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

September 7, 2010

Closed Session will begin at 6:30 p.m. to discuss litigation. The Business Session will begin promptly at 7:00 p.m.

1. Call to Order

2. Statement of Adequate Notice – July 7, 2010 to the Trenton Times and July 9, 2010 to the Princeton Packet

3. Salute to the Flag

4. Public Comment: (30 minutes comment period; 3-minute limit per person)

5. Ceremonial Matters and/or Topic for Priority Consideration

   Presentation by the West Windsor Bicycle and Pedestrian Alliance

6. Mayor/Administrator Comments

7. Council Member Comments

8. Chair/Clerk Comments
9. Public Hearings

2010-15 AN ORDINANCE AUTHORIZING THE ACQUISITION OF A RIGHT-OF-WAY FROM ANTHONY F. LAPLACA, JR. LOCATED ON BLOCK 7, LOT 9.01 FOR THE PURPOSES OF ROAD WIDENING, SIDEWALK INSTALLATION, AND INSTALLATION AND MAINTENANCE OF IMPROVEMENTS


2010-17 CAPITAL IMPROVEMENT ORDINANCE PROVIDING FOR 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 $20,000

2010-18 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF $4,722,165 THEREFOR AND AUTHORIZING THE ISSUANCE OF $4,497,300 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF
10. Consent Agenda

A. Resolutions

2010-R194 Approval to Submit an Electronic Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation under Roadway Infrastructure Projects for the Roszel Road Resurfacing Project

2010-R195 Approval to Submit an Electronic Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation under Roadway Infrastructure Projects for the New Village Road Resurfacing Project

2010-R196 Approval to Submit an Electronic Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation under Bikeway Projects for the Edinburg Road Bike Lanes Project

2010-R197 Approval to Submit an Electronic Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation under the Safe Streets to Transit category for the Dinky Line Trail Extension Project

B. Minutes

June 28, 2010 - Business Session
July 19, 2010 - Business Session
August 2, 2010 - Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda
12. Recommendations from Administration

**2010-R198** Authorizing 2011 Municipal Alliance Grant Application

**2010-R199** Authorizing the Execution of Change Order No. 1 to New Jersey Barn Company for the Project known as Repair and Reassembly of the Schenck Farm Wagon (Carriage) House Timberframe

**2010-R200** Authorizing the Mayor and Clerk to Execute a Contract with Kyle Van Dyke and Associates for the Architectural and Management Services for the Restroom Project at the Schenck Farm

**2010-R201** Authorizing the Mayor and Clerk to Execute a Contract with Arnolds Roads, Inc. for the North Post Road and Alexander Road Sidewalk Extension

**2010-R202** Authorizing the Mayor and Clerk to Execute a Contract with Lucas Construction Group Inc. for Reconstruction of Alexander Road “S” Curve Project

**2010-R203** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Remington & Vernick Engineers for Reconstruction of Alexander Road “S” Curve Project

**2010-R204** Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Remington & Vernick Engineers for the North Post and Alexander Roads Sidewalk Extension

**2010-R205** Granting the Full Release of Performance Guarantees Associated with Carnegie Center West Building 701 Patio to Boston Properties (PB08-11)

**2010-R206** Denying the Request for the Release of Performance Guarantees Associated with Carnegie Center West Building 701 (PB07-07)
2010-R207 Granting a Permit from the West Windsor Township Fire Marshal to the Italian American Association for Fireworks on September 25, 2010 (Rain Date September 26, 2010)

2010-R208 Authorizing the Purchase through New Jersey State Contract A69872 from Cherry Valley Tractor Sales for a 2010 Brush Bandit Model 250 Chipper for the Department of Public Works

2010-R209 Authorizing the Mayor and Clerk to Execute a Two-Year Contract with Britton Industries, Inc. for the Acceptance and Disposal of all Brush and Leaves Generated within the Township

13. Introduction of Ordinances

2010-19 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 $1,167,381.78

Public Hearing: September 20, 2010

2010-20 AN ORDINANCE AMENDING CHAPTER 150 OF THE ADMINISTRATIVE CODE OF THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY, ENTITLED “STORMWATER POLLUTION PREVENTION PLAN (SP3), ARTICLE vii “REFUSE CONTAINERS/DUMPSTERS”

Public Hearing: September 20, 2010
AN ORDINANCE SUPPLEMENTING SECTION 200-4B OF THE TOWNSHIP CODE OF THE TOWNSHIP OF WEST WINDSOR, RELATING TO “DEFINITIONS” FOR THE REGULATION OF LAND USE

Public Hearing: September 20, 2010


2010-R210 Authorizing the Person to Person and Place to Place Transfer of the Hotel/Motel Exception Consumption License to Hyatt Corporation which will now encompass the Outside Pool and Patio Area

2010-R211 Resolving to take Steps with regard to the Township’s Municipal Land-Use Decisions with the Intent of Making West Windsor an Ecologically Sustainable Community

2010-R212 Adopting a Policy on Travel and Meal Reimbursement for Township Officials and Employees

15. Administration Updates

16. Additional Public Comment (30 minutes comment period; 3-minute limit per person)

17. Closed Session (Room C if needed)

18. Adjournment