

**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 27, 2012

Closed Session will begin at 6:30 p.m. to discuss personnel matters and labor contracts. The Business Session will begin promptly 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. Closed Session notice was provided February 21, 2012
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

10. Consent Agenda

A. Resolutions

2012-R064 Refund of Overpaid Taxes

2012-R065 Authorizing the Re-Appointment of Razia Sayed to the Human Relations Council for a Two-Year Term to Expire December 31, 2013

B. Minutes

January 17, 2012 – as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2012-R066 Authorizing a Budget Transfer to Provide for the Transfer of Funds within the 2011 Municipal Budget

2012-R067 Authorizing the Utilization of New Jersey State Contract #A65752 Vendor Allstate Office Interiors Inc. for the Purchase and Installation of Carpeting in the Courtroom and Court Offices-\$17,692.45

2012-R068 Authorizing the Reappointment of Jeffrey I. Rubin, Esquire as Municipal Prosecutor for the Period March 1, 2012 through December 31, 2012 - \$25,000

2012-R069 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates for the Administration and Observation of the Wallace Road Sewer Lining-\$24,000

[2012-R070](#) Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with EN-TECH Corp. for Labor, Material, and Equipment for the Wallace Road Sewer Lining-\$308,949

[2012-R071](#) Authorizing the Mayor and Clerk to Execute an Amendment to the Professional Services Agreement with Remington & Vernick Engineers for the Traffic Signal Modifications at the Intersection of Alexander Road and Vaughn Drive and Bear Brook Road-\$8,735

[2012-R072](#) Authorizing the Mayor and Clerk to Execute an Amendment to the Professional Services Agreement with Remington & Vernick Engineers for the Alexander Road Reconstruction-\$7,714.27

[2012-R073](#) Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with the County of Mercer for Shared Hazardous Materials Emergency Response Services

[2012-R062](#) Authorizing the Mayor and Clerk to Execute a Contract with Ditschman/Flemington Ford Fleet Sales New Jersey State Contract #A79113T2789 for the Purchase of 2012 Ford F550 Chassis Cab Truck with Plow for the Department of Public Works-\$56,100

13. Introduction of Ordinances

2012 Municipal Budget

[2012-04](#) AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Public Hearing: April 16, 2012

2012 Budget Introduction

Public Hearing: April 16, 2012

14. Discussion Topics
 - Municipal Budget
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: January 30, 2012 – Business Session