

**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**

September 15, 2015

7:00 P.M.

1. Call to Order
2. Statement of Adequate Notice – August 28, 2015 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

**2015-12 AN ORDINANCE AMENDING CHAPTER 4  
“ADMINISTRATION OF GOVERNMENT” ARTICLE  
VIII “DEPARTMENT OF PUBLIC SAFETY”  
PERTAINING TO SECTIONS 4-32 THROUGH 4-36  
DIVISION OF FIRE AND EMERGENCY SERVICES  
OF THE REVISED GENERAL ORDINANCE OF  
WEST WINDOR TOWNSHIP**

10. Consent Agenda

A. Resolutions

**2015-R177** Approving the Request from the Mercer County Italian American Association for Fireworks Display at Mercer County Park on September 25, 2015, Rain Date September 26, 2015

**2015-R178** Advice and Consent of the Appointment of Judy Loeb to the Shade Tree Commission to fill the Unexpired Term as Member through December 31, 2015

**2015-R179** Advice and Consent of the Appointment of Susan Holscher to the Shade Tree Commission to fill the Unexpired Term as Member through December 31, 2019

**2015-R191** Authorizing the Mayor and Clerk to Execute an Easement Modification Agreement to Permit the Construction of a Fence – 14 Highpoint Place

B. Minutes

August 3, 2015      Closed Session – As Amended  
August 3, 2015      Business Session – As Amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

- 2015-R180** Authorizing the Place to Place Transfer for Wegmans Food Market Plenary Retail Distribution License 1113-44-011-004 to Encompass all of the First Floor and Part of the Second Floor Located at 240 Nassau Park Boulevard
- 2015-R181** Renewal of 2015-2016 Alcoholic Beverage Liquor License for 3499 Brunswick Pike Restaurant Corporation d/b/a/ Pure Restaurant Plenary Retail Consumption License 1113-36-005-013
- 2015-R182** Approving the Revised Agreement to Participate in the Mercer County HOME Investment Partnership Program Consortium as Requested by the Department of Housing and Urban Development (HUD)
- 2015-R183** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Frenkel Benefits to Provide Health Insurance Benefits Consultant Services - \$30,000.00
- 2015-R184** Authorizing the Business Administration to purchase One (1) 2015 Morbark M18R-DW Wood Chipper from Garden State Bobcat, Inc. through the Middlesex Regional Education Services Commission (MRESC CO-OP #65) - \$64,289.00
- 2015-R186** Authorizing the Business Administrator to Execute a Change Order #1 with All Surface Asphalt Paving Inc., Accounting for a Decrease (0.7%) in the Total Contract Costs for Final Quantities Adjustment and Project Closeout for the Project Known as Duck Pond Park, Phase IV – (-2,741.08)

**2015-R187** Denying the Request from Asset Management Consultants on behalf of AT&T Mobility d/b/a/ Cingular Wireless for Release of Performance Guarantees Associated with Private Improvements for Cingular Wireless (PB11-08)

**2015-R188** Granting the Request from Mountain Development Corporation for Full Release of Performance Guarantees Associated with Public Site Improvements and Granting a Reduction for Private Site Improvements for the Project known as 19 Roszel Road (PB06-01)

**2015-R189** Granting an Increase in Sewer Reservation Capacity for the Project known as Artis Senior Living – 861 Alexander Road (ZB13-08)

**2015-R190** Authorizing the Business Administrator to Purchase Equipment from General Sales Administration d/b/a Major Police Supply under New Jersey State Contract #A81330 for New Model Police Vehicles - \$26,989.49

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 24, 2015 – Closed Session  
August 24, 2015 – Business Session