

APPROVED: February 4, 2013

WEST WINDSOR TOWNSHIP COUNCIL
REORGANIZATION MEETING
January 7, 2013

CALL TO ORDER: Ms. Young, Township Clerk, 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 December 14, 2012.

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

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

NOMINATION AND ELECTION OF COUNCIL OFFICERS 2013

COUNCIL PRESIDENT

Ms. Young called for nominations for Council President.

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

Ms. Young asked for any further nominations.

Motion to close nominations: Geevers

Second: Samonte

aye Borek

aye Geevers

aye Khanna

aye Maher

aye Samonte

Ms. Young called for a vote to confirm the election of George Borek as Council President.

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

OATH OF OFFICE - COUNCIL PRESIDENT

Mr. Borek was sworn in by Ms. Young.

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

COUNCIL VICE PRESIDENT

President Borek called for nominations for Vice President.

Mr. Khanna nominated Kristin Samonte for Council Vice President.

Mr. Maher nominated Linda Geevers for Council Vice President.

President Borek asked for any further nominations.

Motion to close nominations: Khanna

Second: Maher

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

Ms. Geevers addressed Council.

Ms. Samonte addressed Council.

Mr. Maher provided comments.

President Borek called for a vote for Ms. Samonte as Council Vice President.

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

President Borek called for a vote for Ms. Geevers as Council Vice President.

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

OATH OF OFFICE - COUNCIL VICE PRESIDENT

Ms. Samonte was sworn in by Ms. Young.

NOMINATION AND ELECTION OF AFFORDABLE HOUSING COMMITTEE MEMBER

President Borek called for nominations for Affordable Housing Committee Member.

Mr. Khanna nominated Kristina Samonte for Affordable Housing Committee Member.

Mr. Maher seconded the nomination.

President Borek asked for any further nominations.

Motion to close nominations: Khanna

Second: Maher

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

President Borek called for a vote to confirm the election of Kristina Samonte as Affordable Housing Committee Member.

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

OATH OF OFFICE - AFFORDABLE HOUSING COMMITTEE MEMBER

Ms. Samonte was sworn in by Ms. Young.

NOMINATION AND ELECTION OF PLANNING BOARD CLASS III MEMBER

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

Ms. Samonte nominated Kamal Khanna for Planning Board Class III Member.

Mr. Borek seconded the nomination.

Motion to close nominations: Samonte

Second: Geevers

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

President Borek called for a vote to confirm the election of Kamal Khanna as Planning Board Class III Member.

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

OATH OF OFFICE - PLANNING BOARD CLASS III MEMBER

Mr. Khanna was sworn in by Ms. Young.

SELECTION OF LIAISONS FOR BOARDS AND COMMISSIONS

NOMINATION OF EMERGENCY MANAGEMENT COUNCIL REPRESENTATIVE

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

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

Mr. Maher seconded the nomination.

Motion to close nominations: Khanna

Second: Geevers

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

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

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

NOMINATION OF ENVIRONMENTAL COMMISSION LIAISON

President Borek called for nominations for Environmental Commission Liaison.

Mr. Khanna nominated Linda Geevers to serve as Environmental Commission Liaison.

Ms. Samonte seconded the nomination.

Motion to close nominations: Khanna

Second: Geevers

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

President Borek called for a vote to confirm the selection of Linda Geevers as Environmental Commission Liaison.

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

NOMINATION OF PARKING AUTHORITY LIAISON

President Borek called for nominations for Parking Authority Liaison.

Mr. Khanna nominated Kristina Samonte to serve as Parking Authority Liaison.

Mr. Maher seconded the nomination.

Motion to close nominations: Khanna

Second: Geevers

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

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

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

NOMINATION OF SCHOOL BOARD LIAISON

President Borek called for nominations for School Board Liaison.

Ms. Samonte nominated Linda Geevers to serve as School Board Liaison.

Mr. Maher seconded the nomination.

Motion to close nominations: Khanna

Second: Samonte

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

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

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

NOMINATION OF ZONING BOARD OF ADJUSTMENT LIAISON

President Borek 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: Geevers

Second: Khanna

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

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

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

COMMENTS BY MEMBERS OF COUNCIL

Council Members addressed several comments and congratulated those in their new positions.

RESOLUTIONS:

2013-R001 Regular Meetings for Calendar Year 2013

2013-R002 Legal Newspapers for West Windsor Township

2013-R003 Establishing Procedural Guidelines for the Council of West Windsor Township

2013-R004 Municipal Holidays for the Calendar Year 2013

2013-R006 Approving the Re-Appointment of John Roeder as Member to the Zoning Board of Adjustment with a Term to Expire December 31, 2016

- 2013-R007 Approving the Re-Appointment of Shawki Salem as Member to the Zoning Board of Adjustment with a Term to Expire December 31, 2016
- 2013-R008 Approving the Re-Appointment of Carl Van Dyke as Alternate II to the Zoning Board of Adjustment with a Term to Expire December 31, 2014
- 2013-R009 Approving the Re-Appointment of Alison Miller to the Parking Authority with a Term to Expire December 31, 2017
- 2013-R010 Approving the Re-Appointment of Marty Goldman as Member of the Agricultural Advisory Board with a Term to Expire December 31, 2015
- 2012-R011 Approving the Re-Appointment of Liz Von Autenried as Advisor of Human Relations Council with a Term to Expire December 31, 2013

Motion to approve resolutions 2013-R001 through 2013-R004 and 2013-R006 through 2013-R011: Khanna

Second: Geevers

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

2013-R005 Cash Management Plan Authorization for West Windsor Township

Mr. Maher asked why the Township was using thirty-one different banks for the cash management plan.

Ms. Schmid gave a brief explanation.

Mr. Maher asked Administration to consider reducing the number of banks utilized going forward.

Motion to approve: Khanna

Second: Samonte

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

PUBLIC COMMENT

Mr. Marshall Lerner, 3 Sapphire Drive, noted that Democrats hold all positions for the majority of Township Boards and as Township Liaisons.

Mr. Pete Weale, 144 Fisher Place, spoke about the need for transparency in government and the various appointments made this evening.

ADJOURNMENT

Motion to adjourn: Khanna

Second: Samonte

VV: All approved

Meeting adjourned at 7:35 p.m.

Sharon L. Young
Township Clerk
West Windsor Township