

**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 18, 2013

Closed Session will begin at 6:30 p.m. to provide the PBA 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 March 12, 2013
3. Salute to the Flag
4. Ceremonial Matters and/or Topic for Priority Consideration
 - **Mayor Hsueh to present
State of the Township Address**
 - **Environmental Commission:
Environmental Education Exhibit at Schenck Barn**
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

February 4, 2013 – Business Session

February 19, 2013 – Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2013-R080 Authorizing the Mayor and Clerk to Execute the Stipulation of Settlement with the Police Benevolence Association #271

2013-R081 Approving the Appointment of William T. McGovern, Esq. as an Alternate I/Substitute Township Prosecutor through December 31, 2013

2013-R082 Approving the Appointment of Lyle P. Hough Jr. Esq. as an Alternate II/Substitute Township Prosecutor through December 31, 2013

2013-R083 Authorizing the Mayor and Clerk to Execute a Contract for an Additional One-Year Extension with Princeton Air Conditioning Inc., for Maintenance and Service of the Heating, Ventilating and Air Conditioning for the Period of April 1, 2013 through March 31, 2014 - \$43,656.00

2013-R084 Granting the Request from G&B Business Associates for Reduction in Performance Guarantees for the Project known as On-Site and On-Tract Township Improvements (aka Valero Gas Station and 7-Eleven on Alexander Road and Route 571) - (ZB02-01)

2013-R085 Recommending a Release of Performance Guarantees Associated with G&B Business Associates for County Improvements (ZB02-01) - (aka Valero Gas Station and 7-Eleven on Alexander Road and Route 571)

2013-R086 Granting the Request from Cyzner Properties for a Reduction in Performance Guarantees for the Project known as Windsor Plaza Revitalization Plan Site Work and Landscape (PB10-07)

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

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 19, 2013 – Business Session