

APPROVED AS AMENDED: February 16, 2010

WEST WINDSOR TOWNSHIP COUNCIL  
BUSINESS SESSION  
DECEMBER 7, 2009

CALL TO ORDER: President Borek 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 July 14, 2009.

ATTENDEES: President: Borek; Vice President: Geever; Council: Ciccone, Khanna; Mayor: Hsueh; Business Administrator: Hary; Township Attorney: Herbert; Township Clerk: Young

ABSENT: Morgan

CEREMONIAL MATTERS

President Borek requested that the order of the agenda be amended to move forward the swearing in ceremony.

Motion to amend the order of the agenda: Geever  
Second: Ciccone  
VV: All approved

SALUTE TO THE FLAG

The Police Honor Guard presented the colors. Chief Pica led the salute to the flag.

SWEARING IN OF WEST WINDSOR TOWNSHIP POLICE OFFICERS

Chief Pica gave a brief history of Lieutenant Brian Melnick, Sergeant Thomas Moody, and Sergeant Matthew Kemp's careers.

Lieutenant Brian Melnick, with his wife, son and daughter by his side, took the Oath of Office administered by Township Clerk Young.

Sergeant Thomas Moody, with his wife, son and daughter by his side, took the Oath of Office administered by Township Clerk Young.

Sergeant Matthew Kemp, with his wife, and daughters by his side, took the Oath of Office administered by Township Clerk Young.

Chief Pica introduced four new members of the Police Division, Patrol Officer Chris Van Ness, Patrol Officer Walter Silcox, Patrol Officer Justin Insalaco, and Patrol Officer Kyle Brown and gave a brief background about their families and their credentials.

Ms. Young swore in Officer Chris Van Ness, and his mother held the Bible as she stood by her son's side.

Ms. Young swore in Officer Walter Silcox, and his girlfriend held the Bible as she stood by his side.

Ms. Young swore in Officer Justin Insalaco, and his mother held the Bible as she stood by her son's side.

Ms. Young swore in Officer Kyle Brown, and his mother held the Bible as she stood by her son's side.

Mayor Hsueh and Council Members expressed their support of the West Windsor Police Division.

PUBLIC COMMENT

Mr. Guy Pierson, 241 Fisher Place, spoke of an accident at the base of Route 571 and Cranbury Road, and noted that the intersection has been a problem for years and needs to be addressed. Mr. Pierson also spoke of an abandoned vehicle and graffiti in various locations in West Windsor.

MAYOR/ADMINISTRATOR COMMENTS

Mayor Hsueh thanked everyone for their involvement with the Annual Tree Lighting Ceremony. He advised that a public discussion regarding Route 571 would be held on December 15<sup>th</sup> and that he is working with other local Mayors regarding improvements along Route 1 in the Penns Neck area.

Mr. Hary advised that Administration is continually working on a 2010 formulation of the budget, looking at the issues that Council raised in September, including healthcare. In addition, he reported that Township Planning staff and Administration met with owners and representatives of the former Acme shopping center and had a very productive meeting to get the construction process moving along. Mr. Hary noted the cost of the hybrid vehicle on the agenda for Council action is \$29,872 and the \$4000 grant received from the State will be applied to the cost. He also gave an H1N1 update.

COUNCIL MEMBER COMMENTS

Mr. Khanna advised of a meeting he had with Mr. Morgan on December 5, 2009 regarding the budget preparation.

Ms. Ciccone commented that Mr. Hary, Engineering Division, and the Public Works Department met to review the crosswalk issues at Bear Brook Road and Windsor Haven. She also advised of assistance available through "New Jersey SHARES" for help with utility costs for the residents of New Jersey.

Ms. Geevers inquired about the lighting around the Alexander Road Bridge.

Mayor Hsueh advised that the Township is waiting for approval from Amtrak to run electric wires under the Alexander Road bridge.

CHAIR/CLERK COMMENTS

President Borek noted that he enjoyed the Annual Tree Lighting Ceremony.

PUBLIC HEARINGS

2009-23     AN ORDINANCE TO SUPPLEMENT THE CODE OF WEST WINDSOR  
TOWNSHIP PART II GENERAL LEGISLATION, CHAPTER 150:  
STORMWATER POLLUTION PREVENTION PLAN (SP3), ARTICLE VI  
"YARD WASTE COLLECTION"

President Borek opened the public hearing.

Motion to close public hearing: Ciccone

Second: Geevers

RCV: aye Ciccone

aye Geevers

aye Khanna

          Morgan - absent

aye Borek

President Borek noted that there is a problem with compliance with leaf and brush pickup. He feels that this ordinance is a step in the right direction.

Mr. Hary advised that numerous warning notices have been issued and Administration is doing their best to enforce this ordinance.

Ms. Ciccone spoke of the need for community education with regard to mulching leaves.

Motion to adopt: Geevers

Second: Khanna

RCV: aye Ciccone

aye Geevers

aye Khanna

          Morgan - absent

aye Borek

CONSENT AGENDA

RESOLUTIONS

2009-R284 Refund of Veteran's Deduction for the Tax Year 2009

2009-R285 Authorizing the Appointment of Christopher Mangone to Fill an Unexpired Term as a Member of the Site Plan Review Advisory Board to Expire June 30, 2010

MINUTES

October 26, 2009 - Business Session

November 9, 2009 - Closed Session

BILLS & CLAIMS

Motion to approve consent agenda: Geevers

Second: Khanna

RCV: aye Ciccone

aye Geevers

aye Khanna

Morgan - absent

aye Borek

RECOMMENDATIONS FROM DEPARTMENT HEADS AND/OR DIVISION MANAGERS

COMMUNITY DEVELOPMENT

2009-R286 Granting Full Release of Performance Guarantees to Toll Brothers for Estates at Princeton Junction SFN Section 5 - PB00-21

2009-R287 Granting Full Release of Performance Guarantees to Toll Brothers for Estates at Princeton Junction SFN Section 4 - PB00-21

2009-R288 Granting Full Release of Performance Guarantees to Toll Brothers for Estates at Princeton Junction SFS Section 4 - PB00-21

2009-R289 Authorizing Execution of Change Order No. 1 for Final Quantities Adjustment for the Project Known as 2009 Public Lands Maintenance - Cul de Sac, Island Street Tree Maintenance and Replacements, with Ground Force Inc.

LAW

2009-R290 Authorizing a Contract to Hertrich Fleet Services, Inc. to Provide Four 2010 Ford Crown Victoria Police Interceptors for the Division of Police

Ms. Geevers requested that Resolution 2009-R276 be pulled for further discussion.

Motion to approve Resolutions 2009-R286 through 2009-R290:

Geevers

Second: Ciccone

RCV: aye Ciccone

aye Geevers

aye Khanna

Morgan - absent

aye Borek

COMMUNITY DEVELOPMENT

2009-R276 Authorizing a Contract to Warnock Automotive, Inc. to Provide One 2010 Ford Escape Hybrid 4WD Vehicle for the Department of Community Development, Division of Code Enforcement

Ms. Geevers inquired as to whether or not the Township researched hybrid cars in terms of different models, companies, and prices.

Mayor Hsueh advised that Warnock Automotive, Inc. is State contracted and a grant was received to assist in the purchase of the vehicle.

Motion to approve: Ciccone

Second: Khanna

RCV: aye Ciccone

aye Geevers

aye Khanna

Morgan - absent

aye Borek

RECOMMENDATIONS FROM COUNCIL AND/OR CLERK

DRAFT RESOLUTION ESTABLISHING AD HOC SUSTAINABILITY COMMITTEE  
WITH RESPECT TO RECOMMENDING SUSTAINABILITY GOALS AND PROCEDURES

Ms. Ciccone explained the hopes of establishing a sustainability task force. She noted that the Township is registered but not certified as a Sustainable New Jersey town.

Mr. Khanna suggested that the committee is an excellent idea to engage residents of the community to bring forth new ideas, but he questioned if an existing committee is currently providing this service.

Ms. Geevers expressed concerns with potential overlapping of duties with other committees and suggested implementing a plan.

Ms. Ciccone suggested community education, such as a committee to help plan elements to be implemented.

Mayor Hsueh suggested having Township staff begin implementation and then look for support from residents to assist. He asked that Administration be allowed to review and analyze what type of assistance is needed.

COUNCIL REPORTS/COMMENTS

Ms. Ciccone reported that the Environmental Commission reviewed the cell tower criteria. Ms. Ciccone also noted that the Planning Board would continue to discuss the cell tower ordinance in January.

Ms. Geevers advised that the West Windsor Parking Authority will meet on December 9<sup>th</sup>. In addition, a meeting will be held on December 15<sup>th</sup>, with the Township and County consultants, to discuss Route 571 restoration. Ms. Geevers also reported that the West Windsor-Plainsboro Board of Education will meet on December 9<sup>th</sup> and will be discussing ways to cut costs.

President Borek noted that an e-mail had been sent to Council from the West Windsor-Plainsboro Service Association and he felt that it was inappropriate for Council to discuss their concerns. Mr. Borek also spoke of the issue of speeding vehicles on Clarksville Road in front of Maurice Hawk School and suggested possibly moving the location of the crosswalk.

ADJOURNMENT

Motion to adjourn: Khanna  
Second: Ciccone

RCV: aye Ciccone  
aye Geevers  
aye Khanna  
Morgan - absent  
aye Borek

The meeting was adjourned at 8:55 p.m.

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Sharon L. Young  
Township Clerk  
West Windsor Township