

**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**

October 17, 2016

The Business Session will begin promptly after the close of the adequately noticed
Closed Session

1. Call to Order
2. Statement of Adequate Notice – January 8, 2016 to the Trenton Times and the Princeton Packet. Closed Session Noticed October 12, 2016 to the Trenton Times and the Princeton Packet
3. Salute to the Flag
4. Ceremonial Matters and/or Topic for Priority Consideration

Best Practices Inventory Discussion

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

**2016-22 ORDINANCE AUTHORIZING THE GRANT OF A
PERMANENT BRIDGE EASEMENT TO THE
COUNTY OF MERCER LOCATED AT BLOCK 12,
LOT 87**

2016-23 ORDINANCE AUTHORIZING THE GRANT OF A DEED OF ROAD VACATION TO THE TRUSTEES OF THE THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH FOR THE LOETSCHER PLACE AND PORTIONS OF EMMONS DRIVE AND FARBER ROAD

10. Consent Agenda

A. Resolutions

2016-R199 Authorizing the Appointment of George Borek to Alternate I to fill the vacancy on the West Windsor Township Board of Recreation Commission with a Term to Expire December 31, 2018

2016-R200 Authorizing the Appointment of Brian Hamilton to Alternate II to fill the vacancy on the West Windsor Township Board of Recreation Commission with a Term to Expire December 31, 2017

B. Minutes

August 15, 2016 – Business Session as amended

August 15, 2016 – Work Session

August 29, 2016 – Business Session as amended

September 12, 2016 – Work Session as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2016-R201 Authorizing the Refund of the Municipal Portion of Property Taxes Billed for 2016 to PSE&G via a Credit in the 4th Quarter of 2016 - \$5,712.12

- [2016-R202](#) Providing for the Insertion of the 2016 State of New Jersey Division of Criminal Justice Body Armor Fund in the 2016 Municipal Budget - \$4,269.33
- [2016-R203](#) Authorizing the Mayor and Clerk to Execute the Agreement with Mercer Council on Alcoholism and Drug Addiction of Trenton (formerly Metro Employee Assistance Services) for the Period of October 1, 2016 through September 30, 2017 - \$3,600
- [2016-R204](#) Approving the Revisions to the Township of West Windsor Employee Policy Handbook and Personnel Policies and Procedures Manual as recommended by Municipal Excess Liability Joint Insurance Fund (MELJIF)
- [2016-R205](#) Authorizing the Mayor and Clerk to Execute an Amendment to the Professional Services Agreement with Michael Melchionne as a Consultant/Expert Services for the lawsuit with Bettina Roed for \$5,000.00 for a total not to exceed \$10,000.00
- [2016-R206](#) Granting Release of Cash Bond Posted for Street Opening Permit 2016-12 – 36 Quaker Road
- [2016-R207](#) Granting Release of Cash Bond Posted for Street Opening Permit 2016-10 – 8 Greenfield Drive South
- [2016-R208](#) Authorizing the Rejection of All Bids Received for the Project Know as Tennis and Basketball Court Rehabilitation Project and Approving the Re-bid of the Project
- [2016-R209](#) Authorizing the Business Administrator to Purchase Server Room Cabling Rack and Uninterrupted Power Supply from Network Cabling Inc. through New Jersey State Contract #A88739 - \$28,428.98

[2016-R210](#) Authorizing the Business Administrator to Purchase Dell Tablets for Police Vehicles from Ocean Computer Group through New Jersey State Contract #89967 - \$43,839.45

[2016-R211](#) Authorizing Block 10 Lots 2 and 33 and Block 10 Lot 8.01 10 acre Portion to be known as Lot 108.01 as Part of the Redevelopment Area

[2016-R212](#) Authorizing the Mayor and Clerk to Execute the Second Amendment to the Project Freedom Development Agreement - \$60,000.00

[2016-R213](#) Authorizing the Mayor and Clerk to Execute the Project Agreement with the County of Mercer to Preserve Block 9 Lots 1, 55 and 25.01 in Robbinsville Township

13. Introduction of Ordinances

[2016-24](#) ORDINANCE DEDICATING THE PARCEL OF LAND LEADING TO THE WEST WINDSOR FIRE & EMERGENCY SERVICES BUILDING IN THE NAME OF TWIN W FIRST AID SQUAD CHIEF SEAN KEHLER AS “SEAN KEHLER WAY” - Re-introduction

Public Hearing: November 1, 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 distributed under separate cover: Business Session 9/12/2016; Closed Session 9/22/2016; Work Session 9/22/2016; Closed Session 9/26/2016; Business Session 9/26/2016; Work Session 9/26/2016