

APPROVED AS AMENDED: January 29, 2018

WEST WINDSOR TOWNSHIP COUNCIL
INAUGURATION/REORGANIZATION MEETING
AND BUSINESS SESSION
January 1, 2018

INAUGURATION MEETING
12 NOON

CALL TO ORDER: Ms. Young called the meeting to order at 12:03 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 December 19, 2017.

ATTENDEES: Council Member: Geevers, Hamilton, Manzari, Miller; Mayor Marathe; Business Administrator: Schmid; Township Attorney: Herbert; Township Clerk: Young

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

INAUGURATION MEETING

ANNOUNCEMENT OF ELECTION RESULTS

Ms. Young read the results of the November 7, 2017 Municipal Election.

Dr. Hemant Marathe was certified as Mayor elected with 3,749 votes.

Ms. Linda Geevers was certified as Council Member elected with 4,043 votes.

Ms. Virginia Manzari was certified as Council Member elected with 3,662 votes.

Ms. Young asked the public to take a moment and congratulate them on their achievements.

OATH OF OFFICE - HEMANT MARATHE

Ms. Young asked Mr. Marathe to come forward to be sworn in. Ms. Young administered the Oath of Office. Mr. Marathe was joined by his family. Ms. Young presented an official original of the Certification of Election to Mr. Marathe.

OATH OF OFFICE - LINDA GEEVERS

Ms. Young asked Ms. Geevers to come forward to be sworn in. Ms. Young administered the Oath of Office. Ms. Geevers was joined by her family. Ms. Young presented an official original of the Certification of Election to Ms. Geevers.

OATH OF OFFICE - VIRGINIA MANZARI

Ms. Young asked Ms. Manzari to come forward to be sworn in. Ms. Young administered the Oath of Office. Ms. Manzari was joined by her family. Ms. Young presented an official original of the Certification of Election to Ms. Manzari.

COMMENTS BY NEWLY ELECTED AND RE-ELECTED OFFICIALS

Mayor Marathe thanked former Mayor Hsueh, Council, the various volunteers of all the Boards and Committees, Chief Garofalo and Administration for all their efforts in 2017. He commented that life is too short and to fight for what you believe in with passion. Mayor Marathe advised that he takes his responsibility as Mayor seriously and he will serve to the best of his ability. He offered his condolences to Mr. John Roeder and family on the passing of his wife Ms. Rae Roeder. Mayor Marathe noted that he will be working with Council Members as partners to achieve Township goals.

Ms. Geevers wished everyone a Happy and Healthy New Year. She spoke about her campaign trail and listening to what the residents want, and she advised that she will work hard to achieve these goals over the next four years. Ms. Geevers spoke about it being a collaborative approach with Mayor Marathe and Council Members. She explained that the Municipal Budget, the reexamination of the Master Plan and third round Affordable Housing numbers will make 2018 a productive year.

Ms. Geevers thanked the Police, Administration, volunteers, and her family for all their support. She offered her condolences to Mr. John Roeder and family on the passing of his wife Ms. Rae Roeder who played an influential role on Council and supported the Township's Veterans.

Ms. Manzari also offered her condolences in the passing of Ms. Rae Roeder. She thanked her family, her supporters and all the volunteers who stood by her, and assisted in the campaign. Ms. Manzari advised that she strives to do her best for the residents of West Windsor Township.

Ms. Hamilton gave her condolences on the passing of Ms. Rae Roeder. She noted that Ms. Roeder made a huge contribution to the community. Ms. Hamilton spoke about this being her third year on Council and offered the following points: 1. Find the best way to serve the town, 2. Find the best way to serve the greatest number of people and 3. Find the best way to serve moving forward in the New Year.

Ms. Miller congratulated the winners of the Municipal Election, and all her colleagues old and new, and all that participated in the Election, especially the voters. She offered her condolences to John Roeder on the passing of Rae Roeder, who had been a personal inspiration and colleague. She thanked staff and volunteers for their dedication and noted that Council should serve the entire community and lead by example through common respect.

REORGANIZATION AND BUSINESS SESSION

CALL TO ORDER: Ms. Young called the meeting to order at 12:23 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 December 19, 2017.

ATTENDEES: Council Member: Geevers, Hamilton, Manzari, Miller; Mayor Marathe; Business Administrator: Schmid; Township Attorney: Herbert; Township Clerk: Young

NOMINATIONS AND ELECTION OF COUNCIL PRESIDENT

Ms. Young called for nominations for Council President.

Ms. Manzari nominated Ms. Miller to serve as Council President.
Ms. Geevers seconded the nomination.

Ms. Young asked for any further nominations.

Motion to close nominations: Geevers

Second: Hamilton

RCV: aye Geevers
aye Hamilton
aye Manzari
aye Miller

Ms. Young called for a vote to confirm the election of Ms. Miller as Council President.

RCV: aye Geevers
aye Hamilton
aye Manzari
aye Miller

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL PRESIDENT

Ms. Miller, with her husband by her side, was sworn in by Ms. Young.

Ms. Young turned the meeting over to the new Council President.

NOMINATIONS AND ELECTION OF COUNCIL VICE PRESIDENT

President Miller called for nominations for Council Vice President.

Ms. Hamilton nominated Ms. Manzari to serve as Council Vice President.

Ms. Geevers seconded the nomination.

Ms. Young asked for any further nominations.

Motion to close nominations: Geevers

Second: Manzari

RCV: aye Geevers

aye Hamilton

aye Manzari

aye Miller

President Miller called for a vote to confirm the election of Ms. Manzari as Council Vice President.

RCV: aye Geevers

aye Hamilton

aye Manzari

aye Miller

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL VICE PRESIDENT

Ms. Manzari, with her family by her side, was sworn in by Ms. Young.

NOMINATION AND ELECTION OF PLANNING BOARD CLASS III MEMBER

President Miller called for nominations for Planning Board Class III Member.

President Miller nominated Ms. Geevers to serve as Planning Board Class III Member.

Ms. Manzari seconded the nomination.

Motion to close nominations: Manzari

Second: Hamilton

RCV: aye Geevers
aye Hamilton
aye Manzari
aye Miller

President Miller called for a vote to confirm the election of Ms. Geevers as Planning Board Class III Member.

RCV: aye Geevers
aye Hamilton
aye Manzari
aye Miller

ADMINISTRATION OF OATH OF OFFICE TO PLANNING BOARD CLASS III MEMBER

Ms. Geevers, with her family by her side, was sworn in by Ms. Young.

NOMINATION AND ELECTION OF AFFORDABLE HOUSING COMMITTEE MEMBER

President Miller called for nominations for Affordable Housing Committee Member.

Ms. Hamilton nominated President Miller to serve as Affordable Housing Committee Member.

Ms. Manzari seconded the nomination.

Motion to close nominations: Geevers

Second: Manzari

RCV: aye Geevers
aye Hamilton
aye Manzari
aye Miller

President Miller called for a vote to confirm the election of President Miller as Affordable Housing Committee Member.

RCV: aye Geevers
aye Hamilton
aye Manzari
aye Miller

ADMINISTRATION OF OATH OF OFFICE TO AFFORDABLE HOUSING COMMITTEE MEMBER

President Miller, with her husband by her side, was sworn in by Ms. Young.

NOMINATION AND ELECTION OF CABLE TV ADVISORY BOARD MEMBERS (2)

President Miller called for nominations for two Cable TV Advisory Board Members.

Ms. Manzari nominated Ms. Geevers and Ms. Hamilton to serve as Cable TV Advisory Board Members
President Miller seconded the nomination.

Motion to close nominations: Geevers

Second: Miller

RCV: aye Geevers
aye Hamilton
aye Manzari
aye Miller

President Miller called for a vote to confirm the election of Ms. Geevers and Ms. Hamilton as Cable TV Advisory Board Members.

RCV: aye Geevers
aye Hamilton
aye Manzari
aye Miller

ADMINISTRATION OF OATH OF OFFICE TO CABLE TV ADVISORY BOARD MEMBER

Ms. Geevers, with her family by her side, was sworn in by Ms. Young.

NOMINATION AND ELECTION OF EMERGENCY MANAGEMENT COUNCIL REPRESENTATIVE

President Miller called for nominations for Emergency Management Council Representative.

Ms. Manzari nominated Ms. Hamilton to serve as Emergency Management Council Representative.
Ms. Geevers seconded the nomination.

Motion to close nominations: Manzari

Second: Geevers

RCV: aye Geevers
aye Hamilton
aye Manzari
aye Miller

President Miller called for a vote to confirm the election of Ms. Hamilton as Emergency Management Council Representative.

RCV: aye Geevers
aye Hamilton
aye Manzari
aye Miller

ADMINISTRATION OF OATH OF OFFICE TO CABLE TV ADVISORY BOARD
MEMBER AND EMERGENCY MANAGEMENT COUNCIL REPRESENTATIVE

Ms. Hamilton, with her family by her side, was sworn in by Ms. Young.

FILLING OF TOWNSHIP COUNCIL VACANCY

Ms. Young called each of the candidates up in alphabetical order by last name to give a short presentation to Council and to the public. Ms. Young advised that Ms. Andrea Mandel withdrew her name from the running of the position.

Ms. Jyotika Bahree noted that she had been serving on Council after the resignation of Mr. Mendonez. She outlined her educational background, current qualifying skill sets, and her work experience that would benefit in performing in the position of Council Member.

There were no Council comments.

There were no public comments.

Mr. Marshall Lerner outlined his educational background, current qualifying skill sets, work experience that would benefit in performing in the position of Council Member. He noted that he has been active in community issues and has attended many Council meetings.

There were no Council comments.

There were no public comments.

Mr. Sujit Singh congratulated the Mayor and newly elected Council Members. He outlined his educational background, current qualifying skill sets, and work experience that would benefit in performing in the position of Council Member.

There were no Council comments.

There were no public comments.

Ms. Yan Mei Wang congratulated the Mayor and newly elected Council Members, and thanked those who supported her in her campaign for Mayor. She spoke about some outstanding Township issues. Ms. Wang outlined her educational background, current qualifying skill sets, and work experience that would benefit in performing in the position of Council Member.

There were no Council comments.

There were no public comments.

Dr. Yingchao Zhang noted that he had recently run for the Council position in last November's Election. He outlined his educational background, current qualifying skill sets, and work experience that would benefit in performing in the position of Council Member.

There were no Council comments.

There were no public comments.

President Miller explained the Election process utilizing the paper ballots

Ms. Young called for nomination for Council Member.

Ms. Manzari nominated Ms. Bahree to serve as Council Member.

Ms. Hamilton nominated Mr. Zhang to serve as Council Member.

Ms. Young asked for any further nominations.

President Miller thanked the candidates and advised everyone that there will be an Election in November to fill the Council seat through the remainder of the term, December 31, 2019.

Motion to close nominations: Miller

Second: Geevers

RCV: aye Geevers

aye Hamilton

aye Manzari

aye Miller

Council Members completed their ballots and passed them to Ms. Young.

Ms. Young read the ballots:

Ms. Geevers voted for Ms. Bahree

Ms. Hamilton voted for Mr. Zhang

Ms. Manzari voted for Ms. Bahree

Ms. Miller voted for Ms. Bahree.

Ms. Bahree was voted to fill the Council seat.

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL PRESIDENT

Ms. Bahree, with her family by her side, was sworn in by Ms. Young.

LIAISONS FOR BOARDS AND COMMITTEES

Nomination of Environmental Commission Liaison

President Miller called for nominations for Environmental Commission Liaison.

Ms. Geevers nominated Ms. Hamilton to serve as Environmental Commission Liaison.

Ms. Manzari seconded the nomination.

Motion to close nominations: Hamilton

Second: Geevers

RCV: aye Bahree
aye Geevers
aye Hamilton
aye Manzari
aye Miller

President Miller called for a vote to confirm the selection of Ms. Hamilton as Environmental Commission Liaison.

RCV: aye Bahree
aye Geevers
aye Hamilton
aye Manzari
aye Miller

Nomination of Parking Authority Liaison

President Miller called for nominations for Parking Authority Liaison.

Ms. Manzari nominated Ms. Bahree to serve as Parking Authority Liaison.

Ms. Hamilton seconded the nomination.

Motion to close nominations: Geevers

Second: Miller

RCV: aye Bahree
aye Geevers
aye Hamilton
aye Manzari
aye Miller

President Miller called for a vote to confirm the selection of Ms. Bahree as Parking Authority Liaison.

RCV: aye Bahree
aye Geevers
aye Hamilton
aye Manzari
aye Miller

Nomination of School Board Liaison

President Miller called for nominations for School Board Liaison.

Ms. Geevers nominated Ms. Bahree to serve as School Board Liaison.

Ms. Manzari seconded the nomination.

Motion to close nominations: Manzari

Second: Hamilton

RCV: aye Bahree
aye Geevers
aye Hamilton
aye Manzari
aye Miller

President Miller called for a vote to confirm the selection of Ms. Bahree as School Board Liaison.

RCV: aye Bahree
aye Geevers
aye Hamilton
aye Manzari
aye Miller

Nomination of Zoning Board of Adjustment Liaison

President Miller called for nominations for Zoning Board of Adjustment Liaison.

Ms. Geevers nominated Ms. Manzari to serve as Zoning Board of Adjustment Liaison.

Ms. Hamilton seconded the nomination.

Motion to close nominations: Hamilton

Second: Manzari

RCV: aye Bahree
aye Geevers
aye Hamilton
aye Manzari
aye Miller

President Miller called for a vote to confirm the selection of Ms. Manzari for Zoning Board of Adjustment Liaison.

RCV: aye Bahree
aye Geevers
aye Hamilton
aye Manzari
aye Miller

Nomination of Board of Recreation Commissioners Liaison

President Miller called for nominations for Board of Recreation Commissioners Liaison.

Ms. Hamilton nominated Ms. Manzari to serve as Board of Recreation Commissioners Liaison.

Ms. Geevers seconded the nomination.

Motion to close nominations: Hamilton

Second: Manzari

RCV: aye Bahree
aye Geevers
aye Hamilton
aye Manzari
aye Miller

President Miller called for a vote to confirm the selection of Ms. Manzari for Board of Recreation Commissioners Liaison.

RCV: aye Bahree
aye Geevers
aye Hamilton
aye Manzari
aye Miller

COUNCIL ACTIONS:

Resolutions

2018-R001 Authorizing Temporary Municipal Budget Appropriations for 2018 **Separate vote should be taken - 2/3 vote of the majority of full membership required**

Motion to approve: Manzari
Second: Geevers
RCV: aye Bahree
 aye Geevers
 aye Hamilton
 aye Manzari
 aye Miller

2018-R006 Regular Meetings for Calendar Year 2018

Ms. Young explained that October 1st meeting date had to be added to the resolution because it was missed during the preparation of the resolution.

Motion to approve as amended: Hamilton
Second: Manzari
RCV: aye Bahree
 aye Geevers
 aye Hamilton
 aye Manzari
 aye Miller

2018-R002 Authorizing the Updating of Signatures for West Windsor Township's PNC Bank Accounts

2018-R003 Authorizing the Updating of Signatures for West Windsor Township's Bank of America Accounts

2018-R004 Authorizing the Updating of Signatures for West Windsor Township's Sun Bank Accounts

2018-R005 Cash Management Plan Authorization for West Windsor Township

- 2018-R007 Legal Newspapers for West Windsor Township
- 2018-R008 Establishing Procedural Guidelines for the Council of West Windsor Township
- 2018-R009 Municipal Holidays
- 2018-R011 Establishing the Rate of Interest Charged on Delinquent Taxes and 6% Year End Penalty
- 2018-R012 Authorizing the Cancellation of any Property Tax Refund or Delinquency less than \$10.00
- 2018-R013 Appointing Janis DiNatale as Affirmative Action Public Agency compliance Officer through December 2018
- 2018-R014 Authorizing the Appointment of John Church as a Member to fill a Term on the Zoning Board of Adjustment through December 31, 2021
- 2018-R015 Authorizing the Reappointment of Dan Fabrizio as a Member to fill a Term on the Parking Authority through December 31, 2022
- 2018-R016 Authorizing the Reappointment of Sue Roy as a Member to fill a Term on the Affordable Housing Committee through December 31, 2020
- 2018-R017 Authorizing the Reappointment of Thomas Calabria as a Member to fill a Term on the Affordable Housing Committee through December 31, 2020
- 2018-R018 Authorizing the Reappointment of Steve Jany as a Member to fill a Term on the Agricultural Advisory Committee through December 31, 2020
- 2018-R019 Authorizing the Appointment of Julie Word as a Member to fill a Term on the Human Relations Council through December 31, 2019
- 2018-R020 Authorizing the Reappointment of Dr. Ephraim Buhks as a Member to fill a Term on the Human Relations Council through December 31, 2019

- 2018-R021 Authorizing the Reappointment of Andrew Hersh as a Member to fill a Term on the Human Relations Council through December 31, 2019
- 2018-R022 Authorizing the Reappointment of Tasneem Qamar Sultan as a Member to fill a Term on the Human Relations Council through December 31, 2019
- 2018-R023 Authorizing the Appointment of Mudassir Hassain as Alternate 1 Member to fill a Term on the Board of Recreation Commissioners through December 31, 2018
- 2018-R024 Authorizing the Reappointment of Kathleen Girandola as a Member to fill a Term on the Shade Tree Commission through December 31, 2022
- 2018-R025 Authorizing the Reappointment of Allen Schectel as a Resident Representative Member on the Site Plan Review Advisory Board through December 31, 2020

BILLS AND CLAIMS

Motion to approve Resolutions 2018-R002 through 2018-R005 and 2018-R007 through 2018-R025, and Bills and Claims: Manzari

Second: Hamilton

RCV: aye Bahree
aye Geevers
aye Hamilton
aye Manzari
aye Miller

ADDITIONAL PUBLIC COMMENT

Mr. John Church, 11 Princeton Place, congratulated all the Council Members on their appointment and noted his condolences for Mr. Roeder and his family.

ADJOURNMENT

Motion to adjourn: Geevers
Second: Manzari
VV: All approved

The meeting was adjourned at 2:11 p.m.

A handwritten signature in cursive script that reads "Sharon L. Young". The signature is written in black ink and is positioned above the typed name and title.

Sharon L. Young
Township Clerk
West Windsor Township

**List of Bills - (100001) CASH - PNC - CURRENT DISBURSEMENTS
CURRENT FUND**

Meeting Date: 01/01/2018 For bills from 12/18/2017 to 12/31/2017

Check#	Vendor	Description	Account	PO Payment	Check Total
66477	168 - MID JERSEY MUN. JOINT INS FUND	WORKER'S COMPENSATION		174,197.00	
10552290	OTHER INSURANCE - WORKERS COMPENSATION		81,063.00		
10552299	OTHER INSURANCE - LIABILITY		93,134.00		174,197.00
66478	2318 - PROVIDENT AGENCY INC.	2018 EMERGENCY SERVICE INVOICE #244		13,239.00	
10552299	OTHER INSURANCE - LIABILITY		13,239.00		13,239.00
66479	544 - WEST WINDSOR PLAINSBORO	SCHOOL TAX DUE		7,110,211.00	
101450	SCHOOL TAXES PAYABLE		7,110,211.00		7,110,211.00
TOTAL					----- 7,297,647.00
Total to be paid from Fund 10 CURRENT FUND		7,297,647.00			
		=====			
		7,297,647.00			