

**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**

January 22, 2013

7:00 P.M.

1. Call to Order
2. Statement of Adequate Notice – January 8, 2013 to the Trenton Times and the Princeton Packet
3. Salute to the Flag
4. Ceremonial Matters and/or Topic for Priority Consideration
 - **Promotional Ceremony of Lieutenant Patrick O’Brien
Sergeants MaryLouise Dranchak, Brian Geraghty,
Robert Fow, and Danny Mohr**
 - **Swearing in of Patrolman Nicholas Barber**
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

B. Minutes

December 10, 2012 – Closed Session

December 10, 2012 – Business Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2013-R031 Authorizing the Mayor and Clerk to Execute a Developer's Agreement with The Glen at West Windsor (aka West Windsor Gardens II) (PB-10-01)

2013-R032 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with ACT Engineers, Inc. for Studies or Tasks Supplemental to the In-House Engineering Services-\$475.00

2013-R033 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Arora and Associates, P.C. for Studies or Tasks Supplemental to the In-House Engineering Services-\$475.00

2013-R034 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates for Studies or Tasks Supplemental to the In-House Engineering Services-\$475.00

2013-R035 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with James F. Parvesse for Studies or Tasks Supplemental to the In-House Engineering Services-\$475.00

2013-R036 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Remington, Vernick & Arango Engineers for Studies or Tasks Supplemental to the In-House Engineering Services- \$475.00

2013-R037 Authorizing the Business Administrator and Clerk to Execute a Conservation and Maintenance Agreement with the Delaware and Raritan Canal Commission of the State of New Jersey to Insure Maintenance of the Alexander Road at Old Bear Brook Road Improvement Project

2013-R038 Permitting Federal Investment Realty Trust to Connect the Property Known as Lot 1 in Block 7.16 - 4201 Quakerbridge Road to the Public Sewer Line Located in Lawrence Township, subject to approval of Lawrence Township, ELSA, and NJDEP

2013-R039 Authorizing the Mayor and Clerk to Execute the Grant Agreement for Highway Safety Fund Program 2012 (Safe Corridors)

2013-R040 Authorizing the Mayor and Clerk to Execute a Contract with Absolute Fire Protection Co., Inc. to Purchase a New Fire Apparatus with 1500 Gallon Per Minute Pumper to Replace a 1994 2000 GPM Pumper- \$722,588.00

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: December 17, 2012 – Business Session
January 7, 2013 – Reorganization Meeting
January 7, 2013 – Closed Session