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

November 13, 2023

VIA Zoom Video Communications

7:00 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 May 5, 2022. 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 August 14, 2023

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

Update from Health Officer on Clinics Discussion of Lead Safe Housing Draft Ordinance

- 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*

Zoom and YouTube are for the convenience of residents to participate and view Township Council Meetings. If there is a technical failure for either of these applications this does not violate the Open Meetings Act and the meeting will still continue. Per Resolution 2023-03

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

November 13, 2023

7:00 P.M.

- 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
- 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

- 2023-15 AN ORDINANCE TO ESTABLISH A SALARY AND WAGE PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THEREOF CWA
- 2023-16 AN ORDINANCE TO ESTABLISH A SALARY AND WAGE PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THEREOF IAFF

11. Consent Agenda

A. Resolutions

2023-R206 Authorizing the Mayor and Clerk to Execute an Easement Modification for 61 Saratoga Drive

2023-R207 Approving the Request for a Permit from West Windsor Township for a Public Fireworks Display on December 3, 2023 (Rain Date December 10, 2023)

B. Minutes

September 26, 2023 - Business Session - as amended October 10, 2023 - Business Session - as amended

C. Bills & Claims

- 12. Items Removed from Consent Agenda
- 13. Recommendations from Administration and Council/Clerk
 - 2023-R208 Authorizing the Insertion of the New Jersey
 Department of Environmental Protection Stormwater
 Assistance Grant in the 2023 Budget
 - 2023-R209 Authorizing the Insertion of the New Jersey
 Association of County and City Health Officials
 Training Grant in the 2023 Budget
 - 2023-R210 Authorizing the Insertion of the New Jersey
 Department of Health Vaccination Supplemental
 Funding for 2023/2024 Grant in the 2023 Budget

- 2023-R211 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Arora and Associates, P.C. to Provide Professional Engineering Services to Update the Capital Improvement Program \$171,000.00
- 2023-R212 Endorsing the Reduction of Speed Limits by the County of Mercer On The Portion of Washington Road (County Route 526/571) North of U.S. Route 1 In The Interest of Public Safety
- 2023-R213 Endorsing the Reduction of the Speed Limit by the County of Mercer On the Portion of Cranbury Road (County Route 615), In the Vicinity of Rabbit Hill Road From 40 mph to 30 mph In the Interest of Public Safety
- 2023-R214 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with WSP USA, Inc. to Provide Professional Engineering Services for the 2023 Regular Inspection and Inundation Analysis for the Grover's Mill Dam \$48,324.00
- 2023-R215 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with GeoTrek Environmental and Surveying, LLC to Provide Professional Engineering Services for the Next Phase of Conversion of Tax Maps to Digital Format \$215,000.00
- 2023-R216 Authorizing the Mayor and Clerk to Execute a Grant Application With the County of Mercer Through the Mercer at Play Round 2 for Improvements to Duck Pond Park
- 2023-R217 Authorizing the Business Administrator to Purchase One (1) 2024 Ford F450 Regular Cab 4x4

 Mason Dump from Cherry Hill Winner Ford Under New Jersey State Contract #A88215 \$86,402.00
- 2023-R218 Authorizing the Business Administrator to Purchase Municipal Network Access Point (WiFi) System from StarNet Solutions, Inc. \$24,480.00

- 2023-R219 Authorizing the Business Administrator to Purchase Replacement Scanners, Laptops and IPAD Cases from SHI International Corporation Through the New Jersey Cooperative Purchase Alliance \$16,654.14
- 2023-R220 Authorizing the Mayor and Clerk to Execute a Contract with Princeton Air Conditioning, Inc. for a One Year Extension \$52,032.00
- 2023-R221 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Robert Engineering Group to Provide Engineering Services Addressing Sanitary Sewer Backups at 271 Clarksville Road \$8,231.57
- 2023-R222 Authorizing the Mayor and Clerk to Execute
 Amendment #1 to the T&M Associates Professional
 Services Agreement for Engineering Assessment for
 the Televising and Assessment of the D&R Sewer
 Interceptor \$54,150.00

14. Introduction of Ordinances

2023-17 AN ORDINANCE AMENDING AND SUPPLEMENTING PART II
"GENERAL LEGISLATION" OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR, NEW
JERSEY (1999) CHAPTER 109 "MASSAGE, BODYWORK AND
SOMATIC THERAPY ESTABLISHMENTS" SECTION 109-6
INSPECTION REQUIREMENTS PART B

Public Hearing: November 27, 2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER
4, ENTITLED "ADMINISTRATION OF GOVERNMENT,"
SECTION 4-22.1.1 "PROHIBITION AWARDING PUBLIC
CONTRACTS TO CERTAIN CONTRIBUTORS" OF THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF WEST
WINDSOR, NEW JERSEY (1999), IN AMENDING THE
TOWNSHIP POLICY FOR THE AWARDING OF PUBLIC
PROFESSIONAL SERVICE CONTRACTS

Public Hearing: November 27, 2023

AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRAION OF GOVERNMENT" ARTICLE II OFFICE OF MAYOR AND ARTICLE III COUNCIL OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR, EXTENDING THE TERMS OF OFFICE FOR THE EXISTING MAYOR AND COUNCIL MEMBERS

Public Hearing: November 27, 2023

AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRAION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR, ARTICLE III "COUNCIL", AND ARTICLE XIII "SEPARATE AGENCIES AND BOARDS NOT ASSIGNED", AMENDING ANNUAL ORGANIZATIONAL MEETING DATE AND TERMS OF MEMBERS OF VARIOUS BOARDS AND AGENCIES

Public Hearing: November 27, 2023

2023-21 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 168
"TRAFFIC AND PARKING" OF THE REVISED ORDINANCES
OF THE TOWNSHIP OF WEST WINDSOR - VILLAGE ROAD
EAST

Public Hearing: November 27, 2023

2023-22 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 168
"TRAFFIC AND PARKING" OF THE REVISED ORDINANCES
OF THE TOWNSHIP OF WEST WINDSOR - OLD TRENTON
ROAD

Public Hearing: November 27, 2023

2023-23 AN ORDINANCE AMENDING PART 3, SUBDIVISION AND SITE PLAN PROCEDURES, ARTICLE XXIII, "HOUSING FUND" (SECTION 200-127, COLLECTION PROCEDURES), TO MODIFY THE DEVELOPMENT FEE COLLECTION PROCEDURE

Public Hearing: December 18, 2023

AN ORDINANCE AMENDING PART 3, "SUBDIVISION AND SITE PLAN PROCEDURES, "ARTICLE XVIII, "OFF-TRACT IMPROCEMENTS" (SECTION 200-88, OFF-TRACT STREET IMPROVEMENTS), TO MODIFY THE DEVELOPMENT FEE COLLECTION PROCEDURE

Public Hearing: December 18, 2023

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

Date of Request: 10/13/23
Initiated By: Kerry GiammettaDivision/Department: ADMIN
ACTION REQUESTED/ EXECUTIVE SUMMARY:
Ordinance to amend and supplement the revised general ordinance for the salary and wage plan for employees in Job Classifications are non-supervisory white- and blue-collar workers and other positions
SOURCE OF FUNDING:
CONTRACT AMOUNT:
CONTRACT LENGTH: 2023-2026
OTHER SUPPORTING INFORMATION ATTACHED: Salary and wage calculation print out
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW Complete And Ready For Administrator's Review
By: Molera Schmid, Business Administrator APPROVED FOR AGENDA OF: 10/17/2023 Kyry Harmelte 10/17/2023 Kyry Harmelte
MEETING DATE: 10/24/23 Ordinance #2023-15 Resolution #
Council Action Taken:

ORDINANCE 2023-15

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR

AN ORDINANCE TO ESTABLISH A SALARY AND WAGE PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THEREOF

<u>Section 1.</u> BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY, that the salary and wage plan for employees and officers of the Township is as follows:

A. JOB CLASSIFICATIONS AND SALARY RANGES FOR EMPLOYEES whose positions are Non-Supervisory White and Blue Collar Workers shall be as noted below:

 JOB CLASS 1
 \$[31,643-\$50,730]

 Clerk Typist
 \$35,163-\$58,044

 Receptionist

 JOB CLASS 2
 \$[33,994-\$53,534]

 Custodian
 \$37,776-\$61,253

 Laborer

 JOB CLASS 3
 \$[36,564-\$56,600]

 Records Clerk 1
 \$40,631-\$64,761

Secretary 1 Finance Clerk 1 Animal Control Officer

Tilling Control Officer

Violations Clerk

Equipment Operator 1

Utility Person 1

Assessment Clerk 1

Tax Clerk 1

JOB CLASS 4 [\$39,044-\$60,454] Secretary 2 **\$43,386-\$69,170**

Records Clerk 2

Finance Clerk 2

Mechanic's Assistant

Utility Person 2

Equipment Operator 2

Assessment Clerk 2

Tax Clerk 2

JOB CLASS 5 [\$41,608-\$62,629] Sanitary Inspector \$46,236-\$71,659 Secretary 3 Social Worker Records Clerk 3 Finance Clerk 3 Tax Clerk 3 Assessment Clerk 3 JOB CLASS 6 [\$44,104-\$70,258] Equipment Operator 3 <u>\$49,010-\$80,388</u> **Deputy Court Administrator** Assistant Assessor Utility Person 3 Human Resource Assistant Assistant Municipal Treasurer JOB CLASS 7 [\$46,633-\$69,657] Administrative Assistant \$51,821-\$79,700 Lead Mechanic Payroll Benefits Coordinator Public Safety Telecommunicator 1 **JOB CLASS 8** [\$49,085-\$71,551] Crew Chief \$54,545-\$81,867 Public Safety Telecommunicator 2 **JOB CLASS 9** [\$51,927-\$75,353] Network Administrator \$57,704-\$86,217 Accountant Senior Administrative Assistant Purchasing Assistant Public Safety Telecommunicator 3 JOB CLASS 10 [\$52,557-\$81,353] Senior Administrative Assistant/Office Manager \$58,404-\$90,564 Senior Accountant Draftsperson Environmental Health Specialist Deputy Tax Collector Administrative Public Safety Telecommunicator JOB CLASS 11 [\$60,635-\$88,149] Senior Environmental Health Specialist <u>\$67,380-\$100,858</u>

Engineer Technician

JOB CLASS 12

Building Inspector Electrical Inspector Plumbing Inspector Landscape Architect Network & Systems Engineer

Fire Protection Inspector

[\$68,708-\$97,141] \$76,352-\$111,147

B. OTHER POSITIONS:

Student employees/Interns

Temporary Seasonal Public Works Employees Temporary Seasonal Public Health Investigator

Temporary Seasonal Public Health Aide

Public Health Nurse

Vulnerable Populations Outreach Coordinator

Local Health Outreach Coordinator

Infectious Disease Preparedness Generalist

Outreach Coordinator/Health Educator

Supervisory Vulnerable Populations Outreach

Coordinator (VPOC) {Local Health Outreach

Coordinator/Infectious Disease Preparedness

Generalist

Crossing Guards

Court Attendant Officer

Assistant Zoning Enforcement Officer

Bus Driver – (CDL required)

Audio Visual Specialist

Emergency Shelter Monitor

Emergency Shelter Coordinator

\$ [8.85-\$15.00]**\$12.93-\$17.16**/hour

\$[12.00-\$18.00]**\$14.13-\$20.60**/hour

\$[10.00-\$30.00]**\$12.93-\$34.33** hour

\$[10.00-\$30.00]**\$12393-\$34.33**/hour

\$[25.00-\$75.00]**\$25.99-\$85.81**/hour

\$[25.00-\$65.00]**\$25.99-\$82.55**/hour

\$25.99-\$82.55/hour

\$25.99-\$93.56/hour

[\$20.00-\$21.38]**\$20.79-\$24.46**/hour

[\$25.12-\$30.00]**\$26.11-\$34.33**/hour [\$25.00-35.00]**\$25.99-\$40.05**/hour

[\$16.97-\$18.14**]\$17.64-\$27.96**/hour

[\$50-\$200]\$51.98-\$228.83 flat rate per

meeting

[\$35.00]**\$36.38-\$40.05**/hour

[\$45.00]**\$46.78-\$51.49**/hour

Section 2. Part-time and per diem employees are paid based on the hourly rate of annual salary.

Section 3. This Ordinance shall be retroactive to January 1, 2023, after action or inaction by the Mayor as provided by law or an override of mayoral veto by the Council, whichever is applicable. Publication will be according to law.

INTRODUCTION:

PUBLIC HEARING:

ADOPTION:

MAYOR'S APPROVAL:

EFFECTIVE DATE

wage plan for

Date of Request: 10/13/23
Initiated By: Kerry GiammettaDivision/Department: ADMIN
ACTION REQUESTED/ EXECUTIVE SUMMARY:
Ordinance to amend and supplement the revised general ordinance for the salary and employees in International Association of Firefighters bargaining unit.
SOURCE OF FUNDING:
CONTRACT AMOUNT:
CONTRACT LENGTH: 2023-2026
OTHER SUPPORTING INFORMATION ATTACHED:
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW
Department Division Head Date
By: APPROVED FOR AGENDA OF 10/18/2073 Marlena Schmid, Business Administrator
MEETING DATE: $10/24/23$ Ordinance # $2023-16$ Resolution #
Council Action Taken:

ORDINANCE 2023-16

AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR

AN ORDINANCE TO ESTABLISH A SALARY AND WAGE PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THEREOF

Section 1. BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY, that the salary and wage plan for employees and officers of the Township is as follows:

ANNUAL SALARIES FOR FIREFIGHTERS, FIRE CAPTAINS, FIRE INSPECTORS, AND EMERGENCY MEDICAL TECHNICIANS

- 1. JOB CLASSIFICATIONS FOR EMPLOYEES whose positions are represented by the International Association of Firefighters bargaining Unit shall be noted below:
 - A. The annual salaries of the personnel covered by this agreement shall be as follows:
 - 1. Firefighters, Fire Captains:

Employees Hired Before January 1, 2017

	2023	2024	2025	2026
Firefighter	3.95%	3.50%	3.25%	3%
Seventh	\$83,737	\$86,668	\$89,484	\$92,169
Maximum Step	\$83,737	\$86,668	\$89,484	\$92,169
Fire Captain	\$92,943	\$96,196	\$99,322	\$102,302

Employees Hired After January 1, 2017- through March 30, 2019

	2023	2024	2025	2026
Firefighter	3.95%	3.50%	3.25%	3%
Fourth	\$59,800	\$61,893	\$63,905	\$65,822
Fifth	\$63,522	\$65,745	\$67,882	\$69,918
Sixth	\$67,245	\$69,599	\$71,861	\$74,017
Seventh	\$70,968	\$73,452	\$75,839	\$78,114
Eighth	\$74,689	\$77,303	\$79,816	\$82,210
Ninth	\$78,413	\$81,157	\$83,795	\$86,308
Tenth	\$83,737	\$86,668	\$89,484	\$92,169

Fire Captain	\$92,943	\$96,196	\$99,322 \$102,30			
Employees Hired After April 1, 2019						
	2023	2024	2025	2026		
Firefighter	3.95%	3.50%	3.25%	3%		
Entry	\$45,018	\$46,593	\$48,108	\$49,551		
Second	\$50,876	\$52,657	\$54,368	\$55,999		
Third	\$54,002	\$55,892	\$57,709	\$59,440		
Fourth	\$57,127	\$59,126	\$61,048	\$62,879		
Fifth	\$60,254	\$62,362	\$64,389	\$66,321		
Sixth	\$63,379	\$65,598	\$67,730	\$69,761		
Seventh	\$66,504	\$68,832	\$71,069	\$73,201		
Eighth	\$69,630	\$72,067	\$74,409	\$76,641		
Ninth	\$72,756	\$75,302	\$77,749	\$80,082		
Tenth	\$75,881	\$78,537	\$81,090	\$83,522		
Eleventh	\$79,007	\$81,772	\$84,430	\$86,963		
Twelfth	\$83,737	\$86,668	\$89,484	\$92,169		
Fire Captain	\$92,943	\$96,196	\$99,322	\$102,302		

Salary schedule is based on a 40/hour work week and 2080 hours annually

2. Fire Inspector Salary

2023 rate- \$28.00/per hour; annual increases at same percentages as above:

	2023	2024	2025	2026
Fire Inspector		3.50%	3.25%	3%
Hourly	\$28.00	\$28.98	\$29.92	\$30.82
Annual	\$34,944	\$ 36,167	\$ 37,342	\$ 38,463

3. Emergency Medical Technician

	2023	2024	2025	2026
-		3.5%	3.25%	3%
	\$40,632-\$58,812	\$42,054-\$60,870	\$43,421-\$62,849	\$44,723-\$64,734

Section 2. Part-time and per diem employees are paid based on the hourly rate of annual salary.

<u>Section 3.</u> This Ordinance shall be retroactive to January 1, 2023, after action or inaction by the Mayor as provided by law or an override of mayoral veto by the Council, whichever is applicable. Publication will be according to law.

INTRODUCTION:
PUBLIC HEARING:
ADOPTION:
MAYOR APPROVAL:
EFFECTIVE DATE:

Date of Request: October 13, 2023			
Initiated By: <u>Francis Guzik</u>	Department of	Comm. Dev./Engineeri	ng
ACTION REQUESTED/ EXECUTIVE	E SUMMARY:		
Adoption of a resolution authorizing exec of Block 20.12, Lot 12 to permit the cons yard of their property (61 Saratoga Drive Rajesh & Shaya Nair	struction of a fence		
SOURCE OF FUNDING: N/A			
CONTRACT AMOUNT: N/A			
CONTRACT LENGTH: N/A			
OTHER SUPPORTING INFORMATION Resolution Map Easement Modification Agreement Letter of Request	ION ATTACHEI	<u>D</u>	
COMPLETE AND READY FOR ADMIN	ISTRATOR'S RE	<u>VIEW</u>	
Lun Och	10/18/2	3	
Department/Division Head	10/10/-	Date	
APPROVED FOR AGENDA OF:	Novem	ber 13, 2023	
By: Moleca Q. Administrator			
MEETING DATE: 11 13 Council Action Taken:	Ordinance #	Resolution #_ 203	13-R206

- WHEREAS, Rajesh & Shaya Nair, owners of property located at 61 Saratoga Drive, West Windsor Township, New Jersey, also known as Block 20.12, Lot 12, in West Windsor, New Jersey 08550 have made a request for a waiver to permit the construction of a fence in the drainage easement located in the rear yard of their property; and
- WHEREAS, the Township Engineer has reviewed and approved this request subject to compliance with the terms of the Easement Modification Agreement.
- NOW, THEREFORE, BE IT RESOLVED by the Township Council of West Windsor Township that the waiver requested by Rajesh & Shaya Nair be hereby granted subject to the acceptance of the recommendations of the Township Engineer and the execution of the annexed Easement Modification Agreement; and
- BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute said agreement which shall be filed in the Mercer County Clerk's Office by the Township Attorney.

Adopted: November 13, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November 2023.

Date of Request: 10/27/2023	
Initiated By: Lynch	Division/Department: Fire & Emergency Services
ACTION REQUESTED/ EXECUTIVE : Fireworks display authorization for the We 12/3/2023 with a rain date of 12/10/2023	SUMMARY: st Windsor Township Tree Lighting. Display scheduled for
SOURCE OF FUNDING: N/A	
CONTRACT AMOUNT: N/A CONTRACT LENGTH: N/A OTHER SUPPORTING INFORMATIO Draft resolution	N ATTACHED:
COMPLETE AND READY FOR ADMINITION TO THE COMPLETE AND READY FOR ADMINISTRATION TO THE COMPLETE AND READY FOR THE COMPLETE AND THE COMPLETE AND T	ISTRATOR'S REVIEW U 27/23 Date
By: Marlena Schmid, Business Administr	
Council Action Taken:	Ordinance # Resolution #7

- WHEREAS, West Windsor Township desires to conduct a public firework display located at The Ron Rogers Arboretum on December 3, 2023, with a rain date of December 10, 2023; and
- WHEREAS, said fireworks display shall be conducted by Garden State Fireworks, Inc., a U.S. Department of Treasury, Bureau of Alcohol, Tobacco and Firearms licensed Importer of Fireworks, license number 8-NJ-027-20-4D-00096; and
- WHEREAS, the New Jersey Uniform Fire Code N.J.A.C. 5:70-3, 5601.2.4.3 requires that the governing body approve said fireworks display by resolution prior to granting of a permit by the Township Fire Marshal; and
- WHEREAS, the Township Fire Marshal has designated the fireworks display must commence by 9:30 pm and conclude no later than 10:00 p.m.; and
- WHEREAS, the minimum insurance coverage required by N.J.A.C. 5:70, F-3301.2.4.2 is \$500,000 and D&M Fireworks LLC. carries \$5,000,000 insurance coverage; and
- WHEREAS, the Fire Marshal has communicated with the Chief of Police, and the Fire Chief of Princeton Junction Fire Company who will provide police, and fire protection for said fireworks display and have given their approval; and
- WHEREAS, Division of Fire and Emergency Services will provide emergency medical services; and
- WHEREAS, the Fire Marshal has reviewed the application for permit, insurance requirements and other applicable regulations and has found all to be in order; and
- WHEREAS, the Fire Marshal recommends the approval of said resolution;
- NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of West Windsor that this resolution is adopted and that a permit may be granted by the West Windsor Township Fire Marshal, upon his approval, for a fireworks display.

Adopted: November 13, 2023

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of December 2023.

Date of Request	October 19, 2023	3		
T. 1.1				
Initiated By:	John V. Mauder	Division/Dep	partment:	Finance
ACTION REQU	JESTED/ EXECUTIVE	SUMMARY:		
Resolution provid Stormwater Infra \$15,000.00	ling for insertion of the S structure Map Grant in th	state of New Jers ne 2023 Budget.	sey Departme The Townshi	nt of Environmental Protection p has been approved for
SOURCE OF FU				
CONTRACT AI \$15,000.00	MOUNT:			
CONTRACT LI	ENGTH:			
	ORTING INFORMATION OVAL Letter	ON ATTACHE	<u>D:</u>	
S:\AGENDA IN	BOX (file name) ch1598	Stormwater Inf	rastructure I	Map Grant
Derb	DREADY FOR ADMIL	VISTRATOR'S	<u>review</u> JD	19/23
Depaytment/Divis	sion Head		,	Date /
APPROVED FO	R AGENDA OF: Nove	mber 13, 2023		
By:	R AGENDA OF: Nove	id		
Mariena A.	Schmid, Business Admi	nistrator		
AND APPROVAL	E ** DEADLINE FOR SU L BY THE BUSINESS AI <u>NG</u> THE COUNCIL MEE	DMINISTRATOR	THE CLERK' ₹ IS <u>10:00 A.I</u>	S OFFICE FOR REVIEW M. ON THE FRIDAY ONE
MEETING DATE	: 11/13	Ordinance #	Reso	lution # <u>2023 - R2OS</u>
Council Action Ta	ken:			

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF WEST WINDSOR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Windsor, in the County of Mercer, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Stormwater Infrastructure Map Grant 104668 \$15,000.00

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 and the same is hereby appropriated under the following captions:

Stormwater Infrastructure Map Grant 10660568 \$15,000.00

Adopted: November 13, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November 2023.

Date of Request: October 19, 2023
Initiated By: <u>John V. Mauder</u> Division/Department: <u>Finance</u>
ACTION REQUESTED/ EXECUTIVE SUMMARY:
Resolution providing for insertion of the New Jersey Association of County and City Health Officials (NJACCHO) Training Grant in the 2023 Budget. The Township has been approved for funding by NJACCHO in the amount of \$10,000.00
SOURCE OF FUNDING: NJACCHO
<u>CONTRACT AMOUNT:</u> \$10,000.00
CONTRACT LENGTH: N/A
OTHER SUPPORTING INFORMATION ATTACHED: Copy of Letter of Agreement
S:\AGENDA INBOX (file name) ch159NJACCHO-23
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW Department/Division Head Date
APPROVED FOR AGENDA OF: November 13, 2023
By: Marlera a. Schmid
Marlena A. 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.
MEETING DATE: 11/13 Ordinance # Resolution #_ 2023-R209
Council Action Taken:

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF WEST WINDSOR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Windsor, in the County of Mercer, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 which item is now available as a revenue from monies held pursuant to the provisions of statute.

NJACCHO TRAINING GRANT 104667 \$10,000.00

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 and the same is hereby appropriated under the following captions:

NJACCHO TRAINING GRANT 10660567 \$10,000.00

Adopted: November 13, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November 2023.

Date of Request: October 19, 2023
Initiated By: John V. Mauder Division/Department: Finance
ACTION REQUESTED/ EXECUTIVE SUMMARY:
Resolution providing for insertion of the State of New Jersey Covid-19 Vaccination Supplemental Grant 2023-24 in the 2023 Budget. The Township has been approved for funding by the State of New Jersey Department of Health from 07/01/2023 - 06/30/2024 in the amount of \$35,000.00
The State of New Jersey Department Health has increased the Grant amount and Grant period from \$100,000.00 to \$135,000.00 (an increase of \$35,000) and from 07/01/2023 end date to 06/30/2024 end date.
SOURCE OF FUNDING: State of New Jersey
<u>CONTRACT AMOUNT:</u> \$35,000.00
CONTRACT LENGTH:
N/A
OTHER SUPPORTING INFORMATION ATTACHED: Copy of Letter of Amendment
S:\AGENDA INBOX (file name) ch159Covid19supp2023-24
Department/Division Head COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW Department/Division Head Date
APPROVED FOR AGENDA OF: November 13, 2023
By: Marlena A 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.
MEETING DATE: 11/13 Ordinance # Resolution # Q033-R 216
Council Action Taken:

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE TOWNSHIP OF WEST WINDSOR PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any such item of revenue in the budget of the county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Windsor, in the County of Mercer, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 which item is now available as a revenue from monies held pursuant to the provisions of statute.

Covid-19 Vaccination Supplemental 23-24 104666 \$35,000.00

BE IT FURTHER RESOLVED that a like sum of \$35,000.00 and the same is hereby appropriated under the following captions:

Covid-19 Vaccination Supplemental 23-24 10660566 \$35,000.00

Adopted: November 13, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November 2023.

Date of Request: October 20, 2023		
Initiated By: Francis Guzik	Division/Department: <u>Com</u>	m. Dev./Engineering
ACTION REQUESTED/ EXECUTIVE	SUMMARY:	
Adoption of a resolution authorizing exect P.C. to provide professional engineering Improvement Program. With several eler the Circulation Plan Element, there is a net the related transportation improvement prosaid element. The Township Engineer is re-	services related to an update ments of the West Windsor To- red to update the Township's To- rojects identified in the Capital	of West Windsor Township's Capital wnship Master Plan updated, including raffic Growth and Planning Model, and I Improvement Program that is part of
SOURCE OF FUNDING:		
Township Capital Improvement Program	405-2023-08 001 \$171,00	00.00
CONTRACT AMOUNT: \$171,000.00)	
CONTRACT LENGTH: 180 days fro	om initiation of work	
OTHER SUPPORTING INFORMATIO	ON ATTACHED:	
	Affirmative Action Contract	Proposal – Exhibit A
	Certification of Funds Stockholder Disclosure	Business Entity Disclosure Engineers Memorandum
e e e e e e e e e e e e e e e e e e e	Affidavit of Compliance	Certificate of Information Report
COMPLETE AND READY FOR ADMIN	NISTRATOR'S REVIEW	
Silly Con	h 10/20/202	3
Department/Division Head	5	Date
APPROVED FOR AGENDA OF:	November 13, 2023	
By: Marlena Schmid, Business Administ	trator	
MEETING DATE: 11 13	Ordinance # Resolut	tion # <u>2093-R211</u>
Council Action Taken:		

- WHEREAS, Arora and Associates, P.C. has submitted a proposal dated September 11, 2023 indicating they will provide professional engineering services to update the West Windsor Township's Capital Improvement Program for \$171,000.00; and
- WHEREAS, Arora and Associates, P.C. has indicated a 180-day performance period for the contract; and
- WHEREAS, the Township wishes to enter into an agreement with Arora and Associates, P.C. for the aforesaid services; and
- WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following account:

Township Capital Improvement Plan 405-2023-08 001 \$171,000.00

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 Arora and Associates, P.C., with a 180-day performance period from the date of project initiation, for an amount not to exceed \$171,000.00.
- (2) The Agreement so authorized shall require the Provider to provide professional engineering services pursuant to its proposal dated September 11, 2023. The contract 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 Contract between the Township and Arora and Associates, P.C. and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: November 13, 2023

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November 2023.

Date of Request: 9/27/2023
Initiated By: Francis Guzik Department of Comm. Dev./Engineering
ACTION REQUESTED/EXECUTIVE SUMMARY:
Resolution endorsing a reduction of speed limits by the County of Mercer on the portion of Washington Road (County Route 526/571) north of US Route 1 in the interest of public safety. The County of Mercer is recommending the reduction of speeds in recognition of Princeton University's Lake Campus and the enhanced bicycle and pedestrian facilities that are to be established along this corridor as a result of same. These improvements will increase the amount of traffic in this segment of Washington Road, and reduced speed will increase safety for all users.
SOURCE OF FUNDING: N/A
CONTRACT AMOUNT: N/A
CONTRACT LENGTH: N/A
OTHER SUPPORTING INFORMATION ATTACHED
Resolution Engineer's memo Map
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW
Department/Division Head Date Date
APPROVED FOR AGENDA OF: November 13, 2023
By: Marlena Schmid, Business Administrator
MEETING DATE: 11/13 Ordinance # Resolution #_ <u>aoa3@Raia</u> Council Action Taken:

WHEREAS, Princeton University is constructing their proposed Lake Campus located on Washington Road (County Route 526/571), between U.S. Route 1 and the Delaware and Raritan Canal, including enhancements to the pedestrian and biking facilities along and around this segment of Washington Road, which road is currently designated at a speed limit of 50 MPH in West Windsor Township; and

WHEREAS, as a result of change of land use due to this current development along Washington Road by Princeton University, including the proposed traffic improvements of a mini-roundabout at the Lake Campus entrance and off-road bicycle and pedestrian walkways, and in the interest of safety of all users, the County of Mercer is proposing speed reductions along Washington Road in West Windsor and Municipality of Princeton, from U.S. Route 1 to the end of Mercer County Jurisdiction (former Princeton Borough line); and

WHEREAS, the County proposes speed limits for both directions of traffic along Washington Road (County Route 571 & 526) between U.S. Route 1 and Ivy Lane, within West Windsor Township and Municipality of Princeton, Mercer County, as follows:

Zone 1: 45 MPH between U.S. Route 1 and a point 1,760 feet north of U.S. Route 1; thence

Zone 2: 35 MPH between a point 1,760 feet north of U.S. Route 1 and a point 290 feet south of Ivy Lane; and

WHEREAS, this request has been reviewed by and has the support of the Township Engineer and Police Traffic Sergeant.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of West Windsor Township, support and endorse the recommendation by the County of Mercer to reduce the speed limits for both directions of traffic along Washington Road (County Route 571 & 526) between U.S. Route 1 and Ivy Lane, within West Windsor Township and Municipality of Princeton, Mercer County, as follows:

Zone 1: 45 MPH between U.S. Route 1 and a point 1,760 feet north of U.S. Route 1; thence

Zone 2: 35 MPH between a point 1,760 feet north of U.S. Route 1 and a point 290 feet south of Ivy Lane.

ADOPTED: November 13, 2023

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 13th of November 2023.

Date of Request:
Initiated By: Francis Guzik Department of Comm. Dev./Engineering
ACTION REQUESTED/EXECUTIVE SUMMARY:
Resolution endorsing a reduction of the speed limit by the County of Mercer on the portion of Cranbury Road (County Route 615), in the vicinity of Rabbit Hill Road from 40 MPH to 30 MPH in the interest of public safety. The County of Mercer is recommending the reduction of speed in recognition of the geometry of the roadway, the limited right-of-way, the mature roadside landscaping on private properties, and the intersection with Rabbit Hill Road.
SOURCE OF FUNDING: N/A
CONTRACT AMOUNT: N/A
CONTRACT LENGTH: N/A
OTHER SUPPORTING INFORMATION ATTACHED
Resolution Engineer's memo Map
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW
Mus Onle 10/20/2023
Department/Division Head Date
APPROVED FOR AGENDA OF: November 13, 2023
By: Marlena Schmid, Business Administrator
MEETING DATE: 11/13 Ordinance # Resolution #_2028-Rai3 Council Action Taken:

- WHEREAS, despite extensive boom periods in West Windsor Township's development, Cranbury Road (County Route 615) has remained largely unimproved beyond the road width of two 11-foot wide travel lanes and limited-width shoulders that exists today, due to numerous constraints, such as older small-lot residential development, mature street trees, overhead utilities, and limited right-of-way; and
- WHEREAS, in recognition of the numerous constraints to large scale roadway improvements the County of Mercer is proposing a speed reduction along Cranbury Road, by extending the 30 MPH zone limit from its current terminus at Perry Drive to a point 750 east of Rabbit Hill Road; and
- WHEREAS, this request has been reviewed by and has the support of the Township Engineer and Police Traffic Sergeant.
- NOW, THEREFORE, BE IT RESOLVED, that the Township Council of West Windsor Township, supports and endorses the recommendation by the County of Mercer to extend the 30 MPH speed zone for both directions of traffic along Cranbury Road (County Route 615) from Perry Drive to a point 750 east of Rabbit Hill Road.

ADOPTED: November 13, 2023

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November 2023.

Date of Request: October 19, 202	23			
Initiated By: Francis Guzik	Department	t of Comm. De	ev./Engi	neering
ACTION REQUESTED/EXEC	UTIVE SUMMA	ARY:		
Adoption of a resolution authorizing provide professional engineering ser Grover's Mill Dam. The Township E	vices for the 2023	Regular Inspect	ion and l	Inundation Analysis for the
SOURCE OF FUNDING:				
Traffic Safety Improvements Haza <u>Traffic Safety Improvements Haza</u> Account Title		405-2019-18 (405-2020-14 (Account Num	<u> </u>	\$ 19,265.00 <u>\$ 29,059.00</u> Amount
CONTRACT AMOUNT : \$48,3	24.00			
CONTRACT LENGTH: 90 Ca	·			
OTHER SUPPORTING INFOR			D	1 5 111 .
Political Contribution Disclosure	Affirmative Action Contract Proposal – Exhibit A Certification of Funds Business Entity Disclosure			
Professional Services Agreement	Stockholder Disc			ers Memorandum
Business Registration Certification	Affidavit of Com	· · · ·		ate of Information Report
Map	Disclosure of Investment Activities in Iran			
COMPLETE AND READY FOR ADI	MINISTRATOR'S	<u>REVIEW</u>		
- Xum Onh	10/2	0/2023		
Department/Division Head			Date	
APPROVED FOR AGENDA OF:		2023		
By: Marlena Schmid, Business Admi	nid			
Marlena Schmid, Business Administrator				
MEETING DATE: 11/13	Ordinance #	Resolu	tion # <u>2</u>	023-R214

Council Action Taken:

- WHEREAS, the Township of West Windsor has a need to acquire professional engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and
- WHEREAS, WSP USA, Inc. has submitted a proposal dated September 6, 2023 indicating they will provide professional engineering services for the 2023 Regular Inspection and Inundation Analysis for the Grover's Mill Dam for \$48,324.00; and
- WHEREAS, WSP has indicated a 90-day performance period for the contract; and
- WHEREAS, the Township wishes to enter into an agreement with WSP USA, Inc. for the aforesaid services; and
- WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following accounts:

Traffic Safety Improvements Hazard Mitigation	405-2019-18 013	\$ 19,265.00
Traffic Safety Improvements Hazard Mitigation	405-2020-14 015	\$ 29,059.00
Account Title	Account Number	Amount

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 WSP USA, Inc., with a 90-day performance period from the date of project initiation, for an amount not to exceed \$48,324.00.
- (2) The Agreement so authorized shall require the Provider to provide professional engineering services pursuant to its proposal dated September 6, 2023. The contract 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 Contract between the Township and WSP USA, Inc. and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: November 13, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November, 2023.

Date of Request: October 12, 2023
Initiated By: <u>John Taylor</u> <u>Division/Department: Engineering/Comm. Dev.</u>
ACTION REQUESTED/ EXECUTIVE SUMMARY:
Adoption of a resolution authorizing execution of a professional services agreement with GeoTrek Environmental and Surveying, LLC to provide professional Land Surveying services for the next phase of conversion of West Windsor Township hard copy tax maps to a digitally accurate format. Michael J. McGuire, NJPLS of GeoTrek is designated as the West Windsor Township Surveyor, and has been responsible for annual updating of the tax maps since 2004. The Township Engineer is recommending a contract be awarded to GeoTrek Environmental and Surveying, LLC.
SOURCE OF FUNDING:
Digital Tax Maps Conversion405-2023-09-012\$215,000Account TitleAccount NumberAmount
CONTRACT AMOUNT: \$215,000.00
CONTRACT LENGTH: next phase of digital tax map creation
OTHER SUPPORTING INFORMATION ATTACHED:
Resolution Affirmative Action Contract Proposal – Exhibit A
Political Contribution Disclosure Certification of Funds Business Entity Disclosure Engineers Memorandum
Business Registration Certification Affidavit of Compliance Certificate of Information Report
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW
Frank Graf 10/17/2023
Department/Division Head Date
APPROVED FOR AGENDA OF: November 13, 2023
By: Marlena Schmid, Business Administrator
Marlena Schmid, Business Administrator
MEETING DATE: 11/13 Ordinance # Resolution #_ a0a3 Ra15
Council Action Taken:

WHEREAS, the Township of West Windsor has a need to acquire professional Land Surveying services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS. GeoTrek Environmental and Surveying, LLC has submitted a proposal dated October 12, 2023 indicating they will provide professional Land Surveying services for the next phase of digital tax map creation for \$215,000.00; and

WHEREAS, GeoTrek Environmental and Surveying, LLC has provided a scope of services and schedule to complete the second portion of the creation of the digital tax maps; and

WHEREAS, the Township wishes to enter into an agreement with GeoTrek Environmental and Surveying, LLC for the aforesaid services; and

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

> Digital Tax Maps Conversion 405-2023-09-012 \$215,000 Account Title Account Number Amount

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 GeoTrek Environmental and Surveying, LLC, with a performance period to complete the next portion of the digital tax map project, for an amount not to exceed \$215,000.00.
- (2) The Agreement so authorized shall require the Provider to provide professional surveying services pursuant to its proposal dated August 31, 2023 and updated as of October 12, 2023. The contract 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 Contract between the Township and GeoTrek Environmental and Surveying, LLC and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: November 13, 2023

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November 2023.

Township Clerk West Windsor Township

Gay M. Huber

INDICATE ACTION REQUESTED (check one): Date of Request: October 24, 2023 Ordinance (Summary attached) Resolution (Backup documents complete) (Contracts require Affirmative Action Certificate) Item for Discussion only Initiated By: Kenneth Jacobs Department of Human Services **ACTION REQUESTED:** Approve Resolution authorizing application of Mercer at Play Round 2 grant offered by Mercer County **EXECUTIVE SUMMARY:** To apply for the Mercer at Play Round 2 \$500,000 matching grant, a Resolution from the governing body is required with the grant application. This grant was approved for Conover Park is 2019, however, the project never got off the ground due to higher than expected construction costs. The Conover Project is no longer necessary due to the changing needs of the youth sports groups. A new application is required to change the project from Conover Park to Duck Pond Park. OTHER SUPPORTING INFORMATION ATTACHED Resolution DISK & file name (OR) S:\AGENDA INBOX (Merceratplayround2) AND READY FOR ADMINISTRATOR Department/Division Head APPROVED FOR AGENDA OF:_ Marlena 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 BUSINESS MEETING.

MEETING DATE: 11/13 Ordinance #____ Resolution #_ 2093 R216

Council Action Taken:

Distributed:

RESOLUTION

RESOLUTION AUTHORIZING APPLICATION TO MERCER COUNTY FOR FUNDING ACTIVE RECREATION UNDER THE MERCER AT PLAY PROGRAM

- WHEREAS, the Township of West Windsor desires to provide additional active recreation facilities for its residents; and
- WHEREAS, Mercer County created a grant funding program for active recreation called "Mercer at Play" in 2006 and announced a second funding round in 2016; and
- WHEREAS, Mercer County granted the Township of West Windsor a \$500,000 matching grant in 2019 for the redevelopment of Conover Park; and
- WHEREAS, the Township of West Windsor no longer wishes to redevelop Conover Park as the needs of the sports groups have changed; and
- WHEREAS, the Township of West Windsor desires funds to add a pavilion, bathroom, playground and to renovate the court games at Duck Pond Park; and
- WHEREAS, the Township of West Windsor has identified the necessary match to receive the Mercer at Play grant.
- NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of West Windsor, in the County of Mercer, State of New Jersey, that:
 - 1. The Mayor and Municipal Clerk are hereby authorized and directed to execute and file a grant application on behalf of the Township of West Windsor to Mercer County for the "Mercer at Play Program Round 2."

ADOPTED: November 13, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November, 2023.

Gay M. Huber Township Clerk West Windsor Township

Date of Request: 10/16/2023

Initiated By: Anthony Esposito Division/Department: Department of Public Works ACTION REQUESTED/ EXECUTIVE SUMMARY: Resolution authorizing purchase of new 2024 Ford F450 Regular Cab 4x4 Mason Dump purchased from Cherry Hill Winner Ford, 250 Berlin Rd Cherry Hill, NJ 08034. **SOURCE OF FUNDING:** 405202114028 \$52,194.21 405202208030 \$34,207.79 **CONTRACT AMOUNT:** \$86,402.00 **CONTRACT LENGTH:** N/A OTHER SUPPORTING INFORMATION ATTACHED: Resolution 2023-R, bid sheets, and certification of funds S:\AGENDA INBOX (file name) Department/Division Head APPROVED FOR AGENDA OF: By: Marlena 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. MEETING DATE: Ordinance #_____ Resolution #_ 2033 R217 **Council Action Taken:**

RESOLUTION

WHEREAS,	the Township of West Windsor needs to purchase One (1) 2024 Ford F450 Regular
	Cab 4x4 Mason Dump for the Department of Public Works; and

WHEREAS, Cherry Hill Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 has been awarded New Jersey State Contract #A88215, T2102; and

WHEREAS, Factory Options built into the vehicle:

2024 Ford F450 Cab & Chassis Crew Cab 4x4 Mason Dump	\$ 5	3,192.00
Regular Cab 4X4	(1,025.00)
TGK LT225/70Rx19.5G BSW Max Traction (4x4)	\$	215.00
X8L Limited Slip Rear Axle	\$	395.00
18B Cab Steps (Reg Cab)	\$	320.00
67B 410 Amp Alternator	\$	115.00
86M Dual Batteries	\$	210.00
- Requires 67B 410 Amp Alternator		
96V XL Chrome Package	\$	225.00
- Bright chrome hish covers chrome front humber		

- Bright chrome hub covers, chrome front bumper, Bright grille, power sliding rear glass w/ rear defrost (xcab & crew only), remote start, halogen fog lamps

Additional Options:

Boss 9' Plow	\$ 7,851.00
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Noncontract Items:

9' 3-4CU YD Dump PTO Powered Hoist	\$12,567.00 \$ 6,957.00
Manual Tarp	\$ 395.00
Steel stone shields in front of rear wheels	\$ 175.00
18"x18"x36" Aluminum Tool Box Under Dump	\$ 895.00
Full Plate Combo Hitch w/ 2" Ball	\$ 795.00
Trailer Plug Flat 7 Prong	\$ 195.00
Grille Mounted Jump Start Kit	\$ 735.00
DOT 6, 4 LED strobes in cab shield, 2 at rear of body	\$ 1,995.00
Weather Tee Floor Liners	\$ 195.00

WHEREAS, the Chief Financial Officer has certified that funds are available for said vehicle in the following account:

Public Works - Acquisition of Vehicle 405 2021 14 028 \$52,194.21 Public Works - Acquisition of Vehicle 405 2022 08 030 \$34,207.79

Page 2 2023-R217

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of West Windsor that the Business Administrator is authorized to purchase one (1) 2024 Ford F450 Regular Cab 4x4 Mason Dump under the New Jersey State Contract #: A88215, T2102 and factory options not under State Contract for a total of \$86,402.00 from Cherry Hill Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034.

Adopted: November 13, 2023

I hereby certify that the above resolution was adopted by the Township Council of the Township of West Windsor at their meeting held on the 13th day of November, 2023.

Gay M. Huber Township Clerk West Windsor Township

Date of Request: October 16, 2023
Initiated By: <u>Brian E. Aronson</u> <u>Division/Department: <u>Buildings & Grounds/Admin.</u></u>
ACTION REQUESTED/ EXECUTIVE SUMMARY: Resolution authorizing the Township of West Windsor to procure hardware, software, licensing and support necessary for the replacement of the Township's Access Point (WiFi) system from StarNet Solutions, Inc.
SOURCE OF FUNDING:
Network, Computers, Printers Replacements 405-2022-08001 \$24,480.00
CONTRACT AMOUNT: \$24,480
CONTRACT LENGTH:
OTHER SUPPORTING INFORMATION ATTACHED:
Resolution Certification of Funds StarNet Price Quote Facilities Maintenance Manager Memorandum
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW
Busi Che 10-16-2023
Department/Division Head Date
APPROVED FOR AGENDA OF: NOVEMBER 13, 2023
By: Marlena Schmid, Business Administrator
MEETING DATE: 11/13 Ordinance # Resolution #_2023-R218
Council Action Taken:

RESOLUTION

- WHEREAS, the Township of West Windsor has the need on a timely basis to purchase technological goods or services; and
- WHEREAS, the Township's Municipal Network Access Point (WiFi) system is in need of replacement; and
- WHEREAS, West Windsor Township solicited three (3) companies to supply, install and configure the Access Point (WiFi) system; and
- WHEREAS, StarNet Solutions, Inc. has submitted a proposal dated October 6, 2023 indicating they will provide such equipment for \$24,480.00; and
- WHEREAS, the Chief Financial Officer has certified the availability of funds in the following account:

Network, Computers, Printers Replacements 405-2022-08001 \$24,480.00

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 StarNet Solutions, Inc, for a total not to exceed of \$24,480.00.

Adopted: November 13, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November, 2023.

Gay M. Huber Township Clerk West Windsor Township

Date of Requ	est: October 16, 2023		
Initiated By:	Brian E. Aronson Divis	ion/Department: <u>Bui</u>	ldings & Grounds/Admin.
Windsor to Replacement Replacement Computer Ec	procure hardware, software, last Scanners for the Clerks Officat IPad Cases for Fire-EMS fro	icensing and support e, Replacement HP L m SHI International 24) under the New Jers	n authorizing the Township of West necessary for the acquisition of aptops for the Finance Office and Corp as an Authorized Vendor of sey Cooperative Purchasing Alliance
SOURCE O	F FUNDING:		
	omputers, Printers Replacements chase of Scanners	405-2022-08-001 405-2021-14-007	· ·
CONTRAC	T AMOUNT: \$16,654.14		
CONTRAC	T LENGTH:		
OTHER SU	PPORTING INFORMATION	ATTACHED:	
	n of Funds tional Price Quotes Bergen Contract BC-BID- 22-24	Related Documents	
<u>COMPLETE</u>	AND READY FOR ADMINIST	TRATOR'S REVIEW	
Buar Department/D	Jun 10-14-20		ate
•			ate
	FOR AGENDA OF: NOVEM Malera a. Lanid Schmid, Business Administrate		
By: Marlena	Schmid, Business Administrate	or	
MEETING 1	DATE: 1\\\13 Ordin	ance # Resolu	ution # <u>2023 - R</u> 219
Council Acti	ion Taken:		

RESOLUTION

- 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 of West Windsor has the need on a timely basis to purchase technological goods or services utilizing State contracts; and
- WHEREAS, the Clerks Office is in need of a Replacement Scanners, the Finance Office is in need of Replacement Laptops and the Fire-EMS Office is in need of Replacement IPad Cases; and
- WHEREAS, SHI International Corp is an authorized vendor of Computer Equipment & Peripherals (2022-2024) under the New Jersey Cooperative Purchasing Alliance Contract CK04, Subcontract 22-24 with the County of Bergen, and
- WHEREAS, the total cost of the hardware, software, licensing and support necessary is \$16,654.14 and as of November 13, 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
Resolution No.	2023-R101	\$ 68,385.00
Resolution No.	2023-R103	\$ 18,236.00
Resolution No.	2023-R104	\$ 4,249.13
Resolution No.	2023-R105	\$ 27,591.53
Resolution No.	2023-R122	\$ 14,532.03
Resolution No.	2023-R139	\$ 125,838.67
Resolution No.	2023-R151	\$ 866.36
Resolution No.	2023-R167	\$ 4,868.10
Resolution No.	2023-R173	\$ 3,186.14
Resolution No.	2023-R204	\$ 1,970.58
		\$ 276,286.33

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

Network, Computers, Printers Replacements 405-2022-08-001 \$2,811.54 Clerks- Purchase of Scanners 405-2021-14-007 \$13,842.60

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 the New Jersey Cooperative Purchasing Alliance Contract CK04, Subcontract 22-24 with the County of Bergen, for a total not to exceed of \$292,940.47.

Adopted: November 13, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November, 2023.

Gay M. Huber Township Clerk West Windsor Township

Date of Request: October 16, 2023	
Initiated By: Brian E. Aronson Division/Dep	artment: Buildings & Grounds/Admin.
ACTION REQUESTED/ EXECUTIVE SUMMARY:	
Adoption of a resolution authorizing a one (1) year end Conditioning, Inc. for the maintenance and service of systems for various Township facilities. The Contract period The Township Facilities Maintenance Manager is recommendating HVAC Maintenance contract with Princeton Air	the heating, ventilation and air conditioning (HVAC) iod will be January 1, 2024 through December 31, 2024. mending the approval of a one (1) year extension of the
SOURCE OF FUNDING:	
2024 Building and Grounds Operating Budget	
• HVAC Repair and Maintenance 105-53-218	
CONTRACT AMOUNT: \$52,032.00	
CONTRACT LENGTH: January 1, 2024 through	gh December 31, 2024
OTHER SUPPORTING INFORMATION ATTACHE	
Resolution	Contract Certification of Funds
Facility Maintenance Managers Memorandum Princeton Air Correspondence	Resolution 2022-R229
COMPLETE AND READY FOR ADMINISTRATOR'S I	<i>REVIEW</i>
Buen aun 10-16-2023	
Department/Division Head	Date
APPROVED FOR AGENDA OF: November 13, 2023	
By: Marlena Schmid, Business Administrator	
Marlena Schmid, Business Administrator	
MEETING DATE: 11/13 Ordinance #	Resolution #
Council Action Taken:	

RESOLUTION

- WHEREAS, On October 25, 2022, the Township Council passed Resolution 2022-R229 authorizing a contract with Princeton Air Conditioning, Inc. of Princeton Junction, NJ in the amount of \$52,032.00 for maintenance and service of the heating, ventilation and air conditioning (HVAC) systems for various Township facilities for the period January 1, 2023 through December 31, 2023; and
- WHEREAS, the Township has the option of renewing the contract for an additional one (1) year period on the same terms and conditions for these services; and
- WHEREAS, the services performed by Princeton Air Conditioning, Inc. under the current contract have been determined to be acceptable; and
- WHEREAS, the Township wishes to extend the contract for said work to Princeton Air Conditioning, Inc. for an additional one (1) year period with no price increase in accordance with the pricing, terms and conditions set forth in the initial bid proposal; and
- WHEREAS, the Chief Financial Officer has certified that funds for these services are available subject to the adoption of the 2024 Municipal Budget:

Building and Grounds: HVAC Repair and Maintenance 105-53-218 \$52,032.00

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 one (1) year contract extension with Princeton Air Conditioning, Inc., for an amount not to exceed \$52,032.00 for maintenance and service of the heating, ventilation and air conditioning (HVAC) systems for various Township facilities for a period of January 1, 2024 through December 31, 2024.
- (2) An executed copy of the Contract between the Township and Princeton Air Conditioning Inc. along with a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: November 13, 2023

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November 2023.

Gay M. Huber Township Clerk West Windsor Township

Date of Request: October 25, 2023				
Initiated By: <u>John Taylor</u> Division/Department: <u>Comm. Dev./Engineering</u>				
ACTION REQUESTED/ EXECUTIVE SUMMARY:				
Adoption of a resolution authorizing execution of a professional services agreement with Roberts Engineering Group, LLC to provide professional engineering services related to addressing sanitary sewer backups which happened multiple times in a short time frame at the West Windsor Township municipal building at 271 Clarksville Road. In order to determine if there was a better option to the current gravity sewer connection to the main sanitary sewer line in North Post Road, Roberts Engineering Group was asked to put together several alternative options. the Township Engineer is recommending a contract be awarded to Roberts Engineering Group, LLC for that design work.				
SOURCE OF FUNDING:				
Muni Facilities and Related – Sewer 405-2022-08 017 \$8,231.57				
CONTRACT AMOUNT: \$8,231.57				
CONTRACT LENGTH: 60 days from initiation of work				
OTHER SUPPORTING INFORMATION ATTACHED:ResolutionAffirmative Action ContractProposal – Exhibit APolitical Contribution DisclosureCertification of FundsBusiness Entity DisclosureProfessional Services AgreementStockholder DisclosureEngineers MemorandumBusiness Registration CertificationAffidavit of ComplianceCertificate of Information Report				
COMPLETE/AND READY FOR ADMINISTRATOR'S REVIEW				
10/27/23				
Department/Division Head Date				
APPROVED FOR AGENDA OF: November 13, 2023 By: Marlena Schmid, Business Administrator				
MEETING DATE: 11/13/23 Ordinance # Resolution #_ 2023-R221 Council Action Taken:				

\$8,231.57

RESOLUTION

- WHEREAS, the Township of West Windsor has a need to acquire professional engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and
- WHEREAS, Roberts Engineering Group, LLC, has submitted a proposal dated February 27, 2023 indicating they will provide professional engineering services to evaluate alternative to the gravity sewer connection at the municipal building for \$8,231.57; and
- WHEREAS, Roberts Engineering Group, LLC, has indicated a 60-day performance period for the contract; and
- WHEREAS, the Township wishes to enter into a Professional Services Agreement with Roberts Engineering Group, LLC, for the aforesaid services; and
- WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following account:

405-2022-08 017

Muni Facilities and Related - Sewer

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 Roberts Engineering Group, LLC, with a 60-day performance period from the date of project initiation, for an amount not to exceed \$8,231.57.
- (2) The Agreement so authorized shall require the Provider to provide professional engineering services pursuant to its proposal dated February 27, 2023. The contract 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 Contract between the Township and Roberts Engineering Group, LLC, P.C. and a copy of this Resolution, shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: November 13, 2023

I hereby certify that the above Resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November 2023.

Gay M. Huber, Township Clerk West Windsor Township

Date of Reques	st: October	r 19, 2023	-		
Initiated By:	Francis Guzik	Division/De	epartment	: Comm. Do	ev./Engineering
ACTION REQ	<u>UESTED/ EXI</u>	ECUTIVE SUMMARY:	_		
2. The Towns construction a	nd construction whip Engineer is dministration a deering plans an	administration services for recommending supplemed recommending supplement	or the Duck ental work ervices to e	Report Pond Run S To coordinates to coordinate the world in the world	o. 1 for professional surveying, Sewer Interceptor Project – Phase te construction start-up, perform ork is completed in conformance the attached contract amendment
SOURCE OF F	UNDING :				
Original Contr Traffic Safety-I Extension &Du	Hazard Mitigati uck Pond Run P	•	405-2010)-18-006	\$93,892.00
			405 2022	00.017	Φ
Sewei Extensio	on & Pump Stat	ion Improvements	405-2022	2-08 017	\$54,150.00
CONTRACT A	MOUNT:				
Original Contr		\$ 93,892.00			
Contract Amen Final Contract		\$ 54,150.00			
rmai Contract	Amount:	\$148,042.00			
CONTRACT L	ENGTH:	until construction comp	oletion		
OTHER SUPPO	ORTING INFO	DRMATION ATTACHI	ED:		
Resolution		Resolution 2018-R188		_	endment Request (Exhibit A)
Amendment #1 Affirmative Ac		Stockholder Disclosure	. 1		Memorandum
Certification of		Political Contribution D Affidavit of Compliance			ntity Disclosure
	vestment Activ	vities in Iran	•		egistration Certification of Information Report
COMPLETE AN	ND READY.FO	<u>R ADMINISTRATOR'S</u>	' REVIEW		•
	/ 4 .	un Onh	11/1/2	.3	
Department/Divi	sion Head		1	Date	
APPROVED FO	oragenda o		3, 2023		
	hmid, Business	Administrator			
MEETING DATE	E: 11/13/23	Ordinance#	R	esolution #	<u>2023-R22</u> 2
Council Action Ta	aken:				

RESOLUTION

- WHEREAS, the Township of West Windsor required professional services for engineering assessment, for the televising and assessment of the D&R Sewer Interceptor; and
- WHEREAS, T&M Associates was awarded a Professional Services Agreement on July 30, 2018, for the total contract amount of \$93,892.00; and
- WHEREAS, there is presently a need to coordinate construction start-up, perform construction administration and provide inspections services to ensure the work is completed in conformance with the engineering plans and specifications, as outlined in the T&M Associates letter of August 1, 2023 and all other terms and conditions of the Professional Services Agreement with T&M Associates, dated July 30, 2018 remain in full force and effect; and
- WHEREAS, the amount of additional services is \$54,150.00 for a revised total compensation therefore not to exceed \$148,042.00; and
- WHEREAS, Certification of Funds has been received from the Chief Financial Officer and funds for said contract are available in the following account:

Sewer Extension & Pump Station Improvements 405-2022-08 017 \$54,150.00

- WHEREAS, said Amendment #1 to the Agreement for Professional Services has been reviewed by the Township Engineer and is recommended to be executed; and
- WHEREAS, services to be performed may be retained by the Township without public advertising for bids pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because the aforesaid services are professional in nature; and
- WHEREAS, the Local Public Contracts Law requires a resolution authorizing the award of a contract for the services without competitive bidding be publicly advertised;
- 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, Amendment #1 to the Agreement for Professional Engineering Services with T&M Associates of Middletown, NJ.
 - (2) This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law.
 - (3) An Executed copy of the revised Agreement between the Township and T&M Associates and a copy of this Resolution shall be on file and available for public inspection in the office of the Township Clerk.

Adopted: November 13, 2023

I hereby certify that the above resolution was adopted by the West Windsor Township Council at their meeting held on the 13th day of November 2023.

AN ORDINANCE AMENDING AND SUPPLEMENTING PART II "GENERAL LEGISLATION" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR, NEW JERSEY (1999) CHAPTER 109 "MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS" SECTION 109-6 INSPECTION REQUIREMENTS PART B

WHEREAS, the Township of West Windsor has determined that requiring registration of massage, bodywork and somatic therapy establishments will serve to protect and promote the health and safety of the residents; and

WHEREAS, such regulation will require the amendment of the Township Code to revise the inspection requirements.

NOW THEREFORE BE IT ORDAINED by the West Windsor Township Council, County of Mercer, State of New Jersey that the Code of West Windsor Township be supplemented as follows:

Section I

- § 109-6 Inspection requirements.
- A. The Municipal Clerk, upon receiving an initial application for a massage, bodywork and somatic therapy establishment license, shall refer the application to the various municipal departments (i.e., Division of Code Enforcement, Zoning, Health, Fire and Emergency Services) for review. [and conformance with applicable state and Township Codes for such an establishment.]
- B. No massage, bodywork and somatic therapy establishment shall be issued a license or be operated, established or maintained in the Township unless the owner of the business can represent compliance with applicable [Uniform Construction Code, Uniform Fire Code, and] Health Codes and represent [with] no Uniform Construction Code and Uniform Fire Code violations and/or penalties [remaining] remain outstanding. In addition, the establishment must comply with each of the following minimum requirements:
- (1) All massage tables, bathtubs, shower stalls, steam or bath areas and floors shall be constructed of material with surfaces which are smooth, nonabsorbent, and which may be readily disinfected.
- (2) A public restroom shall be available to clients and employees during all business hours.
- (3) Water closets and lavatories shall be in conformance with the regulations set forth in the New Jersey Uniform Construction Code, N.J.A.C. 5:23.
- (4) If bathing, dressing and locker facilities are provided for the patrons and male and female patrons are served simultaneously, separate bathing, dressing, locker and massage room facilities shall be provided.
- (5) The premises shall have adequate equipment for disinfecting nondisposable instruments and materials used in administering massages. Such nondisposable instruments and materials shall be disinfected after use on each patron.
- (6) Adequate handwashing facilities shall be conveniently located to each treatment area to maintain clean hands and arms of all employees before, after and during treatments.
- (7) Hand sinks shall be provided with hot and cold water capable of delivering running water under pressure at a temperature of 90° Fahrenheit to 110° Fahrenheit.

Section II:

In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance deemed severable there from and shall not be affected.

Section III Effective Date

This Ordinance shall become effective twenty (20) days after action or inaction by the Mayor as provided by law or an override of mayoral veto by the Township Council. Publication shall be in accordance with law.

Brackets mean removal[]; Bold and underline mean added

INTRODUCTION: PUBLIC HEARING: ADOPTION: MAYOR APPROVAL: EFFECTIVE DATE:

ORDINANCE 2023-18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 4, ENTITLED "ADMINISTRATION OF GOVERNMENT," SECTION 4-22.1.1 "PROHIBITION AWARDING PUBLIC CONTRACTS TO CERTAIN CONTRIBUTORS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR, NEW JERSEY (1999), AMENDING THE TOWNSHIP POLICY FOR THE AWARDING OF PUBLIC PROFESSIONAL SERVICE CONTRACTS

WHEREAS, a change to N.J.S.A. 19:44A-8 has changed the reportable amount to the Election Law Enforcement Commission (ELEC) contribution reporting threshold to over \$200.00; and

WHEREAS, the Township of West Windsor's policy was "zero" dollars to be contributed and due to the change in N.J.S.A. 19:44A-8 a change is necessary.

NOW, THEREFORE BE IT RESOLVED BY the Township Council of the Township of West Windsor that the following changes be made:

Section 1.

§ 4-22.1 Awarding of public professional service contracts.

Α.

Prohibition of awarding public contracts to certain contributors.

(1)

Any other provision of law to the contrary notwithstanding, the Township or any of its purchasing agents or agencies or those of its independent authorities, as the case may be, shall not enter into an agreement or otherwise contract to procure services from any professional service provider if that provider has solicited or made any contribution of money or pledge of a contribution, including in-kind contributions, to a campaign committee of any West Windsor Township candidate or holder of public office within the Township having responsibility for the award of the contract or to any West Windsor Township or Mercer County Party Committee over \$200.00 within one calendar year immediately preceding the date of the contract or agreement.

(2)

No professional service provider which enters into negotiations for or agrees to any contract or agreement with the Township or any department or agency thereof or of its independent authorities for the rendition of professional services shall knowingly solicit or make any contribution of money or pledge of a contribution including in-kind contributions, to any West Windsor Township candidate or holder of public office within the Township having responsibility for the award of the contract or to any West Windsor Township or Mercer County Party Committee between the time of first communications between that service provider and the Township regarding a specific professional services agreement and the later of the termination of negotiations or the completion of the contract or agreement over \$200.00.

(3)

For purposes of this section, a "professional service provider" seeking a public contract means an individual, including the individual's spouse, if any, and any child living at home; person; firm; corporation; professional corporation; partnership; organization; or association. The definition of a service provider includes all principals who own 1% or more of the equity in the corporation or business trust, partners and officers in the aggregate employed by the provider as well as any subsidiaries directly controlled by the service provider.

(4)

For purposes of this section, the office that is considered to have responsibility for the award of the contract shall be:

(a)

The West Windsor Township Council if the contract requires approval or appropriation from the Council or a public officer who is responsible for the award of a contract if that public officer is appointed by Council; or

(b)

The Mayor of West Windsor Township if the contract requires the approval of the Mayor or a public officer who is responsible for the award of contract if that public officer is appointed by the Mayor; or

- (c) Both of the above.
- В.

Contributions made prior to the effective date. No contribution of money or any other thing of value, including in-kind contributions, made by a professional business entity to any West Windsor Township candidate for Mayor or Township Council or West Windsor Township party committee shall be deemed a violation of this section nor shall an agreement for property, goods or services of any kind whatsoever be disqualified thereby if that contribution or agreement was made by the professional business entity prior to the effective date of this section.

C

Contribution statement by professional business entity.

(1)

Prior to awarding any contract or agreement to procure services with any professional service provider, the Township or any of its purchasing agents or agencies or independent authorities, as the case may be, shall receive a sworn statement from the professional business entity made under penalty of perjury that the professional service provider has not made a contribution in violation of Subsection A hereof.

(2)

The professional service provider shall have a continuing duty to report any violations of this section that may occur during the negotiation or duration of a contract. The certification required under this subsection shall be made prior to entry into the contract or agreement with the Township and shall be in addition to any other certifications that may be required by any other provision of law.

D.

Penalty.

(1)

All Township of West Windsor professional service agreements shall provide that it shall be a breach of the terms of the government contract for a professional service provider, as defined in Subsection A(3), to violate Subsection A(2) or to knowingly conceal or misrepresent contributions given or received or to make or solicit contributions through intermediaries or any Mercer County Party Committee for the purpose of concealing or misrepresenting the source of the contribution.

(2)

Any professional service provider, as defined in Subsection A(3) who knowingly fails to reveal a contribution made in violation of this section or who knowingly makes or solicits contributions through intermediaries, including but not limited to Mercer County Party Committee, for the purpose of concealing or misrepresenting the source of the contribution shall be disqualified from eligibility for future Township contracts for a period of four calendar years from the date of the violation.

Section 3

All articles or sections thereof in conflict with this Ordinance are hereby repealed.

Section 4

The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by and Court of competent jurisdiction, such judgement shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

Section 5

This Ordinance shall be enacted twenty (20) days after action or inaction by the Mayor as approved by law or an override of a mayoral veto by the Council, whichever is applicable; and upon publication according to law.

Brackets mean removal[]; Bold and underline mean added

INTRODUCTION: PUBLIC HEARING: ADOPTION: MAYOR APPROVAL: EFFECTIVE DATE:

ORDINANCE 2023-19

AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRAION OF GOVERNMENT"
ARTICLE II OFFICE OF MAYOR AND ARTICLE III COUNCIL OF THE CODE OF THE
TOWNSHIP OF WEST WINDSOR, EXTENDING THE TERMS OF OFFICE FOR THE
EXISTING MAYOR AND COUNCIL MEMBERS

WHEREAS, Ordinance 2010-04 established the West Windsor Township Municipal Elections on the same day as the November General Elections; and

WHEREAS, Legislation approved on July 20, 2023 by Senate Bills 3159 and 3593 which changed the date for the elected officials to take office to January 15; and

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of West Windsor in the County of Mercer and State of New Jersey, as follows:

Section 1

Section 4-10 of the Township Code, concerning the term of office for the Mayor is hereby amended to read as follows:

Article II Office of Mayor

§ 4-10 Election; term of office.

The Mayor shall be elected by the voters of the Township in a nonpartisan election to be held at the time of the November general election and shall serve for a term of four years, beginning on January [1] <u>15</u> following such election. Accordingly, the term of the Mayor holding office at the time of the adoption of this section shall be extended until [December 31] <u>January 14th</u> beyond the expiration date of the Mayor's present term.

Section 2

Section 4-13 of the Township code concerning the term of office of the Township Council, is hereby amended to read as follows:

Article III Council

§ 4-13 Membership; term of office.

The Township Council shall consist of five members, elected at-large by the voters of the Township at the regular nonpartisan municipal election to be held at the time of the November general election. The terms of the members of the Council shall be four years, beginning on January [1] 15 following such election. Accordingly, the terms of the Council members holding office at the time of the adoption of this section shall be extended until [December 31] January 14th beyond the expiration of their present term of office.

Section 3

All articles or sections thereof in conflict with this Ordinance are hereby repealed.

Section 4

The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by and Court of competent jurisdiction, such judgement shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

Section 5

This Ordinance shall be enacted twenty (20) days after action or inaction by the Mayor as approved by law or an override of a mayoral veto by the Council, whichever is applicable; and upon publication according to law, to be effective January 1, 2024, in accordance with law.

Brackets mean removal[]; Bold and underline mean added

INTRODUCTION:
PUBLIC HEARING:
ADOPTION:
MAYOR APPROVAL:
EFFECTIVE DATE:

ORDINANCE 2023-20

AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRAION OF GOVERNMENT" OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR, ARTICLE III "COUNCIL", AND ARTICLE XIII "SEPARATE AGENCIES AND BOARDS NOT ASSIGNED", AMENDING ANNUAL ORGANIZATIONAL/REORGANIZATIONAL MEETING DATE AND TERMS OF MEMBERS OF VARIOUS BOARDS AND AGENCIES

WHEREAS, Ordinance 2010-11 established the West Windsor Township Municipal Elections on the same day as the November General Elections; and

WHEREAS, Legislation approved on July 20, 2023 by Senate Bills 3159 and 3593 which changed the date for the elected officials to take office which is now January 15; and

WHEREAS, the annual organizational/reorganization meeting will be held on January 15th at 12 o'clock noon or at some other hour on any day during a seven day period beginning on January 15th; and

WHEREAS, appointments and terms of members of and advisers and/or liaisons to various boards and agencies will run from January 15 to January 14 of each year commencing on January 1, 2024.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of West Windsor in the County of Mercer and State of New Jersey, as follows:

Section 1

§ 4-14 President and Vice President; term; presiding officer; annual meeting.

The Council, at its annual organizational/reorganizational meeting, to be held on January [1] 15th at 12:00 noon or at some other hour on any day during the [first] second week or thereafter in [of] January of each year, shall elect a President and Vice President to serve for one-year terms and until the election and qualification of their successors. If a vacancy occurs in the position of President during the year, the Vice President will move into the position and the Council will elect a member to fill the position of Vice President for the reminder of the term. If a vacancy occurs in the position of Vice President during the year, the Council will elect a member to fill position for the remainder of the term. In the absence of both President and Vice President of the Council, the Council shall elect a temporary presiding officer, who shall have the functions, powers and duties of the President during the President's absence. Upon the arrival of the President or the Vice President, as the case may be, the officer presiding shall relinquish the chair immediately upon the conclusion of the particular item of business before Council. At its annual organizational/reorganizational meeting, the Council shall approve its rules of procedure and set forth the format of its formal agenda.

§ 4-16 Public meetings.

A.

Council shall hold its regular meetings and work sessions as per a resolution to be adopted at the annual organizational/reorganizational meeting, but not less than one meeting per month. This resolution may be amended or modified by subsequent resolutions duly adopted.

В.

Notice.

(1)

In conformity with the Open Public Meetings Act, written notice of all meetings of the Council and every other public body as defined in the Act shall be noticed at least 48 hours in advance, giving time, date, location and, to the extent known, the agenda of any regular, special or rescheduled meeting. Such notice shall accurately state whether formal action may or may not be taken and shall be prominently posted on at least one place reserved for such or similar announcements on a bulletin board in the lobby of the Municipal Building and be mailed, telephoned, telegraphed or hand-delivered to at least two newspapers designated by the Township Council. Designated newspapers must publish often enough for the forty-eight-hour notice to be given to members of the public. Copies of the notice shall be filed with the Township Clerk.

[1]

Editor's Note: See N.J.S.A. 10:4-6 et seq.

(2)

Where the Council announces annual notice of its regular meetings, no further notice shall be required concerning such meetings. Such notice shall be in accordance with the schedule of the regular meetings of the Council to be held during the ensuing year, which the Township Clerk shall prepare, post and submit within seven days following the organizational/reorganizational meeting of the Council, or, if there be no such organizational/reorganization meeting in the year, [then not later than January 10 of such year], said notice will be pursuant to the terms of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. The Township Clerk shall, whenever a special meeting of the Council is called in accordance with the law, issue and cause notices thereof to be served upon the members of the Council, and other persons whose presence may be required, pursuant to law.

H.

Requests for schedules. Any person may request that the Council mail copies of any regular meeting schedule or revision thereof, including notice of regular, special or rescheduled meetings. The Council may pass a resolution to provide a reasonable prepayment fee for this service. All requests for meeting schedules shall terminate at 12:00 midnight, [December 31] **January 14th** of each year, but shall be subject to renewal upon request to the Council.

§ 4-20 Budget preparation.

Α.

The budget shall be prepared by the Mayor with the assistance of the Business Administrator, the Township Chief Financial Officer and other applicable Directors. During the month of November, the Mayor shall require all Directors to submit requests for appropriations for the ensuing budget

year and to appear at public hearings before the Mayor and/or Business Administrator about the various requests.

B.

The Business Administrator, with the assistance of the Chief Financial Officer, shall prepare all estimates of non-property tax revenues anticipated for the support of each annual budget.

C

The budget document shall be prepared in such form as is required by law for municipal budgets and in accordance with the Charter. There shall be appended to the budget a detailed analysis of all items of expenditure and revenue.

D.

On or before [January 15] the date determined by the Division of Local Government Services for transmittal of the budget, the Mayor shall submit to the Council the recommended budget, together with such explanatory comment or statement as deemed desirable. At this time the budget shall become the Council's budget (N.J.S.A. 40:69A-46 et seq.).

E.

Council may reduce any item or items in the Mayor's budget by a vote of the majority of the Council, but any increase in any item or items shall become effective only upon an affirmative vote of 2/3 of the entire membership of the Council.

Section 2.

ARTICLE XIII

§ 4-55 Boards and agencies not assigned to Township departments.

D.

Unless specifically provided otherwise, all terms of all members of and advisers and/or liaisons to the various board/bodies/committees listed above shall run from January [1]15 to [December 31] January 14.

§ 4-56.1 Agricultural Advisory Committee.

A.

Preamble. A Township goal is to preserve farmland. That goal can be advanced through the preparation of a farmland preservation element of the Master Plan and securing grants therefor from higher level jurisdictions. One form of grant available is a planning incentive grant through the New Jersey Department of Agriculture. To be eligible for such a grant, the Planning Board must prepare and adopt a farmland preservation plan element in consultation with a municipal agriculture advisory committee. It is in the best interest of the Township to create such a committee in order to plan systematically for farmland preservation and to be eligible for planning incentive grants and in order to best manage Township-owned farmland.

B.

Creation; appointment; terms of office; vacancies; compensation.

(1)

There is hereby created an Agricultural Advisory Committee consisting of three members appointed by the Mayor with the consent of the Township Council. They shall be residents of the

Township, and a majority thereof shall be actively engaged in farming and shall own a portion of the land they farm. They shall serve without compensation.

(2)

The members shall serve for terms of three years each. The initial appointments shall be staggered so that one term shall be for one year, one for two years and one for three years. Terms shall expire on [December 31] **January 14** of the year of expiration.

(3)

All appointments to fill vacancies shall be for the unexpired term.

(4)

A Chairman shall be elected annually by the Committee.

§ 4-61.1 Shade Tree Commission.

A.

Preamble. The Township has acquired and will continue to acquire various public lands, and the Township right-of-way has increased and will continue to increase with the future development of the Township. It is in the best interests of the Township to create a Shade Tree Commission in order to encourage proper arboriculture and desirable horticultural activities, to develop and periodically update a community forest and shade tree plan for the care, planting and location of trees and shrubbery on public land and in public rights-of-way and to set policy for the maintenance of the trees and shrubbery in such areas.

B.

Creation; appointment; terms of office; vacancies; compensation.

(1)

There is hereby created a Shade Tree Commission, which shall be known as the "Shade Tree Commission of West Windsor Township." The Commission shall consist of five members appointed by the Mayor with the advice and consent of Township Council. The members shall be residents of the Township and shall serve without compensation.

(2)

The members shall serve for terms of five years each. However, the initial appointments shall be staggered for respective periods of one, two, three, four and five years. The initial term of appointment shall be designated at the time of appointment. Terms shall expire on [December 31] **January 14** of the year of expiration.

(3)

All appointments to fill vacancies shall be for the unexpired term.

(4)

A Chairperson shall be elected annually by the Commission. The Chairperson shall serve without compensation.

(5)

A Secretary shall be elected annually by the Commission. The Secretary shall serve without compensation.

§ 4-62 Human Relations Council.

A.

Preamble. Under the direction of the Mayor, the Human Relations Council will develop, coordinate and amplify community awareness of the diverse cultures represented in the Township. This is to be accomplished through the development and implementation of approved programs and services which will foster cultural exchange. The Council will report annually and/or as requested or needed on its activities and recommendations.

B.

Creation. There is hereby created a Human Relations Council to develop, coordinate and amplify the community awareness of the diverse cultures as represented in the Township.

C.

Appointment; terms; vacancies; compensation.

(1)

The Council shall consist of 12 members, who shall be representatives of the diverse cultural interests within the Township. All members shall be appointed by the Mayor, with advice and consent of the Council. Advisers, but not regular members, may be nonresidents who are employed within the Township.

(2)

Members shall serve for terms of two years each. Six of the initial appointments shall be for one year and the other six shall be for two years. At the expiration of the one-year terms, the ensuing appointments shall be for two years. All terms shall expire on [December 31] **January 14** of the year of the expiration.

(3)

A vacancy occurring other than by expiration of term shall be filled in the same manner as other appointments, but said appointment is for the unexpired term only.

(4)

Members shall receive no compensation for their services.

D.

Structure. The Council shall designate one of its members as Chair and that person shall serve as such until the first day of January next following the appointment and until the successor shall be appointed and shall qualify. Vacancies in the Chair shall be filled in the same manner as other vacancies for the unexpired term only.

§ 4-65 Planning Board.

A.

The Planning Board heretofore created by West Windsor Township is continued and is hereby established pursuant to N.J.S.A. 40:55D-23 et seq. as the Planning Board for said municipality.

В.

Composition.

(1)

The Planning Board shall consist of nine members, who shall be divided into the following four classes for convenience in designating their manner of appointment:

(a)

Class 1: The Mayor, or the Mayor's designee in the absence of the Mayor.

- (b) Class 2: One of
- Class 2: One of the officials of the Township other than a member of the Council, to be appointed by the Mayor, provided that the member of the Environmental Commission who is also a member of the Planning Board, as may be required by N.J.S.A. 40:56A-1, shall be deemed to be a Class 2 Planning Board member if there is both a member of the Zoning Board of Adjustment and a member of the Board of Education among Class 4 or alternate members.
- (c)
 Class 3: A member of the Township Council, to be appointed by it.
- Class 4: Six other citizens of the municipality, to be appointed by the Mayor. The members of Class 4 shall hold no other municipal office, except that one member may be a member of the Zoning Board of Adjustment and one may be a member of the Board of Education. A member of an Environmental Commission who is also a member of the Planning Board as required by N.J.S.A. 40:56A-1 shall be a Class 4 Planning Board member unless there be among the Class 4 or alternate members of the Planning Board both a member of the Zoning Board of Adjustment and a member of the Board of Education, in which case the member of the Environmental Commission shall be deemed to be the Class 2 member of the Planning Board.
- (2) In addition to the nine members set forth above, there are established two alternate members to be appointed by the same appointing authority as class 4 members.
- (3) The alternate members shall serve for two years from January 1 of the year of their appointment. The initial terms of the alternate members shall be for one and two years, respectively, as designated by the Mayor at the time of their appointment. The Mayor shall designate the alternate members as "Alternate No. 1" and "Alternate No. 2."
- (4) Alternate members may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member of any class. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate is to vote, Alternate No. 1 shall vote.

C.

Terms.

(1)

The term of the member comprising Class 1 shall correspond with the Mayor's official tenure of office, or if the member is the Mayor's designee in the absence of the Mayor, the designee shall serve at the pleasure of the Mayor during the Mayor's official tenure. The terms of the members comprising Class 2 and Class 3 shall be for one year or terminate at the completion of their respective terms of office, whichever shall first occur, except for a Class 2 member who is also a member of the Environmental Commission, if any. The term of a Class 2 or Class 4 member who is also a member of the Environmental Commission, if any, shall be for three years or terminate at the completion of his term of office as a member of the Environmental Commission, whichever shall have first occurred.

(2)

The term of a Class 4 member who is also a member of the Board of Adjustment or the Board of Education shall terminate whenever the Class 4 member is no longer a member of such other body or at the completion of the member's Class 4 term, whichever shall first occur.

The terms of all Class 4 members first appointed pursuant to this section shall be so determined that, to the greatest practical extent, the expiration of such terms shall be evenly distributed over the first four years after their appointment as determined by resolution of the Township Council; provided, however, that no term of any member shall exceed four years; and, further, provided that nothing herein shall affect the term of any present member of the Planning Board, all of whom shall continue in office until the completion of the term for which they were appointed. Thereafter, all Class 4 members shall be appointed for terms of four years except as otherwise herein provided.

(4) All terms shall run from January [1] <u>January 15</u> of the year in which the appointment was made.

§ 4-68 Zoning Board of Adjustment.

A.

Establishment; membership; terms; officers; staff; rules; compensation.

(1)

Establishment. The Zoning Board of Adjustment heretofore created is continued and is hereby established pursuant to N.J.S.A. 40:55D-69 et seq. as the Board of Adjustment for the municipality.

(2)

Membership. The Zoning Board of Adjustment shall consist of seven regular members and two alternate members. All members including alternates shall be appointed by the Council. Alternate members shall be designated at the time of appointment "Alternate No. 1" and "Alternate No. 2."

(3)

Terms. The terms of the members first appointed shall be so determined that, to the greatest practicable extent, the expiration of such terms shall be distributed in the case of regular members evenly over the first four years after their appointment and in the case of alternate members evenly over the first two years after their appointment, provided that the initial term of no regular member shall exceed four years and that the initial term of no alternate member shall exceed two years. Thereafter, the term of each regular member shall be four years, and the term of each alternate member shall be two years. All terms of office shall run from January [1] 15 of the year in which the appointment was made.

Section 3

All articles or sections thereof in conflict with this Ordinance are hereby repealed.

Section 4

The provisions of this Ordinance shall be severable. In the event that any portion of this Ordinance is found to be invalid for any reason by and Court of competent jurisdiction, such judgement shall be limited in its effect only to the portion of the Ordinance actually adjudged invalid and shall not be deemed to affect the operation of any other portion thereof, which shall remain in full force and effect.

Section 5

This Ordinance shall be enacted twenty (20) days after action or inaction by the Mayor as approved by law or an override of a mayoral veto by the Council, whichever is applicable; and upon publication according to law, to be effective January 1, 2024, in accordance with law.

Brackets mean removal[]; **Bold** and <u>underline</u> mean added

INTRODUCTION: PUBLIC HEARING: ADOPTION: MAYOR APPROVAL: EFFECTIVE DATE:

Date of Request: October 20, 2023 Division/Department: Police Initiated By: Sgt. Kevin Loretucci ACTION REQUESTED/ EXECUTIVE SUMMARY: An Ordinance to amend Chapter 168 of Township Code to establish a No Stopping or Standing zone along a portion of Village Road East in front of the Dutch Neck Elementary School in the interest of public safety. I am recommending the installation of No Stopping or Standing signs on the north side of Village Road East, to the east and west of the front drop-off loop driveway exit, to improve the visibility for drivers exiting the loop and merging into traffic along Village Road East. SOURCE OF FUNDING: N/A CONTRACT AMOUNT: N/A CONTRACT LENGTH: N/A OTHER SUPPORTING INFORMATION ATTACHED Request Letter Ordinance Map Traffic Sergeant Memo Division Head APPROVED FOR AGENDA OF: November 12, 2023 1/23 Ordinance # 2028-21 Resolution #____

Council Action Taken:

ORDINANCE 2023-21

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 168, "TRAFFIC AND PARKING," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR

WHEREAS, the Township Traffic Sergeant, upon request, has evaluated a section of Village Road East at Dutch Neck Elementary School for no stopping or standing restrictions; and

WHEREAS, Pursuant to N.J.S.A. 39:4-8, the Township Traffic Sergeant has provided recommendations that certain no stopping or standing restrictions along a segment of Village Road East at Dutch Neck Elementary School are appropriate at this location after an investigation has been undertaken by said Office, and it appears to be in the best interest of public safety and the expedition of traffic on this section of Village Road East to implement certain no stopping or standing restrictions at said location; and

WHEREAS, the Township of West Windsor desires to implement certain no stopping or standing restrictions along a segment of Village Road East, along its north side, at the exit to the drop-off loop serving Dutch Neck Elementary School, which is entirely within the Township of West Windsor.

NOW, THEREFORE, BE IT ORDAINED, by the West Windsor Township Council, County of Mercer, State of New Jersey, that the Code of West Windsor Township, be amended and supplemented as follows:

SECTION I.

CODE OF THE TOWNSHIP OF WEST WINDSOR, NEW JERSEY

PART II: GENERAL LEGISLATION

CHAPTER 168: TRAFFIC AND PARKING

ARTICLE VII: Schedules

Section 168-72: Schedule XVII: No Stopping or Standing, shall be amended as follows:

Name of Street Sides Hours Location

Village Road East North All From a point of 50 feet east of the

Dutch Neck School drop-off loop exit to the parking lot entrance on the west side of the Dutch Neck

School.

SECTION II

In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.

SECTION III

This ordinance shall take effect upon final passage and publication in accordance with the law.

Brackets mean removal[]; Bold and underline mean added

INTRODUCTION: PUBLIC HEARING: ADOPTION: MAYOR APPROVAL: EFFECTIVE DATE:

Date of Request: October 30, 2023

Initiated By: Sgt. Kevin Loretucci #476 Division/Department: Police Department

ACTION REQUESTED/ EXECUTIVE SUMMARY: An Ordinance to amend Chapter 168 of Township Code to add regulations prohibiting stopping or standing of vehicles at all times on certain streets. The Office of the Mercer County Engineer and the Township Traffic Sergeant are seeking to prohibit vehicles from stopping or standing along Mercerville-Edinburg Road a.k.a. Old Trenton Road (County Route 535) between Village Road and the Township border with East Windsor Township. The narrow shoulder widths, high traffic volumes, and higher speed limit on this roadway do not support stopping or standing of vehicles. The Township Engineer has reviewed and is in support of this recommendation.

SOURCE OF FUNDING: N/A CONTRACT AMOUNT: N/A CONTRACT LENGTH: N/A

OTHER SUPPORTING INFORMATION ATTACHED

Ordinance

Traffic Sergeant Memo

Map

COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW 10/31/2023	
Department/Division Head Date	
APPROVED FOR AGENDA OF: November 13, 2023	
By: Marlera Q. Schmid	
Marlena Schmid, Business Administrator	
MEETING DATE: W 13 Ordinance # 2093 - 22 Resolution #	
Council Action Taken:	

ORDINANCE 2023-22

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 168, "TRAFFIC AND PARKING," OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR

BE IT ORDAINED, by the West Windsor Township Council, County of Mercer, State of New Jersey, that the Code of West Windsor Township, be amended and supplemented as follows:

SECTION I.

CODE OF THE TOWNSHIP OF WEST WINDSOR, NEW JERSEY

PART II: GENERAL LEGISLATION

CHAPTER 168: TRAFFIC AND PARKING

ARTICLE III: PARKING REGULATIONS, is amended to read as follows:

Section 168-24.1: Stopping or standing prohibited at all times on certain streets.

No person shall stop or stand a vehicle between the hours specified in Schedule XVII.I (§ 168-72.1) of any day upon any of the streets or parts of streets described in Schedule XVII.I attached to and made a part of this chapter.

SECTION II

PART II: GENERAL LEGISLATION

CHAPTER 168: TRAFFIC AND PARKING

ARTICLE VII: Schedules, is amended to read as follows:

Section 168-72.1: Schedule XVII.I: Stopping or standing prohibited at all times on certain streets.

In accordance with the provisions of § 168-24.1, no person shall stop or stand a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Sides	<u>Location</u>
Mercerville-Edinburg Road (Old	Both	From Village Road to the Township
Trenton Road) County Route 535		border with East Windsor

SECTION III

In the event that any portion of this Ordinance is found to be invalid for any reason by any Court of competent jurisdiction, such judgment shall be limited in its effect only to the portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.

SECTION IV.

This ordinance shall take effect upon final passage and publication in accordance with the law.

Brackets mean removal[]; Bold and underline mean added

INTRODUCTION: PUBLIC HEARING: ADOPTION: MAYOR APPROVAL: EFFECTIVE DATE:

Date of Request:	October 17, 202	3
Initiated By: Samue	l J. Surtees	Division/Department: Comm. Dev./Land Use
ACTION REQUES	FED/ EXECUTIVE	E SUMMARY:
Introduction and substomodify the Develo		an ordinance amending Section 200-127 "Housing Trust Fund" on Procedure
SOURCE OF FUND	DING: NA	
CONTRACT AMO	UNT: NA	
CONTRACT LENG	TH: NA	
OTHER SUPPORT	ING INFORMATI	ON ATTACHED:
Ordinance Summary Memorandum from S Ordinance	amuel J. Surtees	
Department/Division	• Head	NISTRATOR'S REVIEW 10-17-23 Date
APPROVED FOR A By: Mail	exall them	id
Marlena Schmid	l, Business Adminis	strator
MEETING DATE:	11/7/2023	Ordinance # <u>2023 - 23</u> Resolution #
Council Action Taken	:	

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 200; SECTION 200-127, COLLECTION PROCEDURES)PART 3, "SUBDIVISION AND SITE PLAN PROCEDURES," ARTICLE XXIII, "HOUSING TRUST FUND", MODIFYING THE DEVELOPMENT FEE COLLECTION PROCEDURE

WHEREAS, the affordable housing trust fund ordinance provides for the payment by developers of certain development fees consistent with COAH's regulations and the Statewide Non-Residential Development Fee Act (*N.J.S.A.* 40:55D-8.1 through 8.7), which fees are to be used for the purpose of providing very-low, low- and moderate-income housing in accordance with a Court-approved spending plan; and

WHEREAS, Section 200-127H of the ordinance provides that fifty percent of the development fee is collected at the time of issuance of the building permit; and

WHEREAS, it is more difficult, due to administrative processes, to track payment of the development fee if it is tied to issuance of the building permit; and

WHEREAS, a condition of issuance of a zoning permit is that payment of the fifty percent of the development fee is satisfied; and

WHEREAS, tying the payment of the fifty percent of the development fee to the issuance of the zoning permit instead of the building permit would therefore facilitate development projects and resolution compliance without unduly burdening the developer.

BE IT ORDAINED, by Township Council of the Township of West Windsor, County of Mercer, State of New Jersey, as follows:

<u>Section 1</u>. Chapter 200 of the Code of the Township of West Windsor (1999), <u>Land Use</u>, Part 3, <u>Subdivision and Site Plan Procedures</u>, Article XXIII, <u>Housing Trust Fund</u>, Section 200-127, <u>Collection Procedures</u> is hereby amended as follows. Added text is <u>underlined</u>, and text being eliminated is <u>struck through</u>.

§ 200-127. Collection procedures.

- A. Upon the granting of a preliminary, final or other applicable approval for a development, the applicable approving authority or entity shall notify or direct its staff to notify the Construction Official Zoning Officer responsible for the issuance of a building zoning permit.
- B. For nonresidential developments only, the developer shall also be provided with a copy of Form N-RDF "State of New Jersey Non-Residential Development Certification/Exemption" to be completed as per the instructions provided. The developer of a nonresidential development shall complete Form N-RDF as per the instructions provided. The Construction Official Zoning Officer shall verify the information submitted by the nonresidential developer as per the instructions provided in the Form N-

- RDF. The Tax Assessor shall verify exemptions and prepare estimated and final assessments as per the instructions provided in Form N-RDF.
- C. The Construction Official Zoning Officer responsible for the issuance of a building zoning permit shall notify the local Tax Assessor of the anticipated issuance of the first building zoning permit for a development which is subject to a development fee.
- D. Within 90 days of receipt of such notification, the municipal Tax Assessor, based on the plans filed, shall provide an estimate of the equalized assessed value of the development.
- E. The Construction Official responsible for the issuance of a final certificate of occupancy shall notify the Zoning Officer and local Tax Assessor of any and all requests for the scheduling of a final inspection on a property which is subject to a development fee.
- F. Within 10 business days of a request for the scheduling of a final inspection, the municipal Tax Assessor shall confirm or modify the previously estimated equalized assessed value of the improvements of the development; and calculate the development fee; and thereafter The Zoning Officer shall notify the developer of the amount of the fee.
- G.-Should the Township of West Windsor fail to determine or notify the developer of the amount of the development fee within 10 business days of the request for final inspection, the developer may estimate the amount due and pay that estimated amount consistent with the dispute process set forth in Subsection b. of Section 37 of P.L. 2008, c. 46 (N.J.S.A. 40:55D-8.6).
- H. Fifty percent of the development fee shall be collected at the time of issuance of the building zoning permit. The remaining portion shall be collected at the time of issuance of the certificate of occupancy. The developer shall be responsible for paying the difference between the fee calculated at building zoning permit and that determined at the issuance of the certificate of occupancy. No certificate of occupancy shall be issued to the developer until all remaining developer fees have been paid in full.
- I. Appeal of development fees.
 - (1) A developer may challenge residential development fees imposed by filing a challenge with the County Board of Taxation. Pending a review and determination by the Board, collected fees shall be placed in an interest-bearing escrow account by West Windsor Township. Appeals from a determination of the Board may be made to the Tax Court in accordance with the provisions of the State Tax Uniform Procedure Law, N.J.S.A. 54:48-1, et seq., within 90 days after the date of such determination. Interest earned on amounts escrowed shall be credited to the prevailing party.
 - (2) A developer may challenge nonresidential development fees imposed by filing a challenge with the Director of the Division of Taxation. Pending a review and determination by the Director, which shall be made within 45 days of receipt of the

challenge, collected fees shall be placed in an interest-bearing escrow account by West Windsor Township. Appeals from a determination of the Director may be made to the Tax Court in accordance with the provisions of the State Tax Uniform Procedure Law, N.J.S.A. 54:48-1, et seq., within 90 days after the date of such determination. Interest earned on amounts escrowed shall be credited to the prevailing party.

<u>Section 2</u>. In the event of any conflict between the provisions and requirements of this section and the provisions and requirements of any other section of this chapter, the provisions and requirements of this section shall govern.

<u>Section 3</u>. This ordinance shall take effect twenty days after action or inaction by the Mayor as approved by law, or an override of a mayoral veto by the Council, whichever is applicable; upon filing with the Mercer County Planning Board; and upon publication according to law.

Brackets mean removal[]; Bold and underline mean added

INTRODUCTION:
PLANNING BOARD APPROVAL:
PUBLIC HEARING:
ADOPTION:
MAYOR APPROVAL:
EFFECTIVE DATE:

Date of Request: October 17, 2023
Initiated By: Samuel J. Surtees Division/Department: Comm. Dev./Land Use
ACTION REQUESTED/ EXECUTIVE SUMMARY:
Introduction and subsequent adoption of an ordinance amending Section 200-88 "Off-Tract Street Improvements" to modify the Development Fee Collection Procedure
SOURCE OF FUNDING: NA
CONTRACT AMOUNT: NA
CONTRACT LENGTH: NA
OTHER SUPPORTING INFORMATION ATTACHED:
Ordinance Summary Memorandum from Samuel J. Surtees Ordinance
COMPLETE AND READY FOR ADMINISTRATOR'S REVIEW Department Division Head APPROVED FOR AGENDA OF: November 13, 2023 By: Marlena Schmid, Business Administrator
MEETING DATE: ハワ Ordinance # <u>aoaa- 2</u> Resolution #
Countri Action 1 arcii,

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 168, SECTION 200-88, OFF-TRACT STREET IMPROVEMENTS PART 3, "SUBDIVISION AND SITE PLAN PROCEDURES," ARTICLE XVIII, "OFF-TRACT IMPROVEMENTS" TO MODIFY THE DEVELOPMENT FEE COLLECTION PROCEDURE

WHEREAS, the West Windsor Township off-tract street improvements regulations requires developers, as a condition of final subdivision approval and final site plan approval, to pay their pro rata share of the cost of providing reasonable and necessary street improvements located outside the property limits of their development that are necessitated or required by construction or improvements within such development; and

WHEREAS, Section 200-88G of the Township Code provides that ten percent of the applicant's pro rata share is payable to the Township upon the issuance of the first building permit; and

WHEREAS, it is more difficult, due to administrative processes, to track and collect the ten percent payment of the pro rata share if it is tied to issuance of the building permit; and

WHEREAS, a condition of issuance of a zoning permit is that payment of the ten percent of the pro rata share is satisfied at that time; and

WHEREAS, it is more efficient and expedient to require the payment of the ten percent of the pro rata share to the issuance of the zoning permit instead of the building permit, which would therefore facilitate development projects achieving Code compliance without unduly burdening the developer.

NOW, THEREFORE, BE IT ORDAINED, by Township Council of the Township of West Windsor, County of Mercer, State of New Jersey, as follows:

<u>Section 1</u>. Chapter 200 of the Code of the Township of West Windsor (1999) <u>Land Use</u>, Part 3 <u>Subdivision and Site Plan Procedures</u>, Article XVIII <u>Off-Tract Improvements</u>, Section 200-88 <u>Off-tract street improvements</u> is hereby amended as follows. Added text is <u>underlined</u>, and text being eliminated is <u>struck through</u>.

§ 200-88. Off-tract street improvements.

G. When payment is due; failure to pay. Ten percent of the applicant's pro rata share shall be payable upon the issuance of the first building zoning permit, and the balance due shall be payable upon the issuance of certificates of occupancy so that at any given time the amount paid as a percentage of the total amount due is at least as great as the floor area covered by the certificates of occupancy as a percentage of the total floor area approved, in the case of nonresidential development, or of the number of dwelling units for which certificates of occupancy have been issued as a percentage of the total number of dwelling units approved, in the case of residential development. In the case of developments being constructed in phases for which separate pro rata share calculations are undertaken pursuant to Subsection B, the payment obligation shall accrue on a phase-by-phase basis. As of the date of each

payment, each payment shall be adjusted by multiplying it by a fraction, the numerator of which is the index as of the date each payment is made and the denominator of which is the index of the date Township Council authorizes execution of this agreement. As used herein, "the index" means the highway bid price index for the State of New Jersey, as published by McGraw Hill Publishing Co., or its successor, in the Dodge Building Cost indexes for United States and Canadian Cities, and shall be the average of the Philadelphia area and the New York Metropolitan area. If, as of any relevant date the index is no longer published or issued, the Federal Highway Administration's bid price index or other such index as accurately reflects the cost of constructing road improvements in New Jersey shall be used in place thereof. If the applicant fails to pay the amounts due and owing, the Township may stop construction until payment is made.

<u>Section 2</u>. In the event of any conflict between the provisions and requirements of this section and the provisions and requirements of any other section of this chapter, the provisions and requirements of this section shall govern.

<u>Section 3</u>. This ordinance shall take effect twenty days after action or inaction by the Mayor as approved by law, or an override of a mayoral veto by the Council, whichever is applicable; upon filing with the Mercer County Planning Board; and upon publication according to law.

Brackets mean removal[]; Bold and underline mean added

Introduction:
Planning Board Approval:
Public Hearing:
Adoption:

Mayor Approval:

Effective Date: