

**MEETING TO BE BROADCAST ON COMCAST CHANNEL 27
AND VERIZON CHANNELS 41 AND 42**

**AGENDA FOR THE REGULAR BUSINESS MEETING
OF THE COUNCIL OF WEST WINDSOR TOWNSHIP
271 CLARKSVILLE ROAD
TO THE EXTENT KNOWN**

August 3, 2015

The Business Session will begin promptly after the adjournment of the Board of Health Meeting which starts at 7 p.m.

1. Call to Order
2. Statement of Adequate Notice – January 6, 2015 to the Trenton Times and the Princeton Packet
3. Salute to the Flag
4. Ceremonial Matters and/or Topic for Priority Consideration
5. Public Comment: (30 minutes comment period; 3-minute limit per person)
6. Mayor/Administrator Comments
7. Council Member Comments
8. Chair/Clerk Comments

9. Public Hearings

2015-07 CONTINUATION OF THE PUBLIC HEARING FOR:
CAPITAL IMPROVEMENT ORDINANCE
PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS AND OTHER RELATED
EXPENSES IN OR FOR THE TOWNSHIP OF WEST
WINDSOR, COUNTY OF MERCER, STATE OF NEW
JERSEY APPROPRIATING THE AMOUNT OF
\$525,000.00

2015-08 CAPITAL ORDINANCE PROVIDING FOR THE
ACQUISITION OF REAL PROPERTY KNOWN AS
THE CELLA PARCELS #63 & #64, BLOCK 15, LOTS
5 & 6, CONSISTING OF APPROXIMATELY 35.42
ACRES LOCATED AT 174 & 180 CLARKSVILLE
ROAD AND OTHER RELATED EXPENSES IN THE
TOWNSHIP OF WEST WINDSOR, COUNTY OF
MERCER, STATE OF NEW JERSEY
APPROPRIATING THE AMOUNT OF \$564,600

2015-09 AN ORDINANCE AUTHORIZING THE
ACQUISITION OF CERTAIN REAL PROPERTY
KNOWN AS BLOCK 15, LOTS 5 & 6 AS
REFERENCED ON THE WEST WINDSOR
TOWNSHIP TAX MAP AND CONSISTING OF
APPROXIMATELY 35.42 ACRES LOCATED AT
174 & 180 CLARKSVILLE ROAD AND
EXECUTION OF A PURCHASE AGREEMENT
WITH RICHARD CELLA REGARDING SAME

2015-10 CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS THE TWIN “W” PARCEL, BLOCK 10, LOT 42, CONSISTING OF APPROXIMATELY 2.85 ACRES WITH TWO STRUCTURES LOCATED AT 21 EVERETT DRIVE AND OTHER RELATED EXPENSES IN THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY APPROPRIATING THE AMOUNT OF \$709,800

2015-11 AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 10, LOT 42 AS REFERENCED ON THE WEST WINDSOR TOWNSHIP TAX MAP AND CONSISTING OF APPROXIMATELY 2.85 ACRES LOCATED AT 21 EVERETT DRIVE AND EXECUTION OF A PURCHASE AGREEMENT WITH TWIN “W” FIRST AID SQUAD REGARDING SAME

10. Consent Agenda

A. Resolutions

2015-R150 Advice and Consent of the Appointment of Dennis Power to the Board of Recreation Commissioners to fill the Unexpired Term as Alternate I Member through December 31, 2018

2015-R151 Refund of Overpaid Property Taxes

2015-R152 Authorizing the Request by Charles D. Lovejoy for a Disabled Veteran Exemption Allowing the Tax Collector to Refund the Amount of \$7,790.83 and to Cancel All Subsequent Property Taxes for 7 Hawk Drive

2015-R153 Authorizing the Refund of the Municipal Portion of Property Taxes Billed for 2015 to PSE&G via a Credit in the 4th Quarter of 2015 - \$5,498.81

2015-R154 Authorizing the Mayor and Clerk to Execute an Easement Modification Agreement to Permit the Construction of a Fence - 8 Oakwood Way

B. Minutes

June 8, 2015 – Business Session as amended

June 22, 2015 – Closed Session as amended

June 22, 2015 – Business Session as amended

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

2015-R155 Approving the Revised Agreement for Recertification of West Windsor Township to Participate in the Mercer County HOME Investment Partnership Program Consortium to be in effect from 2016 through 2018

2015-R156 Rejecting All Bids Received for the Project known as Duck Pond Run Interceptor Phase 2

2015-R157 Authorizing the Business Administrator to Execute Change Order No. 1 with Earle Asphalt Company which Represents an Increase of (1.17%) for Final Quantities Adjustment and Project Closeout for the Project known as Edinburg Road Bicycle Circulation Improvement - \$1,394.49

2015-R158 Certification of Compliance with the Promulgation of the Local Finance Board of the State of New Jersey for the 2014 Annual Report of Audit

2015-R159 Rejecting All Bids Received for the Project known as Disposition of Vegetative Waste for Recycling

2015-R160 Authorizing the Clerk and Mayor to Execute a Municipal Shared Defense Agreement with Dr. Robert W. Burchell and Approve a Voucher for Payment to Participate in a State-Wide Fair Share Analysis Undertaken by Rutgers University - \$2,000.00

13. Introduction of Ordinances
14. Additional Public Comment (three-minute limit per person)
15. Council Reports/Discussion/New Business
16. Administration Updates
17. Closed Session (Room C if needed)
18. Adjournment

Minutes: July 13, 2015 – Business Session