

APPROVED: February 7, 2011

WEST WINDSOR TOWNSHIP COUNCIL  
BUSINESS SESSION  
December 20, 2010

CALL TO ORDER: President Ciccone called the meeting to order at 7:02 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. The notice for the change in venue was provided on December 13, 2010.

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

ABSENT: Morgan

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

PUBLIC COMMENT

Ms. Silvia Ascarelli, 27 Melville Road, inquired about the projects listed on the agenda where the grant funds are being extended. She wanted to know when these projects will be constructed.

Mr. Pete Weale, 144 Fisher Place, asked when the public could expect the 2011 Municipal Budget. He also addressed several other concerns.

CEREMONIAL MATTERS AND/OR TOPIC OF PRIORITY CONSIDERATION

Presentation by Ms. Donna Fucetola, Manager of Senior and Social Services

President Ciccone introduced Senator Greenstein who was invited to attend the presentation.

Senator Greenstein spoke a few words about the coordinated work to get the funding for the addition to the Senior Center.

Mayor Hsueh spoke about the reconstruction of the Senior Center and the receipt of funding from the County and State.

Ms. Fucetola provided a brief overview of the West Windsor Senior Center and spoke about the national accreditation that the Center has been awarded. She spoke about the aspects of the new addition and outlined the senior and social services that are provided.

Council congratulated her on a job well done and commented on the state of the art facility.

COUNCIL MEMBER COMMENTS

Mr. Borek inquired about the necessary repairs at the Post Office.

Mr. Hary noted that he would provide a follow-up on the issue.

Ms. Geevers advised that there was discussion about the installation of lights at the high schools' football fields at the School Board meeting that she attended.

CHAIR/CLERK COMMENTS

President Ciccone noted that this was the last meeting that she would be serving as President of Council. She highlighted all the Council achievements that were accomplished during her term. President Ciccone advised that she was looking forward to working with the Council in 2011.

CONSENT AGENDA

Resolutions

2010-R268 Approving the Designation of the New Year's Day Holiday

2010-R269 Refund of Overpaid Property Taxes

2010-R270 Refund of Overpaid Sewer Rent

Minutes

November 8, 2010 - Business Session

November 15, 2010 - Agenda Session

Motion to approve Consent Agenda: Borek

Second: Khanna

RCV: aye Borek

aye Geevers

aye Khanna

Morgan - absent

aye Ciccone

RECOMMENDATIONS FROM ADMINISTRATION

Resolutions 2010-R271 and 2010-R272 pulled for discussion.

2010-R273 Authorizing the Mayor and Clerk to Execute an Agreement with Metro Employee Assistance Service (MEAS) for Employee Assistance Program Services

2010-R274 Endorsement of a One-Year Extension for the NJDOT Municipal Aid Grant for Village Road West Reconstruction-Phase 1

Mr. Hary advised that all the Municipal Aid Grant projects will go out to bid in Spring 2011 and therefore require the extension of the grant funding.

2010-R275 Endorsement of a One-Year Extension for the NJDOT Discretionary Grant for Wallace Road Improvements

2010-R276 Endorsement of a One-Year Extension for the NJDOT Municipal Aid Grant for South Post Road Bikeway

2010-R277 Endorsement of a One-Year Extension for the NJDOT Municipal Aid Grant for Penn Lyle Road Reconstruction-Phase 2

2010-R278 Endorsement of a One-Year Extension for the NJDOT Discretionary Grant for Dutch Neck Bicycle and Pedestrian Safety Improvements

2010-R279 Authorizing the Execution of Change Order No. 1 with Lance Electric for the Project known as West Windsor Township Department of Public Works-80,000 Watt Generator

2010-R280 Granting the Request by Boston Properties for a Full Release of the Performance Guarantees for Site Improvements at Carnegie Center West-Building 701 (PB07-07)

2010-R281 Granting the Request by Boston Properties for a Full Release of the Performance Guarantees for Monuments at Carnegie Center West-Building 701 (PB07-07)

2010-R282 Granting the Request by Dr. Timothy Tuttle for a Full Release of the Performance Guarantees for Private Site Improvements (PB06-05)

2010-R283 Granting the Request by Princeton Presbyterian Church for a Reduction of the Performance Guarantees for Site Improvements to the Princeton Presbyterian Church (PB03-16)

2010-R284 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with James B. Foran, for architectural services for the Arts Center Guardrails

2010-R285 Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement with Tyco International Management Company, LLC

2010-R286 Authorizing the Award of a Contract to Hertrich Fleet Services for Providing Four (4) 2011 Ford Crown Victoria Police Interceptors for the West Windsor Police Division

2010-R287 Authorizing the Utilization of the Rock Salt Bid Submitted by International Salt Company, LLC to the Mercer County Cooperative Contract Purchasing System

Motion to approve 2010-R273 through 2010-R287: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Khanna

Morgan - absent

aye Ciccone

2010-R271 Certification of Compliance with the Promulgation of the Local Finance Board of the State of New Jersey for the 2009 Annual Report of Audit

Mr. Borek inquired about the revenue received from the community pool registration, and why the revenue did not cover the debt service. He asked Administration to review the matter.

Ms. Geevers advised the public that there was only one finding on the Corrective Action Plan.

2010-R272 Acknowledging the Implementation of the Corrective  
Action Report Prepared in Conjunction with the 2009  
Municipal Audit

Motion to approve 2010-R271 & 2010-R272: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Khanna

Morgan - absent

aye Ciccone

ADMINISTRATION UPDATES

ADDITIONAL PUBLIC COMMENT

Mr. Alvin Lerner, 67 Rainflower Lane, inquired about the utilization of the Parking Authority funds for the construction of the new train station parking lot.

Mr. Pete Weale, 144 Fisher Place, inquired about the need to hire an architect to design a handrail for the West Windsor Arts Center.

ADJOURNMENT

Motion to adjourn: Khanna

Second: Geevers

VV: All approved, Morgan absent

The meeting was adjourned at 8:02 p.m.

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Sharon L. Young  
Township Clerk  
West Windsor Township