

**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**

January 30, 2012

7:00 P.M.

1. Call to Order
2. Statement of Adequate Notice – January 6, 2012 to the Trenton Times and the Princeton Packet
3. Salute to the Flag
4. Ceremonial Matters and/or Topic for Priority Consideration
5. Public Comment: (30 minutes comment period; 3-minute limit per person)
6. Mayor/Administrator Comments
7. Council Member Comments
8. Chair/Clerk Comments
9. Public Hearings

**2012-01 AN ORDINANCE AMENDING CHAPTER 165
“TAXICABS AND VEHICLES FOR HIRE”,
SECTION 165-5 “VEHICLE REQUIREMENTS”,
OF THE REVISED GENERAL ORDINANCES OF
THE TOWNSHIP OF WEST WINDSOR**

2012-02 AN ORDINANCE TO ESTABLISH A SALARY AND WAGE PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THEREOF

10. Consent Agenda

A. Resolutions

2012-R027 Consenting to the Re-appointment of Robert Bartolini to the Stony Brook Regional Sewerage Authority

2012-R028 Refund of Overpaid Property Taxes

B. Minutes

December 12, 2011 – Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2012-R029 Authorizing the Mayor and Clerk to Execute a Contract with Ruderman and Glickman, P.C. as Labor Attorney for the Period January 1, 2012 through December 31, 2012-\$30,000

2012-R030 Authorizing the Mayor and Clerk to Execute a Contract with John W. Hartmann, Esq. as Township Public Defender for the Period January 1, 2012 through December 31, 2012-\$19,200

2012-R031 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Vital Service Communications, Inc. for Support or Maintenance of Proprietary Computer Hardware and Software for the Period January 1, 2012 through December 31, 2012-\$17,220.00

2012-R032 Authorizing the Mayor and Clerk to Execute a Contract with Sockler Realty Services Group, Inc. for Various Valuation Analysis for Tax Appeal Defense for the Period through December 31, 2012-\$10,000

2012-R033 Authorizing the Mayor and Clerk to Execute a Contract with Phoenix Advisors, LLC as Financial Advisor for the Period through December 31, 2012-\$3,800

2012-R034 Authorizing the Mayor and Clerk to Execute a Contract with McManimon & Scotland, LLC as Bond Counsel and Redevelopment Attorney for the Period through December 31, 2012-\$50,000

2012-R035 Authorizing the Mayor and Clerk to Execute a One-Year Extension of the Contract with Waste Management of New Jersey, Inc. for Solid Waste Collection Services for the Period of February 1, 2012 through January 31, 2013-\$475,516.90

2012-R036 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Marcie Tyson as Health Educator for the Township-\$17,500

2012-R037 Authorizing the Contract with Atlantic Salt, Inc. for the Purchase of Rock Salt through the Mercer County Cooperative Contract Purchasing System CK09-MERCER-\$81,700

2012-R038 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates for Miscellaneous Engineering Services for the Period January 30, 2012 through December 31, 2012-\$475.00

2012-R039 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with James F. Parvesse for Consulting Engineering Services for the Period January 30, 2012 through December 31, 2012-\$475.00

2012-R040 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Remington, Vernick & Arango Engineers for Miscellaneous Engineering Services for the Period January 30, 2012 through December 31, 2012-\$475.00

2012-R041 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with ACT Engineers, Inc. for Miscellaneous Engineering Services for the Period January 30, 2012 through December 31, 2012-\$475.00

2012-R042 Authorizing the Correction of the Reduction in Performance Guarantees Requested by BL Companies on behalf of Rite Aid for Phase 1 Site Improvements (ZB-04-06SP)

2012-R043 Authorizing the Business Administrator to Execute Change Order No.1 with Arnolds Roads, Inc for Final Quantities Adjustment and Project Closeout for North Post Road and Alexander Road Sidewalk Extensions-\$23,012.70

2012-R044 Authorizing the Business Administrator to Execute Change Order No.1 with Arawak Paving Company, Inc. for Final Quantities Adjustment and Project Closeout for Annual Road Improvements-\$56,021.69

2012-R045 Authorizing the Business Administrator to Execute Change Order No.1 with Jonico, Inc. for Final Quantities Adjustment and Project Closeout for the South Post Road Bikeway Improvements-\$7,653.60

2012-R046 Authorizing the Appointment of Michael W. Herbert who shall Serve as Township Attorney and as the Director of the Department of Law with a Term to Expire December 31, 2013

2012-R047 Authorizing the Mayor and Clerk to Execute an Agreement with the West Windsor Parking Authority for the Development of a Parking Facility on the Compost Site

2012-R048 Authorizing the Mayor and Clerk to Execute a Contract with Harry Haushalter, Esq. as Special Tax Counsel for Tax Appeal Defense through December 31, 2012-\$20,000

13. Introduction of Ordinances

2012-03 **AN ORDINANCE OF THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY GUARANTYING BONDS OF THE PARKING AUTHORITY OF THE TOWNSHIP OF WEST WINDSOR IN CONNECTION WITH THE ACQUISITION AND CONSTRUCTION OF AN ADDITIONAL PARKING FACILITY AND THE REFUNDING OF PRIOR BONDS OF THE AUTHORITY**

Public Hearing: February 13, 2012

14. Discussion Topics
15. Council Reports
16. Administration Updates
17. Additional Public Comment (3-minute limit per person)
18. Closed Session (Room C if needed)
19. Adjournment

Minutes: December 12, 2011 – Agenda Session
 December 19, 2011 – Business Session
 January 3, 2012 – Inauguration and Reorganization Meeting
 January 3, 2012 – Business Session