

**RESOLUTION
APPROVING AGREEMENT WITH
HILLIER ARCHITECTURE TO SERVE
AS THE REDEVELOPMENT PLANNING
CONSULTANT**

WHEREAS, on November 6, 2006, the Township Council of the Township of West Windsor adopted Resolution 2006-R255 approving the engagement of Hillier Architecture as the Redevelopment and Planning Consultant for the 350 acre redevelopment area surrounding the Princeton Junction/West Windsor Train Station, pursuant to the Local Redevelopment and Housing Law ("LRHL"; N.J.S.A. 40A:12A-1 et seq.); and

WHEREAS, that Resolution was conditioned upon the approval by Council of a Bond Ordinance to provide the necessary funds to finance the engagement and the presentation and approval of a resolution approving an Agreement with Hillier Architecture, conforming to its response to Request for Qualifications and Proposals ("RFQ/P"); and

WHEREAS, on December 4, 2006, the Township Council approved Ordinance 2006-18 appropriating \$227,115 for the Princeton Junction Redevelopment Plan, which supplements Bond Ordinance 2006-09, which had previously funded \$176,610 for that purpose, for a total appropriation of \$403,725, of which \$400,000 will be designated for the aforesaid Redevelopment Plan; and

WHEREAS, *N.J.S.A.* 40A:2-18 provides that a Bond Ordinance shall take effect twenty (20) days after the first publication of the Ordinance or a summary thereof after final adoption; and

WHEREAS, the aforesaid Bond Ordinance was published on December 6, 2006 in the Trenton Times, which would allow for obligations to be financed by the Bond Ordinance as of December 26, 2006; and

WHEREAS, the Township Council has reviewed the enclosed Agreement, with Exhibits, with Hillier Architecture for a ten (10) month engagement at a cost not to exceed \$330,000, and finds that the within Agreement conformed with the response to the RFQ/P.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Mayor and Clerk are authorized to execute the within Agreement on December 26, 2006 or shortly thereafter, provided there is no suit, action or proceeding questioning the validity of such Ordinance in a Court of competent jurisdiction during the contestability period; and

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BE IT FURTHER RESOLVED that 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; and

BE IT FURTHER RESOLVED that an executed copy of the Agreement between the Township and Hillier Architecture and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: December 18th, 2006

I certify the above Resolution was adopted by the West Windsor Township Council at its meeting on the 18th day of December, 2006.

Gay M. Huber
Deputy Township Clerk
West Windsor Township