

APPROVED: August 16, 2010

WEST WINDSOR TOWNSHIP COUNCIL  
REORGANIZATION MEETING  
JULY 1, 2010

CALL TO ORDER: Ms. Young, the Township Clerk, 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 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 11, 2010.

ATTENDEES: Council Members: Borek, Ciccone, Geevers, 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.

NOMINATION AND ELECTION OF COUNCIL PRESIDENT FOR July 1, 2010-December 31, 2010

The Clerk called for nominations.

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

The Clerk called for a vote to confirm the election of Ms. Ciccone as Council President:

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

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL PRESIDENT

Ms. Ciccone was sworn in by the Township Clerk, with her husband Daryl and daughter Kali by her side.

The Clerk turned the meeting over to the new President.

President Ciccone acknowledged that Assemblywoman Linda Greenstein, Mercer County Executive Brian Hughes, Chairman of the West Windsor Planning Board Marvin Gardner, and several members of Boy Scout Troop 40 were in the audience this evening.

NOMINATION AND ELECTION OF COUNCIL VICE-PRESIDENT FOR July 1, 2010-December 31, 2010

Council President Ciccone called for nominations.

Ms. Geevers nominated Mr. Khanna for Council Vice-President. Mr. Morgan seconded the nomination.

President Ciccone called for a vote to confirm the election of Mr. Khanna as Council Vice-President:

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

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL VICE-PRESIDENT

Mr. Khanna was sworn in with his wife Veena, niece Puja and her two sons Kabir and Arjun, by his side.

Mr. Khanna thanked everyone for their support over the past year and noted that he has learned the true meaning of public service. Mr. Khanna advised that the Council earlier this week passed the 2010 Budget and that the residents of the Township are fortunate that there were no reduction in services or layoffs. He reported that on Tuesday of this week he and Ms. Ciccone conducted the first Business Task Force meeting and that a second meeting has been scheduled for July 12 to work with area businesses.

Mr. Khanna advised that he has been advocating for an "efficiency review" of the Township departments which is currently underway by Administration. He noted that there are three projects he wants to work on in the coming year: development around the train station, parking facility for residents at the train station, and advancements in green culture. He noted that he would like to see an affordable life in West Windsor.

Ms. Ciccone thanked her Council colleagues, family, and others for their support. She advised that she is committed to having a Council that is efficient, proactive and result-driven and noted that this can be achieved by working together in a respectful manner. She advised that the meeting schedule is being adjusted whereby Business Sessions will be scheduled for the first and third Monday of each month, and Agenda Sessions will be scheduled for the second Monday of each month. Ms. Ciccone advised that the Agenda Sessions will be devoted to discuss issues and policy and for reviewing items that will be presented at future Business Sessions.

Ms. Ciccone advised that the residents of the Township elected Council members for various reasons, but clearly one reason was to represent them in insuring that Council work diligently in making sure their tax dollars are well spent and maintain the quality of life and services within the Township. She noted that for the past year she has been advocating for sustainable cost reductions through energy savings, shared services and working more efficiently. Ms. Ciccone advised that she has advocated for some time to have a Business Task Force made up of local business owners and that this came to fruition this week, and she looks forward to reviewing their recommendations.

Ms. Ciccone reported that like last year budget discussions will happen early to give Administration a clear understanding of Council's recommendations prior to the budget being presented by Administration. She noted that the process can be more efficient and productive if the "advice and consent" given by Council is listened to and incorporated into the budget as it is prepared for 2011.

NOMINATION AND ELECTION OF AFFORDABLE HOUSING COMMITTEE MEMBER

President Ciccone called for nominations.

Mr. Khanna nominated Mr. Borek, and Mr. Morgan seconded the nomination.

President Ciccone called for a vote to confirm the election of Mr. Borek for Affordable Housing Committee Member:

RCV: aye Borek  
aye GeEVERS  
aye Khanna  
aye Morgan  
aye Ciccone

The Clerk swore in Mr. Borek as the Affordable Housing Committee member.

NOMINATION AND ELECTION OF PLANNING BOARD CLASS III MEMBER

Council President Ciccone called for nominations.

Mr. Khanna nominated Ms. Geevers, and Mr. Morgan seconded the nomination.

President Ciccone called for a vote to confirm the election of Ms. Geevers as Planning Board Class III Member:

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

The Clerk swore in Ms. Geevers as the Planning Board Class III member.

SELECTION OF EMERGENCY MANAGEMENT COUNCIL REPRESENTATIVE,  
ENVIRONMENTAL COMMISSION LIAISON, AND PARKING AUTHORITY LIAISON

President Ciccone called for nominations.

Ms. Geevers nominated Mr. Borek as Emergency Management Council Representative and Mr. Khanna seconded the nomination.

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

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

NOMINATION OF ENVIRONMENTAL COMMISSION LIAISON

President Ciccone called for nominations for Environmental Commission Liaison.

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

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

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

NOMINATION OF PARKING AUTHORITY LIAISON

President Ciccone called for nominations for Parking Authority Liaison.

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

President Ciccone called for a vote to confirm the selection of Mr. Morgan as Parking Authority Liaison.

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

NOMINATION OF SCHOOL BOARD LIAISON

President Ciccone called for nominations for School Board Liaison.

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

President Ciccone called for a vote to confirm the selection of Mr. Khanna as School Board Liaison.

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

NOMINATION OF ZONING BOARD OF ADJUSTMENT LIAISON

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

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

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

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

NOMINATION OF CABLE TV ADVISORY BOARD LIAISON AND THE GOVERNMENT CHANNEL COMMITTEE REPRESENTATIVE

President Ciccone called for nominations for Cable TV Advisory Board Liaison and the Government Channel Committee Representative.

Mr. Khanna nominated Mr. Morgan to serve as Cable TV Advisory Board Liaison and the Government Channel Committee representative. Ms. Geevers seconded the nomination.

President Ciccone called for a vote to confirm the selection of Mr. Morgan as Cable TV Advisory Board Liaison and the Government Channel Committee representative.

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

COMMENTS BY MEMBERS OF COUNCIL

Mr. Borek wished both Mr. Khanna and Ms. Ciccone the best of luck in the upcoming months.

Ms. Geevers congratulated both Mr. Khanna and Ms. Ciccone and thanked Mr. Borek for a great job over the past year as President. She noted that discussion for goals for the 2011 budget is necessary. Ms. Geevers advised that the Township has to try to bring in more revenues and ratables to help offset the burden on the taxpayers. She spoke of several projects going on within the Township. Ms. Geevers thanked Mr. Gardner for his years of service on the Planning Board and thanked all the volunteers and staff throughout the Township for their tireless efforts.

Mr. Morgan thanked Mr. Borek for his year of service as President and noted he looks forward to being the Council Liaison to the Parking Authority. He advised that his goal is to have more commuter parking for residents and a main street that everyone can be proud of. He noted that Council needs to start working on the 2011 budget.

Mayor Hsueh thanked Mr. Borek for providing leadership over the past year as Council President and congratulated Ms. Ciccone and Mr. Khanna for taking the leadership roles going forward. He advised that he and Administration are looking forward to working with everyone in the upcoming year.

Mr. Hary thanked everyone for working with him over the past nine months in his new role as Business Administrator.

ACTIONS

President Ciccone gave a brief explanation for each of the resolutions listed for action.

Resolutions:

2010-R144      Regular Meetings for Calendar Year 2010

Motion to approve: Borek

Second: Morgan

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

2010-R145      Legal Newspapers for West Windsor Township

Motion to approve: Morgan

Second: Borek

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

2010-R146      Re-Appointment to Parking Authority Member with a  
Term to Expire December 31, 2010 - Ron Rumack

Motion to approve: Geevers

Second: Khanna

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

2010-R147      Re-Appointments to Zoning Board of Adjustment with a  
Term to Expire December 31, 2010 - Members Susan  
Abbey and Gary Guleria, Alternate II Alice Ng

Motion to approve: Borek

Second: Khanna

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

2010-R148      Re-Appointments to the Affordable Housing Committee  
with a Term to Expire December 31, 2010 - Resident  
Representatives Florence Cohen, Jean Jacobsohn,  
Alternate II Member Renu Khuller, and Advisor Myra  
Swanson

Motion to approve: Borek

Second: Khanna

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

2010-R149      Re-Appointment to the Agricultural Advisory Committee  
with a Term to Expire December 31, 2010 - Member  
Charles Appelget

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

2010-R150      Re-Appointments to the Shade Tree Commission with a  
Term to Expire December 31, 2010 - Member Kevin  
Appelget and Advisor Drewe Schoenholtz

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

2010-R151      Re-Appointment to the Site Plan Review Advisory Board  
with a Term to Expire December 31, 2010 - Resident  
Representative Christopher Mangone

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

2010-R152      Establishing Procedural Guidelines for the  
Council of West Windsor Township

Motion to approve as amended: Morgan

Second: Geevers

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

2010-R153      Municipal Holidays for the Calendar Year 2010

Motion to approve: Borek

Second: Khanna

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

2010-R154      Cash Management Plan Authorization for West Windsor  
Township

Motion to approve: Morgan

Second: Borek

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

2010-R155      Consenting to the Reappointment of John W. Hartmann  
for Public Defender for West Windsor Township

Motion to approve: Morgan

Second: Borek

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

2010-R156      Authorizing Professional Services Agreement with  
Herbert, Van Ness, Cayci & Goodell for Legal Services  
for the Township

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

Mr. Morgan complimented the attorney on his adjustments to his firm's contract.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

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

Meeting adjourned at 7:43 p.m.

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Sharon L. Young  
Township Clerk  
West Windsor Township