

**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**

December 7, 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
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-R225 Proclaiming December 7, 2015 as Communities of Light Day

2015-R226 Refund of Overpaid Property Taxes

2015-R227 Authorizing the Municipal Endorsement of the Application of Mark Nicholas G. Sitek for Membership in the New Jersey State Firemen's Association

B. Minutes

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2015-R228 Authorizing the Mayor and Clerk to Execute a Contract with Princeton Air Conditioning, Inc. for the Project known as Maintain and Service the Heating Ventilating and Air Conditioning Systems for Various Township Buildings for the Period of January 1, 2016 through December 31, 2017 - \$97,008.00

2015-R229 Authorizing West Windsor Township to Sell Surplus Property Items by On-line Auction on PropertyRoom.com from December 10, 2015 through December 17, 2015

2015-R230 Authorizing the Business Administrator to Purchase One 2016 International 7400 4x2 Dump Truck Plow Hook-up and Spreader from Bucks County International under New Jersey State Contract# T-2787 (79123) for the Departmental of Public Works - \$125,973.00

2015-R231 Authorizing the Business Administrator to Purchase One 2015 Kubota RTV-X1100CWL-H Utility Vehicle with Plow from Cherry Valley Tractor Sales under Middlesex Regional Education Services Commission MRESC CO-OP#65 for the Departmental of Public Works - \$22,578.01

2015-R232 Authorizing the Chief Financial Officer to Disburse Monies Collected Pursuant to West Windsor Code Section 200-89 for the Delaware & Raritan Canal/Duck Pond Run Interceptor Sewer District

2015-R233 Granting the Request from Mountain Development Corporation for Full Release of Performance Guarantees Associated with Private Site Improvements for the Project known as 19 Roszel Road (PB06-01)

2015-R234 Authorizing the Business Administrator to Purchase Phones and Necessary Equipment for Internet Access to Upgrade Phones and Necessary Equipment for Internet Access to Upgrade the Current Infrastructure for the New Fire and Emergency Services Station from NETQ Multimedia Company under New Jersey State Contract #A88739 - \$17,205.42

2015-R235 Authorizing the Health Officer to Renew an Agreement with Mercer County Community College Nursing Program which Allows the Health Department to Work with Faculty Members and Student in Providing Clinical Functions

2015-R236 Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with Robbinsville Township for the Health Department to Provide Local Public Health Services for the Period of January 1, 2016 through December 31, 2018

2015-R237 Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with Hightstown Borough for the Health Department to Provide Local Public Health Services for the Period of January 1, 2016 through December 31, 2018

2015-R238 Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with Hamilton Township Health Department for the Provisions of Sexually Transmitted Disease-STD Testing Services and Preventative Clinical Services for Children for the Period of January 1, 2016 through December 31, 2016 - \$1,100.00

2015-R239 Authorizing the Health Officer and the Clerk to Execute a Rental Agreement with Apollo Lodge in Hightstown for Office Space for the Purpose of Holding a Well-Child Clinic for the Period of January 1, 2016 through December 31, 2016 - \$2,000.00

2015-R240 Showing Support for the Mobilization of the 2015 Drive Sober or Get Pulled Over Year End Holiday Crackdown Program from December 11th, 2015 through January 1st, 2016

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