

APPROVED: September 20, 2010

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
August 2, 2010

CALL TO ORDER: President Ciccone called the meeting to order at 7:10 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 on July 7, 2010 and Princeton Packet on July 9, 2010; filed with the Clerk of the Municipality; and posted in the West Windsor Township Municipal Building at North Post and Clarksville Roads on July 7, 2010. The Closed Session was noticed on July 23, 2010 to discuss Professional Services Agreements, Acquisition of Open Space, and IC/L-A Washington Road, LLC Litigation.

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

FLAG SALUTE

Ms. Young led the salute to the flag.

PUBLIC COMMENT

Mr. Eduardo Garcia, President, Arts Council thanked Council for the reconciliation of the lease.

Ms. Ruth Potts, 11 Penn Lyle Road, thanked Council for the execution of the lease for the Arts Council and also thanked Council and Administration for their hard work during the negotiations.

Ms. Heidi Kleinman, 131 South Mill Road, invited Mayor Hsueh and Council to the Grand Opening of the Arts Center in September.

Mr. John Church, 11 Princeton Place, spoke about the property tax increase in West Windsor Township and offered suggestions in regards to the Walden Woods COAH restrictions.

Mr. Guy Pierson, 241 Fisher Place, addressed questions relating to the Arts Council lease. He also questioned the status of the Millstone bypass in preparation for the hospital and spoke about the idling resolution previously adopted by Council.

Mr. Andrew Bromberg, 24 Providence Drive, complimented Council and the Mayor for the positive accomplishments within the Township.

MAYOR/ADMINISTRATOR COMMENTS

Mayor Hsueh advised that National Night Out will be held at the Community Park on August 3rd beginning at 5:30 p.m. He also addressed several public comment concerns including improvements for Route 1 after the Millstone Bridge is complete.

Mr. Hary spoke about the storm and accident simulation which was done through Emergency Services.

COUNCIL MEMBER COMMENTS

Ms. Geevers thanked the Arts Council for their hard work and looks forward to the Grand Opening on September 25th. She asked Administration to look into political signs that are beginning to be posted. Ms. Geevers also spoke of the need for a budget meeting to discuss 2011 goals.

Mr. Morgan spoke about the lack of response from the Mayor and Administration.

Mr. Khanna noted that he appreciates what the Arts Council will bring to the Township.

CHAIR/CLERK COMMENTS

President Ciccone spoke about the great opportunity the Arts Council will bring to the Township. She also commented about the bike lane expansion within West Windsor Township and throughout the County.

CONSENT AGENDA

RESOLUTIONS

2010-R176 Refund of a Payment for a Taxi License

2010-R177 Refund to Certified College Planners for a Payment for
a Temporary Retail Food Establishment License for the
National Tri-Lax Tournament

MINUTES

June 14, 2010 - Agenda Session

June 28, 2010 - Closed Session as amended

BILLS & CLAIMS

Motion to approve consent agenda: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Khanna

aye Morgan

aye Ciccone

RECOMMENDATIONS FROM ADMINISTRATION

2010-R166A Authorizing the Mayor and Clerk to Execute the Lease
with the West Windsor Arts Council for the
Utilization of the Old Princeton Junction Firehouse

Mr. Morgan spoke of what the Arts Council has brought to the table for lease negotiations and the services they will provide for the Township. He provided a history of the relationship the Township has with the Arts Council.

Motion to approve: Morgan

Second: Geevers

RCV: aye Borek

aye Geevers

aye Khanna

aye Morgan

Ciccone - abstain

2010-R178 Authorizing the Reappointment of Sockler Realty
Services Group Inc. for Various Valuation Analysis for
Tax Appeal Defense through June 30, 2011

Mr. Morgan spoke about the "not to exceed" clause in the Professional Services Agreements and recommended that the amounts be lowered. He also asked if Mr. McManimon would be re-appointed as the Redevelopment Attorney for the Township.

Mr. Hary advised that Mr. McManimon was previously appointed Redevelopment Attorney and this contract is strictly for Bond Counsel.

Motion to approve: Khanna

Second: Geevers

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

2010-R179 Authorizing the Appointment of Harry Haushalter,
Esquire as Special Tax Counsel for Tax Appeal Defense
through June 30, 2011

Motion to approve: Khanna

Second: Geevers

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

2010-R180 Authorizing the Reappointment of William E. Antonides
and Company as Municipal Auditor through June 30, 2011

Motion to approve: Khanna

Second: Geevers

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

2010-R181 Authorizing the Reappointment of Phoenix Advisors, LLC
as Financial Advisor through June 30, 2011

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

2010-R182 Authorizing the Reappointment of McManimon & Scotland
L.L.C. as Bond Counsel through June 30, 2011

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

2010-R183 Authorizing the Mayor and Clerk to Execute a
Professional Services Contract with Ruderman &
Glickman for Labor Counsel and Related Legal Services
for the Term July 1, 2010 through June 30, 2011

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

RECOMMENDATIONS FROM COUNCIL AND/OR CLERK

Mr. Borek recommended that the professionals lower their price due to the status of the current economy. He noted that this is his reason for voting against the agreements.

Ms. Geever advised that there were no increases involved in any of the above-mentioned Professional Services Agreements. She also noted that the firms are familiar with the Township.

Mr. Morgan advised that Professional Services Agreements are not bid out and he suggested that this procedure be changed. He noted that service providers should come into market value for their services.

Mr. Khanna inquired about the status of the efficiency study.

Mr. Hary provided an update and noted that he would be in contact with him regarding the efficiency study.

President Ciccone advised that the Environmental Commission is working on the Sustainable New Jersey Program and they are taking a look at cost cutting measures.

ADMINISTRATION UPDATES

- ADA Compliancy update on August 16th
- Capital requests to continue work on the Schenck Farm and Wagon House
- School Board discussion about opportunities for shared services
- Proposed Land Use Ordinance Revision - too costly to make minor changes; suggests incorporating revision into future recommendation
- Grants for Transit Village - ability to get funding is very competitive

President Ciccone noted that the Business Task Force is working on the sign ordinance.

PUBLIC COMMENT

Mr. Guy Pierson, 241 Fisher Place, recommended that the Arts Council at least pay for utilities and stated that mobile signs should be addressed in the sign ordinance. He also inquired about the Township remaining open late one night a week for off-hour business.

ADJOURNMENT

Motion to adjourn: Borek

Second: Morgan

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

The meeting was adjourned at 8:06 p.m.

Sharon L. Young
Township Clerk
West Windsor Township