

**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**

April 13, 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 noticed on March 31, 2015.
3. Salute to the Flag
4. Ceremonial Matters and/or Topic for Priority Consideration

**Mayor Hsueh to Present
State of the Township Address**

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-R079 Supporting the Locally and Nationwide Distracted Driving 2015 Crackdown from April 1 to April 21, 2015

B. Minutes

February 23, 2015 – Budget Work Session#1
February 27, 2015 – Budget Work Session #2 as amended
March 2, 2015 – Budget Work Session #3 as amended
March 9, 2015 – Closed Session
March 23, 2015 – Closed Session #1
March 23, 2015 – Closed Session #2

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2015-R080 Authorizing the Mayor and Clerk to Execute a Food Concession Agreement with Mercer Oaks Catering to Provide Food Services at Water Works at Community Park from May 15, 2015 through September 15, 2016 (\$10,100 to be Paid to Pool Utility in 2015 and \$11, 200 to be Paid 2016)

2015-R081 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Roberts Engineering Group LLC to Provide Engineering Services and Survey Design Services for the Conover Road Bikeway Project - \$24,800.00

- 2015-R082** Authorizing the Mayor and Clerk to Execute a Contract with Earle Asphalt Company for the Alexander Road (Between Vaughn Drive and Roszel Road) Reconstruction Project - \$426,213.13
- 2015-R083** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with BANC3 Inc. to Provide Engineering and Survey Design Services for the Annual Road Improvement Program - \$42,800.00
- 2015-R084** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates to Provide Engineering and Survey Design Services for the North Post Road Widening Project - \$37,886.00
- 2015-R085** Authorizing the Mayor and Clerk to Execute a Memorandum of Understanding and General Agreement with the West Windsor-Plainsboro Babe Ruth Baseball League for the use of the Babe Ruth Field (Ciuffain Field) in Community Park

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