

**1MEETING 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**

May 14, 2012

Council Work Session will begin at 6:45 p.m. 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. The Work Session was noticed on May 7, 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

**2012-05 AN ORDINANCE TO ESTABLISH A SALARY AND WAGE PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THEREOF-Emergency Services Specialists and Lieutenants**

**2012-06** AN ORDINANCE AUTHORIZING THE SALE BY OPEN PUBLIC SALE THROUGH AUCTION FOR AN EASEMENT IN CERTAIN REAL PROPERTY OWNED BY WEST WINDSOR TOWNSHIP KNOWN AS BLOCK 24.16 LOT 2 ON THE TAX MAP OF WEST WINDSOR TOWNSHIP BEING LOCATED ON GARNET LANE, WEST WINDSOR TOWNSHIP, NEW JERSEY

10. Consent Agenda

A. Resolutions

**2012-R112** Approving the Appointment of an Alternate II Member of the Zoning Board of Adjustment to fill the Unexpired Term through December 31, 2012

**2012-R125** Consenting to the Appointment of Jessica Kates Galatro to the Shade Tree Commission to Fill an Unexpired Term through December 31, 2014

**2012-R126** Approving the Request from DARE New Jersey Inc. for Fireworks Display on June 2, 2012 (Rain Date June 3, 2012)

**2012-R127** Refund of Overpaid Taxes

B. Minutes

March 26, 2012 – Business Session – as amended

April 16, 2012 – Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

**2012-R128** Requesting Approval of the Insertion of State of New Jersey Clean Communities Program in the 2012 Budget-\$46,106.66

**2012-R129** Requesting Approval of the Insertion of Click It or Ticket Grant in the 2012 Budget-\$4,000

**2012-R130** Authorizing the Mayor and Clerk to Execute a Redeveloper's Agreement with CDNJ Plaza, LLC

**2012-R131** Approving the Request from West Windsor Gardens LLC for a Reduction of Performance Guarantees Associated with West Windsor Gardens-Section 1 Landscape Improvements (PB05-03)

**2012-R132** Approving the Request from West Windsor Gardens LLC for a Reduction of Performance Guarantees Associated with West Windsor Gardens-Sections II, V & VI Site Improvements (PB05-03II)

**2012-R133** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Roberts Engineering Group, LLC for the New Village Road Resurfacing Project-\$41,000

**2012-R134** Authorizing the Mayor and Clerk to Execute an Amendment to a Professional Services Agreement with Van Cleef Engineering Associates for Engineering Services for the Penn Lyle Road Phase II Project-\$12,000

**2012-R135** Authorizing the Mayor and Clerk to Execute a Contract with Robert T. Winzinger, Inc. for the Demolition of the Township Owned Structures at the Grover Farmstead-\$60,000

2012-R136 Opposing Senate Bills S-1451 Open Public Meetings Act and S-1452 Open Public Records Act as Currently Drafted

13. Introduction of Ordinances

2012-07 CAPITAL IMPROVEMENT ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN OR FOR THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$5,000

**Public Hearing: June 11, 2012**

2012-08 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$3,885,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,700,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Public Hearing: June 11, 2012**

2012-09 CAPITAL IMPROVEMENT ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN OR FOR THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$2,918,522.55

**Public Hearing: June 11, 2012**

14. Discussion Topics

- Draft Sign Ordinance Discussion

15. Council Reports
16. Administration Updates
17. Additional Public Comment (three-minute limit per person)
18. Closed Session (if needed)
19. Adjournment

Minutes for Distribution: April 16, 2012 – Business Session