

**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**

August 4, 2014

The Business Session will begin promptly after the adjournment of the Board of Health Meeting which starts at 7 p.m.

1. Call to Order
2. Statement of Adequate Notice – January 3, 2014 to the Trenton Times and the Princeton Packet. Closed Session and Work Session were noticed on July 25, 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

**2014-09 AN ORDINANCE AMENDING THE PRINCETON  
JUNCTION REDEVELOPMENT PLAN**

**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

**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

**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

**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

10. Consent Agenda

A. Resolutions

**2014-R154** Authorizing the Refund of Overpaid Property Taxes

B. Minutes

June 9, 2014 – Business Session

June 9, 2014 – Work Session – as amended

June 23, 2014 – Closed Session

June 23, 2014 – Business Session - as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

**2014-R155** Establishing the West Windsor Township Sewer Rate for 2014

**2014-R156** Authorizing the Reimbursement of Refuse, Recycling and Snow Removal Costs for Canal Pointe Condominium Association, Colonnade Point Homeowners Association, The Village Grande at Bear Creek Homeowners Association, Princeton Greens HOA, WestWinds Homeowners Association, Windsor Haven Homeowners Association, Windsor Ponds Homeowners Association, and the Elements at West Windsor Homeowners Association for 2013 - \$133,246.47

**2014-R157** Authorizing the Reimbursement of Solid Waste Collection Costs for Avalon Watch Communities; Windsor Woods Luxury Apartments, and The Mews at Princeton Junction 2013 – \$250,303.58

**2014-R158** Authorizing the Mayor and Clerk to Execute the Renewal of a Memorandum of Understanding with the City of Trenton to Provide Case Management Services to Lead-Burdened Children within the Jurisdiction Covered by the West Windsor Township Division of Health

**2014-R159** Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with the Montgomery Township Health Department for Health Education Services through December 31, 2015 - \$23,000.00

**2014-R160** Authorizing the Place-to-Place Transfer of Princeton Market d/b/a McCaffrey's Wine and Spirits Liquor License# 1113-44-004-010

**2014-R161** Appointment of Michael W. Herbert to Serve as Township Attorney

**2014-R162** Authorizing Professional Services Agreement with Herbert, Van Ness, Cayci & Goodell for Legal Services for the Township - \$210,010.00

**2014-R163** Approving the Trade In of 2002 Ford Crown Victoria, 2010 Ford Crown Victoria, Two 2011 Ford Crown Victoria, and a 2000 Ford Explorer to Apply Trade In Value to Bid Documents for the Purchase of Three New 2015 Police Vehicles

**2014-R164** Authorizing the Business Administrator to Execute Change Order No. 1 with TLG Signs, Inc., T/A Fastsigns which Represents an Increase for the Project Graphics Production and Delivery for the West Windsor Environmental Education Exhibition for final Quantities and Project Closeout - \$786.34

**2014-R165** Authorizing the Business Administrator to Execute Change Order No. 1 with Carr & Duff, Inc. which Represents a Decrease (36.02%), for Final Quantities and Project Closeout for the Project Known as Traffic Signal Upgrades – Alexander Road & Bear Brook Road/Vaughn Drive - (-\$21,325.00)

**2014-R166** Granting an Extension of Time for Reservation of Sewer Capacity for the Project known as Princeton Junction Commons (PB-88-27)

- 2014-R167** Authorizing the Chief Financial Officer to Disburse Monies Collected Pursuant to West Windsor Code Section 200-89 for the Delaware & Raritan Canal/Duck Pond Run Interceptor Sewer District to Various Developers - \$146,225.00
- 2014-R168** Granting the Request from Martian Holdings LLC for a Full Release of Performance Guarantees for Private Site Improvements for Grovers Mill Barn/Martian Holdings (ZB10-02)
- 2014-R169** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with BANC3, Inc. to Provide Administration and Construction Observation Services for the Project Known as Emmons Drive Reconstruction - \$9,420.00
- 2014-R170** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates to Provide Administration and Construction Observation Services for the Project Known as Annual Road Improvement Project - \$31,134.00
- 2014-R171** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Roberts Engineering Group, LLC to Provide Engineering and Surveying Design Services for the Project Known as Proposed Community Park Cricket Pitch and Field - \$12,950.00
- 2014-R172** Authorizing the Mayor and Clerk to Execute a Contract Amendment No. 1 with Remington, Vernick and Arango Engineers which Represents an Increase for Supplemental Construction Administration and Observation Work for the Project known as Alexander Road Improvements and Old Bear Brook Closure - \$5,970.00

**2014-R173** Authorizing the Business Administrator to Execute Change Order No. 1 with Black Rock Enterprises for Supplemental Work for the Alexander Road Improvement and Old Bear Brook Road Closure Project - \$42,455.00

**2014-R174** Opposing the Passage of A-947/S-2216 which would Require Municipalities, Counties and Local Authorities to Release Bidders Names Prior to the Opening of Bids

13. Introduction of Ordinances

**2014-16** AN ORDINANCE AMENDING CHAPTER 200 OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR (1999) BY PERMITTING COMMERCIAL RECREATION FACILITIES IN CERTAIN RESEARCH OFFICE MANUFACTURING ZONES

**Pubic Hearing – September 8, 2014**

**2014-17** AUTHORIZING THE ACQUISITION OF A SIDEWALK EASEMENT FROM MKNDC, LLC LOCATED AT BLOCK 10, LOT 33 – 880 Alexander Road

**Pubic Hearing – September 8, 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:** July 14, 2014 - Closed Session  
July 14, 2014 – Business Session  
July 14, 2014 – Work Session