

APPROVED: February 22, 2011

WEST WINDSOR TOWNSHIP COUNCIL  
BUSINESS SESSION  
January 18, 2011

CALL TO ORDER: President Khanna 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 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 January 7, 2011.

ATTENDEES: President: Khanna; Vice President: Ciccone; Council: Borek, Geevers; Mayor: Hsueh (left at 7:30 p.m.); 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. Genevieve Stiefel, 44 Nassau Place, advised that she is opposed to the installation of lights on the sports fields at High School South.

MAYOR/ADMINISTRATOR COMMENTS

Mayor Hsueh spoke of the editorial in the Trenton Times regarding local area leaders to include West Windsor Township. He advised that the West Windsor Plaza project was approved and the owners of the Rite Aid property have received their permits.

Mr. Hary informed Council of the budget schedule per the Department of Community Affairs. He also reviewed new lighting installation sites throughout West Windsor.

COUNCIL MEMBER COMMENTS

Ms. Geevers spoke of the celebration at the Township Library in honor of Martin Luther King. She advised that Council will be reviewing the Township ordinances to better address the residents' concerns with the installation of the lights at High School South.

Ms. Ciccone commended Mr. Hary for putting together an effective garbage removal plan. She also urged the residents to shovel the snow off their sidewalks and intersections.

CHAIR/CLERK COMMENTS

President Khanna advised that the topic of the lights at the High School South will be discussed at the February agenda session.

CONSENT AGENDA

Resolutions

2011-R031 Refund of Overpaid Property Taxes

2011-R032 Authorizing the Cancellation of Second Half 2010 Sewer Rent Billing for 25 Brians Way

2011-R033 Consenting to the Appointment of Victor Stein to the Human Relations Council with a Term to Expire December 31, 2012

Bills & Claims

Motion to approve the consent agenda: Borek

Second: Geevers

RCV: aye Borek

aye Ciccone

aye Geevers

Morgan - absent

aye Khanna

RECOMMENDATIONS FROM ADMINISTRATION

2011-R034 Authorizing the Mayor and Clerk to Execute a Contract with Jesco, Inc. for an Articulated Wheel Loader

2011-R035 Authorizing the Business Administrator to Execute Change Order No. 1 to Star of the Sea Concrete Corporation for the Project Known as Meadow Road Extension and Duck Pond Run Sewer Interceptor-Phase I

Motion to approve 2011-R034 and 2011-R035: Ciccone

Second: GeEVERS

RCV: aye Borek

aye Ciccone

aye GeEVERS

Morgan - absent

aye Khanna

2011-R036 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Alaimo Group for Miscellaneous Engineering Services

2011-R037 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with James F. Parvesse for Consulting Engineer Services

2011-R038 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with ACT Engineers, Inc. for Miscellaneous Engineering Services

2011-R039 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Remington, Vernick & Arango Engineers for Miscellaneous Engineering Services

2011-R040 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates for Miscellaneous Engineering Services

Ms. Ciccone addressed questions about which vendors reduced their fees and by how much.

Mr. Hary noted that all the engineering firms reduced their hourly fees and then proceeded to outline each firm's reduction. He advised that the engineering firms will go out to bid for specific projects, and Administration will then award the bid per project based on price and experience.

Ms. Ciccone supports Administration's efforts in reducing the fees charged for miscellaneous engineering services.

Motion to approve resolutions 2011-R036 through 2011-R040:  
Ciccone

Second: Geevers

RCV: aye Borek

aye Ciccone

aye Geevers

Morgan - absent

aye Khanna

2011-R041 Authorizing the Mayor and Clerk to Execute the Shared Services Agreement with the West Windsor Parking Authority to Finance the Phase III Study at the Compost Site

Ms. Geevers inquired about the process to acquire the funds for the Phase III Study.

Mr. Hary reviewed the process to obtain the financing.

Motion to approve: Geevers

Second: Ciccone

RCV: aye Borek

aye Ciccone

aye Geevers

Morgan - absent

aye Khanna

#### INTRODUCTION OF ORDINANCES

2011-01 AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 4-59, "CABLE TELEVISION ADVISORY BOARD" AND CHAPTER 60 "CABLE TELEVISION: PROGRAMMING POLICIES AND PROCEDURES FOR GOVERNMENTAL ACCESS CHANNEL," OF THE CODE OF THE TOWNSHIP OF WEST WINDSOR, MERCER COUNTY, NEW JERSEY

Motion to introduce: Ciccone

Second: Geevers

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

Public Hearing is scheduled for the February 7, 2011 Business Session.

2011-02     AN ORDINANCE AMENDING SECTION 36-4 OF THE TOWNSHIP CODE, RELATING TO DISTANCES AND LIMITATIONS REQUIRED BY LICENSED PREMISES WITHIN A PLANNED COMMERCIAL DEVELOPMENT

Motion to introduce: Ciccone

Second: Borek

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

Public Hearing is scheduled for the February 7, 2011 Business Session.

2011-03     AN ORDINANCE AMENDING CHAPTER 4, "ADMINISTRATION OF GOVERNMENT", SECTIONS 4-43, 4-55 AND 4-63 "LOCAL ASSISTANCE BOARD" OF THE REVISED GENERAL ORDINANCES OF WEST WINDSOR TOWNSHIP

Motion to introduce: Geevers

Second: Ciccone

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

Public Hearing is scheduled for the February 7, 2011 Business Session.

2011-04     AN ORDINANCE CREATING A MIXED USE PRINCETON JUNCTION  
TRAIN STATION DISTRICT AND AMENDING CHAPTER 200 OF  
THE CODE OF THE TOWNSHIP OF WEST WINDSOR (1999)

Motion to introduce: Borek

Second: Geever

RCV: aye Borek  
      aye Ciccone  
      aye Geever  
          Morgan  
      aye Khanna

Public Hearing is scheduled for the March 7, 2011 Business Session.

2011-05     AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR  
PRINCETON JUNCTION AND THE CODIFYING PROVISIONS  
THEREFOR AND AMENDING CHAPTER 200 OF THE CODE OF THE  
TOWNSHIP OF WEST WINDSOR (1999)

Motion to introduce: Borek

Second: Geever

RCV: aye Borek  
      aye Ciccone  
      aye Geever  
          Morgan - absent  
      aye Khanna

Public Hearing is scheduled for the March 7, 2011 Business Session.

COUNCIL REPORTS

Mr. Borek spoke about the graffiti that damaged several Township properties. He advised residents of the importance of adhering to the Township's snow removal policies.

Ms. Ciccone advised the public that if they know of a resident that has not cleared their sidewalks to notify the Police Department so that they can speak to the homeowner.

Ms. Ciccone noted that the Environmental Commission held their reorganization meeting and discussed several different topics.

Ms. Geevers advised that the Planning Board approved the revitalization project at Windsor Plaza.

ADDITIONAL PUBLIC COMMENT

Mr. Neale Campanella, 16 Canoe Brook Drive, advised that residents do not clear the snow from around a fire hydrant located in front of their property.

Mr. David Siegel, 17 Berrien Avenue, noted that the Cable TV ordinance reduces the size and power of the Board.

ADJOURNMENT

Motion to adjourn: Borek  
Second: Geevers  
VV: All ayes - Morgan, absent

The meeting was adjourned at 7:52 p.m.

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Sharon L. Young  
Township Clerk  
West Windsor Township