

## **EAST WINDSOR TOWNSHIP COUNCIL**

December 4, 2012

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on December 4, 2012

Acting Municipal Clerk Kathie Senior certified that the meeting was noticed in the Annual Meeting Notice. Notices were sent to the Trenton Times, filed with the Municipal Clerk and posted in the East Windsor Township Municipal Building, all on January 4, 2012. All requirements of the "Open Public Meetings Act" were satisfied.

Eric Schubiger led the flag salute.

Present were: Mayor Janice S. Mironov and Council Members Hector Duke, Marc Lippman, Alan Rosenberg, Perry Shapiro and Peter Yeager. Also present were Township Manager Alan M. Fisher, Township Attorney David E. Orron and Acting Municipal Clerk Kathie Senior.

**PRESENTATIONS & PROCLAMATIONS: NONE**

**PUBLIC FORUM: NONE**

**INTERVIEWS FOR BOARDS AND COMMISSIONS:**

Mayor Mironov and Council Members interviewed Linda Melchor for a position on a Township Board or Commission. Ms. Melchor expressed an interested in the Health Advisory Board.

Mayor Mironov and Council Members interviewed Daniel Krushinsky for a position on a Township Board or Commission. Mr. Krushinsky expressed an interested in the Recreation or Health Advisory Board.

Mayor Mironov and Council Members interviewed Michael Bailey for a position on a Township Board or Commission. Mr. Bailey expressed an interested in the East Windsor Municipal Utility Authority or Planning Board.

Mayor Mironov and Council Members interviewed Patricia Franks for a position on a Township Board or Commission. Ms. Franks expressed an interested in the Recreation Board or any other board.

Mayor Mironov and Council Members interviewed Matthew Carangelo for a position on a Township Board or Commission. Mr. Carangelo expressed an interested in the Health Advisory Board or Drug Alliance Board.

**MINUTES:**

November 12, 2012

Mayor Mironov stated that the November 21, 2012 minutes would be held.

November 27, 2012

Mayor Mironov stated that the November 27, 2012 minutes would be held.

November 27, 2012 (Closed Session)

It was MOVED by ROSENBERG and seconded by DUKE that the November 27, 2012 (Closed Session) minutes be approved.

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

There being five (5) ayes, no (0) nays and one (1) abstention, the November 27, 2012 (Closed Session) minutes were approved.

**RESOLUTIONS:**

**Resolution R2012-217** Authorizing Purchase Additional Rock Salt with Atlantic Salt Inc. under Mercer County Bid 2009-28

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2012-117 be approved.

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

There being six (6) ayes and no (0) nays, Resolution R2012-117 was approved.

**Resolution R2012-223** Establishing Date, Time and Place for East Windsor Township 2013 Reorganization Meeting

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2012-223 be approved with additions of stating a date and time of Tuesday January 8, 7 pm.

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

There being six (6) ayes and no (0) nays, Resolution R2012-223 was approved with additions of stating a date and time of Tuesday January 8, 7 pm.

**Resolution R2012-224** Chapter 159 – Amending the 2012 Municipal Budget  
Providing an Item of Revenue and Appropriation for the  
Recycling Tonnage Grant

It was MOVED by ROSENBERG and seconded by YEAGER that Resolution R2012-224 be approved.

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

There being six (6) ayes and no (0) nays, Resolution R2012-224 was approved.

**Resolution R2012-225** Authorizing Transfers Among the 2012 Budget  
Appropriations

Mayor Mironov stated there were questions regarding the transfer resolution. Mayor Mironov stated the Township staff has done a great job cleaning up after the storm. Mayor Mironov noted that there will be a funding bridge to cover until FEMA reimburses are received by the Township. She further noted Public Works salary and wages of \$55,000 and Public Works Senior Center salary and wages of \$10,000 should be provided. Mayor Mironov asked Township Manger if funds are available to pay these salaries or if transfers were needed. Township Manger stated the only transfer needed would be to transfer Public Works to Maintenance from the Senior Center salaries. Mayor Mironov stated the \$55,000 will be made available and sign off by the Mayor the following day, and further proposed one single transfer under Resolution R2012-225.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2012-225 be approved as revised, removing all resolution items and including only to Public Works road repair salary and wages of \$10,000 from Public Works Senior Center salary and wages, for a total of \$10,000.

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

There being six (6) ayes and no (0) nays, Resolution R2012-225 was approved as revised, removing all resolution items and including only to Public Works road repair salary and wages \$10,000 from Public Works Senior Center salary and wages, for a total of \$10,000.

**Resolution R2012-226** Authorizing Change Order No 1 with Communications Specialists, Inc. for the Narrowbanding of Township owned radios

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2012-226 be approved.

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

There being six (6) ayes and no (0) nays, Resolution R2012-226 was approved.

**Resolution R2012-227** Approval of Purchasing Agreement with Hamilton Township Fire District No. 3 for 2011 FEMA-AFG (Assistance to Firefighters Grant) Grant Funding to Support the Purchase of New Communications Equipment for Personnel and Vehicles

It was MOVED by ROSENBERG and seconded by SHAPIRO that Resolution R2012-227 be approved.

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

There being six (6) ayes and no (0) nays, Resolution R2012-227 was approved.

**Resolution R2012-228** Authorizing Change Order No 4 with Precise Construction Inc. for the Repairs to the Disbrow Hill Road Playing Fields Irrigation System

Mayor Mironov had questions concerning insurance funds. She further noted that the motion should be conditioned upon receipt and written confirmation of insurance coverage of all funds less a deductible of \$1,000.

It was MOVED by YEAGER and seconded by SHAPIRO that Resolution R2012-228 be approved conditioned upon receipt and written confirmation of insurance coverage of all funds less a deductible of \$1,000.

Mr. Shapiro asked if this will happen on a regular basis. Township Manager stated that Public Works is looking into the lightening strikes.

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

There being six (6) ayes and no (0) nays, Resolution R2012-228 was approved conditioned upon receipt and written confirmation of insurance coverage of all funds less of a deductible of \$1,000.

**Resolution R2012-229** Approval of Amendment to Professional Services for Legal Services for Special Tax Counsel with Harry Haushalter

Mayor Mironov stated that Resolution R2012-229 would be held.

**Resolution R2012-230** Authorizing Cancellation of 2012 Budget Appropriations

Mayor Mironov stated that Resolution R2012-230 would be held

**APPLICATIONS:** None

**REPORTS BY COUNCIL AND STAFF:**

Mr. Shapiro stated that the Planning Board met on November 11, 2012 and discussed a Wal-Mart sign change.

Mr. Rosenberg stated the Clean Communities met on December 29, 2012 and the Adopt-A-Spot wrap up is scheduled for January 24, 2013 at 7pm.

Mr. Yeager stated the Municipal Alliance will meet on December 5, 2012 at 5pm.

**CORRESPONDENCE:** NONE

**APPOINTMENTS:** NONE

**APPROVAL OF BILLS:**

Mayor Mironov asked if there were questions on any bills.

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

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

There being six (6) ayes and no (0) nays, the bills were approved.

**MATTERS BY COUNCIL:**

Mayor Mironov stated she and Mr. Rosenberg attended two DARE graduations one on Monday evening, December 3, at the Rogers School and one this morning, December 4, at the Drew School. Mayor Mironov stated as a reminder that Womenspace Communities of Light event will be held on December 10, at 5 pm at the Municipal Building. Mayor Mironov also stated she visited the Riviera at East Windsor which held a drive for Super Storm Sandy victims, and stated they collected items of necessity and raised over \$4,000 and over 200 bags of donations in a short period of time. Mayor Mironov is in receipt of a letter dated November 26, from Mercer County regarding the replacement of County Bridge. The Turnpike indicated the start of the detour to complete bridge work linking to Route. 133, and will be starting on or about December 10. More information will be forthcoming through the Township E-News. Mayor Mironov noted she requested information regarding the letter from DeGeorge.

Mayor Mironov stated there was a discussion item on the previous Council meeting regarding Escrow Ordinances and that Mayor and Council directed staff to meet and discuss theses, and to update Mayor and Council; however no update was provided to the Mayor. Mayor Mironov directed the Township Manager to setup a meeting and to update the Mayor. Mayor Mironov stated the Enchantment account appears to have inconsistencies and requested clarification as to how this would be resolved between the Township Manger and Attorney as to the correct account. Township Manager stated to Mayor and Council that he will discuss and resolve this issue with the Township Attorney. Mayor Mironov directed to receive a verbal response regarding the results the next day. Mayor Mironov stated she was in receipt of the schedule regarding the Bond Anticipation note closing on December 11, 2012, the notices were complete, and bid sales were to be received today.

**MATTERS BY PUBLIC: NONE**

**DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:**

1. Hurricane Sandy and Federal Emergency Management Agency

Mayor Mironov stated the Township staff has done a great job cleaning up after the storm and noted the Director of Public Works attention to Super Storm Sandy clean-up.

There being no further business Mayor Mironov adjourned the meeting at 8:45 p.m.

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Kathie Senior  
Acting Municipal Clerk

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Janice S. Mironov  
Mayor