

APPROVED AS AMENDED: August 3, 2009

WEST WINDSOR TOWNSHIP COUNCIL  
INAUGURATION/REORGANIZATION MEETING  
JULY 1, 2009

INAUGURATION (12 NOON)

CALL TO ORDER: Ms. Huber, Deputy Township Clerk, called the meeting to order at noon by announcing the presentation of the Colors by the West Windsor Township Police Color Guard.

SALUTE TO THE FLAG

Ms. Huber led the salute to the flag.

ANNOUNCEMENT OF ELECTION RESULTS

Ms. Huber read the results of the May 12, 2009 election.

Mr. Shing-Fu Hsueh was certified as elected Mayor as a result of that election.

Ms. Linda Geever and Mr. Kamal Khanna were certified as elected Councilpersons as a result of that election.

OATH OF OFFICE - SHING-FU HSUEH

Ms. Huber asked Mr. Hsueh to come forward to be sworn in. Judge William Anklowitz administered the Oath of Office. Mr. Hsueh was joined by members of his family. Ms. Huber presented an official copy of the Certification of Election to Mr. Hsueh.

OATH OF OFFICE - LINDA GEEVERS

Ms. Huber asked Ms. Geever to come forward to be sworn in. Judge William Anklowitz administered the Oath of Office. Ms. Geever was joined by members of her family. Ms. Huber presented an official copy of the Certification of Election to Ms. Geever.

OATH OF OFFICE - KAMAL KHANNA

Ms. Huber asked Mr. Khanna to come forward to be sworn in. Judge William Anklowitz administered the Oath of Office. Mr. Khanna was joined by members of his family. Ms. Huber presented an official copy of the Certification of Election to Mr. Khanna.

WEST WINDSOR TOWNSHIP COUNCIL  
REORGANIZATION MEETING  
JULY 1, 2009

CALL TO ORDER: Deputy Clerk Huber convened the Reorganization Meeting at 12:30 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 12<sup>th</sup>. This notice was published in the The Times and Princeton Packet on June 16<sup>th</sup>, 2009.

ATTENDEES: Council Members: Borek, Ciccone, Geevers, Khanna, Morgan; Mayor: Hsueh; Acting Business Administrator: Hary; Township Attorney: Herbert; Deputy Township Clerk: Huber

ELECTION OF OFFICERS 2009-2010

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

The Deputy Clerk called for nominations.

Ms. Ciccone nominated George Borek for Council President.  
Mr. Khanna seconded the nomination.

Motion to close nominations: Ciccone

Second: Geevers

RCV: aye Borek

aye Ciccone

aye Geevers

aye Khanna

aye Morgan

The Deputy Clerk called for a vote to confirm the selection of George Borek as Council President:

RCV: aye Borek

aye Ciccone

aye Geevers

aye Khanna

aye Morgan

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL PRESIDENT

Mr. Borek, with his wife by his side, was sworn in by Judge Anklowitz.

The Deputy Clerk turned the meeting over to the new President.

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT FOR

President Borek called for nominations for Vice President.

Mr. Khanna nominated Linda Geevers for Council Vice President.

Second: Ciccone

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

Motion to close nominations: Morgan

Second: Ciccone

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

President Borek called for a vote to confirm the selection of Ms. Geevers as Council Vice President.

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

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL VICE-PRESIDENT

Ms. Geevers, with her family by her side, was sworn in by Judge Anklowitz.

NOMINATION AND ELECTION OF COUNCIL MEMBER TO SERVE ON AFFORDABLE HOUSING COMMITTEE

President Borek called for nominations for Council Representative on the Affordable Housing Committee.

Ms. Geevers nominated Mr. Khanna to serve on the Affordable Housing Committee. Ms. Ciccone seconded the nomination.

Motion to close nominations: Morgan

Second: Ciccone

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

President Borek called for a vote to confirm the selection of Mr. Khanna to serve on the Affordable Housing Committee.

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

NOMINATION AND ELECTION OF PLANNING BOARD CLASS III MEMBER

President Borek requested nominations for Planning Board Class III member.

Ms. Geevers nominated Ms. Ciccone, seconded by Mr. Khanna.

Motion to close nominations: Morgan

Second: Khanna

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

President Borek called for a vote to confirm the selection of Ms. Ciccone as Planning Board Class III member.

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

SELECTION OF EMERGENCY MANAGEMENT COUNCIL REPRESENTATIVE

President Borek called for nominations for the Emergency Management Council Representative.

Ms. Geevers nominated Mr. Borek to serve as the Emergency Management Council Representative. Ms. Ciccone seconded the nomination.

Motion to close nominations: Morgan

Second: Ciccone

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

President Borek called for a vote to confirm the selection of Mr. Borek as Emergency Management Council Representative.

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

NOMINATION OF CABLE TV ADVISORY BOARD LIAISON

President Borek called for nominations for Cable TV Advisory Board Liaison.

Ms. Geevers nominated Mr. Khanna to serve as Cable TV Advisory Board Liaison. Ms. Ciccone seconded the nomination.

Motion to close nominations: Morgan

Second: Ciccone

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

President Borek called for a vote to confirm the selection of Mr. Khanna as Cable TV Advisory Board Liaison.

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

NOMINATION OF ENVIRONMENTAL COMMISSION LIAISON

President Borek called for nominations for Environmental Commission Liaison.

Ms. Geevers nominated Ms. Ciccone to serve as Environmental Commission Liaison. Mr. Khanna seconded the nomination.

Motion to close nominations: Morgan

Second: Ciccone

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

President Borek called for a vote to confirm the selection of Ms. Ciccone as Environmental Commission Liaison.

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

NOMINATION OF PARKING AUTHORITY LIAISON

President Borek called for nominations for Parking Authority Liaison.

Mr. Khanna nominated Ms. Geevers to serve as Parking Authority Liaison. Ms. Ciccone seconded the nomination.

Motion to close nominations: Morgan

Second: Ciccone

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

President Borek called for a vote to confirm the selection of Ms. Geevers as Parking Authority Liaison.

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

NOMINATION OF SCHOOL BOARD LIAISON

President Borek called for nominations for School Board Liaison.

Ms. Ciccone nominated Ms. Geevers to serve as the School Board Liaison. Mr. Khanna seconded the nomination.

Motion to close nominations: Morgan

Second: Ciccone

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

President Borek called for a vote to confirm the selection of Ms. Geevers as School Board Liaison.

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

NOMINATION OF ZONING BOARD OF ADJUSTMENT LIAISON

President Borek called for nominations for Zoning Board of Adjustment Liaison.

Ms. Geevers nominated Mr. Morgan to serve as Zoning Board Liaison. Ms. Ciccone seconded the nomination.

Motion to close nominations: Morgan

Second: Ciccone

RCV: aye Ciccone

aye Geevers

aye Khanna

aye Morgan

aye Borek

President Borek called for a vote to confirm the selection of Mr. Morgan as Zoning Board Liaison.

RCV: aye Ciccone

aye Geevers

aye Khanna

aye Morgan

aye Borek

SWEARING IN OF AFFORDABLE HOUSING COMMITTEE MEMBER

Mr. Khanna came forward and was sworn in by Judge Anklowitz as Affordable Housing Committee Member with his family by his side.

SWEARING IN OF PLANNING BOARD CLASS III MEMBER

Ms. Ciccone came forward and was sworn in by Judge Anklowitz as Planning Board Class III Member with Ms. Kleinman holding the Bible.

AGENDA AMENDED

Mr. Morgan requested that the agenda be amended to add "Comments by the Mayor" before "Comments by Members of Council".

Second: Ciccone

VV: All approved.

COMMENTS BY MAYOR

Mayor Hsueh addressed the public for his third term as Mayor of West Windsor Township. He acknowledged the many guests in the audience to include: Senator Baroni, Assemblywoman Greenstein, Assemblyman D'Angelo, County Executive Hughes, County Freeholders, Mayor Miller of Princeton Township, to name a few. He also acknowledged the many past Mayors, Committee and Council members in the audience.

COMMENTS BY MEMBERS OF COUNCIL

Each member of Council made a statement.

ACTIONS

Resolutions:

2009-R153 Legal Newspapers for West Windsor Township

2009-R154 Appointments to Parking Authority

2009-R155 Appointments to Zoning Board of Adjustment

2009-R157 Municipal Holidays for the Calendar Year 2009-2010

2009-R158 Cash Management Plan Authorization for West Windsor Township

2009-R161 Consenting to the Reappointment of Mary Siobhan Brennan Esq. for Municipal Judge for West Windsor Township

2009-R162 Consenting to the Reappointments of Kenneth W. Lozier for Municipal Prosecutor and John W. Hartmann for Public Defender for West Windsor Township

Mr. Morgan requested that resolutions 2009-R152 and 2009-R159 be pulled for discussion.

Ms. Geevers requested that resolutions 2009-R156 and 2009-R160 be pulled for discussion.

Motion to approve resolutions 2009-R153, 2009-R154, 2009-R155, 2009-R157, 2009-R158, and 2009-R161 and 2009-R162: Morgan

Second: Geevers

RCV: aye Ciccone

aye Geevers

aye Khanna

aye Morgan

aye Borek

2009-R152 Regular Meetings for Calendar Year 2009-2010

Mr. Morgan requested that the special budget work sessions discussed at the June 22, 2009 Business Session be added to the resolution.

President Borek advised that these meetings will be discussed at the July 13<sup>th</sup> Agenda Session.

Mr. Morgan voiced his concern that the meetings will not occur if not added to the resolution.

President Borek assured Mr. Morgan that this will be a discussion topic at the July 13<sup>th</sup> Agenda Session.

Motion to approve: Morgan

Second: Geevers

RCV: aye Ciccone

aye Geevers

aye Khanna

aye Morgan

aye Borek

2009-R159 Appointment of Michael J. Herbert to Serve as Township Attorney

Mr. Morgan requested that this resolution be changed to a one-year appointment, citing that Mr. Herbert has not served the Council well in the past.

Ms. Geevers advised that the Township Code authorizes a four-year appointment to run concurrent with the Mayor. She noted that Mr. Herbert has done an outstanding job over the years.

Mayor Hsueh noted he opposes changing the appointment from four years to one year.

Mr. Herbert advised that State Statute under the Mayor/Council form of Government establishes the appointment as a four-year term to run concurrent with the Mayor.

President Borek noted that Mr. Herbert has done a good job in serving the community and that this appointment is the Mayor's with the consent of the Council. He requested a motion to approve Resolution 2009-R159.

Motion to approve: Geevers

Second: Ciccone

RCV: aye Ciccone

aye Geevers

aye Khanna

NAY Morgan

aye Borek

2009-R156 Establishing Procedural Guidelines for the Council of  
West Windsor Township

Ms. Geevers requested that section A205-2 be amended to read "No meeting shall be called to order unless there is a quorum" and to remove the proposed wording "In accordance with Robert's Rules of Order in the absence of a quorum, the meeting shall be called to order and immediately adjourned until such time as a quorum is obtained."

Discussion ensued over the wording changes among members of Council and Mr. Herbert.

Motion to amend resolution 2009-R156: Geevers

Second: Khanna

RCV: aye Ciccone

aye Geevers

aye Khanna

NAY Morgan

aye Borek

Motion to approve as amended: Ciccone

Second: Khanna

RCV: aye Ciccone

aye Geevers

aye Khanna

NAY Morgan

aye Borek

2009-R160 Authorizing Professional Services Agreement with  
Herbert, Van Ness, Cayci & Goodell for Legal Services  
for the Township

Ms. Geevers requested that the third and fourth "Whereas" be removed.

Motion to approve as amended: Geevers

Second: Ciccone

RCV: aye Ciccone

aye Geevers

aye Khanna

NAY Morgan

aye Borek

PUBLIC COMMENT

Mr. Ed O'Mara, 28 Grande Blvd, congratulated Mayor Hsueh, Ms. Geevers and Mr. Khanna for their victory. He requested that a left turn signal be installed at the North Post Road and Clarksville Road intersection.

ADJOURNMENT

Motion to adjourn: Morgan

Second: Geevers

VV: All approved

Meeting adjourned at 1:32 p.m.

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Sharon L. Young  
Township Clerk  
West Windsor Township