

APPROVED: October 20, 2014

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
September 8, 2014

CALL TO ORDER: President Maher called the meeting to order at 7:00 p.m.

STATEMENT OF ADEQUATE NOTICE

This is to advise that the notice requirement provided for in the "Open Public Meetings Act" has been satisfied. Notice of this meeting was properly given and transmitted to The Times and Princeton Packet; filed with the Clerk of the Municipality; and posted in the West Windsor Township Municipal Building at North Post and Clarksville Roads on January 3, 2014.

ATTENDEES: President: Maher; Vice President: Geever; Council: Borek, Mendonez, Samonte; Mayor: Hsueh (left at 7:22 p.m.); Business Administrator: Schmid; Township Attorney: Herbert; Township Clerk: Young

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

President Maher pulled Ordinance 2014-18 from consideration and added Resolution 2014-R193 for the approval of the Township Engineer's findings pertaining to project PB06-01.

CEREMONIAL MATTERS AND/OR TOPIC FOR PRIORITY CONSIDERATION

Recognizing the West Windsor Senior Center as a Nationally Accredited Senior Center

President Maher read the proclamation into the record.

Mayor Hsueh spoke about the history of the West Windsor Township Senior Center and its recognition at the national level.

Ms. Fucetola accepted the proclamation, and thanked Council and Administration for their support.

Congratulating the West Windsor/Cranbury/Plainsboro Girls
Softball All Star Little League

President Maher read the proclamation into the record.

Mayor Hsueh congratulated the team for their tremendous efforts.

Council made comments, and congratulated the team and their coaches.

MEETING RECESS

Council took a short recess at 7:27 p.m.

MEETING RECONVENED

The Business Session reconvened at 7:35 p.m.

PUBLIC COMMENT

Mr. Donald Watrous, 131 Cranbury Road, thanked Council for the progress made on the Cranbury road reconstruction project. He noted that the comment period for the project ended.

Ms. Jan Sun, President of Twin "W" First Aid Squad, inquired if the Council was willing to provide support to the Twin W. She outlined the improvements made to the organization, and spoke about their recent survey results. Ms. Sun commented on the benefits of the Twin W and asked if the Township would like them to continue to serve the community.

President Maher affirmed that he was aware of the Twin W's challenges, and they will be discussed in closed session.

Mr. Marshall Lerner, 3 Sapphire Drive, advised that he has acquired Township records to support the allegations he made at the previous Business Session. He outlined the events and details of the August 25, 2014 Business Session.

President Maher made comments regarding the attempt to acquire the Thompson property.

Mr. Herbert denied the allegations Mr. Marshall presented.

Mr. Andy Bromberg, 24 Providence Drive, complimented the Twin W on their professionalism.

MAYOR/ADMINISTRATOR COMMENTS

Ms. Schmid explained that Channel 27 is unable to rebroadcast the meeting this evening due to some equipment failure. She also advised of the observance of the September 11th Memorial at the Ron Rogers Arboretum, and noted that the Dumpster Drop-Off Day will be held on September 13th.

COUNCIL MEMBER COMMENTS

Ms. Geevers spoke about the teal ribbons around many of the community's trees which are to promote awareness of ovarian cancer. She also thanked Ms. Fucetola for the excellent job she has done at the Senior Center, and noted appreciation to the volunteers of the Twin "W" emergency services.

CHAIR/CLERK COMMENTS

President Maher urged motorists to use caution and have a heightened sense of awareness because school was back in session.

CONSENT AGENDA

MINUTES

August 4, 2014 - Closed Session #1
August 4, 2014 - Closed Session #2
August 4, 2014 - Work Session
August 4, 2014 - Business Session

BILLS & CLAIMS

Ms. Schmid asked to have check number 54325 voided because the payment was already included in another check.

Motion to approve consent agenda as amended: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Mendonez

aye Samonte

aye Maher

RECOMMENDATIONS FROM ADMINISTRATION AND COUNCIL/CLERK

2014-R186 Authorizing the Purchase of Two Savin Digital Photocopiers under New Jersey State Contract #A51464 from Ricoh Americas Corporation - \$24,916.00

2014-R187 Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with Mercer County LINCS Agency for Planning and Implementing Responses to Public Health Emergencies

2014-R188 Authorizing the Mayor and Clerk to Execute Developer's Agreement with PNC Bank N.A.

2014-R189 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with BANC3, Inc. to Provide Engineering and Surveying Design Services for the Municipal Complex Resurfacing Project - \$12,500.00

2014-R190 Authorizing the Mayor and Clerk to Execute a Contract with Earle Asphalt Company for the Edinburg Road Bike Circulation Improvement Project - \$119,213.13

2014-R191 Authorizing the Purchase of Equipment for the New Model Police Vehicles under New Jersey State Contract #A81330 from General Sales Administration T/A Major Police Supply - \$29,663.00

2014-R192 Approving the Person-to-Person Transfer of Liquor License #11133-013-0002 to BHTT Entertainment d/b/a/Brick House Tavern & Tap

2014-R193 Endorsing the Findings Issued by the Township Engineer
Regarding the Performance Guarantees Posted for Site
Improvements for the Project known as 19 Roszel Road
(PB06-01/PB06-01 Amended)

Motion to approve Resolutions 2014-R186 through 2014-R193: Borek
Second: Geevers

RCV: aye Borek
aye Geevers
aye Mendonez
aye Samonte
aye Maher

INTRODUCTION OF ORDINANCES

2014-18 AN ORDINANCE AMENDING CHAPTER 126 "PEDDLING AND
SOLICITING", OF THE REVISED GENERAL ORDINANCES OF WEST
WINDSOR TOWNSHIP

The ordinance was tabled for further discussion at a future work session.

ADDITIONAL PUBLIC COMMENT

Ms. Alison Miller, 41 Windsor Drive, thanked Council for endorsing Resolution 2014-R190, the Edinburg Road bike circulation project.

Mr. John Church, 11 Princeton Place, inquired about the placement of mulch around Township trees. He urged Council, Administration and the Township residents to settle their disagreements peaceably-.

Mr. Marshall Lerner, 3 Sapphire Drive, asked Council to revisit the need for redevelopment at the train station, and inquired if redevelopment should continue to exist.

COUNCIL REPORTS/DISCUSSION TOPICS/NEW BUSINESS

Mr. Mendonez advised of an Environmental Commission meeting, and noted that the West Windsor Township Arts Center was celebrating their 4th Anniversary.

Ms. Geevers commented on the activities of the Planning Board meeting she attended.

ADJOURNMENT

Motion to adjourn: Borek

Second: Geevers

VV: All approved

The meeting was adjourned at 8:03 p.m.

Sharon L. Young
Township Clerk
West Windsor Township