

**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 20, 2015

7:00 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

Prevention Coalition of Mercer County Presentation

**Proclaiming April 2015 as Child Abuse Prevention and
Awareness Month**

**Proclamation Recognizing Municipal Clerk's Week
May 3rd through May 9th, 2015**

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-R087 Refund of Permit Fee to Defender Direct

B. Minutes

March 2, 2015 – Budget Work Session #3 – as amended

March 9, 2015 – Business Session

March 9, 2015 – Budget Work Session #4

March 23, 2015 – Business Session

March 23, 2015 – Budget Work Session #5

April 2, 2015 – Special Business Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2015-R088 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Warren M. Korecky, CPA, RMA Partner in the Firm Suplee, Clooney and Company for 2014 Audit and LOSAP Review - \$26,900.00 (Audit) \$550.00 (LOSAP)

2015-R089 Rejecting the Responses Received from Administration for Health Insurance Benefits Consultant Services and Approving the Request to begin the process of finding a Health Insurance Benefits Consultant

2015-R090 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Princeton Animal Hospital for Veterinarian Services upon the Request of the Township Animal Control Officer - \$5,000

2015-R091 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Weber's Kennel for Temporary Boarding and Shelter for Stray Cats and Dogs that become the Responsibility of the Township - \$10,000

2015-R092 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Nassau Animal Hospital to Provide Non-Emergency Medical Attention to Stray Cats and Dogs that become the Responsibility of the Township-\$8,000

2015-R093 Authorizing the Termination of the Contract with Montana Construction Corporation for the Duck Pond Run Sewer Interceptor Phase II Project Sewer Interceptor - Retainage of \$23,624.94 to be held

2015-R094 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with BANC3, Inc. to Provide Construction Administration and Observation Services for the Alexander Road Reconstruction Project-\$17,000

2015-R095 Authorizing the Mayor and Clerk to Execute a Contract with Pat Scanlan Landscaping, Inc. for the Project known as Duck Pond Park Phase V Tree Planting-\$86,391

13. Introduction of Ordinances

2015-04 CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS THE PENN LYLE WOODS PARCEL #69, BLOCK16.11, LOT 16, APPROXIMATELY 10.4 ACRES LOCATED AT 125 PENN LYLE ROAD AND OTHER RELATED EXPENSES IN THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$455,500

Public Hearing: May 11, 2015

2015-05

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 16.11, LOT 16 AS REFERENCED ON THE WEST WINDSOR TOWNSHIP TAX MAP AND CONSISTING OF APPROXIMATELY 10.4 ACRES LOCATED AT 125 PENN LYLE ROAD AND EXECUTION OF A PURCHASE AGREEMENT WITH INVESTORS BANK REGARDING THE SAME

Public Hearing: May 11, 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: March 30, 2015 – Business Work Session #6
April 13, 2015 – Closed Session #1
April 13, 2015 – Closed Session #2