

**MEETING TO BE BROADCAST ON COMCAST CHANNEL 27
AND VERIZON CHANNELS 41 AND 42**

**AGENDA FOR THE REGULAR BUSINESS MEETING
OF THE COUNCIL OF WEST WINDSOR TOWNSHIP
271 CLARKSVILLE ROAD
TO THE EXTENT KNOWN**

February 22, 2011

Closed Session will begin at 6:30 p.m. to discuss Morgan v. Hsueh litigation. The Business Session will begin promptly at 7:00 p.m.

1. Call to Order
2. Statement of Adequate Notice – January 7, 2011 to the Trenton Times and the Princeton Packet. Special Notice for Closed Session was provided on February 10, 2011
3. Salute to the Flag
4. Public Comment: (30 minutes comment period; 3-minute limit per person)
5. Ceremonial Matters and/or Topic for Priority Consideration
6. Mayor/Administrator Comments
7. Council Member Comments
8. Chair/Clerk Comments
9. Public Hearings

10. Consent Agenda

A. Resolutions

2011-R044 Consent to the Appointment of Alfred B. Vuocolo, Jr., Esq. as Alternate II/Substitute Township Prosecutor to a One-Year Term

B. Minutes

November 22, 2010 – Business Session as amended
January 5, 2011 – Reorganization Meeting
January 10, 2011 – Agenda Session
January 10, 2011 – Closed Session as amended
January 18, 2011 – Business Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration

2011-R053 Authorizing the Mayor and the Clerk to Execute an Amendment to the Professional Services Agreement for Secare, Ryan, & Hensel for Legal Services-\$5,000

2011-R054 Authorizing an Increase in the Amount of the Recreation Petty Cash Fund from \$500 to \$3,000

2011-R055 Approving an Amendment to Resolution 2011-R047 to Reflect the Proper Amounts and Require Correction by the Chief Financial Officer to Disburse Monies Collected Pursuant to West Windsor Code Section 200-89 for the Delaware & Raritan Canal/Duck Pond Run Interceptor Sewer District

2011-R056 Granting the Request by Developers Diversified Realty for a Full Release of Performance Guarantees for Nassau Park Pavilion Phase III and McClain Ave-PB02-12

[2011-R057](#) Granting the Request for a Reduction of Performance Guarantees from Princeton Theological Seminary for Replacement Housing -PB09-08

13. Introduction of Ordinances

[2011-06](#) CAPITAL IMPROVEMENT ORDINANCE PROVIDING FOR PUBLIC LAND MAINTENANCE AND OTHER RELATED EXPENSES IN OR FOR THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$380,000.00

Public Hearing: March 7, 2011

[2011-07](#) AN ORDINANCE CONVEYING PROPERTY BY A DEED CONSOLIDATING TAX LOTS INTO A NEW TAX LOT 17.01, BLOCK 6 IN THE TOWNSHIP OF WEST WINDSOR, MERCER COUNTY, NEW JERSEY – West Windsor Compost Facility - 881 Alexander Road

Public Hearing: March 7, 2011

14. Council Recommendations

15. Council Reports/Comments

16. Administration Updates

17. Additional Public Comment (30 minutes comment period; 3-minute limit per person)

18. Closed Session (Room C if needed)

19. Adjournment