

APPROVED: January 20, 2009

WEST WINDSOR TOWNSHIP COUNCIL
AGENDA SESSION
November 24, 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 for the purpose of Open Space Acquisition and Contract Negotiation Discussions was noticed on November 17, 2008.

ATTENDEES: President: Morgan; Vice President: Kleinman; Council: Anklowitz, Borek, Geever; Mayor: Hsueh; Business Administrator: Marion; Mayor: Hsueh; Township Attorneys: Herbert and Cayci; Manager of Land Use: Surtees; Manager of Parks and Recreation: Jacobs; Landscape Architect: Dobromilsky; Deputy Township Clerk: Huber

CLOSED SESSION

Motion to go into closed session at 6:03 p.m.: Borek
Second: Anklowitz
VV: All approved.

Ms. Huber 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 Open Space Acquisitions and Contract Negotiations.

The closed session was completed at 6:35 p.m. and the regularly scheduled Agenda Session reopened at 7:00 p.m.

MEETING RECONVENED

Council President Morgan reopened the regularly scheduled Agenda Session at 7:00 p.m. and advised that the meeting had started at 6:00 p.m. and Council had entered into closed session.

SALUTE TO THE FLAG

Ms. Huber led the salute to the flag.

PUBLIC COMMENT

Mr. Bob Akens, 32 Windsor Drive, voiced his concern with the density of the proposed redevelopment project and what costs and burdens it will place on residents.

Mr. Mark Lee, 6 Sherbrooke Drive, voiced his concern that a traffic study should be conducted on the impact of traffic through the Sherbrooke Development. He also voiced his opposition to a traffic light being installed at Sherbrooke Drive and Route 571 as proposed in the current RMJM Hillier Redevelopment Plan.

FOR ACTION

Consent Agenda:

Resolutions

2008-R288 Refund of Tax Overpayment

Bills & Claims

Mr. Marion requested that an invoice for the Trenton Times be added to the bill list.

Motion to approve the Consent Agenda as amended: Borek

Second: Kleinman

RCV: aye Anklowitz

aye Borek

aye Geever

aye Kleinman

aye Morgan

RECOMMENDATIONS FROM DEPARTMENT HEADS AND/OR DIVISION MANAGERS:

RESOLUTIONS

2008-R289 Authorizing an Amendment to the 2008 Capital Budget

Motion to approve: Borek

Second: Anklowitz

RCV: aye Anklowitz

aye Borek

aye Geever

aye Kleinman

aye Morgan

INTRODUCTION OF ORDINANCES

2008-49 BOND ORDINANCE PROVIDING FOR THE ACQUISITION
OF DEVELOPMENT RIGHTS ON LAND KNOWN AS THE
APPELGET FARM, PARCEL #44 IN AND BY THE
TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF
MERCER, NEW JERSEY, APPROPRIATING \$787,500
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$750,000 BONDS OR NOTES OF THE TOWNSHIP TO
FINANCE PART OF THE COST THEREOF.

Motion to introduce: Anklowitz

Second: Borek

RCV: aye Anklowitz

aye Borek

aye Geevers

aye Kleinman

aye Morgan

Public Hearing will be held at the December 8, 2008
Business Session.

2008-50 TOWNSHIP OF WEST WINDSOR ORDINANCE AUTHORIZING A
CONTRACT TO ACQUIRE THE DEVELOPMENT RIGHTS TO
APPROXIMATELY 8.36 ACRES ON CONOVER ROAD BLOCK 24.07
LOT 2.02 (OPEN SPACE PARCEL NO. 44) FROM CORNELIA S.
APPELGET, CHARLES W. APPELGET AND RUTH A. NIECKOSKI

Motion to introduce: Geevers

Second: Anklowitz

RCV: aye Anklowitz

aye Borek

aye Geevers

aye Kleinman

aye Morgan

Public Hearing will be held at the December 8, 2008
Business Session.

FOR DISCUSSION:

Mayor/Administrator

Municipal Land Use Center Proposal for Redevelopment-Related
Community Outreach

Mr. Marion advised that the Township received a grant for \$32,500 to be used for community outreach relating to the redevelopment process.

Mayor Hsueh noted that he is working with the College of New Jersey Land Use Institute to have a newsletter prepared by them explaining the redevelopment plan. He advised that Council will have the opportunity to review a draft copy of the materials prior to them being sent to residents.

Mr. Marion requested that this contract be placed on the December 8th, 2008 Business Session for action.

Mr. Anklowitz inquired about who will be coordinating with the Land Use Institute.

Mayor Hsueh advised that Mr. Surtees will be working with them.

Ms. Geevers noted that the funding will be used to help communicate to the public on the redevelopment plan.

Discussion ensued about how to utilize this funding and what is the best way to move forward.

President Morgan requested clarity on the number of copies that will be delivered for each issue.

Mr. Anklowitz introduced Cub Scout Webelos Den Pack 193 and advised that they are here this evening to earn their Citizenship Badge.

Draft Memorandum of Understanding - Princeton Presbyterian
Church - Duck Pond Park

Mr. Dobromilsky advised that he has been working with representatives of the Princeton Presbyterian Church to have a Memorandum of Understanding created with regard to storm water and parking. He noted that before pursuing this option he wanted to present the plan to Council for feedback. Mr. Dobromilsky reviewed the concepts for the park and advised that one of the concepts is to build a pond for fishing purposes. He noted the Township would build the retention basin and divert the water from the Church site to the pond. The Township would also get the use of their parking lot at "off times" when needed and the Church could utilize parking at the park for special events when needed.

Discussion ensued between members of the Council and Mr. Dobromilsky on how to proceed and other possibilities for the park. Council requested to walk the site in the near future.

Mr. Marion advised that he would work with the Clerk's Office to schedule a date for the walk and that further information would be presented at the agenda session in January.

Draft Memorandum of Understanding - West Windsor Junior Football
Club

Mr. Jacobs gave a brief history of the West Windsor Junior Football Club and noted that this agreement is similar to the Soccer Association Memorandum of Understanding approved by the Council earlier this year. He noted that this Memorandum of Understanding includes a map indicating the fields that the football club will be responsible for.

President Morgan asked about the term of the agreement and the termination fee being paid by the Township if the contract is broken prior to the agreement.

Mr. Jacobs advised that it is a good practice to renegotiate every five years to address any items that may have arisen during that period.

Discussion ensued with members of Council and Mr. Jacobs on the Memorandum of Understanding agreement before Council. Revised documents will be prepared for the December 8th, 2008 Business Session.

Draft Ordinance Prohibiting Golf in Township Parks

Mr. Jacobs advised that golf balls being left at parks has become a problem especially at Conover Park. The balls are being left on the active recreation fields damaging mowers, lights, storage containers, and possible injuries to sports participants. He noted that Administration is requesting that an ordinance be placed on a future agenda for prohibiting golf taking place at any parks throughout the Township.

This document will be scheduled for introduction at the December 8th, 2008 Business Session.

Upcoming Administration Requests for Council Action

Mr. Marion advised that the following actions will be placed on the December 8th, Business Session: grease ordinance; landscape contractor ordinance; brush-free bike path ordinance; and revised contracts for Maser, Muller, and Urbitran updates.

Council Member/Clerk

Long Meadow Community Noise Complaints

Mr. Marion advised that he has contacted New Jersey Transit and is awaiting a call back. He advised that the Police are working on the noise at the businesses in the area.

Mr. Anklowitz advised that the issue of the Sherbrooke Development and the need for a traffic study should be reviewed during the 2009 budget process.

Redevelopment Discussions

President Morgan advised that he spoke to Mr. Gardner today regarding the Redevelopment Plan being submitted to the Planning Board after the holidays for their review. He noted that the Clerk's Office has drafted two scenarios of the Plan being

submitted to Council and that these scenarios will be forwarded to Mr. Gardner for review.

Ms. Kleinman advised that the Planning Board needs a clean workable document. She also noted that updated drawings will be needed from RMJM Hillier to accompany the Plan.

Discussion ensued on holding a meeting on December 1st to finalize the Redevelopment Plan and to have the Township's professionals compile the data. The timing for the adoption of the resolution transmitting the Plan to the Planning Board was discussed and further discussion with the Township Attorney is needed at the next Work Session. The Clerk's Office was requested to contact the Township's professionals for their availability on December 1st and to schedule the meeting.

COUNCIL REPORTS

Ms. Geevers advised that at the Parking Authority meeting they reviewed the sites for the two parking garages and are working with New Jersey Transit. She noted that the Parking Authority is not in favor of retail as part of the parking garage structure.

Ms. Kleinman reported that she attended several sessions at the New Jersey League of Municipalities Conference on sustainable communities and how to receive grant funding for this purpose. She noted that the Environmental Commission is very interested in having an energy audit performed on the municipal complex. Ms. Kleinman advised that Governor Corzine has made it clear that there is no government funding and spoke about how he is finding ways to cut the state budget.

COUNCIL COMMENTS

Ms. Geevers inquired about energy audits.

Mr. Marion advised that these items are being reviewed as part of the budget process.

ADJOURNMENT

Motion to adjourn: Anklowitz

Second: Borek

VV: All approved

The meeting was adjourned at 8:25 p.m.

Sharon L. Young
Township Clerk
West Windsor Township