

**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 8, 2016

The Business Session will begin promptly after the adjournment of the Board of Health Meeting which starts at 7 p.m.

1. Call to Order
2. Statement of Adequate Notice – January 8, 2016 to the Trenton Times and the Princeton Packet. Closed Session was noticed on February 2, 2016
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

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

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

10. Consent Agenda

A. Resolutions

2016-R046 Refund of Overpaid Property Taxes

B. Minutes

December 21, 2015 – Business Session as amended
January 1, 2016 – Inauguration/Reorganization Meeting
January 4, 2016 – Business Session
January 11, 2016 – Closed Session as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2016-R047 Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with Montgomery Township Health Department for Provision of Health Education for 2016 - \$13,000.00

2016-R048 Authorizing Utilization of the Rock Salt Bid Submittal by Morton Salt., Inc. to the Mercer County Cooperative Contract Purchasing System CK09-MERCER - \$76,700.00

2016-R049 Authorizing the Mayor and Clerk to Execute a Professional Service Agreement with Alaimo Group for Miscellaneous Engineering Services - \$475.00

2016-R050 Granting Reservation of Sewer Capacity and Authorizing the Execution of Treatment Works Approval Permit Application to New Jersey Department of Environmental Protection for the Project know as “Enclave at Princeton Junction” – Bear Brook Road and Old Bear Brook Road

2016-R051 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Roberts Engineering Group for Engineering and Surveying Design Services for Alexander Road Reconstruction Phase 2 Project - \$13,500.00

2016-R052 Authorizing the Business Administrator to Execute Change Order No. 1 with Clintar Landscape Management Systems for a Decrease (2.39%) in Final Quantities and Adjustment and Close Out of the Contract known as 2015 Public Lands Maintenance - Turfgrass and Stormwater Detention Basin Maintenance – (\$1,600.00)

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

Minutes: January 11, 2016 - Business Session
January 25, 2016 – Business Session