

**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 25, 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.
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

**2014-16 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**

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

10. Consent Agenda

A. Resolutions

2014-R175 Approving the Appointment of Daniel Balevski as
Alternate II Member of the Board of Recreation
Commissioners with a Term expiring December 31, 2017

B. Minutes

July 14, 2014 – Closed Session

July 14, 2014 – Business Session as amended

July 14, 2014 – Work Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2014-R176 Certification of Compliance with the Promulgation of the
Local Finance Board of the State of New Jersey for the
2013 Annual Report of Audit

2014-R177 Supporting the Drive Sober or Get Pulled Over 2014
Statewide Crackdown – August 15th through September
1, 2014

2014-R178 Providing for the Insertion of the 2014 Drive Sober or
Get Pulled Over Grant in the 2014 Municipal Budget -
\$5,000.00

- 2014-R179** Approving the Settlement Agreement Withdrawing the Township Appeal in the Matter of West Windsor Township v Police and Firemen’s Retirement System & Kevin Anderson
- 2014-R180** Authorizing the Mayor and Clerk to Execute a Contract with Britton Industries, Inc. for the Project Known as Disposition of Vegetative Waste for Recycling – \$98,400.00
- 2014-R181** Authorizing the Mayor and Clerk to Execute a Contract with Hertrich Fleet Services for the Purchase of Three (3) 2015 Ford Police Interceptor Utility AWD Vehicles - \$62,639.00
- 2014-R182** Supporting the Reinstatement of New Jersey’s Participation in the Regional Greenhouse Gas Initiative (RGGI)
- 2014-R183** Granting Reservation of Sewer Capacity for the Project known as Carnegie Center West – Building 804 (PB14-04; Block 7.13, Lot 12.04; U.S. Highway Route 1, Carnegie Blvd. West and Canal Pointe Blvd.)
- 2014-R184** Granting the Request from Schlumberger Technology Corp. for a Full Release of Performance Guarantees for Private Site Improvements for Schlumberger-Phase 2 (PB06-15)
- 2014-R185** Authorizing the Mayor and Clerk to Execute an Amendment to the Professional Services Agreement with Michael Melchionne Consultant/Expert in the Roed Lawsuit - \$3,000.00

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: August 4, 2014 Closed Session #1
August 4, 2014 Closed Session #2
August 4, 2014 Work Session