

**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  
October 15, 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
10. Consent Agenda
  - A. Resolutions
    - 2018-R230 Approving the Request for a Permit from the Leukemia and Lymphoma Society for a Public Fireworks Display on November 3, 2018 at Mercer County Park

2018-R231 Authorizing the Tax Collector to Cancel Property Taxes for Disabled Veteran per State Statute – 68 Cartwright Drive, East

2018-R232 Authorizing the Tax Collector to Cancel Property Taxes for Disabled Veteran per State Statute – 357 Blanketflower Lane

B. Minutes

Closed Session #1 – September 17, 2018 – as amended

Business Session – September 17, 2018 – as amended

Closed Session #2 – September 17, 2018 – as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2018-R233 Authorizing the Rejection of Bids for the Project Known as Schenck Farmstead Barn Roof Replacement and Authorizing the Re-bid of Said Project

2018-R234 Authorizing the Chief Financial Officer to Increase the Professional Services Agreement with Econsult Solutions for Post-Trial Services Related to Affordable Housing by \$4,612.50 for a Total Not To Exceed Amount of \$24,612.50

2018-R235 Authorizing the Chief Financial Officer to Increase the Professional Services Agreement with Van Cleef Engineering Associates for Miscellaneous Engineering Services by \$3,672.00 for a Total Not To Exceed Amount of \$6,672.00

2018-R236 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates for the Project Known as Televising and Assessment of the D&R Sewer Interceptor - \$19,056.00

- 2018-R237 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates for Construction Administration and Observation Services for the Project Known as North Post Road and Village Road West Intersection Improvements - \$19,913.13
- 2018-R238 Approval to Submit an Electronic Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation under the Bikeways Category for the North Post Road Bikeway Project
- 2018-R239 Approval to Submit an Electronic Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation under the Safe Streets To Transit Category for the Dinky Line Trail Extension Project
- 2018-R240 Approval to Submit an Electronic Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation under the Roadway Infrastructure Projects Category for the Southfield Road Resurfacing Project
- 2018-R241 Approval to Submit an Electronic Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation under the Roadway Infrastructure Projects Category for the Rabbit Hill Road Resurfacing Project
- 2018-R242 Approval to Submit an Electronic Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation under the Transit Village Category for ADA Accessible Ramps, Sidewalks and Pedestrian Safety Improvement Project

- 2018-R243 Authorizing the Mayor and Clerk to Execute an Agreement with the Mercer County Improvement Authority for 2019 with the Option of four (4) Additional One Year Options for Curbside Recycling Program - \$327,634.00
- 2018-R244 Authorizing the Mayor and Clerk to Execute a Contract with V.E. Ralph and Son, Inc. for North American Rescue Emergency Medical Services Ballistic Protection and Mass Casualty Incident Kits - \$34,065.45
- 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)

13. Introduction of Ordinances
14. Additional Public Comment (three-minute limit per person)
15. Council Reports/Discussion/New Business
16. Administration Updates
17. Closed Session
18. Adjournment

## 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: October 15, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October 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: October 15, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October 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: October 15, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

- WHEREAS, Leukemia and Lymphoma Society desires to conduct a public firework display located at Mercer County Park on November 3, 2018; and
- WHEREAS, said fireworks display shall be conducted by International Fireworks Manufacturing Company, a U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms licensed Importer of Fireworks, license number 8-PA-011-24-1F-01294; and
- WHEREAS, the New Jersey Uniform Fire Code N.J.A.C. 5:70-3, F-3301.2.4.3 requires that the governing body approve said fireworks display by resolution prior to granting of a permit by the Township Fire Marshal; and
- WHEREAS, the Township Fire Marshal has designated the fireworks display must commence by 9:30 p.m. and conclude no later than 10:00 p.m.; and
- WHEREAS, the minimum insurance coverage required by N.J.A.C. 5:70, F-3301.2.4.2 is \$500,000 and International Fireworks Manufacturing Company carries \$4,000,000 insurance coverage; and
- WHEREAS, the Fire Marshal has communicated with the Chief of Police, and the Fire Chief of West Windsor Fire Company who will provide police, and fire protection for said fireworks display and have given their approval; and
- WHEREAS, West Windsor Fire and Emergency Services will provide emergency medical services; and
- WHEREAS, the Fire Marshal has reviewed the application for permit, insurance requirements and other applicable regulations and has found all to be in order; and
- WHEREAS, the Fire Marshal recommends the approval of said resolution;
- NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of West Windsor that this resolution is adopted and that a permit may be granted by the West Windsor Township Fire Marshal, upon his approval, for a fireworks display.

Adopted: October 15, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 15<sup>th</sup> day of October, 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township



RESOLUTION

WHEREAS, the Tax Assessor of the Township of West Windsor was notified by David Carl Walther, the owner of the residence at 68 Cartwright Drive East, West Windsor, NJ, that he is requesting a 100% Disabled Veteran exemption from property taxes; and

WHEREAS, Mr. Walther having submitted all the required paperwork and proof pursuant to State Statute 54:3-30; and

WHEREAS, the Township Tax Assessor recommends that the above resident, having met all the requirements of the State Statute for 100% Disabled Veterans as of May 30, 2013, receive a property tax exemption for tax year 2018; and

WHEREAS, finally, the Tax Collector requests the Township Council to cancel the second half of 2018 property taxes in the amount of \$7,911.74.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Windsor hereby authorizes the Tax Collector to cancel the following property taxes listed below for 68 Cartwright Drive East, West Windsor, NJ.

Property Taxes Cancelled

July 1, 2018 – December 31, 2018	\$7,911.74
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Adopted: October 15, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October, 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, the Tax Assessor of the Township of West Windsor was notified by Thomas R. Davi, the owner of the residence at 357 Blanketflower Lane, West Windsor, NJ, that he is requesting a 100% Disabled Veteran exemption from property taxes; and

WHEREAS, Mr. Davi having submitted all the required paperwork and proof pursuant to State Statute 54:3-30; and

WHEREAS, the Township Tax Assessor recommends that the above resident, having met all the requirements of the State Statute for 100% Disabled Veterans as of November 24, 2014, receive a property tax exemption for tax year 2018; and

WHEREAS, finally, the Tax Collector requests the Township Council to cancel the second half of 2018 property taxes in the amount of \$ 4,407.99.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Windsor hereby authorizes the Tax Collector to cancel the following property taxes listed below for 357 Blanketflower Lane, West Windsor, NJ:

<u>Property Taxes Cancelled</u>	
July 1, 2018 – December 31, 2018	\$ 4,407.99

Adopted: October 15, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October, 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, West Windsor Township opened and read bids on September 25, 2018 for the project known as Schenck Farmstead Barn Roof Replacement located at 50 Southfield Road; and

WHEREAS, all bids received exceeded the cost estimate and the available budget allocation for the project; and

WHEREAS, N.J.S.A. 40A:11-13.2 permits a contracting unit to reject bids that exceed the available budget allocated for this project; and

WHEREAS, the bid documents permit West Windsor Township to reject any or all bids if it is in the public interest to do so; and

WHEREAS, it would be in the best interest of West Windsor Township to reject all bids submitted and rebid the project; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that it hereby rejects all bids for the project known as Schenck Farmstead Barn Roof Replacement located at 50 Southfield Road; and

BE IT FURTHER RESOLVED by the Township Council of the Township of West Windsor that it authorizes the rebid of the Schenck Farmstead Barn Roof Replacement located at 50 Southfield Road.

Adopted: October 15, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 15<sup>th</sup> day of October, 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, on December 8, 2016, the Township, along with other Mercer County municipalities, contracted with Econsult Solutions, Inc. to provide analytical services with respect to fair share methodology issues and such other issues as may arise in the consolidate methodology trial scheduled in the Mercer County declaratory judgment actions to begin in January 2017; and

WHEREAS, Econsult has provided such services; and

WHEREAS, the methodology trial ended in June 2017; and

WHEREAS, on March 8, 2018, the court rendered an Opinion in the case; and

WHEREAS, an analysis by Econsult of the methodological decisions made by the court in the Opinion and the basis for the fair share number assigned to the Township are necessary; and

WHEREAS, the December 8, 2016 contract provided that it would terminate on December 31, 2017 unless otherwise extended by mutual agreement to the parties; and

WHEREAS, on April 23, 2018 such contract was extended; and the Chief Financial Officer has certified that funds are available for said contract in the following line item appropriation accounts:

Affordable Housing-Consultant Fees	106-25-210	\$20,000.00
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WHEREAS, it is necessary to increase budget for such contract; and

WHEREAS, Certification of Funds has been received from the Chief Financial Officer and increased funds for said contract are available in the line item appropriation account set forth below.

Affordable Housing – Consultant Fee	106-25-210	\$4,612.50
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NOW, THEREFORE, BE IT RESOLVED on this 18<sup>th</sup> day of October 2018 by the West Windsor Township Council as follows:

- (1) The Chief Financial Officer is hereby authorized to increase the contract amount to date from \$20,000.00 with Econsult Solutions, to a revised contract amount of \$24,612.50.
- (2) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.

Adopted: October 15, 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 15th day of October, 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 Van Cleef Engineering Associates on January 29, 2018 (Resolution 2018-R056A) 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>\$ 3,000.00</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>\$3,672.00</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 \$3,000.00 with Van Cleef Engineering Associates to a revised contract amount of \$6,672.00.

Adopted: October 15, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October 2018.

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Gay M. Huber  
 Township Clerk  
 West Windsor Township

## RESOLUTION

WHEREAS, the Township of West Windsor has a need to acquire professional construction administration and observation services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Van Cleef Engineering Associates has submitted a proposal dated September 27, 2018 indicating they will provide professional services for the televising and assessment of the D&R Sewer Interceptor for Seventeen Thousand Three Hundred Twenty Four Dollars (\$17,324.00), with the recommendation by the Township Engineer to include a 10% contingency in the amount One Thousand Seven Hundred Thirty Two Dollars (\$1,732.00) due to the nature of the work involved; and

WHEREAS, Van Cleef Engineering Associates has indicated a performance period of sixty (60) calendar days; and

WHEREAS, the Township wishes to enter into an agreement with Van Cleef Engineering Associates for the aforesaid services; and

WHEREAS, the total amount of the contract is Nineteen Thousand Fifty Six Dollars (\$19,056.00); 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:

Sanitary Sewer Line Upgrades	405-2008-26-002	\$19,056.00
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NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor as follows:

- (1) The Mayor and Clerk are hereby authorized to execute, on behalf of the Township a professional services agreement with Van Cleef Engineering Associates, with a performance period of sixty (60) calendar days for professional services, for an amount not to exceed Nineteen Thousand Fifty Six Dollars (\$19,056.00).
- (2) The Agreement so authorized shall require the Provider to provide professional construction administration and observation services pursuant to its proposal dated September 27, 2018. The contract may be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) because the services are professional in nature.

- (3) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.
- (4) An executed copy of the Contract between the Township and Van Cleef Engineering Associates and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: October 15th, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township



RESOLUTION

WHEREAS, the Township of West Windsor has a need to acquire professional construction administration and observation services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Van Cleef Engineering has submitted a proposal dated September 28, 2018 indicating they will provide professional construction administration and observation services for the North Post Road and Village Road West Intersection Improvements Project for Nineteen Thousand Nine Hundred Thirteen Dollars and Thirteen Cents (\$19,913.13); and

WHEREAS, Van Cleef Engineering has indicated a performance period for the construction administration and observation services concurrent with the construction project; and

WHEREAS, the Township wishes to enter into an agreement with Van Cleef Engineering for the aforesaid services; and

WHEREAS, the total amount of the contract is Nineteen Thousand Nine Hundred Thirteen Dollars and Thirteen Cents (\$19,913.13); 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:

Village Rd W/New Village and North Post Roads 405-2018-21 001 \$19,913.13

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor as follows:

- (1) The Mayor and Clerk are hereby authorized to execute, on behalf of the Township a professional services agreement with Van Cleef Engineering, with a performance period concurrent with the construction project from the date of project initiation for construction administration and observation services, for an amount not to exceed Nineteen Thousand Nine Hundred Thirteen Dollars and Thirteen Cents (\$19,913.13).
- (2) The Agreement so authorized shall require the Provider to provide professional construction administration and observation services pursuant to its proposal dated September 28, 2018. The contract may be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) because the services are professional in nature.

(3) A notice of this action shall be published in the newspaper used by the Township for legal publications as required by law within ten (10) days of its passage.

(4) An executed copy of the Contract between the Township and Van Cleef Engineering and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: October 15th, 2018

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 15th day of October 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the North Post Road Bikeway project.

WHEREAS, the Township of West Windsor has identified the need for bike lane improvements along North Post Road located between Clarksville Road and Ward Road; and

WHEREAS, the Township of West Windsor has continuously demonstrated its commitment for improving transportation infrastructure for bicycles within West Windsor; and

WHEREAS, the proposed improvements will create dedicated bike lanes that will improve bicycle access for local residents to the municipal complex located on North Post Road.

NOW, THEREFORE, BE IT RESOLVED that Council of West Windsor Township, formally approves the grant application for the North Post Road Bikeway project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as BIKE-2019-North Post Road Bikeway-00060 to the New Jersey Department of Transportation on behalf of West Windsor Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of West Windsor Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

Adopted: October 15, 2018

Certified as a true copy of the Resolution adopted by the West Windsor Township Council at their meeting held on this 15<sup>th</sup> day of October, 2018

\_\_\_\_\_  
Gay M. Huber  
Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Township Clerk)  
Gay M. Huber

\_\_\_\_\_  
(Presiding Officer)  
Hemant Marathe, Mayor

RESOLUTION: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Dinky Line Trail Extension project.

WHEREAS, the Township of West Windsor has continuously demonstrated its commitment for improving pedestrian safety and access in and around the Princeton Junction Train Station at West Windsor; and

WHEREAS, the proposed improvements will create a dedicated 8' wide bituminous concrete pedestrian walkway linking seven major office complexes adjacent to US Route 1 and the Princeton Junction Train Station at West Windsor. This project will provide for approximately 1,500 LF of missing pedestrian pathway, surface lighting, handicap ramps and other pedestrian safety improvements.

NOW, THEREFORE, BE IT RESOLVED that Council of West Windsor Township, formally approves the grant application for the Line Trail Extension project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2019-Dinky Line Trail Extension-00042 to the New Jersey Department of Transportation on behalf of West Windsor Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of West Windsor Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

Adopted: October 15, 2018

Certified as a true copy of the Resolution adopted by the West Windsor Township Council at their meeting held on this 15<sup>th</sup> day of October, 2018

\_\_\_\_\_  
Gay M. Huber  
Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Township Clerk)  
Gay M. Huber

\_\_\_\_\_  
(Presiding Officer)  
Hemant Marathe, Mayor

RESOLUTION: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Municipal Aid - FY 2019- Southfield Road Roadway Resurfacing project.

WHEREAS, the Township of West Windsor has identified the need for improvements to Southfield Road, between Princeton Hightstown Road (County Route 571) and New Village Road; and

WHEREAS, the proposed improvements will resurface portions of Southfield Road between Princeton-Hightstown Road (Mercer County Route 571) and New Village Road. Two separate sections of Southfield Road, totaling 0.72 miles of roadway, are included in the proposed improvements. This project will provide for pavement repairs including milling and overlay, drainage improvements where necessary, improved signage & striping, inlet casting replacements, and concrete sidewalk with handicap ramps & detectable warning surfaces where necessary. No changes in right-of-way or pavement widths are proposed.

NOW, THEREFORE, BE IT RESOLVED that Council of West Windsor Township, formally approves the grant application for the Municipal Aid - FY 2019- Southfield Road Roadway Reconstruction project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA – 2019 - Southfield Road Roadway Reconstruction - 00626 to the New Jersey Department of Transportation on behalf of West Windsor Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of West Windsor Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

Adopted: October 15, 2018

Certified as a true copy of the Resolution adopted by the West Windsor Township Council at their meeting held on this 15<sup>th</sup> day of October, 2018

\_\_\_\_\_  
Gay M. Huber  
Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Township Clerk)  
Gay M. Huber

\_\_\_\_\_  
(Presiding Officer)  
Hemant Marathe, Mayor

RESOLUTION: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Municipal Aid - FY 2019- Rabbit Hill Road Roadway Resurfacing project.

WHEREAS, the Township of West Windsor has identified the need for improvements to Rabbit Hill Road, between Cranbury Road (County Route 615) and Dey Farm Road; and

WHEREAS, the proposed improvements will resurface a portion of Rabbit Hill Road between Cranbury Road (Mercer CR 615) and Dey Farm Road. This section of Rabbit Hill Road, totaling 0.23 miles of roadway, is classified as a Minor Collector Roadway in the Township Master Plan with an existing variable width pavement cross section. This project will provide for pavement repairs including milling and overlay, drainage improvements where necessary, improved signage & striping, inlet casting replacements, and concrete sidewalk with handicap ramps & detectable warning surfaces where necessary.. No changes in right-of-way or pavement widths are proposed.

NOW, THEREFORE, BE IT RESOLVED that Council of West Windsor Township, formally approves the grant application for the Municipal Aid - FY 2019- Rabbit Hill Road Roadway Reconstruction project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA – 2019 – Rabbit Hill Road Roadway Reconstruction - 00660 to the New Jersey Department of Transportation on behalf of West Windsor Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of West Windsor Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

Adopted: October 15, 2018

Certified as a true copy of the Resolution adopted by the West Windsor Township Council at their meeting held on this 15<sup>th</sup> day of October, 2018

\_\_\_\_\_  
Gay M. Huber  
Township Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Township Clerk)  
Gay M. Huber

\_\_\_\_\_  
(Presiding Officer)  
Hemant Marathe, Mayor

RESOLUTION: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Transit Village-FY 2019-ADA Accessible Ramps, Sidewalks and Pedestrian Safety Improvements project.

WHEREAS, the Township of West Windsor has continuously demonstrated its commitment for improving pedestrian safety and access in and around the Princeton Junction Train Station at West Windsor; and

WHEREAS, the proposed improvements will reconstruct multiple pedestrian sidewalk ramps and pedestrian routes within the existing sidewalk network that promotes a safer means of travel for pedestrians that walk between the Princeton Junction Train Station, to and from, the areas surrounding the Harris Road, Scott Avenue, Alexander Road, and Berrien Drive residential neighborhoods. It will also include updating any non-compliant ADA accessible ramps/routes surrounding the Princeton Junction Train Station. In addition, crosswalk improvements, signage, striping, and detectable warning surfaces are proposed.

NOW, THEREFORE, BE IT RESOLVED that Council of West Windsor Township, formally approves the grant application for the Transit Village-FY 2019-ADA Accessible Ramps, Sidewalks and Pedestrian Safety Improvements project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TV-2019-ADA Accessible Ramps, Sidewalks and Pedestrian Safety Improvements-00014 to the New Jersey Department of Transportation on behalf of West Windsor Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of West Windsor Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement.

Adopted: October 15, 2018

Certified as a true copy of the Resolution adopted by the West Windsor Township Council at their meeting held on this 15<sup>th</sup> day of October, 2018

\_\_\_\_\_  
Gay M. Huber  
Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Township Clerk)  
Gay M. Huber

\_\_\_\_\_  
(Presiding Officer)  
Hemant Marathe, Mayor

RESOLUTION

RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF WEST WINDSOR AND THE MERCER COUNTY IMPROVEMENT AUTHORITY FOR CURBSIDE COLLECTION OF RECYCLABLES FOR THE TERM OF ONE (1) YEAR COMMENCING ON JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 WITH FOUR (4) ADDITIONAL ONE (1) YEAR OPTIONS

- WHEREAS, there exists a need in the Township of West Windsor to provide curbside recycling services to the residents of Mercer County; and
- WHEREAS, the Mercer County Improvement Authority (“MCIA”) has been designated by the County of Mercer as the implementing agency for the Solid Waste Management Plan within Mercer County under the Solid Waste Management Act N.J.S.A. 13:1E-1 et seq. for the curbside collection of recyclables; and
- WHEREAS, recycling programs in New Jersey are experiencing significant cost increases due to current national and international market conditions for processing of recyclable materials; and
- WHEREAS, the Township of West Windsor wishes to continue its participation in the Mercer County Solid Waste Management Plan by having the MCIA provide a Curbside Recycling Program throughout the Township during the term of the agreement; and
- WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65-4 et seq., permits the Township to enter into an Agreement with the MCIA to provide for said Curbside Recycling Services during the term of the agreement; and
- WHEREAS, the Agreement between the MCIA and the Township of West Windsor for the Curbside Recycling Collection Program is for one (1) year commencing on January 1, 2019 through December 31, 2019 with four (4) additional one year options which would require Township Council approval; and
- WHEREAS, in accordance with the Agreement between the MCIA and the Township of West Windsor. West Windsor’s annual cost for Year 1 (January 1, 2019 to December 31, 2019) shall be \$327,634.00; and
- WHEREAS, the Township retains the right to terminate this Agreement by providing the MCIA with a minimum of 90 days written notice; and



WHEREAS, the Agreement between the Township and the MCIA supersedes all prior shared services agreements for Curbside Recycling Services; and

WHEREAS, funds are available subject to the adoption of the 2019, 2020, 2021, 2022 and 2023 Municipal Operating Budgets as evidenced by the Chief Financial Officer's certification of funds;

Refuse Collection-Recycling (2019)	105-58-220	\$327,634.00
Refuse Collection-Recycling (2020)	105-58-220	\$336,336.00
Refuse Collection-Recycling (2021)	105-58-220	\$345,037.00
Refuse Collection-Recycling (2022)	105-58-220	\$354,706.00
Refuse Collection-Recycling (2023)	105-58-220	<u>\$363,327.00</u>
Total		\$1,727,040.00

BE IT RESOLVED by the Township Council of the Township of West Windsor, in the County of Mercer and State of New Jersey, that the Shared Services Agreement between the Township and the MCIA for curbside collection of recyclables for the term of the Agreement be and hereby is authorized and accepted by the Township of West Windsor; and

NOW THEREFORE, BE IT FURTHER RESOLVED BY the Township Council of the Township of West Windsor as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with the Mercer County Improvement Authority
2. The Agreement shall take effect upon the adoption of an appropriate resolution by the MCIA and the execution of the Agreement by and between the Township of West Windsor and MCIA in accordance with N.J.S.A. 40A:65-4 et seq.
3. The Township Clerk shall submit three signed original Agreements to the Mercer County Improvement Authority.

A notice of this action shall be printed once in a Township legal newspaper

Adopted: October 15, 2018

I hereby certify that the above resolution was adopted by the Township of West Windsor Council at their meeting held on the 15<sup>th</sup> day of October 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township

RESOLUTION

WHEREAS, West Windsor Township has by public bid solicited proposals for providing North American Rescue Emergency Medical Service Ballistic Protection and Mass Casualty Incident Kits for the Township of West Windsor; and

WHEREAS, at the bid opening on September 18, 2018 two (2) bids were received \$31,732.98 from North American Rescue and \$34,065.45 from V.E. Ralph and Son, Inc.; and

WHEREAS, the low bid submitted by North American Rescue was determined to be nonresponsive; and

WHEREAS, the bid submitted by V.E. Ralph and Son, Inc., located at 320 Schuyler Avenue, Kearny, New Jersey 07032 was responsive and they are a responsible bidder; and

WHEREAS, funds are available for the Emergency Medical Service Ballistic Protection and Mass Casualty Incident Kits in the following account:

121325 Mercer County Rapid Response Partnership \$34,065.45

NOW, THEREFORE, BE IT RESOLVED by the West Windsor Township Council that a Contract in the amount of \$34,065.45 for providing Emergency Medical Service Ballistic Protection and Mass Casualty Incident Kits for the Township of West Windsor be awarded to V.E. Ralph and Son, Inc., and that the Mayor and Clerk are authorized to execute a contract for said Emergency Medical Service Ballistic Protection and Mass Casualty Incident Kits.

Adopted: October 15, 2018

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 15<sup>th</sup> day of October 2018.

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Gay M. Huber  
Township Clerk  
West Windsor Township