

APPROVED AS AMENDED: August 4, 2008

WEST WINDSOR TOWNSHIP COUNCIL
REORGANIZATION MEETING
JULY 1, 2008

CALL TO ORDER: Ms. Young, the Township Clerk, 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 June 17, 2008.

ATTENDEES: Council Members: Anklowitz, Borek, Geevers, Kleinman, Morgan; Mayor: Hsueh; Business Administrator: Marion; Township Attorney: Herbert; Township Clerk: Young

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

NOMINATION AND ELECTION OF COUNCIL PRESIDENT FOR 2008-2009

The Clerk called for nominations.

Ms. Kleinman nominated Mr. Morgan for Council President.
Ms. Geevers seconded the nomination.

The Clerk called for a vote to confirm the election of Mr. Morgan as Council President:

RCV: aye Anklowitz
aye Borek
aye Geevers
aye Kleinman
aye Morgan

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL PRESIDENT

Mr. Morgan was sworn in by the Township Clerk.

The Clerk turned the meeting over to the new President.

NOMINATION AND ELECTION OF COUNCIL VICE-PRESIDENT FOR 2008-2009

Council President Morgan called for nominations.

Mr. Anklowitz nominated Ms. Kleinman for Council Vice-President.
Second: Borek

President Morgan called for a vote to confirm the election of
Ms. Kleinman as Council Vice-President:

RCV: aye Anklowitz
aye Borek
aye Geevers
aye Kleinman
aye Morgan

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL VICE-PRESIDENT

Ms. Kleinman was sworn in by the Township Clerk.

NOMINATION AND ELECTION OF PLANNING BOARD CLASS III MEMBER

Council President Morgan called for nominations.

Mr. Borek nominated Ms. Kleinman, and Mr. Borek seconded the
nomination.

President Morgan called for a vote to confirm the election of
Ms. Kleinman as Planning Board Class III Member:

RCV: aye Anklowitz
aye Borek
aye Geevers
aye Kleinman
aye Morgan

NOMINATION AND ELECTION OF AFFORDABLE HOUSING COMMITTEE MEMBER

President Morgan called for nominations.

Ms. Geevers nominated Mr. Anklowitz, and Ms. Kleinman seconded
the nomination.

President Morgan called for a vote to confirm the election of Mr. Anklowitz for the Affordable Housing Committee members:

RCV: aye Anklowitz
aye Borek
aye Geevers
aye Kleinman
aye Morgan

SELECTION OF EMERGENCY MANAGEMENT COUNCIL REPRESENTATIVE,
PARKING AUTHORITY LIAISON, AND ENVIROMENTAL COMMISSION LIAISON

President Morgan called for nominations.

Mr. Borek nominated Ms. Geevers to serve as the Emergency Management Council Representative and the Parking Authority Liaison, and Ms. Kleinman to serve as the Environmental Commission Liaison. Mr. Anklowitz seconded the nominations.

President Morgan called for a vote to confirm the selection of Emergency Management Council Representative, Parking Authority Liaison, and Environmental Commission Liaison:

RCV: aye Anklowitz
aye Borek
aye Geevers
aye Kleinman
aye Morgan

NOMINATION OF CABLE TV ADVISORY BOARD LIAISON, ZONING BOARD OF
ADJUSTMENT LIAISON, AND SCHOOL BOARD LIAISON

President Morgan called for nominations.

Ms. Geevers nominated Mr. Anklowitz to serve as Cable TV Advisory Board Liaison, and Mr. Borek to serve as the Zoning Board of Adjustment Liaison, and the School Board Liaison. Ms. Kleinman seconded the nomination.

President Morgan called for a vote to confirm the selection of the Cable TV Advisory Board Liaison, Zoning Board of Adjustment Liaison and School Board Liaison:

RCV: aye Anklowitz
aye Borek
aye Geevers
aye Kleinman
aye Morgan

SWEARING IN OF PLANNING BOARD CLASS III MEMBER AND AFFORDABLE
HOUSING COMMITTEE MEMBER

Ms. Kleinman and Mr. Anklowitz came forward and were sworn in by the Township Clerk.

COMMENTS BY MEMBERS OF COUNCIL

Mr. Anklowitz thanked the Mayor, Administration, the Clerk's office and the residents of the community for their support and cooperation. He also thanked the Public Defender's office for giving him permission to serve as a Member of Council for West Windsor Township.

Mr. Borek noted that a lot of work still needs to be done, and he looked forward to working collectively with everyone to accomplish the goals of the Township. Mr. Borek thanked the residents for their suggestions and commitments.

Ms. Geever thanked Mr. Anklowitz for a good year while he served as Council President. She noted that she was looking forward to working with all the residents and meeting the challenges for the next year. Ms. Geever advised that a draft redevelopment plan should be presented before year-end.

Ms. Kleinman thanked Mr. Anklowitz for his commitment while serving as Council President and noted that he worked extremely hard on placing residents' issues before Council. She expressed her optimism for the next year and outlined several projects that she was looking forward to seeing through to completion.

President Morgan thanked everyone in attendance. He thanked Mr. Anklowitz for the admirable job he did while serving as Council President. Mr. Morgan noted his appreciation to the Mayor, Business Administrator, Mr. Herbert, the Clerk's office, and to the residents of the community.

Mr. Morgan advised that he would like to move the meeting along in a more businesslike fashion so he incorporated Mr. Anklowitz's changes along with some recommendations of his own to include having the Township Attorney sit at the dais. Mr. Morgan outlined his recommendations and noted that he spoke to each of the Council Members about these changes prior to placing them on the agenda for a vote.

Mr. Morgan also called for the Mayor and the Administrator to sit at the dais and engage in brief dialogue with Council, but if they wished to speak further on items initiated by the Mayor and/or administration or on complex items, Mr. Morgan asked that they go to the podium to address Council. Mr. Morgan spoke about redevelopment and the plans for the train station.

Mayor Hsueh outlined a few issues going on within the community, and thanked everyone for their help and participation.

Mr. Marion thanked the Council, the Mayor, and staff for all their hard work, and noted that he looked forward to another productive year.

ACTIONS

Ms. Young gave a brief explanation for each of the resolutions listed for action.

Resolutions:

2008-R163 Regular Meetings for Calendar Year 2008-2009

Motion to approve: Borek

Second: Kleinman

RCV: aye Anklowitz

aye Borek

aye Geevers

aye Kleinman

aye Morgan

2008-R164 Legal Newspapers for West Windsor Township

Motion to approve: Anklowitz

Second: Borek

RCV: aye Anklowitz

aye Borek

aye Geevers

aye Kleinman

aye Morgan

2008-R165 Appointments to Zoning Board of Adjustment

Ms. Geevers thanked Mr. Roeder for his years of service.

Motion to approve: Kleinman

Second: Geevers

RCV: aye Anklowitz

aye Borek

aye Geevers

aye Kleinman

aye Morgan

2008-R166 Appointments to Parking Authority

Mr. Anklowitz thanked the volunteers of the Township for their time and expertise.

Motion to approve: Geevers

Second: Kleinman

RCV: aye Anklowitz

aye Borek

aye Geevers

aye Kleinman

aye Morgan

2008-R167 Establishing Procedural Guidelines for the Council of
West Windsor Township

Ms. Geevers gave a number of reasons for her objections to the specific guideline changes such as ending the practice of taping the first public comment at Business Meetings, ending public comment at the beginning of Agenda Meetings and moving Agenda meetings from Room A to Room C.

After Council discussion, it was decided that public comment at the beginning of Agenda meetings would continue, and upon Ms. Kleinman's suggestion, that audio tapes would be kept for 10 years.

Council discussed the various changes and reviewed additional options.

Motion to approve as amended: Anklowitz

Second: Borek

RCV: aye Anklowitz
aye Borek
aye Geevers*
aye Kleinman
aye Morgan

*Ms. Geevers voted "aye" but with the exception of beginning taping after the first public comment at Business Meetings, and moving Agenda Meetings to Room C.

2008-R168 Municipal Holidays for the Calendar Year 2008-2009

Motion to approve: Anklowitz

Second: Borek

RCV: aye Anklowitz
aye Borek
aye Geevers
aye Kleinman
aye Morgan

2008-R169 Cash Management Plan Authorization for West Windsor Township

Motion to approve: Borek

Second: Kleinman

RCV: aye Anklowitz
aye Borek
aye Geevers
aye Kleinman
aye Morgan

2008-R170 Professional Services Agreement with Herbert, Van Ness, Cayci & Goodell for Legal Services for the Township

Motion to approve: Anklowitz

Second: Kleinman

RCV: aye Anklowitz
aye Borek
aye Geevers
aye Kleinman
Morgan - abstain*

*Mr. Morgan noted that he abstained on voting because he was not in favor of the manner in which the firm was paid for their services.

INTRODUCTION OF ORDINANCE:

2008-016 AN ORDINANCE TO ESTABLISH COMPENSATION FOR THE TOWNSHIP OF WEST WINDSOR AND PROVIDE FOR ADMINISTRATION THEREOF - Township Attorney

Mr. Herbert outlined the reasons this ordinance was established and reviewed the discussions that have been taking place over the past year with reference to payment for his services.

Motion to introduce: Anklowitz

Second: Borek

RCV: aye Anklowitz

aye Borek

aye Geever

aye Kleinman

aye Morgan

Public Hearing for ordinance 2008-016 will be held on August 4, 2008.

PUBLIC COMMENT

Mr. Al Lerner, 67 Rainflower Lane, voiced his encouragement for moving the redevelopment process forward, and to finally bring it to a conclusion.

ADJOURNMENT

Motion to adjourn: Anklowitz

Second: Borek

RCV: aye Anklowitz

aye Borek

aye Geever

aye Kleinman

aye Morgan

Meeting adjourned at 8:23 p.m.

Sharon L. Young
Township Clerk
West Windsor Township