

RESOLUTION  
APPROVING A SECOND SUPPLEMENTAL  
PROFESSIONAL SERVICES AGREEMENT  
WITH URBITRAN ASSOCIATES, INC.  
TO ASSIST IN THE FORMULATION OF THE  
PRINCETON JUNCTION REDEVELOPMENT PLAN

WHEREAS, Urbitran Associates, Inc. a Professional Engineering Firm, with a business address of 570 Broad Street, Newark, New Jersey 07102 (hereinafter "Urbitran"), has served as the Traffic Engineer for the West Windsor Planning Board and is thoroughly familiar with traffic and related issues involving the Township of West Windsor; and

WHEREAS, At the request of the Township Administration, Urbitran submitted a proposal on November 11, 2008 to assist the Township and the Township's Consultants in the formulation of the Princeton Junction Redevelopment Plan, which proposal is identified as Exhibit A to the attached Agreement; and

WHEREAS, The services to be performed by Urbitran are permitted to be and have been obtained without the need for public advertising for bids pursuant to the Local Public Contract Law, *N.J.S.A. 40A:11-1 et seq.* as the services to be performed are professional in nature; and

WHEREAS, The funds have been certified as available by the Township Chief Financial Officer in "Princeton Junction Redevelopment Plan" - Account No. 405-2007-25-001.

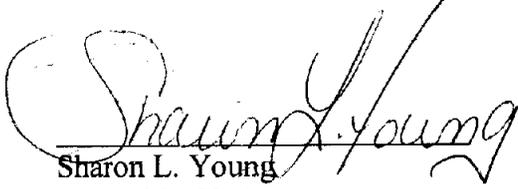
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor as follows:

1. The Mayor and Clerk are hereby authorized to execute, on behalf of the Township, a Professional Services Agreement which is attached hereto, with Urbitran Associates, Inc. for the performance of services in an amount not to exceed thirty-five thousand dollars (\$35,000.00).
2. This Agreement shall be effective immediately for the term until December 31, 2008.
3. The Agreement so authorized shall require Urbitran to provide services in accordance with the Professional Services Agreement and its November 11, 2008 proposal.
4. This Agreement shall be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to *N.J.S.A. 40A:11-1 et seq.* because the services are professional in nature.

5. A notice of this action shall be published in a legal publication as required by law within ten (10) days of its passage.
6. An executed copy of the contract between the Township and Urbitran and a copy of this Resolution shall be on file and available for public inspection in the Office of the Township Clerk.

Adopted: December 8, 2008

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 8<sup>th</sup> day of December 2008

  
Sharon L. Young  
Township Clerk  
West Windsor Township