

APPROVED AS AMENDED: January 10, 2011

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
December 6, 2010

CALL TO ORDER: President Ciccone 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 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.

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

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

PUBLIC COMMENT

Mr. Guy Pierson, 241 Fisher Place, advised Council that the railroad bridge has been spray painted with graffiti again. He also asked Council not to vote on Resolution 2010-R266 regarding the Delaware and Raritan Canal Commission.

Ms. Teresa Stimpfel, 328 Andover Place, Robbinsville, addressed Mr. Pierson's concern with 2010-R266 and provided additional information pertaining to the resolution.

CEREMONIAL MATTERS AND/OR TOPIC OF PRIORITY CONSIDERATION

Lieutenant Joe Gribbins of the West Windsor Emergency Services provided an overview of the "CERT" program and explained how the program was created. He spoke about the membership, the training, and the services the response team provides.

Lieutenant Gribbins introduced the members of the "CERT" response team.

Council made comments, asked questions, and thanked the volunteers for their services.

MAYOR/ADMINISTRATION COMMENTS

Mr. Hary provided an update on the leaf and brush removal.

COUNCIL MEMBER COMMENTS

Mr. Borek commented that the tree lighting ceremony was a great success and thanked the Recreation Commissioners for their work on the ceremony. He advised that he attended the swearing-in of Ms. Linda Greenstein as State Senator, and spoke of the need for donations to the fire companies and emergency services.

Ms. Geevers congratulated Mr. Charlie Appelget on his fifty years of service at the West Windsor Fire Company.

Mr. Morgan advised that Mr. Appelget was a top responder at the West Windsor Fire Company for over fifty years. He spoke about New Jersey Transit, the Parking Authority, and the status of the parking garage. Mr. Morgan also asked that Administration and the Planning Board be reminded of the Redevelopment Policy that Council adopted as the plan begins to progress.

Mr. Khanna commented on Mr. Appelget's commendable record of service. He also clarified his comments on the success of the Township receiving the "Silver" recognition for the Sustainable New Jersey program.

CHAIR/CLERK COMMENTS

Ms. Ciccone thanked the volunteers in the community for their time and services. She also noted that on December 13th communities will gather together to light candles in recognition of the victims and survivors of domestic violence and sexual assault.

Ms. Young reviewed the letter from Mr. Hary dated November 4, 2010 that pertains to verbiage he used during the Budget Work Session #3 held on May 10, 2010. She advised that Mr. Hary wants to open the adopted minutes to change the word "unanimous" to "consensus".

Ms. Ciccone asked Council if there is a motion to place the subject on the table for discussion.

Ms. Geevers made the motion and Mr. Borek seconded the motion.

Ms. Geevers noted that Mr. Hary should have the opportunity to change the minutes.

Mr. Morgan advised not to reopen the minutes because everyone had the opportunity to review them and make amendments if necessary.

Mr. Khanna was also opposed to reopening the minutes to make the change.

Mr. Hary advised that he would like to see the minutes revised to "reflect the fact that they are now not accurate as to what he actually said".

President Ciccone outlined the reasons that she was also opposed to the opening of minutes for amendment which have been previously adopted. She noted that by doing this Council would be setting a precedent.

Motion to approve the changes to the Budget Work Session #3 minutes of May 10, 2010: Geevers

Second: Borek

RCV: NAY Borek

aye Geevers

NAY Khanna

NAY Morgan

NAY Ciccone

PUBLIC HEARING

2010-29 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 82, "FEES", SECTIONS 82-6; 82-7, 82-10, 82-11; 82-12, 82-13, 82-15, 82-21, 82-22 OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR TO INCREASE FEES

President Ciccone opened the public hearing.

Mr. Guy Pierson, 241 Fisher Place, noted concern with the increase in pool fees.

Mr. Hary advised that the fees are not increased yearly. He explained that the membership fees did not increase, only the late registration fee for the Community Pool membership reflected an increase.

Mr. Morgan noted that fee changes are not out of line with the fees charged by surrounding townships.

Motion to close the public hearing: Morgan

Second: Borek

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

Motion to adopt: Morgan

Second: Borek

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

CONSENT AGENDA

RESOLUTIONS

2010-R261 Refund of Overpaid Property Taxes

2010-R262 Refund of Overpaid Sewer Taxes

2010-R263 Authorizing the Municipal Endorsement of the
Application of Joseph P. Burns for Membership in the
New Jersey State Firemen's Association

Motion to approve Consent Agenda as amended: Borek

Second: Geevers

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

ITEMS REMOVED FROM CONSENT AGENDA

BILLS & CLAIMS

Mr. Morgan inquired about the invoice for meals listed under Council's budget line item.

Ms. Young informed Council that the invoice was for the purchase of sandwiches for Veteran's Day which historically the cost has been taken out of Council's budget.

Motion to approve Bills and Claims: Morgan

Second: Borek

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

RECOMMENDATIONS FROM ADMINISTRATION

2010-R264 Authorizing the Request to Approve the Insertion of
the 2011 Holiday over the Limit under Arrest Grant in
the 2010 Budget

2010-R265 Authorizing the Execution of Rights-of-Way Agreement
with Fiber Technologies Networks, LLC to Permit
Installation, Use and Maintenance of
Telecommunications Facilities within Public Rights-of-
Way

Motion to approve 2010-R264 & 2010-R265: Morgan

Second: Borek

RCV: aye Borek

aye Geevers

aye Khanna

aye Morgan

aye Ciccone

COUNCIL REPORTS/COMMENTS/RECOMMENDATIONS

2010-R266 Supporting the Funding of the Delaware and Raritan Canal Commission and Urging the New Jersey Legislation to Preserve the Commission as Chartered

Mr. Morgan addressed several questions pertaining to the language of the resolution.

Ms. Teresa Stimpfel, 328 Andover Place, Robbinsville, responded to Council's questions. She explained that the Commission was deemed irrelevant along with fifty-nine other committees that are also being proposed for elimination. Ms. Stimpfel noted her concerns with keeping the integrity of the D&R Canal.

Council decided to defer the resolution to allow Mr. Morgan to make some language changes to the resolution. The resolution will be further considered at the December 13th Agenda Session.

Motion to defer the resolution until the December 13th Agenda

Session: Borek

Second: Morgan

RCV: aye Borek

aye Geevers

aye Khanna

aye Morgan

NAY Ciccone

ADMINISTRATION UPDATES

Mr. Hary advised Council that 25% of the sidewalk improvement program was complete. He noted that walkways in front of the Municipal Building will be repaired and made ADA compliant.

Mr. Hary advised Council that \$75,000 in fees have been received from the EMS billing and the garbage disposal bids will be opened this week. He provided an update about the parking at the train station as it relates to NJ Transit and the Parking Authority.

ADDITIONAL PUBLIC COMMENT

Mr. Guy Pierson, 241 Fisher Place, asked about the fees received from the EMS billing and had additional questions about the resolution for the D&R Canal Commission.

ADJOURNMENT

Motion to adjourn: Borek
Second: Morgan
VV: All approved

The meeting was adjourned at 8:31 p.m.

Sharon L. Young
Township Clerk
West Windsor Township