

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, September 20, 2011

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 8:00 p.m. on September 20, 2011.

Municipal Clerk Cindy A. Dye certified that the meeting was noticed in the Amended 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 August 5, 2011. All requirements of the "Open Public Meetings Act" were satisfied.

Rita Teubner led the flag salute.

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

PRESENTATIONS & PROCLAMATIONS:

Mayor Mironov made a presentation to Les Rudnick for his many years of dedicated service to East Windsor Township and East Windsor Rescue Squad, District 1.

Breast Cancer Awareness Month - - October 2011 - Mayor Mironov made the presentation at an outside event.

PUBLIC FORUM: None

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

MINUTES:

Mayor Mironov requested that the following minutes be held: June 28, 2011, July 12, 2011, August 16, 2011 and September 6, 2011. Mayor Mironov requested that the July 26, 2011 and August 2, 2011 minutes be rescheduled.

RESOLUTIONS:

Resolution R2011-192 Action on Request for Release of Performance Guarantees
for The Peddie School (Solar Array Project)

The Township Clerk read by title Resolution R2011-192.

Mayor Mironov stated that there was a recommendation received from the Township Engineer dated July 27, 2011 attached to and incorporated in the resolution. A certification of fees has been received from the Finance Director.

It was MOVED by WEINSTEIN and seconded by ROSENBERG that Resolution R2011-192 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-192 was adopted.

Resolution R2011-193 Action on Request for Release of Performance Guarantees
for The Peddie School (Athletic Field)

The Township Clerk read by title Resolution R2011-193.

Mayor Mironov stated that there was a recommendation received from the Township Engineer dated July 27, 2011 attached to and incorporated in the resolution. A certification of fees has been received from the Finance Director.

It was MOVED by SHAPIRO and seconded by LIPPMAN that Resolution R2011-193 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-193 was adopted.

Resolution R2011-194 Chapter 159 - Amending the 2011 Municipal Budget Providing an
Item of Revenue and Appropriation for the Recycling Tonnage
Grant

The Township Clerk read by title Resolution R2011-194.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2011-194 be adopted.

Mayor Mironov stated that the total amount for the 2009 tonnage grant is actually \$54,500. This is the second check for the total amount. The 2010 tonnage grant is still outstanding.

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

There being seven (7) ayes and no nays, Resolution R2011-194 was adopted.

Resolution R2011-195 Refund of Tax Overpayments

The Township Clerk read by title Resolution R2011-195.

Mayor Mironov stated that a certification has been received from the Tax Collector which is attached to the resolution.

It was MOVED by ROSENBERG and seconded by YEAGER that Resolution R2011-195 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-195 was adopted.

APPLICATIONS:

New Jersey Fireman’s Association Membership Application for Miguel M. Doria

New Jersey Fireman’s Association Membership Application for Michael V. Crismali

New Jersey Fireman’s Association Membership Application for Arvel D. Afflick

It was MOVED by WEINSTEIN and seconded by ROSENBERG to approve the New Jersey Fireman’s Association Membership Applications for Miguel M. Doria, Michael V. Crismali and Arvel D. Afflick.

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

There being seven (7) ayes and no nays, to approve the New Jersey Fireman’s Association Membership Applications for Miguel M. Doria, Michael V. Crismali and Arvel D. Afflick.

REPORTS BY COUNCIL AND STAFF:

Council Member Shapiro indicated that the Planning Board met last evening and the only application that was discussed was Bottle King to be located in the old Randall Furniture site.

Council Member Rosenberg indicated that the Recreation Commission met on September 14. They discussed next year’s summer programs.

CORRESPONDENCE: None

APPOINTMENTS: None

APPROVAL OF BILLS:

Listed for approval were current 2011 bill list dated September 15, 2011, current 2010 bill list dated September 15, 2011 and a capital bill list dated September 15, 2011, as well as other miscellaneous and trust account bill lists.

It was MOVED by LIPPMAN and seconded by DUKE 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 indicated that FEMA applications are available for eligible individuals and businesses. Information is posted on the Township's website and e-news. A local resource center has also been established by FEMA at Mercer County Community College in West Windsor. Correspondence has been received dated September 19, 2011 regarding a partial road closure for One Mile Road. A letter was received dated August 25, 2011 from Assemblyman DeAngelo regarding the Township's resolution on Assembly Bill A-4128. Mayor Mironov thanked Chief Spain and Lt. Hoagland on the great job on the 9/11 memorial. Passport Service Day will be held at town hall on October 5 from 3 p.m. to 7 p.m. Recycling Day will be held at the Senior Center on October 15 from 10 a.m. to 2 p.m. Suggestion Box Contest is currently taking place and submissions are due in by October 13. Flu Clinics will be held on Wednesday, September 28, Wednesday, October 5 and Wednesday, October 12, from 9 a.m. to 3 p.m. A letter dated September 1 was received from Meadow Lakes regarding the Turnpike widening project. A nice letter was received dated September 7, 2011 from Twin Rivers regarding the good work that the Township did during the storm and the grant funded Twin Rivers roadway project from Twin Rivers Drive from Jamestown to Evanston Drive.

Mayor Mironov stated that she left for the Manager a letter that come from the New Jersey League regarding NJDEP grants for the acquisition of flood prone lands. She asked if the Manager could review to determine if it would be applicable. She requested follow-up from the two resolutions regarding Sustainable Jersey Program.

Mayor Mironov discussed the status of Senate Bill S-2887, Wind Turbines on Preserved Farmland, which is currently before the legislature.

MATTERS BY PUBLIC: None

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Reconstruction of Hankins Road (from Route 130 to Woodland Drive)

Resolution R2011-196 Approval of Shared Services Agreement Between Township of East Windsor and Robbinsville Township for Reconstruction of Hankins Road (from Route 130 to Woodland Drive)

The Township Clerk read by title Resolution R2011-196.

Mayor Mironov stated that this was previously discussed at prior meetings. She indicated that she was in touch with Mayor Fried and there was follow-up with Robbinsville to put together a joint

project between East Windsor and Robbinsville to make improvements to Hankins Road. The roadway is basically divided down the centerline between the two communities. This is an interlocal agreement between the two communities to detail the arrangement to move forward on the project, which will be done this fall.

Council Member Rosenberg commended Mayor Mironov for reaching out to Robbinsville to get this important project done.

It was MOVED by ROSENBERG and seconded by YEAGER that Resolution R2011-196 be adopted.

Mayor Mironov wants to ensure that the Township has a very clear means of implementing the cost sharing so that both towns have money deposited at the time the bills come in.

Mr. Fisher stated that he would confirm this process.

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

There being seven (7) ayes and no nays, Resolution R2011-196 was adopted.

2. Police/Court Solar Project – Update

Mayor Mironov stated that a report from the Township Manager has been distributed. This was previously discussed and determined that the Township would like to move forward on this project. An arrangement was made to obtain the land and a design was agreed upon that would accommodate the size of the land. The Township would like to move this as soon as possible. This was placed on the agenda to provide Council an update of the project.

3. Mercer County Agricultural Development Board (MCADB) Annual Farmland Preservation County Planning Incentive Grant Program

Mayor Mironov stated that the materials provided by Mercer County have been distributed. They have a process for applications and various farms that they target. They have a meeting on October 4, 2011 and they are indicating that if we wish to provide any comments regarding the farmland preservation proposals for the upcoming term they need to be submitted by October 4. Mayor Mironov requested that Mr. Fisher confirm the deadline.

Mayor Mironov stated that the Township has been discussing several properties for either direct acquisition or farmland preservation. She requested that the Manager identify any farms that the Township may wish to put on a faster track and to see if the Township can get them included as targeted farms in the program, which would provide eligibility for funding. Mr. Fisher stated that he was working on Mayor Mironov's request.

There being no further business Mayor Mironov adjourned the meeting at 9:00 p.m.

Cindy A. Dye
Municipal Clerk

Janice S. Mironov
Mayor