

A Special Meeting of the Township Committee of the Township of Plainsboro was called to order by Mayor Peter A. Cantu on January 22, 2020 at 7:30 p.m. in the Municipal Center located at 641 Plainsboro Road, Plainsboro, New Jersey.

The Township Clerk certified that the meeting was noticed as a Special Meeting on January 14, 2020. Notices were sent to the Home News/Tribune, Princeton Packet and Trenton Times and were posted at the Municipal Center and Library at least 48 hours prior to the meeting. All requirements of the Sunshine Law were met.

Present were: Mayor Peter A. Cantu, Committeepersons David Bander, Nuran Nabi and Ed Yates. Deputy Mayor Neil Lewis was absent. Also present were: Township Administrator Anthony Cancro, Township Attorney Michael Herbert, Township Clerk Carol J. Torres, Chief Financial Officer Greg Mayers, Chief of Police Fred Tavener and Lester Varga, Director of Planning and Zoning. There were no interested citizens and no member of the press present.

It was MOVED by YATES and seconded by BANDER that the following Resolution be approved:

R-20-41 RESOLUTION FOR PROFESSIONAL SERVICES – LANDSCAPE ARCHITECTURE OF BULK FARM PARK

WHEREAS, the Township of Plainsboro has a need to acquire the services of a landscape architect consultant without a “fair and open process” as defined by P.L. 2004, c.19, the “Local Unit Pay-to-Play Law”; and

WHEREAS, SED Design, a landscape architecture, ecological restoration, and planning company has submitted a proposal, offering to provide landscape architect consulting services for an amount not to exceed \$15,000.00, for the term of February 22, 2020 thru February 21, 2021; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of the acquisition over the course of the contract is anticipated to exceed \$17,500.00; and

WHEREAS, SED Design, has completed and filed with the Township of Plainsboro a Campaign Contributions Affidavit as required by N.J.S.A. 19:44A-20.2 et seq. certifying that SED Design, has not made any prohibited contributions to a candidate committee or municipal committee representing the elected officials of the Township of Plainsboro; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of this contract without public bidding on the basis that this a professional service; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purpose.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Plainsboro as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with SED Design for landscape architect consulting services, in an

amount not to exceed \$15,000.00 for the term of February 22, 2020 thru February 21, 2021.

2. A copy of this Resolution, the Certification of Contract Value, the Campaign Contributions Affidavit, and the executed Agreement shall be placed on file in the office of the Township Clerk.
3. A notice of this award shall be published in the official newspaper as required by law.

(SEE EXHIBIT "A" PAGES 1 INCLUSIVE)

VOTE: CANTU, YES; LEWIS, ABSENT; NABI, YES; BANDER, YES; YATES, YES.

It was MOVED by YATES and seconded by BANDER that the following Resolution be approved:

R-20-42

RESOLUTION FOR EXECUTIVE SESSION

WHEREAS, Section 7:b-7 of the Open Public Meeting Act, Chapter 231, P.L. 1975 permits the options of this body to go into Executive Session for the purpose of discussion of personnel, contract negotiations and pending litigation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Plainsboro, County of Middlesex, that the general nature of the subject to be discussed would best serve the community by excluding discussion in public at this time, and when a decision has been reached it will be released at an open public meeting. This Resolution shall take effect immediately for a closed session at the end of the Township Committee Meeting of January 22, 2020.

VOTE: CANTU, YES; LEWIS, ABSENT; NABI, YES; BANDER, YES; YATES, YES.

It was MOVED by BANDER and seconded by YATES that the bills on the attached list be paid.

(SEE EXHIBIT "B" PAGES 1 OF 18 INCLUSIVE)

VOTE: CANTU, YES; LEWIS, ABSENT; NABI, YES; BANDER, YES; YATES, YES.

There being no further business, the meeting was adjourned at 7:33 p.m. to go into the agenda session.

The agenda portion was discussed and reviewed for action at the next regular scheduled meeting of February 12, 2020.

The Township Administrator gave an update on the JIFF meeting, public utilities grant, sustainable jersey grant, energy aggregation, county waste management plan and the TCO issue for the child day care center.

The Township Committeepersons gave updates on the respective committees that are overseen for the liaison reports.

The Mayor opened the meeting for comments from the public.

There being no comments, it was MOVED by BANDER and seconded by NABI that the public comment portion of the meeting be closed.

VOTE: CANTU, YES; LEWIS, ABSENT; NABI, YES; BANDER, YES; YATES, YES.

There being no further business, it was MOVED by YATES and seconded by BANDER that the meeting was adjourned at 8:02 p.m. to go into executive session.

VOTE: CANTU, YES; LEWIS, ABSENT; NABI, YES; BANDER, YES; YATES, YES.

Carol J. Torres, Township Clerk