

**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**

February 19, 2013

Closed Session will begin at 6:30 p.m. to provide an update on various litigation matters. The Business Session will begin promptly at 7:00 p.m.

1. Call to Order
2. Statement of Adequate Notice – January 8, 2013 to the Trenton Times and the Princeton Packet. Closed Session was noticed on February 11, 2013.
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

10. Consent Agenda

A. Resolutions

**2013-R054** Authorizing the Appointment of Latonya Andrews as Alternate Safety Delegate to the Mid Jersey Municipal Joint Insurance Fund

**2013-R055** Refund of Overpaid Property Taxes

**2013-R056** Authorizing the Appointment of Patricia Verdino to the Affordable Housing Committee to fill an Unexpired Term through December 31, 2014

**2013-R057** Refund of 2013 Solicitor's License Fee to Esther H. Wilson

B. Minutes

January 7, 2013 – Business Session

January 22, 2013 – Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

**2013-R058** Authorizing the Mayor to Execute the 2013 Municipal Alliance Shared Services Agreement with the County of Mercer

**2013-R059** Authorizing One-Year Extension of the Contract with Waste Management of New Jersey, Inc. for Solid Waste Collection Services through January 31, 2014 - \$473,576.64

**2013-R060** Authorizing the Mayor and Clerk to Execute a Memorandum of Understanding and Agreement with Windsor Haven Condominium Association for the use of Monies Contributed to the Township by Toll Brothers, Inc. with Windsor Haven as an Intended Beneficiary to Fund a Stormwater Management and Floor Mitigation Study of the Windsor Haven Greenbelt Area and the Little Bear Brook Watershed

**2013-R061** Authorizing the Business Administrator to Execute a Professional Services Agreement with Marcie Tyson, Health Educator for Calendar Year 2013 - \$17,500

**2013-R062** Authorizing the Business Administrator to Execute Change Order No. 1 with Arawak Paving Company, which Represents a Decrease (1.70%), for Final Quantities and Project Closeout for the Project Known as Wallace Road Resurfacing - (-\$4,567.76)

**2013-R063** Authorizing the Business Administrator to Execute Change Order No. 1 with Arawak Paving Company, which Represents an Increase (14.1%), for Final Quantities and Project Closeout for the Project Known as Penn Lyle Road-Phase I - \$80,740.99

**2013-R064** Authorizing the Business Administrator to Execute Change Order No. 1 with Mecos, Inc., which Represents an Increase (.065%), for Final Quantities and Project Closeout for the Project Known as Penn Lyle Road Reconstruction-Phase II - \$322.27

**2013-R065** Authorizing the Mayor and Clerk to Execute a Contract with Marksmen Landscaping, LLC for 2013 Public Lands Maintenance Detention Basin and Open Space - \$68,500.00

[2013-R066](#) Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with ACT Engineers for the Evaluation, Assessment, Well Monitoring and Report Preparation for the Former West Windsor Township Landfill/Compost Facility-Remedial Action Work Plan - \$40,000.00

[2013-R067](#) Authorizing the Mayor and Clerk to Execute a One-Year Extension of the Contract with Greenleaf Landscape Systems Services, Inc. for the 2013 Public Lands Landscape-Cul de Sac and Street Trees Maintenance and Replacement - \$89,700.00

[2013-R068](#) Authorizing the Mayor and Clerk to Execute a Release of Land Development Performance Guarantee Agreement for Princeton Medical Properties, Inc.

13. Introduction of Ordinances

**2013 Municipal Budget**

[2013-01](#) AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Public Hearing: April 15, 2013

**2013 Budget Introduction**

Public Hearing: April 15, 2013

[2013-R069](#) Resolution Authorizing Local Examination of the 2013 Budget

**2013-02** 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 \$179,556.40

Public Hearing: March 4, 2013

**2013-03** BOND ORDINANCE AMENDING BOND  
ORDINANCE NUMBERED 1998-31 OF THE  
TOWNSHIP OF WEST WINDSOR, IN THE COUNTY  
OF MERCER, NEW JERSEY FINALLY ADOPTED  
JANUARY 11, 1999 IN ORDER TO AMEND THE  
DESCRIPTION OF THE PROJECT TO INCLUDE:  
Improvements to the West Windsor Fire Company  
consisting of installation of a fire sprinkler system as well  
as installations of fire protection systems, such as fire  
sprinklers and/or fire detection systems as needed in  
other municipal facilities

Public Hearing: March 4, 2013

**2013-04** BOND ORDINANCE AMENDING BOND  
ORDINANCE NUMBERED 2007-10 OF THE  
TOWNSHIP OF WEST WINDSOR, IN THE COUNTY  
OF MERCER, NEW JERSEY FINALLY ADOPTED  
MAY 14, 2007 IN ORDER TO AMEND THE  
DESCRIPTION OF THE PROJECT TO INCLUDE:  
Improvements to the West Windsor Fire Company  
consisting of installation of a fire sprinkler system as well  
as installations of fire protection systems, such as fire  
sprinklers and/or fire detection systems as needed in  
other municipal facilities

Public Hearing: March 4, 2013

**2013-05**

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 2008-11 OF THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY FINALLY ADOPTED JUNE 23, 2008 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT TO INCLUDE: Replacement staff vehicle for the Division of Fire and Emergency Services

Public Hearing: March 4, 2013

**2013-06**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR, CHAPTER 82-FEES; SECTION 82-6 "FIRE PREVENTION, FIRE SAFETY AND EMERGENCY SERVICES"; SECTION 82-12 "HEALTH"; SECTION 82-13 "VITAL STATISTICS RECORDS DUPLICATION FEES"; SECTION 82-15 "MISCELLANEOUS LICENSES, FEES AND PERMITS"; AND SECTION 82-18 "POLICE"

Public Hearing: March 4, 2013

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: January 22, 2013 – Business Session