

**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**

February 12, 2018

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

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

Proclamation Recognizing Michael Stevens of the West Windsor Volunteer Fire Company and Brian Doel of the Princeton Junction Volunteer Fire Company For their Efforts in Securing a Grant for Self-Contained Breathing Apparatus for the two Fire Companies

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-R062 Authorizing the Re-appointment of Melissa Hagar as a Member of the Human Relations Council with a Term to Expire December 31, 2019

B. Minutes

January 16, 2018 – Business Session – as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2018-R063 Authorizing the Business Administrator to Purchase Goods from CDW-G as an Authorized Dealer/Distributor of HP Inc. under State Contract M0483-89974 - \$13,000.00

2018-R064 Approval of Appraisal and Authorization to Submit an Offer to Acquire and Negotiate the Purchase of the Pereira Investment Corp. Property based on the Appraised Value if Negotiations Fail, Authorize the Filing of Condemnation Action and Disbursement of the Appraisal with the Superior Court of New Jersey- \$510,000.00

2018-R065 Authorizing the Mayor and Clerk to Execute a Contract with IBN Construction Corp. for the Demolition of Two (2) Township Owned Structures and Other Incidental Work as Necessary at 1716 Old Trenton Road - \$50,671.00

2018-R066 Granting the Request from West Windsor Gardens LLC for a Full Release of Performance Guarantees for Public Improvements to Clarksville Road - PB05-03C

2018-R067 Granting the Request from the Institute of Islamic Studies for a Full Release of Performance Guarantees for Public Improvements to Old Trenton Road - ZB11-01SP.3

2018-R068 Granting the Request from Boston Properties for a Full Release of Performance Guarantees Associated with Public Improvements for Carnegie Center Building 804 LC# 68106708 - PB14-04

2018-R069 Granting the Request from Boston Properties for a Full Release of Performance Guarantees for the Private Improvements for Carnegie Center Building 804 LC# 68106712 - PB14-04

2018-R070 Granting the Request from Asset Management on behalf of Verizon Communications for the Full Release of Performance Guarantees for Private On-Site Improvements for the Cellco Partnership Project at 24 South Mill Road - PB01-12

2018-R071 Granting the Request from Asset Management on behalf of Verizon Communications for the Full Release of Performance Guarantees for Private On-Site Improvements for the Cellco Partnership Project at 1791 Old Trenton Road – PB09-07

13. Introduction of Ordinances

2018-01 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FROM CHRISTOPHER A. PALMER AND KATE DONALD LOCATED AT BLOCK 5, LOT 52 – 63 Cranbury Road

PUBLIC HEARING: February 26, 2018

2018-02 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FROM SYED REALTY LLC LOCATED AT BLOCK 5, LOT 77 – 59 Cranbury Road

PUBLIC HEARING: February 26, 2018

2018-03 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FROM COREY J. AND MINDY S. LANGER LOCATED AT BLOCK 5, LOT 50 – 67 Cranbury Road

PUBLIC HEARING: February 26, 2018

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

TC Minutes: January 29, 2018 Business