

APPROVED: FEBRUARY 9, 2015

WEST WINDSOR TOWNSHIP COUNCIL

BUSINESS SESSION

January 5, 2015

CALL TO ORDER: President Maher called the meeting to order at 7:36 p.m.

STATEMENT OF ADEQUATE NOTICE

This is to advise that the notice requirement provided for in the "Open Public Meetings Act" has been satisfied. Notice of this meeting was properly given and transmitted to The Times and Princeton Packet; filed with the Clerk of the Municipality; and posted in the West Windsor Township Municipal Building at North Post and Clarksville Roads on December 5, 2014.

ATTENDEES: President: Maher; Vice President: Geevers; Council: Borek, Mendonez; Mayor: Hsueh (left at 7:55 p.m.); Business Administrator: Schmid; Township Attorney: Herbert; Township Clerk: Young

ABSENT: Samonte

PUBLIC COMMENT

None

MAYOR/ADMINISTRATOR COMMENTS

Ms. Schmid commented that she looks forward to working with Council in 2015. She advised that the yard debris pickup for 2014 is complete, and only Christmas trees will be picked up by the Department of Public Works.

Mayor Hsueh wished everyone a Happy New Year, and congratulated the new Council Officers. He spoke about the relocation of the Emergency Services' garages and the renovations of the Municipal Building. Mayor Hsueh noted that he asked the Engineering Division to look into the improvements that will be required to repair the leaking of the Municipal Building's roof.

Mayor Hsueh noted that the Municipal Budget will be provided on or before February 12, 2015 as mandated by the State. He spoke about the separation of powers between the Mayor and Council, and his attendance at Council meetings.

COUNCIL MEMBER COMMENTS

Mr. Borek spoke about the effectiveness of the yard waste ordinance, and thanked the residents for adhering to the new regulations.

Mr. Mendonez spoke about the Township's street light issues and offered a possible explanation for the street lights not being very bright.

Ms. Geevers addressed concerns with the light at the Grover farmstead that is not bright enough to illuminate the American Flag. She asked Administration to attend to the matter. Ms. Geevers also spoke about basic issues with the Municipal Building renovations.

CHAIR/CLERK COMMENTS

President Maher noted that the Township looks better, and safety issues have been addressed since the new yard waste ordinance has been put into effect. He outlined his views about the Municipal Building renovations and the relocation of the Emergency Services' garages.

CONSENT AGENDA

RESOLUTIONS

2015-R015 Authorizing Temporary Municipal Budget Appropriations for 2015

2015-R016 Refund of Overpaid Taxes

2015-R017 Authorizing the Cancellation of any Property Tax Refund or Delinquency Less than \$10.00

2015-R018 Establishing the Rate of Interest Charged on Delinquent Taxes and 6% Year End Penalty

MINUTES

November 24, 2014 - Business Session - as amended
December 8, 2014 - Closed Session #1
December 8, 2014 - Closed Session #2
December 8, 2014 - Business Session
December 8, 2014 - Work Session

BILLS & CLAIMS

Motion to approve consent agenda: Borek

Second: GeEVERS

RCV: aye Borek

aye GeEVERS

aye Mendonez

Samonte, absent

aye Maher

RECOMMENDATIONS FROM ADMINISTRATION AND COUNCIL/CLERK

2015-R019 Approving the Re-Appointment of Florence Marie Sakiey as Registrar for Vital Statistics with a Term to Expire December 31, 2017

2015-R020 Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement with Princeton Junction Commons (PB88-27)

2015-R021 Authorizing the Purchase of one 2015 Jeep Patriot 4 WD SUV through the New Jersey State Contract #A83011 from Hertrich Fleet Services, Inc. - \$19,738.75

2015-R022 Authorizing the Health Officer and Clerk to Execute a Rental Agreement with Apollo Lodge in Hightstown for Office Space for the purpose of holding Well-Child Clinics - \$2,000.00

2015-R023 Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with Hamilton Township to Provide Certain Public Health Services Related to Sexually Transmitted Diseases (STD's) - \$1,100.00

Motion to approve Resolutions 2015-R019 through 2015-R023: Borek

Second: Geevers

RCV: aye Borek
aye Geevers
aye Mendonez
Samonte, absent
aye Maher

ADDITIONAL PUBLIC COMMENT

Mr. Pete Weale, 144 Fisher Place, spoke about the early dismissal the Township employees were given on New Year's Eve. He also noted that the awards on the Municipal Building walls should be updated.

COUNCIL REPORTS/DISCUSSION TOPICS/NEW BUSINESS

President Maher spoke about the report received by Mr. Kearns, Esq. regarding Mr. Herbert's professional services agreement and payment of invoices. He noted that until the Mayor and Council can come to an agreement, he will be looking into the matter further.

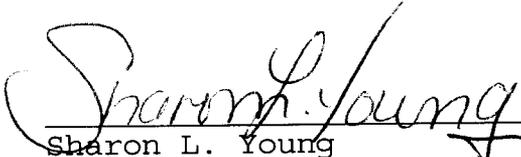
Mr. Herbert asked Council not to share the report created by Mr. Kearns because it is attorney/client privilege.

Discussion ensued over whether the report was confidential and should not be released to the public.

ADJOURNMENT

Motion to adjourn: Borek
Second: Geevers
VV: All approved, Samonte absent

The meeting was adjourned at 8:06 p.m.


Sharon L. Young

Township Clerk
West Windsor Township

WEST WINDSOR TOWNSHIP
VOUCHERS TO BE APPROVED

January 5, 2015

PAYEES	FUND	ACCT. NO.	CHECK NO.	AMOUNT
<u>CURRENT FUND</u>				
ACC BUSINESS	RESERVE	10556270	55437	\$ 773.11
AMERIGAS PROPANE LP	RESERVE	10556215	55438	\$ 695.12
BRIAN ARONSON	RESERVE	10530273	55439	\$ 225.00
CANDANCE WOODWARD-CLOUGH	RESERVE	10524210	55440	\$ 300.00
COMCAST	RESERVE	10504268	55441	\$ 116.85
COMCAST	RESERVE	10504268	55442	\$ 167.85
COMCAST	RESERVE	10504268	55443	\$ 233.76
COMCAST	RESERVE	10556270	55444	\$ 201.95
DAN DOBROMILSKY	RESERVE	10530273	55445	\$ 225.00
DAVID JELINSKI	RESERVE	10556270	55446	\$ 180.00
DAWN MORETTI	RESERVE	10509273	55447	\$ 270.40
DOMENICK CARDARELLI	RESERVE	10538273	55448	\$ 225.00
FRANCIS GUZIK	RESERVE	10530273	55449	\$ 225.00
HERBERT, VANNESS, CAYCI & GOODELL	RESERVE	10546228	55450	\$ 7,454.50
MATRICH FLEET SERVICES	RESERVE	10518424	55451	\$ 62,639.00
RSEY CENTRAL POWER & LIGHT	RESERVE	10556277	55452	\$ 4,601.16
JOHN HARTMAN	RESERVE	10548210	55453	\$ 2,400.00
JOHN & LINDA KUPER	CURRENT	101120	55454	\$ 482.87
JOSEPH M. VALERI	RESERVE	10538273	55455	\$ 225.00
MERCER CO. IMPROVEMENT AUTH	CURRENT	10558220	55456	\$ 18,258.13
MID JERSEY MUN. JOINT INS. FUND	CURRENT	10552290	55457	\$ 76,116.25
MID JERSEY MUN. JOINT INS. FUND	CURRENT	10552299	55457	\$ 87,723.25
PUBLIC SERVICE ELECTRIC & GAS	RESERVE	10556215	55458	\$ 2,320.50
RELIANCE STANDARD LIFE INS. CO.	CURRENT	10551299	55459	\$ 778.10
SAMUEL J. SURTEES	RESERVE	10533273	55460	\$ 225.00
SCOTT HASSON	RESERVE	10538273	55461	\$ 225.00
SHING-FU HSUEH	RESERVE	10505273	55462	\$ 250.00
STEVE H. BENNER	RESERVE	10509273	55463	\$ 225.00
SYLVIA SUN	RESERVE	10524210	55464	\$ 180.00
THOMAS POLINO	RESERVE	10538273	55465	\$ 225.00
TREASURER STATE OF NJ	CURRENT	10684299	55466	\$ 4,663.74
VECTOR SECURITY	RESERVE	10553251	55467	\$ 29.95
VERIZON WIRELESS	RESERVE	10556270	55468	\$ 1,060.68
WEST WINDSOR PLAINSBORO SCHOOL	CURRENT	101450	55469	\$ 6,669,361.00
WEST WINDSOR CAPITAL ACCOUNT	RESERVE	10530210	55470	\$ 749.00
WWT POLICE PETTY CASH	CURRENT	100040	55471	\$ 500.00
WWT SENIOR CENTER PETTY CASH	CURRENT	100040	55472	\$ 2,000.00
<u>TOTAL CURRENT FUND</u>				<u>\$ 6,945,759.06</u>

WEST WINDSOR TOWNSHIP
VOUCHERS TO BE APPROVED

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CAPITAL FUND

HERBERT VANNESS CAYCI & GOODELL	CAPITAL	405201412006	9770	\$	1,254.00
LUCAS BROTHERS	CAPITAL	405201208005/	9771		
		405201309006	9771	\$	281,977.36
M & W COMMUNICATIONS	CAPITAL	405201309013	9772	\$	2,780.20
MOTOROLA SOLUTIONS INC.	CAPITAL	4052008/2011	9773	\$	14,154.45
NETQ-NETWORK CABLING	CAPITAL	405200914001	9774	\$	984.00
USA BLUE BOOK	CAPITAL	405201208018	9775	\$	1,020.90
VAN CLEEF ENGINEERING	CAPITAL	405201309006	9776	\$	4,804.50
VAN CLEEF ENGINEERING	CAPITAL	405201208018	9777	\$	513.00

TOTAL CAPITAL FUND

\$ 307,488.41

TRUST FUND

ALJOHNS	TRUST	121407	5492	\$	110.90
US BANK CUST FOR CRESTAR CAPITAL	TRUST	121362	5493	\$	300.00

TOTAL TRUST FUND

\$ 410.90

OPEN SPACE TRUST FUND

TREASURER STATE OF NJ	OPEN SPACE	121525/527	5494	\$	40,108.16
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TOTAL OPEN SPACE TRUST FUND

\$ 40,108.16

AFFORDABLE HOUSING TRUST FUND

WEST WINDSOR TRUST MONEY MARKET	HOUSING	120020	1086	\$	3,249.00
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TOTAL AFFORDABLE HOUSING TRUST FUND

\$ 3,249.00

RECREATION TRUST FUND

KEN JACOBS	REC	17506301	19701	\$	225.00
MCCAFFREY'S SUPERMARKET	REC	17507416	19702	\$	570.00
SAM'S CLUB	REC	17506301	19703	\$	45.00
WWT RECREATION PETTY CASH	REC	170040	19704	\$	1,000.00

TOTAL RECREATION TRUST FUND

\$ 1,840.00