

APPROVED: February 2, 2009

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
December 29, 2008

CALL TO ORDER: President Morgan called the meeting to order at 6:00 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 July 4, 2008 and the Closed Session was noticed on December 16, 2008 for the purpose of discussing potential litigation.

ATTENDEES: President: Morgan; Vice President: Kleinman; Council: Anklowitz (arrived at 6:07 p.m.), Geevers; Mayor Hsueh (left at 7:00 p.m.); Business Administrator: Marion; Township Attorney: Herbert; Chief Financial Officer: Louth; Human Services: Swanson; Township Clerk: Young

ABSENT: Borek

CLOSED SESSION

Motion to go into closed session: Kleinman

Second: Geevers

RCV: Anklowitz - absent (arrived at 6:07 p.m.)

Borek - absent

aye Geevers

aye Kleinman

aye Morgan

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 Potential Litigation.

MEETING RECONVENED

The closed session adjourned at 6:50 p.m. and the meeting reopened at 7:00 p.m.

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

PUBLIC COMMENT

Mr. Pete Weale, 144 Fisher Place, spoke about the sign ordinance and expressed his condolences on the passing of two Township residents.

Mr. Perry Weaver, 10 Endicott Lane, advised that the Alexander Bridge circle was working out better than he anticipated, but noted that additional guardrails would still be needed.

ORDER OF AGENDA AMENDED

President Morgan asked that ordinance 2008-53 be moved forward on the agenda so that a vote may be taken after the West Windsor Bicycle and Pedestrian Alliance presentation.

CEREMONIAL MATTERS AND/OR TOPIC FOR PRIORITY CONSIDERATION

Presentation from the West Windsor Bicycle and Pedestrian Alliance in support of Ordinance 2008-53

Mr. Ken Carlson, Chair of the West Windsor Bicycle and Pedestrian Alliance, advised that the goal is to expand the bicycle lane network. He outlined the projected expansion of bike lanes for 2009, and noted that funding for the project would be through the Capital Budget. Mr. Carlson spoke of the obstruction of the bike lanes with yard waste which will be addressed by ordinance 2008-53. He reviewed options for the placement of yard debris. Mr. Carlson advised that this ordinance will create greater safety for bicyclists and pedestrians.

PUBLIC HEARING

2008-53 AN ORDINANCE TO SUPPLEMENT THE CODE OF WEST WINDSOR TOWNSHIP PART II "GENERAL LEGISLATION" CHAPTER 150 "STORMWATER POLLUTION PREVENTION PLAN (SP3)" ARTICLE III "LITTER CONTROL", AND ARTICLE VI "YARD WASTE COLLECTION" - Bicycle Lanes

President Morgan opened the public hearing.

Mr. Frank Shallcross, 12 Jeffrey Lane, noted his approval of the adoption of the ordinance.

Motion to close the public hearing: Anklowitz

Second: Geevers

RCV: aye Anklowitz

 Borek - absent

aye Geevers

aye Kleinman

aye Morgan

Ms. Kleinman inquired about the enforcement of the ordinance.

Mr. Marion advised that information will be placed on the Township website and on the local channel to inform the residents. He noted that Public Works will be placing door hangers for those outstanding offenders.

President offered a language amendment which is not substantive and would not require another hearing.

Motion to adopt as amended: Geevers

Second: Kleinman

RCV: aye Anklowitz

Borek - absent

aye Geevers

aye Kleinman

aye Morgan

ORDER OF AGENDA RESUMED

MAYOR/ADMINISTRATOR COMMENTS

None.

COUNCIL MEMBER COMMENTS

Mr. Anklowitz noted that Boy Scout Troop 40 was in the audience this evening.

Ms. Geevers acknowledged the volunteer services of Princeton Junction's Volunteer Firefighter, Mr. Dennis McClenahan, who passed away last week. She also expressed her condolences for Mr. Grover's family on their loss.

Ms. Kleinman informed the residents that she will not be running for re-election.

President Morgan noted that he is disappointed to hear of Ms. Kleinman's news, and noted that Council Members have varying opinions but work hard as a team for the betterment of West Windsor Township.

PUBLIC HEARINGS

2008-51 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 133,
"SEWERS", ARTICLE IV, "GREASE INTERCEPTORS", AND
CHAPTER 82, "FEES" OF THE CODE OF WEST WINDSOR
TOWNSHIP

President Morgan opened the public hearing.

Ms. Swanson reviewed the intent of the ordinance and the prohibited acts that are included in this ordinance. She noted that the ordinance supports recycling. Ms. Swanson also addressed the fee amendments.

Motion to close public hearing: Anklowitz

Second: Geevers

RCV: aye Anklowitz

Borek - absent

aye Geevers

aye Kleinman

aye Morgan

Ms. Kleinman asked if the changes to Chapter 133 were required by the State.

Ms. Swanson advised that West Windsor is taking the lead. She explained that this ordinance will help avoid future problems with the sewer pipes and the pump station.

Motion to adopt: Geevers

Second: Kleinman

RCV: aye Anklowitz

Borek - absent

aye Geevers

aye Kleinman

aye Morgan

2008-54 AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF WEST WINDSOR TOWNSHIP PART II "GENERAL LEGISLATION," CHAPTER 103 "LANDSCAPING" - Landscaper Registration

Mr. President Morgan opened the public hearing.

Mr. Marion advised that information and education will be provided to the landscapers and their companies.

Motion to close public hearing: Anklowitz

Second: Kleinman

RCV: aye Anklowitz

 Borek - absent

aye Geevers

aye Kleinman

aye Morgan

Mr. Anklowitz inquired about a labeling system to identify registered landscapers. He also suggested that the instructions for registration be printed in both English and Spanish.

Motion to adopt: Anklowitz

Second: Kleinman

RCV: aye Anklowitz

 Borek - absent

aye Geevers

aye Kleinman

aye Morgan

CONSENT AGENDA

RESOLUTIONS

2008-R307A Authorizing the Reappointment of Jane Kritzman to the Local Assistance Board with a Term to Expire December 31, 2009

2008-R308A Authorizing the Reappointment of Lois Gerstein to the Local Assistance Board with a Term to Expire December 31, 2012

2008-R309 Authorizing the Reappointment of Ralph Gerstein to the Local Assistance Board as an Advisor with a Term to Expire December 31, 2009

- 2008-R310 Authorizing the Reappointment of Fatima Aziz to the Human Relations Council with a Term to Expire December 31, 2010
- 2008-R311 Authorizing the Reappointment of Savin Roman to the Human Relations Council with a Term to Expire December 31, 2010
- 2008-R312 Authorizing the Reappointment of Hasan Ansari to the Human Relations Council with a Term to Expire December 31, 2010
- 2008-R313 Authorizing the Reappointment of Firoozeh Vali to the Human Relations Council with a Term to Expire December 31, 2010
- 2008-R314 Refund of Overpaid Sewer Rent
- 2008-R315 Refund of Permit Fee to Chamberlin Plumbing & Heating - Permit#20081397
- 2008-R316 Authorizing the Appointment of Christopher R. Marion to Serve as Public Agency Compliance Officer for the Township of West Windsor
- 2008-R317 Authorizing the Appointment of Chief Joseph Pica to Serve as Emergency Management Coordinator Officer and James Yates to Serve as Deputy Emergency Management Coordinator for the Township of West Windsor

MINUTES

- November 7, 2008 - Special Work Session III
November 10, 2008 - Business Session
November 12, 2008 - Special Work Session IV

BILLS & CLAIMS

Motion to approve the consent agenda: Kleinman

Second: Geevers

RCV: aye Anklowitz*

Borek - absent

aye Geevers

aye Kleinman

aye Morgan

*Mr. Anklowitz abstained from voting on minutes for meetings at which he was not in attendance.

RECOMMENDATIONS FROM DEPARTMENT HEADS AND/OR DIVISION MANAGERS

ADMINISTRATION

2008-R318 Authorizing the Transfer of Funds within the 2008 Municipal Budget

Motion to approve: Anklowitz

Second: Kleinman

RCV: aye Anklowitz

Borek - absent

aye Geevers

aye Kleinman

aye Morgan

COMMUNITY DEVELOPMENT

2008-R300 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with the Municipal Land Use Center of the College of New Jersey to Provide Community Outreach Activities Regarding the Township's Redevelopment Efforts

2008-R319 Authorizing the Mayor and Clerk to Execute the Amendatory Grant of Easement with Cellco Partnership

HUMAN SERVICES

2008-R320 Authorizing the Business Administrator to Execute Change Orders #2 and #3 with Tri-Form Construction for the Installation of Two Exit Lights and for Compacted Fill Material for the Building Foundation for the Project Known as Senior Center Expansion

PUBLIC WORKS

2008-R321 Authorizing the Award of Contract to Pierce Manufacturing, Inc. for the Purchase of One 100 Foot Aerial Platform Apparatus for the Division of Fire Services

Motion to approve resolutions 2008-R300, and 2008-R319 through 2008-321: Anklowitz

Second: Kleinman

RCV: aye Anklowitz

Borek - absent

aye Geevers

aye Kleinman

aye Morgan

RECOMMENDATIONS FROM COUNCIL AND/OR CLERK

None.

COUNCIL REPORTS/COMMENTS

Ms. Geevers thanked Ms. Kleinman for her hard work and dedication during her service as a Member of Council.

Mr. Anklowitz also recognized Ms. Kleinman's contribution.

President Morgan recognized Ms. Kleinman's dedication to the Township and advised that she cares deeply about her Council responsibilities.

ADDITIONAL PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn: Kleinman
Second: Geevers
VV: All approved - Borek absent.

The meeting was adjourned at 8:48 p.m.

Sharon L. Young
Township Clerk
West Windsor Township