

APPROVED: February 8, 2016

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
January 4, 2016

CALL TO ORDER: Vice President Marathe called the meeting to order at 7:00 p.m.

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 21, 2015.

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

ABSENT: Geever

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

PUBLIC COMMENT

Mr. John Church, 11 Princeton Place, welcomed the sitting Members of Council. He inquired about the stormwater presentation and the status of the reflectors to be placed on Township medians.

Ms. Schmid noted that she will confirm the presentation, and reminded Mr. Church that a consultant will review the issue regarding the reflectors and once a report has been prepared, she will present it to Council.

ADMINISTRATION COMMENTS

Ms. Schmid advised of the following:

- Public Works will be picking up Christmas trees during the month of January

- December 31st, 2015 was the final pickup for yard debris. There will not be any pickups for the months of January and February
- January 16th, 2016 there will be a rabies clinic at the Princeton Junction Firehouse from 10:00 am to noon

CHAIR/CLERK COMMENTS

Vice President Marathe advised that President Geevers is not feeling well and unable to attend tonight's meeting.

CONSENT AGENDA

RESOLUTIONS

2016-R011 Authorizing Temporary Municipal Budget Appropriations for 2016 **Needs to be voted on prior to the Bills and Claims

Motion to approve: Miller
Second: Mendonez
RCV: aye Hamilton
aye Marathe
aye Mendonez
aye Miller
Geevers, absent

BILLS & CLAIMS

Motion to approve the Bills and Claims: Miller
Second: Marathe
RCV: aye Hamilton
aye Marathe
aye Mendonez
aye Miller
Geevers, absent

ADDITIONAL PUBLIC COMMENT

Mr. James Brennan, 1 Monterey Drive, congratulated the Council elect. He provided an update regarding the trees in his yard which he had to have removed.

ADMINISTRATION UPDATES

Ms. Schmid reminded everyone that on January 12, 2016, at 7 p.m. in the Council Chambers, a public meeting will be held for the discussion of the Conover Park land transfer between the Township and Mercer County.

CLOSED SESSION

Motion to go into closed session at 7:14 p.m.: Miller

Second: Hamilton

RCV: aye Hamilton

aye Marathe

aye Mendonez

aye Miller

Geevers, absent

Ms. Young read the closed session resolution into the record:

Whereas, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

Whereas, the Township Council of West Windsor Township has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

Whereas, the regular meeting of this Township Council will reconvene; and

Whereas, the below stated subject matter shall be made available at such time as the issues discussed therein are resolved and its disclosure would not subvert any particular exception for convening a closed session.

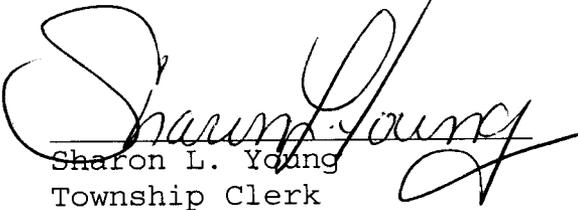
Now, therefore, be it resolved that the Township Council of the Township of West Windsor will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: For the discussion of Union Contract negotiations.

Meeting reconvened at: 8:33 p.m.

ADJOURNMENT

Motion to adjourn: Mendonez
Second: Miller
VV: All approved, Geevers absent

The meeting was adjourned at 8:34 p.m.


Sharon L. Young
Township Clerk
West Windsor Township