

APPROVED: April 29, 2013

WEST WINDSOR TOWNSHIP COUNCIL  
BUSINESS SESSION  
March 18, 2013

CALL TO ORDER: President Borek called the meeting to order at 6:32 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. Closed Session was noticed on March 12, 2013 and revised on March 18, 2013 for the discussion of PBA Litigation and the "Acme Woods".

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

CLOSED SESSION

Motion to go into closed session at 6:34 p.m.: Geevers

Second: Samonte

RCV: aye Geevers

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 PBA Litigation and the "Acme Woods".

MEETING RECONVENED

Meeting reconvened at: 7:04 p.m.

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

CEREMONIAL MATTERS AND/OR TOPIC FOR PRIORITY CONSIDERATION

Mayor Hsueh: State of the Township Address

Mayor Hsueh thanked the residents for coming to his 12<sup>th</sup> State of the Township Address. He spoke about some of the achievements and highlights of West Windsor Township. Mayor Hsueh expressed appreciation for those involved in managing Hurricane Sandy, one of the worst storms in West Windsor history. He outlined the roles of each of the Departments and announced that West Windsor has an "emergency warming center". With a new back-up generator and dedicated gas line at the Senior Center, it will serve as a location for residents experiencing power outages.

Mayor Hsueh spoke about bike and pedestrian projects, open space preservation, property taxes, the Transit Village, the Historical Society preservation efforts at the Schenck Farmhouse, and the purchase of the Cyanamid property by the Howard Hughes Corporation.

Mayor Hsueh introduced Ms. Mary Pierson-Schenck and Dr. John Roeder, and outlined their achievements and volunteerism. He presented each of them with a Proclamation.

Council recessed from 7:44 p.m. to 7:55 p.m.

Environmental Commission: Environmental Education Exhibit at Schenck Barn

Mr. Kevin Appelget, Member of the Environmental Commission, provided an overview of the plan and design of the Environmental Education Exhibit at the Schenck Barn. He explained that the creation of the exhibit is going to be paid through a developer's donation of \$150,000. He spoke about the exhibit's concept plan and the recent activities. Mr. Appelget advised that the architectural firm of Redmond Jones completed the conceptual development and design phase but due to personal issues was unable to complete the project. He summarized the remaining final design phase, fabrication, and installation that will be completed by Dambrova Designs Inc. if the contract before Council this evening is approved.

Council addressed several questions about the Environmental Education Exhibit.

PUBLIC COMMENT

None.

MAYOR/ADMINISTRATOR COMMENTS

Ms. Schmid provided an update on the reconstruction of the Route 571 bridge.

COUNCIL MEMBER COMMENTS

Ms. Geevers suggested that Council review the Code Book to make sure all the ordinances are in compliance.

Mr. Maher noted that Council still has not completed their review of the sign ordinance.

President Borek advised that the sign ordinance will be reviewed again after budget adoption.

Ms. Samonte informed Council about the Woman in Local Government breakfast that she attended.

CHAIR/CLERK COMMENTS

President Borek encouraged Council and residents to attend Wednesday's meeting at the County Board of Freeholders to advise them of their concerns over the large budget increase the County is proposing.

Ms. Samonte noted that the County budget has been posted on their website for review.

CONSENT AGENDA

MINUTES

February 4, 2013 - Business Session  
February 19, 2013 - Closed Session

BILLS & CLAIMS

Motion to approve consent agenda: Khanna

Second: Samonte

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

RECOMMENDATIONS FROM ADMINISTRATION AND COUNCIL/CLERK

2013-R080 Authorizing the Mayor and Clerk to Execute the  
Stipulation of Settlement with the Police Benevolent  
Association #271

Ms. Geevers asked for the proposed amendments to be reviewed.

Ms. Schmid explained the circumstances resulting in litigation. She reviewed the Stipulation of Settlement agreement with the PBA ending the litigation with the PBA, and no longer allowing the lessons in aviation technology for the Police Officers.

Mr. Maher noted that the total cost of the settlement is \$53,000 and asked if the agreement precluded all officers from taking the helicopter lessons.

Ms Schmid confirmed Mr. Maher's statement.

Mr. Maher summarized that the officers who are "grandfathered" can continue to take any classes they want and advised that this practice needs to change.

Motion to approve as amended: Khanna

Second: Geevers

RCV: aye Geevers

aye Khanna

NAY Maher

aye Samonte

aye Borek

2013-R081 Approving the Appointment of William T. McGovern, Esq. as an Alternate I/Substitute Township Prosecutor through December 31, 2013

2013-R082 Approving the Appointment of Lyle P. Hough Jr. Esq. as an Alternate II/Substitute Township Prosecutor through December 31, 2013

2013-R083 Authorizing the Mayor and Clerk to Execute a Contract for an Additional One-Year Extension with Princeton Air Conditioning Inc., for Maintenance and Service of the Heating, Ventilating and Air Conditioning for the Period of April 1, 2013 through March 31, 2014 - \$43,656.00

2013-R084 Granting the Request from G&B Business Associates for Reduction in Performance Guarantees for the Project known as On-Site and On-Tract Township Improvements (aka Valero Gas Station and 7-Eleven on Alexander Road and Route 571) - (ZB02-01)

2013-R085 Recommending a Release of Performance Guarantees Associated with G&B Business Associates for County Improvements (ZB02-01) - (aka Valero Gas Station and 7-Eleven on Alexander Road and Route 571)

2013-R086 Granting the Request from Cyzner Properties for a Reduction in Performance Guarantees for the Project known as Windsor Plaza Revitalization Plan Site Work and Landscape (PB10-07)

2013-R078 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Bill Dambrova of Dambrova Designs for the Completion of Design Development, Final Design, and Fabrication/Implementation Design and Observation Phases of the Environmental Education Exhibit at the Schenck Barn - \$42,100.00

Motion to approve Resolution 2013-R81 through 2013-R086 and Resolution 2013-R078: Geevers

Second: Khanna

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

#### COUNCIL REPORTS

Mr. Maher advised that at the Zoning Board meeting modest changes were made to the application for the construction of a mosque.

Ms. Geevers noted that there was a language arts presentation at the School Board meeting. She also commented that a policy for visitation in the schools is being reviewed, and the School Board Budget hearing is scheduled for March 27<sup>th</sup>, 2013.

Ms. Geevers advised that grant funds for an energy audit was discussed at the Environmental Commission meeting.

Ms. Samonte spoke about the swearing in of the new members for the Affordable Housing Committee, and provided an update of the Parking Authority meeting where the progression of the new parking lot was discussed and anticipated completion in summer of 2013.

ADDITIONAL PUBLIC COMMENT

Mr. John Church, 11 Princeton Place, advised that he will be attending the County Board of Freeholders meeting. He also asked what the value of a penny is as it relates to the budget.

Ms. Schmid noted that that information was not currently available.

ADJOURNMENT

Motion to adjourn: Khanna  
Second: Maher  
VV: All approved

The meeting was adjourned at 8:33 p.m.

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Sharon L. Young  
Township Clerk  
West Windsor Township