

**MEETING TO BE
LIVE STREAMED AT
<https://www.youtube.com/channel/UC8i0yw7lhozmg04N68jJdg/live>
VIA Zoom Video Communications***

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

March 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
Women's History Month Proclamation
6. Public Comment: (30 minute comment period; 3-minute limit per person)
7. Administration Comments
8. Council Member Comments
9. Chair/Clerk Comments
10. Public Hearings
11. Consent Agenda

A. Resolutions

2023-R065 Approving an Additional Extension of Reservation of Sewer Capacity for the Project Known as Senior Living at Bear Creek (PB19-13)

B. Minutes

January 23, 2023 - Business Session - As Amended
February 13, 2023 - Business Session
February 13, 2023 - Closed Session

C. Bills & Claims

12. Items Removed from Consent Agenda
13. Recommendations from Administration and Council/Clerk

2023-R066 Authorizing the Business Administrator to Purchase Three Printers from CDW-Government, an Authorized State Contract Vender - \$2,426.04

2023-R067 Authorizing the Release of the Balance of the Remaining Inspection Escrow for the Project Known as PNC Bank - Landscape(ZB03-13SP.L)
14. Introduction of Ordinances
15. Additional Public Comment (15 minute comment period; three-minute limit per person)
16. Council Reports/Discussion/New Business
17. Administration Updates
18. Closed Session
19. Adjournment

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

RESOLUTION

WHEREAS, on March 9, 2020 West Windsor Township granted a reservation of sewer capacity in the public sewer system for the age-restricted project known as Senior Living at Bear Creek (PB19-13) located at Block 33, Lot 1.02; and

WHEREAS, upon request of Partner Engineering and Science, Inc., a consultant for the developer, the project was granted an additional extension of reservation of sewer capacity on May 9, 2022 for said project; and

WHEREAS, Partner Engineering and Science, Inc., has submitted a request for an additional extension for reservation of sewer capacity in the public sewer system for said project; and

WHEREAS, the Township Engineer has certified that there remains sufficient capacity in the existing downstream sanitary sewer system to accommodate the increase in average daily flow of 32,270 gallons of wastewater that is estimated to be generated by the proposed improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that an additional extension of the reservation of sewer capacity in the total amount of 32,270 gallons per day, is hereby granted for the age-restricted project known as Senior Living at Bear Creek (PB19-13) located at Block 33, Lot 1.02.

BE IT FURTHER RESOLVED that this allocation of Township sewer capacity shall be in effect for a period of one (1) year.

Adopted: March 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 March, 2023.

Gay M. Huber
Township Clerk
West Windsor Township

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 Township needs to purchase three printers to replace end of life and failing units at the Police Department from CDW-Government under NJ State Contract #MNNVP-133 M0483 89974 – New Jersey HP Inc. NVP Computer Equipment in the amount of \$2,426.04; and

WHEREAS, as of March 13, 2023 the Township’s total aggregate spending with CDW Government under New Jersey State Contract #MNNVP-133 M0483 89974 - New Jersey HP Inc. NVP Computer Equipment and Bid #ESCNJ AEPA-22G -Technology Supplies & Services was as follows:

Resolution	2023-R029	CDW Government	1/23/2023	\$ 20,000.00
Resolution	2023-R030	CDW Government	1/23/2023	\$ 11,467.81
Resolution	2023-R060	CDW Government	2/27/2023	<u>\$ 10,121.74</u>
				\$ 41,589.55

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

Police – Acq. Of Office/Computer Equipment 405-2022-08-025 \$2,426.04

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor the Business Administrator Marlena Schmid is hereby authorized to purchase the above from CDW-Government under New Jersey State approved Co-op #MNNVP-133 M0483 89974 - New Jersey HP Inc. NVP Computer Equipment for a total not to exceed of \$44,015.59.

Adopted: March 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 March, 2023.

Gay M. Huber
 Township Clerk
 West Windsor Township

RESOLUTION

WHEREAS, PNC Bank has made a request for a release of the remaining inspection escrow balance posted for the project known as PNC Bank - Landscape (ZB03-13SP.L); and

WHEREAS, the project improvements were satisfactorily completed with the performance guarantees released by Resolution 2017-R214; and

WHEREAS, the Township Engineer recommends the balance remaining in the inspection fee escrow account for the project be refunded as follows:

<u>Deposit Date</u>	<u>Developer</u>	<u>Project ID</u>	<u>Project Name</u>	<u>Escrow Balance</u>
7/18/2005	PNC Bank	ZB03-13SP.L	PNC Bank - Landscape	\$358.14

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Windsor that the Chief Financial Officer is hereby authorized and directed to refund to the Developer, PNC Bank, the balance of the escrow deposit, and any applicable interest to which the Developer is entitled.

Adopted: March 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 March, 2023.

Gay M. Huber
Township Clerk
West Windsor Township