

APPROVED AS AMENDED: November 10, 2014

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
October 6, 2014

CALL TO ORDER: President Maher called the meeting to order at 6:32 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. Closed Session was noticed on September 25, 2014

ATTENDEES: President: Maher; Vice President: Geevers; Council: Mendonez, Samonte; Business Administrator: Schmid; Township Attorney: Herbert (left at 7:35 p.m.) and Doobrajh (7:35 p.m. - 8:59 p.m.); Director of Community Development: Ward (left at 7:53 p.m.); Manager of Land Use: Surtees (left at 7:53 p.m.); Landscape Architect: Dobromilsky: (7:08 p.m. - 7:53 p.m.); Township Clerk: Young

ABSENT: Borek

CLOSED SESSION

Motion to go into closed session as: Samonte

Second: Mendonez

RCV: Borek, absent

aye Geevers

aye Mendonez

aye Samonte

aye Maher

Ms. Young read the closed session resolution into the record:

Whereas, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

Whereas, the Township Council of West Windsor Township has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

Whereas, the regular meeting of this Township Council will reconvene; and

Whereas, the below stated subject matter shall be made available at such time as the issues discussed therein are resolved and its disclosure would not subvert any particular exception for convening a closed session.

Now, therefore, be it resolved that the Township Council of the Township of West Windsor will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: For the discussion of contract negotiations and litigation update.

Meeting reconvened at 7:08 p.m.

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

PUBLIC COMMENT

Mr. Chuck McMahon, Project Director of the West Windsor Township Property for Howard Hughes Corporation, advised Council that the property they own (former Cyanamid property) is not for sale. He wanted to diffuse the rumors which have been circulating. Mr. McMahon spoke about the redevelopment of the property and the difference between the development on their property and the redevelopment efforts at the Princeton Junction Train Station.

Mr. Robert Lin, 33 Haverford Road, spoke about the yard waste ordinance.

Mr. Bob Murray, 20 Lorrie Lane, thanked Council, Administration, and Public Works for acting quickly on a recent issue involving yard debris. He urged the adoption of the yard debris ordinance and its enforcement.

Mr. John Church, 11 Princeton Place, inquired about the flood study, the Cranbury Road report, and the status of the drilling under the Amtrak line.

Ms. Virginia Manzari, 28 Berkshire Drive, spoke about redevelopment and its effects on the schools and the students they serve. She urged that an analysis be done to provide data on the use of PILOTS in a redevelopment zone.

MAYOR/ADMINISTRATOR COMMENTS

Ms. Schmid gave a statement about the Enterovirus-D68 and how to manage the outbreaks. She advised of both the Princeton Junction Firehouse and the West Windsor Firehouse each holding an Open House. Ms. Schmid provided an update on some local street and bike lane projects. She informed Council of the meeting on October 22nd, for the Cranbury Road project. Ms. Schmid offered an update to Mr. Church about the flood study and the micro-tunneling under the Amtrak tracks.

COUNCIL MEMBER COMMENTS

Ms. Samonte noted that she attended the Wildcats Pop Warner football game supporting Breast Cancer Awareness. She advised the Emmons Drive project was in great need and is happy to see that the pavement work has begun.

Mr. Mendonez noted his appreciation for the feedback from the Township residents on various topics. He spoke about October being Breast Cancer Awareness month and also Filipino American Heritage Month which is being celebrated for the first time Statewide.

Ms. Geevers spoke about the year-end projects which need to be discussed including the Municipal Complex renovations. She also mentioned that she attended the Wildcats Pop Warner football game in support of Breast Cancer Awareness.

Ms. Schmid noted that Administration will need to update Council at a Work Session on the progress of the Municipal Complex renovations.

CHAIR/CLERK COMMENTS

President Maher inquired about the status of the evaluation of the current phone system the Township utilizes.

Ms. Schmid noted that changes have already been made.

President Maher asked for a memo detailing the changes that have been made to the Township telephone provider. He also asked about the reconstruction of the Municipal parking lot.

Ms. Schmid explained that surveys of the parking lot are being completed and spring repaving is anticipated.

President Maher inquired about where Administration was with regard to implementing a GPS system for Township vehicles.

Ms. Schmid affirmed that information and pricing for various systems have been reviewed. She noted that Mr. Wade was going to Red Bank to view another system. Ms. Schmid advised that the utilization of the system is in the process of being investigated and she wants to keep the costs within the confines of the budget.

PUBLIC HEARINGS

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

President Maher opened the Public Hearing.

Motion to close public hearing: Mendonez

Second: Geevers

RCV: Borek, absent

aye Geevers

aye Mendonez

aye Samonte

aye Maher

Motion to adopt: Samonte

Second: Mendonez

RCV: Borek, absent

aye Geevers

aye Mendonez

aye Samonte

aye Maher

CONSENT AGENDA

RESOLUTIONS

2014-R205 Authorizing Refund of Overpaid Sewer Rent

2014-R206 Authorizing Refund of Zoning Permit for work at Mercer
County Community College - \$35.00

2014-R207 Granting Release of Cash Bond Posted for Street
Opening Permit No. 2013-10 - \$1,000.00

MINUTES

September 8, 2014 - Work Session

September 8, 2014 - Closed Session

BILLS & CLAIMS

Motion to approve the consent agenda: Samonte

Second: Geevers

RCV: Borek, absent

aye Geevers

aye Mendonez

aye Samonte

aye Maher

RECOMMENDATIONS FROM ADMINISTRATION AND COUNCIL/CLERK

2014-R208 Providing for a Text and Title Change for the
Recreation Opportunities for Individuals with
Disabilities Grant Match for 2015

2014-R209 Providing for Insertion of the 2015 Recreation
Opportunities for Individuals with Disabilities Grant
in the 2014 Budget - \$10,000.00

2014-R210 Granting the Request by West Windsor Gardens, LLC for
Full Release of Performance Guarantees for West
Windsor Gardens Sections II, V and VI Site Restoration
(PB05-03II)

- 2014-R211 Granting the Request by West Windsor Gardens, LLC for Full Release of Performance Guarantees for West Windsor Gardens Sections II, V and VI Private On-Site Sewer Improvements (PB05-03II)
- 2014-R212 Granting the Request by West Windsor Gardens, LLC for Reduction of Performance Guarantees for West Windsor Gardens Sections II, V and VI Private On-Site Improvements (PB05-03II)
- 2014-R213 Granting the Request by West Windsor Gardens, LLC for Reduction of Performance Guarantees for West Windsor Gardens Sections III and IV Private On-Site Improvements (PB05-03.3)
- 2014-R214 Authorizing the Mayor and Clerk to Execute a Developer's Agreement with PMG New Jersey LLC (aka Princeton Junction Shell Station)
- 2014-R215 Authorizing the Mayor and Clerk to Execute an Agreement with the Somerset County Cooperative Pricing System, #2-SOCCP for Member Participation in a Cooperative Pricing System
- 2014-R216 Authorizing the Mayor and Clerk to Execute a Contract with M.N.C. General Contracting Inc. for the 2014 Sidewalk Repair Program - \$110,080.00
- 2014-R217 Authorizing the Purchase of Two 2015 Ford Police Interceptor Utility All Wheel Drive Vehicles from Winner Ford, Cherry Hill Utilizing New Jersey State Contract #82925 - \$48,488.32
- 2014-R218 Authorizing the Purchase of a 2015 Jeep Patriot 4WD SUV from Hertrich Fleet Services, Inc. Utilizing New Jersey State Contract #A83011 - \$18,703.25
- 2014-R219 Authorizing the Health Officer to Renew an Agreement with Mercer County Community College Nursing Program which allows the Health Department to Work with Faculty Members and Students in Providing Clinical Functions

2014-R220 Approving the Amendment of the Application to Activate
Consumption License # 1113-33-016-002 held by GMRI
Inc. d/b/a Seasons 52 and Bahama Breeze

Motion to approve Resolutions 2014-R208 through 2014-R220:

Samonte

Second: Geevers

RCV: Borek, absent

aye Geevers

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

Ms. Geevers inquired about the need for a revised date in the contract since it was amended at the last meeting for consideration.

Ms. Doobrajh noted that it was not necessary.

President Maher offered other language amendments to the resolution.

Council addressed questions and concerns.

Mr. Dobromilsky answered Council questions.

Ms. Samonte advised that Council was looking into electricity only to procure for the Municipal facilities.

Motion to approve as amended: Geevers

Second: Mendonez

RCV: Borek, absent

aye Geevers

aye Mendonez

aye Samonte

aye Maher

ADDITIONAL PUBLIC COMMENT

Mr. John Church, 11 Princeton Place, addressed questions regarding the Township's electric bill and the potential for savings.

Mr. Mendonez addressed Mr. Church's questions.

COUNCIL REPORTS/DISCUSSION TOPICS/NEW BUSINESS

Mr. Mendonez thanked Ms. Samonte and Mr. Borek for their time and efforts in working on the yard debris ordinance.

Ms. Samonte advised of the Affordable Housing Committee meeting where energy efficient options were discussed that can be utilized at The Hamlet development.

President Maher noted that a home patio variance was approved at the Zoning Board meeting he attended.

ADJOURNMENT

Motion to adjourn: Mendonez
Second: Geevers
VV: All approved, Borek absent

The meeting was adjourned at 7:53 p.m.

Sharon L. Young
Township Clerk
West Windsor Township