

APPROVED: February 8, 2016

WEST WINDSOR TOWNSHIP COUNCIL
INAUGURATION/REORGANIZATION SESSION

January 1, 2016

INAUGURATION

12 Noon

CALL TO ORDER: Ms. Young called the meeting to order at noon.

STATEMENT OF ADEQUATE NOTICE

This is to advise that the notice requirement provided for in the "Open Public Meetings Act" has been satisfied. Notice of this meeting was properly given and transmitted to The Times and Princeton Packet; filed with the Clerk of the Municipality; and posted in the West Windsor Township Municipal Building at North Post and Clarksville Roads on December 17, 2015.

ATTENDEES: Council: Geevers, Hamilton, Marathe, Mendonez, Miller; Mayor: Hsueh; Business Administrator: Schmid; Township Attorney: Herbert; Township Clerk: Young

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

ANNOUNCEMENT OF ELECTION RESULTS

Ms. Young read the results of the November 3, 2015 Municipal Election.

Ms. Ayesha Hamilton was certified as elected Council Member with 2,132 votes.

Mr. Hemant Marathe was certified as elected Council Member with 2,262 votes.

Ms. Alison Miller was certified as elected Council Member with 2,140 votes.

OATH OF OFFICE - AYESHA HAMILTON

Ms. Young asked Ms. Hamilton to come forward to be sworn in. Ms. Young administered the Oath of Office. Ms. Hamilton was joined by her husband and children. Ms. Young presented an official original of the Certification of Election to Ms. Hamilton.

OATH OF OFFICE - HEMANTE MARATHE

Ms. Young asked Mr. Marathe to come forward to be sworn in. Ms. Young administered the Oath of Office. Mr. Marathe was joined by his daughters. Ms. Young presented an official original of the Certification of Election to Mr. Marathe.

OATH OF OFFICE - ALISON MILLER

Ms. Young asked Ms. Miller to come forward to be sworn in. Ms. Young administered the Oath of Office. Ms. Miller was joined by her family. Ms. Young presented an official original of the Certification of Election to Ms. Miller.

REORGANIZATION MEETING

CALL TO ORDER: Township Clerk Young convened the Reorganization Meeting at 12:18 p.m.

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ELECTION OF OFFICERS 2016

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Ms. Young called for nominations for Council President.

Ms. Miller nominated Ms. Geevers to serve as Council President.
Mr. Mendonez seconded the nomination.

Ms. Young asked for any further nominations.

Motion to close nominations: Mendonez

Second: Hamilton

RCV: aye Geevers
aye Hamilton
aye Marathe
aye Mendonez
aye Miller

Ms. Young called for a vote to confirm the election of Ms. Geevers as Council President.

RCV: aye Geevers
aye Hamilton
aye Marathe
aye Mendonez
aye Miller

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL PRESIDENT

Ms. Geevers, with her family by her side, was sworn in by Ms. Young.

Ms. Young turned the meeting over to the new Council President.

NOMINATION AND ELECTION OF COUNCIL VICE-PRESIDENT

President Geevers called for nominations for Council-Vice President.

Mr. Mendonez nominated Mr. Marathe to serve as Council Vice-President.

Ms. Hamilton seconded the nomination.

Motion to close nominations: Miller

Second: Mendonez

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

President Geevers called for a vote to confirm the election of Mr. Marathe as Council Vice-President.

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL VICE-PRESIDENT

Mr. Marathe with his wife and mother by his side, was sworn in by Ms. Young.

NOMINATION AND ELECTION OF COUNCIL MEMBER TO SERVE ON AFFORDABLE HOUSING COMMITTEE

President Geevers called for nominations for member on the Affordable Housing Committee.

Ms. Hamilton nominated Ms. Miller to serve as Member on the Affordable Housing Committee

Mr. Mendonez seconded the nomination.

Motion to close nominations: Hamilton

Second: Mendonez

RCV: aye Hamilton
aye Marathe
aye Mendonez
aye Miller
aye Geevers

President Geevers called for a vote to confirm the election of Ms. Miller as Member on the Affordable Housing Committee.

RCV: aye Hamilton
aye Marathe
aye Mendonez
aye Miller
aye Geevers

SWEARING IN OF AFFORDABLE HOUSING COMMITTEE MEMBER

Ms. Miller with her family came forward and was sworn in by Ms. Young.

NOMINATION AND ELECTION OF PLANNING BOARD CLASS III MEMBER

President Geevers called for nominations for Planning Board Class III member.

Mr. Marathe nominated Mr. Mendonez to serve as Planning Board Class III Member.

Ms. Miller seconded the nomination.

Motion to close nominations: Marathe

Second: Miller

RCV: aye Hamilton
aye Marathe
aye Mendonez
aye Miller
aye Geevers

President Geevers called for a vote to confirm the election of Mr. Mendonez as Planning Board Class III member.

RCV: aye Hamilton
aye Marathe
aye Mendonez
aye Miller
aye Geevers

SWEARING IN OF PLANNING BOARD CLASS III MEMBER

Mr. Mendonez with his wife came forward and was sworn in by Ms. Young.

NOMINATION AND ELECTION OF CABLE TV ADVISORY BOARD MEMBERS (2)

President Geevers called for nominations for two Cable TV Advisory Board Members.

Mr. Marathe nominated Ms. Hamilton and Ms. Geevers to serve as Cable TV Advisory Board Members.
Ms. Miller seconded the nomination.

Motion to close nominations: Mendonez

Second: Marathe

RCV: aye Hamilton
aye Marathe
aye Mendonez
aye Miller
aye Geevers

President Geevers called for a vote to confirm the election of Ms. Hamilton and Ms. Geevers.

RCV: aye Hamilton
aye Marathe
aye Mendonez
aye Miller
aye Geevers

SWEARING IN OF CABLE TV ADVISORY BOARD MEMBERS

Ms. Hamilton and Ms. Geevers with their families came forward and were sworn in by Ms. Young.

LIAISONS FOR BOARDS AND COMMITTEES

NOMINATION OF EMERGENCY MANAGEMENT LIAISON

President Geevers called for nominations for the Emergency Management Liaison.

Mr. Miller nominated Ms. Hamilton to serve as the Emergency Management Liaison.

Mr. Marathe seconded the nomination.

Motion to close nominations: Miller

Second: Marathe

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

President Geevers called for a vote to confirm the selection of Ms. Hamilton as Emergency Management Liaison.

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

NOMINATION OF ENVIRONMENTAL COMMISSION LIAISON

President Geevers called for nominations for Environmental Commission Liaison.

Mr. Marathe nominated Mr. Mendonez to serve as Environmental Commission Liaison.

Ms. Hamilton seconded the nomination.

Motion to close nominations: Marathe

Second: Hamilton

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

President Geevers called for a vote to confirm the selection of Mr. Mendonez as Environmental Commission Liaison.

RCV: aye Hamilton
aye Marathe
aye Mendonez
aye Miller
aye Geevers

NOMINATION OF PARKING AUTHORITY LIAISON

President Geevers called for nominations for Parking Authority Liaison.

Mr. Hamilton nominated Ms. Miller to serve as Parking Authority Liaison.

Mr. Mendonez seconded the nomination.

Motion to close nominations: Hamilton

Second: Marathe

RCV: aye Hamilton
aye Marathe
aye Mendonez
aye Miller
aye Geevers

President Geevers called for a vote to confirm the selection of Ms. Miller as Parking Authority Liaison.

RCV: aye Hamilton
aye Marathe
aye Mendonez
aye Miller
aye Geevers

NOMINATION OF SCHOOL BOARD LIAISON

President Geevers called for nominations of School Board Liaison.

Ms. Miller nominated Mr. Marathe to serve as the School Board Liaison.

Ms. Hamilton seconded the nomination.

Motion to close nominations: Hamilton

Second: Miller

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

President Geevers called for a vote to confirm the selection of Mr. Marathe as School Board Liaison.

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

NOMINATION OF ZONING BOARD OF ADJUSTMENT LIAISON

President Geevers called for nominations for Zoning Board of Adjustment Liaison.

Ms. Miller nominated Mr. Marathe to serve as Zoning Board of Adjustment Liaison.

Mr. Mendonez seconded the nomination.

Motion to close nominations: Hamilton

Second: Miller

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

President Geevers called for a vote to confirm the selection of Mr. Marathe as Zoning Board of Adjustment Liaison.

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

COMMENTS BY MEMBERS OF COUNCIL

Ms. Geevers welcomed aboard the new Members of Council. She outlined the goals and upcoming items that Council will be working on in 2016. Ms. Geevers thanked the Mayor, Ms. Schmid, the Clerk's Office, Municipal staff and the volunteers for their dedicated service to the Township. She also acknowledged the elected officials in the audience. Ms. Geevers thanked her family for their support.

Ms. Hamilton spoke of the incredible experience running for Council and being elected to the position has been for her. She thanked her family for their support. Ms. Hamilton also acknowledged all the residents who championed her campaign.

Ms. Miller spoke about the challenges that have been met in the Township and the trials for the future. She outlined many of the challenges for 2016 that the Township will be facing. Ms. Miller thanked her family for their support.

Mr. Marathe thanked everyone for coming to today's meeting. He also thanked his family for their support and acknowledged Ms. Manzari and Mr. Halloran, his party running mates.

Mr. Mendonez thanked his wife for her support and noted that it is interesting being a senior Council Member. He spoke about Council Members taking the Oath of Office which should be reflected when voting for agenda items. Mr. Mendonez also commented on having a transparent budget process, affordable housing issues and keeping the Township "green".

Mayor Hsueh recognized various elected officials in the audience. He spoke about Council and Administration having good communications and dialogue to better create a positive working environment.

COUNCIL ACTIONS:

Resolutions

2016-R001 Regular Meetings for Calendar Year 2016

Motion to approve: Miller

Second: Mendonez

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geever

2016-R002 Legal Newspapers for West Windsor Township

Motion to approve: Miller

Second: Marathe

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geever

2016-R003 Establishing Procedural Guidelines for the Council of
West Windsor Township

Motion to approve: Marathe

Second: Mendonez

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geever

2016-R004 Municipal Holidays for the Calendar Year 2016

Motion to approve: Marathe

Second: Miller

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

2016-R005 Cash Management Plan Authorization for West Windsor
Township

Motion to approve: Miller

Second: Marathe

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

2016-R006 Approving the Re-appointment of Patrick Boyle as a
member to the Parking Authority with a Term to Expire
December 31, 2020

2016-R007 Approving the Appointment of Dan Fabrizio to fill the
vacancy as a member to the Parking Authority with a
Term to Expire December 31, 2017

2016-R008 Approving the Re-appointment of Curtis Hoberman as a
member to the Zoning Board of Adjustment with a Term to
Expire December 31, 2019

2016-R009 Approving the Re-appointment of Henry Jacobsohn as a
member to the Zoning Board of Adjustment with a Term to
Expire December 31, 2019

2016-R010 Approving the Re-appointment of Daniel Marks as
Alternate I to the Zoning Board of Adjustment with a
Term to Expire December 31, 2017

Motion to approve resolutions 2016-R006 through 2016-R010:

Mendonez

Second: Miller

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

NOMINATION OF BOARD OF RECREATION COMMISSION LIAISON

President Geevers called for nominations for Board of Recreation Commission Liaison.

Mr. Marathe nominated Ms. Geevers to serve as Board of Recreation Commission Liaison.

Ms. Miller seconded the nomination.

Motion to close nominations: Miller

Second: Marathe

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

President Geevers called for a vote to confirm the selection of herself as the Board of Recreation Commission Liaison.

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

aye Geevers

PUBLIC COMMENT

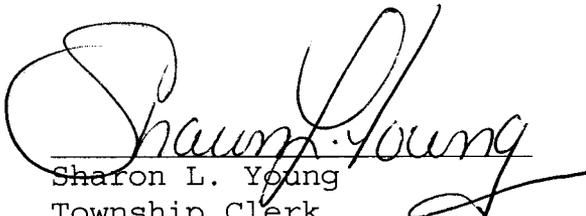
Mr. Paul Pitluck, 69 Rainflower Lane, congratulated the new Members of Council. He spoke about a new approach to Council procedures and a new sense of decision making for 2016.

Mr. John Church, 11 Princeton Place, congratulated the Members of Council.

ADJOURNMENT

Motion to adjourn: Mendonez
Second: Miller
VV: All approved

The meeting was adjourned at 12:51 p.m.


Sharon L. Young
Township Clerk
West Windsor Township