

**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 13, 2012

The Business Session will begin immediately after the adequately noticed Board of Health Meeting which starts at 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

2012-03 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

10. Consent Agenda

A. Resolutions

2012-R049 Authorizing the Refund for Development Plan Review Projects

2012-R050 Granting the Release of Bond Posted by Kislan Mechanical for Street Opening Permit No. 2011-14 at 7 Landing Lane

2012-R051 Granting the Release of Bond Posted by Nature's Apprentice for Street Opening Permit No. 2011-07 at 75 Danville Drive

2012-R052 Authorizing the Refund to Hilton Realty of Inspection Escrow Balance for the Project Known as PAK SC

B. Minutes

December 12, 2011 – Agenda Session

December 19, 2011 – Business Session

January 3, 2012 – Inauguration/Reorganization Meeting

January 3, 2012 – Business Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2012-R053 Authorizing the Mayor and Clerk to Execute the 2012 Municipal Alliance Grant Shared Services Agreement with the County of Mercer-\$2,870

2012-R054 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Alaimo Group for Miscellaneous Engineering Services-\$475

- 2012-R055** Granting the Request for Reduction of Performance Guarantees to West Windsor Gardens, LLC for West Windsor Gardens-Clarksville Road Improvements-PB05-03C
- 2012-R056** Granting the Request for Reduction of Performance Guarantees to West Windsor Gardens, LLC for West Windsor Gardens-Section I Site Improvements-PB05-03S
- 2012-R057** Granting the Request for Reduction of Performance Guarantees to West Windsor Gardens, LLC for West Windsor Gardens -Meadow Road Jughandle Improvements-PB05-03MR
- 2012-R058** Granting the Request for Full Release of Performance Guarantees to Toll Brothers for The Estates at Princeton Junction Meadow Road Sewer and Water Connections and the Bear Brook Road Sewer and Water Connections-PB00-21
- 2012-R059** Granting the Request for Full Release of Performance Guarantees to Teachers Insurance and Annuity Assoc. of America (TIAA-CREF) for PF Chang-MarketFair Retail-PB04-08
- 2012-R060** Granting the Request for Full Release of Performance Guarantees to Mack-Cali Realty Corp. for Princeton Executive Park aka Palladium-PhaseA-PB00-04
- 2012-R061** Authorizing the Mayor and Clerk to Execute a Lease Agreement with West Windsor Little League to Operate the Indoor Batting Facility at Community Park

2012-R062 Authorizing the Purchase of (1) 2012 Ford F550 Chassis Cab Truck with Plow through the New Jersey State Contract A79113T2789 from Ditschman/Flemington Ford Fleet Sales for the Department of Public Work- \$56,100

2012-R063 Urging Support for the Adoption of Senate Bill No. S2243 which Requires Voter Approval of Charter School Applications Prior to the Commissioner of Education Approving the Application

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

Minutes for distribution: January 17, 2012 – Business Session