

**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**

July 14, 2014

The Business Session will begin promptly after the adjournment of the Closed Session which starts at 6:15 pm.

1. Call to Order
2. Statement of Adequate Notice – January 3, 2014 to the Trenton Times and the Princeton Packet. Closed Session noticed on June 30, 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-R142](#) Authorizing Refund of Overpaid Property Taxes

[2014-R143](#) Authorizing Refund of Development Plan Review Escrow Accounts

B. Minutes

May 27, 2014 – Business Session

June 9, 2014 – Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

[2014-R144](#) Providing for the Insertion of the Alcohol Education, Rehabilitation & Enforcement Fund in the 2014 Municipal Budget - \$2,363.20

[2014-R145](#) Authorizing an Amendment to the Capital Budget to Include Additional Funding for the Bike Lane Extension Program - NJDOT Bikeway Grant - Conover Road, and for Open Space Land Acquisition, and Consultant Fees Related to the Land Acquisition

[2014-R146](#) Authorizing 2015 Recreational Opportunities for Individuals with Disabilities Grant Application - \$10,000.00

[2014-R147](#) Authorizing the Mayor and Clerk to Execute the General Agreement and Memorandum of Understanding with the West Windsor Cricket Association

2014-R148 Authorizing the Business Administrator to Execute Change Order No. 1 with Frank Lurch Demolition Company, Inc. for a Decrease of (0.009%) in Total Contract Cost for Final Quantities Adjustment and Project Closeout for the Project known as Demolition of Township Owned Structures Located at the Grover Farmstead - (-\$400.00)

2014-R149 Authorizing the Mayor and Clerk to Execute Contract Amendment No. 1 with Roberts Engineering Group for Supplemental Work for the Project known as Alexander Road Reconstruction Project - \$3,400

2014-R150 Authorizing the Mayor and Clerk to Execute a Contract with Lucas Brothers, Inc. for the Annual Road Improvement Program - \$1,805,555.79

2014-R151 Authorizing the Mayor and Clerk to Execute a Contract with Earle Asphalt Company for Emmons Drive Reconstruction Project - \$298,313.13

2014-R152 Authorizing the Purchase of Model U55-4R3AP Kubota Excavator under the Middlesex County Cooperative Purchasing Program for the Department of Public Works - \$71,497.13

2014-R153 Authorizing an Amendment to the Capital Budget to Include Additional Funding for the Acquisition of Open Space

13. Introduction of Ordinances

2014-10 CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY AT BLOCK 19 LOT 24.02 APPROXIMATELY 34.96 ACRES LOCATED ON PRINCETON-HIGHTSTOWN ROAD AND OTHER RELATED EXPENSES IN THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY, APPROPRIATING THE AMOUNT OF \$2,263,000

Public Hearing: August 4, 2014

2014-11 AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 19, LOT 24.02 AS REFERENCED ON THE WEST WINDSOR TOWNSHIP TAX MAP AND CONSISTING OF APPROXIMATELY 34.96 ACRES LOCATED ON PRINCETON-HIGHSTOWN ROAD AND EXECUTION OF A PURCHASE AGREEMENT WITH PRINCETON RESEARCH LANDS INC. REGARDING SAME

Public Hearing: August 4, 2014

2014-12 CAPITAL IMPROVEMENT ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN OR FOR THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$550,000

Public Hearing: August 4, 2014

2014-13 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY APPROPRIATING \$3,756,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,578,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Public Hearing: August 4, 2014

2014-14 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE SWIMMING POOL COMPLEX IN AND BY THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING \$50,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

Public Hearing: August 4, 2014

2014-15 AN ORDINANCE AMENDING CHAPTER 165 “TAXICABS AND VEHICLES FOR HIRE” AND CHAPTER 82 “FEES” OF THE REVISED GENERAL ORDINANCES OF WEST WINDSOR TOWNSHIP

Public Hearing: August 4, 2014

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: June 9, 2014 – Work Session
June 23, 2014 – Closed Session
June 23, 2014 – Business Session