

APPROVED: February 13, 2012

WEST WINDSOR TOWNSHIP COUNCIL
INAUGURATION/REORGANIZATION MEETING
January 3, 2012

INAUGURATION

CALL TO ORDER: Ms. Young, Township Clerk, called the meeting to order at 6:00 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 December 15, 2011.

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

ANNOUNCEMENT OF ELECTION RESULTS

Ms. Young read the results of the November 8, 2011 Municipal Election.

Mr. George Borek, Mr. Bryan Maher and Ms. Kristina Samonte were certified as elected Council Members for the Township of West Windsor as a result of the Municipal Election.

Ms. Young presented official Certifications of Election to each of the Council Members elect.

Ms. Young introduced Judge William Anklowitz who administered the Oaths of Office to the newly elected Members of Council.

OATH OF OFFICE - GEORGE BOREK

Ms. Young asked Mr. Borek to come forward to be sworn in. Mr. Borek was joined by members of his family. Judge Anklowitz administered the Oath of Office.

OATH OF OFFICE - BRYAN MAHER

Ms. Young asked Mr. Maher to come forward to be sworn in. Mr. Maher was joined by members of his family. Judge Anklowitz administered the Oath of Office.

OATH OF OFFICE - KRISTINA SAMONTE

Ms. Young asked Ms. Samonte to come forward to be sworn in. Ms. Samonte was joined by members of her family. Judge Anklowitz administered the Oath of Office.

WEST WINDSOR TOWNSHIP COUNCIL
REORGANIZATION MEETING
January 3, 2012

ATTENDEES: Council Members: Borek, Geevers, Khanna, Maher, Samonte; Mayor: Hsueh; Business Administrator: Hary; Township Attorney: Herbert Jr.; Township Clerk: Young

ELECTION OF COUNCIL OFFICERS 2012

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Ms. Young called for nominations for Council President.

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

Ms. Young asked for any further nominations.

Mr. Maher nominated Linda Geevers for Council President.

Ms. Geevers declined the nomination. She explained that it has always been past practice to rotate the Council President position allowing all Members of Council an opportunity to serve as Council President.

Motion to close nominations: Borek

Second: Samonte

RCV: aye Borek

aye Geevers

aye Khanna

NAY Maher

aye Samonte

Ms. Young called for a vote to confirm the selection of Kamal Khanna as Council President.

RCV: aye Borek
aye Geevers
aye Khanna
NAY Maher
aye Samonte

OATH OF OFFICE - COUNCIL PRESIDENT

Mr. Khanna, with his family by his side, was sworn in by Ms. Young.

Township Clerk Young turned the meeting over to the new Council President.

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT

President Khanna called for nominations for Vice President.

Mr. Borek nominated Linda Geevers for Council Vice President.
Mr. Maher seconded the nomination.

President Khanna asked for any further nominations.

Motion to close nominations: Borek

Second: Maher

RCV: aye Borek
aye Geevers
aye Maher
aye Samonte
aye Khanna

President Khanna called for a vote to confirm the selection of Linda Geevers as Council Vice President.

RCV: aye Borek
aye Geevers
aye Maher
aye Samonte
aye Khanna

OATH OF OFFICE - COUNCIL VICE-PRESIDENT

Ms. Geevers, with her mother by her side, was sworn in by Ms. Young.

NOMINATION AND ELECTION OF AFFORDABLE HOUSING COMMITTEE MEMBER

President Khanna called for nominations for Affordable Housing Committee Member.

Mr. Borek nominated Linda Geevers for Affordable Housing Committee Member.

Mr. Maher seconded the nomination.

President Khanna asked for any further nominations.

Motion to close nominations: Borek

Second: Maher

RCV: aye Borek

aye Geevers

aye Maher

aye Samonte

aye Khanna

President Khanna called for a vote to confirm the selection of Linda Geevers as Affordable Housing Committee Member.

RCV: aye Borek

aye Geevers

aye Maher

aye Samonte

aye Khanna

OATH OF OFFICE - AFFORDABLE HOUSING COMMITTEE MEMBER

Ms. Geevers, with her mother by her side, was sworn in by Ms. Young.

NOMINATION AND ELECTION OF PLANNING BOARD CLASS III MEMBER

President Khanna called for nominations for Planning Board Class III Member.

Mr. Borek nominated Kristina Samonte for Planning Board Class III Member.

Ms. Geevers seconded the nomination.

Motion to close nominations: Borek

Second: Geevers

RCV: aye Borek
aye Geevers
aye Maher
aye Samonte
aye Khanna

President Khanna called for a vote to confirm the selection of Kristina Samonte as Planning Board Class III Member.

RCV: aye Borek
aye Geevers
aye Maher
aye Samonte
aye Khanna

OATH OF OFFICE - Planning Board Class III MEMBER

Ms. Samonte, with her family by her side, was sworn in by Ms. Young.

SELECTION OF EMERGENCY MANAGEMENT COUNCIL REPRESENTATIVE

President Khanna called for nominations for the Emergency Management Council Representative.

Ms. Geevers nominated George Borek to serve as the Emergency Management Council Representative.

Ms. Samonte seconded the nomination.

Motion to close nominations: Maher

Second: Samonte

RCV: aye Borek
aye Geevers
aye Maher
aye Samonte
aye Khanna

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

RCV: aye Borek
aye Geevers
aye Maher
aye Samonte
aye Khanna

NOMINATION OF ENVIRONMENTAL COMMISSION LIAISON

President Khanna called for nominations for Environmental Commission Liaison.

Ms. Geevers nominated President Khanna to serve as Environmental Commission Liaison.

Mr. Borek seconded the nomination.

Motion to close nominations: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Maher

aye Samonte

aye Khanna

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

RCV: aye Borek

aye Geevers

aye Maher

aye Samonte

aye Khanna

NOMINATION OF PARKING AUTHORITY LIAISON

President Khanna called for nominations for Parking Authority Liaison.

Ms. Samonte nominated George Borek to serve as Parking Authority Liaison.

Ms. Geevers seconded the nomination.

Motion to close nominations: Maher

Second: Samonte

RCV: aye Borek

aye Geevers

aye Maher

aye Samonte

aye Khanna

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

RCV: aye Borek
aye Geevers
aye Maher
aye Samonte
aye Khanna

NOMINATION OF SCHOOL BOARD LIAISON

President Khanna called for nominations for School Board Liaison.

Mr. Borek nominated Linda Geevers to serve as School Board Liaison.

Ms. Samonte seconded the nomination.

Motion to close nominations: Borek

Second: Geevers

RCV: aye Borek
aye Geevers
aye Maher
aye Samonte
aye Khanna

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

RCV: aye Borek
aye Geevers
aye Maher
aye Samonte
aye Khanna

NOMINATION OF ZONING BOARD OF ADJUSTMENT LIAISON

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

Ms. Geevers nominated Bryan Maher to serve as Zoning Board of Adjustment Liaison.

Ms. Samonte seconded the nomination.

Motion to close nominations: Borek

Second: Geevers

RCV: aye Borek
aye Geevers
aye Maher
aye Samonte
aye Khanna

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

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

COMMENTS BY MEMBERS OF COUNCIL

Mr. Borek thanked his wife Kimberly and his children for their support. He advised that he will not lose focus on the community he serves. Mr. Borek noted that Council will collectively work together to do what is best for West Windsor.

Mr. Maher thanked his wife Gina and his children for their encouragement during his campaign. He advised that Council will work together to resolve citizens' concerns with the tax situation. Mr. Maher noted that he will be reviewing the financials carefully while continuing to maintain the quality of life in West Windsor.

Ms. Samonte thanked everyone for the great opportunity to serve West Windsor Township. She outlined her thoughts on what she will focus on during her term in office including transparency of government, learning from experience, and to respect the professionals and employees who are dedicated to their work.

Ms. Geevers wished everyone a Happy New Year and congratulated the new Council Members on their victories, and was looking forward to working together with the Mayor, Administration and the other Council Members. Ms. Geevers also thanked all the volunteers in the township for their endless efforts and achievements.

President Khanna recognized his wife and family and thanked them for their support and cooperation. He advised that he will be

working on the quality of life and affordability for the residents of the Township.

RESOLUTIONS:

2012-R001 Regular Meetings for Calendar Year 2012

Motion to approve: Borek

Second: Maher

RCV: aye Borek
 aye Geevers
 aye Maher
 aye Samonte
 aye Khanna

2012-R002 Legal Newspapers for West Windsor Township

Motion to approve: Borek

Second: Maher

RCV: aye Borek
 aye Geevers
 aye Maher
 aye Samonte
 aye Khanna

2012-R003 Establishing Procedural Guidelines for the Council of West Windsor Township

Motion to approve: Borek

Second: Geevers

RCV: aye Borek
 aye Geevers
 aye Maher
 aye Samonte
 aye Khanna

2012-R004 Municipal Holidays for the Calendar Year 2012

Motion to approve: Borek

Second: Geevers

RCV: aye Borek
 aye Geevers
 aye Maher
 aye Samonte
 aye Khanna

2012-R005 Cash Management Plan Authorization for West Windsor Township

Motion to approve: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Maher

aye Samonte

aye Khanna

2012-R006 Approving the Re-Appointment of Meg Chicco to the Zoning Board of Adjustment with a Term to Expire December 31, 2013

2012-R007 Approving the Re-Appointment of Curtis Hoberman to the Zoning Board of Adjustment with a Term to Expire December 31, 2015

2012-R008 Approving the Re-Appointment of Henry Jacobsohn to the Zoning Board of Adjustment with a Term to Expire December 31, 2015

2012-R009 Approving the Re-Appointment of Lyle Girandola to the Parking Authority with a Term to Expire December 31, 2016

2012-R010 Consenting to the Re-Appointment of Steve Jany to the Agricultural Advisory Committee with a Term to Expire December 31, 2014

2012-R011 Consenting to the Re-Appointment of Barbara Ingram-Edmonds to the Human Relations Council with a Term to Expire December 31, 2013

2012-R012 Consenting to the Re-Appointment of Paul Pitluk to the Shade Tree Commission with a Term to Expire December 31, 2016

2012-R013 Consenting to the Re-Appointment of Allen Schectel to the Site Plan Review Advisory Board (SPRAB) with a Term to Expire December 31, 2014

2012-R014 Consenting to the Re-Appointment of Fu-Grand Lin to the Site Plan Review Advisory Board (SPRAB) with a term to Expire December 31, 2014

- 2012-R015 Consenting to the Appointment of John Currie to the Board of Recreation Commissioners to Fill the Unexpired Term of Alternate 1 to Expire December 31, 2013
- 2012-R016 Consenting to the Re-Appointment of Liz von Autenried to the Human Relations Council with a term to Expire December 31, 2012
- 2012-R017 Consenting to the Re-Appointment of Jenny Lee to the Human Relations Council with a term to Expire December 31, 2013

Motion to approve resolutions 2012-R006 through 2012-R017: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Maher

aye Samonte

aye Khanna

PUBLIC COMMENT

Ms. Kim White, 54 Montgomery Street, welcomed the new Council Members and spoke about the shared services agreement for animal control services.

ADJOURNMENT

Motion to adjourn: Geevers

Second: Borek

VV: All approved

Meeting adjourned at 6:55 p.m.

Sharon L. Young
Township Clerk
West Windsor Township