

APPROVED: October 26, 2009

WEST WINDSOR TOWNSHIP COUNCIL
SPECIAL BUSINESS SESSION
September 21, 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 September 17, 2009.

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

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

PUBLIC COMMENT

None.

PUBLIC HEARINGS

2009-14 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$4,816,625 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,286,100 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Ms. Young explained that another vote to confirm the adoption of ordinances 2009-14 and 2009-15 needed to be taken because the Supplemental Debt Statement was not received by the Department of Community Affairs. She advised that Mr. Morgan should abstain because he was not present at the public hearing in August.

Motion to close public hearing: Ciccone

Second: Geevers

RCV: aye Ciccone

aye Geevers

aye Khanna

Morgan - abstain

aye Borek

Motion to adopt: Ciccone

Second: Khanna

RCV: aye Ciccone

aye Geevers

aye Khanna

Morgan - abstain

aye Borek

2009-15 BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION
OF \$210,000 FOR THE PRINCETON JUNCTION REDEVELOPMENT
PLAN IN AND BY THE TOWNSHIP OF WEST WINDSOR, IN THE
COUNTY OF MERCER, NEW JERSEY AND AUTHORIZING THE
ISSUANCE OF \$200,000 BONDS OR NOTES OF THE TOWNSHIP
FOR FINANCING PART OF THE APPROPRIATION

Mr. Andrew Hersh, 5 Halstead Place, inquired about the use of the funding from the bond ordinance.

Mr. Hary noted that the funds were going to be used for consultants.

Motion to close public hearing: Geevers

Second: Khanna

RCV: aye Ciccone

aye Geevers

aye Khanna

Morgan - abstain

aye Borek

Motion to adopt: Khanna
Second: Geevers
RCV: aye Ciccone
 aye Geevers
 aye Khanna
 Morgan - abstain
 aye Borek

RECOMMENDATIONS FROM DEPARTMENT HEADS AND/OR DIVISION MANAGERS

ADMINISTRATION

2009-R235 Authorizing the Approval of a Grant Agreement with the
County of Mercer for the Senior Citizen Center
Construction

Mr. Hary noted that \$500,000 from the County was for the
Township's Senior Center.

Motion to approve: Geevers
Second: Khanna
RCV: aye Ciccone
 aye Geevers
 aye Khanna
 aye Morgan
 aye Borek

ADDITIONAL PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn: Khanna
Second: Ciccone
VV: All approved

The meeting was adjourned at 7:20 p.m.

Sharon L. Young
Township Clerk
West Windsor Township