

**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**

January 16, 2018

7:00 P.M.

1. Call to Order
2. Statement of Adequate Notice – January 5, 2018 to The 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

10. Consent Agenda

A. Resolutions

2018-R026 Authorizing the Municipal Endorsement of the Application of Jonathan W. Bain for Membership in the New Jersey State Firemen’s Association

2018-R046 Authorizing the Appointment of Zhigang Zhang as a Member on the Human Relations Council with a Term to Expire December 31, 2018

2018-R047 Authorizing the Appointment of Eileen O’Donnell-Lennox as Alternate 1 Member on the Affordable Housing Committee with a Term to Expire December 31, 2020

2018-R048 Authorizing the Appointment of Ved Gupta as an Alternate II Member on the Affordable Housing Committee with a Term to Expire December 31, 2019

B. Minutes

November 13, 2017 – Business Session - as amended

November 27, 2017 – Closed Session - as amended

November 27, 2017 – Business Session – as amended

December 11, 2017- Closed Session – as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2018-R027 Authorizing the Mayor and the Clerk to Execute a Shared Service Agreement with Hamilton Township for the Utilization of Certain Services of the Hamilton Township Ecological Facility for the Disposal of Brush/Leaves and to Pickup Mulch/Wood Chips - \$75,000.00

2018-R028 Re-Appointment of Kelly A. Montecinos as Tax Collector for a Four-Year Term Effective January 1, 2018

2018-R029 Approval of the Governor's Council on Alcoholism and Drug Abuse Municipal Alliances Grant – Local Match is \$2,873.00 which is 50% of Cash Match shown \$5,746.00

2018-R030 Authorizing the Mayor and Clerk to Execute a Professional Services Contract for the Appointment of Ruderman, Horn, Esmerado as Labor Attorney for the Period of January 1, 2018 through December 31, 2018 - \$50,000.00

2018-R031 Authorizing the Mayor and Clerk to Execute a Professional Services Contract for the Appointment of McManimon, Scotland & Bauman LLC as Bond Counsel for the Period of January 1, 2018 through December 31, 2018 - \$40,000.00

2018-R032 Authorizing the Mayor and Clerk to Execute a Professional Services Contract for the Appointment of Phoenix Advisors LLC as Financial Advisor for the Period of January 1, 2018 through December 31, 2018 - \$3,800.00

2018-R033 Authorizing the Mayor and Clerk to Execute a Professional Services Contract for the Appointment of Warren M. Korecky, CPA, RMA a Partner in the Firm of Suplee, Clooney & Company for the Period of January 1, 2018 through December 31, 2018 - \$26,900.00 Audit and \$550.00 Review of LOSAP

- 2018-R034** Authorizing the Mayor and Clerk to Execute a Professional Services Contract for the Appointment of Sockler Realty Services Group Inc. for Various Valuation Analysis for Tax Appeal Defense for the Period of January 1, 2018 through December 31, 2018 - \$1,000.00
- 2018-R035** Authorizing the Mayor and Clerk to Execute a Professional Services Contract for the Appointment of Harry Haushalter, Esquire for Special Tax Counsel for Tax Appeal Defense for the Period of January 1, 2018 through December 31, 2018 - \$40,000.00
- 2018-R036** Authorizing the Mayor and Clerk to Execute a Professional Services Contract for the Appointment of Piazza & Associates as Consultant to Perform Affordable Housing Services for the Period of January 1, 2018 through December 31, 2018 - \$18,000.00
- 2018-R037** Authorizing the Business Administrator to Purchase a 2018 108SD Conventional Chassis and 108 inch BBC Flat Roof Aluminum Conventional Cab and Extended Warranty from Campbell Freightliner LLC under Educational Services Commission of New Jersey ESCNJ Co-op #65 - \$97,375.29
- 2018-R038** Authorizing the Business Administrator to Purchase a Galion Model 453U SS Dump Body from Trius Inc. under Educational Services Commission of New Jersey ESCNJ Co-op #65 - \$60,298.09
- 2018-R039** Authorizing the Mayor and Clerk to Execute a Shared Services Agreement with Hamilton Township Health Department for the Provision of Sexually Transmitted Disease Testing and Preventative Clinical Service for Children - \$1,100.00

2018-R040 Authorizing the Mayor and Clerk to Execute a Renewal of a Rental Agreement with Apollo Lodge in Hightstown for Office Space for the Purpose of Holding a Well-Child Clinic - \$2,000.00

2018-R041 Authorizing the Mayor and Clerk to Execute a Contract Amendment with Spiezele Group for Reimbursable Costs Associated with the Public Bidding Documents for the Project known as Renovations to the Township Owned US Postal Facility for the Divisions of Health and Recreation - \$515.53

2018-R042 Authorizing the Mayor and Clerk to Execute a Contract with Mecco Inc. for the Glenview Drive Improvements Project - \$274,192.50

2018-R043 Authorizing the Business Administrator to Execute Change Order #1 with Levy Construction Company for Supplemental Items and Project Close-Out for the Project known as Post Office Alterations for Health and Recreation Departments - \$40,766.69

2018-R044 Authorizing the Mayor and Clerk to Execute Grant Agreement with the County of Mercer for the Hall Property Block 33 Lot 2.01 & 3

2018-R045 Authorizing a Third Release of Funds as Partial Reimbursement of Expenditures towards an Off-tract Road Improvement PB05-03MR to West Windsor Gardens LLC - \$250,000

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

Minute Distribution: December 11, 2017 – Business Session
 December 18, 2107 – Business Session
 January 1, 2018 – Inauguration/Reorganization/Business