

**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**

March 4, 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
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

**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**

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

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

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

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”

10. Consent Agenda

A. Resolutions

2013-R070 Refund of Property Tax Overpayment

2013-R071 Refund of Temporary Certificate of Occupancy Renewal Fee

2013-R072 Reappointment of Jean Ward as Deputy Registrar of Vital Statistics through March 9, 2016

2013-R073 Authorizing the Appointment of Eric Payne as a member on the Affordable Housing Committee with a Term to Expire on December 31, 2014

B. Minutes

January 22, 2013 – Business Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2013-R074 Authorizing 2013 Emergency Temporary Appropriations

2013-R075 Authorizing the Mayor and Clerk to Execute a Contract for Reappointment of Jeffrey I. Rubin, Esq. as Municipal Prosecutor for the period January 1, 2013 through December 31, 2013 - \$30,000.00

2013-R076 Authorizing the Mayor and Clerk to Execute a Contract for Reappointment of John W. Hartmann, Esq. as Township Public Defender for the Period January 1, 2013 through December 31, 2013 - \$19,200.00

2013-R077 Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement with Boston Properties, LP aka Carnegie Center II - Building 508 Parking Lot (PB09-12)

2013-R078 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Bill Dambrova of Dambrova Designs for Design Development, Final Design, and Fabrication/Implementation Design Services for the Environmental Education Exhibit at the Schenck Barn - \$42,100.00

2013-R079 Authorizing the Business Administrator to Execute Change Order No. 2 with Ground Force Inc., for Deductions of Incomplete Work and Loss of Services in November and December 2012 which Represents a Decrease of 5.5%, - \$6,250.00

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: February 4, 2013 – Business Session
February 22, 2013 – Closed Session