

APPROVED AS AMENDED: November 10, 2014

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
September 22, 2014

CALL TO ORDER: President Maher called the meeting to order at 9:40 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. Change in time for the Business Session was noticed on September 10, 2014.

ATTENDEES: President: Maher; Vice President: Geevers; Council: Borek, Mendonez, Samonte; Mayor: Hsueh; Business Administrator: Schmid; Township Attorney: Herbert; Township Clerk: Young

PUBLIC COMMENT

None.

MAYOR/ADMINISTRATOR COMMENTS

Ms. Schmid recounted an incident that happened earlier in the day involving a gas leak in front of the Goddard School on Emmons Drive. She advised that the fireworks for the Italian Festival at Mercer County Park will begin at 9:30 p.m. Ms. Schmid informed Council that the West Windsor Farmers' Market was the top rated farmers' market in New Jersey, and ranked twenty-first in the Country.

COUNCIL MEMBER COMMENTS

Mr. Borek explained that he will report back about the Public Safety meeting to be held later this week.

Ms. Samonte noted that she attended the Grand Opening of the Princeton Pong.

Ms. Geevers advised that she too attended the Grand Opening of the Princeton Pong, and she attended the community energy aggregation public information session held at the Mercer County Community College.

CHAIR/CLERK COMMENTS

President Maher noted that he attended the Grand Opening of the Princeton Pong and is a great environment for families and children.

CONSENT AGENDA

RESOLUTIONS

2014-R194 Refund of Overpaid Sewer Rents

2014-R195 Granting a Permit for Public Fireworks Display at Mercer County Italian American Festival on September 26th, 2014, Rain Date September 27th, 2014 at Mercer County Park

MINUTES

August 25, 2014 - Closed Session
August 25, 2014 - Business Session

BILLS & CLAIMS

Motion to approve the consent agenda: Borek
Second: Mendonez
RCV: aye Borek
aye Geevers
aye Mendonez
aye Samonte
aye Maher

RECOMMENDATIONS FROM ADMINISTRATION AND COUNCIL/CLERK

2014-R196 Authorizing the Mayor and Clerk to Execute an Agreement with Metro Employee Assistance Service (MEAS) from October 1, 2014 through September 30, 2015 - \$3,600.00

2014-R198 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Roberts Engineering Group, LLC to Provide Construction Administration and Observation Services for the Proposed Edinburg Road Bike Circulation Improvement Program - \$5,200.00

2014-R199 Granting the Request by West Windsor Gardens, LLC for Release of Two Performance Bonds, Reduction in Cash Performance Guarantee, and Denying the Request For Release of a Fourth Performance Bond all Associated with West Windsor Gardens Section 1 Site Improvements (PB05-03S)

2014-R200 Denying the Request by West Windsor Gardens LLC for Release of the Performance Guarantees Associated with West Windsor Gardens-Clarksville Road Improvements (PB05-03C)

2014-R201 Denying the Request by West Windsor Gardens LLC for Release of the Performance Guarantees Associated with West Windsor Gardens-Meadow Road Jug handle Improvements (PB05-03MR)

2014-R202 Granting the Request from Pulte Group, Inc. for Full Release of the Site Performance Guarantees Associated with The Elements (formerly Renaissance) at West Windsor (PB04-01)

2014-R204 Approving the Renewal of GMRI Inc. Consumption License #1113-33-016-002 that was Granted a Special Ruling by the Division of Alcoholic Beverage Control to Permit Consideration of the Renewal Application

Motion to approve Resolutions 2014-R196, 2014-R198 through 2014-R202 and 2014-R204: Borek

Second: Samonte

RCV: aye Borek

aye Geever

aye Mendonez

aye Samonte

aye Maher

2014-R197 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Gabel Associates, Inc. to Provide Energy Agent Services to be Utilized by West Windsor Township in Connection with the Procurement of Electric Energy Supplies for Municipal Facilities

Resolution 2014-R197 was deferred until the October 6, 2014 Business Meeting to allow time for amendments to the agreement to be made.

2014-R203 Authorizing the Mayor and Clerk to Execute a Contract with Scheideler Excavating Company, Inc. for Snow Removal Services for the Period of November 1, 2014 through October 31, 2015 - \$70,000.00

President Maher advised that Administration was asked by Council to go out to bid for this service. He explained that five bid packets were picked up and only two were received; one packet was Scheideler Excavating who turned out to be the lowest bidder. President Maher noted that the agreement has increases to the wages but language was included in the contract that Scheideler Excavating Company agreed with all the terms and conditions in the bid specs, which include the responsibility of the contractor and their employees to ensure that no employee or person providing driving services violated the "driving while fatigued" statute or any other CDL regulation or requirement.

Motion to approve: Borek

Second: Geever

RCV: aye Borek

aye Geever

aye Mendonez

aye Samonte

aye Maher

INTRODUCTION OF ORDINANCES

2014-19 ORDINANCE AMENDING CHAPTER 150, ARTICLE VI, OF THE
CODE OF WEST WINDSOR TOWNSHIP REGARDING STORMWATER
POLLUTION PREVENTION PLAN (SP3), YARD WASTE COLLECTION

Mr. Herbert read the new amendments into the record which had been previously discussed at the Work Session.

President Maher asked that the revised ordinance be placed on the Township website for review.

Motion to introduce: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Mendonez

aye Samonte

aye Maher

The Public Hearing will be held on October 6, 2014.

ADDITIONAL PUBLIC COMMENT

Mr. Pete Weale, 144 Fisher Place, asked when the stormwater report would be ready because it was due to the public by September. He also inquired about the Princeton University land along Washington Road that is not being maintained.

Ms. Schmid advised that the timeline for the stormwater report has been pushed back to mid-October.

COUNCIL REPORTS/DISCUSSION TOPICS/NEW BUSINESS

Ms. Geevers advised Administration that the solar light for the flagpole at the Grover Farm was not working properly.

President Maher asked when the ceremonial unveiling of the plaque at the Grover Farm will take place.

Ms. Schmid noted that the proposed ceremony will be held on November 11, 2014. She outlined the details of the ceremony and affirmed that she would follow up with Council.

ADJOURNMENT

Motion to adjourn: Borek
Second: Geevers
VV: All approved

The meeting was adjourned at 10:06 p.m.

Sharon L. Young
Township Clerk
West Windsor Township