

APPROVED AS AMENDED: July 11, 2011

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
May 31, 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 May 11, 2011.

ATTENDEES: President: Khanna; Vice President: Ciccone; Council: Geevers, Morgan; Business Administrator: Hary; Township Attorney: Cayci; Township Clerk: Young

ABSENT: Borek

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

PUBLIC COMMENT

None.

MAYOR/ADMINISTRATOR COMMENTS

Mr. Hary informed Council of two animals that were caught with rabies. He advised that an alert was sent out to the public. Mr. Hary informed the public of the Bike Fest held on May 28, 2011 and noted that WaterWorks was now open for the season.

COUNCIL MEMBER COMMENTS

Mr. Morgan inquired about the status of a resolution confirming his vote about the East Windsor Animal Control Services.

Ms. Geevers thanked all who worked to have a very successful Memorial Day Parade. She advised that a Veteran asked her to let the Council and School Board know that he was displeased with the results of the defeated school budget talks and that there should have been further reductions to that budget because of the limited income of many senior citizens. Ms. Geevers also spoke about parliamentary procedures for the Council meetings.

Ms. Ciccone thanked the staff and volunteers for all their efforts for the Memorial Day Parade and noted the great success of the Bike Fest. She addressed several questions to Administration pertaining to bike and pedestrian safety throughout the Township.

Mr. Harry addressed Ms. Ciccone's questions and advised that he will review the topic of Trust Funds at the next agenda session.

CHAIR/CLERK COMMENTS

President Khanna noted that the Memorial Day Parade was a great success.

Ms. Young advised the public of the June 7, 2011 Primary Election.

CONSENT AGENDA

RESOLUTIONS

2011-R114 Refund of Permit Fee for Simone Realty-Construction
Permit# 20091070 - \$1,127.00

BILLS & CLAIMS

Motion to approve consent agenda as amended: Morgan

Second: Ciccone

RCV: Borek - absent

aye Ciccone

aye Geevers

aye Morgan, abstained on Bills and Claims

aye Khanna

2011-R115 Authorizing the Mayor and Clerk to Execute a Contract with United Computer Sales & Service for the Project known as Network Administration Services June 1, 2011 through May 31, 2013 - \$48,000.00

Ms. Ciccone inquired about the details of bids and what work was going to be performed.

Mr. Morgan inquired about the language in the resolution "lowest responsible bidder" and asked if it could be amended.

Mr. Hary outlined the scope of work and agreed to have the resolution language changed.

Motion to approve as amended: Morgan

Second: Geever

RCV: Borek - absent
Ciccone - abstained

aye Geever

aye Morgan

aye Khanna

2011-R110 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates for the Project known as South Post Road Wastewater Pumping Station Rehabilitation - \$32,870.00

This resolution was tabled until an answer from Engineering is received pertaining to the cost of the project.

2011-R116 Authorizing the Mayor and Clerk to Execute a Contract with A-1 Limousine, Inc. for the Project known as Motor Coach Services for the Township Division of Recreation and Parks - Not to Exceed \$30,000

Mr. Morgan also inquired about the language in this resolution and asked that it be amended.

Ms. Ciccone asked questions about the alternate bids pricing and wanted to review the bid pricing before voting on the resolution.

Mr. Hary called Mr. Jacobs, Manager of Parks and Recreation, who assured him that A-1 Limousine was the lowest and most responsible bidder.

COUNCIL REPORTS

Ms. Geevers advised that Planning Board met on the 18th and the Black Rock signage was discussed along with the approval of Princeton University's maintenance yard on Washington Road.

Mr. Morgan asked that the draft sign ordinance be placed on the June agenda session for discussion.

Ms. Ciccone asked that the draft sign ordinance be distributed to the local businesses for their input.

Ms. Geevers advised that Administration should be talking to both the business owners and the property owners.

Ms. Ciccone suggested that issues with marquees should also be addressed at the time the sign ordinance is discussed.

CLOSED SESSION

Ms. Young read the closed session resolution into the record:

Whereas, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

Whereas, the Township Council of West Windsor Township has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

Whereas, the regular meeting of this Township Council will reconvene; and

Whereas, the below stated subject matter shall be made available at such time as the issues discussed therein are resolved and its disclosure would not subvert any particular exception for convening a closed session.

Now, therefore, be it resolved that the Township Council of the Township of West Windsor will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: For the discussion of Union contract negotiations.

Motion to go into closed session at 8:04 p.m.: Morgan

Second: Geevers

RCV: Borek - absent

aye Ciccone

aye Geevers

aye Morgan

aye Khanna

MEETING RECONVENED

Meeting reconvened at 8:43 p.m.

ADJOURNMENT

Motion to adjourn: Ciccone

Second: Geevers

VV: All approved, Borek absent.

The meeting was adjourned at 10:05 p.m.

Sharon L. Young
Township Clerk
West Windsor Township