

**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**

May 11, 2015

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 6, 2015 to the Trenton Times and the Princeton Packet
3. Salute to the Flag
4. Ceremonial Matters and/or Topic for Priority Consideration

**Proclamation
Acknowledging the Service of Councilwoman
Kristina Samonte**

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

2015-03 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

2015 MUNICIPAL BUDGET - PUBLIC HEARING

2015-04 CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS THE PENN LYLE WOODS PARCEL #69, BLOCK 16.11, LOT 16, APPROXIMATELY 10.4 ACRES LOCATED AT 125 PENN LYLE ROAD AND OTHER RELATED EXPENSES IN THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$455,500

2015-05 AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 16.11, LOT 16 AS REFERENCED ON THE WEST WINDSOR TOWNSHIP TAX MAP AND CONSISTING OF APPROXIMATELY 10.4 ACRES LOCATED AT 125 PENN LYLE ROAD AND EXECUTION OF A PURCHASE AGREEMENT WITH INVESTORS BANK REGARDING THE SAME

10. Consent Agenda

A. Resolutions

2015-R096 Authorizing the Cancellation of the 1st Half Sewer Rent for 2015 for Properties Demolished at 525 Alexander Road and 48 South Harrison Street owned by Princeton University

- 2015-R097** Approving the Request from NJ LEAD for Fireworks Display at Mercer County Park on May 30, 2015, Rain Date is May 31, 2015
- 2015-R098** Granting Release of Cash Bond Posted for Street Opening Permit 2014-12 - 753 Village Road West
- 2015-R099** Authorizing the Mayor and Clerk to Execute an Easement Modification Agreement - 6 Woodland Court
- 2015-R100** Authorizing the Mayor and Clerk to Execute an Easement Modification Agreement - 29 Van Wyck Drive
- 2015-R101** Authorizing the Mayor and Clerk to Execute an Easement Modification Agreement - 77 Danville Drive
- 2015-R102** Authorizing the Mayor and Clerk to Execute an Easement Modification Agreement - 2 Stonewall Drive
- 2015-R103** Advice and Consent of the Appointment of Zain Sultan as Member of the Human Relations Council to Fill the Unexpired Term through December 31, 2017

B. Minutes

March 2, 2015 – Budget Work Session #2 – as amended
March 30, 2015 – Budget Work Session #6 – as amended
April 13, 2015 – Closed Session #1
April 13, 2015 – Closed Session #2

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2015-R104 Providing for the Insertion of the 2015 Distracted Driving Crackdown. U Drive, U Text, U Pay into the 2015 Municipal Budget - \$5,000.00

2015-R105 Providing for the Insertion of the 2015 Click It or Ticket Grant into the 2015 Municipal Budget - \$4,000.00

2015-R106 Endorsing the 2014 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Designating Vickie Felix as the Certified Municipal Recycling Coordinator

2015-R107 Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with Mercer County for the Installation of Safety Improvements on Clarksville Road at Hawk Drive to Include High-Visibility Pedestrian Crosswalk and Pedestrian-Activated Beacons

2015-R108 Authorizing the Mayor and Clerk to Execute a Contract with Top Line Construction Corporation for the Municipal Complex Resurfacing Project - \$377,022.00

2015-R109 Authorizing the Mayor and Clerk to Execute a Contract with Diamond Construction for the Princeton Junction Volunteer Firehouse Concrete Apron Replacement and the Public Works Facility Concrete Pole Barn Floor Projects - \$206,600.00

2015-R110 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Roberts Engineering Group, LLC. to Provide Engineering Services for the Glenview Drive Drainage Repairs Project - \$11,275.00

2015-R111 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with ACT Engineers to Provide Engineering Services for the South Post Pump Station Valve Replacement Project - \$10,000.00

2015-R112 Authorizing the Mayor and Clerk to Execute a Contract with A-1 Limousine, Inc. to Provide Motor Coach Transportation Services for the Division of Recreation and Parks from 6/22/2015-8/7/2015 - \$16,000.00

2015-R113 Requesting Approval for the Execution of the Mutual Release Agreement between the Township and Charles Akselrad and Alexandra (Aline) Akselrad of all Claims and Demands

2015-R114 Authorizing the Mayor and Clerk to Execute an Amendment to the Township-Project Freedom Development Agreement extending the length of the Agreement an additional four years to May 11, 2019

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 30, 2015 – Work Session
April 20, 2015 – Closed Session