

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, July 26, 2011

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 8:00 p.m. on July 26, 2011.

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 7, 2011. All requirements of the "Open Public Meetings Act" were satisfied.

Thomas Vetter led the flag salute.

Present were: Mayor Janice S. Mironov, Deputy Mayor Marc Lippman and Council Members Hector Duke, Alan Rosenberg, Perry Shapiro, Marsha Weinstein and Peter Yeager. Also present were Alan Fisher, Township Manager, Township Attorney David E. Orron and Municipal Clerk Cindy A. Dye.

PRESENTATIONS & PROCLAMATIONS: None

PUBLIC FORUM:

Stu Dolgon of 119 Danbury Court praised the Mayor and Council on the joint meeting with the School Board.

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

MINUTES:

July 12, 2011 (Closed Session)

It was MOVED by ROSENBERG and seconded by DUKE that the minutes of July 12, 2011 (Closed Session), be approved.

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

There being six (6) ayes, no nays and one (1) abstention, the July 12, 2011 (Closed Session), were approved.

Mayor Mironov requested that the minutes of June 28, 2011, July 12 and July 13, 2011 (Special Meeting) be held.

ORDINANCES – ADOPTION:

Ordinance No. 2011-15 An Ordinance of the Township of East Windsor, New Jersey, to Establish Salaries and Wages for the Communications Workers of America, Local 1032 Union for Fiscal Years 2010 – 2011

The Township Clerk read by title Ordinance No. 2011-15.

Mayor Mironov stated that the Ordinance was introduced on July 12, 2011.

Mayor Mironov opened the public hearing for Ordinance No. 2011-15.

There being no public comment, Mayor Mironov closed the public hearing for Ordinance No. 2011-15.

It was MOVED by WEINSTEIN and seconded by ROSENBERG to adopt Ordinance No. 2011-15, authorize publication as required by law.

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

There being seven (7) ayes and no nays, to adopt Ordinance No. 2011-15, authorize publication as required by law.

Ordinance No. 2011-16 An Ordinance Amending Chapter II, Administrative Code, Subsection 3.13, Deputy Clerk, of the Revised General Ordinances of the Township of East Windsor

The Township Clerk read by title Ordinance No. 2011-16.

Mayor Mironov stated that the ordinance was introduced on July 12, 2011.

Mayor Mironov opened the public hearing for Ordinance No. 2011-16.

There being no public comment, Mayor Mironov closed the public hearing for Ordinance No. 2011-16.

It was MOVED by LIPPMAN and seconded by SHAPIRO to adopt Ordinance No. 2011-16, authorize publication as required by law.

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

There being seven (7) ayes and no nays, to adopt Ordinance No. 2011-16, authorize publication as required by law.

Ordinance No. 2011-17 Bond Ordinance Providing For Various Capital Improvements Of The Township Of East Windsor, In The County Of Mercer, New Jersey, Appropriating The Aggregate Amount Of \$1,308,100 Therefor And Authorizing The Issuance Of \$1,242,695 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

The Township Clerk read by title Ordinance No. 2011-17.

Mayor Mironov stated that the ordinance was introduced on July 12, 2011.

Mayor Mironov opened the public hearing for Ordinance No. 2011-17.

There being no public comment, Mayor Mironov closed the public hearing for Ordinance No. 2011-17.

It was MOVED by WEINSTEIN and seconded by ROSENBERG to adopt Ordinance No. 2011-17, authorize publication as required by law.

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

There being seven (7) ayes and no nays, to adopt Ordinance No. 2011-17, authorize publication as required by law.

Mayor Mironov noted that the required Supplemental Debt Statement has been filed in the office of the Municipal Clerk.

ORDINANCES – INTRODUCTION:

Ordinance No. 2011-18 An Ordinance to Authorize and Direct the Sale of Township Real Property or Interest Therein to the New Jersey Turnpike Authority

The Township Clerk read by title Ordinance No. 2011-18.

Mayor Mironov stated that this ordinance is in conjunction with the Turnpike widening project and is reflected by the global agreement approved by the Township in October 2010.

It was MOVED by SHAPIRO and seconded by DUKE to approve on introduction, authorize publication to set public hearing for August 16, 2011.

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

There being seven (7) ayes and no nays, to approve Ordinance No. 2011-18 on introduction, authorize publication to set public hearing for August 16, 2011.

RESOLUTIONS:

Resolution R2011-153 Issuance of Alcoholic Beverage Control License for Andrew Kertesz

The Township Clerk read by title Resolution R2011-153.

Mayor Mironov asked if there was anyone from the public that would like to speak regarding this application.

There being no public comment, Mayor Mironov closed the meeting to the public.

It was MOVED by ROSENBERG and seconded by YEAGER that Resolution R2011-153 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-153 was adopted.

Resolution R2011-154 Chapter 159 – Amending the 2011 Municipal Budget Providing an Item of Revenue and Appropriation for the 2011 Target NNO/PSGP Grant

The Township Clerk read by title Resolution R2011-154.

It was MOVED by DUKE and seconded by WEINSTEIN that Resolution R2011-154 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-154 was adopted.

Resolution R2011-155 Approval of Purchase of Milling for the Disbrow Hill Pathway with S. Brothers Inc.

The Township Clerk read by title Resolution R2011-155.

It was MOVED by ROSENBERG and seconded by LIPPMAN that Resolution R2011-155 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-155 was adopted.

Resolution R2011-156 Approval of Purchase of Paving for the Disbrow Hill Pathway with S. Brothers Inc.

The Township Clerk read by title Resolution R2011-156.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2011-156 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-156 was adopted.

Resolution R2011-157 Approval of Purchase of Bituminous Material and Stone for the Disbrow Hill Pathway with Trap Rock Industries, Inc.

The Township Clerk read by title Resolution R2011-157.

Mayor Mironov stated that the Public Works Director has requested that the amount to be authorized be changed from \$6,420 to \$6,500 in the event of a minor adjustment to quantity. Mayor Mironov also inquired of Mr. Fisher, which budget account was to be charged for this purpose, clarifying that the funds should be drawn from the playing fields account.

It was MOVED by SHAPIRO and seconded by DUKE that Resolution R2011-157 be adopted with changes.

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

There being seven (7) ayes and no nays, Resolution R2011-157 was adopted with changes.

Resolution R2011-158 Approval of Purchase of Replacement Portable Tools for the East Windsor Public Works Department with Central Jersey Equipment

The Township Clerk read by title Resolution R2011-158.

Mayor Mironov noted an inconsistency with the amount of the purchase versus the amount of the certification. Subsequent to inquiry of Mr. Fisher, Mayor Mironov stated that the amount of \$2,599.94 is the actual expenditure.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2011-158 be adopted with changes.

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

There being seven (7) ayes and no nays, Resolution R2011-158 was adopted with changes.

Resolution R2011-159 Appointment of Deputy Municipal Clerk

The Township Clerk read by title Resolution R2011-159.

Mayor Mironov suggested the wording of “satisfactory completion of such probationary period” be substituted in the resolution in place of “the expiration of such probationary period”.

It was MOVED by SHAPIRO and seconded by DUKE that Resolution R2011-159 be adopted with changes.

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

There being seven (7) ayes and no nays, Resolution R2011-159 was adopted with changes.

APPLICATIONS: None

REPORTS BY COUNCIL AND STAFF:

Council Member Weinstein indicated that the Environmental Commission met on July 20, where discussion was held regarding the Community Forestry Project. Suggestions were made by the Commission and the finalized project is due back for submission to the Mayor and Council by the second week of August. Council Member Shapiro indicated that the Planning Board met last evening and reviewed applications from Haldeman Ford and the Conover subdivision project.

CORRESPONDENCE: None

APPOINTMENTS:

Mayor Mironov appointed Council Member Peter Yeager as the Council liaison to the Council on Aging and the East Windsor Municipal Alliance for the Prevention of Substance Abuse.

APPROVAL OF BILLS:

Listed for approval were Vouchers for Payment dated July 26, 2011, Current 2011 bill list dated July 21, 2011, Current 2010 bill list dated July 21, 2011 and a Capital bill list dated July 21, 2011, as well as other miscellaneous and trust account bill lists.

Mayor Mironov warned that, in the future, further specification is needed as to what funds the projects are allocated on the Capital bill list.

It was MOVED by DUKE and seconded by LIPPMAN that the bills be approved.

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

There being seven (7) ayes and no nays, the bills were approved.

MATTERS BY COUNCIL:

Mayor Mironov announced that there will be a September meeting change to September 6 and September 20. There was a Tax Collector's report received for the period ending June 30. A road closure notice has been received for Monmouth Street. A note was also received regarding a partial road closure for Daniels Street. Council Members received copies of the postings for the kiosk at Etra Lake Park. The Township is soliciting nominations for the 2011 Business Award. Mayor Mironov reminded Mr. Fisher of the deadline to submit an application for an intern from the College of New Jersey to assist with the preparation of various components of the Sustainable Jersey program. Information has been received regarding the Senior Citizen Property Tax Freeze. State Aid certifications were received. Staff is working very hard to get tax bills distributed. The final pie chart has been approved and distributed. National Night Out will be held on August 2. The Twin Rivers Trust and Twin Rivers residents will be notified that the work on Twin Rivers Drive, made possible through a \$250,000 Department of Transportation grant, is slated to begin on or about August 1. Mayor Mironov reported on the success of the 12 year old girls' softball team in regional competition. The next summer concert will be held on August 7 featuring the "Chimetones". The next family night in the park will be held on August 13 featuring the local band "100% Cotton" and "Toy Story 3".

Council Member Yeager commented that the family night in the park is a great event.

MATTERS BY PUBLIC:

Stu Dolgon of 119 Danbury Court had questions regarding the widening of the Turnpike. Mayor Mironov requested that Mr. Dolgon leave his contact information and staff will respond to his inquiries.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Presentation of Proposed Eagle Scout Project of Dan Brookwell, Boy Scout Troop 5700

Dan Brookwell of Boy Scout Troop 5700 presented his Eagle Scout project to Mayor and Council. The project consists of adding amenities and landscaping to the Disbrow Hill Fields across from Etra Lake Park. He will be adding benches and landscaping at the entrance and exit gates.

Mayor Mironov inquired about the specifications of the benches to be installed, the quantity, and the installation details. Mayor Mironov also inquired about the shrubs to be planted, assistance needed for this undertaking, and the expected start and length of time for completion of the project.

Dan Brookwell stated that he expects the project to take about three (3) days and he is hoping to start in the fall.

Mayor Mironov asked how the idea for this project came about.

Dan Brookwell stated that he chose this project from a list obtained from the Mayor because of his likeness for baseball and other sports as well as his abilities for such tasks.

Mr. Rosenberg expressed appreciation for the improvements to the new fields.

Mayor Mironov explained that the land was obtained through grants and private funds. She expressed appreciation for the scouts picking up projects to help fill in the amenities and landscaping that are desired and needed.

It was MOVED by DUKE and seconded by WEINSTEIN to endorse Dan Brookwell's Eagle Scout project.

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

There being seven (7) ayes and no nays, to endorse Dan Brookwell's Eagle Scout project.

2. 2010 East Windsor Township Audit

Bud Jones, the Township Auditor reviewed the East Windsor Township Audit for the year 2010 with Mayor and Council. Mayor Mironov inquired about the overall characterization of the town financial position. Mr. Jones replied that the town is in very good condition.

Resolution R2011-160 Acknowledging the Receipt of Audit and Signing of Group Affidavit

The Municipal Clerk read by title Resolution R0211-160.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2011-160 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-160 was adopted

Resolution R2011-161 Approving the Corrective Action Plan

The Municipal Clerk read by title Resolution R0211-161.

It was MOVED by YEAGER and seconded by LIPPMAN that Resolution R2011-161 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-161 was adopted

3. Police Building Solar Project

Resolution R2011-162 Resolution Authorizing Competitive Contracting for Solar Power Supply Contract for Police Building

Mayor Mironov explained that the Township has been reviewing various partnerships and options for municipal solar projects for municipal properties. With assistance from McGraw Hill, due to their recent expansive project, a photovoltaic system at the Police building is made possible. Mayor Mironov stated that without ruling out any other options, a “power purchase agreement” is being most closely looked at. There is incentive from financial benefits offered by various agencies, to move forward on such a project.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2011-162 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-162 was adopted

There being no further business Mayor Mironov adjourned the meeting at 9:20 p.m.

Cindy A. Dye
Municipal Clerk

Janice S. Mironov
Mayor