

APPROVED: February 8, 2021

WEST WINDSOR TOWNSHIP COUNCIL
REORGANIZATION AND BUSINESS SESSION
January 4, 2021

CALL TO ORDER: Ms. Huber called the meeting to order at 12:11 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 9th, 2020.

ATTENDEES: President Mandel; Council: Gawas, Geevers, Hersh, Stevens; Mayor: Marathe; Business Administrator: Schmid; Township Clerk: Huber; Deputy Township Clerk: Sheehan

SALUTE TO THE FLAG

Ms. Huber led the salute to the flag.

ELECTION OF OFFICERS 2021

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Ms. Huber called for nominations for Council President.

Ms. Geevers nominated Ms. Mandel to serve as Council President.
Ms. Gawas seconded the nomination.

Ms. Huber asked for any further nominations. Seeing none, she asked for a motion to close nominations.

Motion to close nominations: Geevers

Second: Gawas

RCV: aye Gawas

aye Geevers

aye Hersh

aye Mandel

aye Stevens

Ms. Huber called for a vote to confirm the election of Ms. Mandel as Council President.

RCV: aye Gawas
aye Geevers
aye Hersh
aye Mandel
aye Stevens

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL PRESIDENT

Ms. Mandel was sworn in by Ms. Huber.

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

NOMINATION AND ELECTION OF COUNCIL VICE-PRESIDENT

President Mandel called for nominations for Council Vice-President.

Mr. Stevens nominated Ms. Gawas to serve as Council Vice-President.

Ms. Geevers seconded the nomination.

President Mandel asked for any further nominations. Seeing none, she asked for a motion to close nominations.

Motion to close nominations: Geevers

Second: Hersh

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

President Mandel called for a vote to confirm the election of Ms. Gawas as Council Vice-President.

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL VICE-PRESIDENT

Ms. Gawas was sworn in by Ms. Huber.

NOMINATION AND ELECTION OF PLANNING BOARD CLASS III MEMBER

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

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

Mr. Stevens seconded the nomination.

President Mandel asked for any further nominations. Seeing none, she asked for a motion to close nominations.

Motion to close nominations: Hersh

Second: Gawas

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

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

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

SWEARING IN OF PLANNING BOARD CLASS III MEMBER

Ms. Geevers was sworn in by Ms. Huber.

NOMINATION AND ELECTION OF COUNCIL MEMBER TO SERVE ON AFFORDABLE HOUSING COMMITTEE

President Mandel called for nominations for Council Member on the Affordable Housing Committee.

Ms. Gawas nominated Ms. Geevers to serve as Council Member on the Affordable Housing Committee

Mr. Stevens seconded the nomination.

President Mandel asked for any further nominations. Seeing none, she asked for a motion to close nominations.

Motion to close nominations: Stevens

Second: Hersh

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

President Mandel called for a vote to confirm the election of Ms. Geevers as Council Member on the Affordable Housing Committee.

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

SWEARING IN OF AFFORDABLE HOUSING COMMITTEE MEMBER

Ms. Geevers was sworn in by Ms. Huber.

NOMINATION OF EMERGENCY MANAGEMENT COUNCIL REPRESENTATIVE

President Mandel called for nominations for the Emergency Management Council Representative.

Ms. Gawas nominated Mr. Stevens to serve as the Emergency Management Council Representative.

Mr. Hersh seconded the nomination.

President Mandel asked for any further nominations. Seeing none, she asked for a motion to close nominations.

Motion to close nominations: Gawas

Second: Geevers

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

President Mandel called for a vote to confirm the election of Mr. Stevens as Emergency Management Council Representative.

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

SWEARING IN OF EMERGENCY MANAGEMENT COUNCIL REPRESENTATIVE

Mr. Stevens was sworn in by Ms. Huber.

LIAISONS FOR BOARDS AND COMMITTEES

NOMINATION OF BOARD OF RECREATION COMMISSIONERS LIAISON

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

Mr. Stevens nominated Mr. Hersh to serve as Board of Recreation Commissioners Liaison.

Ms. Gawas seconded the nomination.

President Mandel asked for any further nominations. Seeing none, she asked for a motion to close nominations.

Motion to close nominations: Geevers

Second: Gawas

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

President Mandel called for a vote to confirm the selection of Mr. Hersh as Board of Recreation Commissioners Liaison.

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

NOMINATION OF ENVIRONMENTAL COMMISSION LIAISON

President Mandel called for nominations for Environmental Commission Liaison.

Mr. Stevens nominated President Mandel to serve as Environmental Commission Liaison.

Ms. Geevers seconded the nomination.

President Mandel asked for any further nominations. Seeing none, she asked for a motion to close nominations.

Motion to close nominations: Hersh

Second: Geevers

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

President Mandel called for a vote to confirm the selection of President Mandel as Environmental Commission Liaison.

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

NOMINATION OF HUMAN RELATIONS COUNCIL LIAISON

President Mandel called for nominations for Human Relations Council Liaison.

Mr. Hersh nominated Ms. Gawas to serve as Human Relations Council Liaison.

Ms. Geevers seconded the nomination.

President Mandel asked for any further nominations. Seeing none, she asked for a motion to close nominations.

Motion to close nominations: Geevers

Second: Hersh

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

President Mandel called for a vote to confirm the selection of Ms. Gawas as Human Relations Council Liaison.

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

NOMINATION OF PARKING AUTHORITY LIAISON

President Mandel called for nominations for Parking Authority Liaison.

Mr. Hersh nominated President Mandel to serve as Parking Authority Liaison.

Ms. Gawas seconded the nomination.

President Mandel asked for any further nominations. Seeing none, she asked for a motion to close nominations.

Motion to close nominations: Geevers

Second: Gawas

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

President Mandel called for a vote to confirm the selection of President Mandel as Parking Authority Liaison.

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

NOMINATION OF SHADE TREE COMMISSION LIAISON

President Mandel called for nominations for Shade Tree Commission Liaison.

Mr. Hersh nominated Mr. Stevens to serve as Shade Tree Commission Liaison.

Ms. Gawas seconded the nomination.

President Mandel asked for any further nominations. Seeing none, she asked for a motion to close nominations.

Motion to close nominations: Gawas

Second: Hersh

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

President Mandel called for a vote to confirm the selection of Mr. Stevens as Shade Tree Commission Liaison.

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

NOMINATION OF SCHOOL BOARD LIAISON

President Mandel called for nominations of School Board Liaison.

Ms. Geevers nominated Mr. Hersh to serve as the School Board Liaison.

Ms. Gawas seconded the nomination.

President Mandel asked for any further nominations. Seeing none, she asked for a motion to close nominations.

Motion to close nominations: Mr. Stevens

Second: Geevers

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

President Mandel called for a vote to confirm the selection of Mr. Hersh as School Board Liaison.

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

COMMENTS BY MEMBERS OF COUNCIL

Ms. Gawas wished everyone a happy and healthy New Year and she thanked Council for their nomination of her as Council Vice-President. She noted her support of COVID-19 vaccinations and thanked the Health Department for their hard work.

Ms. Geevers thanked Council for their nomination of her as Planning Board Class III Member and Affordable Housing Committee Member. She noted updated information on COVID-19 vaccinations can be found on the Township website.

Mr. Stevens wished everyone a happy New Year. He thanked the Health Department for their hard work and noted information on COVID-19 vaccinations can be found on the Township website.

Mr. Hersh wished everyone a happy New Year. He noted his support of COVID-19 vaccinations and encouraged everyone to support their community businesses.

President Mandel noted that the Health Department is this month's "Hometown Hero". She thanked Council for their nomination of her as Council President and she congratulated each Council Member on their nominations. Ms. Mandel also thanked Mayor Marathe for his leadership during 2020.

Mayor Marathe wished everyone a happy and healthy New Year. He congratulated President Mandel on her nomination as Council President and Ms. Gawas on her nomination as Council Vice-

President. Mayor Marathe encouraged those residents who received sewer assessment study letters in the mail to complete the sewer assessment survey on the Township website. He provided an update on COVID-19 vaccinations and asked residents to check the Township website for updated information.

COUNCIL ACTIONS:

Resolutions

- 2021-R001 Regular Meetings for Calendar Year 2021
- 2021-R002 Legal Newspapers for Calendar Year 2021
- 2021-R003 Establishing Procedural Guidelines for the Council of West Windsor Township
- 2021-R004 Municipal Holidays for the Calendar Year 2021
- 2021-R005 Cash Management Plan Authorization for West Windsor Township
- 2021-R006 Establishing the Rate of Interest Charged on Delinquent Taxes and 6% Year End Penalty
- 2021-R007 Authorizing the Cancellation of any Property Tax or Sewer Refund or Delinquency less than \$10.00
- 2021-R008 Appointing Janis DiNatale as Affirmative Action Public Agency Compliance Officer for 2021
- 2021-R009 Authorizing the Temporary Municipal Budget Appropriations for 2021
- 2021-R010 Approving the Re-Appointment of Eugene Fridkin as an Alternate II Member of the Zoning Board of Adjustment with a Term to Expire 12/31/2022
- 2021-R011 Authorizing the Re-Appointment of John Roeder as a Member of the Zoning Board of Adjustment with a Term to Expire 12/31/2024
- 2021-R012 Authorizing the Re-Appointment of Daniel A. Marks as a Member of the Zoning Board of Adjustment with a Term to Expire 12/31/2024

- 2021-R013 Authorizing the Re-Appointment of Larry Katz as a Member of the Parking Authority with a Term to Expire 12/31/2025
- 2021-R014 Authorizing the Re-Appointment of Thomas Calabria as a Member of the Affordable Housing Committee with a Term to Expire 12/31/2023
- 2021-R015 Authorizing the Re-Appointment of Colleen Hudgins as a Resident Representative Member of the Affordable Housing Committee with a Term to Expire 12/31/2023
- 2021-R016 Authorizing the Appointment of Alison Miller as an Alternate 1 Member of the Affordable Housing Committee with a Term to Expire 12/31/2023
- 2021-R017 Authorizing the Re-Appointment of Steve Jany as a Member of the Agricultural Advisory Committee with a Term to Expire 12/31/2023
- 2021-R018 Authorizing the Re-Appointment of Jennifer Schaffel as a Member of the Human Relations Council with a Term to Expire 12/31/2022
- 2021-R019 Authorizing the Re-Appointment of Yan Mei Wang as a Member of the Human Relations Council with a Term to Expire 12/31/2022
- 2021-R020 Authorizing the Re-Appointment of Siddharth Satish as a Student Member of the Human Relations Council with a Term to Expire 12/31/2021
- 2021-R021 Authorizing the Appointment of Jyotima Prasad as a Member of the Human Relations Council with a Term to Expire 12/31/2021
- 2021-R022 Authorizing the Appointment of Akshat Agarwal as a Student Member of the Human Relations Council with a Term to Expire 12/31/2022
- 2021-R023 Authorizing the Re-Appointment of Farryl Lovett Mixon as a Member of the Shade Tree Commission with a Term to Expire 12/31/2025

2021-R024 Authorizing the Re-Appointment of Kevin Appelget as an
Advisor on the Shade Tree Commission with a Term to
Expire 12/31/2021

2021-R025 Authorizing the Appointment of Henry Hsiao as a Student
Member of the Human Relations Council with a Term to
Expire 12/31/2021

Motion to approve resolutions 2021-R001 through 2021-R025: Geevers

Second: Stevens

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

BILLS AND CLAIMS

Motion to approve: Gawas

Second: Geevers

RCV: aye Gawas
aye Geevers
aye Hersh
aye Stevens
aye Mandel

PUBLIC COMMENT

There was no public comment

ADMINISTRATION COMMENTS/REPORTS

Ms. Schmid announced the following:

- Department of Public Works is collecting in Zone 3
- Zone 4 collection will be next week
- Last day for Christmas tree pickup will be January 25th
- Reminder that tinsel and ornaments must be removed

COUNCIL REPORTS

Ms. Gawas congratulated Council Members on their nominations. She noted that the West Windsor-Plainsboro School District will be going back to a hybrid schedule starting on January 19th.

Ms. Geevers noted that the Affordable Housing Committee meets this Thursday and she encouraged everyone to check out the various Township boards and committees. She thanked President Mandel for her leadership as Council President last year and noted she looks forward to working with her this year.

Mr. Stevens thanked President Mandel for her work as Council President last year and noted he looks forward to working with her this year.

Mr. Hersh thanked President Mandel for her leadership as Council President and noted his support of student participation on the Human Relations Council. He asked for clarification from Mayor Marathe on the sewer assessment survey process.

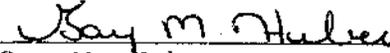
Mayor Marathe explained the process and evaluation of the sewer assessment surveys.

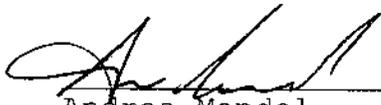
President Mandel noted the Environmental Commission meets next week and she looks forward to working with them on new projects.

ADJOURNMENT

Motion to adjourn: Hersh
Second: Gawas
VV: All approved

The meeting was adjourned at 12:54 p.m.


Gay M. Huber
Township Clerk
West Windsor Township


Andrea Mandel
Council President
West Windsor Township

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

Meeting Date: 01/04/2021 For bills from 12/21/2020 to 01/03/2021

Check#	Vendor	Description	Account	PO Payment	Check Total
75777	168 - MID JERSEY MUN. JOINT INS FUND	2021 INSURANCE - WORKER'S COMPENSATION	184,852.00	184,852.00	
75778	2318 - PROVIDENT AGENCY INC.	2021 EMERGENCY SERVICE INVOICE #51973	13,291.00	13,291.00	
TOTAL					198,143.00
Total to be paid from Fund 10 CURRENT FUND		198,143.00			
		<u>198,143.00</u>			