

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

WHEREAS, Maser Consulting, P.A. a Professional Planning Firm, with a business address of Perryville Three Corporate Park, 53 Frontage Road, Suite 120, P.O. Box 4017, Clinton, New Jersey 08809 (hereinafter "Maser"), has served as the Planning Consultant for the West Windsor Planning Board and is thoroughly familiar with Township's land use and other planning issues; and

WHEREAS, At the request of the Township Administration, Maser submitted a proposal on March 3, 2008, supplemented on November 17, 2008 to assist the Township and work in conjunction with the Township's other 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 Maser 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

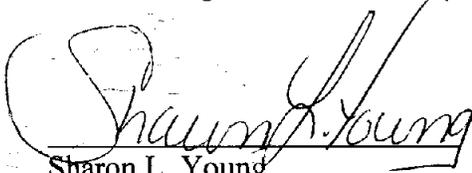
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor as follows:

1. The Mayor and Clerk are hereby authorized to execute, on behalf of the Township, a Professional Services Agreement, which is attached hereto, with Maser Consulting, P.A. for the performance of services in an amount not to exceed twenty-six thousand dollars (\$26,000.00).
2. This Agreement shall be effective immediately for the term until December 31, 2008.
3. The Agreement so authorized shall require Maser to provide services in accordance with the Professional Services Agreement and its proposals dated March 3, 2008, supplemented on November 17, 2008.

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 Maser 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 8th day of December 2008


Sharon L. Young
Township Clerk
West Windsor Township