

**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**

April 28, 2014

The Business Session will begin promptly after the adjournment of the Closed Session which starts at 6:30 pm.

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 April 21, 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

**2014-03 AN ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK**

2014 MUNICIPAL BUDGET - PUBLIC HEARING

10. Consent Agenda

A. Resolutions

2014-R091 Granting Release of Performance Surety Bond for Street Opening Permit No. 2013-05 to Zayo Group - \$58,250.00

2014-R092 Granting Release of Cash Performance Bond for Street Opening Permit No. 2014-03 to M.J. Grove Inc. - \$500.00

2014-R093 Authorizing Refund for Development Plan Review Project to American Properties at West Windsor, LLC - \$9,858.54

2014-R094 Authorizing Refund for Development Plan Review Project to Princeton Pong, LLC - \$1,427.52

B. Minutes

February 26, 2014 – Budget Work Session #5 – as amended
March 17, 2014 – Business Session - as amended
March 31, 2014 – Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2014-R095 Endorsing the Submission of the 2013 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Designating Vickie Felix, Certified Municipal Recycling Coordinator

2014-R096 Authorizing the Chief Financial Officer to Process and Make Payment to PSE&G, and Upon Receipt of Payment a Warrant to Satisfy Judgment will be Filed - \$3,000

2014-R097 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Michael Melchionne Consultant/Expert in the Roed Lawsuit - \$10,000

2014-R098 Authorizing the Mayor and Clerk to Execute a Contract with Multi-Temp Mechanical, Inc. for the Project known as Maintain and Service the Heating, Ventilating and Air Conditioning Systems for Various Township Buildings for the period May 1, 2014 through December 31, 2015 - \$80,000

2014-R099 Authorizing the Mayor and Clerk to Execute a Contract with TLG Signs, Inc. t/a Fastsigns, for the Production and Delivery of Graphics for the Environmental Education Exhibition at the Schenck Farmstead Barn - \$3,953.34

2014-R100 Authorizing the Business Administrator to Execute Change Order No. 1 with D&D Trenchless Solutions, Inc. accounting for a Decrease (1.32%) in total Contract Cost for Final Quantities Adjustment and Project Closeout for the Project known as North Post Road Sanitary Sewer Rehabilitation - (-\$4,149.00)

2014-R101 Authorizing Purchase of a 2015 Ford F350 4WD Truck with Plow and Dump Body for the Department of Public Works, under New Jersey State Contract from Cherry Hill Winner Ford - \$58,528.00

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: March 31, 2014 – Business Session
March 31, 2014 – Work Session
April 7, 2014 – Business Session
April 7, 2014 – Closed Session