

APPROVED AS AMENDED: February 1, 2010

WEST WINDSOR TOWNSHIP COUNCIL
AGENDA SESSION
December 21, 2009

CALL TO ORDER: Vice President GeEVERS called the meeting to order at 6:35 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 and a Closed Session was noticed on December 10th to begin at 6:30 p.m. to provide an update on labor contract negotiations.

ATTENDEES: Vice President: GeEVERS; Council: Ciccone, Khanna; Business Administrator: Hary; Township Attorney: Herbert; Deputy Township Clerk: Huber

ABSENT: Borek, Morgan

CLOSED SESSION

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 labor negotiations.

Motion to go into closed session: Ciccone

Second: Khanna

RCV: aye Ciccone

aye Geevers

aye Khanna

Morgan - absent

Borek - absent

MEETING RECONVENED

Meeting reconvened and Council went directly into the Agenda Session at 7:10 p.m.

SALUTE TO THE FLAG

Ms. Huber led the salute to the flag.

PUBLIC COMMENT

Vice President Geevers called for public comment. Seeing none she continued with the order of meeting.

FOR ACTION

Consent Agenda

Resolutions

2009-R291 Refund of Overpaid Property Taxes

Minutes - November 9, 2009 Agenda Session

Vice President Geevers requested that the November 9, 2009 Agenda Session minutes be deferred until the next Council meeting to discuss the proposed amendments submitted by Council Member Morgan.

Bills & Claims

Motion to approve the consent agenda as amended: Ciccone

Second: Khanna

RCV: aye Ciccone

aye Geevers

aye Khanna

Morgan - absent

Borek - absent

RECOMMENDATIONS FROM DEPARTMENT HEADS AND/OR DIVISION MANAGERS

COMMUNITY DEVELOPMENT

2009-R292 Granting Full Release of Performance Guarantees to PNC Reality Services for Private Landscape Improvements Associated with the Project known as PNC Bank

2009-R293 Authorizing the Mayor and Clerk to Execute a Contract to Participate in the PSE&G Small Business Direct Installation Energy Conservation Program for the Senior Center Building

2009-R294 Authorizing the Mayor and Clerk to Execute a Contract to Participate in the PSE&G Small Business Direct Installation Energy Conservation Program for the Municipal Office Building

PUBLIC SAFETY

2009-R295 Authorizing the Mayor and Clerk to Execute a Contract with (CDW) Computer Data Warehouse Government Inc. for the Purchase and Replacement of Workstations and Laptops as well as Related Computer Hardware, Monitors, Software, and Technology to Upgrade and Maintain the Police Division Computer Network

Motion to approve resolutions 2009-R292 through 2009-R295:
Cicccone

Second: Khanna

RCV: aye Cicccone

aye Geevers

aye Khanna

Morgan - absent

Borek - absent

RECOMMENDATIONS FROM COUNCIL AND/OR CLERK

2009-R296 Authorizing the Person to Person Transfer of the Plenary Retail Consumption License from Mac Acquisition, LLC to Mac Acquisition of New Jersey, LLC

2009-R297 Approving West Windsor Township to Participate in Countywide Continuity of Operations (COOP) and Continuity of Government (COG) Planning Made Possible Through 2009 Homeland Security Funding to Mercer County

Motion to approve 2009-R296 and 2009-R297: Khanna

Second: Cicccone

RCV: aye Cicccone

aye Geevers

aye Khanna

Morgan - absent

Borek - absent

FOR DISCUSSION

Mayor/Administrator

Mr. Hary gave a brief report on the snow storm and advised that he will provide Council with the cost for snow removal due to the storm in the near future. He noted that the Public Works equipment held up during the storm thanks to the implementation of the six year capital plan with replacement of equipment.

Mr. Hary advised that he handed out an update on sustainability initiatives the Township is working on. He advised that he hopes that the Township will be able to apply for State certification under the Sustainable New Jersey Program in the Spring of 2010.

Mr. Herbert advised that oral argument on the International School Services will be heard on February 10, 2010.

Council Member/Clerk

Vice President Geevers requested that the six discussion items under Council/Clerk be placed on a future agenda since there were only three members present this evening. She requested that Ms. Ciccone's resolution for an Ad-Hoc Committee be placed on the January 4, 2010 agenda for discussion and possible action.

Ms. Ciccone and Mr. Khanna agreed with Vice President Geevers with regard to the six items under Council/Clerk.

COUNCIL REPORTS

Ms. Ciccone reported that at the Environmental Commission meeting last week she advised them of her proposed Ad Hoc Committee and they support the idea. She noted that the Environmental Commission is willing to come before Council and present their initiatives for sustainability.

Ms. Ciccone noted that the Commission reviewed the Princeton Tree Ordinance and felt that West Windsor's ordinance was better. She advised that the Environmental Commission will be working on expanding the "Greenbelt" in 2010. Ms. Ciccone

advised that Mr. Dobromilsky reported on the energy audit conducted by PSE&G and how the Township can proceed. She noted that the next Planning Board meeting is scheduled for January 6, 2010.

Mr. Khanna advised that one of the local newspapers reported that the Ad Hoc Committee proposal was rejected. He noted that this is not true and that discussion is going to continue on establishing this committee.

Ms. Ciccone advised that she has revised the resolution and looks forward to discussing and approving it at the next Council meeting.

Vice President Geever reported that the West Windsor Parking Authority will be providing the Township with \$26,750, which is the maximum funding they can give the Township by State Statute. She advised that the Parking Authority members would like to see these funds used to improve the intersection at Wallace Road, Cranbury Road and Route 571 intersections.

Vice President Geever reported that residents can park in the Wallace Road lot between December 24th and January 4th at no cost. She advised that residents can continue to park on weekends in this lot for free as well. Ms. Geever reported that the Parking Authority is continuing to work with New Jersey Transit on the proposed parking garage.

Ms. Ciccone advised that she has reviewed the Parking Authority's 2010 budget and noted that it states that the "fees will not be increased". She advised that this is inaccurate; fees have increased for 2010.

Vice President Geever wished everyone happy holidays and thanked those who attend the meetings, and all the volunteers who serve the Township. She requested that Mr. Hary let the Public Works Department know how much Council appreciates their efforts during the recent snow storm.

ADJOURNMENT

Motion to adjourn: Ciccone
Second: Khanna
VV: All approved; Borek, Morgan - absent

The meeting was adjourned at 7:31 p.m.

Sharon L. Young
Township Clerk
West Windsor Township