PLAINSBORO TOWNSHIP COMMITTEE PLAINSBORO MUNICIPAL CENTER CONFERENCE CALL MEETING

June 24, 2020 5:30 P.M.

SPECIAL MEETING

| 1. | Call to Order – Mayor Peter A. (| Cantu | | |
|----|----------------------------------|------------|-------------|---|
| 2. | Certification – June 16, 2020 | | | |
| 3. | Roll Call – Mayor P. Cantu | Deputy May | or N. Lewis | _ |
| | D. Bander | N. Nabi | E. Yates | |

- 4. Presentation:
 - a. Community Energy Aggregation Auction Findings and Recommendations Bob Chilton, Gabel Associates
- 5. Resolutions:
 - a. Approval of Contract Plainsboro Community Energy Aggregation Program
 - b. Executive Session Personnel, Contract Negotiations and Potential Litigation
- 6. Payment of Bills
- 7. Recess to Agenda Meeting

AGENDA (July 8, 2020)

- 8. Certification January 2, 2020
- 9. Resolutions:
 - a. Accepting Inspection and Performance Guarantee Fees ROP #1325
 - b. Release of Inspection Fee (x2)
 - c. Release of Developer's Escrow P19-15 Property Management LLC
 - d. Release of Inspection Fee and Developer's Fee P13-02 CHOP Phase I
 - e. Partial Release of Performance Bond P18-05 Solar Energy Canopy
 - f. Designating Dey Road Area in Need of Redevelopment
 - g. Chapter 159 Municipal Court Alcohol, Education, Rehabilitation and Enforcement Fund
 - h. Chapter 159 Clean Communities Grant
 - i. Authorizing Adjustment to the Township's Bid Threshold
 - j. Authorizing Competitive Contracting Process for 3rd Party Management and Billing of EMT Services
 - k. Awarding State Contract (3) Three Hybrid Police Vehicles
 - 1. Award of Contract Instrumentation and Control for HVAC System
 - m. Award of Contract Landscaping Services
 - n. Award of Contract Janitorial Services
 - o. Concurring Payment of Bills

10. Appointments:

- a. Environmental Committee 3 yr. Term Expiring 12/31/22
- b. Human Relations Council 3 yr. Term Expiring 12/31/21
- c. Human Relations Council (Alt) 1 yr. Term Expiring 12/31/20
- d. Human Relations Council Teen 1 yr. Term Expiring 12/31/20
- e. Planning Bd. 4 yr. Term Expiring 12/31/20
- f. Shade Tree Adv. 3 yr. Term Expiring 12/31/21
- g. Shade Tree Adv. 3 yr. Term Expiring 12/31/22
- h. Zoning Bd. (Alt 1) 2 yr. Term Expiring 12/31/21
- i. Zoning Bd. (Alt 2) -2 yr. Term Expiring 12/31/20
- 11. Township Administrator's Report
- 12. Liaison Reports
- 13. Staff Reports
- 14. Public Comment
- 15. Adjournment