

**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**

August 22, 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
2022 Shop West Windsor Proclamation

Presentation from Historical Society of West Windsor of the "Then and Now a New Prospective" History Book
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

2022-13 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT AND SIDEWALK EASEMENT FROM LEWIS S. MOK AND CATHERINE R. SHROPE-MOK LOCATED AT BLOCK 14, LOT 10 - 175 CRANBURY ROAD

2022-14 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT AND A SIDEWALK EASEMENT FROM MARCH AND AGATHE SEIGEL LOCATED AT BLOCK 5.01, LOT 33 - 123 CRANBURY ROAD

2022-15 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FROM SANTIAGO GUZMAN-SOLIS AND LESVIA BERCIAN-LOPEZ LOCATED AT BLOCK 14, LOT 20 - 2 MILLSTONE ROAD

2022-16 AN ORDINANCE ACCEPTING AS PUBLIC STREETS 50-FOOT RIGHT-OF-WAYS PROVIDING ACCESS TO OPEN SPACE AND PARKLANDS LOCATED ON BLOCK 5, LOTS 15 AND 16 WEST WINDSOR TOWNSHIP TAX MAP

2022-17 AN ORDINANCE GRANTING TWO STORMWATER UTILITY EASEMENTS UNDER THE ACCESS DRIVEWAY PROPOSED PUBLIC STREET PROVIDING ACCESS TO BLOCK 5, LOT 15 AND 16 WEST WINDSOR TOWNSHIP TAX MAP PURSUANT TO N.J.S.A. 40A:12-13

11. Consent Agenda

A. Resolutions

B. Minutes

C. Bills & Claims

12. Items Removed from Consent Agenda

13. Recommendations from Administration and Council/Clerk

2022-R187 Authorizing the Mayor and Clerk to Execute a Land Performance Guarantee Agreement with Avalon West Windsor Venture LLC (Mercer County Route 571 Improvements)

- 2022-R188 Authorizing the Mayor and Clerk to Execute an Amendment to the Settlement and Redeveloper's Agreement for Avalon WW Ventures
- 2022-R189 Authorizing the Business Administrator to Purchase Three Printers for the Police Division from CDW-Government an Authorized State Contract Vendor - \$2,205.24
- 2022-R190 Authorizing the Business Administrator to Purchase Fatpipe for the Police Division from CDW-Government an Authorized State Contract Vendor - \$38,100.00
- 2022-R191 Authorizing the Business Administrator to Purchase Records Management System for the Police Division from Insight Public Sector, Inc., an Authorized State Contract Vendor - \$286,796.93
- 2022-R192 Authorizing the Business Administrator to Purchase Scanning Services for Township Documents from Dell an Authorized State Contract Vendor - \$29,728.40
- 2022-R193 Supporting and Endorsing the New Jersey Department of Transportation (NJDOT) Preliminary Preferred Alternative Plan to Replace the Structurally Deficient and Functionally Obsolete Clarksville Road Bridge over Amtrak
14. Introduction of Ordinances
15. Additional Public Comment (three-minute limit per person)
16. Council Reports/Discussion/New Business
- Council Discussion on - Traffic in West Windsor Especially Around the Clarksville and Quakerbridge Road area
17. Administration Updates
18. Closed Session
19. Adjournment

TOWNSHIP OF WEST WINDSOR
ORDINANCE AUTHORIZING THE ACQUISITION OF
A TEMPORARY CONSTRUCTION EASEMENT
AND A SIDEWALK EASEMENT
FROM LEWIS S. MOK AND CATHERINE R. SHROPE-MOK
LOCATED AT BLOCK 14, LOT 10 – 175 Cranbury Road

WHEREAS, the Township of West Windsor has determined it is necessary to acquire one temporary and one permanent easement on certain real property owned by Lewis S. Mok and Catherine R. Shrope-Mok (Sellers) located at Block 14, Lot 10 (#175 Cranbury Road) in the Township of West Windsor, Mercer County, New Jersey for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility; and

WHEREAS, the Sellers are willing to grant such easements; and

WHEREAS, the Township and Sellers have agreed upon fair compensation for the easements; and

WHEREAS, the Local Lands and Buildings Law, *N.J.S.A. 40A:12-1 et. seq.*, requires an Ordinance be adopted permitting the Township to acquire the Temporary Construction Easement and permanent Sidewalk Easement.

NOW, THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Windsor, Mercer County, NJ as follows:

- (1) The Township wishes to acquire a Temporary Construction Easement and a Sidewalk Easement on certain real property owned by Lewis S. Mok and Catherine R. Shrope-Mok, located at Block 14, Lot 10 (#175 Cranbury Road) in the Township of West Windsor, Mercer County, NJ for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility for the purchase price of Three Thousand Nine Hundred Dollars (\$3,900.00).
- (2) The Mayor and Clerk are hereby authorized and directed to acquire and accept the Temporary Construction Easement and Sidewalk Easement from the Seller for the acquisition of said easement upon final passage, approval and publication of said ordinance according to law.

Section 2. This ordinance shall take effect twenty 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; and upon publication according to law.

INTRODUCTION:

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

TOWNSHIP OF WEST WINDSOR
ORDINANCE AUTHORIZING THE ACQUISITION OF
A TEMPORARY CONSTRUCTION EASEMENT
AND A SIDEWALK EASEMENT
FROM MARC AND AGATHA SEIGEL
LOCATED AT BLOCK 5.01, LOT 33 – 123 Cranbury Road

WHEREAS, the Township of West Windsor has determined that it is necessary to acquire one temporary and one permanent easement on certain real property owned by Marc and Agatha Seigel (Sellers) located at Block 5.01, Lot 33 (#123 Cranbury Road) in the Township of West Windsor, Mercer County, New Jersey for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility; and

WHEREAS, the Sellers are willing to grant such easements; and

WHEREAS, the Township and Sellers have agreed upon fair compensation for the easements; and

WHEREAS, the Local Lands and Buildings Law, *N.J.S.A. 40A:12-1 et. seq.*, requires that an Ordinance be adopted permitting the Township to acquire the Temporary Construction Easement and permanent Sidewalk Easement.

NOW, THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Windsor, Mercer County, NJ as follows:

- (1) The Township wishes to acquire a Temporary Construction Easement and a Sidewalk Easement on certain real property owned by Marc and Agatha Seigel, located at Block 5.01, Lot 33 (#123 Cranbury Road) in the Township of West Windsor, Mercer County, NJ for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility for the purchase price of Two Thousand Four Hundred Dollars (\$2,400.00).
- (2) The Mayor and Clerk are hereby authorized and directed to acquire and accept the Temporary Construction Easement and Sidewalk Easement from the Seller for the acquisition of said easement upon final passage, approval and publication of said ordinance according to law.

Section 2. This ordinance shall take effect twenty 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; and upon publication according to law.

INTRODUCTION:

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

TOWNSHIP OF WEST WINDSOR
ORDINANCE AUTHORIZING THE ACQUISITION OF
A TEMPORARY CONSTRUCTION EASEMENT
FROM SANTIAGO GUZMAN-SOLIS AND LESVIA BERCIAN-LOPEZ
LOCATED AT BLOCK 14, LOT 20 – 2 Millstone Road

WHEREAS, the Township of West Windsor has determined that it is necessary to acquire one temporary easement on certain real property owned by Santiago Guzman-Solis and Lesvia Bercian-Lopez (Sellers) located at Block 14, Lot 20 (#2 Millstone Road) in the Township of West Windsor, Mercer County, NJ for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility; and

WHEREAS, the Sellers are willing to grant such easements; and

WHEREAS, the Township and Sellers have agreed upon fair compensation for the easements; and

WHEREAS, the Local Lands and Buildings Law, *N.J.S.A. 40A:12-1 et. seq.*, requires that an Ordinance be adopted permitting the Township to acquire the Temporary Construction Easement.

NOW, THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Windsor, Mercer County, NJ as follows:

- (1) The Township wishes to acquire a Temporary Construction Easement on certain real property owned by Santiago Guzman-Solis and Lesvia Bercian-Lopez, located at Block 14, Lot 20 (#2 Millstone Road) in the Township of West Windsor, Mercer County, NJ for the purpose of constructing sidewalk improvements to be utilized for the purpose of public mobility for the purchase price of Six Hundred Dollars (\$600.00).
- (2) The Mayor and Clerk are hereby authorized and directed to acquire and accept the Temporary Construction Easement from the Seller for the acquisition of said easement upon final passage, approval and publication of said ordinance according to law.

Section 2. This ordinance shall take effect twenty 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; and upon publication according to law.

INTRODUCTION:

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

ORDINANCE 2022-16

BY THE COUNCIL OF THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

AN ORDINANCE ACCEPTING AS PUBLIC STREETS 50-FOOT RIGHT-OF-WAYS PROVIDING ACCESS TO OPEN SPACE AND PARKLANDS LOCATED ON BLOCK 5, LOTS 15 AND 16 WEST WINDSOR TOWNSHIP TAX MAP

WHEREAS, by a deed dated May 31, 2001, recorded in the Office of the Mercer County Clerk on June 18, 2001, in Deed Book 04067, Page 0111, title was conveyed to Block 5, Lot 15 and 16 West Windsor Township containing 46.44 ∇ acres of vacant land from Astura LLC to the New Jersey Department of Environmental Protection, the County of Mercer and the Township of West Windsor; and

WHEREAS, in said deed, the ownership to the 50-foot-wide private right-of-ways to access the aforementioned 46.44 \pm acres of land was specifically reserved to the Township of West Windsor; and

WHEREAS, in order to ensure perpetual access to the aforementioned 46.44 \pm acres of open space and parklands, the Township of West Windsor wishes to accept the aforementioned right-of-ways to become a part of the Township Street and Road System; and

WHEREAS, *N.J.S.A. 40:67-1 et seq.* permits the Township of West Windsor to so accept the aforementioned private right-of-ways to the aforementioned open space and parklands.

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 Township of West Windsor hereby accepts as a part of the Township's Street and Road System the aforementioned 50-foot-wide private right-of-ways to become a part of said Township's Street and Road System. The private right-of-ways hereby accepted are set forth as open space entrances as set forth on the attached aerial photograph entitled "Park Access Road Exhibit for Open Space Lots 15 & 16, Block 5 situate in West Windsor Township, Mercer County, New Jersey" prepared by ACT Engineering, Inc. dated April 12, 2022. Said aerial exhibit is attached hereto as Exhibit A.

Section 2. This Ordinance shall take effect 20 days after final 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:

ORDINANCE 2022-17

AN ORDINANCE GRANTING TWO STORMWATER UTILITY EASEMENTS UNDER THE ACCESS DRIVEWAY PROPOSED PUBLIC STREET PROVIDING ACCESS TO BLOCK 5, LOT 15 AND 16 WEST WINDSOR TOWNSHIP TAX MAP PURSUANT TO N.J.S.A. 40A:12-13

- WHEREAS, by deed dated May 31, 2001, recorded in the Office of the Mercer County Clerk on Jun 18, 2001, in Deed Book 04067, Page 0111, title was conveyed to property designated as Block 5, Lots 15 and 16 on the West Windsor Township Tax Map containing 46.44 +/- acres of vacant land from Asutra LLC to the New Jersey Department of Environmental Protection, the County of Mercer and the Township of West Windsor; and
- WHEREAS, the aforementioned 46/44 +/- acres of land are parklands and open space; and
- WHEREAS, said deed of conveyance vested 100% of the ownership in three, 50-foot-wide private right-of-ways access driveways in order to provide access to said parkland and open space; and
- WHEREAS, the 50-foot-wide right-of-way that runs from Cranbury Road (County Route 615) to Block 5, Lots 15 and 16, on the West Windsor Township Tax Map is adjacent to property currently undergoing redevelopment by Ellsworth Realty Associates, LLC; and
- WHEREAS, a component of the redevelopment involves installing a stormwater detention basin on property owned by Ellsworth Realty Associates, LLC commonly known as 29 Cranbury Road and designated as Block 5, Lot 66 on the West Windsor Township Map; and
- WHEREAS, Ellsworth Realty Associates, LLC has requested from the Township of West Windsor two 10-foot-wide stormwater utility easements under the access road from Cranbury (County Route 615) to the parklands and open spaces located on Block 5, Lots 15 and 16 West Windsor Township Tax Map in order to convey stormwater through said easements to the adjacent property which is a part of the Ellsworth Realty Associates, LLC redevelopment on 25 Cranbury Road, said property designated as Block 5, Lot 62 on the West Windsor Township Tax Map; and
- WHEREAS, the West Windsor Township Council wishes to support the redevelopment as approved by the West Windsor Planning Board of the Ellsworth Realty Associates, LLC property commonly known as the Ellsworth Center; and

WHEREAS, pursuant to the provisions of the New Jersey Local Land and Buildings Law, N.J.S.A. 40A:12-13, the Township of West Windsor wishes to grant to Ellsworth Realty Associates, LLC the requested two, 10-foot-wide stormwater utility easements.

NOW, THEREFORE, 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 Township of West Windsor hereby grants to Ellsworth Realty Associates, LLC two, 10-foot-wide stormwater utility easements under the access road from Cranbury Road (County Route 615) to the public parklands and open space located on Block 5, Lots 15 and 16 West Windsor Township Tax Map.

Section 2. The Mayor and Clerk of the Township of West Windsor are hereby authorized and directed to execute Stormwater Utility Easements to Ellsworth Realty Associates LLC for the two, aforementioned 10-foot-wide stormwater utility easements. The deed of stormwater utility easements is on file in the Office of the Municipal Clerk and may be inspected during regular office hours.

Section 3. This Ordinance shall take effect 20 days after final 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:

RESOLUTION

WHEREAS, AvalonBay Communities, Inc. received Preliminary and Final Major Subdivision and Site Plan Approval from the West Windsor Township Planning Board on October 13, 2021 by Resolution of Memorialization No. PB 20-15 (“Resolution”), adopted November 10, 2021, for the construction of a mixed-use center consisting of residential units and commercial uses on a tract of land situate in West Windsor Township, Mercer County, New Jersey, formerly designated on the West Windsor tax map as a portion of Block 6, Lots 8, 54, 55.01 and 76, more commonly known as the Princeton Junction Train Station Redevelopment (the “Development”); and

WHEREAS, the Development will consist of several elements that are to be developed by different developers, including Avalon West Windsor Venture LLC (Mercer County RT 571 Improvements) (“Developer”), with each developer being responsible for bonding a specific scope of public improvements within the Development; and

WHEREAS, a condition of the Resolution is that Developer executes a Land Development Performance Guarantee (“Performance Guarantee Agreement”) in a form satisfactory to the Township Council and shall post such performance and maintenance guarantees as are required;

WHEREAS, such Performance Guarantee Agreement has been prepared by Developer and by Counsel for the Township; and

WHEREAS, the Developer has executed a Land Development Performance Guarantee Agreement; a copy of which is attached hereto; and

WHEREAS, it is in the best interest of the Township to enter into the Performance Guarantee Agreement with the Developer to ensure the obligations set forth therein are memorialized and met.

NOW THEREFORE, BE IT RESOLVED on this 12th day of September, 2022 that the Mayor and the Clerk are authorized and directed to execute the Land Development Performance Guarantee Agreement; and

BE IT FURTHER RESOLVED, the Agreement shall be recorded with the Mercer County Clerk’s office upon execution by the Mayor and the Clerk.

ADOPTED: August 22, 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 22nd day of August, 2022.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

- WHEREAS, in accordance with the provisions of the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the “Redevelopment Law”), the Township of West Windsor (the “Township”) designated certain properties in the Township as an area in need of redevelopment (the “Princeton Junction Redevelopment Area”); and
- WHEREAS, in accordance with the provisions of the Redevelopment Law, the Township adopted a redevelopment plan entitled “Township of West Windsor Redevelopment Plan for Princeton Junction” (the “Redevelopment Plan”), for the Redevelopment Area; and
- WHEREAS, Avalon WW Ventures, an affiliate of AvalonBay Communities, Inc., (“AVB”), now owns the portion of the Princeton Junction Redevelopment Area consisting of Block 6, Lots 8, 54, 55.01 and 76 on the Official Tax Map of the Township (the “Tract”); and
- WHEREAS, Avalon Watch, LLC (“Avalon Watch”), an affiliate of AVB, owns an existing 512-unit inclusionary development, currently known as Avalon Princeton Junction, located at 1000 Jamie Brooks Lane in the Township; and
- WHEREAS, 103 of the 512 Avalon Princeton Junction apartment units have been deed restricted as affordable units for low and moderate income households since their construction in or around 1988; and
- WHEREAS, the Township adopted Ordinance 2013-13 (the “2013 Ordinance”) extending the length of the affordability controls for the 103 existing Avalon Princeton Junction affordable units; and
- WHEREAS, Avalon Watch contested the validity of the 2013 Ordinance in that certain lawsuit entitled Avalon Watch, LLC v. Township of West Windsor, et al., bearing Docket No. MER-L-920-15 (the “Avalon Watch Litigation”); and
- WHEREAS, Avalon Watch and the Township agreed to a settlement of the Avalon Watch Litigation, which settlement required the parties to execute a Settlement and Redeveloper’s Agreement (the “Settlement and Redeveloper’s Agreement”), file a Stipulation of Dismissal of the Avalon Watch Litigation and execute a Release in connection with the issues raised therein; and
- WHEREAS, as part of that settlement, the Township agreed to make certain modifications to the standards governing the redevelopment of the Tract (Block 6, Lots 8, 54, 55.01 and 76 on the Official Tax Map of the Township) to enable AVB to proceed with the redevelopment thereof; and

WHEREAS, toward those ends, the Township, Avalon Watch and AVB entered into the Settlement and Redeveloper's Agreement, pursuant to which AVB will redevelop the Tract by constructing thereon a total of 800 residential units, 16.5% of which will be deed restricted as affordable units in accordance with the Uniform Housing Affordability Controls, N.J.A.C. 5:80-26.1 *et seq.* and a portion of which will be age-restricted in accordance with federal law to be occupied by households fifty-five years or older, along with other site improvements, some of which will be available to the general public (collectively, the "Project"); and

WHEREAS, the Township, Avalon Watch and AVB now desire to amend the Settlement and Redeveloper's Agreement to: (i) specify the process and timing by which the *pro rata* share of AVB's off-tract roadway improvement obligation will be calculated, including the application of credits against same to which AVB is entitled; (ii) specify amounts AVB will owe the Township in exchange for property it will use for (A) stormwater management purposes related to the Project and (B) a conservation easement over a portion of Duck Pond Park to mitigate the impact of improvements in or near the Little Bear Brook stream corridor; (iii) set forth AVB's obligation to install and maintain stormwater management improvements; (iv) set forth AVB's obligation to comply with affordable housing requirements; and (v) identify parameters of public roadway dedication; and

WHEREAS, the Township and AVB now desire to execute an amendment to the Settlement and Redeveloper's Agreement (the "Amendment to Settlement and Redeveloper's Agreement") to address the aforesaid issues.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of West Windsor, County of Mercer, State of New Jersey, that the Mayor and Township Clerk are authorized to execute the Amendment to Settlement and Redeveloper's Agreement and any document referenced therein, in substantially the same form as that on file with the Township Clerk, along with such other documents as are necessary to effectuate the intent of this resolution.

ADOPTED: August 22, 2022

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of August, 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, CDW-Government is an authorized vendor under NJ State Contract #MNNVP-133 M0483 89974; and
- WHEREAS, the Township needs to purchase three printers to replace end of life and failing units at the police department from CDW-Government under NJ State Contract#MNNVP-133 M0483 89974 in the amount of \$2,205.24; and
- WHEREAS, as of August 8, 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
Resolution	2022-R151	CDW Government	6/27/2022	\$ 38,100.00
Resolution	2022-R173	CDW Government	8/8/2022	\$ 8,323.06
Resolution	2022-R175	CDW Government	8/8/2022	\$ 7,132.96
				\$ 134,383.87

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

Police – Acquisition of Office/Computer Equipment	405-2015-06-016	\$ 393.76
Police – Acquisition of Office/Computer Equipment	405-2019-18-022	\$1,811.48

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 NJ State Contract New Jersey #MNNVP-133 M0483 89974 for a total not to exceed of \$ 136,589.11.

Adopted: August 22, 2022

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of August, 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, CDW-Government is an authorized vendor under New Jersey State Contract #ESCNJ/AEPA-22G; and

WHEREAS, the Township needs to purchase a Fatpipe for connectivity to the Police Department Network from CDW-Government under New Jersey State Contract #ESCNJ/AEPA-22G in the amount of #38,100.00; and

WHEREAS, as of August 22, 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 MCECCPS, 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
Resolution	2022-R151	CDW Government	6/27/2022	\$ 38,100.00
Resolution	2022-R173	CDW Government	8/8/2022	\$ 8,323.06
Resolution	2022-R175	CDW Government	8/8/2022	\$ 7,132.96
Resolution	2022-R	CDW Government	8/22/2022	\$ 2,205.24
				\$ 136,589.11

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

Police-Acquisition of Office/Computer Equipment	405-2019-18-022	\$38,100.00
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NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Windsor authorizes the Business Administrator Marlena Schmid to purchase the above from CDW-Government under New Jersey State Contract #ESCNJ/AEPA-22G for a total not to exceed of \$174,689.11.

Adopted: August 22, 2022

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of August, 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, Insight Public Sector, Inc., is an authorized vendor under NJ State Contract T3121/ 20-TELE-01512, and
- WHEREAS, the Township's records management software system needs exceed the current capabilities provided by the current Computer Information System version; and
- WHEREAS, the software upgrade to the Computer Information System RMS is available under NJ State Contract T3121/ 20-TELE-01512; and
- WHEREAS, as of August 22, 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 MCESSCCPS, 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
Resolution	2022-R151	CDW Government	6/27/2022	\$ 38,100.00
Resolution	2022-R173	CDW Government	8/8/2022	\$ 8,323.06
Resolution	2022-R175	CDW Government	8/8/2022	\$ 7,132.96
Resolution	2022-R	CDW Government	8/22/2022	\$ 2,205.24
Resolution	2022-R	CDW Government	8/22/2022	\$ 38,100.00
				\$ 174,689.11

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

405-2020-14-025	Police-Acq. Office/Computer Equip.	\$247,531.92
405-2021-14-023	Police-Acq. Office/Computer Equip.	\$39,265.01

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the Mayor and Township Clerk are hereby authorized to execute the five year contract with Insight Public Sector, Inc. for a total of \$286,796.93 for a total not to exceed of \$461,486.04.

BE IT FURTHER RESOLVED that any requests for amendments to scope of work (per section 6.0 of the professional services agreement) that effects price shall come before the Township Council of the Township of West Windsor for approval.

Adopted: August 22, 2022

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd, day of August 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, DELL is an authorized vendor under NJ State Contract M0003-89850/ New Jersey T3121 Software (T3121 #20-TELE-01511) and SHI International is an authorized vendor under NJ State Contract M0003-89851), and CDW Government is an authorized vendor under NJ State Contract M0003-89849/ New Jersey T3121 Software (T3121 #20-TELE-01511); and

WHEREAS, the following resolution and purchase orders were approved and certification of funds were authorized 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
Resolution	2022-R151	CDW Government	6/27/2022	\$ 38,100.00
Resolution	2022-R173	CDW Government	8/8/2022	\$ 8,323.06
Resolution	2022-R175	CDW Government	8/8/2022	\$ 7,132.96
Resolution	2022-R	CDW Government	8/22/2022	\$ 2,205.24
Resolution	2022-R	CDW Government	8/22/2022	\$ 38,100.00
Resolution	2022-R	Insight Public Sector	8/22/2022	\$ 286,796.93
				\$ 461,486.04

WHEREAS, the Township wants to continue with its scanning program of Engineering documents into the laserfiche system; and

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

Clerk-Consulting Fees 105-01-210 \$29,728.40

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NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes the Business Administrator Marlana Schmid to purchase the above from Dell under NJ State Contracts M0003-89850/New Jersey T3121 in the amount of \$29,728.40 for a total not to exceed of \$491,214.44.

Adopted: August 22, 2022

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd day of August, 2022.

Gay M. Huber
Township Clerk
West Windsor Township

RESOLUTION

WHEREAS, New Jersey Department of Transportation (“NJDOT”) has informed the Township of West Windsor of their need to replace the structurally deficient and functionally obsolete Clarksville Road Bridge over Amtrak / Northeast Corridor rail line located in West Windsor; and

WHEREAS, a meeting was held on April 7, 2022 between representatives of the New Jersey Department of Transportation (NJDOT), Mercer County and West Windsor Township concerning the Clarksville Road Bridge over Amtrak bridge replacement project; and

WHEREAS, the NJDOT’s Preliminary Preferred Alternative 7 Construction Plan (“Plan”) will replace the existing deteriorating bridge with a new bridge structure, which provides for two traffic lanes, two 8’ shoulders and one 10’ shared use path along the northbound side of the bridge; and

WHEREAS, the Plan will include improvements to the Clarksville Road - Meadow Road intersection; and

WHEREAS, the proposed construction staging for the NJDOT’s Preliminary Preferred Alternative is to maintain traffic on the existing bridge while the new bridge is constructed off-line; and

WHEREAS, the NJDOT agrees to remedy the geometric deficiencies in Clarksville Road (CR 638) by providing a new vertical and horizontal alignment of CR 638.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Windsor Township, support and endorse the NJDOT Preliminary Preferred Alternative Plan to replace the structurally deficient and functionally obsolete Clarksville Road Bridge over Amtrak.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the New Jersey Department of Transportation.

ADOPTED: August 22, 2022

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 22nd of August 2022.

Gay M. Huber
Township Clerk
West Windsor Township