

**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**

November 10, 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 was noticed October 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-R227 Endorsing the Application of Samuel A. Havlicek for Membership in the New Jersey State Firemen's Association

2014-R228 Refund of Overpaid Property Taxes

2014-R229 Refund of Overpaid Sewer Rent

2014-R230 Authorizing the Request by John Kuper, Jr., for a Disabled Veteran Exemption Allowing the Tax Collector to Refund Payment of 3rd and 4th Quarter 2014 Property Taxes and to Cancel all Subsequent Property Taxes for 29 Springhill Drive

B. Minutes

September 22, 2104 – Work Session

September 22, 2104 – Business Session as amended

October 6, 2014 – Closed Session#1

October 6, 2014 – Closed Session#2

October 6, 2014 – Business Session as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2014-R231 Supporting Mercer County Installing Warning Lights and Appropriate Signage at the D&R Canal Towpath Crossing at Washington Road (County Route 571)

- 2014-R232** Authorizing a Review of Compliance with Prior Annual Continuing Disclosure Obligations and Participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative
- 2014-R233** Approving the Submission of a Grant Application and Execution of Grant Agreement to New Jersey Department of Transportation Regarding Safe Corridors Reimbursement - \$40,842.69
- 2014-R234** Providing for Insertion of the State of New Jersey Division of Criminal Justice Body Armor Fund in the 2014 Budget - \$4,464.51
- 2014-R235** Authorizing the Refund of the Municipal Portion of Property Taxes Billed for 2014 to PSE&G via a Credit in the 4th Quarter of 2014 - \$5,498.78
- 2014-R236** Authorizing the Planning Board to Undertake an Investigation to Determine Whether Certain Property within the Princeton Junction Redevelopment Area Constitutes an Area in Need of Redevelopment (Block 5 Lots 62 & 76)
- 2014-R237** Authorizing the Mayor and Clerk to Execute a Developer's Agreement with Carnegie 804 Associates, LLC – (PB14-04)
- 2014-R238** Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement with Carnegie 804 Associates, LLC – Public Improvements - (PB14-04)
- 2014-R239** Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement with Carnegie 804 Associates, LLC – On-Site Improvements – (PB14-04)

- 2014-R240** Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement with PNC Bank N.C. (ZB06-16SP)
- 2014-R225** Approving the Submission of Grant Application and Authorizing the Mayor and Clerk to Execute a Grant Agreement with NJDOT for the Vaughn Drive Bus Shelter Relocation Project
- 2014-R241** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates for Survey, Engineering Analysis and Engineering Design for the 2014 Sanitary Sewer Rehabilitation Program - \$28,450.00
- 2014-R242** Granting the Request by Princeton Junction Commons, LLC for Reduction of Performance Guarantees for the Project known as Princeton Junction Commons Phase 1 On-Site Improvements (PB88-27AM)
- 2014-R243** Granting the Request by Hilton Realty for Reduction of Performance Guarantees for the Project known as Carnegie Center East-Building 300 (PB05-05)
- 2014-R244** Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with Mercer County for the Maintenance and Repair of Electronically Operated Traffic Control Devices under the Jurisdiction of West Windsor Township - \$2,000.00
- 2014-R245** Authorizing the Mayor and Clerk to Execute Contract Amendment No. 1 with Roberts Engineering Group, LLC for Supplemental Work for the Project known as Edinburg Road Bike Circulation Improvement Project - \$1,500.00

2014-R246 Authorizing the Mayor and Clerk to Execute Contract Amendment No. 3 with T&M Associates for Supplemental Work for the Project known as Duck Pond Run Sewer Interceptor Phase II - \$65,500.00

2014-R247 Authorizing the Mayor and Clerk to Execute Contract Amendment No. 1 with T&M Associates for Supplemental Work for the Project known as Dutch Neck Bicycle & Pedestrian Improvements - \$3,638.50

13. Introduction of Ordinances

2014-18 AN ORDINANCE AMENDING CHAPTER 123 “PEDDLING AND SOLICITING”, OF THE REVISED GENERAL ORDINANCES OF WEST WINDSOR TOWNSHIP

Public Hearing: November 24, 2014

2014-20 AN ORDINANCE AUTHORIZING EXECUTION OF A LEASE BETWEEN THE HISTORICAL SOCIETY OF WEST WINDSOR AND THE TOWNSHIP OF WEST WINDSOR FOR LANDS AND BUILDINGS COMMONLY KNOWN AS THE SCHENCK FARMSTEAD 50 SOUTHFIELD ROAD; BLOCK 28.02, LOTS 8.01 AND 31.03 WEST WINDSOR, NEW JERSEY

Public Hearing: November 24, 2014

2014-21 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A SIDEWALK EASEMENT FROM GHO VENTURES, LLC LOCATED AT BLOCK 6, LOT 64 – 861 Alexander Road

Public Hearing: November 24, 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: October 6, 2014 – Work Session
October 20, 2014 – Business Session
October 20, 2014 – Closed Session
October 20, 2014 – Work Session