

**RESOLUTION  
APPROVING A SUPPLEMENTAL PROFESSIONAL  
SERVICES AGREEMENT WITH URBITRAN  
TO ASSIST IN THE FORMULATION OF THE  
PRINCETON JUNCTION REDEVELOPMENT PLAN**

WHEREAS, Gary M. Davies, a Traffic Engineer with Urbitran, 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, Mr. Davies submitted a proposal on June 12, 2008 to assist other Township Consultants in the formulation of the Princeton Junction Redevelopment Plan, which proposal is attached as Exhibit A to the enclosed Agreement; and

WHEREAS, the professional services which 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. 405-3006-09-005 and 405-2007-25-001.

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

1. The Mayor and Clerk are hereby authorized to enter into a contract for the above professional services with Urbitran to provide the services specified in the June 12, 2008 letter of Gary W. Davies (attached as Exhibit A).
2. This Agreement shall be effective immediately for the term 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 Municipal Attorney and a copy of this Resolution shall be on file and available for public inspection in the Office of the Township Clerk.

Adopted: June 23, 2008

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 23rd day of June, 2008

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Sharon Young  
Township Clerk  
West Windsor Township