

**RESOLUTION  
APPROVING A SUPPLEMENTAL 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 (hereinafter "Maser"), prepared the Study of the proposed Redevelopment Area for the Princeton Junction/West Windsor Train Station area, which was approved by the Planning Board in December 2005; and

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

WHEREAS, on March 10, 2008, the Township Council adopted Resolution 2008-R60 to engage Maser to provide preliminary assistance for the formulation of the Plan; and

WHEREAS, at the request of the Township Administration, Mr. Madden submitted a proposal dated June 16, 2008 which 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. 405-2006-09-005 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 Maser Consulting, P.A. to provide the services specified in the June 16, 2008 letter of John A. Madden (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