

A Regular Meeting of the Township Committee of the Township of Plainsboro was called to order by Mayor Peter A. Cantu on February 12, 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 Regular Meeting on January 2, 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, Deputy Mayor Neil Lewis, Committeepersons David Bander, Nuran Nabi and Ed Yates. Also present were: Township Administrator Anthony Cancro, Township Attorney Michael Herbert, Township Clerk Carol J. Torres, Chief Finance Officer Gregory Mayers, Chief of Police Fred Tavener and Director of Planning and Zoning Lester Varga. There were four (4) interested citizens and no member of the press present.

It was MOVED by LEWIS and seconded by NABI that the minutes from January 2, 2020 be approved.

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

It was MOVED by NABI and seconded by BANDER that the minutes from January 8, 2020 be approved.

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

It was MOVED by YATES and seconded by BANDER that the minutes from January 22, 2020 be approved.

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

It was MOVED by NABI and seconded by BANDER that the executive minutes from January 8, 2020 be approved.

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

It was MOVED by YATES and seconded by BANDER that the executive minutes from January 22, 2020 be approved.

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

The Mayor opened the meeting for comments from the public.

There being no further comments, it was MOVED by LEWIS and seconded by NABI to close the public comment portion of the meeting.

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

It was MOVED by YATES and seconded by BANDER that, AN ORDINANCE OF THE TOWNSHIP OF PLAINSBORO AMENDING AND REVISING CHAPTER 101 ENTITLED "ZONING", be introduced and a public hearing be held on March 11, 2020.

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

It was MOVED by YATES and seconded by BANDER that, AN ORDINANCE OF THE TOWNSHIP OF PLAINSBORO AMENDING AND REVISING CHAPTER 85 ENTITLED “SUBDIVISION AND SITE PLAN REVIEW”, be introduced and a public hearing be held on March 11, 2020.

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

It was MOVED by LEWIS and seconded by YATES that the following Resolutions be approved as a Consent Agenda:

R-20-43 RESOLUTION TO REFUND RECREATION FEES AND WAIVE ADMINISTRATIVE FEE

WHEREAS, Ordinance Number 0-94-13 authorizes, upon written request, refunds of program fees less an administrative fee; and

WHEREAS, a written request has been received for a refund for Soccer Squirts Ages 3-5; due to medical injury.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby authorizes the following program fee refund from Trust:

<u>Refund To</u>	<u>Fee Paid</u>	<u>Refund</u>
Rama Rao Badisa	\$ 139.00	\$ 139.00

BE IT FURTHER RESOLVED that the administrative fee is hereby waived.

R-20-44 RESOLUTION TO REFUND RECREATION FEES AND WAIVE ADMINISTRATIVE FEE

WHEREAS, Ordinance Number 0-94-13 authorizes, upon written request, refunds of program fees less an administrative fee; and

WHEREAS, a written request has been received for a refund due to class cancellation of Pre-Ballet & Creative Movement and Music & Movement for Emily Chitishvili.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby authorizes the following program fee refund:

<u>Refund To</u>	<u>Fee Paid</u>	<u>Refund</u>
Teona Bughadze 219 Quail Ridge Drive Plainsboro, NJ 08536	\$ 92.75	\$ 92.75

BE IT FURTHER RESOLVED that the administrative fee is hereby waived.

R-20-45 RESOLUTION TO REFUND RENTAL APPLICATION FEE

BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby authorize the following refund for Rental Certificate number 5728-20 at location 2415 Ravens Crest Drive, Plainsboro NJ 08536:

Reason	Refund to	Amount
Rental Inspection Fees paid Instead of Re-Inspection Cert. No.: 5728-19	Hemmady Kalyani 4 Renoir Drive Monmouth Junction, NJ 08852	\$25.00

R-20-46

**RESOLUTION AUTHORIZING REFUND –
2019 COMMUNITY GARDENS SECURITY DEPOSITS**

WHEREAS, in 2019 several Plainsboro residents were given the opportunity to utilize a plot at Community Gardens for their own plantings; and

WHEREAS, there was a concern about the possibility of additional costs needing to be incurred by the Township of Plainsboro in order to return these plots to their original condition; and

WHEREAS, the Township of Plainsboro required each gardener to submit a \$50.00 security deposit in the event that their plot was abandoned or not cleaned up at the end of the season; and

WHEREAS, the season has now ended and those residents, who have properly returned their plot in an acceptable condition, are now entitled to a return of their security deposit; and

WHEREAS, some residents desire to have security deposits applied to the upcoming season; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Plainsboro, County of Middlesex, that the Chief Financial Officer is authorized to return the security deposit for 2019 to those recipients who, as per the Department of Public Works, have satisfactorily cleared their plots.

BE IT FURTHER RESOLVED, that if a resident's intention is to apply for a plot in the upcoming year, the resident may request in writing that the \$50.00 security deposit not be refunded from the current year, but be applied to the 2020 season's security deposit.

**R-20-47 RESOLUTION ACCEPTING INSPECTION ESCROW FEES FOR ROP NO. 1287
PSE&G – SCOTTS CORNER/PARK DRIVE/PLAINSBORO ROAD AND ROP NO. 1288
PSE&G – SCOTTS CORNER ROAD/BROADWAY/FRIENDSHIP ROAD**

WHEREAS, Plainsboro Township requires posting of inspection fees to ensure proper performance; and

WHEREAS, the Township Engineer has set forth the posting of inspection fee of \$10,500.00 for PSE&G ROP No. 1287 and \$750.00 for PSEG ROP no. 1288; and

WHEREAS, PSE&G posted a combined check no. 4000432977 for both ROP No. 1287 and ROP No. 1288 in the amount of \$11,250.00; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby accepts inspections fees as presented by PSE&G.

**R-20-48 RESOLUTION ACCEPTING INSPECTION ESCROW FEES FOR P19-11 CP VI
HUNTERS GLEN, LLC. – CLUBHOUSE PRELIMINARY AND FINAL SITE PLAN
APPLICATION BLOCK 2301, LOTS 7, 8 & 10**

WHEREAS, Plainsboro Township requires posting of inspection fees to ensure proper performance; and

WHEREAS, the Township Engineer has set forth the posting of inspection fee of \$20,086.16 for CP VI Hunters Glen, LLC.

WHEREAS, CP VI Hunters Glen, LLC. posted check no. 3070 in the amount of \$20,086.16; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby accepts inspections fees as presented by CP VI Hunters Glen, LLC.

R-20-49 RESOLUTION ACCEPTING INSPECTION ESCROW FEES FOR P19-12 THE TRUSTEES OF PRINCETON UNIVERSITY – FORRESTAL SOLAR ARRAY MINOR SITE PLAN BLOCK 701, LOTS 29

WHEREAS, Plainsboro Township requires posting of inspection fees to ensure proper performance; and

WHEREAS, the Township Engineer has set forth the posting of inspection fee of \$4,074.20 for The Trustees of Princeton University.

WHEREAS, The Trustees of Princeton University posted check no. 01634974 in the amount of \$4,074.20; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby accepts inspections fees as presented by The Trustees of Princeton University.

R-20-50 RESOLUTION ACCEPTING INSPECTION FEES AND PERFORMANCE GUARANTY FOR CROWN CASTLE FIBER INC. ROAD OPENING PERMIT NO. 1309

WHEREAS, the Township Engineer has set forth the posting of inspection fees and performance guarantee for Crown Castle Fiber Inc. - Road Opening Permit No. 1309 – Plainsboro Road and Punia Drive.

WHEREAS, Crown Castle Fiber Inc. has posted check no. 30024979 for inspection fees in the amount of \$500.00 and check no. 30024978 for performance guarantee in the amount of \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby accepts the inspection fees and performance guarantee as presented by Crown Castle Fiber Inc.

R-20-51 RESOLUTION ACCEPTING CASH GUARANTEE BOND FOR P15-02/P17-04 DYC DEVELOPMENT URBAN RENEWAL LLC

WHEREAS, DYC Development Urban Renewal LLC aka DYC Development Properties LLC has submitted and implemented a phasing plan with proposed temporary and permanent changes to the site access for Block 1701, Lots 4.06; and

WHEREAS, the Township Engineer has determined that a guarantee bond in the amount of two thousand dollars (\$2,000.00) would be required for to insure that these improvements be completed.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby accepts guarantee bond check number 220938 in the amount of \$2,000.00 from NYC Development Urban Renewal LLC until these improvements are completed.

R-20-52 RESOLUTION RELEASING DEVELOPER’S ESCROW FEES FOR P17-13 PU GMD NURSEREIS PLAN REVIEW APPLICATION BLOCK 102 & 106, LOT 5 & 1

WHEREAS, the Township has certified that the review is complete and the developer’s escrow fees can be released to Trustees of Princeton University.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby releases the developer’s escrow fees in account no. 16-17-13 in the amount of \$388.96 (amount subject to change due to interest not yet credited) to the Trustees of Princeton University.

R-20-53 RESOLUTION RELEASING DEVELOPER’S ESCROW FEES FOR P18-01 PLAINSBORO FIRE DISTRICT NO. 1 PRELIMINARY AND FINAL MAJO SITE PLAN APPLICATION BLOCK 1602, LOT 1, 2 & 3

WHEREAS, the Township has certified that the review is complete and the developer’s escrow fees can be released to Plainsboro Fire District No. 1.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby releases the developer’s escrow fees in account no. 16-18-01 in the amount of \$267.12 (amount subject to change due to interest not yet credited) to Plainsboro Fire District No. 1.

R-20-54 RESOLUTION RELEASING DEVELOPER’S ESCROW FEES FOR P17-11 UNITY CONSTRUCTION SERVICES, INC. FOR SIEMENS PARKING ADMINISTRATIVE REVIEW APPLICATION BLOCK 703, LOT 12

WHEREAS, Unity Construction Services Inc. has not moved forward with the project at 755 College Road East –Siemens Garage, and has requested the release of the remainder of funds in the developer’s escrow account no. 16-17-11.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby releases the developer’s escrow fees in account no. 16-17-11 in the amount of \$63.49 (amount subject to change due to interest not yet credited) to Unity Construction Services Inc.

R-20-55 RESOLUTION RELEASING PERFORMANCE BOND TO INTERPOOL INC AND 750 COLLEGE ROAD EAST AND ACCEPTING MAINTENANCE GUARANTEE FOR P16-04 BLOCK 701; LOT 13

WHEREAS, 750 College Road LLC and Interpool Inc. have requested a release of the performance bond for 750 College Road East, Block 701; Lot 13; and

WHEREAS, Bond No. 0718962 in the amount of \$65,382.00 was posted by 750 College Road LLC and cash bond in the amount of \$6,538.20 and inspection fee in the amount of \$3,269.10 posted by Interpool Inc. was accepted by Resolution No. 2018-90 on March 14, 2018; and

WHEREAS, the Township Engineer has certified that these improvements are complete and that said bonds can be fully released; and

WHEREAS, 750 College Road LLC and Interpool Inc. have agreed to post a maintenance guarantee in the amount of \$9,807.30.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby releases the full amount of Bond No. 0718962 in the amount of \$65,382.00 to 750 College Road LLC and the cash bond in the amount of \$6,538.20 plus appropriate interest to Interpool Inc.

R-20-56 RESOLUTION FOR AN ADDITIONAL PARTIAL RELEASE OF THE SITE IMPROVEMENT PERFORMANCE BOND TO CIS CONSTRUCTION LLC FOR THE PLACE AT PLAINSBORO, P17-02

WHEREAS, CIS Construction LLC has requested a release of the site improvement performance bond for The Place at Plainsboro; and

WHEREAS, Bond No. BX20409 in the amount of \$375,101.10, cash bond check no. 3574 in the amount of \$41,677.90 for the restoration site, Bond No. BX20406 in the amount of \$650,597.62, cash bond check no. 3575 in the amount of \$72,288.63 for the site improvement and inspection fee check no. 2147 (which is 25% of the total required amount) in the amount of \$18,072.16 was accepted by Resolution No. 2018-145 on May 9, 2018; and

WHEREAS, partial release of Bond No. BX20409 to \$554,526.55 of which \$55,452.66 was held as the cash bond with the remainder \$499,073.90 held as a performance bond was accepted by Resolution No. 2019-165 on June 26, 2019; and

WHEREAS, the Township Engineer has inspected the improvements for CIS Construction LLC for The Place at Plainsboro, and recommends an additional partial release of the site improvement performance bond ONLY to \$216,865.88 of which \$21,686.59 is to be held as the cash bond with the remainder \$195,179.29 to be held as a performance bond; and

WHEREAS, CIS Construction LLC has agreed to post a rider to the site improvement Bond No. BX20409 reducing it to \$195,179.29.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro hereby accepts this rider and reduces the cash bond to \$21,686.59, refunding \$33,766.07.

**R-20-57 Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025**

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township of Plainsboro, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Mercer;

NOW, THEREFORE, BE IT RESOLVED by the Township of Plainsboro, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Township does hereby authorize submission of a strategic plan for the West Windsor-Plainsboro Municipal Alliance grant for Fiscal Year 2021 (July 1, 2020-June 30, 2021), in the amount of:

DEDR	\$ 22,388.00
Cash Match	\$ 5597.00
In-Kind	\$ 16,791.00

2. The Township acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Peter Cantu, *Mayor*

**R-20-58 RESOLUTION FOR PROFESSIONAL SERVICES – ENVIRONMENTAL
REMEDIAION CONSULTANT**

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

WHEREAS, Najarian Associates, Inc. has submitted a proposal, offering to provide environmental consulting services for \$18,500.00, for the term of February 12, 2020 thru February 11, 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, Najarian Associates, Inc. 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 Najarian Associates, Inc. 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 Najarian Associates, Inc. for environmental consulting services, in an amount not to exceed \$18,500.00 for the term of February 12, 2020 thru February 11, 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” PAGE 1 INCLUSIVE)

R-20-59 RESOLUTION EXTENDING THE CONTRACT FOR PLUMBING MAINTENANCE

WHEREAS, N.J.S.A. 40A:11-15 authorizes contracting units to extend certain service contracts for either two one-year or one two-year extension(s); and

WHEREAS, The Township of Plainsboro desires to extend the contract for Plumbing Maintenance for a period of one year; and

WHEREAS, B. Wagner Contracting LLC, 104 Grovers Mill Road, Plainsboro, New Jersey 08536 is willing to extend the contract for Plumbing Maintenance without an increase from 2019 pricing made part of this Resolution; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 Municipal Budget under Building & Grounds; Maintenance of Buildings and Grounds – Plumbing 0-01-26-310-001-252.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Plainsboro that the contract for Plumbing Maintenance is hereby renewed for an extension of one year.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute the necessary contracts and the Purchasing Specialist is hereby authorized to issue purchase orders as needed per bid proposal and specifications on behalf of the Township.

(SEE EXHIBIT “B” PAGE 1 INCLUSIVE)

R-20-60 RESOLUTION EXTENDING THE CONTRACT FOR SPORTS PROGRAMS AND CAMPS – RECREATION DEPARTMENT

WHEREAS, N.J.S.A. 40A:11-15 authorizes contracting units to extend service contracts for either two one-year or one two-year extension(s) based on the Index Rate which is currently 2%; and

WHEREAS, The Township of Plainsboro desires to extend the contract for Sports Programs and Camps for a period of two years; and

WHEREAS, US Sports Institute, Inc., 4 Somerset Street, Whitehouse Station, New Jersey 08889 is willing to extend the contract for Sports Programs and Camps at a 2% increase of their current prices shown on Schedule A and made part of this Resolution; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 Municipal Budget under Reserve – Recreation Programs T-20-56-850-001-808, and Recreation Programs – Other 0-01-28-370-001-382.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Plainsboro that the contract for Sports Programs and Camps – Recreation Department is hereby renewed for an extension of two years.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute the necessary contracts in accordance with proposal received.

(SEE EXHIBIT “C” PAGE 1 INCLUSIVE)

R-20-61 RESOLUTION AUTHORIZING THE DISPOSITION OF SURPLUS PROPERTY

WHEREAS, the Department of Community Affairs of the State of New Jersey permits the sale of surplus property no longer needed for public use through the use of on-line auction services pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L.2001,c.30; and

WHEREAS, there are various pieces of Public Works equipment and vehicles listed on Schedule “A” which are surplus and no longer needed for public purposes; and

WHEREAS, the Township of Plainsboro desires to sell the property listed on Schedule “A” on line at USGovbid.com.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Plainsboro that the list of personal property contained on Schedule “A” is hereby declared surplus property and is no longer needed for public use; and

BE IT FURTHER RESOLVED that the Township Clerk and Purchasing Specialist is hereby authorized to dispose of the property in accordance with the law by holding an on-line auction at USGovBid.com within ten days of the adoption of this resolution.

(SEE EXHIBIT “D” PAGE 1 INCLUSIVE)

R-20-62 RESOLUTION CONCURREN THE PAYMENT OF BILLS

WHEREAS, there exists the need to pay certain claims in a timely manner; and

WHEREAS, the Chief Financial Officer has deemed it proper to pay these claims as needed; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Plainsboro, County of Middlesex, State of New Jersey concurs with the payment of the following bills by the CFO:

01/02/20	ACH	25.00	Heartland Fee	Current
01/15/20	227819	5,350,462.00	West Windsor-Plainsboro BOE	Current
01/15/20	1719W	227,537.16	State Health Benefits	Current

Payroll

01/08/20	Transfer	449,408.19	Gross Payroll-Employer Taxes
01/23/20	Transfer	520,243.39	Gross Payroll-Employer Taxes

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

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

R-20-63 RESOLUTION FOR PROFESSIONAL SERVICES – LANDSCAPE ARCHITECTURE OF MILL POND 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, Keller & Kirkpatrick, Inc., a landscape architecture and planning company has submitted a proposal, offering to provide landscape architect consulting services for an amount not to exceed \$9,500.00, for the term of February 12, 2020 thru February 11, 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 Keller & Kirkpatrick, Inc., 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 Keller & Kirkpatrick, Inc. for landscape architect consulting services, in an amount not to exceed \$9,500.00 for the term of February 12, 2020 thru February 11, 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 “E” PAGE 1 INCLUSIVE)

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

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

R-20-64 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 February 12, 2020.

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

The Township Administrator gave an update on the energy aggregation project, internal 2020 budget meetings completed for 3/25 introduction and 4/22 adoption, ongoing union negotiations, waste management update, Cranbury neck road issues, deer hunt and delivery of first township electric vehicle.

Old Business:

Lewis – fire district update

New Business:

Lewis – recent resignation on the environmental committee

Nabi – will be receiving the highest award in Bangladesh for his services

Cantu – reviewed upcoming events

Correspondence was reviewed and no further action was required.

It was MOVED by YATES and seconded BANDER that the bills on the following list be ratified:

(SEE EXHIBIT “F” PAGE 1 OF 20 INCLUSIVE)

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

There being no further business, it was MOVED by BANDER and seconded by YATES that the meeting was adjourned at 7:51 p.m. to go into executive session.

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

Carol J. Torres, Township Clerk