

**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**

November 13, 2017

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

1. Call to Order
2. Statement of Adequate Notice – January 6, 2017 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

[2017-29](#) ORDINANCE TO AMEND AND SUPPLEMENT
CHAPTER 200 OF THE CODE OF THE TOWNSHIP
OF WEST WINDSOR (1999) BY MODIFYING
PROVISIONS PERTAINING TO DISTRICT RP-5

[2017-30](#) ORDINANCE AMEND AND SUPPLEMENT
CHAPTER 200 OF THE CODE OF THE TOWNSHIP
OF WEST WINDSOR REDEVELOPEMNT PLAN FOR
PRINCETON JUNCTION BY MODIFYING
PROVISIONS PERTAINING TO DISTRICT RP-5

10. Consent Agenda

A. Resolutions

[2017-R276](#) Refund of Overpaid Sewer Rent

[2017-R277](#) Authorizing the Cancellation of Sewer Rent
Billing – 172 North Post Road Demolished in
March 2016

[2017-R278](#) Authorizing the Municipal Endorsement of the
Application of Roshane Alvarez for Membership
in the New Jersey State Firemen’s Association

[2017-R279](#) Authorizing the Municipal Endorsement of the
Application of Joshua R. Jamison for Membership
in the New Jersey State Firemen’s Association

[2017-R280](#) Authorizing the Municipal Endorsement of the
Application of Timothy Lynch for Membership in
the New Jersey State Firemen’s Association

[2017-R281](#) Authorizing the Municipal Endorsement of the
Application of Brian P. Magnin for Membership in
the New Jersey State Firemen’s Association

[2017-R282](#) Authorizing the Municipal Endorsement of the
Application of Christopher J. Oravsky for
Membership in the New Jersey State Firemen’s
Association

[2017-R283](#) Authorizing the Refund of Development Plan Review Project – PB12-01

[2017-R284](#) Granting the Full Release of Street Opening Permit No. 2017-22

B. Minutes

October 2, 2017 Business Session – as amended
October 16, 2017 Closed Session – as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

[2017-R285](#) Authorizing the Mayor and Clerk to Execute the Renewal of Shared Services Agreement with Mercer County LINCS for Planning and Implementing Responses to Public Health Emergencies

[2017-R286](#) Authorizing the Budget Transfer to Provide Funds into the Affordable Housing Other Expenses Budget from the Gasoline Budget

[2017-R287](#) Authorizing the Transfer of \$190,000.00 from the Township Affordable Housing Trust Fund of which \$40,000.00 to Township Plan Review Escrow Account PB16-09 Project Freedom and \$150,000.00 to Project Freedom Inc.

[2017-R288](#) Authorizing the Transfer of \$250,000.00 from the Township Affordable Housing Trust Fund to Haven House Inc. Pursuant to the Agreement with Haven House

- [2017-R289](#) Authorizing the Business Administrator to Execute Change Order #1 with Municipal Maintenance Company to Include the Construction of a Horizontal Thrust Restraint as part of the Replacement of Interior Piping at the Duck Pond Pump Station Project - \$1,265.00
- [2017-R290](#) Authorizing the Mayor and Clerk to Execute Professional Services Agreement with Van Cleef Engineering Associates to Provide Construction Administration and Observation Services for the 2017 Annual Road Improvement Project - \$31,476.00
- [2017-R291](#) Granting the Request for a Full Release of Performance Guarantees from Edge Point, on behalf of T-Mobile USA Inc. for Private On-Improvements for the Omnipoint Communications Project – PB98-14
- [2017-R292](#) Granting the Request for a Full Release of Performance Guarantees from Asset Management Consultants on behalf of Verizon Communications for Private On-Improvements for the Cellco Partnership – ZB08-04
- [2017-R293](#) Authorizing the Chief Financial Officer to Increase the Amount of the Professional Services Agreement with Arora and Associates, PC for the Review of the Alexander Road/Vaughn Drive/Bear Brook Intersection - \$6,000.00
- [2017-R294](#) Authorizing the Mayor and Clerk to Execute a Professional Service Agreement with Act Engineers to Provide Services for the Old Trenton Road Area Sanitary Sewer Evaluation Project - \$75,000.00
- [2017-R295](#) Amending the Procedural Guidelines for the Council of West Windsor Township - Section A205-13 Rule 13: Appointments to vacant positions of Mayor and Council

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 for Distribution: October 16, 2017 Business Session