

EAST WINDSOR TOWNSHIP COUNCIL

Tuesday, September 6, 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 6, 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.

Police Officer Joseph Amejka 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:

Administration of Oath of Office to Police Officer Joseph Amejka

Mayor Mironov administered the Oath of Office to new Police Officer Joseph Amejka.

PUBLIC FORUM: None

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

MINUTES:

August 16, 2011 (Closed Session)

It was MOVED by WEINSTEIN and seconded by DUKE that the minutes of August 16, 2011 (Closed Session) be approved.

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

There being six (6) ayes, no nays and one (1) abstention, the August 16, 2011 (Closed Session) were approved.

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

ORDINANCES – ADOPTION:

Ordinance No. 2011-19 An Ordinance Amending and Supplementing Chapter X – Traffic by Adding Subsection 10-13 “Establishing a Traffic Control Signal Monitoring System”

The Township Clerk read by title Ordinance No. 2011-19.

Mayor Mironov indicated that this ordinance was introduced on August 16, 2011.

Mayor Mironov opened the public hearing for Ordinance No. 2011-19.

There being no public comment, Mayor Mironov closed the public hearing for Ordinance No. 2011-19.

It was MOVED by ROSENBERG and seconded by WEINSTEIN to adopt Ordinance No. 2011-19, 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. 2011-19, authorize publication as required by law.

RESOLUTIONS:

Resolution R2011-178 Approval of Filing of Application with New Jersey Department of Transportation Under FY2012 Local Municipal Aid Program for Dutch Neck Road

The Township Clerk read by title Resolution R2011-178.

It was MOVED by LIPPMAN and seconded by DUKE that Resolution R2011-178 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-178 was adopted.

Resolution R2011-179 Approval of Filing of Application with New Jersey Department of Transportation Under FY2012 Local Municipal Aid Program for Hickory Corner Road

The Township Clerk read by title Resolution R2011-179.

It was MOVED by LIPPMAN and seconded by WEINSTEIN that Resolution R2011-179 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-179 was adopted.

It was MOVED by ROSENBERG and seconded by DUKE to mark on the applications Dutch Neck Road the first priority and Hickory Corner Road the second priority.

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

There being seven (7) ayes and no nays, to mark on the applications Dutch Neck Road the first priority and Hickory Corner Road the second priority.

Resolution R2011-180 Approval of Filing of Application with New Jersey Department of Transportation Under FY2012 Local Bikeway Program for the Disbrow Hill Bike Path

The Township Clerk read by title Resolution R2011-180.

Mayor Mironov stated that the incorrect material was distributed and the corrected material has been distributed in meeting folders to Council. Mayor Mironov stated that this is regarding Disbrow Hill Road Pathway trail. Mayor Mironov explained that this program gives priority to connectivity projects, the connections being specified in the proposal as connections to Twin Rivers, a large center of population, to recreational facilities, and future areas of expansion of the open space program. The necessary support letters will be obtained for the application.

Mayor Mironov explained that this project was previously discussed and directed that the application be prepared for the Disbrow Hill pathway.

It was MOVED by LIPPMAN and seconded by YEAGER that Resolution R2011-180 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-180 was adopted.

Resolution R2011-181 Approval of Filing of Application with New Jersey Department of Transportation Under FY2012 Safe Streets to Transit Program for the Route 571 Sidewalk Extension

The Township Clerk read by title Resolution R2011-181.

It was MOVED by ROSENBERG and seconded by SHAPIRO that Resolution R2011-181 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-181 was adopted.

Resolution R2011-182 Authorizing Change Order No 1 with Gres Paving Company Inc. for the Resurfacing and Associated Improvements to Elm Drive and Meadow Lane

The Township Clerk read by title Resolution R2011-182.

Mayor Mironov requested the Manager clarify and indicate the proper amount of the change order. In response, noting contradictions in the Resolution and memo, Mr. Fisher admitted the correct amount to be \$33,000 which required correction of the Resolution.

It was MOVED by LIPPMAN and seconded by SHAPIRO that Resolution R2011-180 be adopted as corrected.

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

There being seven (7) ayes and no nays, Resolution R2011-182 was adopted as corrected.

Resolution R2011-183 Authorizing Change Order No 2 with Gres Paving Company Inc. for the Resurfacing and Associated Improvements to Elm Drive and Meadow Lane

The Township Clerk read by title Resolution R2011-183.

Mayor Mironov stated that a recommendation has been received from the Public Works Director regarding problematic storm drains identified during the curb replacement portion of this project.

Mr. Orron requested a change to the amount in paragraph one of the resolution, changing the amount to \$255,271.65.

It was MOVED by YEAGER and seconded by WEINSTEIN that Resolution R2011-183 be adopted as corrected.

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

There being seven (7) ayes and no nays, Resolution R2011-183 was adopted as corrected.

Resolution R2011-184 Approval of Purchase of Leaf Equipment with Old Dominion
Brush Company for the East Windsor Public Works Department

The Township Clerk read by title Resolution R2011-184.

Mayor Mironov stated that a recommendation has been received from the Public Works Department.

It was MOVED by SHAPIRO and seconded by ROSENBERG that Resolution R2011-184 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-184 was adopted.

Resolution R2011-185 Authorizing the Purchase of Uniforms for the East Windsor
Police Department with Red the Uniform Tailor

The Township Clerk read by title Resolution R2011-185.

Mayor Mironov stated that funds for this purchase have been budgeted and a recommendation has been received from the Police Chief.

It was MOVED by WEINSTEIN and seconded by LIPPMAN that Resolution R2011-185 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-185 was adopted.

Resolution R2011-186 Approval of Application for Person to Person and Place-to-Place Transfer of Alcoholic Beverage License No. 1101-44-024-001 from Andreas Kertesz to East Windsor BK, LLC

The Township Clerk read by title Resolution R2011-186.

Mayor Mironov announced that recommendations have been received from the Municipal Clerk and the Police Chief reporting that all is in order with these license transfers

Mayor Mironov also inquired whether there was any objection to said transfers from anyone present. There being no objections, the roll was called to approve the Resolution.

It was MOVED by SHAPIRO and seconded by LIPPMAN that Resolution R2011-186 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-186 was adopted.

Resolution R2011-187 Public Donor Agreement between Better Beginnings Day Care and East Windsor Township

The Township Clerk read by title Resolution R2011-187.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2011-187 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-187 was adopted.

Resolution R2011-188 Approving Application for Fireworks Permit for K&S Farms

The Township Clerk read by title Resolution R2011-188.

Mayor Mironov stated that recommendations have been received from the Fire Official as well as the Chief of Police.

It was MOVED by WEINSTEIN and seconded by YEAGER that Resolution R2011-188 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-188 was adopted.

APPLICATIONS: None

REPORTS BY COUNCIL AND STAFF:

Mayor Mironov stated that the Economic Development Committee met on September 1. The Committee is reviewing the East Windsor Map as well as web-site edits.

CORRESPONDENCE: None

APPOINTMENTS: None

APPROVAL OF BILLS:

Listed for approval were Current 2011 bill list dated September 1, 2011, Current 2010 bill list dated September 1, 2011 and a Capital bill list dated September 1, 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:

Mr. Shapiro thanked Mayor Mironov and indicated that he appreciated the letter she sent into the paper regarding the recent hurricane.

Mayor Mironov stated that she received a note from Hightstown Council Member Isabel McGinty. The Township submitted our Best Practices list. Note the meeting change to September 20. The Township is still soliciting nominations for the Business Awards. Monmouth Street will remain closed for the rest of the year in conjunction with the Turnpike widening project. There will be a 9/11 Remembrance Ceremony on Sunday, September 11 at 2 p.m. at the East Windsor municipal building grounds. A wide variety of groups are participating.

MATTERS BY PUBLIC: None

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. East Windsor Township Community Forestry Management Plan
Resolution R2011-189 Approval of 2011-2015 Community Forestry Management Plan

The Township Clerk read by title Resolution R2011-189.

Ms. Weinstein reported that the Environmental Commission has reviewed the Community Forestry Plan prepared by Landscape Architect Dan Dobromilsky. The Commission did make recommendations for changes that were then made by Mr. Dobromilsky. The Commission then agreed to have Mr. Dobromilsky submit the plan to the Mayor and Council for their review and approval. Mayor Mironov stated that the plan, if approved would carry the Township's certification for another five (5) years.

It was MOVED by WEINSTEIN and seconded by YEAGER that Resolution R2011-189 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-189 was adopted.

2. Township Program of Appointing High School Students to Boards and Committees

Mayor Mironov stated that this program was initiated a few years ago and is working well. The item is placed on the agenda to coincide for when school starts. It was the consensus of Council to continue the program of appointing high school students to Township boards and committees.

3. Sustainable Jersey Program: East Windsor Township
A. **Resolution R2011-190** Sustainable Land Use Pledge for Sustainable Jersey

The Township Clerk read by title Resolution R2011-190.

Mayor Mironov reported that the adoption of these two resolutions would garner credits for East Windsor under the Sustainable Jersey program. She noted that the Township currently does most of the requirements. Mayor Mironov reviewed the resolution. She mentioned that we have ongoing projects with other municipalities, including the Route 33 Corridor committee, which is ongoing with Hightstown Borough. We also worked jointly regarding the Enchantment project. Regarding parking, the Planning Board is already very conscientious about reviewing parking on an ongoing basis. They review shared parking and banking parking. The Township already has a Natural Resource Inventory that was prepared using previously received grant funds. The

Township looks at mixed land uses, where appropriate. We look at housing options, where appropriate. She also mentioned that the Township looks at green designs. The Township is very active in municipal facilities siting.

Mayor Mironov reminded Mr. Fisher that this does require a memo distributing the resolution to the planning board, zoning board and environmental commission.

It was MOVED by LIPPMAN and seconded by SHAPIRO that Resolution R2011-190 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-190 was adopted.

B. Resolution R2011-191 Green Design –Municipal Buildings Green Building Policy

The Township Clerk read by title Resolution R2011-191.

Mayor Mironov stated that the Township has been already been implementing most of the components of this policy. The Township just had the energy audit and is participating in solar projects.

Mayor Mironov requested that Mr. Fisher follow-up on the requirements posting on the website and forwarding to Township departments.

It was MOVED by YEAGER and seconded by SHAPIRO that Resolution R2011-191 be adopted.

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

There being seven (7) ayes and no nays, Resolution R2011-191 was adopted.

C. Green Team

Mayor Mironov announced that she is appointing to the Green Team, Rohit Palayekar, the student intern working on this project, volunteering as an intern for the Township. Mayor Mironov also noted that Rohit Palayekar is also a student member of the Economic Development Committee. Mayor Mironov praised Rohit on his good work and would like a letter written to him recognizing his good work over the summer.

There being no further business Mayor Mironov adjourned the meeting at 8:55 p.m.

Cindy A. Dye
Municipal Clerk

Janice S. Mironov
Mayor