

**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**

February 3, 3014

Closed Session will begin at 6:15 p.m. to discuss Personnel Matters, Contract Negotiations, Land Acquisitions, and Litigation. The Business Session will begin promptly at 7:00 p.m.

1. Call to Order
2. Statement of Adequate Notice – January 3, 2014 to the Trenton Times and the Princeton Packet. Closed Session was noticed on January 29, 2014.
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
10. Consent Agenda
 - A. Resolutions

[2014-R036](#) Refund of Overpaid Property Taxes

2014-R037 Advice and Consent of the Re-Appointment of Lindsay Diehl a Resident Representative on the Affordable Housing Committee for the Term January 1, 2014 through December 31, 2016

2014-R038 Advice and Consent of the Re-Appointment of Jean Jacobsohn a Resident Representative on the Affordable Housing Committee for the Term January 1, 2014 through December 31, 2016

B. Minutes

December 23, 2013 – Business Session

January 1, 2014 – Inauguration and Reorganization Meetings

January 6, 2014 – Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2014-R039 Authorizing Policy for the Procedures Leading to the Adoption of the Annual Municipal Budget

2014-R040 Authorizing the Budget Transfer to Provide for the transfer of Funds within the 2013 Municipal Budget - 2013 Utility Expenses-Electric/Natural Gas Budget

2014-R041 Authorizing the Mayor and Clerk to Execute a Contract with Carr & Duff Inc. for the Alexander Road/Bear Brook Road/ Vaughn Drive Signal Upgrade Project - \$59,210.00

2014-R042 Authorizing the Mayor and Clerk to Execute a Contract with Louis Berger Group Inc. for the Cranbury Road Area Bicycle and Pedestrian Mobility Alternatives Study

2014-R043 Authorizing the Mayor and Clerk to Execute a Settlement Agreement with JWT Excavating Inc. and to Process Payment for Settlement - \$44,550.00

13. Introduction of Ordinances
14. Additional Public Comment (three-minute limit per person)
15. Council Reports/Discussion/New Business
16. Administration Updates
17. Closed Session (Room C if needed)
18. Adjournment

Minutes: January 6, 2014 – Business Session