

RESOLUTION

WHEREAS, the Township of West Windsor ("Township") has a need to acquire the professional services of the Municipal Land Use Center of The College of New Jersey ("Center"); and

WHEREAS, the services to be performed by the Center 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, on or about October 28, 2008 the Center submitted a proposal to the Township to perform outreach services to educate the public about the Township's redevelopment efforts; and

WHEREAS, the specific services to be performed by the Center are set forth in detail in the attached Professional Services Agreement; and

WHEREAS, the total amount to be paid by the Township to the Center under the terms if this agreement shall not exceed thirty-two thousand dollars (\$32,000.00); and

WHEREAS, the Township has received a grant from the Delaware Valley Regional Planning Commission in the amount of thirty-two thousand dollars (\$32,000.00) to cover the cost of the services to be performed by the Center; and

WHEREAS, the Center has completed and submitted all of the required documentation including the Business Entity Disclosure Certification; and

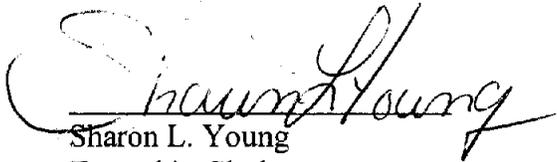
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of WestWindsor as follows:

1. The Mayor and Clerk are hereby authorized to execute, on behalf of the Township a Professional Services Agreement with the Municipal Land Use Center of The College of New Jersey for the performance of services in an amount not to exceed thirty-two thousand dollars (\$32,000.00) from the date that the Professional Services Agreement has been fully executed by Municipal Land Use Center of The College of New Jersey and the Township of West Windsor through December 31, 2009.
2. The Agreement so authorized shall require the Center to provide services in accordance with the Professional Services Agreement and its October 2008 proposal. This contract 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.

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 this amended professional services agreement between the Township of West Windsor and the Municipal Land Use Center of The College of New Jersey and a copy of this resolution shall be on file and available for public inspection in the Office of the Township Clerk,

Adopted: December 29, 2008

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 29th day of December, 2008.

A handwritten signature in cursive script that reads "Sharon L. Young". The signature is written in black ink and is positioned above the printed name and title.

Sharon L. Young
Township Clerk
West Windsor Township