

APPROVED: February 22, 2011

WEST WINDSOR TOWNSHIP COUNCIL
REORGANIZATION MEETING
January 5, 2011

CALL TO ORDER: Ms. Young, the Township Clerk, called the meeting to order at 6:30 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 December 15, 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 2011

The Clerk called for nominations.

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

Motion to close the nominations for Council President: Morgan

Second: Ciccone

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

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

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

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL PRESIDENT

Mr. Khanna, accompanied by his wife Venna, daughter Monica, her husband Martin, and their three children Max, Leo, and Karly, was sworn in by the Township Clerk.

The Clerk turned the meeting over to the new President.

President Khanna acknowledged that Senator Linda Greenstein, Freeholder Dan Benson, Freeholder John Cimino, Freeholder-Elect Koontz, and Chairman of the West Windsor Planning Board Marvin Gardner were in the audience.

NOMINATION AND ELECTION OF COUNCIL VICE-PRESIDENT FOR 2011

Council President Khanna called for nominations.

Mr. Morgan nominated Ms. Ciccone for Council Vice-President.
Mr. Borek seconded the nomination.

Motion to close the nominations for Council Vice President:

Morgan

Second: Borek

RCV: aye Borek

aye Ciccone

aye Geevers

aye Morgan

aye Khanna

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

RCV: aye Borek

aye Ciccone

aye Geevers

aye Morgan

aye Khanna

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL VICE-PRESIDENT

Ms. Ciccone was sworn in by Township Clerk Young.

Ms. Ciccone congratulated President Khanna and wished him success as the new Council President.

COMMENTS BY COUNCIL PRESIDENT

President Khanna thanked his colleagues for the confidence they have shown in him and thanked Ms. Ciccone for leading the Council over the past six months. He noted that he could not have succeeded getting this far without the cooperation of Mayor Hsueh, Business Administrator Bob Hary, Township Clerk Sharon Young, and Gay Huber, Deputy Township Clerk.

President Khanna advised that his two main goals for 2011 are improving the quality of life and affordability for residents of the Township. He noted that the 2011 budget will bring new challenges especially in light of the economic conditions and the new "caps" imposed by the State.

President Khanna advised that since he was elected to Council he has been advocating for Administration to conduct an efficiency study. He noted he is pleased that the first phase of the study has been completed which is a comparison to like communities. He also noted that the Township needs more commercial ratables with minimum impact on the quality of life of the residents. President Khanna advised that the Township's redevelopment plan, along with a unified Council and Mayor, will go a long way in attracting businesses to West Windsor.

President Khanna encouraged the residents to keep providing their comments and noted that they are extremely valuable in making decisions that are best for West Windsor.

NOMINATION AND ELECTION OF AFFORDABLE HOUSING COMMITTEE MEMBER

President Khanna called for nominations.

Ms. Ciccone nominated Mr. Borek, and Ms. Geevers seconded the nomination.

Motion to close the nominations for Affordable Housing Committee

Member: Morgan

Second: Geevers

RCV: aye Borek

aye Ciccone

aye Geevers

aye Morgan

aye Khanna

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

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

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

NOMINATION AND ELECTION OF PLANNING BOARD CLASS III MEMBER

Council President Khanna called for nominations.

Mr. Borek nominated Ms. Geevers, and Ms. Ciccone seconded the nomination.

Motion to close the nominations for Planning Board Class III

Member: Morgan

Second: Ciccone

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

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

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

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

SELECTION OF LIAISONS FOR BOARDS AND COMMISSIONS

NOMINATION FOR EMERGENCY MANAGEMENT COUNCIL REPRESENTATIVE

President Khanna called for nominations.

Ms. Ciccone nominated Mr. Borek as Emergency Management Council Representative and Mr. Morgan seconded the nomination.

Motion to close the nominations for Emergency Management Council Representative: Ciccone

Second: Morgan

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

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

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

NOMINATION OF ENVIRONMENTAL COMMISSION LIAISON

President Khanna called for nominations for Environmental Commission Liaison.

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

Motion to close the nominations for Environmental Commission

Liaison: Morgan

Second: Geevers

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

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

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

NOMINATION OF PARKING AUTHORITY LIAISON

President Khanna called for nominations for Parking Authority Liaison.

Ms. Ciccone nominated Mr. Morgan to serve as Parking Authority Liaison. Mr. Borek seconded the nomination.

Motion to close the nominations for Parking Authority Liaison:

Morgan

Second: Ciccone

RCV: aye Borek

aye Ciccone

aye Geevers

aye Morgan

aye Khanna

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

RCV: aye Borek

aye Ciccone

aye Geevers

aye Morgan

aye Khanna

NOMINATION OF SCHOOL BOARD LIAISON

President Khanna called for nominations for School Board Liaison.

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

Motion to close the nominations for School Board Liaison: Morgan

Second: Borek

RCV: aye Borek

aye Ciccone

aye Geevers

aye Morgan

aye Khanna

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

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

NOMINATION OF ZONING BOARD OF ADJUSTMENT LIAISON

President Khanna 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.

Motion to close the nominations for Zoning Board of Adjustment Liaison: Morgan

Second: Geevers

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

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

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

COMMENTS BY MEMBERS OF COUNCIL

President Khanna announced that County Clerk Paula Sollami-Covello and Mercer County Surrogate Diane Gerosky have joined the audience.

Mr. Morgan congratulated Mr. Khanna on becoming the Council President, and noted that Ms. Ciccone has served with a strong hand this past six months. He noted that the Township has a challenging year ahead and "business as usual" cannot continue to happen. Mr. Morgan advised that all Professional Services

contracts should go out for RFPs. He looked forward to 2011 to bring relief to the taxpayer's pocket book.

Ms. Geevers congratulated Mr. Khanna on becoming Council President and noted that his business background and living in West Windsor for over 30 years will help make his presidency a success. She thanked Ms. Ciccone for her leadership during the past six months. Ms. Geevers looks forward to robust discussions for the 2011 budget and the challenges of the 2% cap. She thanked the Public Works Department for their efforts on snow removal and thanked everyone who volunteered their services to the community.

Mr. Borek wished Mr. Khanna good luck in his new role as Council President for 2011. He noted that there are a lot of changes in the laws for the State of New Jersey which Council will be facing and find more challenging. Mr. Borek also noted that he and his colleagues would continue to keep West Windsor as one of the best municipalities in which to live in New Jersey.

Ms. Ciccone congratulated Mr. Khanna and noted her support in the coming year. She noted that she is going to echo what her colleagues have said that these are difficult times and the Township has received direction from the State to keep their budget within the 2% cap. Ms. Ciccone advised that the primary function of the Council during the budget season is to approve a responsible budget. She noted that the Township has to start looking "outside the box" to help reduce taxes and produce a balanced budget for the residents of West Windsor.

Mayor Hsueh congratulated Mr. Khanna on becoming Council President. He also congratulated everyone on their appointments to the various committees. He gave an update on several projects throughout the Township and advised that he would continue to inform the public throughout the year at Council meetings.

ACTIONS

Resolutions:

2011-R001 Regular Meetings for Calendar Year 2011

Motion to approve: Morgan

Second: Borek

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

2011-R002 Legal Newspapers for West Windsor Township

Motion to approve: Morgan

Second: Geevers

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

2011-R003 Establishing Procedural Guidelines for the
Council of West Windsor Township

Motion to approve: Morgan

Second: Ciccone

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

2011-R004 Municipal Holidays for the Calendar Year 2011

Motion to approve: Morgan

Second: Ciccone

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

2011-R005 Cash Management Plan Authorization for West Windsor Township

Motion to approve: Morgan

Second: Ciccone

RCV: aye Borek

aye Ciccone

aye Geevers

aye Morgan

aye Khanna

President Khanna advised that he would read the remaining resolutions into the record and ask for one motion to approve all resolutions.

2011-R006 Approval of Extension of Terms for Mayoral Appointments to Various Boards, Committees and Commissions Requiring Advice and Consent of Council

2011-R007 Approval of Extension of Terms for Council Appointments to the Parking Authority and the Zoning Board of Adjustment

2011-R008 Approving the Re-Appointment of Ron Rumack to the Parking Authority with a Term to Expire December 31, 2015

2011-R009 Approving the Re-Appointment of Alice Ng to the Zoning Board of Adjustment with a Term to Expire December 31, 2012

2011-R010 Approving the Re-Appointment of Susan Abbey to the Zoning Board of Adjustment with a Term to Expire December 31, 2014

2011-R011 Approving the Re-Appointment of Gary Guleria to the Zoning Board of Adjustment with a Term to Expire December 31, 2014

2011-R012 Consenting to the Re-Appointment of Florence Cohen to the Affordable Housing Committee with a Term to Expire December 31, 2013

2011-R013 Consenting to the Re-Appointment of Jean Jacobsohn to the Affordable Housing Committee with a Term to Expire December 31, 2013

- 2011-R014 Consenting to the Re-Appointment of Renu Khullar to the Affordable Housing Committee with a Term to Expire December 31, 2013
- 2011-R015 Consenting to the Re-Appointment of Myra Swanson as Advisor to the Affordable Housing Committee with a Term to Expire December 31, 2011
- 2011-R016 Consenting to the Re-Appointment of Charles Appelget to the Agricultural Advisory Committee with a Term to Expire December 31, 2013
- 2011-R017 Consenting to the Re-Appointment of Firoozeh Vali to the Human Relations Council with a Term to Expire December 31, 2012
- 2011-R018 Consenting to the Re-Appointment of Fatima Aziz to the Human Relations Council with a Term to Expire December 31, 2012
- 2011-R019 Consenting to the Re-Appointment of Negela Moaddeb to the Human Relations Council with a Term to Expire December 31, 2012
- 2011-R020 Consenting to the Re-Appointment of Paul Van Autenried to the Human Relations Council with a Term to Expire December 31, 2012
- 2011-R021 Consenting to the Re-Appointment of Savin Roman to the Human Relations Council with a Term to Expire December 31, 2012
- 2011-R022 Consenting to the Re-Appointment of Liz Van Autenried as Advisor to the Human Relations Council with a Term to Expire December 31, 2011
- 2011-R023 Consenting to the Re-Appointment of Kevin Appelget to the Shade Tree Commission with a Term to Expire December 31, 2015
- 2011-R024 Consenting to the Re-Appointment of Drewe Schoenholtz as Advisor to the Shade Tree Commission with a Term to Expire December 31, 2011

2011-R025 Consenting to the Re-Appointment of Christopher Mangone
to the Site Plan Review Advisory Board with a Term to
Expire December 31, 2013

Motion to approve resolutions 2011-R006 through 2011-R025:

Morgan

Second: Ciccone

RCV: aye Borek

aye Ciccone

aye Geevers

aye Morgan

aye Khanna

PUBLIC COMMENT

Mr. John Church, 11 Princeton Place, voiced his disappointment with the reduction of congressional seats for New Jersey. He urged Council to look very carefully at the 2011 budget and encouraged them to keep costs under control.

ADJOURNMENT

Motion to adjourn: Ciccone

Second: Geevers

VV: All approved

Meeting adjourned at 7:13 p.m.

Sharon L. Young
Township Clerk
West Windsor Township