

**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**

September 20, 2012

Closed Session will begin at 6:30 p.m. to discuss potential litigation. The Business Session will begin promptly at 7:00 p.m.

1. Call to Order
2. Statement of Adequate Notice – September 12, 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

2012-14 TOWNSHIP OF WEST WINDSOR ORDINANCE
AUTHORIZING THE ACQUISITION OF
TEMPORARY CONSTRUCTION EASEMENTS
FROM CREATIVE MARKETING ALLIANCE, INC.
LOCATED ON BLOCK 10, LOT 15.01 – 191
Clarksville Road

10. Consent Agenda

A. Resolutions

2012-R210 Granting Release of Performance Bond Posted for Street Opening Permit No. 2012-15 to Kales Nursery - 4 Meadow Run Road

2012-R211 Granting Release of Inspection Escrow Balance for Avalon Bay Communities for Avalon Watch – PB08-08

B. Minutes

August 6, 2012 – Business Session
August 20, 2012 – Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2012-R212 Certification of Compliance with the Promulgation of the Local Finance Board of the State of New Jersey for the 2011 Annual Report of Audit

2012-R213 Acknowledging the Implementation of the Corrective Action Report Prepared in Conjunction with the 2011 Municipal Audit

2012-R214 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with T&M Associates for Construction Related Services for the Duck Pond Run Sewer Interceptor – Phase II and Pump Station Decommissioning Project - \$64,944

2012-R215 Authorizing the Township Engineer to Endorse a New Jersey Pollutant Discharge Elimination System Significant Industrial User Application for Process Wastewater Discharge into the Municipal Collection System Associated with Sensors Unlimited – 3490 U.S. Route One

2012-R216 Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement with The Glen at West Windsor, LLC (aka West Windsor Gardens II)

2012-R217 Authorizing the Approval of a Permit for Public Fireworks Display at the Mercer County Italian American Festival Association on September 29, 2012 (rain date September 30, 2012)

2012-R218 Authorizing the Clerk to Execute a Purchase Order with Kofile Preservation for the Preservation of Township Minute Books-\$14,485.00

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: August 20, 2012 – Business Session