

RESOLUTION
APPROVING A PROFESSIONAL SERVICES
AGREEMENT WITH MASER CONSULTING, P.A.
TO ASSIST IN THE FORMULATION OF THE
PRINCETON JUNCTION REDEVELOPMENT PLAN

WHEREAS, John A. Madden, a Professional Planner, has served the West Windsor Planning Board for a number of years and is intimately knowledgeable about land use and other issues involving the Township of West Windsor; and

WHEREAS, Mr. Madden and his firm Maser Consulting, P.A., Perryville III Corporate Park, 53 Frontage Road, Suite 120, P.O. Box 4017, Clinton, New Jersey 08809, prepared the Study of the proposed Redevelopment Area for the Princeton Junction/West Windsor Train Station area, which was approved by the Planning Board and the Township Council in December 2005; and

WHEREAS, the Township of West Windsor is seeking the assistance of Mr. Madden to work in conjunction with Urbitran Traffic Engineers and Hillier Architecture, the designated Planner, for the preparation of the Princeton Junction Redevelopment Plan; and

WHEREAS, at the request of the Township Administration, Mr. Madden submitted a proposal dated March 3, 2008 which is attached as Exhibit A to this Resolution; and

WHEREAS, such professional services are exempt from public bidding under the Local Public Contracts Law; and

WHEREAS, the funds have been certified as available by the Township Chief Financial Officer in "Princeton Junction Redevelopment Plan" - Account No. 405-2007-25001.

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

- A. The Mayor and Clerk are hereby authorized to enter into a contract for the above professional services with Maser Consulting, P.A. to provide the services specified in the March 3, 2008 letter of John A. Madden (attached as Exhibit A) with the following supplementation:

1. Working in conjunction with Uribtran and other consultants that may be available, Mr. Madden will prepare a report by March 31, 2008, regarding the preliminary plans submitted by Hiller Architect concerning the Redevelopment Plan for the Princeton Junction/West Windsor Train Station area. In addition, Mr. Madden will be available for a meeting that is to be held with Hiller Architecture and the Township Council on April 7, 2008.
2. This Agreement shall be effective as of March 3, 2008 until December 31, 2008.
3. This contract shall be awarded without competitive bidding as a contract for professional services under the provisions of the Local Public Contracts Law because the subject services will be performed by a person or persons authorized by law to practice a recognized profession and whose practice is regulated by law.
4. A notice of this action shall be published in a legal publication as required by law within ten (10) days of its passage.
5. An executed copy of the contract between the Township and the Maser Consulting and a copy of this Resolution shall be on file and available for public inspection in the Office of the Township Clerk.

Adopted: March 10, 2008

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 10th day of March, 2008

Sharon Young
Township Clerk
West Windsor Township