/New Business

17. Administration Updates

18. Closed Session

19. Adjournment

2022-06

ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WEST WINDSOR ESTABLISHING PROCEDURE FOR THIRD PARTY HIRING OF POLICE OFFICERS AND AMENDING CHAPTER 82 "FEES" SECTION 82-18 POLICE OF THE TOWNSHIP CODE

WHEREAS, the Township of West Windsor permits its police officers to engage in off-duty special police work ("extra work"), as is provided for in the "Agreement Between the Township of West Windsor, the West Windsor Police Superior Officers Association (SOA) and West Windsor PBA Local 271 A/K/A New Jersey State Policeman's Benevolent Association Local 271 West Windsor" ("PBA Agreement"); and

WHEREAS, the Mayor and Township Council of the Township of West Windsor desire to implement and codify a procedure for the hiring of its police officers to engage in extra work to ensure fairness and efficiency.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF WEST WINDSOR, THAT:

Section 82-18 Police of the Code of the Township shall be amended as follows:

§H. Police Officer Extra Work

1. Pursuant to the Superior Officers Association (SOA) Agreement and the PBA Local 271 Agreement, police officers are permitted to engage in "extra work," which is defined as "services in the nature of special or private police duty provided by employees in their off-duty hours to individuals, groups, clubs institutions and others who make payment for such services, and which services the Township is not expected or obligated to provide as a normal police function (e.g. traffic duty, security at private parties or events, club or school dances, football games, etc.)."
2. No employee shall be required or compelled to work extra work.
3. All requests by prospective employers shall be submitted through the Office of the Chief of Police, or his designee, within the Police Department. The Township may engage a third-party intermediary to schedule extra work assignments for police officers.
4. The hourly cost shall consist of a special hourly rate agreed upon by the Township and the recognized collective bargaining units to be paid to officers working extra work assignments, plus a reasonable administrative fee, which covers the administrative cost, overhead and out-of-pocket expenses to the Township for providing the service, including any fees owed to third-party contractors.
5. All other details concerning extra work shall be as set forth in the operative Superior Officers Association (SOA) Agreement and the PBA Local 271 Agreement.

Section 2. Repealer. All ordinances or parts thereof inconsistent herewith are repealed as to such inconsistencies.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Section 4. The ordinance shall take effect upon its passage and publication.

INTRODUCTION:

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

RESOLUTION

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

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

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

WHEREAS, there remains a partial balance in the applicant(s) escrow account that the applicant is entitled to be refunded.

Date of Deposit	Project No.	Project Name	Total Escrow	Total Disb.	Balance of Escrow
2-May-2017	PB 15-04 Amended	Honey Bee Day School	\$ 25,152.57	\$ (25,122.26)	\$ 30.31
17-Aug-2021	ZB 21-01	Daniel Schlegel	\$ 3,750.00	\$ (2,224.25)	\$ 1,525.75
17-Aug-2021	ZB 21-02	Eve & Scott Gelade	\$ 3,500.00	\$ (1,525.25)	\$ 1,974.75
20-Sep-2021	ZB 21-03	Vishal Narula	\$ 3,500.00	\$ (1,593.75)	\$ 1,906.25
9-Jan-2013	PB 05-05TS	Carnegie Center Bldg. 300 - Traffic Study	\$ 15,875.00	\$ (15,116.01)	\$ 758.99
17-Apr-2018	ZB 18-02	PSE & G Transmission Pole Line	\$ 38,363.78	\$ (27,505.62)	\$ 10,858.16
1-Jun-2017	PB 17-05	H & B of West Windsor, LLC.	\$ 10,000.00	\$ (9,565.96)	\$ 434.04
10-Dec-2018	ZB 18-07	Celebrations at West Windsor	\$ 35,266.09	\$ (35,168.80)	\$ 97.29
28-Dec-2021	ZB 22-02	Marc & Sharon Sibilias	\$ 3,500.00	\$ (739.25)	\$ 2,760.75
			<u>\$138,907.44</u>	<u>\$ (118,561.15)</u>	<u>\$ 20,346.29</u>

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

Adopted: June 27, 2022

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 27th day of June, 2022.

 Gay M. Huber
 Township Clerk
 West Windsor Township

RESOLUTION

WHEREAS, 2022-2023 applications for renewal of liquor licenses have been submitted electronically to the Division of Alcoholic Beverage Control; and

WHEREAS, the appropriate fees have been received; and

WHEREAS, the Police Division and the Code Enforcement Division have indicated they find no reason to object to the renewals; and

WHEREAS, the Health Division has inspected the premises and finds them to be in satisfactory condition; and

WHEREAS, no objection to any of these renewals has been filed with the Clerk's Office; and

WHEREAS, the Alcoholic Beverage Retail Licensee Clearance Certificates for Renewal have been issued.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the renewal of the Alcoholic Beverage Licenses for the following are hereby approved:

PLENARY RETAIL CONSUMPTION LICENSEES

1113-33-001-007 Cranbury Management Inc., dba The Bog Restaurant

HOTEL/MOTEL LICENSEES

1113-36-015-004 Carnegie HP F&B LLC dba Hyatt Place

Adopted: June 27, 2022

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 27th day of June, 2022.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF WEST WINDSOR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Windsor, in the County of Mercer, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Alcohol Education, Rehabilitation &
Enforcement Fund - 104605 \$1,263.46

BE IT FURTHER RESOLVED that a like sum of \$1,263.46 and the same is hereby appropriated under the following captions:

Alcohol Education, Rehabilitation &
Enforcement Fund – 10664520 \$1,263.46

Adopted: July 11, 2022

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 11th day of July 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 is in need of Multi Line Wide Area Network (WAN) redundancy for Continuity of Operations of the Municipal Network; and

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

WHEREAS, as of June 27, 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
Resolution	2022-R111	CDW Government	4/25/2022	\$ 9,433.50
Resolution	2022-R118	CDW Government	5/09/2022	\$ 14,880.00
Resolution	2022-R142	CDW Government	6/13/2022	\$ 2,047.12
				\$ 80,827.85

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

Network, Computer, Printer & Scanner Replacements	405-2020-14-001	\$38,100.00
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NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Business Administrator Marlana Schmid is hereby authorized to purchase the above from CDW-Government under New Jersey State approved Co-op #65 MCESCCPS, Bid #ESCNJ 18/19-03-Technology Supplies & Services for a total not to exceed of \$ 118,927.85.

Adopted: June 27, 2022

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 27th day of June, 2022.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

- WHEREAS, the Township of West Windsor has a need to acquire professional engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and
- WHEREAS, ACT Engineers have submitted a proposal dated May 26, 2022 indicating they will provide professional engineering services for the former West Windsor Township Landfill/Compost Facility – Environmental Monitoring for \$8,800.00; and
- WHEREAS, the Township wishes to enter into a Professional Services Agreement with ACT Engineers 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 account:

Traffic Safety Improvements Hazard Mitigation	405 2020 14 015	\$8,800.00
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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 ACT Engineers to cover the period June 27, 2022 through completion of the project.
- (2) The Agreement so authorized shall require the Provider to provide professional engineering services related to the remediation of the former West Windsor Township Landfill/Compost Facility, pursuant to their proposal dated May 26, 2022. 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) 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 and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: June 27, 2022

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 27th day of June 2022.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, on May 16, 2018 (PB17-10) and August 19, 2020 (PB17-10 Amended), the West Windsor Township Planning Board approved the application, Windsor Oaks, for preliminary/final major subdivision approval with waivers for a two (2) lot subdivision; and

WHEREAS, a condition of approval is the execution by the Developer of a Developer's Agreement with the Township, as prepared by the Planning Board's counsel; and

WHEREAS, the Developer's Agreement appended hereto has been prepared and executed; and

WHEREAS, such Developer's Agreement accurately reflects the conditions stated in the Resolution of Memorialization; and

WHEREAS, it would be in the best interest of the Township to execute the Developer's Agreement.

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 directed to execute a Developer's Agreement in the form attached hereto.

ADOPTED: June 27, 2022

I hereby certify this is a true copy of a resolution adopted by the West Windsor Township Council at their meeting held on the 27th day of June, 2022.

Gay M. Huber
Township Clerk
West Windsor Township

2022-07
TOWNSHIP OF WEST WINDSOR

CAPITAL IMPROVEMENT ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN OR FOR THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$445,000.00

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

SECTION 1. The improvements described in Section 2 of this Capital Improvement Ordinance are hereby authorized to be undertaken by the Township of West Windsor, New Jersey as General Improvements. For the improvements described in Section 2 there is hereby appropriated the sum of \$445,000.00.

SECTION 2. The description of the improvements required are as follows:

GENERAL IMPROVEMENT APPROPRIATIONS

1) Open Space Land Acquisition – Consultant Fees	\$ 35,000.00
2) Parks Open Space - Maintenance Program	\$ 100,000.00
3) Parks Open Space – Development Program	\$ 200,000.00
4) Preserve Open Space - Maintenance Program	\$ 90,000.00
5) Preserve Open Space - Development Program	\$ 20,000.00

TOTAL \$ 445,000.00

SECTION 3. The improvements described in Section 2 of this Capital Improvement Ordinance are financed from funds already received by the Township of West Windsor which are presently being held in the following accounts:

1) Reserve for Open Space Tax Trust Fund	\$ 35,000.00
2) Reserve for Open Space Tax Trust Fund	\$ 100,000.00
3) Reserve for Open Space Tax Trust Fund	\$ 200,000.00
4) Reserve for Open Space Tax Trust Fund	\$ 90,000.00
5) Reserve for Open Space Tax Trust Fund	\$ 20,000.00

TOTAL \$ 445,000.00

SECTION 4. This Ordinance shall take effect twenty (20) days after action or Inaction by the Mayor as provided by law or an override of a mayoral veto by the Council, whichever is applicable. Publication shall be in accordance to law.

INTRODUCTION: June 27, 2022
PUBLIC HEARING: July 11, 2022
ADOPTION:
MAYOR APPROVAL:
EFFECTIVE DATE:

2022-08

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$8,437,115 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,576,300 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of West Windsor, in the County of Mercer, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$8,437,115, including two grants expected to be received from the State of New Jersey Department of Transportation in the total amount of \$482,000 for the bicycle and pedestrian improvements and for the resurfacing of Bear Brook Road described in Sections 3(C)(2) and 3(C)(4) hereof (the "State Grants") and further including the aggregate sum of \$378,815 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision

for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments and in anticipation of receipt of the State Grants, negotiable bonds are hereby authorized to be issued in the principal amount of \$7,576,300 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
A) ADMINISTRATION			
1) <u>Acquisition of Equipment</u> Network, computer, printer and scanner replacement and/or upgrades, including all related costs and expenditures incidental thereto.	\$204,750	\$195,000	5 years
2) <u>Municipal Facilities and Related Improvements</u> Improvements to the Municipal Administration Building, including all work and materials necessary therefor and incidental thereto.	\$25,200	\$24,000	15 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
3) <u>Municipal Facilities and Related Improvements</u> Improvements to the Health and Recreation Building, carpet and flooring replacement improvements to the Senior Center Building and acquisition of an emergency generator for the Health and Recreation Building, including all work and materials necessary therefor and incidental thereto.	\$126,000	\$120,000	15 years
4) <u>Municipal Facilities and Related Improvements</u> Security system upgrades for various municipal buildings, including all work and materials necessary therefor and incidental thereto.	\$10,500	\$10,000	10 years
5) <u>Municipal Facilities and Related Improvements</u> Improvements to the Arts Council Building, including all work and materials necessary therefor and incidental thereto.	\$5,040	\$4,800	15 years
6) <u>Municipal Facilities and Related Improvements</u> Interior improvements to the Senior Center Building, including all work and materials necessary therefor and incidental thereto.	\$25,200	\$24,000	10 years
7) <u>Municipal Facilities and Related Improvements</u> Improvements to the Schenck Historical Farmstead, including all work and materials necessary therefor and incidental thereto.	\$25,200	\$24,000	15 years
8) <u>Municipal Facilities and Related Improvements</u> PJ Fire Station infrastructure improvements, including all related costs and expenditures incidental thereto.	\$50,400	\$48,000	15 years

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Usefulness
<p>B) COMMUNITY DEVELOPMENT – CODE ENFORCEMENT</p> <p><u>Acquisition of Equipment</u> Acquisition of a four-wheel drive vehicle, including all related costs and expenditures incidental thereto.</p>	\$27,825	\$26,500	5 years
<p>C) COMMUNITY DEVELOPMENT – ENGINEERING</p> <p>1) <u>Acquisition of Equipment</u> Undertaking of digital tax map conversion, including all work and materials necessary therefor and incidental thereto.</p>	\$226,800	\$216,000	10 years
<p>2) <u>Bicycle and Pedestrian Improvements</u> The Bike Lane Extension Program, the Sidewalk Extension Program, the Crosswalk Improvement Program, pedestrian safety improvements to Alexander Road and sidewalk repairs – street trees, all as shown on a list on file in the office of the Clerk, which list is hereby incorporated by reference, including all work and materials necessary therefor and incidental thereto.</p>	\$649,000 (including a grant expected to be received from the State of New Jersey Department of Transportation in the amount of \$82,000 for Alexander Road pedestrian safety improvements portion)	\$540,000	10 years
<p>3) <u>Drainage Improvements</u> Emergency road and drainage repairs, all as shown on a list on file in the office of the Clerk, which list is hereby incorporated by reference, including all work and materials necessary therefor and incidental thereto.</p>	\$50,400	\$48,000	20 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
<p>4) <u>Roadway Improvements</u> Resurfacing of Bear Brook Road and the Annual Residential Road Improvement Program and Annual Road Improvement Program – Collector Roads, all as shown on a list on file in the office of the Clerk, which list is hereby incorporated by reference, including all work and materials necessary therefor and incidental thereto.</p>	<p>\$2,421,250 (including a grant expected to be received from the State of New Jersey Department of Transportation in the amount of \$400,000 for Bear Brook Road resurfacing portion)</p>	<p>\$1,925,000</p>	<p>10 years</p>
<p>5) <u>Traffic Safety Improvements - Hazard Mitigation & Other Improvements</u> Signage and striping improvements, Grover's Mill Dam inspection and repairs, Wallace Road Bus Garage remediation program, compost facility remediation, annual flood abatement program, EAB Management Program-street trees and annual utility maintenance and improvements program, including all work and materials necessary therefor and incidental thereto.</p>	<p>\$288,750</p>	<p>\$275,000</p>	<p>10 years</p>
<p>6) <u>Municipal Facilities and Related Improvements-Sewer</u> Sewer extension and pump station improvements, including all work and materials necessary therefor and incidental thereto.</p>	<p>\$761,250</p>	<p>\$725,000</p>	<p>40 years</p>
<p>D) COMMUNITY DEVELOPMENT – LAND USE</p>			
<p>1) <u>Municipal Properties Improvements</u> Street Tree Planting Program and acquisition of community identification signs, including all work and materials necessary therefor and incidental thereto.</p>	<p>\$30,450</p>	<p>\$29,000</p>	<p>10 years</p>

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
<p>2) <u>Municipal Park Improvements</u> Park improvements, all as shown on a list on file in the office of the Clerk, which list is hereby incorporated by reference, including all work and materials necessary therefor and incidental thereto.</p>	\$25,200	\$24,000	15 years
<p>3) <u>Acquisition of Equipment/Furnishings</u> Acquisition of office furniture for the Senior Center, including all work and materials necessary therefor and incidental thereto.</p>	\$25,200	\$24,000	5 years
E) PUBLIC SAFETY – FIRE & EMERGENCY SERVICES			
<p>1) <u>Acquisition of Equipment – Non Vehicular</u> Fire hose, nozzle and equipment replacement, acquisition of personal protective equipment for firefighters, Knox key vehicle lock box program and communication system expansion, including all related costs and expenditures incidental thereto.</p>	\$211,050	\$201,000	10 years
<p>2) <u>Acquisition of Equipment - Vehicular</u> Replacement of ambulances 45-1, 45-2 and 45-4 and replacement of utility vehicle 43, including all related costs and expenditures incidental thereto.</p>	\$829,500	\$790,000	5 years
<p>3) <u>Municipal Facilities and Related Improvements</u> Building and general improvements to the PJ Firehouse, including all work and materials necessary therefor and incidental thereto.</p>	\$25,200	\$24,000	15 years
<p>4) <u>Municipal Facilities and Related Improvements</u> Building and general improvements to the Fire & Emergency Services Facility, including all work and materials necessary therefor and incidental thereto.</p>	\$25,200	\$24,000	15 years

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Usefulness
F) PUBLIC SAFETY – POLICE 1) <u>Acquisition of Equipment – Office/Computer Technology</u> and computer replacement, software replacement, security systems upgrade project, copier technology replacement, DWI and DB interview rooms Axon System, phone system total replacement project and 911 system upgrade, including all related costs and expenditures incidental thereto.	\$483,000	\$460,000	5 years
2) <u>Acquisition of Equipment – Vehicular</u> Acquisition of two four-wheel drive vehicles, including all related costs and expenditures incidental thereto.	\$157,500	\$150,000	5 years
3) <u>Acquisition of Equipment – Non Vehicular</u> Acquisition of firearms, portable radios, emergency equipment for patrol vehicles and mobile data terminals and the unmanned aircraft system program, including all related costs and expenditures incidental thereto.	\$128,100	\$122,000	10 years
4) <u>Municipal Facilities and Related Improvements</u> Improvements to the Municipal Police/Court Building and training room improvements for the Detective Bureau, including all work and materials necessary therefor and incidental thereto.	\$278,250	\$265,000	15 years
G) PUBLIC WORKS 1) <u>Acquisition of Equipment – Non Vehicular</u> Acquisition of medium riding mower, compact loader and planer, loader backhoe, pump for Hunter Run Pump Station and pump for South Post Pump Station, including all related costs and expenditures incidental thereto.	\$351,750	\$335,000	10 years

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Period of Usefulness</u>
2) <u>Acquisition of Equipment – Vehicular</u> Acquisition of trucks, a compactor truck, dump trucks, mason dump truck and tow behind trailer, including all related costs and expenditures incidental thereto.	\$572,250	\$545,000	5 years
3) <u>Municipal Facilities and Related Improvements</u> Building and general improvements to the Municipal Public Works Complex, including all work and materials necessary therefor and incidental thereto.	\$25,200	\$24,000	15 years
4) <u>Municipal Facilities and Related Improvements – Sewer</u> Sanitary sewer system improvements and storm sewer improvements, including all work and materials necessary therefor and incidental thereto.	\$270,900	\$258,000	40 years
H) RECREATION – SWIM POOL			
1) <u>Swim Pool Complex</u> General improvements to the swim pool complex and water works, including all related costs and expenditures incidental thereto.	\$ <u>100,800</u>	\$ <u>96,000</u>	15 years
TOTALS:	\$<u>8,437,115</u>	\$<u>7,576,300</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment or the State Grants, as applicable, for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond

anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 12.95 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$7,576,300, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$800,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

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

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the State Grants referred to in Section 1 hereof, to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property

within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

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

INTRODUCTION:

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE: