

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, June 15, 2010

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 8:00 p.m. on June 15, 2010.

Municipal Clerk Cindy A. Dye certified that the meeting was noticed in the Annual Meeting Notice. Notice was sent to the Trenton Times, filed with the Municipal Clerk and posted in the East Windsor Township Municipal Building, all on January 5, 2010. All requirements of the "Open Public Meetings Act" were satisfied.

Chief Spain led the flag salute.

Present were: Mayor Janice S. Mironov, Deputy Mayor Marc Lippman, and Council Members Hector Duke, Alan Rosenberg, Perry Shapiro and Marsha Weinstein. Also present were Alan M. Fisher, Township Manager, Township Attorney David E. Orron and Municipal Clerk Cindy A. Dye. Council Member Walter T. Daniels, Jr. was absent.

PRESENTATIONS & PROCLAMATIONS:

Drug and Alcohol Awareness Month -- "We Check for 21" Campaign

Windsor Radiology -- 5th Anniversary (June 15, 2010)

Mayor Mironov indicated that the presentations would be done at outside events.

Mayor Mironov administered the Oath of Office for Promotion to Sergeant to Jeffrey Dorrian.

Mayor Mironov administered the Oath of Office for Promotion to Lieutenant to Harry Marshall.

PUBLIC FORUM: None

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

MINUTES:

Mayor Mironov requested the following minutes be held: January 12, 2010, January 26, 2010, February 2, 2010, May 11, 2010 (School Budget) and May 18, 2010.

May 19, 2010 (School Budget)

It was MOVED by WEINSTEIN and seconded by ROSENBERG that the minutes of May 19, 2010 (School Budget) with revisions dated June 10, 2010 be approved.

ROLL CALL: Ayes - Duke, Rosenberg, Shapiro, Weinstein, Mironov

Nays – None

Abstain - Lippman

There being five (5) ayes, no nays and one (1) abstention, the May 19, 2010 (School Budget) minutes with revisions dated June 10, 2010 were approved.

Mayor Mironov requested that the following minutes be rescheduled: February 16, 2010, March 2, 2010, March 16, 2010, March 25, 2010, April 20, 2010 and June 1, 2010.

ORDINANCE – PUBLIC HEARING:

Ordinance No. 2010-4 An Ordinance Amending and Supplementing Chapter XX, "Zoning", of the Revised General Ordinances of the Township of East Windsor County of Mercer, State of New Jersey and Specifically Subsection 2-2.0002 Regarding the "Zoning Map"

The Township Clerk read by title Ordinance No. 2010-4.

Mayor Mironov indicated that the Ordinance was introduced on May 18, 2010. Mayor Mironov opened the public hearing for Ordinance No. 2010-4. There being no one from the public wishing to speak, Mayor Mironov closed the public hearing for Ordinance No. 2010-4.

Mayor Mironov indicated that this is the ordinance that would implement the Master Plan Supplement No. 6, which is the Amendment to the Land Use Plan Element, which was a recommendation that was made and adopted by the East Windsor Township Planning Board.

Mayor Mironov entered and marked the following exhibits:

Exhibit A – East Windsor Township Zoning Map, with the subject property highlighted

Exhibit B – A map showing Monmouth Street at Woodside Avenue provided from the East Windsor Township Planning Board

Exhibit C – A map showing the Enchantment at East Windsor provided from the East Windsor Township Planning Board

Exhibit D – A map showing the planned New Jersey Turnpike Interchange Widening project, showing the Turnpike as it passes through East Windsor Township and showing the new interchange at Exit 8, which is being relocated to the east side of the New Jersey Turnpike in connection with the widening project.

Exhibit E – May 18, 2010 Memo from the East Windsor Township Planning Board indicating that the Planning Board unanimously voted to approve the attached Amendment to the Land Use Plan Element dated March 22, 2010, "Recommended Zoning Map Change to Block 16/Lots 1, 2, 5, 6 & 7 (54.924 ac) Which Is the Property Fronting on the North Side of Monmouth Street and Bordered by the Route 33 Bypass to the North, by the New Jersey Turnpike to the East, and by Hightstown Borough to the West."

Exhibit F – Resolution 10-13 of the East Windsor Township Planning Board approved on May 17, 2010. The resolution approved the attached Amendment to the Land Use Plan Element dated March 22, 2010, "Recommended Zoning Map Change to Block 16/Lots 1, 2, 5, 6 & 7 (54.924 ac) Which Is the Property Fronting on the North Side of Monmouth Street and Bordered by the Route 33 By-Pass to the North, by the New Jersey Turnpike to the East, and by Hightstown Borough to the West."

Exhibit G – June 8, 2010 letter from the East Windsor Township Planning Board regarding "Township of East Windsor Ordinance No. 2010-4 Ordinance Amending and Supplementing Chapter XX, 'Zoning', of the Revised General Ordinances of the Township of East Windsor, County of Mercer, State of New Jersey, and Specifically Subsection 2-2.0002 Regarding the 'Zoning Map'" indicating that "through this letter the Board hereby advises Township Council that it approves of the zoning map changes."

Exhibit H – June 8, 2010 letter from Michael Henderson, Chairperson of the East Windsor Economic Development Committee supporting Ordinance No. 2010-4. The letter indicates that at the June 3, 2010 meeting, the Economic Development Committee reviewed the Master Plan amendment and proposed Ordinance No. 2010-4 and unanimously voted to support the zoning change and giving forth reasons for those changes.

Mayor Mironov indicated that this is before the Township Council because it was sent over by the Planning Board as part of a proposed amendment to our land use plan. The Planning Board did set forth in the report some of the background. The Township had made a decision in 2003 to make a change to our Master Plan. The subject property had been zoned Industrial Office (IO). The potential developer of that property had come to the Township and requested a change in the zoning. As a result of a number of meetings and discussions, the potential developer had expressly requested rezoning that property to Age Restricted Housing (ARH). The rezoning was done in connection with a companion Age Restricted Housing development that was being proposed by the same developer across the boundary in Hightstown. At that time, because of the specific request, the reasons put forward, the companion development proposed and because East Windsor Township did not have Age Restricted Housing as an option for our residents, the Council had voted to make the zoning change.

At this point, the Age Restricted Housing has not been built by the developer and the developer had indicated to the Township that they were submitting an application to convert the property under an unusual new law that was put in place by Trenton legislators. The new law allows the developer to convert age restricted housing to non-age restricted housing. This ordinance is essentially to change the zone back to IO, which was the original zone for this property.

There have been a number of changes in the community since the time the zoning was changed from commercial to age restricted housing. There have been improvements at the intersection of Woodside Avenue. There also is the Turnpike widening proposal, which is currently under construction, to widen the Turnpike from 6 to 12 lanes from Exit 6 to Exit 9, including Exit 8, as well as to relocate the interchange at Exit 8, which is located in East Windsor Township. All of those roadways provide great networks for vehicles. All of the surrounding properties within East Windsor are commercially zoned, which is shown on Exhibit A, the East Windsor Zoning Map. This property was always part of a commercial zone. The property's zoning was changed from commercial at the time with a specific purpose.

Mr. Shapiro indicated that the Planning Board is very supportive of this change. He indicated that he also supports the change as this is the right way to go with this property.

It was MOVED by SHAPIRO and seconded by ROSENBERG that Ordinance No. 2010-04 be adopted with authorization to publish as required by law.

Mayor Mironov re-opened the public hearing.

The following people made comments regarding the re-zoning of the subject property: Robert Cashman, 21 Norton Avenue, Hightstown Borough; Jack Friedman, 24 Norton Avenue, Hightstown Borough, Gayle Gaspare, 29 Norton Avenue, Hightstown Borough; Mary Anne Beleke, 31 Norton Avenue, Hightstown Borough and Bob Thomas, 7 Millstone Avenue, East Windsor.

Mayor Mironov clarified that Robertson Douglas can built age-restricted housing on the site, notwithstanding any changes being made here this evening. When the Township made the zoning change to accommodate them and to partner with the Hightstown development and to provide an option to our residents, the Township felt that was an agreeable and constructive change for the Town. We are not here tonight to talk about the conversation application and we make no comments or judgments about that application here tonight. There will be a proper legal hearing to do so. Mayor Mironov encouraged the residents to come to the meeting and share any and all of their comments.

Mayor Mironov expressed that the Township certainly wishes to work with all of the residents. At the Planning Board meeting where the Planning Board unanimously adopted the change to the master plan supporting this zone change, the Planning Board chairperson from Hightstown Borough was present and discussed the good collaborative relationship that the two towns have had the last several years. The two communities have worked together on planning issues. There currently is a sub-committee right now, and East Windsor was successful in obtaining a \$100,000 grant to review part of the Route 33 corridor, including the former Minute Maid property. Mayor Mironov expressed that we want to continue to have that good working relationship and partnering. We have committed to reach out to our neighbors in Hightstown and to the Planning Officials in Hightstown and engage and involve you in that process. During that process you will have a full opportunity to provide your input and best ensure, between the two communities that anything that occurs on the site proposed for rezoning is done well. Mayor Mironov noted that East Windsor is well known for our planning designs and have been able to establish compatibility with the surrounding area.

Mayor Mironov indicated that she appreciated everyone's comments, which are legitimate comments. She assured the residents that the developer can still proceed to build age restricted housing. Mayor Mironov explained the Age Restricted Housing Conversion bill to the residents.

Mayor Mironov closed the public portion of the hearing.

Council Member Shapiro expressed that traffic was one of the considerations for the age-restricted development. He expressed that the Township will keep the needs of the residents in mind.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being six (6) ayes and no nays, Ordinance 2010-04, was adopted with authorization to publish as required by law.

Ordinance No. 2010-5 An Ordinance to Authorize Exceeding the Municipal Budget Appropriation Limits to Establish a Cap Bank for the Future

The Township Clerk read by title Ordinance No. 2010-05

Mayor Mironov noted that the ordinance would allow the Township to bank the unused cap amount, whereas it was previously done automatically. The Township is well below the expenditure cap. In order to bank the full limit, there has to be an ordinance to approve that action. The budget is way down, but by law indicates that we have to adopt an ordinance to bank the remainder. The ordinance was introduced on May 18 and the public hearing is set for this evening. Mayor Mironov opened the public hearing for Ordinance No. 2010-5. There being no public comment, Mayor Mironov closed the public hearing.

It was MOVED by WEINSTEIN and seconded by ROSENBERG that Resolution 2010-05 be adopted with authorization to publish as required by law.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being six (6) ayes and no nays, Ordinance 2010-05, was adopted with authorization to publish as required by law.

RESOLUTIONS:

Resolution R2010-98 Adoption of the Garbage District No. 1 Budget for 2010

Public Hearing on the 2010 Garbage District No. 1 Budget

The Township Clerk read by title Resolution R2010-98.

Mayor Mironov indicated that the budget was introduced on May 18 and the public hearing was set for this evening. Mayor Mironov opened the public hearing for Resolution R2010-98. There being no public comment, Mayor Mironov closed the public hearing.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2010-98 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-98 was adopted.

Resolution R2010-99 Adoption of the 2010 Municipal Budget

Public Hearing on the 2010 Municipal Budget

The Township Clerk read by title Resolution R2010-99.

Mayor Mironov indicated that the budget was introduced on May 18 and the public hearing was set for this evening. Mayor Mironov opened the public hearing for Resolution R2010-99. There being no public comment, Mayor Mironov closed the public hearing.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2010-99 be adopted.

Mayor Mironov indicated that she sent a letter to Trenton. They have done nothing yet regarding the transitional aid. There are no guidelines or applications. She indicated with the challenging year like this year, it would be her intention to apply. The problem is if the budget is not adopted, the tax bills would be held up which would create cash flow concerns. The letter to Trenton asked to reserve our rights.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-99 was adopted.

Resolution R2010-101 Approval of Agreement with Teamsters Local Union No. 676

The Township Clerk read by title Resolution R2010-101.

Mayor Mironov indicated that the Council received a copy of the signed agreement. There was one minor error on the agreement that the attorney corrected, which does not change the substance in anyway.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2010-101 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-101 was adopted.

Resolution R2010-102 Approval of Professional Services Agreement for Soil Testing for 290 Etra Road (part of Block 30, Lot 12) with Van Note-Harvey and Associates, Inc.

The Township Clerk read by title Resolution R2010-102.

Mayor Mironov indicated that this was a follow-up to the preliminary assessment that was prepared.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2010-102 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-102 was adopted.

Resolution R2010-103 Approval of Professional Services Agreement for Appraisal Update for 120 Disbrow Hill Road (Block 32, Lot 6) with Martin Appraisal Associates Inc.

The Township Clerk read by title Resolution R2010-103.

Mayor Mironov indicated that this is for the second open space property the Township is looking to acquire.

It was MOVED by DUKE and seconded by SHAPIRO that Resolution R2010-103 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-103 was adopted.

Resolution R2010-104 Approval of Professional Services Agreement for Appraisal Update for 120 Disbrow Hill Road (Block 32, Lot 6) with Curini Appraisal Company, Inc.

The Township Clerk read by title Resolution R2010-104.

Mayor Mironov indicated that this was an update of the appraisal.

It was MOVED by WEINSTEIN and seconded by DUKE that Resolution R2010-104 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-104 was adopted.

Resolution R2010-105 Action on Bid for Public Transportation Services

The Township Clerk read by title Resolution R2010-105.

It was MOVED by DUKE and seconded by WEINSTEIN that Resolution R2010-105 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-105 was adopted.

Resolution R2010-106 Approving Interlocal Agreement Between Township of East Windsor and County of Mercer for Contribution to Public Transportation Services and Coordination of Transportation Services for the Use of FTA 5307 Vehicle

The Township Clerk read by title Resolution R2010-106.

It was MOVED by ROSENBERG and seconded by LIPPMAN that Resolution R2010-106 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-106 was adopted.

Resolution R2010-107 Approving Interlocal Agreement Between Township of East Windsor and Borough of Hightstown for Contribution of Matching Local Share for Bus Services

The Township Clerk read by title Resolution R2010-107.

It was MOVED by ROSENBERG and seconded by SHAPIRO that Resolution R2010-107 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-107 was adopted.

Resolution R2010-108 Postponing Determination of Qualified Bidders for Sale of Plenary Retail Alcohol Beverage Distribution License

The Township Clerk read by title Resolution R2010-108.

Mayor Mironov indicated that there is a recommendation from the Clerk with an update.

It was MOVED by DUKE and seconded by WEINSTEIN that Resolution R2010-108 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-108 was adopted.

Resolution R2010-109 Authorizing Cancellation of Small Balances

The Township Clerk read by title Resolution R2010-109.

Mayor Mironov indicated that there is a recommendation from the Tax Collector.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2010-109 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-109 was adopted.

Resolution R2010-110 Refund of Tax Overpayments

The Township Clerk read by title Resolution R2010-110.

Mayor Mironov indicated that there is a recommendation from the Tax Collector.

It was MOVED by WEINSTEIN and seconded by ROSENBERG that Resolution R2010-110 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-110 was adopted.

Resolution R2010-111 Action on Request for Release of Performance Guarantees for Riviera at East Windsor – Phase 5

The Township Clerk read by title Resolution R2010-111.

Mayor Mironov indicated that there is a recommendation from the Engineer, attached hereto and incorporated in the resolution dated May 11, 2010 recommending denial.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2010-111 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-111 was adopted.

Resolution R2010-112 Action on Request for Release of Performance Guarantees for Riviera at East Windsor – Phase 6

Mayor Mironov indicated that there is a recommendation from the Engineer, attached hereto and incorporated in the resolution dated May 11, 2010 recommending a reduction.

The Township Clerk read by title Resolution R2010-112.

It was MOVED by ROSENBERG and seconded by LIPPMAN that Resolution R2010-112 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-112 was adopted.

Resolution R2010-113 Action on Request for Release of Performance Guarantees for Riviera at East Windsor – Phase 8

The Township Clerk read by title Resolution R2010-113.

Mayor Mironov indicated that there is a recommendation from the Engineer, attached hereto and incorporated in the resolution dated May 11, 2010 recommending denial.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2010-113 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-113 was adopted.

Mayor Mironov indicated that the Township received a letter from the Riviera Homeowners Association dated June 2, 2010 with comments. They requested to have these comments reviewed by the Township and Engineer. Mayor Mironov requested that the staff handle in the best way appropriate.

Resolution R2010-114 Action on Request for Release of Performance Guarantees for SciPark Industrial Park

The Township Clerk read by title Resolution R2010-114.

Mayor Mironov indicated that there is a recommendation from the Engineer, attached hereto and incorporated in the resolution dated May 27, 2010 recommending a reduction.

It was MOVED by ROSENBERG and seconded by LIPPMAN that Resolution R2010-114 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-114 was adopted.

Resolution R2010-115 Requiring Township Alcoholic Beverage Control Licensees Pledge “We Check for 21” as a Condition of Issuance of Alcoholic Beverage Control License

The Township Clerk read by title Resolution R2010-115.

Mayor Mironov indicated that this is a pledge that we require the license holder sign before receiving their liquor license. This is a municipally imposed requirement and we have various paraphernalia that we have assembled that we ask the license holders make available at their establishments.

It was MOVED by WEINSTEIN and seconded by ROSENBERG that Resolution R2010-115 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-115 was adopted.

Resolution R2010-116 Renewal of Alcoholic Beverage Control License for Mali, Inc., t/a Holiday Inn of East Windsor

Resolution R2010-117 Renewal of Alcoholic Beverage Control License for Woodside Avenue, Inc. t/a Day’s Inn, Basil’s Legends Bar & Grill

Resolution R2010-118 Renewal of Alcoholic Beverage Control License for Briad Restaurant Group, L.L.C., t/a TGI Friday’s

Resolution R2010-119 Renewal of Alcoholic Beverage Control License for Americana RD, Inc. t/a Americana Diner

Resolution R2010-120 Renewal of Alcoholic Beverage Control License for Charlie Brown’s of East Windsor, LLC t/a Charlie Brown’s Steakhouse

Resolution R2010-121 Renewal of Alcoholic Beverage Control License for Avdico Foods Corporation t/a Clairmont Diner

Resolution R2010-122 Renewal of Alcoholic Beverage Control License for East Windsor Recreation Center LLC

Resolution R2010-123 Renewal of Alcoholic Beverage Control License for Windsor Wines & Liquors, Inc., t/a Windsor Wines & Spirits

- Resolution R2010-124** Renewal of Alcoholic Beverage Control License for Windsor Wines & Liquors, Inc., t/a Windsor Wines & Spirits
- Resolution R2010-125** Renewal of Alcoholic Beverage Control License for Veterans of Foreign Wars Post 5700, t/a VFW Post 5700
- Resolution R2010-126** Renewal of Alcoholic Beverage Control License for Peddie School Golf Club, t/a The Peddie School Golf Club
- Resolution R2010-127** Renewal of Alcoholic Beverage Control License for Hightstown American Legion Post 148
- Resolution R2010-128** Renewal of Alcoholic Beverage Control License for Hightstown Elks BPOE No. 1955
- Resolution R2010-129** Renewal of Alcoholic Beverage Control License for CS Estates LLC, t/a City Street Café
- Resolution R2010-130** Renewal of Alcoholic Beverage Control License for EdFran LLC., t/a David's Pub & Package
- Resolution R2010-131** Approval of Special Ruling of Alcoholic Beverage Control License for EW Bistro, LLC
- Resolution R2010-132** Renewal of Alcoholic Beverage Control License for Club 8 A Corp.

The Township Clerk read by title Resolution R2010-116 through Resolution R2010-132.

Mayor Mironov indicated that there is a memo dated June 10, 2010 from the Municipal Clerk with the recommendations, incorporating those of the police department and health department.

It was MOVED by DUKE and seconded by SHAPIRO that Resolution R2010-116 through Resolution R2010-132 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-116 through Resolution R2010-132 were adopted.

- Resolution R2010-133** Closed Session: (Collective Bargaining: Communication Workers of America Local 1032) (Matters Subject to Attorney-Client Privilege: Teamsters Local Union 676, Teamsters Local Union 469 and Policemen's

Benevolent Association Local 191) (Contract Negotiations-Property Acquisition)

The Township Clerk read by title Resolution R2010-133.

It was MOVED by ROSENBERG and seconded by SHAPIRO that Resolution R2010-133 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-133 was adopted.

APPLICATIONS: None

REPORTS BY COUNCIL AND STAFF: None

CORRESPONDENCE: None

APPOINTMENTS: None

APPROVAL OF BILLS:

Listed for approval were a current 2010 bill list, dated June 10, 2010, current 2009 bill list dated June 10, 2010, and a capital bill list dated June 10, 2010, as well as other miscellaneous and trust account bill lists.

It was MOVED by ROSENBERG and seconded by SHAPIRO that the bills be approved.

ROLL CALL: Ayes –Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays – None

There being six (6) ayes and no nays, bills were approved.

MATTERS BY COUNCIL:

Mayor Mironov reminded the Council that the Independence Day Celebration will be on Friday, July 2. A report has been received from the Tax Collector. A communication from the Department of Transportation dated May 27, 2010 was received regarding work that they are performing on Route 130, just north of Gordon Road. The letter indicated that the work should continue through early October.

Mayor Mironov indicated that she had circulated to the staff last month material regarding the Energy Efficiency and Conservation Block grants. She requested that staff provide information regarding the timeline for this grant. She asked Mr. Fisher if he had a chance to review this subject matter.

Mr. Fisher indicated that he did speak with a representative from the Clean Community Council. He was advised that it would be best to proceed as early as possible. The Public Works Director and Mr. Fisher

are looking into this further. It looks like the Township would be eligible for an assistance program. More information will be provided.

Mayor Mironov requested that this matter should be tentatively listed on the next meeting.

Mayor Mironov indicated that the Council had previously discussed Project Porchlight. The Township needs to participate by July. She requested that the staff follow-up on this program. She also suggested that the Environmental Commission look into this to see if they would like to participate. She requested that the Clerk leave materials for the Commission.

MATTERS BY PUBLIC:

Mayor Mironov opened the meeting to the public.

Bob Thomas of 7 Millstone Road commented regarding dumping at 290 Old Cranbury Road. Mayor Mironov requested that the Manager review this matter and provide an update to Mayor and Council.

Wayne Hummel, President of the East Windsor PBA thanked Mayor and Council for all the hard work to settle the contract. He indicated that there are outstanding items pending from last year. Mayor Mironov responded that she was unaware of the issue and that she could not respond.

There being no further public comment, Mayor Mironov closed the public portion of the meeting.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Interlocal Services Agreement with the Borough of Hightstown for Emergency Medical Services
Resolution R2010-134 Approving Interlocal Agreement Between East Windsor Township and Hightstown Borough for Emergency Medical Services

The Township Clerk read by title Resolution R2010-134.

Mayor Mironov indicated that Council has a proposed agreement as well as a copy of the letter that was sent out by the Township. This was discussed when the Township first went out for RFPs. Hightstown Borough has indicated that they would like to enter into this agreement.

Deputy Mayor Lippman indicated that this is a great example of sharing services between the two towns.

It was MOVED by LIPPMAN and seconded by DUKE that Resolution R2010-134 be adopted.

ROLL CALL: Ayes - Duke, Lippman, Rosenberg, Shapiro, Weinstein, Mironov
Nays - None

There being six (6) ayes and no nays, Resolution R2010-134 was adopted.

2. Sustainable Jersey Grants Funded by Walmart

Mayor Mironov indicated that the Manager was requested to provide possible proposals to the governing body. This is due by July 1. The Manager outlines some of the purposes that the grants do provide for and provided possible proposals.

The Mayor and Council discussed the proposals provided by the Manager.

It was the consensus of the Council to apply for the green fleets. Mayor Mironov directed the Manager to prepare and file the application. The resolution is to be listed on the next agenda.

Mayor Mironov requested that the Manager to review the process to see if there was anything the Township could do to enhance its chances.

There being no further business Mayor Mironov adjourned the meeting at 9:45 p.m.

Cindy A. Dye
Municipal Clerk

Janice S. Mironov
Mayor