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

October 3, 2011

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

1. Call to Order


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 from West Windsor Police Division
  Acknowledging
  Police Accreditation Certification

6. Mayor/Administrator Comments

7. Council Member Comments

8. Chair/Clerk Comments
9. Public Hearings

**2011-20** REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF WEST WINDSOR, IN THE COUNTY OF MERCER, NEW JERSEY PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL IMPROVEMENT BONDS OF 2005 APPROPRIATING $3,950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $3,950,000 REFUNDING BONDS OF THE TOWNSHIP FOR FINANCING THE COST THEREOF

10. Consent Agenda

A. Resolutions

**2011-R186** Refund of Overpaid Property Taxes

**2011-R187** Authorizing the Township to Waive the Municipal Portion of Property Taxes to PSE&G in Exchange for the Use of the Land as a Bicycle, Hiking and Jogging Path - $5,485.04

B. Minutes

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration

**2011-R188** Certification of Compliance with the Promulgation of the Local Finance Board of the State of New Jersey for the 2010 Annual Report of Audit

**2011-R189** Acknowledging the Implementation of the Corrective Action Report Prepared in Conjunction with the 2010 Municipal Audit
Providing for the Combination of Certain Issues of General Improvements Bonds of the Township of West Windsor, in the County of Mercer, New Jersey into a Single Issue of Bonds Aggregating $6,100,000 in Principal Amount

Authorizing Details Related to the Issuance of General Improvement Bonds in Accordance with Local Bond Law - $6,100,000

Authorizing Details Related to the Issuance of General Improvement Bonds in Accordance with Local Bond Law - $3,810,000

Authorizing the Mayor and Clerk to Execute an Agreement with the Metro Employee Assistance Service (MEAS) of Trenton for Employee Assistance Program Services for the Period of October 1, 2011 through September 30, 2012 - $3,600

Authorizing the Mayor and Clerk to Execute an Amendment to the Professional Services Agreement for Secare, Ryan & Hensel for Legal Services - $7,500

Authorizing the and Submission of Grant Application and Execution of Agreement with the New Jersey Department of Transportation under the Safe Streets to Transit-Dinky Line Trail Extension Project

Authorizing the and Submission of Grant Application and Execution of Agreement with the New Jersey Department of Transportation under the Roadway Infrastructure Projects-New Village Road Resurfacing Project

Authorizing the and Submission of Grant Application and Execution of Agreement with the New Jersey Department of Transportation under Bikeways Projects-Edinburg Road Bike Lanes Project
**2011-R198** Authorizing the Mayor and Clerk to Execute NJ Department of Transportation Highway Safety Grant 2011 Agreement as it Applies to the Safe Corridor Initiative - $31,168.48

**2011-R199** Authorizing the Purchase of Three 2011 Ford Interceptor Police Vehicles through State Contract A72467/A74939 for the West Windsor Police Division - $80,999.00

**2011-R200** Authorizing a One-Year Extension of a Contract with Scheideler Excavating Co. for Snow Removal Services for the Period November 1, 2011 through October 31, 2012 - $80,000.00

13. Introduction of Ordinances

14. Council Recommendations

15. Council Reports

16. Administration Updates

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

18. Closed Session (Room C if needed)

19. Adjournment