

**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**

September 4, 2018

7:00 P.M.

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
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

2018-23      AN ORDINANCE AMENDING AND  
SUPPLEMENTING PART II “GENERAL  
LEGISLATION” OF THE REVISED GENERAL  
ORDINANCES OF THE TOWNSHIP OF WEST  
WINDSOR, NEW JERSEY (1999) SECTION 4-37  
“POLICE DIVISION” OF THE TOWNSHIP CODE OF  
THE TOWNSHIP OF WEST WINDSOR

2018-24 AN ORDINANCE TO AMEND THE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THERE OF – SPECIAL LAW ENFORCEMENT OFFICER III

10. Consent Agenda

A. Resolutions

B. Minutes

July 9, 2018 – Business Session as amended  
July 30, 2018 – Business Session as amended  
July 30, 2018 – Closed Session as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2018-R199 Amending the Procedural Guidelines of the Township Council Section A205-10 Rule 10: Minutes of meetings

2018-R200 Authorizing the Business Administrator to Enter Into the Cooperative Purchasing Alliance with the County of Bergen through the New Jersey Cooperative Purchasing Alliance #CK04

2018-R201 Authorizing the Business Administrator to Purchase SCBA Equipment from Witmer Public Safety through the New Jersey State Contract A80953 for a Total Not to Exceed Amount of \$20,000.00

2018-R202 Authorizing the Business Administrator to Purchase Radio Equipment for Upgrade for the Police Division Radio Infrastructure through the New Jersey Cooperative Purchasing from Motorola Solutions- \$562,546.80

- 2018-R203 Authorizing the Business Administrator to Purchase Radio Equipment for Upgrade for the Police Division Radio Infrastructure through the New Jersey Cooperative Purchasing from Wireless Communications & Electronics - \$28,849.00
- 2018-R204 Authorizing a Contract with Rich Tree Service to Provide Emergency Services to Remove Hazardous Trees and/or Tree Limbs Under the Preservation Open Space through the New Jersey Cooperative Purchasing - \$11,343.20
- 2018-R205 Granting the Request for Reduction of Performance Guarantees for Public and Private Off-Site Improvements for the Project Known as the Enclave at Princeton Junction (PB14-10OFF – Bond 1121884)
- 2018-R206 Granting the Request for Reduction of Performance Guarantees for Public and Private On-Site Improvements Within the Corporate Suites Area for the Project Known as the Enclave at Princeton Junction (PB14-10CO – Bond 1121883)
- 2018-R207 Granting the Request for Reduction of Performance Guarantees for Private On-Site Improvements Within the Townhouse Area for the Project Known as the Enclave at Princeton Junction (PB14-10<sup>TH</sup> – Bond 1121881)
- 2018-R208 Authorizing the Chief Financial Officer to Increase the Professional Services Agreement with ACT Engineers for Miscellaneous Engineering Services by \$15,000.00 for a Total Not To Exceed Amount of \$21,300.00
- 2018-R209 Authorizing the Mayor and Clerk to Execute a Contract with Top Line Construction Corporation for the Project Known as Roadway Reconstruction for Village Road West and New Village Road – Phase 2 - \$1,140,353.00

2018-R210 Authorizing the Business Administrator to Purchase One Toro Groundmaster 5900 Mower from Turf Equipment and Supply Company through the Middlesex Regional Education Service Commission (64MCESSCCPS-ESCNJ 15/16-08) - \$91,725.08

13. Introduction of Ordinances

2018-25 AN ORDINANCE TO AMEND THE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THERE OF – FIRE PROTECTION INSPECTOR

PUBLIC HEARING – September 17, 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

**AN ORDINANCE AMENDING AND SUPPLEMENTING PART II “GENERAL LEGISLATION” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR, NEW JERSEY (1999) SECTION 4-37 “POLICE DIVISION” OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WEST WINDSOR**

**WHEREAS**, it is recommended by the New Jersey Attorney General that all municipalities in New Jersey have certain ordinances in effect regarding police division structure; and

**WHEREAS**, it is prudent that the Township’s ordinance regarding the structure of the police division be current and appropriate,

NOW, THEREFORE, BE IT ORDAINED by Township Council of the Township of West Windsor, County of Mercer, State of New Jersey, that the following amendment be made to the Code Book:

4-37 Police Division

- A. The Police Division of the township is hereby established with such number of subordinate police officers and sworn police positions as designated by the Mayor and authorized by the Council. The Police Division shall be headed by a Chief of Police or ranking sworn officer, who shall be appointed by the Director of Public Safety and whose duties and responsibilities shall be those governed by law, Township Code, where applicable, and the rules and regulations of the West Windsor Police Division.
- B. Each regular police officer shall hold office and continue in said employment during good behavior and efficiency after having properly completed a one year probationary period, pursuant to law, and no police officer shall be removed from office or employment for any causes other than incapacity, misconduct, neglect of duty, conduct unbecoming a police officer or disobedience of the rules and regulations established and hereafter established for the Division or absence from duty without just cause.

- C. Any permanent member of the Police Division may be suspended, removed/ discharged, fined or reduced in rank from or in office for just cause upon due notice and written charges filed with the Director of Public Safety or designee and served upon the member so charged with notice of a hearing thereon. The Director of Public Safety or designee shall have the power to suspend without pay the member so charged, pending determination of such charges. The hearing shall be held not less than 10 nor more than 30 days from the date of service of the complaint. Said hearing shall take place pursuant to the rules and regulations of the Police Division.
- D. The Mayor of the township shall serve as Public Safety Director and as the appropriate authority responsible for adopting and promulgating the rules and regulations of the Police Division.
- E. The Police Division shall consist of no more than one Chief of Police, four Lieutenants, eight sergeants thirty-five Patrol Officers and ten Special Law Enforcement Officers Class III (SLEOIII) pursuant to N.J.S.A. 40A: 14-146.10 et. seq.

INTRODUCTION:

PUBLIC HEARING:

ADOPTION:

MAYORS APPROVAL:

EFFECTIVE DATE:

Explanation – Matter enclosed in bold-faced brackets **[thus]** in the above ordinance is not enacted and is intended to be omitted in the ordinance. Matter underlined thus is new matter.

ORDINANCE 2018-24

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL  
ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR

AN ORDINANCE TO AMEND THE SALARY AND WAGE PLAN FOR THE TOWNSHIP  
OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THERE OF –  
SPECIAL LAW ENFORCEMENT OFFICER III

Section 1. BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY that the salary and  
wage plan for employees and officers of the Township is as follows:

F. ANNUAL SALARIES AND WAGES FOR POLICE OFFICERS:

SCHEDULE D

Special Law Enforcement Officer III           \$30.00 per hour

Section 2. 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. Publication will be  
according to law.

INTRODUCTION: August 20, 2018

PUBLIC HEARING:

ADOPTION:

MAYOR APPROVAL:

EFFECTIVE DATE:

ORDINANCE 2018-25

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR

AN ORDINANCE TO AMEND THE SALARY AND WAGE PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THERE OF – FIRE PROTECTION INSPECTOR

Section 1. BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY that the salary and wage plan for employees and officers of the Township is as follows:

A. JOB CLASSIFICATIONS AND SALARY RANGES FOR EMPLOYEES whose positions are Non-Supervisory White and Blue Collar Workers shall be as noted below:

<u>JOB CLASS 12</u>	<b><u>\$64,905-\$89,085</u></b>
Building Inspector	
Electrical Inspector	
Plumbing Inspector	
Landscape Architect	
Network & Systems Engineer	
<u>Fire Protection Inspector</u>	

Section 2. 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. Publication will be according to law.

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



RESOLUTION

WHEREAS, the Township Council of the Township of West Windsor establishes procedural guidelines at the Annual Reorganization meeting to facilitate an appropriate and efficient handling of its business; and

WHEREAS, N.J.S.A. 40:69A-180 advises that the Township Clerk and the presiding officer of the meeting shall sign the Township Council minutes upon approval.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor, County of Mercer, State of New Jersey that Section A205-10 Rule 10: Minutes of meetings is amended to read as follows:

§ A205-10. Rule 10: Minutes of meetings.

- A. Written minutes. Written minutes approved by Council shall be the official record of all meetings of the Council.
- B. Draft minutes. Minutes which have been prepared but which have not been approved by the Council shall be considered draft minutes, subject to correction by the Council. The draft minutes of each meeting shall be submitted to the Council for approval.
- C. Open session minutes. Once open session minutes have been approved by the Council, they shall be signed by the Clerk and presiding officer at such meeting (NJSA 40:69A-180), and certified duplicate copies of the same shall be available to the public at the rates fixed by law.
- D. Closed session minutes. Closed session minutes shall be made available at such time as the issues discussed therein are resolved and their disclosure would not subvert any particular exception for convening a closed session.

Adopted: September 4, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 4th day of September, 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor wishes to participate in a cooperative pricing program through the New Jersey cooperative purchasing alliance, and

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration, and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services,

WHEREAS, the governing body of Township of West Windsor, County of Mercer, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services, and

WHEREAS, This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of West Windsor, and

WHEREAS, Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Township Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency, and

WHEREAS, The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

NOW, THEREFORE BE IT RESOLVED by Township Council of the Township of West Windsor that the Township Business Administrator is hereby authorized to enter into the a cooperative purchasing alliance with County of Bergen, under the New Jersey Cooperative Purchasing Alliance # CK04 a Cooperative Pricing System for the purchase of goods and services.

Adopted: September 4, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 4<sup>th</sup> day of September, 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor wishes to purchase self-contained breathing apparatus (SCBA) equipment, such as face pieces and compressed air cylinders as needed, for Township firefighters through the State of New Jersey’s Cooperative Purchasing Program (NJSA 40A:11-12); and

WHEREAS, Witmer Public Safety, 104 Independence Way, Coatesville, PA 19320, has been awarded the New Jersey State Contract # A80953 for said SCBA equipment; and

WHEREAS, this resolution authorizes a blanket purchase order for new face pieces and compressed air cylinders as needed to outfit Township firefighters with new SCBA equipment that was replaced by a 2017 FEMA grant and Township purchase order through 2018 – R129; and

WHEREAS, the purchase of the SCBA equipment was included in the 2017 capital budget ordinance; and

WHEREAS, the total cost of items purchased will not exceed \$20,000.00; and

WHEREAS, sufficient funding is provided in the Capital Budget Account Number 405-2017-21-016, entitled Emergency Services – Acquisition of Equipment as certified by the West Windsor Township Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by Township Council of the Township of West Windsor that the Township Business Administrator is hereby authorized to purchase the above, under New Jersey State Contract # A80953 from Witmer Public Safety.

Adopted: September 4, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 4th day of September, 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor wants to upgrade of the radio communication system currently in the Police Division; and

WHEREAS, Phase One (1) of this project will include: radio system upgrades and installation of primary infrastructure; and

WHEREAS, Motorola Solutions, 153 Cooper Road, West Berlin, New Jersey 08901 has been awarded under the State of New Jersey Cooperative Purchasing Program Contract 83909 for said equipment totaling \$562,546.80; and

WHEREAS, funding for the acquisition of said equipment for the Police Division is available through the approved 2015, 2016, 2017 & 2018 Capital Budgets; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said equipment in the following accounts:

405-2015-06-016 Police – Acq. Office/Computer Equipment	\$ 13,127.66
405-2016-09-013 Police – Acq. Office/Computer Equipment	\$ 69,410.20
405-2017-21-020 Police – Acq. Office/Computer Equipment	\$291,500.00
405-2018-15-021 Police – Acq. Office/Computer Equipment	<u>\$188,508.94</u>
Total	<u>\$562,546.80</u>

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of West Windsor Township that the Business Administrator is authorized to purchase said equipment under the State of New Jersey Cooperative Purchase Program Contract 83909 from Motorola Solutions, 153 Cooper Road, West Berlin, New Jersey 08901.

Adopted: September 4, 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 4<sup>th</sup> date of September 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor wants to upgrade of the radio communication system currently in the Police Division; and

WHEREAS, Phase One (1) of this project will include: radio system upgrades and installation of primary infrastructure; and

WHEREAS, Wireless Communications & Electronics, PO Box 29 Chester, NJ 07930 has been awarded under the State of New Jersey Cooperative Purchasing Program Contract 83891 for said equipment totaling \$27,458.00 and \$1,391.00 not part of the State Contract for a total of \$28,849.00; and

WHEREAS, funding for the acquisition of said equipment for the Police Division is available through the approved 2018 Capital Budget; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said equipment in the following accounts:

405-2018-15-021 Police – Acq. Office/Computer Equipment	\$28,849.00
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NOW, THEREFORE, BE IT RESOLVED, by the Township Council of West Windsor Township that the Business Administrator is authorized to purchase said equipment under the State of New Jersey Cooperative Purchase Program Contract 83891 from Wireless Communications & Electronics, P.O. Box 29, Chester, NJ 07930.

Adopted: September 4, 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 4<sup>th</sup> date of September 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor has determined the need for emergency landscape maintenance services for removal of hazardous trees and/or tree limbs from several municipal open space properties as a recent of recent extreme weather events, as documented by the Township Landscape Architect and Environmental Health Services Manager; and

WHEREAS, the Township has Rich Tree Service of South Plainfield, NJ currently under contract for similar services within the Township under their State Contract #A80902 bid terms in the amount of \$17,410.56; and

WHEREAS, the Township is seeking to authorize additional work without competitive bid, on an emergency basis in accordance with State statute (N.J.S.A. 40A:11-6), for a limited time period in order to address emergency reparations; and

WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said additional services are available in the following line item appropriation account:

<u>Preserve Open Space Maintenance</u>	<u>405-2015-07 004</u>	<u>\$11,343.20</u>
Account Title	Account Number	Amount

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of West Windsor that the contract for emergency landscape maintenance services be awarded to Rich Tree Service, 325 Bergen Street, South Plainfield, NJ 07080, and the Mayor and Clerk are authorized to execute said contract, as may be necessary.

NOW BE IT FURTHER RESOLVED, this contract is awarded pursuant to N.J.S.A. 40A:11-6.

ADOPTED: September 4, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 4th day of September 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

## RESOLUTION

WHEREAS, Toll Brothers, Inc. has made a request for a reduction of the performance guarantee posted for public and private off-site improvements associated with the project known as Enclave at Princeton Junction (PB14-10OFF); and

WHEREAS, the performance guarantee is currently at 100% of its original amount; and

WHEREAS, the West Windsor Township Consulting Engineer for the project, Van Cleef Engineering Associates, has performed inspections and recommended that the performance guarantee for public and private off-site improvements be reduced to approximately 33% of the original amounts in connection with construction associated with the project known as Enclave at Princeton Junction (PB14-10OFF), as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Reduction</u>
Bond #1121884	\$427,196.70	1/31/17	\$427,196.70	\$141,986.00
Cash	\$ 47,466.30	1/24/17	\$ 47,466.30	\$15,776.00

WHEREAS, the Township Engineer has reviewed the report from the Consulting Engineer 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 Toll Brothers, Inc. for public and private off-site improvements associated with the project known as Enclave at Princeton Junction (PB14-10OFF), be reduced, as follows:

<u>Performance Guarantee</u>	<u>Original Amount</u>	<u>Date Issued</u>	<u>Current Amount</u>	<u>Recommended Reduction</u>
Bond #1121884	\$427,196.70	1/31/17	\$427,196.70	\$141,986.00
Cash	\$ 47,466.30	1/24/17	\$ 47,466.30	\$15,776.00

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: September 4, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 4th day of September 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

## RESOLUTION

WHEREAS, Toll Brothers, Inc. has made a request for a reduction of the performance guarantee posted for public and private on-site improvements associated with the corporate suites area of the project known as Enclave at Princeton Junction (PB14-10CO); and

WHEREAS, the performance guarantee is currently at 100% of its original amount; and

WHEREAS, the West Windsor Township Consulting Engineer for the project, Van Cleef Engineering Associates, has performed inspections and recommended that the performance guarantee for public and private on-site improvements be reduced to approximately 36% of the original amounts in connection with construction associated with the corporate suites area of the project known as Enclave at Princeton Junction (PB14-10CO), as follows:

Performance <u>Guarantee</u>	Original <u>Amount</u>	Date <u>Issued</u>	Current <u>Amount</u>	Recommended <u>Reduction</u>
Bond #1121883	\$2,644,727.40	1/31/17	\$2,644,727.40	\$947,561.00
Cash	\$ 293,858.60	1/25/17	\$ 293,858.60	\$105,285.00

WHEREAS, the Township Engineer has reviewed the report from the Consulting Engineer 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 Toll Brothers, Inc. for public and private on-site improvements associated with the corporate suites area of the project known as Enclave at Princeton Junction (PB14-10CO), be reduced, as follows:

Performance <u>Guarantee</u>	Original <u>Amount</u>	Date <u>Issued</u>	Current <u>Amount</u>	Recommended <u>Reduction</u>
Bond #1121883	\$2,644,727.40	1/31/17	\$2,644,727.40	\$947,561.00
Cash	\$ 293,858.60	1/25/17	\$ 293,858.60	\$105,285.00

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: September 4, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 4th day of September 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township



## RESOLUTION

WHEREAS, Toll Brothers, Inc. has made a request for a reduction of the performance guarantee posted for private site improvements in connection with construction associated with the townhouse area of the project known as Enclave at Princeton Junction (PB14-10TH); and

WHEREAS, the performance guarantee is currently at 100% of its original amount; and

WHEREAS, the West Windsor Township Consulting Engineer for the project, Van Cleef Engineering Associates, has performed inspections and recommended that the performance guarantee for private site improvements be reduced to 39% of the original amounts in connection with construction associated with the townhouse area of the project known as Enclave at Princeton Junction (PB14-10TH), as follows:

Performance Guarantee	Original Amount	Date Issued	Current Amount	Recommended Reduction
Bond #1121881	\$1,724,374.80	1/31/17	\$1,724,374.80	\$679,106.00
Cash	\$ 191,597.20	1/24/17	\$ 191,597.20	\$75,456.00

WHEREAS, the Township Engineer has reviewed the report from the Consulting Engineer 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 Toll Brothers, Inc. for private site improvements in connection with construction associated with the townhouse area of the project known as Enclave at Princeton Junction (PB14-10TH), be reduced, as follows:

Performance Guarantee	Original Amount	Date Issued	Current Amount	Recommended Reduction
Bond #1121881	\$1,724,374.80	1/31/17	\$1,724,374.80	\$679,106.00
Cash	\$ 191,597.20	1/24/17	\$ 191,597.20	\$75,456.00

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: September 4, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 4th day of September 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

## RESOLUTION

WHEREAS, the Township of West Windsor entered into a professional services agreement with ACT Engineers on January 29, 2018 (Resolution 2018-R059A) for professional engineering services on a consultant basis for inspection and certification of construction performed by developers, conformance reviews, and miscellaneous engineering projects as assigned; and

WHEREAS, A Certification of Funds for the original contract was received from the Chief Financial Officer and funds for said contract were available in the following line item appropriation account:

<u>Engineering-Consultant Services</u>	<u>105-30-210</u>	<u>\$ 6,300.00</u>
Account Title	Account Number	Amount to date

WHEREAS, the scope of work authorized in the original contract remains in force and effect; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said contract in the following line item appropriation accounts:

<u>Engineering-Consultant Services</u>	<u>105-30-210</u>	<u>\$15,000.00</u>
Account Title	Account Number	Amount

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the Chief Financial Officer is hereby authorized to increase the contract amount to date of \$6,300.00 with ACT Engineers to a revised contract amount of \$21,300.00.

Adopted: September 4, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 4th day of September 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor has determined the need to repair or reconstruct sections of Village Road West and New Village Road – Phase 2, approximately between Marian Drive and Stirling Road; and

WHEREAS, said contracts were put out to public bid seeking bids for this project, and said bids were opened on Tuesday, August 14, 2018; and

WHEREAS, the Township has received two (2) bids from the following bidders:

<u>Company</u>	<u>Base Bid</u>
Top Line Construction Co.	\$1,140,353.00
Earle Asphalt Company.	\$1,153,213.13

WHEREAS, the Township staff has reviewed all bids and determined that the lowest responsible and responsive bid, was submitted by Top Line Construction Corp.; 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:

<u>Annual Road Improvement Program</u> Account Title	<u>405-2011-14 005</u> Account Number	<u>\$133,004.76</u> Amount
<u>Annual Road Improvement Program</u> Account Title	<u>405-2012-08 005</u> Account Number	<u>\$4,549.75</u> Amount
<u>Annual Road Improvement Program</u> Account Title	<u>405-2013-09 006</u> Account Number	<u>\$99,438.90</u> Amount
<u>Annual Road Improvement Program</u> Account Title	<u>405-2014-13 008</u> Account Number	<u>\$78,305.72</u> Amount
<u>Roadway Improvement</u> Account Title	<u>405-2017-21 008</u> Account Number	<u>\$825,053.87</u> Amount

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of West Windsor that the contract for the Roadway Reconstruction for Village Road West and New Village Road – Phase 2 Project be awarded to Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876 and the Mayor and Clerk are authorized to execute said contract.

NOW BE IT FURTHER RESOLVED, that this contract is awarded pursuant to a fair and open process.

Adopted: September 4, 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 4th day of September 2018.

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Gay M. Huber  
Township Clerk,  
West Windsor Township

RESOLUTION

WHEREAS, the Township of West Windsor needs to purchase One (1) New Toro Groundsmaster 5900 Mower for the Department of Public Works; and

WHEREAS, West Windsor Township is a member of the Middlesex Regional Education Service Commission (65MCESCCPS-ESCNJ 15/16-08) and the Toro Groundsmaster 5900 Mower from Turf Equipment & Supply Company, 8015 Dorsey Run Road, Jessup, MD 20794; and

WHEREAS, Alexander Drummond, Director of Public Works, recommends the Township purchase of one (1) New Toro Groundsmaster 5900 Mower; and

WHEREAS, funding for the acquisition of said equipment for the Department of Public Works is available through the approved 2017 and 2018 Capital Budget; and

WHEREAS, Factory Options that are not part of the MRESC 15/16-08 New Jersey State Approved Co-op #65MCESCCPS and needed to be built into the mower for a total of \$561.08; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said equipment in the following account:

Preserve Open Space Maintenance

Account Code 405 2018 16 004	\$90,000.00
Account Code 405 2017 20 004	\$ 1,725.08

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Business Administrator is authorized to purchase of one (1) New Toro Groundsmaster 5900 Mower under the Middlesex Regional Education services Commission (MRESC 15/16-08, New Jersey State Approved Co-Op#: 65MCESCCPS) for a total of \$91,725.08 from Turf Equipment & Supply Company, 8015 Dorsey Run Road, Jessup, MD 20794

Adopted: September 4, 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 4<sup>th</sup> day of September, 2018.

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Gay M. Huber,  
Township Clerk  
West Windsor Township