

**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**

January 25, 2016

7:00 P.M.

1. Call to Order
2. Statement of Adequate Notice – January 8, 2016 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. Administration Comments
7. Council Member Comments
8. Chair/Clerk Comments
9. Public Hearings
10. Consent Agenda

A. Resolutions

2016-R022 Authorizing the Appointment of Drewe Schoenholtz as a Member on the Agricultural Advisory Committee to fill the unexpired term through December 31, 2018

- 2016-R023** Authorizing the Appointment of Andrew Meltzer as a Member of the Affordable Housing Committee to fill the unexpired term through December 31, 2017
- 2016-R024** Authorizing the Reappointment of Judy Loeb as a Member of the Shade Tree Commission with a term to expired December 31, 2020
- 2016-R025** Authorizing the Reappointment of George Thompson as a Member of the Affordable Housing Committee to fill a term to expired December 31, 2018
- 2016-R026** Authorizes the Submission of the Grant and Acknowledgement of the Terms and Conditions for the West Windsor-Plainsboro Municipal Alliance against Alcoholism and Drug Abuse from July 1, 2016 through June 30, 2017 - \$2,873.00

B. Minutes

December 7, 2015 Business Session – as amended
December 7, 2015 – Work Session
December 21, 2015 – Closed Session
January 4, 2016 – Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda
12. Recommendations from Administration and Council/Clerk

2016-R027 Authorizing the Reimbursement to Windsor Woods Luxury Apartments for Solid Waste Collection Costs for the Calendar Year 2014 - \$41,000.00

- 2016-R028** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Harry Haushalter, Esquire for Special Tax Counsel for Tax Appeals Defense from January 1, 2016 through December 31, 2016 - \$40,000.00
- 2016-R029** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Sockler Realty Services Group, Inc. for Various Valuations Analysis for Tax Appeal Defense from January 1, 2016 through December 31, 2016 - \$1,000.00
- 2016-R030** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Jeffrey I. Rubin, Esq. as Municipal Prosecutor from January 25, 2016 through December 31, 2016 - \$30,000.00
- 2016-R031** Approving the Reappointment of John W. Hartmann Esq. as Public Defender with a Term from January 25, 2016 through December 31, 2015 - \$18,240.00
- 2016-R032** Approving the Reappointment of Kenneth W. Lozier as Municipal Judge with a Term from January 25, 2016 through December 31, 2018 - \$41,741.00
- 2016-R033** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with McManimon, Scotland & Baumann, LLC as Bond Counsel and Redevelopment Attorney from January 1, 2016 through December 31, 2016 - \$50,000.00
- 2016-R034** Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Phoenix Advisors, LLC as Financial Advisors from January 1, 2016 through December 31, 2016 - \$3,800.00

2016-R035 Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Ruderman, Horn & Esmerado for Labor Attorney Services from January 1, 2016 through December 31, 2016 - \$30,000.00

2016-R036 Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Warren M. Korecky a Partner in Suplee, Clooney and Company from January 1, 2016 through December 31, 2016 - \$27,450.00

2016-R037 Approving the Reappointment and Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Piazza & Associates for Affordable Housing Consulting Services from January 1, 2016 through December 31, 2016 - \$17,000.00

2016-R038 Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Vital Communications, Inc. for Support and Maintenance of Proprietary Computer Hardware and Software from January 1, 2016 through December 31, 2016 - \$17,220.00

2016-R039 Authorizing the Memorandum of Understanding with the Historical Society of West Windsor with up to Four Two-Year Extensions

2016-R040 Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Arora and Associates for Miscellaneous Engineering Services from January 25, 2016 through December 31, 2016 - \$475.00

2016-R041 Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with Van Cleef Engineering Associates for Miscellaneous Engineering Services from January 25, 2016 through December 31, 2016 - \$475.00

2016-R042 Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with James F. Parvesse for Miscellaneous Engineering Services from January 25, 2016 through December 31, 2016 - \$475.00

2016-R043 Authorizing the Mayor and Clerk to Execute the Professional Services Agreement with BANC3 Inc. for Engineering And Surveying Design Services for the Vaughn Drive Bus Shelter Relocation Project - \$9,900.00

2016-R044 Authorizing the Business Administrator to Execute Change Order No. 1 with Diamond Construction for Final Quantities Adjustment and Project Close-out for the Project Known as PJ Firehouse Concrete Apron Replacement and Public Works Facility Concrete Pole Barn Floor - \$6,340.00

13. Introduction of Ordinances

2016-01 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 168, "TRAFFIC AND PARKING," ARTICLE VII: SCHEDULES; SECTION 168-66 SCHEDULE XI SPEED LIMITS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR – Meadow Road

Public Hearing: February 8, 2016

2016-02 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 168, "TRAFFIC AND PARKING," ARTICLE VII: SCHEDULES; SECTION 168-69 SCHEDULE XIV "NO PARKING ANYTIME" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR – Ascot Crescent

Public Hearing: February 8, 2016

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: December 21, 2016 – Business Session
January 1, 2016 – Reorganization Meeting
January 4, 2016 – Business Session
January 11, 2016 – Closed Session