

**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**

April 24, 2017

7:00 P.M.

1. Call to Order
2. Statement of Adequate Notice – January 6, 2017 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. Administration Comments
7. Council Member Comments
8. Chair/Clerk Comments
9. Public Hearings

[2017-11](#) AN ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK

2017 MUNICIPAL BUDGET - PUBLIC HEARING

10. Consent Agenda

A. Resolutions

[2017-R122](#) Authorizing the Refund of Overpaid Property Taxes

[2017-R123](#) Proclaiming May 2017 as Building Safety Month

B. Minutes

March 3, 2017 – Budget Session II as amended

March 3, 2017 – Closed Session as amended

March 6, 2017 – Budget Session III as amended

March 8, 2017 – Budget Session IV as amended

March 27, 2017 – Closed Session

C. Bills & Claims

11. Items Removed from Consent Agenda

12. Recommendations from Administration and Council/Clerk

[2017-R124](#) Authorizing the Insertion of Revenue into the Municipal Budget from the Division of Highway Traffic for 2017 Distracted Driving Crackdown, U Drive, U Text, U Pay - \$5,500.00

[2017-R125](#) Authorizing the Mayor and Clerk to Execute a Contract with Levy Construction Company Inc. for the Post Office Alterations - \$866,600.00

[2017-R126](#) Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Spiezle Architectural Group to Provide Design Services for the Municipal Building Roof Replacement and Princeton Junction Volunteer Fire Station Roof Replacement Projects - \$30,650.00

- [2017-R127](#) Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Van Cleef Engineering Associates to Provide Engineering Construction Administration and Observation Service for the Tennis and Basketball Court Rehabilitation at Community Park and Hendrickson Drive Tennis Complex Project - \$18,017.00
- [2017-R128](#) Authorizing the Mayor and Clerk to Execute a Professional Services Agreement with Banc3 Engineering to Provide Engineering Construction Administration and Observation Services for the Alexander Road Reconstruction Phase 2 Project - \$20,000.00
- [2017-R129](#) Authorizing the Execution of the ACES Cooperative Pricing System Agreement with the Alliance for Competitive Energy Services (ACES) to allow the Township to Work with ACES's Professional Energy Consultant, Gable Associates, for Support under the ACESplus Program for the Development of a Request for Proposals for a Solar Array and Resiliency Power Purchase Agreement Project
- [2017-R130](#) Authorizing the Referral of the Proposed Hall Farm Acquisition Plan to the Planning Board for Review Pursuant to NJSA 40:55D-31(a)
- [2017-R131](#) Authorizing the Mayor and Clerk to Execute Deed of Easement with Grover's Mill Apartments LLC with Regards to Access and Maintenance of Grover's Mill Pond Dam
- [2017-R132](#) Authorizing the Mayor and Clerk to Execute Cross-Easement and Covenant of Contribution with the Enclave at Princeton Junction – Toll Brothers PB14-10

13. Introduction of Ordinances

[2017-12](#) AN ORDINANCE AUTHORIZING THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT FROM IGOR AND TATIANA KAGANOVICH LOCATED AT BLOCK 5, LOT 40 – 35 Cranbury Road

Public Hearing: May 8, 2017

[2017-13](#) AN ORDINANCE ACCEPTING THE DEDICATION OF A CERTAIN PORTION OF BLOCK 16.11, LOT 14 CONSISTING OF APPROXIMATELY 6.414 ACRES – 111 Penn Lyle Road

Public Hearing: May 8, 2017

[2017-14](#) CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS THE HALL PARCELS #3 & #4, BLOCK 33, LOTS 2.01 & 3 CONSISTING OF APPROXIMATELY 120 ACRES LOCATED AT 229 VILLAGE ROAD EAST AND OTHER RELATED EXPENSES IN THE TOWNSHIP OF WEST WINDOSR, COUNTY OF MERCER, STATE OF NEW JERSEY, APPROPRIATING THE AMOUNT OF \$50,000

Public Hearing: May 8, 2017

[2017-15](#) CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY KNOWN AS AEGLE PARCEL #38, BLOCK 15, LOT 3 CONSISTING OF APPROXIMATELY 96 ACRES LOCATED AT 217 NORTH POST ROAD AND OTHER RELATED EXPENSES IN THE TOWNSHIP OF WEST WINDOSR, COUNTY OF MERCER, STATE OF NEW JERSEY, APPROPRIATING THE AMOUNT OF \$941,000

Public Hearing: May 8, 2017

[2017-16](#) AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 15, LOT 3 AS REFERENCED ON THE WEST WINDOSR TOWNSHIP TAX MAP AND CONSISTING OF APPROXIMATELY 96 ACRES LOCATED AT 217 NORTH POST ROAD AND EXECUTION OF A PURCHASE AGREEMENT WITH AEGLE LLC REGARDING SAME

Public Hearing: May 8, 2017

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: April 10, 2017 Closed Session I
April 10, 2017 Closed Session II
April 10, 2017 Business Session