

**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**

February 9, 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

Presentation by the West Windsor Township Arts Council

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-R051 Approving the Re-Appointment of Drewe Schoenholtz as Advisor to the Shade Tree Commission with a Term to Expire December 31, 2015

2015-R052 Approving the Re-Appointment of Kevin Appelget as Advisor to the Shade Tree Commission with a Term to Expire December 31, 2015

2015-R053 Approving the Re-Appointment of Jessica Kates Galatro as Member to the Shade Tree Commission with a Term to Expire December 31, 2019

2015-R054 Approving the Re-Appointment of Patricia Verdino as Member of the Affordable Housing Committee with a Term to Expire December 31, 2017

2015-R055 Approving the Re-Appointment of Janis DiNatale as Affirmative Action Public Agency Compliance Officer (PACO) with a Term to Expire December 31, 2015

B. Minutes

January 5, 2015 – Reorganization Meeting

January 5, 2015 – Business Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2015-R029 Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with William E. Antonides Jr. Partner in the Firm of William E. Antonides and Company as Municipal Auditor from January 1, 2015 through December 31, 2015 - \$26,850.00

2015-R056 Authorizing the Mayor and Clerk to Execute an Agreement with County of Mercer for Continued Participation in the HOME Investment Partnerships Program Consortium

2015-R057 Authorizing the Mayor and Clerk to Execute a Contract Renewal with Clintar Landscaping Management Services for 2015 Public Lands Maintenance Turfgrass and Stormwater Detention Basin Maintenance - \$67,075.00

2015-R058 Authorizing the Mayor and Clerk to Execute a Contract Renewal with Greenleaf Landscape Systems and Services Inc. for 2015 Public Lands Maintenance Cul de Sac Islands and Street Tree Maintenance and Replacement - \$82,520.00

2015-R059 Authorizing the Submission of the Grant Application Agreement with West Windsor-Plainsboro Municipal Alliance Program for the Governor's Council on Alcoholism and Drug Abuse with a Term of July 1, 2015 to June 30, 2016 - \$2,873.00

13. Introduction of Ordinances

2015-01 CAPTIAL ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS THE ROSEN PARCEL #51, BLOCK 10, LOTS 23, 24 & 31, APPROXIMATELY 25.12 ACRES LOCATED ON THE NORTHEAST CORNER OF CLARKSVILLE ROAD AND MEADOW ROAD AND OTHER RELATED EXPENSES IN THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$996,900.00

Public Hearing: February 23, 2015

2015-02 AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 10, LOTS 23, 24 & 31 AS REFERENCED ON THE WEST WINDSOR TOWNSHIP TAX MAP AND CONSISTING OF APPROXIMATELY 25.12 ACRES LOCATED ON THE CORNER OF CLARKSVILLE ROAD AND MEADOW ROAD AND EXECUTION OF A PURCHASE AGREEMENT WITH WEST WINDSOR REALTY TRUST REGARDING SAME

Public Hearing: February 23, 2015

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 28, 2015 – Closed Session