

**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**

June 11, 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
 - **Police Division:**
 - (i) Proposed Ordinance to Provide for Registration of Massage, Bodywork and Somatic Therapy Establishments;
 - (ii) Discussion of Amendment to Police Division Rank Structure
 - **Affordable Housing:**

Presentation of the Affordable Housing Spending Plan
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

2012-07 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

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

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
\$1,018,522.55

10. Consent Agenda

A. Resolutions

2012-R146 Refund of Overpaid Property Taxes

2012-R147 Approving the Appointment of Paul Lee to the
Human Relations Council to fill the Current
Vacancy with a Term to Expire December 31,
2013

B. Minutes

April 30, 2012 – Business Session as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2012-R148 Authorizing the Reappointment of Eric B. Labaska of Frenkel Benefits as Health Insurance Benefits Consultant through October 23, 2013-\$45,000.00

2012-R149 Authorizing the Reappointment of William E. Antonides, Jr., a Partner in the Firm of William E. Antonides and Co. as Municipal Auditor through June 30, 2013-\$43,842.00

2012-R150 Authorizing the Reappointment of Michael W. Herbert of Herbert, Van Ness, Cayci & Goodell as Township Attorney through June 30, 2013-\$229,917.30

2012-R151 Authorizing the Mayor and Clerk to Execute a Contract with Respect to The Hamlet Bear Creek LLC for the Hamlet Energy Efficiency Program as part of the Township's Affordable Housing Spending Plan-\$482,500.00

2012-R152 Authorizing the Mayor and Clerk to Execute a Contract with Respect to Windsor Haven, Windsor Pond and Village Grande Affordable Units Hot Water Heater and HVAC Equipment Replacement Program as part of the Township's Affordable Housing Spending Plan-\$782,500.00

- 2012-R153** Authorizing the Mayor and Clerk to Execute a Contract with Piazza & Associates, Inc. with Respect to the Affordable Housing Foreclosure and Bankruptcy Revolving Fund Program as part of the Township's Affordable Housing Spending Plan-\$110,000.00
- 2012-R154** Authorizing the Mayor and Clerk to Execute a Contract with Project Freedom Inc., for the Project Freedom Development Agreement Program as part of the Township's Affordable Housing Spending Plan-\$262,000.00
- 2012-R155** Authorizing the Opening of a New Affordable Housing Escrow Account
- 2012-R156** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Weber's Training School for Boarding and Care of Stray Animals -\$10,000
- 2012-R157** Authorizing the Mayor and Clerk to Execute Professional Services Agreement with Mercerville Animal Hospital for Boarding and Care of Stray Cats -\$2,000
- 2012-R158** Authorizing the Mayor and Clerk to Execute Professional Services Agreement with Nassau Animal Hospital for Veterinarian Services -\$8,000
- 2012-R159** Authorizing the Mayor and Clerk to Execute Release of Easement and Cross Easement Agreement with West Windsor Gardens LLC, Akselrad Associates LP, Estate of Salvatore DiMeglio, and Blue Ribbon Equity LLC
- 2012-R160** Renewal of 2012-2013 Alcoholic Beverage Licenses for West Windsor Township
- 2012-R161** Cancel bids for Grover House Demolition

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

Minutes for distribution: May 14, 2012 – Work Session
May 29, 2012 – Closed Session