

**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**

January 26, 2015

The Business Session will begin promptly after the adjournment of the Closed Session which starts at 6:45 pm.

1. Call to Order
2. Statement of Adequate Notice – January 6, 2015 to the Trenton Times and the Princeton Packet. Closed Session was noticed on January 21, 2015.
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

2015-R024 Approving the Appointment of Zaheda Mirza as a Member of the Human Relations Council with a Term to Expire December 31, 2016

2015-R025 Approving the Re-Appointment of Dr. Firoozeh Vali as a Member of the Human Relations Council with a Term to Expire December 31, 2016

2015-R026 Refund of Overpaid Property Taxes

B. Minutes

December 22, 2014-Closed Session

December 22, 2014-Business Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2015-R015R Authorizing Temporary Municipal Budget Appropriations for 2015

2015-R027 Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Vital Communications, Inc. for Support and Maintenance of Proprietary Computer Hardware and Software from January 1, 2015 through December 31, 2015 - \$17,220.00

- 2015-R028** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Eric B. Labaska of Frenkel Benefits as Health Insurance Benefits Consultant from February 1, 2015 through January 31, 2016 - \$45,000.00
- 2015-R030** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Piazza & Associates for Affordable Housing Consulting Services from January 1, 2015 through December 31, 2015 - \$17,000.00
- 2015-R031** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Phoenix Advisors, LLC as Financial Advisors from January 1, 2015 through December 31, 2015 - \$3,800.00
- 2015-R032** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Jeffrey I. Rubin, Esq. as Municipal Prosecutor from January 1, 2015 through December 31, 2015 - \$30,000.00
- 2015-R033** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Ruderman and Glickman, P.C. for Labor Attorney Services from January 1, 2015 through December 31, 2015 - \$30,000.00
- 2015-R034** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Harry Haushalter, Esquire for Special Tax Counsel for Tax Appeals Defense from January 1, 2015 through December 31, 2015 - \$25,000.00

- 2015-R035** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with McManimon, Scotland & Baumann, LLC as Bond Counsel and Redevelopment Attorney from January 1, 2015 through December 31, 2015 - \$50,000.00
- 2015-R036** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Sockler Realty Services Group, Inc. for Various Valuations Analysis for Tax Appeal Defense from January 1, 2015 through December 31, 2015 - \$5,000.00
- 2015-R037** Authorizing the Business Administrator to Execute Change Order No. 1 with Greenleaf Landscape Management Services which Represents a Decrease of (.52%), for Final Quantities Adjustment and Closeout of the Contract Known as 2013 Public Lands Maintenance – (\$470.20)
- 2015-R038** Authorizing the Business Administrator to Execute Change Order No. 1 with Clintar Landscape Management Systems which Represents a Decrease of (2.39%), for Final Quantities Adjustment and Closeout of the Contract Known as 2014 Public Lands Maintenance – (\$1,600.00)
- 2015-R039** Authorizing the Mayor and Clerk to Execute a Developer’s Agreement with Kevin and Ann Marie McCabe – (PB14-09)
- 2015-R040** Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Arora and Associates for Miscellaneous Engineering Services from January 26, 2015 through December 31, 2015 - \$475.00

- 2015-R041** Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with James F. Parvesse for Miscellaneous Engineering Services from January 26, 2015 through December 31, 2015 - \$475.00
- 2015-R042** Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Alaimo Group for Miscellaneous Engineering Services from January 26, 2015 through December 31, 2015 - \$475.00
- 2015-R043** Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Van Cleef Engineering Associates for Miscellaneous Engineering Services from January 26, 2015 through December 31, 2015 - \$475.00
- 2015-R044** Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with ACT Engineers, Inc. for Miscellaneous Engineering Services from January 26, 2015 through December 31, 2015 - \$475.00
- 2015-R045** Authorizing the Mayor and Clerk to Execute a Grant (Project) Agreement with the County of Mercer through the Municipal and Non-Profit Assistance Program for the Akselrad Property Block 15.11, Lot 35 (Parcel 66) - \$152,500.00
- 2015-R046** Authorizing the Business Administrator to Purchase Emergency Services Communications Equipment from Motorola Solutions through the State of New Jersey's Cooperative Purchasing Program Contract #A83909 - \$97,958.00
- 2015-R047** Approving the Reappointment of William T. McGovern Esq. as an Alternate I/Substitute Township Prosecutor for a Term of One (1) Year expiring December 31, 2015

2015-R048 Approving the Reappointment of Lyle P. Hough, Jr. Esq. as an Alternate II/Substitute Township Prosecutor for a Term of One (1) Year expiring December 31, 2015

2015-R049 Approving the Reappointment of Alfred B. Vuocolo, Jr. as an Alternate III/Substitute Township Prosecutor for a Term of One (1) Year expiring December 31, 2015

2015-R050 Approving the Reappointment of John W. Hartmann Esq. as Public Defender with a Term from January 1, 2015 through December 31, 2015 - \$19,200.00

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: January 5, 2015–Reorganization Meeting
January 5, 2015-Business Session