MEETING TO BE LIVE STREAMED AT

https://www.youtube.com/channel/UC8i0yw7lhozymgo4N68jJdg/live

AGENDA FOR THE BOARD OF HEALTH MEETING OF THE TOWNSHIP COUNCIL OF WEST WINDSOR TOWNSHIP WEST WINDSOR MUNICIPAL BUILDING 271 CLARKSVILLE ROAD TO THE EXTENT KNOWN

VIA Zoom Video Communications

May 8, 2023

6:30 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Statement of Adequate Notice Revised Meeting Notice was sent to The Times and the Princeton Packet and posted on the Township web-site on January 13, 2023. All Council meetings are open to the public with access via Zoom for those who wish to attend virtually. Please see Township web-site for further details.
- 4. Closed Session
- 5. Salute to the Flag
- 6. Public Comment (30 minutes comment period; 3-minute limit per person)
- 7. For Action:

Minutes: Board of Health February 27, 2023

- 8. For Discussion:
 - a. Board of Health Member:
 - b. Mayor/Administration:

Update from Health Officer

Tick Information

- 9. Closed Session (if needed)
- 10. Public Comment (15 minutes comment period; 3-minute limit per person)
- 11. Adjournment

MEETING TO BE LIVE STREAMED AT

https://www.youtube.com/channel/UC8i0yw7lhozymgo4N68jJdg/live VIA Zoom Video Communications*

AGENDA FOR A BUSINESS SESSION MEETING OF THE TOWNSHIP COUNCIL OF WEST WINDSOR TOWNSHIP WEST WINDSOR MUNICIPAL BUILDING 271 CLARKSVILLE ROAD TO THE EXTENT KNOWN

May 8, 2023

Will start after the close of the Board of Health Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Statement of Adequate Notice January 13, 2023 to The Times and the Princeton Packet and posted on the Township web-site. All Council meetings are open to the public with access via Zoom for those who wish to attend virtually. Please see Township web-site for further details.
- 4. Salute to the Flag
- 5. Ceremonial Matters and/or Topics for Priority Consideration

 Proclamation for Jewish American Heritage Month
- 6. Public Comment: (30 minutes comment period; 3-minute limit per person)
- 7. Administration Comments
- 8. Council Member Comments
- 9. Chair/Clerk Comments
- 10. Public Hearings

11. Consent Agenda

- A. Resolutions
- B. Minutes
- C. Bills & Claims
- 12. Items Removed from Consent Agenda
- 13. Recommendations from Administration and Council/Clerk
 - 2023-R096 Authorizing the Full Release of Performance Guarantees for Private Improvements for WWM Properties LLC PB03-10
 - 2023-R097 Authorizing the Chief Financial Officer to Increase the Professional Services Agreement with Arora and Associates, PC for Miscellaneous Engineering Services by \$1,100.00 for a Total Not to Exceed Amount of \$4,100.00
 - 2023-R098 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Spiezle Architectural Group, Inc., Architectural Services for Exterior Railing Improvements for the West Windsor Municipal Building and Senior Center \$10,500.00
 - 2023-R099 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Spiezle Architectural Group, Inc., Architectural Services to Evaluate the Fire-EMS Facility \$4,800.00
 - 2023-R100 Authorizing the Mayor and Clerk to Execute a Contract with Astro Electrical Contractor, LLC of a New Emergency Generator for the West Windsor Health and Recreation Facility \$184,500.00
 - 2023-R101 Authorizing the Business Administrator to Purchase from SHI International Corporation a State Contract Vendor for Replacement Network Technology \$68,385.00
 - 2023-R102 Authorizing the Business Administrator to Execute the Application to Join Sourcewell Cooperative Purchasing Program

- 14. Introduction of Ordinances
- 15. Additional Public Comment (15 minute comment period; three-minute limit per person)
- 16. Council Reports/Discussion/New Business
- 17. Administration Updates
- 18. Closed Session
- 19. Adjournment

*The Township Council will continue to use Zoom for public interaction at Council Meetings in 2023. This is for the convenience of the public and is not a legal requirement under the Open Public Meetings Act at this time. If technical difficulties occur during a meeting the Township Clerk (or designee) will make the decision as to whether the meeting will continue on Zoom. If it is decided that Zoom must be discontinued this will not affect the Council meeting from continuing under the Open Public Meetings Act because the use of Zoom is for the convenience of the public and not a legal requirement. All Council Meetings will continue to be live streamed on YouTube. The use of YouTube is not a legal requirement under the Open Public Meetings Act and will not constitute the need to stop the Township Council meeting if technical difficulties occur. Per Resolution 2023-03

Date of Request: April 26, 2023	
Initiated By: Francis Guzik	Division/Department: Comm. Dev./Engineering
the remaining performance guarantees associated A request for release was denied in 2013 because	IMARY: Adoption of a resolution authorizing the release of ed with WWM Properties, LLC (PB03-10); (Bond/Cash/Ck). se site improvements were not completed. A reinspection by med, and a release of the remaining guarantees is stime.
Edgewood Properties	
SOURCE OF FUNDING: N/A CONTRACT AMOUNT: N/A CONTRACT LENGTH: N/A OTHER SUPPORTING INFORMATION AT	TACHED.
Resolution Map	Engineer's Report Letter of Request
COMPLETE AND READY FOR ADMINISTR Department/Division Head	4 24 23
	y 08, 2023 n D 05/23/2023
MEETING DATE <u>: 3/8</u> Ordina	nce#Resolution# <u>2023-R09</u> 6

WHEREAS, Edgewood Properties has made a request for the release of the remaining performance guarantees posted for private improvements in connection with construction associated with the

project known as WWM Properties, LLC (PB03-10); and

WHEREAS, the West Windsor Township Engineer has recommended the performance guarantees for private improvements in connection with construction associated with the project known as WWM Properties, LLC (PB03-10) be released, as follows:

Performance	Original	Date	Current	Recommended
<u>Guarantee</u>	<u>Amount</u>	<u>Issued</u>	Amount	Retainage
Bond 0402254	\$259,677.00	3/16/05	\$77,903.00	Full Release
Cash/Ck	\$28,853.00	3/9/05	\$8,476.00	Full Release

WHEREAS, the Township Engineer recommends the request for release be approved by the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor, the following performance guarantees posted by Edgewood Properties for private improvements in connection with construction associated with the project known as WWM Properties, LLC (PB03-10) be released as follows:

Performance	Original	Date	Current	Recommended
Guarantee	<u>Amount</u>	<u>Issued</u>	<u>Amount</u>	Retainage
Bond 0402254	\$259,677.00	3/16/05	\$77,903.00	Full Release
Cash/Ck	\$28,853.00	3/9/05	\$8,476.00	Full Release

ADOPTED: May 8, 2023

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at thier meeting held on the 8th day of May 2023.

Date of Request: April 24, 2023
Initiated By: Francis Guzik Division/Department: Comm. Dev./Engineering
ACTION REQUESTED/ EXECUTIVE SUMMARY:
Adoption of a resolution authorizing an increase in the contract amount of the professional services agreement for Miscellaneous Engineering Services. The above Agreement provides for ad hoc assistance to the Township Engineer for studies or tasks supplemental to the in-house Engineering services. Arora and Associates
SOURCE OF FUNDING: Engineering – Consultant Fees 105-30-210
CONTRACT AMOUNT: Contract Amount to date: \$ 3,000.00 Change Order: + \$1,100.00 Final Contract Amount: \$ 4,100.00
CONTRACT LENGTH: until December 31, 2023
OTHER SUPPORTING INFORMATION ATTACHED:ResolutionResolution 2023-R063Certification of FundsEngineer's Memorandum
Department/Division Head COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW 4 25 23 Date
APPROVED FOR AGENDA OF: May 8, 2023
By: Marlena Schmid, Business Administrator O5104/2023
MEETING DATE: 5 8 Ordinance # Resolution #_2023-R097
Council Action Taken:

WHEREAS, the Township of West Windsor entered into a professional services agreement with Arora and Associates, PC for professional services on a consultant basis for Professional Engineering Services performed for miscellaneous engineering projects as assigned; and

WHEREAS, a Certification of Funds for the original professional services agreement was received from the Chief Financial Officer and funds for said professional services agreement were available in the following line item appropriation account:

Engineering-Consultant Services	<u>105-30-210</u>	<u>\$3,000.00</u>
Account Title	Account Number	Amount to date

WHEREAS, the scope of work authorized in the original professional services agreement remains in force and effect; and

WHEREAS, there is a need for an increase for services in accordance with the original professional services agreement; and

WHEREAS, the Chief Financial Officer has certified that funds are available for said professional services agreement in the following line item appropriation account:

Engineering-Consultant Services	105-30-210	\$1,100.00
Account Title	Account Number	Amount

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor that the Chief Financial Officer is hereby authorized to increase the professional services agreement by \$1,100.00 with Arora and Associates, PC to a revised total professional services agreement amount of \$4,100.00.

Adopted: May 8, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 8th day of May 2023.

Date of Request: April 24, 2	023	
Initiated By: Brian E. Arons	on Division/Depa	artment: Buildings & Grounds/Admin.
ACTION REQUESTED/ E	XECUTIVE SUMMARY:	
Group, Inc. to provide profes the West Windsor Twp. Mun	sional architectural services a icipal Building and Senior Co	sional services agreement with the Spiezle Architectural associated with exterior railing improvements located at enter. The Township Facilities Maintenance Manager is itectural Group, Inc. of Hamilton, NJ.
SOURCE OF FUNDING:	Senior Center - General Imp	provements 405-2020-14-019 (\$1,700.00)
	Municipal Bldg General I	Improvements 405-2022-08-002 (\$8,350.00)
CONTRACT AMOUNT:	\$10,050.00	
CONTRACT LENGTH:	from the date of project in	itiation to project completion
OTHER SUPPORTING IN	FORMATION ATTACHE	
Resolution Proposal – Exhibit A		Affirmative Action Contract Political Contribution Disclosure
Certification of Funds		Business Entity Disclosure
Professional Services Agree		Stockholder Disclosure
Facilities Maintenance Mana Affidavit of Compliance	agers Memorandum	Business Registration Certification Certificate of Information Report
Annuavit of Compliance		Columente of Information Report
COMPLETE AND READY F	OR ADMINISTRATOR'S F	REVIEW
\mathcal{B}	1 3 1 3 2 2 2	
Department/Division Head	4-24-2023	Date
APPROVED FOR AGENDA	OF: <u>MAY 8, 2023</u>	
By: Marlena Schmid, Busine	Ss Administrator	05/03/2023
MEETING DATE: 15/8	Ordinance #	Resolution #
Council Action Taken:		

WHEREAS, Spiezle Architectural Group, Inc. has submitted a proposal dated April 17, 2023 for professional architectural services in conjunction with exterior railing improvements located at the Township Municipal Building and Senior Center for \$10,050.00, which includes \$400.00 dollars for reimbursable costs; and

WHEREAS, the Township wishes to enter into a Professional Services Agreement with Spiezle Architectural Group, Inc. for the aforesaid services; and

WHEREAS, a Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following line item appropriation accounts:

Senior Center - General Improvements 405-2020-14-019 (\$1,700.00)

Municipal Bldg. – General Improvements 405-2022-08-002 (\$8,350.00)

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 with the Spiezle Architectural Group, Inc., for an amount not to exceed \$10,050.00, which includes \$400.00 dollars for reimbursable costs.
- (2) The Agreement so authorized shall require the Provider to provide professional architectural services pursuant to its proposal dated April 17, 2023. The Agreement may be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) 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 the Agreement between the Township and the Spiezle Architectural Group, Inc. and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: May 8, 2023

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 8th day of May 2023.

Date of Request: April 17, 202	3	
Initiated By: Brian E. Aronson	nDivision/Departi	ment: Buildings & Grounds/Admin.
ACTION REQUESTED/ EXI	ECUTIVE SUMMARY:	
Adoption of a resolution author Group, Inc. to provide profession for potential expansion associ	izing execution of a profession and architectural services asso ated with a Federal Grant S	nal services agreement with the Spiezle Architectural ciated with evaluating the existing Fire-EMS facility Submission. The Township Facilities Maintenance ale Architectural Group, Inc. of Hamilton, NJ.
SOURCE OF FUNDING: F	ire & Emergency Services Blo	dg General Improvements 405-2022-08-024
CONTRACT AMOUNT: \$4	4,800.00	
CONTRACT LENGTH: fi	om the date of project initial	tion to project completion
OTHER SUPPORTING INFO	ORMATION ATTACHED:	
Resolution Proposal – Exhibit A Certification of Funds Professional Services Agreement Facilities Maintenance Manage Affidavit of Compliance	ent	Affirmative Action Contract Political Contribution Disclosure Business Entity Disclosure Stockholder Disclosure Business Registration Certification Certificate of Information Report
COMPLETE AND READY FOR	R ADMINISTRATOR'S REV	<u> 'IEW</u>
	1-18-23	
Department/Division Head		Date
APPROVED FOR AGENDA O	OF: <u>MAY 8, 2023</u>	
By Marlena Schmid, Business	Administrator	05/03/2023
MEETING DATE:	Ordinance #	Resolution #
Council Action Taken:		

WHEREAS, Spiezle Architectural Group, Inc. has submitted a proposal dated April 5, 2023 for professional architectural services in conjunction with an evaluation of the existing Fire-EMS facility for potential expansion associated with a Federal Grant Submission for Four Thousand Eight Hundred Dollars (\$4,800.00); and

WHEREAS, the Township wishes to enter into an Professional Services Agreement with Spiezle Architectural Group, Inc. for the aforesaid services; and

WHEREAS, the total amount of the contract is \$4,800.00; and

WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following line item appropriation account:

Fire & Emergency Services Bldg. - General Improvements 405-2022-08-024

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 with the Spiezle Architectural Group, Inc., for an amount not to exceed \$4,800.00.
- (2) The Agreement so authorized shall require the Provider to provide professional architectural services pursuant to its proposal dated April 5, 2023. The Agreementt may be awarded without competitive bidding as authorized by the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a) 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 the Agreement between the Township and the Spiezle Architectural Group, Inc. and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: May 8, 2023

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 8th day of May 2023.

Date of Request: April 17, 2023		
Initiated By: Brian E. Aronson Division/De	partment: <u>Buildings & Ground</u>	s/Admin.
ACTION REQUESTED/ EXECUTIVE SUMMARY	<u>:</u>	
Adoption of a resolution authorizing the awarding of a Coat the West Windsor Health and Recreation Facility to a The work under this contract includes, but is not limited new Automatic Transfer Switch, new natural gas piping a Five (5) bids were received for this project and the Faccontract be awarded to the lowest responsible and response New Jersey.	Astro Electrical Contractor, LLC d to, installation of a new outdoo and all incidentals to provide a colilities Maintenance Manager is	of Linden, New Jersey or natural gas generator emplete turn key system recommending that this
SOURCE OF FUNDING:		
Strengthening Local Public Health Grant (ELPHI)	106-60-559	\$90,000.00
Health/Recreation Building Emergency Generator	405-2022-08-003	\$75,000.00
Health/Recreation Building General Improvements	405-2020-14-003	\$9,650.00
Health/Recreation Building General Improvements	405-2019-18-003	\$9,850.00
Account Title	Account Number	Amount
CONTRACT AMOUNT: \$184,500.00 CONTRACT LENGTH: Two Hundred (200) c OTHER SUPPORTING INFORMATION ATTACH Resolution Facility Maintenance Managers Memorandum Certification of Funds Agreement Affidavit of Compliance	alendar days from Notice to Parameters ED: Public Works Registration Affirmative Action Contract Business Registration Certic Certificate of Employee Info	t fication
COMPLETE AND READY FOR ADMINISTRATOR'S	<u>REVIEW</u>	
Rua Cur 416 23 Department/Division Head	Date	
•	Date	
APPROVED FOR AGENDA OF: May 8, 2023		
By: Marlena Schmid, Business Administrator	05/03/2023	
MEETING DATE: 6 6 Ordinance #	Resolution # .20.2/3-7	Russia.

Council Action Taken:

WHEREAS, the Township of West Windsor has determined the need for installation of a New Emergency Generator located at the West Windsor Health and Recreation Facility; and

WHEREAS, said contract was put out to public bid and the following bids were received and opened on Thursday, April 6, 2023; and

WHEREAS, the Township has received Five (5) bids from the following bidders:

Contractor	Total Base Bid
Astro Electrical Contractor, LLC	\$184,500.00
La Manna Electric, Inc.	\$208,275.00
ACI Electrical Contractor, Inc.	\$208,400.00
QPI Electrical Co., Inc.	\$266,000.00
MJF Electrical Contracting	\$295,000.00

WHEREAS, the Township Facilities Maintenance Manager has reviewed the bids and has determined that the lowest responsible and responsive bid was submitted by Astro Electrical Contractor, LLC of Linden, New Jersey; and

WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following line item appropriation accounts:

Strengthening Local Public Health Grant (ELPHI)	106-60-559	\$90,000.00
Health/Recreation Building Emergency Generator	405-2022-08-003	\$75,000.00
Health/Recreation Building General Improvements	405-2020-14-003	\$9,650.00
Health/Recreation Building General Improvements	405-2019-18-003	\$9,850.00
Account Title	Account Number	Amount

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township ofWest Windsor that the contract for the Installation of a New Emergency Generator at the West Windsor Health and Recreation Facility Project be awarded to Astro Electrical Contractor, LLC 1415 E. Elizabeth Avenue, Linden, New Jersey 07036, and the Mayor and Clerk are authorized to execute said contract.

Adopted: May 8, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 8th day of May, 2023.

Date of Request: April 26, 2023
Initiated By: <u>Brian E. Aronson</u> Division/Department: <u>Buildings & Grounds/Admin.</u>
ACTION REQUESTED/ EXECUTIVE SUMMARY:
Resolution authorizing the Township of West Windsor to enter into a contract with SHI International Corp as an Authorized Vendor of Data Communications Products and Services (2019-2024) under NJ State Approved NASPO Value Point Contract with the State of Utah, Cooperative Contract Reference No. AR3227, Solicitation Reference No. SK1800.
SOURCE OF FUNDING:
Network, Computer, Printer & Scanner Replacements 405-2021-14-001 \$68,385.00
CONTRACT AMOUNT: \$68,385.00
CONTRACT LENGTH:
OTHER SUPPORTING INFORMATION ATTACHED: Resolution Certification of Funds
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW
Buci Chun 4-26-23
Department/Division Head Date
APPROVED FOR AGENDA OF: MAY 8, 2023
By: Marlena Schmid, Business Administrator By: Marlena Schmid, Business Administrator
MEETING DATE: 5/8 Ordinance # Resolution #_2023-R10/
Council Action Taken

- WHEREAS, the Township of West Windsor, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and
- WHEREAS, the Township is in need of replacement network hardware from SHI International Corp., NJ State Approved NASPO Value Point Contract with the State of Utah, Cooperative Contract Reference No. AR3227, Solicitation Reference No. SK1800. in the amount of \$68,385.00; and
- WHEREAS, SHI International Corp is an authorized vendor under NJ State Approved NASPO Value Point Contract with the State of Utah, Cooperative Contract Reference No. AR3227, Solicitation Reference No. SK1800; and
- WHEREAS, as of May 8, 2023 the Township's total aggregate spending with SHI International Corp was as follows:

Purchase Order No. 59217	\$ 1,250.57
Purchase Order No. 59313	\$ 5,312.22
	\$ 6,562.79

WHEREAS, the Chief Financial Officer has certified the availability of funds in the following account:

Network, Computer, Printer & Scanner Replacements 405-2021-14-001 \$68,385.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Business Administrator Marlena Schmid is hereby authorized to purchase the above from SHI International Corp under NJ State approved NASPO Value Point Contract with the State of Utah, Cooperative Contract Reference No. AR3227, Solicitation Reference No. SK1800, for a total not to exceed of \$ \$74,947.79.

Adopted: May 8, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 8th day of May, 2023.

Date of Request: 4/13/2023

Initiated By: Anthony Esposito Division/Department: Department of Public Works ACTION REQUESTED/ EXECUTIVE SUMMARY: Resolution to become a member of Sourcewell, a Cooperative Purchasing Program, to obtain discount pricing on equipment, supplies, and services. **SOURCE OF FUNDING: CONTRACT AMOUNT: CONTRACT LENGTH: OTHER SUPPORTING INFORMATION ATTACHED:** Memo S:\AGENDA INBOX (file name) AND READY FOR ADMINISTRATOR'S REVIEW Date Department/Division Head APPROVED FOR AGENDA OF Mallena Schmid, Business Administrator ** PLEASE NOTE ** DEADLINE FOR SUBMISSION TO THE CLERK'S OFFICE FOR REVIEW AND APPROVAL BY THE BUSINESS ADMINISTRATOR IS 10:00 A.M. ON THE FRIDAY ONE WEEK PRECEDING THE COUNCIL MEETING. __ Ordinance #_____ Resolution #_ 2023 - R10 2 **MEETING DATE:** Council Action Taken:

- WHEREAS, the State of New Jersey allows municipalities to participate and utilize national cooperative purchasing programs as a method of procurement to make purchases pursuant to New Jersey Public Law 2011, Chapter 139 purchasing programs; and
- WHEREAS, Sourcewell is a national cooperative purchasing program and is open to the Township of West Windsor in accordance with the terms and conditions of the Sourcewell Cooperative Purchasing Program Participation Agreement (Participation Agreement); and
- WHEREAS, the Township wishes at no cost to submit a Participation Agreement with Sourcewell to register for access to contracts and master agreements with awarded suppliers at competitive pricing.
- NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Windsor, County of Mercer, State of New Jersey Marlena Schmid, Business Administrator is authorized to sign the Sourcewell Cooperative Purchasing Program Agreement; and
- BE IT FURTHER RESOLVED the Township Council's approval of this Resolution memorializes the Township's membership in Sourcewell and use of Sourcewell when it is beneficial to the Township of West Windsor

Adopted: May 8, 2023

I certify this to be a true copy of a resolution adopted by the Township Council of the Township of West Windsor at their meeting held on the 8th day of May 2023.