MEETING TO BE BROADCAST ON COMCAST CHANNEL 27 AND VERIZON CHANNELS 41 AND 42

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

July 30, 2018

<u>7:00 P.M.</u>

- 1. Call to Order
- 2. Statement of Adequate Notice January 5, 2018 to The Times and the Princeton Packet.
- 3. Salute to the Flag
- 4. Ceremonial Matters and/or Topic for Priority Consideration
 - 2018-R185 Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with the West Windsor-Plainsboro Board of Education to Provide Class Three Special Law Enforcement Officers Consistent with N.J.S.A. 40A:14-146.8 et. Seq. to the Board for School Security
- 5. Public Comment: (30 minutes comment period; 3-minute limit per person)
- 6. Administration Comments
- 7. Council Member Comments
- 8. Chair/Clerk Comments
- 9. Public Hearings

- 2018-19 AN ORDINANCE TO AMEND CHAPTER 44 OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR ENTITLED, "BINGO AND GAMES OF CHANCE"
- 2018-20 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTERS 200, 82, 4, AND 1 OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR (1999) BY ELIMINATING THE SITE PLAN REVIEW ADVISORY BOARD (SPRAB) AND REPLACING WITH THE TECHNICAL REVIEW COMMITTEE (TRC)
- 10. Consent Agenda
 - A. Resolutions
 - 2018-R184 Authorizing the Appointment of Chris Cirkus to Fill the Vacancy on the Agricultural Advisory Committee For a Term to Expire December 31, 2018
 - B. Minutes

June 11, 2018 – Business Session as amended June 25, 2018 – Business Session as amended

- C. Bills & Claims
- 11. Items Removed from Consent Agenda
- 12. Recommendations from Administration and Council/Clerk
 - 2018-R169 Extension of Grace Period for the 2018 Third Quarter Taxes to August 24, 2018
 - 2018-R170 Authorizing an Increase of \$7,400.00 for John J. Curley LLC for Certain Legal Services Relating to Real Estate Acquisition for Hall Parcel #3 and #4 for a Total Not to Exceed of \$29,900.00

- 2018-R171 Authorizing the Reimbursement to Avalon Watch Communities, The Mews at Princeton Junction, and Windsor Woods Luxury Apartments for Solid Waste Collection Costs for 2017- \$241,825.03
- 2018-R172 Authorizing the Reimbursement to Canal Pointe Condominium Association, Windsor Haven Homeowners Association, Village Grande Homeowners Association, and Windsor Ponds Homeowners Association for 2016 Trash and Recycling Collection and Disposal, and Snow Removal Cost for 2017 - \$109,947.17
- 2018-R173 Authorizing the Reduction in Performance Guarantees for Private On-Site Improvements for the Project Known as Islamic Studies ZB-11-01 SP.1
- 2018-R174 Authorizing the Reduction in Performance Guarantees for Public Off-Site Improvements (sewer extension) for the Project Known as Islamic Studies ZB11-01 SP.2
- 2018-R175 Authorizing a Contract Amendment #1 of \$4,440.00 with Banc3 Engineering for Supplemental Work for the Project Known as Alexander Road Reconstruction-Phase 3 for a Total Not to Exceed of \$23,035.00
- 2018-R176 Authorizing the Mayor and Clerk to Execute an Extension of the Memorandum of Understanding with the West Windsor-Plainsboro Soccer Association through August 31, 2018
- 2018-R178 Authorizing the Business Administrator to Purchase One 2019 Ford F350 Extended Cab 4wd Pick Up Truck and Plow from Cherry Hill Winner Ford through the State of New Jersey Cooperative Purchase #A88758 T2101-\$36,621.00
- 2018-R179 Authorizing a Contract Extension for Buzak Law Group, LLC "The Special Counsel" for Declaratory Judgment Actions - \$25,000.00

- 2018-R180 Authorizing a Contract Extension for Jeffrey R. Surenian and Associates, LLC "The Special Counsel" for Declaratory Judgment Actions - \$25,000.00
- 2018-R181 Authorizing the West Windsor Police Department to Enroll in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program for One Year June 30, 2018 to June 30, 2019 to Request and Acquire Excess Department of Defense Equipment as Needed
- 2018-R182 Authorizing the Business Administrator to Purchase Twelve Additional Licenses for Microsoft Exchange for the West Windsor Police Department through CDW Government under New Jersey State Contract M0003-89849 - \$458.40
- 2018-R183 Authorizing the Business Administrator to Purchase Licenses for Microsoft Exchange for West Windsor Township through CDW Government under New Jersey State Contract M0003-89849 - \$5,577.20
- 2018-R186 Authorizing the Chief Financial Officer to Issue a Check Payable to The Law Firm of Walter R. Bliss, Jr., Esq. in Trust for Bettina Roed for the Settlement Agreement and Release for Roed v. Township of West Windsor et al. in the Superior Court of New Jersey Law Division, Mercer County, New Jersey Under Civil Action Docket No. MER-L-360-16 - \$137,500.00
- 2018-R187 Authorizing the Chief Financial Officer to Issue a Check Payable to Summit Risk Services for a Not to Exceed Amount of \$43,000.00 as the Township's Co-Insurance Obligation in the Roed v. Township of West Windsor et al. in the Superior Court of New Jersey Law Division, Mercer County, New Jersey Under Civil Action Docket No. MER-L-360-16

- 2018-R188 Authorizing the Mayor and Clerk to Execute the Settlement Agreement with T&M Associates for the Project Known as Dick Pond Run Sewer Interceptor Project - \$93,892.00
- 13. Introduction of Ordinances
 - 2018-21 CAPITAL IMPROVEMENT ORDINANCE PROVIDING FOR IMPROVEMENTS TO VILLAGE ROAD WEST, NEW VILLAGE ROAD, NORTH POST ROAD AND ADJOINING INTERSECTIONS AND OTHER RELATED EXPENSES IN OR FOR THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$473,049.07

PUBLIC HEARING: August 20, 2018

2018-22 AMENDING AND SUPPLEMENTING CHAPTER 89 "FIRE PREVENTION" OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR

PUBLIC HEARING: August 20, 2018

- 14. Additional Public Comment (three-minute limit per person)
- 15. Council Reports/Discussion/New Business
- 16. Administration Updates
- 17. Closed Session (Room C if needed)
- 18. Adjournment

TOWNSHIP OF WEST WINDSOR

ORDINANCE NO. 2018-19

AN ORDINANCE TO AMEND CHAPTER 44 OF THE <u>CODE OF THE TOWNSHIP</u> <u>OF WEST WINDSOR</u> ENTITLED, "BINGO AND GAMES OF CHANCE"

WHEREAS, the Amusement Games Law, N.J.S.A. 5:8-10 et seq., permits the governing body to authorize and license amusement games within the Township; and

WHEREAS, the Township has previously enacted ordinances authorizing and regulating

Bingo and Raffle gaming; and

WHEREAS, the Township Council now desires to authorize and regulate amusement

games for the benefit and enjoyment of the resident of West Windsor.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Township

Council of the Township of West Windsor, County of Mercer, State of New Jersey as follows:

ARTICLE I. AMENDED SECTIONS.

A. Section 44-1, titled "Purpose; administration" is hereby amended as follows [newly added material is indicated by <u>underlined</u> text; deletions are indicated with <u>strikethrough</u>]:

§ 44-1 Purpose, administration

This chapter is for the purpose of regulating all games of chance held, operated or conducted within the township, pursuant to Acts of the Legislature of the State of New Jersey known as the "Bingo Licensing Law" (N.J.S.A. 5:8-24 et seq.), and the "Raffles Licensing Law" (N.J.S.A. 5:8-50 et seq.), and the Amusement Games Law" (N.J.S.A. 5:8-100 et. Seq.) in accordance with the rules and regulations issued or to be promulgated by the Legalized Games of Chance Control Commission in the Department of Law and Public Safety of the State of New Jersey. All applications, licenses and proceedings in connection therewith shall be subject to the provisions

LAW OFFICE Parker McCay P.A. of such Acts and the rules and regulations and any laws, rules and regulations hereafter enacted and shall be further subject to the provisions of this chapter.

B. Section 44-1.1, titled "Issuing Authority" is hereby amended as follows [newly added material is indicated by <u>underlined</u> text; deletions are indicated with strikethrough]:

§44-1.1 **Issuing authority**

The Township Clerk of the Township of West Windsor is hereby authorized and delegated the authority to approve the granting of raffle, and bingo, and amusement game licenses to be held in the Township of West Windsor, pursuant to N.J.A.C. 13:47-1.1.

C. Section §44-2 titled "Conduct of games on Sunday" is hereby amended as follows [newly added material is indicated by <u>underlined</u> text; deletions are indicated with <u>strikethrough</u>]:

§ 44-2 Conduct of games on Sunday

All licensees authorized by law to conduct any games of chance, including raffles, and bingo, and amusement games, shall be permitted to conduct the same on any day of the week, including Sundays.

ARTICLE II. REPEALER, SEVERABILITY AND EFFECTIVE DATE.

- A. <u>Repealer</u>. Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.
- B. <u>Severability.</u> In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Township Committee hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Township to meet the goals of the Ordinance.
- C. <u>Effective Date.</u> This Ordinance shall take effect upon proper passage in accordance with the law.

WEST WINDSOR TOWNSHIP COMMITTEE

Introduced:

Adopted:

4849-0462-0140, v. 1

ORDINANCE 2018-20

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

AN ORDINANCE ELIMINATING THE SITE PLAN REVIEW ADVISORY BOARD AND CREATING A TECHNICAL REVIEW COMMITTEE

BE IT ORDAINED by the Township Council of the Township of West Windsor, County of Mercer, State of New Jersey, as follows. Deleted language is enclosed in brackets, and added language is in bold.

<u>Section 1</u>. Chapter 1 of the Code of the Township of West Windsor (1999), <u>General Provisions</u>, Article III, <u>Adoption of Code</u>, Section 1-18, <u>Changes in previously adopted ordinances</u>, is amended by modifying Subsection B(8) as follows: "Throughout Chapter 200, Land Use, references to the ["Subdivision Council" are changed to] "Site Plan Review Advisory Board (SPRAB)[.]" **are changed to "Technical Review Committee."**

<u>Section 2</u>. Chapter 4 of said Code, <u>Administration of Government</u>, Article VIII, <u>Department of</u> <u>Public Safety</u>, Section 4-34, <u>Division of Fire and Emergency Services</u>, is amended by modifying Subsection F(2)(b) as follows: Performing all plan review and inspections relative to fire protection on applications submitted to the [Site Plan Review Advisory Board (SPRAB) and] to the Planning Board and Zoning Board.

<u>Section 3</u>. Chapter 4 of said Code, <u>Administration of Government</u>, Article X, <u>Department of</u> <u>Community Development</u>, Section 4-48, <u>Division of Land Use</u>, is amended to read as follows:

§ 4-48 Division of Land Use.

The Division of Land Use shall be headed by a licensed professional planner. The planner shall also be responsible for zoning enforcement and giving advice and assistance to the Planning Board, Zoning Board of Adjustment, [Site Plan Review Advisory Board (SPRAB)] **Technical Review Committee** and other applicable boards, bodies, commissions and committees of the Township.

<u>Section 4</u>. Chapter 4 of said Code, <u>Administration of Government</u>, Article XIII, <u>Separate</u> <u>Agencies and Boards Not Assigned</u>, Section 4-55, <u>Boards of agencies not assigned to Township</u> <u>departments</u>, Subsection A is amended to read as follows.

A. The following boards and agencies of Township government are not assigned to any department within the Township.

- (1) Affordable Housing Committee.
- (2) Agricultural Advisory Committee.

- (3) Board of Health.
- (4) Board of Recreation Commissioners.
- (5) Cable Television Advisory Board.
- (6) Emergency Management Council.
- (7) Environmental Commission.
- (8) Human Relations Council.
- (9) (Reserved)
- (10) Parking Authority.
- (11) Planning Board.
- (12) Shade Tree Commission.
- (13) [Site Plan Review Advisory Board (SPRAB)] (Reserved).
- (14) Stony Brook Regional Sewerage Authority.
- (15) Zoning Board of Adjustment.

<u>Section 5</u>. Chapter 4 of said Code, <u>Administration of Government</u>, Article XIII, <u>Separate</u> <u>Agencies and Boards Not Assigned</u>, Section 4-66, <u>Site Plan Review Advisory Board (SPRAB</u>), is deleted in its entirety and the following is added in its stead:

§ 4-66. Technical Review Committee.

- A. Function. The Technical Review Committee (TRC) is hereby established for the purpose of assisting the Planning Board and Zoning Board of Adjustment in their duties, as may be required by the Township Land Use Manager, for site plan and/or subdivision applications; general development plan applications; concept plans, and requests for change in zoning, or master plan amendments, according to the following procedure:
 - (1) Review technical aspects of the proposed land development, including, but not limited to, vehicular/bicycle/pedestrian circulation, parking, and loading, lighting, signage, landscaping, stormwater management and drainage, utilities design, building location, layout, and design and related construction details.
 - (2) Review for non-compliance and compatibility with applicable development regulations, and designations as specified by Township Code, Master Plan, and/or existing development patterns, offering advice to achieve compliance and compatibility.
 - (3) Submit TRC final report(s) to the Planning Board and/or Zoning Board of Adjustment, prior to any public hearing.
 - (4) The Technical Review Committee shall convene at the direction of the Township Land Use Manager.

(5) Membership: When convened for the purposes outlined in this Article the TRC may consist of the Township Engineer, the Township Landscape Architect, the Manager of Emergency Services, the Planning Consultant, the Planning Board Attorney, and the Zoning Officer. The Traffic Engineering Consultant and the Township Environmental Consultant may also be required for certain proposals and/or applications, at the discretion of the Land Use Manager.

B. Authority. The Technical Review Committee shall act in an advisory function, with no approval authority on any application it may review.

<u>Section 6</u>. Chapter 82 of said Code, <u>Fees</u>, Section 82-15, <u>Miscellaneous licenses</u>, fees, and <u>permits</u>, is amended by deleting the language in Subchapter A(21) and placing in its stead "(Reserved)."

<u>Section 7</u>. Chapter 200 of said Code, <u>Land Use</u>, Part 1, <u>Site Plan Review</u>, Article IV, <u>Procedures</u> for <u>Site Plan Approval</u>, Section 200-9, <u>Filing, referral and classifications procedures</u>, is amended by deleting subsection D thereof.

<u>Section 8</u>. Chapter 200 of said Code, <u>Land Use</u>, Part 1, <u>Site Plan Review</u>, Article IV, <u>Procedures</u> <u>for Site Plan Review</u>, is amended by deleting Section 200-10 and marking such Section as "Reserved."

<u>Section 9</u>. Chapter 200 of said Code, <u>Land Use</u>, Part 1, <u>Site Plan Review</u>, Article IV, <u>Procedures</u> for <u>Site Plan Approval</u>, Section 200-12, <u>Sketch site plan review</u>, is amended by modifying Subsection A as follows:

Objectives of review. Applicants for preliminary approval are encouraged to submit for review by the [Site Plan Review Advisory Board] **board of jurisdiction** sketch site plans for informal discussions and recommendations. The sketch site plan shall be reviewed to determine the proposal's compliance with applicable Township ordinances and the general site design concept, including use, location and bulk, building and improvements, density, open space, traffic and pedestrian patterns and other general design components. The sketch site plan shall be to scale, but detailed dimensions need not be shown. Said sketch site plans shall be used as a basis for changes and redesign so as to avoid undue expense and delay in preparing more detailed plans and specifications in subsequent review stages. The [Advisory Board] **board of jurisdiction** shall not be governed by any statutory time limits in its review of sketch site plans, and it is expressly understood that compliance with the [Advisory Board] **board's** recommendations shall not bind the [Planning Board] **board** in subsequent deliberations of a formal site plan application.

<u>Section 10</u>. Chapter 200 of said Code, <u>Land Use</u>, Part 1, <u>Site Plan Review</u>, Article IV, <u>Procedures for Site Plan Approval</u>, Section 200-13, <u>Preliminary site plan approval</u>, is amended by modifying Subsection D(1) as follows:

Within 45 days of receipt by the administrative officer of a complete site plan application for 10 acres of land or less and 10 dwelling units or less; or within 95 days of receipt of a complete application for a site plan of more than 10 acres or more than 10 dwelling units; or within such further time as may be agreed upon by the developer, the Planning Board shall act upon the application. Upon receipt of a complete application, the administrative officer shall submit [one copy to each member of the Site Plan Review Advisory Board and] one copy of the application to the following professionals and boards:

<u>Section 11</u>. Chapter 200 of said Code, <u>Land Use</u>, Part 1, <u>Site Plan Review</u>, Article IV, <u>Procedures for Site Plan Approval</u>, Section 200-14, <u>Final site plan approval</u>, is amended by modifying Sub-section D(2) as follows:

Upon receipt of a complete application, the administrative officer shall submit [one copy to each member of the Site Plan Review Advisory Board and] once copy to each of those professionals and boards having received a copy of the preliminary plan.

<u>Section 12</u>. Chapter 200 of said Code, <u>Land Use</u>, Part 2, <u>Subdivision</u>, Article XI, <u>Procedure for</u> <u>Subdivision Approval</u>, is amended by deleting Section 200-46 and marking such Section as "Reserved."

<u>Section 13</u>. Chapter 200 of said Code, <u>Land Use</u>, Part 2, <u>Subdivision</u>, Article XI, <u>Procedure for</u> <u>Subdivision Approval</u>, Section 200-50, <u>Sketch plats for minor and major subdivisions</u>, is amended by modifying Subsection A as follows:

Objectives of submission. The sketch plat may be submitted so that it can be informally reviewed to determine the plat's general compliance with applicable Township ordinances and design requirements as set forth herein. Also, the submission may form the basis for classification by the [Planning Board] **administrative officer** of the plat as a major or minor subdivision. Sketch plats for major subdivisions shall be used as a basis for changes and redesign so as to avoid undue expense and delay in preparing more detailed plans and specifications in subsequent review stages. The [Site Plan Review Advisory Board (SPRAB)] **board of jurisdiction** shall not be governed by any statutory time limits in its review of sketch plats for major subdivisions, and it is expressly understood that compliance with the [SPRAB] **board's** recommendations shall not bind the Planning Board in subsequent deliberations **of a formal subdivision application**.

<u>Section 14</u>. Chapter 200 of said Code, <u>Land Use</u>, Part 2, <u>Subdivision</u>, Article XI, <u>Procedure for</u> <u>Subdivision Approval</u>, Section 200-52, <u>Sketch plat review for major subdivisions</u>, is amended by deleting Subsection A(1) and renumbering the subsections thereafter accordingly.

<u>Section 15</u>. Chapter 200 of said Code, <u>Land Use</u>, Part 2, <u>Subdivision</u>, Article XI, <u>Procedure for</u> <u>Subdivision Approval</u>, Section 200-52, <u>Sketch plat review for major subdivisions</u>, is amended by modifying Subsection B as follows:

Action. [The Planning Board shall act upon a recommendation received from the Site Plan Review Advisory board (SPRAB) at a scheduled public meeting.] The Planning

Board shall approve or disapprove the sketch plat, setting forth reasons therefor, and, if approved, the applicant shall proceed onto the preliminary plat approval stage as stipulated herein.

<u>Section 16</u>. Chapter 200 of said Code, <u>Land Use</u>, Part 2, <u>Subdivision</u>, Article XI, <u>Procedure for</u> <u>Subdivision Approval</u>, Section 200-54, <u>Final plat approval for major subdivisions</u>, is amended by modifying Subsection D(2)(a) as follows:

Upon receipt of a complete application, the administrative officer shall submit [one copy to each member of the Site Plan Review Advisory Board (SPRAB) and] one copy to each of those professionals and boards or agencies having received a copy of the preliminary plat.

<u>Section 17</u>. This ordinance shall be in force after action or inaction by the Mayor as provided by law or an override of mayoral veto by the Council, whichever is applicable, and publication according to law.

Introduction: Public Hearing: Adoption: Mayor's Approval: Effective Date:

2018-21

TOWNSHIP OF WEST WINDSOR

CAPITAL IMPROVEMENT ORDINANCE PROVIDING FOR IMPROVEMENTS TO VILLAGE ROAD WEST, NEW VILLAGE ROAD, NORTH POST ROAD AND ADJOINING INTERSECTIONS AND OTHER RELATED EXPENSES IN OR FOR THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$473,049.07

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 improvement described in Section 2 of this Capital Improvement Ordinance is hereby authorized to be undertaken by the Township of West Windsor, New Jersey as General Improvements. For the improvement described in Section 2 there is hereby appropriated the sum of \$473,049.07.
- SECTION 2. The description of the improvement required is as follows:

GENERAL IMPROVEMENT APPROPRIATIONS

Improvements to Village Road West, New VillageRoad, North Post Road and adjoining intersectionsand Other Related Expenses\$ 473,049.07

\$ 473,049.07

\$ 473,049.07

TOTAL

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

Off-Tract Road Assessment Trust Fund Account\$ 473,049.07

TOTAL

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: July 30, 2018 PUBLIC HEARING: August 20, 2018 ADOPTION: MAYOR APPROVAL: EFFECTIVE DATE:

ORDINANCE SUMMARY

2018 – Capital Improvement Ordinance authorizing Improvements to Village Road West, New Village Road, North Post Road and adjoining intersections and other related expenses in the amount of \$473,049.07.

Improvements to Village Road West, New Village	
Road, North Post Road and adjoining intersections	
and Other Related Expenses	\$ 473,049.07
TOTAL	\$ 473,049.07

This project is being funded in full by monies available in the Off-Tract Road Assessment Trust Fund Account.

The public hearing on this ordinance will be held at the Township Council meeting of August 20, 2018. Prior to the public hearing date you may obtain a complete copy of this ordinance free of charge by calling the Township Clerk's Office at West Windsor Township (609-799-2400) or coming to the Clerk's Office at the West Windsor Township Municipal Building.

ORDINANCE 2018-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 89 FIRE PREVENTION OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR

Whereas, the Township of West Windsor has adopted Chapter 89 of the Code of the Township of West Windsor ("Code") establishing Fire Prevention; and

WHEREAS, the New Jersey Division of Fire Safety conducted an audit of the Local Enforcement Agency (LEA) which in West Windsor in the Division of Fire and Emergency Services and they identified changes necessary to the current Code; and

WHEREAS, the Manager of Fire and Emergency Services is requested these changes be implemented.

NOW, THEREFORE BE IT ORDAINED by the Township Council of the Township of West Windsor, County of Mercer, State of New Jersey that the following changes be made to Chapter 89, Fire Prevention:

Chapter 89 Fire Prevention

§ 89-1 Local enforcement. [Amended 4-17-1989 by Ord. No. 89-19]

Pursuant to Section 2 of the Uniform Fire Safety Act (P.L. 1983, c. 383; N.J.S.A. 52:27D-192 through 52:27D-213), the New Jersey Uniform Fire Code shall be locally enforced in the Township of West Windsor.

§ 89-2 Agency designation.

The local enforcing agency shall be the West Windsor Township Fire Marshal's office.

§ 89-3 Additional regulations.

In addition to the inspections and fees required pursuant to the Act and the regulations of the Department of Community Affairs, the Fire Marshal's office may require additional fire safety inspections, fire safety measures and fire safety permits for other types of structures and/or operations as listed, but not limited to those listed in Chapter **82**, Fees, § **82-17**.

- A. Registration and fees.
- (1) The owner(s) and or agent of all businesses, professions, occupancies, buildings, structures or premises regardless of use, except one-family and two-family dwellings, shall apply annually with the local enforcing agency for a certificate of approval, upon forms provided by the Fire Marshal's office. [Amended 4-17-1989 by Ord. No. 89-19]

- (2) It shall be a violation of this code for an owner to fail to return such forms and fees within 30 days. If the ownership is transferred, whether by sale, assignment, gift, intestate succession, devise, reorganization, receivership, foreclosure or execution process, the new owner shall file with the Fire Marshal's office, within 30 days of the transfer, an application for a certificate of approval pursuant to this subsection.
- (3) All applications shall be accompanied by fees as set forth in Chapter 82, Fees, § 82-17.
- B. Information requests. Requests for file information shall be accompanied by a research and copy fee as set forth in Chapter 82, Fees, § 82-17.
- C. Waivers. The following users shall be exempt from the local permit fees and registration fees; however, they shall be required to properly apply for such permits and registrations and comply with all other code requirements.
- (1) Volunteer fire companies.
- (2) Volunteer first aid squads.
- (3) Nonprofit civic groups when applying for use of an occasional waiver (once or twice a year.)
- (4) Churches and other recognized religious organizations. (This shall apply to uses where the actual religious service takes place, uses for religious educational purposes or a use of an occasional nature.)
- (5) Contractors and construction firms when the activity is part of work performed under a valid permit by the Building Department.
- (6) Township of West Windsor.
- (7) West Windsor Plainsboro School District.
- D. Fire Marshal's office; standard details. The Fire Marshal's office shall issue standard details, as required, to aid in the enforcement of these regulations.

§ 89-4 Technical amendments. [Amended 4-17-1989 by Ord. No. 89-19]

The State Fire Prevention Code adopted by N.J.A.C. 5:[18] <u>70</u> shall be modified by the addition of the following article:

Article [40] <u>100</u>

LOCAL PROVISIONS

Section [F-4000.0] <u>F-10000.0</u> GENERAL

[F-4000.1] <u>F-10000.1</u> Scope: This article shall apply to all buildings, structures or premises located within West Windsor Township other than owner-occupied one-family and two-family dwellings.

Section [F-4001.0] <u>F-10001.0</u> PERMITS

[F-4001.2] <u>F-10001.2</u> Type I permits: The following permits shall be classified as Type I permits. Fee shall be the same as Type I Uniform Fire Code.

[F-4001.2.1] <u>F-10001.2.1</u> Asphalt (tar) kettle: No person, firm or corporation shall make use of or fire any asphalt (tar) kettle without first securing a permit from the Fire Official.

[F-4001.2.2] <u>F-10001.2.2</u> Training and education: No person, firm or corporation engaged in the business of providing fire brigade or emergency response team training shall conduct such activities without first securing a permit from the Fire Marshal. Permits issued under this subsection shall be valid for all such work conducted within the jurisdiction. The holder of the permit shall furnish the Fire Marshal with a list of locations within the jurisdiction where the service is provided as well as a course outline of any training provided.

[F-4001.2.3] <u>F-10001.2.3</u> Liquefied petroleum gas or liquefied natural gas: A permit shall be obtained from the Fire Marshal for the storage or use of liquefied petroleum gas or liquefied natural gas utilizing storage containers with an aggregate water capacity exceeding 100 gallons and less than 4,000 gallons.

[F-4001.2.4] <u>F-10001.2.4</u> Flammable or combustible liquids and hazardous materials: A permit shall be obtained from the Fire Marshal to install, remove, repair or alter in any way, a stationary tank for the storage of flammable or combustible liquids or hazardous materials, or to modify or replace any line or dispensing device connected thereto if not required to obtain a permit for such activity under the Uniform Construction Code, N.J.A.C. 5:[18] <u>23</u>.

[F-4001.2.5] <u>F-10001.2.5</u> Hazardous materials: A permit shall be obtained by the Fire Marshal to store, handle or process hazardous materials or chemicals which, because of their toxicity, flammability, liability to explosion or decomposition, render firefighting abnormally dangerous or difficult. A permit shall also be obtained from the Fire Marshal to store, handle or process materials which are chemically unstable and which may spontaneously form explosive compounds, or undergo spontaneous reactions of explosive violence or with sufficient evolution of heat to be a fire hazard. Hazardous chemicals or materials shall include but not be limited to such materials as flammable solids, corrosive liquids, radioactive materials, oxidizing materials,

potentially explosive chemicals, toxic materials, poisonous gases, pesticides, insecticides and fertilizers.

Exception: Materials or processes covered by a life hazard use or permit under Uniform Fire Code Chapter $5:[18].\underline{70}$

[F-4001.2.6] <u>F-10001.2.6</u> Storage containers/storage trailers/storage units: Each steel, aluminum, or other material container and/or trailer, with or without wheels, used for storage purposes, which has remained immobile for 30 days or longer must have a permit and meet the following conditions:

(a)	No storage unit shall be connected to or with any other structures, containers or trailers.
(b)	All storage units must be separated from all other structures, containers or trailers by a minimum of 10 feet.
(c)	No storage unit shall be closer than 10 feet of any lot line.
(d)	No storage unit will be connected by any means to any utility such as electric, water, sewer, gas, etc.
(e)	All applications for permit must be accompanied by a plot plan showing building locations, lot lines and locations of all storage units and all distances.
(f)	Storage units shall not be used to store any material which is subject to regulation by the New Jersey Uniform Construction Code.

[F-4001.3] <u>F-10001.3</u> Type 2 permits: The following permits shall be classified as Type 2 permits. Fee shall be the same as Type 2 --Uniform Fire Code.

[F-4001.3.1] <u>F-10001.3.1</u> **Process equipment:** A permit shall be obtained from the Fire Marshal's office to install, modify or alter process equipment not required to have a permit under the Uniform Construction Code, N.J.A.C. 5:[23] <u>70</u>.

[F-4001.3.2] <u>F-10001.3.2</u> Public gatherings: A permit shall be obtained from the Fire Marshal for the establishment, erection or operation of any fairs, carnivals, circuses or other public gatherings. Before a permit is issued the following conditions must be met:

(a) Provide and maintain an access lane of at least 15 feet in width and capable of supporting fire and rescue apparatus and so arranged as to afford access to within 50 feet of all booths, tents, rides and other equipment, buildings or structures used as part of or in conjunction with the above use.

- (b) At each location utilizing or producing electric current, a 10 lb. ABC type fire extinguisher shall be provided with proper inspection.
- (c) Each location utilizing any fuel producing a flame for heating or cooking shall be provided with a 10 lb. ABC type fire extinguisher with proper inspection.

[F-4002.1] <u>F-10002.1</u> General: In addition to those required under N.J.A.C. 5:[18] <u>70</u>, fire safety evacuation and emergency action plans shall be prepared as set forth in this section where required by sections [R-4002.1 - F-4002.1.5] <u>F-10002.1 - F-4002.1.5</u>.

[F-4002.1.1] <u>F-10002.1.1</u> Occupant loads of 50 or more: All buildings with an occupant load greater than 50.

[F-4002.1.2] <u>F-10002.1.2</u> Use Group H: All Use Group H buildings.

[F-4002.1.3] <u>F-10002.1.3</u> Use Group F: All Use Group F buildings.

[F-4002.1.4] <u>F-10002.1.4</u> Use Group S: All Use Group S buildings.

[F-4002.1.5] <u>F-10002.1.5</u> Use Group E: All Use Group E buildings.

[F-4002.2] <u>F-10002.2</u> Approval, distribution: The fire safety evacuation and emergency action plans shall be approved by the Fire Official and shall be distributed by the owner to all tenants and employees.

[F-4002.3] <u>**F-10002.3</u></u> Evacuation plan:** The evacuation plan shall be conspicuously posted on every floor and in each tenant space for the occupant's use.</u>

[F-4002.4] <u>F-10002.4</u> Maintenance: The fire safety evacuation and emergency action plans shall be maintained to reflect changes in the use and physical arrangement of the building.

[F-4002.5] <u>**F-10002.5</u></u> Training:** If an emergency action plan assigns employees with specific responsibilities in areas such as evacuation coordination, fire fighting or material leak and spill handling, the employer shall provide a minimum of annual training sessions to prepare the employee for such activities.</u>

[F-4003.0] <u>F-10003.0</u> FIRE ALARMS/REPORTING

[F-4003.1] <u>F-10003.1</u> Fire alarms: The Fire Marshal shall investigate, or cause to be investigated, the activation of any fire alarm, fire detector, or fire protection system occurring

within the jurisdiction to determine the cause for such activation and to determine if the device and/or equipment has been properly restored to full service.

[F-4003.2] <u>F-10003.2</u> Failure to report: It shall be a violation of this code for any person or persons, having knowledge of same, to fail to report to the fire department and/or the Fire Marshal the activation of any fire protection system or device; or to fail to report the occurrence of any fire or attempted arson; or to fail to report the spill or leakage of any flammable or combustible liquid or gas or of any hazardous material immediately upon gaining such knowledge.

[F-4004.0] <u>F-10004.0</u> WATER SUPPLIES

[F-4004.1] <u>F-10004.1</u> **Public water supply:** The Fire Marshal shall recommend to the Township Administrator the location or relocation of new or existing fire hydrants and the placement or replacement of inadequate water mains located upon public property and deemed necessary to provide adequate fire flow and distribution pattern. A fire hydrant shall not be placed into or removed from service until approved by the Fire Marshal.

[F-4004.2] <u>F-10004.2</u> Fire hydrant local standard: Following are the minimum standards for the installation and placement of public or private fire hydrants:

(a)	Hydrants in single-family residential zones shall be spaced with a hydrant every 800 feet along the roadway(s) measured along the roadway edge.
(b)	Hydrants in residential townhouse, condominium, cluster and multi family zones shall be spaced with a hydrant every 600 feet along the roadway edge.
(c)	Hydrants in business, commercial and industrial zones shall be spaced with a hydrant at each intersection and one every 500 feet along the roadway(s) as a minimum requirement.

[F-4004.3] <u>F-10004.3</u> Approval: The Fire Marshal shall approve the placement and water supply piping of all fire hydrants prior to installation.

[F-4004.4] <u>F-10004.4</u> Fire hydrant marking: All fire hydrants on public or private property shall have the bonnet (top piece) painted reflective white. Painting shall conform to Fire Marshal's Office, Standard Detail - Fire Hydrant Marking.

[F-4005.0] F-10005.0 GENERAL PRECAUTIONS

[F-4005.1] <u>**F-10005.1</u> Equipment rooms:** No storage of any kind shall be permitted within any mechanical equipment, electrical, furnace or boiler room.</u>

[F-4005.2] F-10005.2 Barbecue grills: No charcoal cooker, brazier, hibachi or grill, or any

gasoline or other flammable liquid or liquefied petroleum gas-fired stove or similar device shall be ignited or used on the balconies of any apartment building, condominium, townhouse, or similar occupancy. The management of such occupancies which have balconies shall notify their tenants in writing of this Code requirement at the time the tenant/owner initially occupies and from time to time thereafter as directed by the Fire Official to insure compliance.

Exception: One family and two family dwellings.

[F-4005.3] <u>**F-10005.3**</u> Access: Temporary all-weather surface access roads, gravel or equivalent, capable of supporting a 30-ton emergency vehicle, shall be provided at all times for fire department vehicular access to all structures under construction and to all structures used for the storage of combustible construction materials. Access of 125 unobstructed feet shall be provided to all such locations at all times.

Temporary all-weather access roads shall conform with the Fire Marshal's Office, Standard Detail - Temporary All-Weather Surface Access Roads.

Every dead-end roadway more than 300 feet in length shall be provided at the closed end with a temporary turnaround acceptable to the Fire Marshal.

Temporary all-weather surface access roads shall be approved by the Fire Marshal's office prior to construction commencing.

[F-4005.4] <u>F-10005.4</u> Water supply: The fire protection water supply system, including fire hydrants shown on the approved site plan, shall be installed and in service prior to placing combustible building materials on the project site or utilizing them in the construction of building structures. If phased construction is approved, coordinated phased installation of the fire protection water system shall be permitted as approved by the Fire Marshal.

[F-4005.5] <u>**F-10005.5</u> Emergency vehicle access:** All structures, except one- and two-family dwellings, shall be provided with emergency vehicle access. Emergency Vehicle Access is defined as: A paved or other surface 24 feet in width in its entire length, located not more than 30 feet from the building, designed to support the weight of Emergency Vehicles. The design shall be approved by the Township Engineer in conjunction with the Township Fire Marshal.</u>

Emergency Vehicle Access shall be provided for the following buildings:

- (a) One or two story buildings with full automatic fire sprinkler protection shall be provided with emergency vehicle access to 25% percent of its entire perimeter.
- (b) One or two story buildings without full automatic fire sprinkler systems shall be provided with emergency vehicle access to 50% of its entire perimeter.

- (c) Buildings three stories or 35 feet in height or higher with full automatic fire sprinkler protection shall be provided with emergency vehicle access to 50% of its entire perimeter.
- (d) Buildings three stories or 35 feet in height or higher without full automatic fire sprinkler protection shall be provided with emergency vehicle access around the entire perimeter.
- (e) All High-Hazard Structures as defined by the New Jersey Uniform Commercial Code regardless of built-in fire protection or height shall be provided with emergency access around the entire perimeter.
- (f) All mercantile structures as defined by the New Jersey Uniform Construction Code with three or more spaces, regardless of built-in fire protection or height shall be provided with Emergency Vehicle access its entire perimeter.

[F-4005.6] <u>**F-10005.6</u> Exterior door identification:** All exterior doors without windows located on building or structures as identified in the New Jersey Uniform Construction Code as use groups A, B, E, F, H, L, M, R-1, R-2 and U shall identify the owner of said door together with the use of said door (i.e. employee entrance, sprinkler room, electrical room, etc.). Identification shall be located in letters and/or numbers a minimum of 1 1/2 inches in height located between 60 and 72 inches from the base of the door. Identification shall be in contrasting color to the door.</u>

F-10006 FIREWORKS

F-10006.1 In addition to the requirements of the State Fire Prevention Code adopted by N.J.A.C. 5:70 Chapter 3 is hereby modified to require all that fireworks displays must commence by 9:30 PM and conclude no later than 10:00pm.

<u>F-10006.2 Failure to comply with the conditions found in F-10006.1 as well as all other</u> conditions of the issued fire safety permit will subject the event organized and fireworks display contractor to monetary penalties as well as cancellation of the fireworks display.

INTRODUCTION: PUBLIC HEARING: ADOPTION: MAYOR APPROVAL: EFFECTIVE DATE:

- WHEREAS, by N.J.S.A 54:4-64, the Tax Collector shall complete the work of the preparing and mailing the tax bills at least twenty-five (25) days before the third installment of taxes falls due; and
- WHEREAS, the Tax Collector, Kelly A. Montecinos, has confirmed that due to delay in the budget process of the State of New Jersey and subsequent delay in the Township receiving the certification of the tax rate because of the additional State Aid to the school district; and
- WHEREAS, said mailing of the 2018 tax bills did not meet the requirements stated above; and
- WHEREAS, the Tax Collector is requesting that the time period, provided by the statue (NJSA 54:4-67) for interest to be collected (within ten days after the date upon which same becomes payable) be extended; and
- WHEREAS, the Tax Collector is requesting that the third quarter interest shall be charged after August 24, 2018 (instead of August 10, 2018);
- NOW THEREFORE, BE IT RESOLVED by the Township Council of Township of West Windsor that the date to charge interest on the payment of third quarter taxes be extended from August 10 to August 24, 2018.
- BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 54:4-67, interest calculated on payments received after August 24 will revert back to the original due date of August 1.

Adopted: July 30, 2018

I certify the above Resolution was adopted by the West Windsor Township Council at their meeting on the 30th day of July, 2018.

- WHEREAS, the Township is in the process of acquiring certain real estate and requires a legal expert to assist in the acquisition of same; and
- WHEREAS, John J. Curley of John J. Curley, LLC is licensed as an eminent domain and redevelopment law attorney; and
- WHEREAS, the Township has retained Mr. Curley by Resolution 2017-R100 on March 27, 2017 and by resolution 2018-R051on January 29, 2018 as an expert in eminent domain and redevelopment law; and
- WHEREAS, it is necessary for the Township to increase Mr. John Curley's contract from \$22,500.00 to \$29,900.00; and
- WHEREAS, the Chief Financial Officer has certified that funds are available for said contract increase in the following account:

Hall Parcel #3, #4 Open Space Acquisition 405-2017-14-001 \$7,400.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the Chief Financial Officer is authorized to amend the purchase order for John J. Curley, LLC from \$22,500.00 to \$29,900.00.

ADOPTED: July 30, 2018

I hereby certify this is a true copy of a Resolution adopted by the West Windsor Township Council at their meeting held on the 30th day of July, 2018.

- WHEREAS, <u>NJSA</u> 40:66 1 <u>et seq.</u> establishes a policy and schedule of the reimbursement of costs for solid waste collection services incurred by qualified multifamily dwellings as defined by the law; and
- WHEREAS, Avalon Watch Communities, Inc., The Mews at Princeton Junction, and Windsor Woods Luxury Apartments qualified as such communities; and
- WHEREAS, the Township of West Windsor has agreed to reimburse Avalon Watch Communities, Inc., The Mews at Princeton Junction, and Windsor Woods Luxury Apartments solid waste collection costs for the calendar year 2017; and
- WHEREAS, funds are available as evidenced by the Chief Financial Officer's certification of funds; Avalon Watch Communities, Inc. Refuse Collection – Multi Family Reimbursement. 106-58-224A \$ 81,389.31 The Mews at Princeton Junction Refuse Collection – Multi Family Reimbursement. 106-58-224A \$125,682.62 Windsor Woods Luxury Apartments Refuse Collection – Multi Family Reimbursement. 106-58-224A \$ 34,753.10

Total

\$241,825.03

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor, County of Mercer, and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute these agreements with Avalon Watch Communities, Inc., The Mews at Princeton Junction, and Windsor Woods Luxury Apartments to reimburse them for certain solid waste collection costs pursuant of <u>NJSA</u> 40:66 - 1 <u>et. Seq</u>. in the following amounts for the calendar year 2017.

Avalon Watch Communities, Inc.	\$ 81,389.31
The Mews at Princeton Junction	\$125,682.62
Windsor Woods Luxury Apartments	<u>\$ 34,753.10</u>

Total

\$241,825.03

Adopted: July 30, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 30th of July, 2018.

- WHEREAS, C.299 of P.L. 1989 (<u>NJSA</u> 40:67-23.2 <u>et seq.</u>) establishes a policy and schedule of the reimbursement of costs for refuse and recycling collection and disposal, snow removal and street lighting costs incurred by qualified private communities as defined by the law; and
- WHEREAS, Canal Pointe Condominium Association, Princeton Greens Homeowners Association, Village Grande Homeowners Association, Windsor Haven Homeowners Association and Windsor Ponds Homeowners Association qualifies as such community; and
- WHEREAS, the Township of West Windsor has agreed to reimburse the above mentioned Condominium and Homeowners for snow removal costs and refuse and recycling costs for 2017;
- WHEREAS, funds are available as evidenced by the Chief Financial Officer's certification of funds;

Canal Pointe Condominium Association

Refuse Collection – Ot	her Expenses 105-58-224A
\$90,376.92	_
Snow Trust	121407 \$ 4,994.03
Princeton Greens Homeowners Association	
Snow Trust	121407 \$ 1,111.75
Village Grande Homeowners Association	
Snow Trust	121407 \$ 8,558.67
Windsor Haven Homeowners Association	
Snow Trust	121407 \$ 1,429.39
Windsor Ponds Homeowners Association	
Snow Trust	121407 <u>\$ 3,476.41</u>
Total	<u>\$109,947.17</u>

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NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor, County of Mercer, and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute agreement with this Association to reimburse them for certain snow removal and refuse and recycling costs pursuant of <u>NJSA</u> 40:67-23.2 <u>ET. Seq.</u> in the following amounts.

Canal Pointe Condominium Association	
Refuse and Recycling (2017)	\$ 90,376.92
Snow Removal (2017)	\$ 4,994.03
Princeton Greens Homeowners Association	
Snow Removal (2017)	\$ 1,111.75
Village Grande Homeowners Association	
Snow Removal (2017)	\$ 8,558.67
Windsor Haven Homeowners Association	
Snow Removal (2017)	\$ 1,429.39
Windsor Ponds Homeowners Association	
Snow Removal (2017)	<u>\$ 3,476.41</u>

\$109,947.17

Total

Adopted: July 30, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 30th day of July, 2018.

- WHEREAS, Institute of Islamic Studies, Inc. has made a request for a full release of the performance guarantee posted for private site improvements in connection with construction associated with the project known as Institute for Islamic Studies (ZB11-01SP.1); and
- WHEREAS, the performance guarantee is currently at 100% of its original amount; and
- WHEREAS, the West Windsor Township Consulting Engineer for the project, Alaimo Associates, has performed inspections and recommended that the performance guarantee for private site improvements be reduced to 30% of the original amounts in connection with construction associated with the project known as Institute for Islamic Studies (ZB11-01SP.1), as follows:

Performance	Original	Date	Current	Recommended
Guarantee	Amount	Issued	Amount	<u>Retainage*</u>
Cash	\$ 197,828.12	6/06/14	\$ 197,828.12	\$59,348.44*

*Represents allowable 30% of the Original Amount permitted to be retained as per NJSA 40:55D-53e.

- WHEREAS, the Township Engineer has reviewed the reports from the Consulting Engineer and the Township 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 guarantee posted by Institute of Islamic Studies, Inc. for private site improvements in connection with construction associated with the project known as Institute for Islamic Studies (ZB11-01SP.1), be reduced, as follows:

Performance	Original	Date	Current	Recommended
Guarantee	Amount	Issued	Amount	Retainage*
Cash	\$ 197,828.12	6/06/14	\$ 197,828.12	\$59,348.44*

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BE IT FURTHER RESOLVED, the making of such estimates of the bond reduction based thereon shall not be taken or construed as an approval of any work so estimated, even if any individual line item(s) shows 100% completion. Final acceptance does not occur until the release of all applicable bonds and guarantees.

ADOPTED: July 30, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 30th day of July 2018.

- WHEREAS, Institute of Islamic Studies, Inc. has made a request for a full release of the performance guarantee posted for public off-site improvements (sewer) in connection with construction associated with the project known as Institute for Islamic Studies (ZB11-01SP.2); and
- WHEREAS, the West Windsor Township Consulting Engineer for the project, Alaimo Associates, has performed inspections and recommended that the performance guarantee for public off-site improvements (sewer) be reduced to 30% of the original amounts in connection with construction associated with the project known as Institute for Islamic Studies (ZB11-01SP.1), as follows:

Performance	Original	Date	Current	Recommended
Guarantee	Amount	Issued	<u>Amount</u>	Retainage**
Cash*	\$249.666.00*	10/09/14	\$ 134.733.10	\$74.900.00**

*Cash of \$134,733.10 was posted along with roll-over value of completed on-site work value of \$134,932.90 per approved Guarantee Agreement to achieve \$249,666.00 guarantee amount. **Represents allowable 30% of the Original Amount permitted to be retained as per NJSA 40:55D-53e.

- WHEREAS, the Township Engineer has reviewed the reports from the Consulting Engineer and the Township 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 guarantee posted by Institute of Islamic Studies, Inc. for public off-site improvements (sewer) in connection with construction associated with the project known as Institute for Islamic Studies (ZB11-01SP.2), be reduced, as follows:

Performance	Original	Date	Current	Recommended
Guarantee	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>	<u>Retainage**</u>
Cash*	\$249,666.00*	10/09/14	\$ 134,733.10	\$74,900.00**

*Cash of \$134,733.10 was posted along with roll-over value of completed on-site work value of \$134,932.90 per approved Guarantee Agreement to achieve \$249,666.00 guarantee amount. **Represents allowable 30% of the Original Amount permitted to be retained as per NJSA 40:55D-53e. Page 2 2018-R174

BE IT FURTHER RESOLVED, the making of such estimates of the bond reduction based thereon shall not be taken or construed as an approval of any work so estimated, even if any individual line item(s) shows 100% completion. Final acceptance does not occur until the release of all applicable bonds and guarantees.

ADOPTED: July 30, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 30th day of July 2018.

- WHEREAS, the Township of West Windsor required professional engineering services on a consultant basis in conjunction with the project known as Alexander Road Reconstruction Phase 3; and
- WHEREAS, Banc3 Engineering was awarded the contract on February 27, 2017, for the total contract amount of Eighteen Thousand Five Hundred Ninety Dollars and Zero Cents (\$18,595.00); and
- WHEREAS, there is a need for additional supplemental work to address NJDOT design comments on the plans, requiring additional survey and engineering design work; and
- WHEREAS, the amount of additional services is Four Thousand Four Hundred Forty Dollars and Zero Cents (\$4,440.00) for a total revised contract amount of Twenty Three Thousand Thirty Five Dollars and Zero Cents (\$23,035.00); and
- WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following line item appropriation account:

Road Improvement Program 405-2014-13 008 \$4,440.00

- WHEREAS, said Amendment #1 to the Agreement for Professional Services has been reviewed by the Township Engineer and recommended to be executed; and
- WHEREAS, services to be performed may be retained by the Township without public advertising for bids pursuant to the Local Public Contracts Law, <u>N.J.S.A.</u> 40A:11-5(1)(a) because the aforesaid services are professional in nature; and
- WHEREAS, the Local Public Contracts Law requires a resolution authorizing the award of a contract for the services without competitive bidding be publicly advertised;
- 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, Amendment #1 to the Agreement for Professional Engineering Services with Banc3 Engineering of Princeton, NJ.
 - 2) This contract is awarded without competitive bidding as a "Professional Service" in accordance with <u>N.J.S.A.</u> 40A:11-5(1)(a) of the Local Public Contracts Law.

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- 3) All other terms and conditions of the Agreement with Banc3 Engineering, dated February 27, 2017 remain in full force and effect.
- 4) An Executed copy of the revised Agreement between the Township and Banc3 Engineering and a copy of this Resolution shall be on file and available for public inspection in the office of the Township Clerk

Adopted: July 30, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 30th day of July 2018.

A RESOLUTION AUTHORIZING THE EXTENSION AND MODIFICATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF WEST WINDSOR AND THE WEST WINDSOR-PLAINSBORO SOCCER ASSOCIATION

- WHEREAS, the Township has an existing Memorandum of Understanding with the West Windsor-Plainsboro Soccer Association to govern the use of municipal property for soccer purposes; and
- WHEREAS, the existing agreement needs to be extended and modified to comply with Green Acres regulations adopted by the New Jersey Department of Environmental Protection; and
- WHEREAS, the parties have negotiated and reached an agreement as to their individual responsibilities and agree to retain the responsibilities set forth in the section of the Memorandum of Understanding entitle, "Responsibilities of the Parties"; and
- WHEREAS, the Township has worked with the State to ensure that the Memorandum of Understanding is compliant with the law and ensures the preservation of protected open space for the public good.
- 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 Memorandum of Understanding Extension and Modification with the West Windsor-Plainsboro Soccer Association on behalf of the Township for the use of Township owned parks for soccer purposes.

Adopted: July 30, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 30th day of July, 2018.

- WHEREAS, the Township of West Windsor needs to purchase One (1) 2019 Ford F350 Extended Cab 4WD Pickup Truck for the Department of Public Works; and
- WHEREAS, Cherry Hill Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 has been awarded New Jersey State Contract #A88758, T2101; and

 Comm Code: 072-03-073424, Line # 00023

 2019 Ford F350 Extended Cab 4WD Short Bed Pickup Truck

 Comm Code: 072-03-073438, Line # 00024

 Boss 8.6' Super Duty Plow

 \$ 4,280.00

WHEREAS, Factory Options that are not part of the State Contract totaling \$5,272.00 and need to be built into the vehicle are as follows:

Discounted Items

Axle, Limited Slip (Ratio 3.73)	\$ 390.00
Cloth 40/20/40 Split Bench – Regular (XL Only)	\$ 100.00
Cab Steps (w/ Regular Cab XL)	\$ 445.00
Clearance Lights, Roof	\$ 95.00
Electric Shift-On-The-Fly 4x4	STD
Up-Fitter Switches (6)	\$ 165.00
Snow Plow Package	\$ 185.00
Tow Command Integrated Trailer Brake Controller	\$ 270.00
Tough Bed Spray-In Bed Liner	\$ 540.00
Power Equip Group on XL	\$ 915.00
Rear Window Defroster/Privacy	\$ 60.00
Privacy Glass	\$ 30.00
Sync Includes AM/FM/MP3	\$ 550.00
Cruise Control	\$ 235.00
DISCOUNT	\$ (398.00)
Non Discounted Items	
DOT 4 Amber LEDs, 2 in grille & 2 rear tail light	\$ 995.00
Weather Guard Defender Series	\$ 695.00

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- WHEREAS, Alexander Drummond, Director of Public Works recommends the Township purchase One (1) 2019 Ford F350 Extended Cab 4WD Pickup Truck; and
- WHEREAS, funding for the acquisition of said vehicle with options for the Department of Public Works is available through the approved 2018 Capital Budget; and
- WHEREAS, the Chief Financial Officer has certified that funds are available for said vehicle in the following account:

Public Works - Acquisition of Vehicle **405 2018 15 026 \$ 36,621.00**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of West Windsor that the Business Administrator is authorized to purchase one (1) 2019 Ford F350 Extended Cab 4WD Pickup Truck under the New Jersey State Contract #: A88758, T2101 and factory options not under State Contract for a total of \$36,621.00 from Cherry Hill Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034.

Adopted: July 30, 2018

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 30th day of July, 2018.

- WHEREAS, on November 1, 2016, the Township, along with other Mercer County municipalities, contracted with the Buzak Law Group, LLC ("the Special Counsel") to try the methodology phase of the Mercer County declaratory judgment actions and to handle additional issues as directed by West Windsor and the other Mercer municipalities; and
- WHEREAS, the methodology phase of the trial ended in June 2017; and
- WHEREAS, on March 8, 2018, the court rendered an Opinion in the case; and
- WHEREAS, there is a need for continued services by the Special Counsel on methodology issues post-Opinion at the trial level and possibly the appellate level; and
- WHEREAS, the November 1, 2016 Contract for Professional Services is broad enough to cover such 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 accounts:

Affordable Housing – Legal Fees 106-25-223 \$25,000.00

NOW, THEREFORE, BE IT RESOLVED on this 30th day of July, 2018 by the Township Council of the Township of West Windsor that the Certification of Funds set forth herein above is approved.

ADOPTED: July 30, 2018

I hereby certify this is a true copy of a Resolution adopted by the West Windsor Township Council at their meeting held on the 30th day of July, 2018.

- WHEREAS, on November 1, 2016, the Township, along with other Mercer County municipalities, contracted with Jeffrey R. Surenian and Associates, LLC ("the Special Counsel") to try the methodology phase of the Mercer County declaratory judgment actions and to handle additional issues as directed by West Windsor and the other Mercer municipalities; and
- WHEREAS, the methodology phase of the trial ended in June 2017; and
- WHEREAS, on March 8, 2018, the court rendered an Opinion in the case; and
- WHEREAS, there is a need for continued services by the Special Counsel on methodology issues post-Opinion at the trial level and possibly the appellate level; and
- WHEREAS, the November 1, 2016 Contract for Professional Services is broad enough to cover such 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 accounts:

Affordable Housing – Legal Fees 106-25-223 \$25,000.00

NOW, THEREFORE, BE IT RESOLVED on this 30th day of July 2018 by the Township Council of the Township of West Windsor that the Certification of Funds set forth herein above is approved.

ADOPTED: July 30, 2018

I hereby certify this is a true copy of a Resolution adopted by the West Windsor Township Council at their meeting held on the 30th day of July, 2018.

RESOLUTION AUTHORIZING THE WEST WINDSOR TOWNSHIP THROUGH THE WEST WINDSOR TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE WEST WINDSOR TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

- WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program the Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies; and
- WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and
- WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and
- WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and
- WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and
- NOW THEREFORE BE IT RESOLVED by the West Windsor Township Council of West Windsor Township, County of Mercer that the West Windsor Township Police Department is hereby authorized to enroll in the 1033 Program for a one-year period from June 30, 2018 to June 30, 2019; and

NOW THEREFORE BE IT RESOLVED BE IT FURTHER RESOLVED that the West Windsor Township Police Department is hereby authorized to acquire items of noncontrolled property designated "DEMIL A through DEMIL Q," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, military and non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the next twelve months, based on the needs of the West Windsor Township Police Department, without restriction; and

- BE IT FURTHER RESOLVED that the West Windsor Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and
- BE IT FURTHER RESOLVED that the West Windsor Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and
- BE IT FURTHER RESOLVED that this Resolution shall take effect immediately shall be valid to authorize requests to acquire "DEMIL A" property that may be made available through the 1033 Program until June 30, 2019 requests to acquire "DEMIL B through Q" property that may be made available through the 1033 Program until December 30, 2018.

Adopted: July 30, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 30th day of July, 2018.

- 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, on March 12, 2018 by resolution 2018-R089 the Township Council authorized the Business Administrator to purchase the hardware and software necessary for the virtualization of the Police network infrastructure from CDW Government under NJ State Contracts M0483-40116 and M0003-89849, New Jersey Cisco NASPO ValuePoint (AR233 A87720) and the New Jersey State approved Coop MRESCNJ bid #15/16-11 in the amount of \$50,549.40; and
- WHEREAS, upon implementation it was discovered that twelve additional Microsoft Exchange 365 licenses for the email migration portion of the virtualization of the network infrastructure of the Police Department of the Township of West Windsor are necessary; and
- WHEREAS, CDW Government is an authorized vendor under NJ State Contract M0003-89849, and
- WHEREAS, the total cost of the licenses necessary is \$458.40 and the Chief Financial Officer has approved funding for the above from the following capital account:

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes the Business Administrator Marlena Schmid to purchase the above from CDW Government under NJ State Contracts M0003-89849.

Adopted: July 30, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 30th day of July, 2018.

- WHEREAS, the Township of West Windsor, pursuant to <u>N.J.S.A.</u> 40A:11-12a and <u>N.J.A.C.</u> 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's Municipal Exchange Server is in need of replacement; and
- WHEREAS, Microsoft's Exchange 365 service has proven to be a secure and reliable solution; and
- WHEREAS, CDW Government is an authorized vendor under NJ State Contract M0003-89849, and
- WHEREAS, As of July 19, 2018 the Township's total aggregate spending with CDW Government was \$98,510.92, not inclusive of open blankets totaling \$16,704.14; and
- WHEREAS, the total cost of the licenses necessary is \$5,577.20 and the Chief Financial Officer has approved funding for the above from the following capital account:

405 2012	2 08 001	Network Server Replace/Upgrade	\$	5,577.20	
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NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes the Business Administrator Marlena Schmid to purchase the above from CDW Government under NJ State Contracts M0003-89849.

Adopted: July 30, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 30th day of July, 2018.

- WHEREAS, a vacancy exists on the Agricultural Advisory Committee due to the resignation of Drewe Schoenholtz; and
- WHEREAS, Chris Cirkus has expressed an interest in serving on the Agricultural Advisory Committee; and
- WHEREAS, it is recommended that Chris Cirkus be appointed to fill the unexpired term through December 31, 2018; and
- WHEREAS, Mayor Hemant Marathe recommends this appointment and seeks the Council's consent to appoint Chris Cirkus to the Agricultural Advisory Committee.
- NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Windsor hereby approves (consents to) the following Agricultural Advisory Committee appointment:

Chris Cirkus Member Term Expires 12/31/2018

Adopted: July 30, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 30th day of July, 2018.

- WHEREAS, pursuant to the Shared Services Act, N.J.S.A. 40A:65-1 et seq., the Township of West Windsor ("Township") may enter into a Shared Services Agreement with other governmental units by adoption of a resolution therefor; and
- WHEREAS, the Township has negotiated a contract with the West Windsor-Plainsboro Board of Education ("Board") for the Township (serving as Lead Agent) to provide Class Three special law enforcement officers, consistent with N.J.S.A. 40A:14-146.8, et seq, to the Board for school security.
- NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of West Windsor, County of Mercer, and State of New Jersey, hereby authorizes and approves a Shared Services Agreement between the Township and Board for aforesaid services; and
- BE IT FURTHER RESOLVED, that the Mayor and the Township Clerk are hereby authorized to execute a Shared Services Agreement with the West Windsor-Plainsboro Board of Education for the aforesaid services which shall commence as of July 1, 2018 and shall terminate on June 30, 2023; and on an annual basis following July 1, 2018; and
- BE IT FURTHER RESOLVED, that pursuant to the Shared Services Act, N.J.S.A. 40A:65-1, et seq., such Agreement shall be filed with and open to the public for inspection at the offices of the Township Clerk, and such Agreement shall take effect upon the adoption of appropriate resolutions by all parties thereto; and
- BE IT FURTHER RESOLVED, that, pursuant to N.J.S.A. 40A;65-4(b), a copy of the Shared Services Agreement shall be filed with the Division of Local Government Services in the Department of Community Services for informational purposes.

Adopted: July 30, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 30th day of July, 2018.

- WHEREAS, Bettina Roed, a former employee of the Township of West Windsor ("Township"), has asserted certain claims against the Township of West Windsor and various Township employees in a civil suit entitled, <u>Bettina</u> <u>Roed v. Township of West Windsor et al. in the Superior Court of N.J., Law Div., Mercer County, Civil Action Docket No.: MER-L-360-16</u> (hereinafter referred to as the "lawsuit" or "complaint"); and
- WHEREAS, Ms. Roed asserted various allegations and the Township and all defendants deny any liability with respect to all matters asserted by Ms. Roed and deny that Ms. Roed is entitled to any relief or asserted claims in the lawsuit; and
- WHEREAS, Ms. Roed and the Township now wish fully and finally to compromise and settle the lawsuit to avoid the further burden, expense, hardship, inconvenience and distraction of further litigation and/or appeal between the parties; and
- WHEREAS, Ms. Roed and the Township hereto have reached a settlement agreement to fully and finally resolve all claims amongst them, including those asserted in the lawsuit; and
- WHEREAS, the Township Attorney has advised that it is appropriate to settle the lawsuit, which will include all claims that Ms. Roed has against the Township and all defendants, including all claims that were or could have been raised in the lawsuit for everything that has happened up to and including the date of final execution of settlement; and
- WHEREAS, the total settlement between the parties calls for the plaintiff to be paid a total of \$275,000.00, half of which \$137,500.00 will be paid by the Joint Insurance Fund and half by the Township \$137,500.00; and
- WHEREAS, the Township Chief Financial Officer has certified that funds are available to pay to settle the lawsuit with the assistance of the Township's Joint Insurance Fund, resulting in partial payment of the settlement by the Township paying \$137,500.00 to Ms. Bettina Roed from the following account: Reserve for Joint Insurance Fund 101001.

- NOW THEREFORE, BE IT RESOLVED, by the Township Council and the Township of West Windsor that full and complete satisfaction of all claims, as more fully plead in the complaint and filed in the lawsuit entitled, <u>Roed v.</u> <u>Township of West Windsor et al. in the Superior Court of N.J. Law Div.,</u> <u>Mercer County, New Jersey under Civil Action Docket No. MER-L-360-16</u> the Township shall pay the amount of \$137,500.00 to Ms. Roed; and
- BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to issue a check in the amount of \$137,500.00 made payable to The Law Firm of Walter R. Bliss, Jr., Esq. in Trust for Bettina Roed, 310 West State Street, Trenton, New Jersey 08618.

Adopted: July 30, 2018

I hereby certify that this is a true copy of a Resolution adopted by the West Windsor Township Council at their meeting held on the 30th day of July 2018.

- WHEREAS, Bettina Roed, a former employee of the Township of West Windsor, asserted certain claims against the Township of West Windsor and various Township employees in a civil suit entitled, <u>Bettina Roed v. Township of West Windsor et al. in the Superior Court of N.J., Law Div., Mercer County, Civil Action Docket No.: MER-L-360-16</u> (hereinafter referred to as the "lawsuit" or "complaint"); and
- WHEREAS, Ms. Roed and the Township now wish fully and finally to compromise and settle the lawsuit to avoid the further burden, expense, hardship, inconvenience and distraction of further litigation and/or appeal between the parties; and
- WHEREAS, Ms. Roed and the Township hereto have reached a settlement agreement to fully and finally resolve all claims amongst them, including those asserted in the lawsuit; and
- WHEREAS, the Township is required to pay a co-insurance fee of up to \$43,000.00 to Summit Risk Services, Inc., the Joint Insurance Fund, pursuant to its contract with the insurance company and as part of this settlement; and
- WHEREAS, the Township Chief Financial Officer has certified that funds are available to make a payment by the Township to Summit Risk Services, Inc., the Joint Insurance Fund, in an amount not to exceed \$43,000.00 for the Township's co-insurance obligation in the following account: Reserve for Joint Insurance Fund, 101001.
- NOW THEREFORE, BE IT RESOLVED, by the Township Council and the Township of West Windsor that in full and complete satisfaction of all claims, as more fully plead in the complaint and filed in the lawsuit entitled, <u>Roed v.</u> <u>Township of West Windsor et al. in the Superior Court of N.J. Law Div.,</u> <u>Mercer County, New Jersey under Civil Action Docket No. MER-L-360-16</u> and in compliance with its agreement with Summit Risk Services, Inc., the Joint Insurance Fund, the Township shall pay an amount not to exceed \$43,000.00 to Summit Risk Services, Inc., c/o Ryan R. Thomas, 2 Walnut Grove Drive, #210, Horsham, PA 19044; and

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BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to issue a check not to exceed \$43,000.00 made payable to Summit Risk Services, Inc., c/o Ryan R. Thomas, 2 Walnut Grove Drive, #210, Horsham, PA 19044.

Adopted: July 30, 2018

I hereby certify that this is a true copy of a Resolution adopted by the West Windsor Township Council at their meeting held on the 30th day of July 2018.

- WHEREAS, the Township of West Windsor previously entered into contracts with T&M Associates for professional engineering services associated with the Duck Pond Run Sewer Interceptor Project ("Project"); and
- WHEREAS, on August 20, 2012 a Resolution authorizing a contract for construction of Phase
 2 of the Project was adopted; however, subsequent delays and difficulties in crossing under the Northeast Corridor tracks resulted in the Township adopting a Resolution on April 20, 2015 terminating the construction contract; and
- WHEREAS, the Township subsequently entered into arbitration related to the construction contract, and on December 21, 2015 a Resolution was adopted authorizing settlement of the arbitration award; and
- WHEREAS, the Township remains under obligation and necessity to complete Phase 2 of the Project to replace the aged, temporary Duck Pond Run Pump Station with a gravity system in accordance with the Utility Element of the Township Master Plan; and
- WHEREAS, the Township wishes to enter into a Settlement Agreement with T&M Associates with regard to past professional services associated with the Project, and to provide professional services for Phase 2 to include surveying, engineering and construction administration services so as to advance the completion of Phase 2; and
- WHEREAS, the total amount of the contract for services per the terms of the Settlement Agreement is Ninety Three Thousand Eight Hundred Ninety Two Dollars (\$93,892.00); and
- WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following line item appropriation accounts:

Traffic Safety-Hazard Mitigation / Meadow Rd. Sewer Extension & Duck Pond Run Pump Removal 405-2010-18-006 \$93,892.00 Page 2

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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 the Settlement Agreement with T&M Associates.
- (2) An executed copy of the Settlement Agreement between the Township and T&M Associates and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: July 30, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 30th day of July 2018.