

APPROVED: January 6, 2014

WEST WINDSOR TOWNSHIP COUNCIL
BUSINESS SESSION
November 25, 2013

CALL TO ORDER: President Borek called the meeting to order at 6:35 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 November 15th, 2013.

ATTENDEES: President: Borek; Vice President: Samonte, Council: Geevers, Khanna, Maher; Mayor Hsueh (arrived at 7:22 p.m. and left at 8 p.m.); Business Administrator: Schmid; Attorney: Herbert; Attorney: Rachel Doobrajh (left at 6:45 p.m.); Labor Attorney: Ruderman (left at 7:22 p.m.); Township Engineer: Guzik (arrived at 6:40 p.m. and left at 6:45 p.m.); Township Clerk: Young

CLOSED SESSION

Motion to go into closed session at 6:35 p.m.: Geevers

Second: Khanna

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 Union contract negotiations and litigation matters.

MEETING RECONVENED

Meeting reconvened at: 7:22 p.m.

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

President Borek advised that Ordinances 2013-16 and 2013-17 will be pulled from the agenda and will be considered at a later date.

CEREMONIAL MATTERS AND/OR TOPIC FOR PRIORITY CONSIDERATION

Proclaiming December 9, 2013 "Communities of Light Day" and Commending Womanspace

Ms. Samonte read the proclamation into the record.

Ms. Pat Hart, Executive Director of Womanspace, accepted the Proclamation.

PUBLIC COMMENT

Ms. Ambika Mookerjee, 38 Renfield Drive, represented Teens for Trenton Area Soup Kitchen Board. She asked residents to donate canned goods, and hats, gloves and scarves for those less fortunate.

Ms. Samonte urged support for the cause and noted that containers for the drop-off of the items will be located near the reception area in the Municipal Building.

Mr. Marshall Lerner, 3 Sapphire Drive, noted that the Historical Society is not listed anywhere as a non-profit organization. He noted his concerns with the Township entering into an agreement with the Historical Society.

Mr. Donald Watrous, 131 Cranbury Road, asked about the process for the Cranbury Road RFP. He also wanted to know how many firms responded to the request for proposal.

Mr. John T. Jones, 252 Cranbury Road, spoke about the need for safety at three critical intersections and suggested having four-way stops signs or traffic lights at these intersections. He asked about the status of the guardrail that he requested to be placed on his property to prevent vehicles from coming into his yard.

Ms. Debbie Hepler, 10 Dean Court, spoke about the funds spent on the Van Nest Park restrooms and the lack of funding to save the Grover House. She noted that more money was spent on the restrooms than what would have been needed to preserve the Grover House.

MAYOR/ADMINISTRATOR COMMENTS

Mayor Hsueh commented on the sessions he moderated at the New Jersey League of Municipalities Conference. He informed the residents that the new parking lot at the train station was open and that there were still permits available. Mayor Hsueh advised that the Old Trenton Road Bridge over the Assunpink Creek was going through final inspections and should be open later in the week.

COUNCIL MEMBER COMMENTS

Mr. Maher reported that the West Windsor/Plainsboro Boys and Girls Cross Country Team won the State Championship. He approved of pulling the agreement with the Historical Society off the agenda for consideration. Mr. Maher spoke about Mr. Jones' request for a guardrail and asked for an update.

Mr. Herbert noted that he had spoken to Mr. Watson from the County and he has referred the guardrail issue to the County Engineer who will reach out to the Township Engineer for consultation.

Mr. Khanna spoke about the need to discuss and adopt the ordinance for nosmoking on Township property.

Ms. Geevers noted her concerns about making the residents aware of the discussion pertaining to the no-smoking ordinance. She addressed questions pertaining to the Cranbury Road RFP and asked when there would be a discussion pertaining to the building-use policy for the Schenck House.

Ms. Samonte spoke about the March of Dimes fundraiser, the Arts Council event, and the new restaurant in the Township called the Peony Pavilion.

CHAIR/CLERK COMMENTS

President Borek advised that the no-smoking ordinance will be discussed at the Work Session scheduled for December 9, 2013.

CONSENT AGENDA

RESOLUTIONS

2013-R232 Authorizing Refund for Various Development Plan Review Projects

2013-R233 Authorizing the Release of Cash Performance Guarantee for Street Opening Permit 2013-21 - 36 Galston Drive

BILLS & CLAIMS

Motion to approve consent agenda: Samonte

Second: Geevers

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

RECOMMENDATIONS FROM ADMINISTRATION AND COUNCIL/CLERK

2013-R234 Authorizing the Mayor and Clerk to Execute an Agreement for Renewal of Membership in the Mid Jersey Municipal Joint Insurance Fund for a Period of Three Years to Expire January 1, 2017

2013-R235 Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement for Roszel Road Improvements with 19 Roszel Road LLC - PB06-01 and PB06-01AM

2013-R236 Authorizing the Mayor and Clerk to Execute a Land Development Performance Guarantee Agreement for On-Site Improvements with 19 Roszel Road LLC - PB06-01 and PB06-01AM

2013-R237 Authorizing the Purchase of Four 2014 Ford Taurus SE Sedans or Brand Equivalent for the Township Police Division from Hertrich Fleet Services, Inc. - \$79,772.00

Motion to approve Resolutions 2013-R234 through 2013-R237:

Khanna

Second: Geevers

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

INTRODUCTION OF ORDINANCES

2013-14 AN ORDINANCE AMENDING CHAPTER 60 "CABLE TELEVISION:
PROGRAMMING POLICIES AND PROCEDURES FOR GOVERNMENTAL
ACCESS CHANNEL," OF THE CODE OF THE TOWNSHIP OF WEST
WINDSOR, MERCER COUNTY, NEW JERSEY

Motion to introduce: Geevers

Second: Khanna

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

The Public Hearing will be held on December 9, 2013.

2013-15 AN ORDINANCE AMENDING CHAPTER 165
"TAXICABS AND VEHICLES FOR HIRE", OF THE REVISED
GENERAL ORDINANCES OF WEST WINDSOR TOWNSHIP

The public hearing will be deferred until December 23, 2013
Business Session to have the concerns of Mr. Shanker of Al
Limousine addressed.

Motion to introduce: Samonte

Second: Khanna

RCV: aye Geevers

aye Khanna

aye Maher

aye Samonte

aye Borek

The Public Hearing will be held on December 23, 2013.

COUNCIL REPORTS

Mr. Maher noted that the Zoning Board will conclude the hearing
for the Ellsworth application on December 5, 2013.

ADDITIONAL PUBLIC COMMENT

Mr. John Jones, 252 Cranbury Road, asked when the renewal of the Animal Control contract will come before Council. He also addressed questions concerning the contract.

Mr. Herbert noted that the professional services agreement for Animal Control is a two-year contract.

ADJOURNMENT

Motion to adjourn: Maher

Second: Khanna

VV: All approved

The meeting was adjourned at 8:07 p.m.

Sharon L. Young
Township Clerk
West Windsor Township