

APPROVED: July 22, 2013

WEST WINDSOR TOWNSHIP COUNCIL  
BUSINESS SESSION  
June 10, 2013

CALL TO ORDER: President Borek 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 8, 2013.

ATTENDEES: President: Borek; Vice President: Samonte; Council Members: Khanna, Maher; Mayor: Hsueh; Business Administrator: Schmid; Township Attorney: Herbert; Network Administrator: Wade (left at 7:40 p.m.); Landscape Architect: Dobromilsky (7:56 p.m. to 8:03 p.m.); Township Clerk: Young

ABSENT: Geever

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

CEREMONIAL MATTERS AND/OR TOPIC FOR PRIORITY CONSIDERATION

President Borek announced that the introduction of Ordinance 2013-12 will be deferred until the June 24<sup>th</sup> Business Session and Resolution 2013-R140 will be tabled until the July 8<sup>th</sup> Business Session. He noted that Ms. Geever was not in attendance due to a family emergency.

PUBLIC COMMENT

Mr. Alvin Lerner, 67 Rainflower Lane, spoke about the expansion of the Municipal Complex.

Mr. Pete Weale, 144 Fisher Place, advised that residents deserve a referendum to vote on determining whether Administration will move forward with the Municipal Complex renovations.

Ms. Debbie Hepler, 10 Dean Court, commented that she went to the Police Department to file a report and spoke with Lieutenant Garofalo. She explained the details of their conversation.

COUNCIL MEMBER COMMENTS

Mr. Khanna wished Ms. Geever and her family well.

CHAIR/CLERK COMMENTS

President Borek congratulated the Police Division on finding the missing person.

CONSENT AGENDA

RESOLUTIONS

2013-R131 Granting the Release of Bond Posted by Level 3  
Communications for Street Opening Permit No. 2008-01  
for Work Done at Carnegie Boulevard West

2013-R132 Granting the Release of Bond Posted by Radhakrishnan  
for Street Opening Permit No. 2012-17 for Work Done at  
248 North Post Road

BILLS AND CLAIMS

Motion to approve consent agenda as amended: Samonte  
Second: Khanna

RCV: Geever, absent

aye Khanna

aye Maher

aye Samonte

aye Borek

ITEMS REMOVED FROM THE CONSENT AGENDA

MINUTES

April 29, 2013 - Business Session

Mr. Maher asked that the minutes be deferred until the June 24<sup>th</sup> Business Session to allow verification of a vote.

RECOMMENDATIONS FROM ADMINISTRATION AND COUNCIL/CLERK

2013-R133 Authorizing the Mayor and Clerk to Execute the Shared Services Agreement with West Windsor-Plainsboro Regional School District for Educational and Governmental Programming for the Dedicated Cable Television Channels

Mr. Maher asked what the School Board was contributing.

Ms. Schmid noted that the Board would be paying the benefits for the individual.

Mr. Maher asked what are the costs for the benefits and why isn't the Board contributing more toward the shared services agreement.

Mayor Hsueh explained that the Franchise Agreement with Comcast is what got West Windsor and Plainsboro Townships involved in shared services negotiations.

Mr. Hemant Marathe, 5 Clarendon Court, further discussed the payment arrangement made between the Townships.

Mr. Maher asked to see the revenue line item that shows the input of revenue into the budget from the Comcast Franchise Agreement.

President Borek asked to have the resolution deferred until the June 24<sup>th</sup> Business Meeting to allow Administration to provide Council with answers to their questions.

2013-R134 Authorizing the Purchase of Computer and Networking Equipment from CDW Government a State of New Jersey WSCA Contract to Upgrade the Current Server Infrastructure-\$130,000.00

Mr. Wade, Network Administrator, gave an informative presentation regarding the upgrade of equipment and the use of virtualization. He spoke about the lower power consumption, increased reliability, larger scalability of future server needs, and faster server deployment.

Mr. Wade provided prior qualifications as it relates to VMware and listed his achievements since coming to work for West Windsor Township.

Mr. Maher inquired about downtime, product lifespan, and expandability of hardware for the potential Municipal building expansion. He also asked what funds were bonded for the purchase of the equipment.

Mr. Wade advised that there will be minimal downtime during the installation of the equipment and software because most of the work will be completed over a weekend. He explained that there is a roll-back plan in place and noted that the Township is contracted with United Computers in the event additional assistance is required. Mr. Wade pointed out that there is a seven to ten year life span for the equipment and software, and advised that he does not foresee the need for any additional equipment for the Municipal building expansion.

Ms. Schmid advised that \$25,000 has been bonded each of the last several years and will provide for the majority of the payment for the upgrade.

Ms. Samonte indicated that the upgrade will provide a lot of scalability and could provide the Township with the potential for a shared service.

Motion to approve: Samonte

Second: Khanna

RCV: Geevers, absent

aye Khanna

aye Maher

aye Samonte

aye Borek

2013-R135 Authorizing the Purchase of a 2013 16-Passenger Shuttle Bus for Senior Transportation Utilizing the Monmouth County Cooperative Contract Purchasing System-\$65,315.00

Mr. Maher asked what was going to be done with the old transportation bus.

Ms. Schmid noted that the bus would be used as a backup.

Mr. Khanna inquired about the number of passengers and rides that are provided monthly by this service.

Ms. Schmid advised that approximately 366 occupants are provided rides on a monthly basis which works out to be around fifteen to twenty passengers a day.

Mr. Maher asked in what years the purchase of the bus was approved in the Capital Budget.

Ms. Schmid noted that funds for the bus were in the 2008 and 2009 Capital budgets.

Motion to approve: Khanna

Second: Samonte

RCV: Geevers, absent

aye Khanna

aye Maher

aye Samonte

aye Borek

2013-R136 Denying the Request by Asset Management Consultants on behalf of Interstate Outdoor Advertising for Release of Performance Guarantees for Project PB01-05

Motion to approve: Samonte

Second: Khanna

RCV: Geevers, absent

aye Khanna

aye Maher

aye Samonte

aye Borek

2013-R137 Requesting the Director of the Division of Local Government Services to Approve the Insertion of BPU-Office of Clean Energy - Efficiency Audit in the amount of \$26,330.00 in the 2013 Municipal Budget and Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with CDM Smith, Inc. under the NJ Board of Public Utilities Local Government Energy Audit Program

Ms. Schmid advised that grant funds were approved for this program.

Mr. Maher asked if the study was needed since Spiezle Architects recently did a study too.

Ms. Schmid explained that Spiezle Architects provided a "space needs" study and not an efficiency audit.

Mayor Hsueh noted that this program is another piece to the plan to have knowledgeable recommendations made to the Township.

Mr. Dobromilsky addressed several questions and concerns.

Mr. Maher suggested that the efficiency study be built into the study done by Spiezle Architects. He noted that questions regarding the Municipal building space have not been addressed to him. Mr. Maher also inquired about a timeline and expenditures for the projects.

Motion to approve: Khanna

Second: Samonte

RCV: Geevers, absent

aye Khanna

aye Maher

aye Samonte

aye Borek

2013-R138 Authorizing the Contract with Ditschman/Flemington  
Ford Lincoln Mercury for the Purchase of a 2013 Ford  
F350 4WD Truck through New Jersey State Contract  
A83557 T2101 for the Department of Public Works-  
\$47,435.00

Mr. Maher advised that he received a list of vehicles from the Department of Public Works. He spoke about the ratio of vehicles to employees.

Motion to approve: Khanna  
Second: Samonte  
RCV: Geevers, absent  
aye Khanna  
aye Maher  
aye Samonte  
aye Borek

2013-R139 Renewal of 2013-2014 Alcoholic Beverage Liquor  
Licenses for West Windsor Township

President Borek asked why Pure Restaurant at the Palmer Inn was not listed on the resolution.

Ms. Young explained that the establishment did not have their Alcoholic Beverage Tax Clearance Certificate which is required for the license renewal.

Motion to approve: Khanna  
Second: Samonte  
RCV: Geevers, absent  
aye Khanna  
aye Maher  
aye Samonte  
aye Borek

2013-R140 Authorizing Administration to Proceed with the  
Demolition of the Grover House and Certain Other Out  
Buildings on the Property

This resolution was tabled until the July 8<sup>th</sup> Business Session.

INTRODUCTION OF ORDINANCES

2013-12 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 200-149,  
"BUILDING PROHIBITION ALONG WATERCOURSES AND  
FLOODPLAINS" OF THE REVISED GENERAL ORDINANCES OF THE  
TOWNSHIP OF WEST WINDSOR

This ordinance was tabled until Council receives answers to their questions.

COUNCIL REPORTS

Ms. Samonte asked Administration to provide an interim update on the budget and Township finances.

Mr. Maher provided an update of the recent Zoning Board meeting which involved zoning changes for the new PNC Bank.

ADDITIONAL PUBLIC COMMENT

Mr. Alvin Lerner, 67 Rainflower Lane, inquired about the additional Election costs for the upcoming Special Primary and General Elections.

Mr. Franc Gambatese, 3 Lanark Drive, advised that he has worked with Lieutenant Garofalo and spoke very highly of him. He noted that this is not the forum to be discussing these types of issues. Mr. Gambatese also voiced his concerns about Mr. Weale bringing weapons into the Council meetings.

Ms. Debbie Hepler, 10 Dean Court, spoke about the funds used to preserve the Schenck Farm and asked how \$800,000.00 could be allowed by the taxpayers to be spent on this project. She inquired about a return on the Township investment in the Schenck Farm.

Chief Pica commented that he took great offense at the remarks made by Ms. Hepler. He advised that he felt insulted by the insinuation that the Police Division would be involved in any political situations. Chief Pica noted that there is an appropriate process for making a complaint against an officer.

President Borek informed Ms. Hepler that she was out of order as she attempted to speak out during the Council meeting.

Mr. Pete Weale, 144 Fisher Place, spoke about the Grover House investigation and the demolition of the house.

Lieutenant Garofalo advised that he has served the Township for twenty-five years and the Council, Mayor, and the residents are doing their best to serve this community. He informed the Council and the Mayor that the West Windsor Police Division is unmatched in the State. Lieutenant Garofalo noted that Ms. Hepler only provided half of the story and her accusations were incorrect.

Mr. John Church, 11 Princeton Place, spoke about the cable TV franchise fees and inquired about the Township having property leases and working as a "landlord".

CLOSED SESSION

Motion to go into closed session at 8:40 p.m.: Samonte

Second: Khanna

RCV: Geevers, absent

aye Khanna

aye Maher

aye Samonte

aye Borek

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 Collective Bargaining Contract Negotiations.

MEETING RECONVENED

Meeting reconvened at 8:55 p.m.

Mr. Maher announced that he takes offense that Mr. Herbert is conducting himself like an elected official and making statements in the press on behalf of the Township.

Ms. Samonte suggested using a public information officer to disseminate Township business.

Mr. Herbert explained that the Mayor speaks for the Town unless it is a legal matter that is then referred to him.

ADJOURNMENT

Motion to adjourn: Samonte

Second: Khanna

VV: All approved, Geevers absent

The meeting was adjourned at 8:57 p.m.

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Sharon L. Young  
Township Clerk  
West Windsor Township