

APPROVED: August 6, 2012

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
June 25, 2012

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 6, 2012.

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

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

CEREMONIAL MATTERS AND/OR TOPIC FOR PRIORITY CONSIDERATION

Proclamation Honoring Robert Hary's Service and Commitment to West Windsor Township

President Khanna and Mayor Hsueh read the proclamation honoring Mr. Hary's years of service into the record.

Mr. Hary commented on West Windsor Township being a great community with wonderful and experienced staff. He noted that most townships could only dream about having a staff as efficient as West Windsor.

Presentations:

Mr. Gerry Ricciardi of Jersey Central Power and Light Company

Mr. Ricciardi outlined the service area that JCP&L encompassed in West Windsor Township.

Mr. Ricciardi explained that he was the "problem solver" for the company, and is available 24 hours a day, 7 days a week to respond to power concerns. He noted that residents need to report to JCP&L when their power is out because they do not have the capability to determine when one or a small group of homes is without electricity.

Mr. Ricciardi spoke about how the company improved their communications with their customers since Hurricane Irene, including the use of Twitter and Facebook.

Council addressed questions and comments, and thanked him for his presentation.

Mr. Mike Hornsby of the West Windsor Environmental Commission

Mr. Hornsby presented a PowerPoint presentation which reviewed the Commission's authorized activities. He spoke about the grant funds received to develop a Climate Control Plan, and outlined the project's description and preparations.

Mr. Hornsby's presentation included information about the following:

- Environmental Education Exhibit at the Schenck Farmstead
- Energy Audit Update
- Annual Earth Day Celebration
- Assunpink Canal Cleanup
- Recent Accomplishments and Activities

Council addressed questions and comments. Council thanked Mr. Hornsby for his presentation and for his dedicated volunteer work for the Township.

PUBLIC COMMENT

Mr. Jim Solloway, 5 Monroe Drive, spoke about civility and persistency at the Council meetings. He commented on his budget concerns.

Ms. Debbie Hepler, 10 Dean Court, spoke about the publication in the Princeton Packet that spoke about the lack of civility at Council meetings. She outlined her concerns with the language of the publication and asked about written policies for conducting a meeting.

Ms. Teresa Lourenco, 408 S. Post Road, commented on the lack of response between the Mercer County Community College and the residents affected by the solar field project.

Ms. Carol Wake, 340 S. Post Road, outlined the names of the attendees and reviewed the discussion at the landscaping meeting associated with the solar field project. She noted that drainage issues were a top concern.

Ms. Janet Mariano 384 S. Post Road, advised Council of the misrepresentation of facts from College representatives including the distance from the residents' properties to the solar field.

Ms. Marilyn Mangone Stoddard, 404 S. Post Road, commented on contamination of the drinking water for the Post Road residents.

Ms. Janet Lerner, 67 Rainflower Lane, listed the various buildings and landmarks that are named after the Grovers as a tribute to their family. She advised that the Grover House is not a historical landmark.

Mr. John Church, 11 Princeton Place, spoke about the Grover House and offered his services for the rebuilding of the structure.

Mr. Alvin Lerner, 67 Rainflower Lane, commented on the Schenck farmstead exhibit.

Mr. Brandon Goldberg, 12134 Taylor Court, commented that the school district in West Windsor is the flagship of the State. He suggested that efforts in working with the School Board be continued.

MAYOR/ADMINISTRATOR COMMENTS

Mr. Hary thanked the Police Division for their efforts in recovering the missing West Windsor child.

COUNCIL MEMBER COMMENTS

Mr. Maher spoke about the importance of getting the facts straight and working on the issues with Grover House. He responded to the editorial that was in the Princeton Packet pertaining to civility at Council meetings. Mr. Maher urged a stay of the solar farm project until the residents can get their concerns addressed.

Ms. Samonte wished Mr. Hary the best in his retirement. She announced that the first meeting to discuss the restoration of the Grover House will be on June 28th and a notice will be placed on the South Post Road regarding the water contamination.

Mr. Borek advised that legislation is moving forward in the State House pertaining to solar farms and solar energy. He suggested that residents reach out to legislators and call the Governor's office. Mr. Borek advised Council about Toll Brothers being in violation with DEP in regards to the Clean Water Act.

Ms. Geevers asked Administration to provide the temporary repairs to the Grover House until decisions can be made. She also asked again for the list of items that were removed from the house. Ms. Geevers suggested that the Administration address bartering policies.

Mr. Hary advised that the Township needs to complete a policy for bartering for future transactions.

Ms. Geevers addressed concerns with the Mercer County Community College solar field project. She inquired about the reimbursement of costs associated with the Township Landscape Architect's attendance at College meetings.

Discussion ensued over the request for another review of the solar field project because of the various changes and amendments.

CHAIR/CLERK COMMENTS

President Khanna advised that he had met the Women's Olympic Rowing Team that practices in West Windsor. He noted that he wished them well in the summer Olympics.

CONSENT AGENDA

RESOLUTIONS

2012-R162 Refund of Property Tax Overpayments

2012-R163 Authorizing the Appointment of Susan Roy to the Board of Assessors for the Heatherfield Development

MINUTES

May 14, 2012 - Work Session
May 29, 2012 - Closed Session

BILLS & CLAIMS

Motion to approve Consent Agenda: Borek
Second: Samonte
RCV: aye Borek
aye Geevers
aye Maher
aye Samonte
aye Khanna

RECOMMENDATIONS FROM ADMINISTRATION AND COUNCIL/CLERK

2012-R164 Authorizing the Reappointment of Mary Siobhan Brennan, Esq. as Municipal Judge to the Township of West Windsor for a Three-Year Term

2012-R165 Requesting Approval of the Insertion of the Alcohol Education, Rehabilitation & Enforcement Grant in the 2012 Municipal Budget-\$4,209.12

2012-R166 Establishing the 2012 Sewer Rate - \$3.78 per hundred cubic feet of billing flow

2012-R167 Authorizing the Final Application to the NJDEP Green Acres Program for removal of Green Acres Restrictions for the Reconstruction of the Old Trenton Road Bridge Crossing the Assunpink Creek (near Edinburg)

2012-R168 Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement with New Cingular Wireless PCS, LLC

Motion to approve resolutions 2012-R164 through 2012-R168: Borek

Second: Geevers

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

2012-R169 Authorizing the Mayor and Clerk to Execute a Developer's Agreement with Robert Carey White, Trustee under the Revocable Trust of Robert Carey White

Motion to approve: Maher

Second: Samonte

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

2012-R170 Authorizing the Mayor and Clerk to Execute a Contract with DM Medical Billings for the Period of July 1, 2012 through June 30, 2013

Motion to approve: Geevers

Second: Samonte

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

INTRODUCTION OF ORDINANCES

2012-10 AN ORDINANCE AMENDING AND SUPPLEMENTING PART II
"GENERAL LEGISLATION" OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR, NEW JERSEY
(1999) SECTION 4-38 "POLICE DIVISION" OF THE TOWNSHIP
CODE OF THE TOWNSHIP OF WEST WINDSOR

Motion to introduce: Borek

Second: Samonte

RCV: aye Borek

aye Geevers

aye Maher

aye Samonte

aye Khanna

The public hearing will be held on July 9th, 2012.

2012-11 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 168,
"TRAFFIC AND PARKING," OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF WEST WINDSOR - Speed
Limit

Mr. Borek made a motion to introduce.

There was no second.

Ordinance 2012-11 was tabled for future discussion.

ADDITIONAL PUBLIC COMMENT

Ms. Janet Lerner, 67 Rainflower Lane, made comments about the Grover House.

Ms. Marilyn Mangone Stoddard, 404 S. Post Road, spoke about the changes that have been made to the solar field project.

Mr. John Church, 11 Princeton Place, spoke about the speed limit on Village Road, the MCCC solar field, and the Township fire hydrants.

Ms. Patricia Oliver, 436 South Post Road, commented on the changes in facts regarding the MCCC solar field.

Ms. Carol Wake, 340 South Post Road, reviewed her concerns to include drainage issues and noted that the start of the solar field project could be within the next month.

Mr. Paul Eland, 15 Coneflower Lane, spoke about the information concerning Schenck Farmstead and the Grover House. He noted that both farms recognize farming in West Windsor Township.

Ms. Alison Miller, 41 Windsor Drive, made comments about the sign ordinance and advised of some considerations when reviewing the ordinance.

Ms. Debbie Hepler, 10 Dean Court, inquired about the Grover House and the use of taxpayer funds toward the future of the house. She also inquired about Robert's Rules.

CLOSED SESSION

Motion to go into closed session at 9:35 p.m.: Borek

Second: Samonte

RCV: aye Borek

aye Geevers

aye Maher

aye Samonte

aye Khanna

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 Village Grande and D.R. Horton contract negotiations and Personnel. .

MEETING RECONVENED

Meeting reconvened at 9:50 p.m.

ADJOURNMENT

Motion to adjourn: Borek
Second: Maher
VV: All ayes.

The meeting was adjourned at 9:55 p.m.

Sharon L. Young
Township Clerk
West Windsor Township