

**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 23, 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 February 17, 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

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

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

10. Consent Agenda

A. Resolutions

2015-R060 Refund of Overpaid Property Taxes

B. Minutes

January 26, 2015 – Closed Session

January 26, 2015 – Business Session as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

[2015-R061](#) Authorizing the Budget Transfer to Provide for the Transfer of Funds within the 2014 Municipal Budget

[2015-R062](#) Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Gary W. Davies to Provide Ad-Hoc Assistance to the Township Engineer for Studies or Tasks Supplemental to the In-House Engineering Services - \$475.00

[2015-R063](#) Authorizing the Business Administrator to Execute the First Amendment to the License Agreement with National Railroad Passenger Corporation d/b/a Amtrak in Connection with the Duck Pond Run Sewer Interceptor Project

[2015-R064](#) Authorizing the Mayor and Clerk to Execute a Developer's Agreement with Wegmans Food Markets, Inc.

13. Introduction of Ordinances

14. Additional Public Comment (three-minute limit per person)

15. Council Reports/Discussion/New Business

- Joint Contract Joinder Agreement with New Jersey Sustainable Energy Joint Meeting (NJSEM)

16. Administration Updates

17. Closed Session (Room C if needed)

18. Adjournment

Minutes: February 9, 2015 – Closed Session