

APPROVED: July 8, 2013

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
May 28, 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: Geever, Khanna; Mayor: Hsueh; Business Administrator: Schmid; Township Attorney: Herbert Jr.; Township Clerk: Young

ABSENT: Maher

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

CEREMONIAL MATTERS AND/OR TOPIC FOR PRIORITY CONSIDERATION

President Borek advised that Resolution 2013-R128 for Spiezle Architectural Group would be pulled for consideration on June 24, 2013. He noted that Administration will be providing a formal presentation at that time.

PUBLIC COMMENT

Mr. John Church, 11 Princeton Place, announced that he is pleased that the contract for Spiezle Architectural Group was deferred and he inquired about the need for the emergency pre-emption equipment.

Ms. Debbie Hepler, 10 Dean Court, spoke about the need for better government and putting the power of the government back in the hands of the people.

MAYOR/ADMINISTRATOR COMMENTS

Mayor Hsueh advised that he is always available for the residents of the Township. He thanked all those who attended the Memorial Day Parade and acknowledged the volunteers that made the event a success.

COUNCIL MEMBER COMMENTS

Council members thanked the volunteers for their work in making the Memorial Day a great success.

Ms. Geevers inquired about the plans for landscaping around the solar farm. She also asked what the status is of the Princeton Junction Pocket Park and whether someone could cut the grass. Ms. Geevers wanted to know where the appraisals were for the "Acme Woods", and addressed questions about the Spiezle presentation for the Municipal Complex renovations.

Ms. Schmid explained that Mercer County Community College is not responding to her request for the landscaping plans. She also advised that the landscaper responsible for maintaining the pocket park has been put on notice for poor performance.

Mayor Hsueh confirmed that the appraisals for the "Acme Woods" have been initiated and noted that a procedure for this process must be followed. He also advised that the plans for the pocket park could take up to two years to complete.

Ms. Samonte commended the Township and the volunteers for being supportive to our Veterans and service members.

CHAIR/CLERK COMMENTS

President Borek asked that Council submit their questions regarding the Municipal Complex renovation to Administration. He advised that the documents from Spiezle Architects are still considered confidential until after the formal presentation because of the financials and building plans contained in the documents.

Ms. Young announced that the Primary Election will be held next Tuesday, June 4, 2013.

PUBLIC HEARING

2013-11 AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRATION OF GOVERNMENT," ARTICLE VIII "DEPARTMENT OF PUBLIC SAFETY" PERTAINING TO SECTIONS 4-34 THROUGH 4-36 DIVISION OF FIRE AND EMERGENCY SERVICES

President Borek opened the public hearing.

Mr. John Church, 11 Princeton Place, inquired about the number to call for fire emergencies.

Ms. Schmid informed him to dial 911.

President Borek explained that 911 will place the caller in contact with local police who will dispatch the necessary equipment.

Mr. Richard Visovsky, 7 Oakwood Way, clarified the response system for emergencies.

Motion to close the public hearing: Samonte

Second: Geevers

RCV aye Geevers

aye Khanna

Maier, absent

aye Samonte

aye Borek

Motion to adopt: Geevers

Second: Samonte

RCV aye Geevers

aye Khanna

Maier, absent

aye Samonte

aye Borek

CONSENT AGENDA

RESOLUTIONS

2013-R113 Authorizing the Mayor and Clerk to Execute an Easement Modification Agreement for 20 Ginnie Lane

2013-R114 Refund of Overpaid Property Taxes

MINUTES

April 29, 2013 - Closed Session

Motion to approve consent agenda as amended: Khanna

Second: Samonte

RCV aye Geevers

aye Khanna

Maher, absent

aye Samonte

aye Borek

ITEMS REMOVED FROM THE CONSENT AGENDA

BILLS & CLAIMS

Ms. Geevers addressed questions about an expense for Mr. Madden that was listed on Mr. Herbert's invoice. She noted that Mr. Herbert's invoice has been placed back on Bills and Claims without Mr. Madden's expense.

Mr. Herbert advised that he would follow up on the matter.

Motion to approve Bills and Claims: Geevers

Second: Samonte

RCV aye Geevers

aye Khanna

Maher, absent

aye Samonte

aye Borek

RECOMMENDATIONS FROM ADMINISTRATION AND COUNCIL/CLERK

2013-R115 Requesting the Director of the Division of Local Government Services to Approve the Insertion of the State of New Jersey Clean Communities Program in the 2013 Municipal Budget - \$54,132.94

- 2013-R116 Requesting the Director of the Division of Local Government Services to Approve the Insertion of the Division of Highway Traffic Safety Click It or Ticket Grant in the 2013 Municipal Budget - \$4,000.00
- 2013-R117 Supporting the Division of Highway Traffic Safety Click It or Ticket Seat Belt Mobilization both Locally and Nationally from May 20, 2013 through June 2, 2013
- 2013-R118 Authorizing the Mayor and Clerk to Execute a Contract with Richard Barrett Paving Company for Resurfacing of Roads - \$1,079,160.90
- 2013-R119 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with BANC3, Inc. for Administration and Construction Observation Services for the Annual Road Improvement Program - \$24,880.00
- 2013-R120 Authorizing the Mayor and Clerk to Execute a Contract with A-1 Limousine Inc., for the Project known as Provide Motor Coach Transportation Services for the Township Division of Recreation and Parks for the Period June 24, 2013 through May 31, 2014 - \$20,000.00
- 2013-R121 Authorizing the Mayor and Clerk to Execute a Contract with Irvin Raphael, Inc. for the Project known as Provide School Bus Transportation Services for the Township Division of Recreation and Parks for the Period of June 24, 2013 through August 16, 2013 - \$35,000.00
- 2013-R122 Endorsing the Submission of the 2012 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Designating Vickie Felix, Certified Municipal Recycling Coordinator to ensure application properly filed
- 2013-R125 Authorizing the Mayor and Clerk to Execute a Contract with Techna-Pro Electric, LLC for the Meadow Road and Canal Point Boulevard Traffic Signal Project - \$187,139.20

2013-R126 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Remington & Vernick Engineers for Engineering Services for the Meadow Road and Canal Point Boulevard Traffic Signal Project - \$12,460.00

2013-R127 Authorizing the Mayor and Clerk to Execute a Contract with Continental Fire & Safety, Inc. for the Project Known as Provide Breathing Air Compressor for the West Windsor Volunteer Fire Company #1 - \$47,872.00

2013-R129 Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement for On Site Improvements with The Glen at West Windsor LLC (aka West Windsor Gardens II)

2013-R130 Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement for Landscape Improvements with The Glen at West Windsor LLC (aka West Windsor Gardens II)

Motion to approve Resolutions 2013-R115 through 2013-R122, Resolutions 2013-R125 through 2013-R127, and Resolutions 2013-R129 and 2013-R130: Khanna

Second: Geevers

RCV aye Geevers

aye Khanna

Maier, absent

aye Samonte

aye Borek

2013-R123 Authorizing the Mayor and Clerk to Execute a Contract with Techna-Pro Electric, LLC for the South Mill and Princeton-Hightstown Road Emergency Vehicle Pre-Emption Equipment Project - \$97,937.50

2013-R124 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Remington & Vernick Engineers for Administration and Construction Observation Services for the South Mill and Princeton-Hightstown Emergency Pre-Emption Equipment Project - \$6,225.00

Ms. Geevers inquired about getting funding from the County to assist with the cost.

President Borek explained the need for the emergency equipment and informed Council that this equipment project has been discussed in the Emergency Management meeting.

Ms. Schmid explained that the project was submitted to NJDOT for prior approval before bringing it to Council.

Motion to approve Resolutions 2013-R123 and 2013-R124: Samonte
Second: Geevers

RCV aye Geevers
aye Khanna
Maher, absent
aye Samonte
aye Borek

2013-R128 Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Spiezle Architectural Group for the Municipal Complex Renovation Project - \$247,000.00

This resolution was tabled until a formal presentation can be made by Administration.

COUNCIL REPORTS

Ms. Geevers noted that a new member, Louisa Ho, was sworn in as a member of the School Board. She advised that the Environmental Commission was working on the Climate Action Plan.

Mr. Herbert provided an update on the Supreme Court's Order regarding COAH.

Mayor Hsueh advised that West Windsor Township has designated all the funds in the Affordable Housing Trust Fund and therefore will not be affected by the decision made by COAH to remove unused funds.

ADDITIONAL PUBLIC COMMENT

Mr. John Church, 11 Princeton Place, commented on Resolution 2013-R128 and noted that he had a lot of questions pertaining to this contract.

Mr. Richard Visovsky, 7 Oakwood Way, thanked Council for approving the resolution for the emergency pre-emption equipment.

Ms. Debbie Hepler, 10 Dean Court, appealed to Council's "sense of community" to save the Grover Farm House.

ADJOURNMENT

Motion to adjourn: Samonte
Second: Khanna
VV: All approved, Maher absent

The meeting was adjourned at 8:08 p.m.

Sharon L. Young
Township Clerk
West Windsor Township