

APPROVED: December 20, 2010

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
November 8, 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. Special Notice was give on October 22, 2010 for a change of venue to the West Windsor Arts Center in Princeton Junction.

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

Mr. Pete Weale, 144 Fisher Place, spoke about the need for someone to pickup the signs that litter Route One.

Mr. Guy Pierson, 241 Fisher Place, asked that the Township address Fisher Place during the improvements for Route One. He also inquired about the Penns Neck Bypass.

Ms. Alison Miller, President of Friends of West Windsor Open Space, spoke in favor of introducing the ordinance for the purchase of the JCC property.

Mr. Jerry Foster, President of the West Windsor Bicycle and Pedestrian Alliance, spoke about bicycle and pedestrian issues within the Township, and the resolution he presented Council for consideration.

Mr. Bryan Maher, 135 Penn Lyle Road, asked Council to provide more information on the purchase of the JCC property so that Council could make a more educated decision.

Mr. Alvin Lerner, 67 Rainflower Lane, spoke about the potential benefits of the Penns Neck Bypass and suggested that West Windsor Township work with other surrounding townships on the project.

Mr. David Siegel, 17 Berrien Avenue, noted that some of the funds for the purchase of the JCC property are coming from FOWWOS. He also noted that the remaining funds to purchase the property come out of the open space trust fund.

Ms. Lisa Weil, Realtor, spoke about the appraisals used for the JCC property and the cost of the purchase.

CEREMONIAL MATTERS AND/OR TOPIC OF PRIORITY CONSIDERATION

Mr. Garcia, Executive Director of the West Windsor Arts Council, thanked Council for deciding to have the meeting at the Arts Center and allowing him to show off their wonderful facility. He spoke about the various rooms and highlighted the events that the West Windsor Arts Council will host.

COUNCIL MEMBER COMMENTS

President Ciccone reminded everyone of the Veteran's Day Celebration to be held this week.

Ms. Geevers encouraged Administration to get quotes to have a handrail installed outside the Arts Center. She extended her condolences on the passing of Mr. Harley Pickens. Ms. Geevers also suggested that Administration make it a policy that all open space appraisals be reviewed by the Mayor, Council and the Business Administrator.

CHAIR/CLERK COMMENTS

President Ciccone spoke about all the efforts that went into the creation and building of the West Windsor Arts Center. She spoke of West Windsor being one of four townships in the State of New Jersey to be awarded the "Silver" recognition for Sustainable New Jersey which is a nationally known program.

PUBLIC HEARING

2010-23 ORDINANCE AUTHORIZING THE ACQUISITION OF AN EASEMENT FROM GHO VENTURES LOCATED AT BLOCK 6, LOT 64 FOR THE PURPOSE OF SIDEWALK INSTALLATION

President Ciccone opened the public hearing.

Ms. Alison Miller, 41 Windsor Drive, urged the Council to vote to adopt the ordinance.

Mr. David Siegel, 17 Berrien Avenue, noted that sidewalk coverage for the Township was beneficial.

Motion to close the public hearing: Geevers

Second: Khanna

RCV: aye Borek

aye Geevers

aye Khanna

 Morgan - absent

aye Ciccone

Motion to adopt: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Khanna

 Morgan - absent

aye Ciccone

2010-24 ORDINANCE AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY AND A SLOPE EASEMENT FROM TRUSTEES OF PRINCETON UNIVERSITY LOCATED AT BLOCK 4, LOT 6

President Ciccone opened the public hearing.

Motion to close the public hearing: Borek

Second: Khanna

RCV: aye Borek

aye Geevers

aye Khanna

Morgan - absent

aye Ciccone

Motion to adopt: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Khanna

Morgan - absent

aye Ciccone

AMEND THE ORDER OF THE AGENDA

President Ciccone asked to move forward ordinances 2010-25 and 2010-26 for introduction.

Motion to amend the agenda: Borek

Second: Khanna

RCV: aye Borek

aye Geevers

aye Khanna

Morgan - absent

aye Ciccone

ORDINANCE INTRODUCTION

2010-25 CAPITAL ORDINANCE PROVIDING FOR THE ACQUISTION OF REAL PROPERTY BLOCK 8 LOT 14 SUBJECT TO PERFECTION OF THE SUBDIVISION DEED, APPROXIMATELY 27.59 ACRES LOCATED ON CLARKSVILLE ROAD AND OTHER RELATED EXPENSES IN THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$1,385,000

Motion to introduce: Borek
Second: Khanna
RCV: aye Borek
 aye Geevers
 aye Khanna
 Morgan - absent
 aye Ciccone

The Public Hearing will be held November 22, 2010.

2010-26 ORDINANCE AUTHORIZING A CONTRACT TO ACQUIRE REAL
PROPERTY BLOCK 8 LOT 14 SUBJECT TO PERFECTION OF THE
SUBDIVISION DEED, APPROXIMATELY 27.59 ACRES LOCATED ON
CLARKSVILLE ROAD (OPEN SPACE) FROM THE JEWISH
COMMUNITY CAMPUS OF PRINCETON MERCER BUCKS 4 PRINCESS
ROAD, LAWRENCEVILLE NEW JERSEY

Motion to introduce: Borek
Second: Khanna
RCV: aye Borek
 aye Geevers
 aye Khanna
 Morgan - absent
 aye Ciccone

The Public Hearing will be held November 22, 2010.

ORDER OF AGENDA RESUMED

CONSENT AGENDA

RESOLUTIONS

2010-R243 Authorizing Refund for Development Plan Review Project

MINUTES

September 7, 2010 - Business Session
September 7, 2010 - Closed Session
September 13, 2010 - Closed Session I
September 20, 2010 - Closed Session

BILLS & CLAIMS

Motion to approve Consent Agenda as amended: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Khanna

Morgan - absent

aye Ciccone

ITEMS REMOVED FROM CONSENT AGENDA

MINUTES

September 13, 2010 - Agenda Session

September 13, 2010 - Closed Session II

The minutes are deferred until the meeting of November 22, 2010 because of some language changes.

RECOMMENDATIONS FROM ADMINISTRATION

2010-R244 Authorizing the Mayor and Clerk to Execute a Contract with P.A. Contractors, Inc. for the Sidewalk Repair Program

Motion to approve: Borek

Second: Khanna

RCV: aye Borek

aye Geevers

aye Khanna

Morgan - absent

aye Ciccone

2010-R245 Authorizing the Mayor and Clerk to Execute a Contract
with Arawak Paving Company, Inc. for the
Reconstruction of Penn Lyle Road-Phase I

Motion to approve: Borek

Second: Khanna

RCV: aye Borek

aye Geevers

aye Khanna

Morgan - absent

aye Ciccone

2010-R246 Authorizing the Mayor and Clerk to Execute a
Professional Services Agreement with Van Note-Harvey
Associates for Engineering Services for the
Reconstruction of Penn Lyle Road-Phase I

Ms. Geevers asked why Administration was not recommending the lowest bidder.

Mr. Hary advised that the Township Engineer recommended Van Note-Harvey Associates because they were familiar with the design.

Ms. Geevers inquired if the Township could negotiate a better price for the project.

Mr. Herbert advised that the Township could not negotiate separately with a vendor. He explained that the Council would need to vote against the contract and then Administration could go out to bid again for the project.

Motion to approve: Borek

Second: Khanna

RCV: aye Borek

NAY Geevers

aye Khanna

Morgan - absent

aye Ciccone

2010-R247 Authorizing the Mayor and Clerk to Execute a Contract with Liberty Construction & Developing, Inc. for the Electrical Service for Community Park Softball/Baseball Fields

Motion to approve: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Khanna

Morgan - absent

aye Ciccone

2010-R248 Rejecting all Bids Submitted for the Community Park Parking Lot Expansion Project

2010-R249 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Remington and Vernick Engineers for Engineering Services for the Traffic Signal Modifications at the Intersection of Alexander Road and Vaughn Drive and Bear Brook Road

2010-R250 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Remington, Vernick & Arango Engineers for Engineering Services for the Village Road West Improvements-Phase I

2010-R251 Granting Reservation of Sewer Capacity to Stout & Caldwell for the Project known as United Jewish Federation of Princeton Mercer Bucks-Jewish Community Center

2010-R252 Authorizing the Mayor and Clerk to Execute a Contract with Warnock Automotive, Inc. dba Warnock Ford to Purchase a 2010 Ford E-250 Cargo Van for the West Windsor Township Animal Control Officer

Motion to approve resolutions 2010-R248 through 2010-R252: Borek

Second: Khanna

RCV: aye Borek

aye Geevers

aye Khanna

Morgan - absent

aye Ciccone

INTRODUCTION OF ORDINANCES

2010-27 ORDINANCE AUTHORIZING THE ACQUISITION OF A TEMPORARY
CONSTRUCTION EASEMENT FROM GRAHAM AND SYLVIE WEBB
LOCATED ON BLOCK 62, LOT 132

Motion to introduce: Borek
Second: Khanna
RCV: aye Borek
 aye Geevers
 aye Khanna
 Morgan - absent
 aye Ciccone

The Public Hearing will be held November 22, 2010.

2010-28 ORDINANCE AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY
FROM LAURENCE CHANG AND AMY CHU LOCATED ON BLOCK 7,
LOT 1.01

Motion to introduce: Borek
Second: Khanna
RCV: aye Borek
 aye Geevers
 aye Khanna
 Morgan - absent
 aye Ciccone

The Public Hearing will be held November 22, 2010.

COUNCIL REPORTS/COMMENTS/RECOMMENDATIONS

2010-R253 Authorizing the Clerk to Execute a Contract by
Resolution with LargeDoc Solutions for the Conversion
of Block and Lot File Images to 16mm and 35mm for the
Division of Code Enforcement

Motion to approve: Borek
Second: Geever
RCV: aye Borek
 aye Geever
 aye Khanna
 Morgan - absent
 aye Ciccone

ADDITIONAL PUBLIC COMMENT

Mr. Guy Pierson, 241 Fisher Place, asked for clarification about the difference between a contract and a professional services agreement.

Mr. Alvin Lerner, 67 Rainflower Lane, asked how the cost was derived for the JCC property.

Mr. Bryan Maher, 135 Penn Lyle Road, suggested that Council look more closely into the cost of the JCC property.

Mr. David Siegel, 17 Berrien Avenue, suggested that the property listed in an ordinance should also be identified by the address in addition to the block and lot.

ADJOURNMENT

Motion to adjourn: Borek
Second: Khanna
VV: All approved, Morgan absent

The meeting was adjourned at 7:58 p.m.

Sharon L. Young
Township Clerk
West Windsor Township