

**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**

December 10, 2012

Closed Session will begin at 6:30 p.m. to discuss Litigation and Personnel
(Union Grievance). 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 was noticed on November 29, 2012
3. Salute to the Flag
4. Ceremonial Matters and/or Topic for Priority Consideration
 - **Proclaiming December 10, 2012 as
Communities of Light Day and
Commending Womanspace**
 - **Grover Mill Dam Update**
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

2012-19 AN ORDINANCE TO ESTABLISH A SALARY AND WAGE PLAN FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR THE ADMINISTRATION THEREOF-Emergency Shelter Monitor and Emergency Shelter Coordinator

2012-20 AN ORDINANCE AUTHORIZING EXECUTION OF LEASE AMENDMENT WITH THE UNITED STATES POSTAL SERVICE WITH RESPECT TO 331 NORTH POST ROAD

10. Consent Agenda

A. Resolutions

2012-R260 Designating January 1, 2013 as an Official Township Holiday

2012-R261 Refund of Overpaid Property Taxes

B. Minutes

October 15, 2012 – Business Session as amended
October 29, 2012 – Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2012-R262 Budget Transfer to Provide for the Transfer of Funds within the 2012 Municipal Budget

2012-R263 Authorizing the Use of Snow Removal Funds for Hurricane Sandy Recovery

2012-R259 Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with East Windsor Township for Animal Control Services from January 1, 2013 through December 31, 2014-\$18,000.00 (2013); \$18,000.00 (2014)

2012-R257 Authorizing the Business Administrator to Execute Change Order No. 1 with Pelka Construction Co. LLC for Quantities Adjustment for the Project known as Schenck Farm Restrooms-\$4,260.00

2012-R264 Authorizing the Partial Refund of Off-Tract Road Assessment Fee to G&B Business Associates (ZB02-01)

2012-R265 Authorizing the Request for Reduction of Performance Guarantees to Princeton Presbyterian Church for Improvements (PB03-16)

2012-R266 Authorizing the Business Administrator to Execute Change Order No. 1 to Gary Kubiak & Son Electric for Supplemental Work for the Project Known as Emergency Back-up Generator for the West Windsor Township Municipal Complex/Senior Center-\$7,760.29

2012-R267 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Arora and Associates for the North Post & Village Road Intersection Study-\$10,020.00

2012-R268 Authorizing the Mayor and Clerk to Execute Memoranda of Understanding with West Windsor Plainsboro Soccer Association for the Use of Community Park and Conover Park

2012-R269 Authorizing the Mayor and Clerk to Execute Agreement with West Windsor Plainsboro Soccer Association for the use of the Censoni House for Storage of Soccer Related Equipment

2012-R270 Authorizing the Mayor and Clerk to Execute an
Amendment to the Professional Services Agreement for
Secare, Ryan & Hensel for Special Counsel - \$2,500

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: October 29, 2012 – Business Session
November 20, 2012-Business Session