

EAST WINDSOR TOWNSHIP COUNCIL

October 16, 2012

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on October 16, 2012.

Assistant to the Municipal Clerk Joseph Kostecki 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.

Bill Askenstedt led the flag salute.

Present were: Mayor Janice S. Mironov, Deputy Mayor Perry Shapiro and Council Members Hector Duke, Marc Lippman, Alan Rosenberg, Peter Yeager, and John Zoller. Also present were Township Manager Alan M. Fisher, Township Attorney David E. Orron and Assistant to the Municipal Clerk Joseph Kostecki.

PRESENTATIONS & PROCLAMATIONS: None

Mayor Janice S. Mironov administered the Oath of Office to New Police Officer Joseph Iannone Jr.

Hightstown High School Athletic Hall of Fame Inductee (October 19, 2012)

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

PUBLIC FORUM: None

MINUTES:

September 5, 2012

It was MOVED by LIPPMAN and seconded by ROSENBERG that the September 5, 2012 minutes be approved with revisions dated October 10, 2012

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

There being seven (7) ayes, no nays and no (0) abstentions, the September 5, 2012 minutes were approved with revisions dated October 10, 2012

September 18, 2012

It was MOVED by ROSENBERG and seconded by LIPPMAN that the September 18, 2012 minutes be approved with revisions dated October 10, 2012

ROLL CALL: Ayes – Duke, Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov

Nays – None

There being seven (7) ayes, no nays and no (0) abstentions, the September 18, 2012 minutes were approved with revisions dated October 10, 2012

Mayor Mironov stated that the, July 10, 2012, August 7, 2012, September 5, 2012 (Closed Session), October 2, 2012, October 2, 2012 (Closed Session) would be held.

Resolution R2012-208 Approval of Agreement with Windsor Meadows Homeowners Association for Reimbursement for Private Community Services for 2011

Mayor Mironov stated this in accordance with what the Mayor and Council reviewed earlier in the year and is the last of the communities.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2012-208 be approved.

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

There being seven (7) ayes and no nays, Resolution R2012-208 was approved..

Resolution R2012-209 Approval of Contract for Leaf Disposal for the Public Works Department with A.G. Farms

Mayor Mironov stated there is a recommendation from the Director of Public Works, with respect to the Leaf Disposal, and further stated this is for the Township to utilize a recycling vehicle so leaves are taken to a farm and composted.

It was MOVED by DUKE and seconded by ZOLLER that Resolution R2012-209 be approved.

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

There being seven (7) ayes and no nays, Resolution R2012-209 was approved.

Resolution R2012-210 Refund of Tax Overpayments

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2012-209 be approved.

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

There being seven (7) ayes and no nays, Resolution R2012-210 was approved.

APPLICATIONS: none

REPORTS BY COUNCIL AND STAFF:

Mr. Zoller stated the Environment Commission met on September 19 and discussed ANJEC- Environmental Congress, Community Park, Green Team and National Night Out. The Commission agreed to stand on its position in opposition to Garden Solar's application.

Mr. Yeager stated the Municipal Alliance met on October 2, discussed third quarter reports and future planning activities. The Recreation Committee met on the 16th and discussed the results from the previous summer's programs and plans for next year.

Mayor Mironov stated the Economic Committee met on October 4, and continued to review a new marketing brochure for the Township, and further discussed plans for an event with the Princeton Chamber of Commerce

CORRESPONDENCE: none

APPOINTMENTS: none

APPROVAL OF BILLS:

Mayor Mironov asked if there were questions on any bills. Mayor Mironov directed the Township Manager to correct a bill, and noted the receipt of a memo from the Public Works Director regarding a new garbage collection vehicle.

It was MOVED by DUKE and seconded by YEAGER that the bills be approved with correction.

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

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

MATTERS BY COUNCIL:

Mayor Mironov stated the success of Recycling Day held on October 6, and noted the Flu Clinic ends October 17.

The Township received a letter from the Surrogate's office dated October 1, with the proposed list of satellite office dates for 2013 and is under review for final approval. The Council received a Tax Collector report of Receipts and Reimbursements for period ending September 30, 2012.

The Township received a letter from the New Jersey Turnpike Authority indicating the closure and detour at the intersection of Route 133 and 33, originally scheduled for on or about September 24, has been rescheduled on or about November 5.

Mayor Mironov stated Mayor and Council are awaiting an offset for Resolution R2012-202 that was approved at the previous Council meeting.

MATTERS BY PUBLIC: None

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Shared Services Agreement with West Windsor Township for Animal Control

The Township received a letter dated September 24, 2012, indicating their desire to renew the Shared Services agreement for the years 2013 and 2014. Mayor Mironov directed the Police Chief to prepare material with potential agreements, and the Council is in receipt of this material. The Mayor further requested she and Chief Monahan be authorized to negotiate this agreement with West Windsor for 2013 and 2014, and return to the Council for review and approval. The Mayor stated the previous agreement yielded positive cost-benefit results for the Township.

Mr. Lippman and Mr. Rosenbeg stated the advantageous nature of this agreement. Mayor and Council were in unanimous agreement to continue this agreement and authorized the Mayor and Police Chief to negotiate an Agreement for Council review and approval.

2. Restoration of Municipal Energy Tax Receipts

Mayor Mironov reminded everyone that on Thursday, October 18 at 7 pm at the East Windsor Senior Center, a taxpayer forum on this subject would be sponsored by G.E.T R Money Back, and headed by Helene Henkel to educate the public on this issue and allow residents to ask questions. The Mayor listed the confirmed participants to be Mayor Mironov, Mayor Steve Kirschen of Hightstown, and Mayor Anthony Fiore of Middletown Township. She further stated this is one of the means by which property tax relief can be immediately provided to residents in our State, and has bipartisan support in both the State Senate and Assembly

Mr. Rosenberg stated his support of the forum and of the Mayor's leadership regarding this topic.

There being no further business Mayor Mironov adjourned the meeting at 8:15 p.m.

Kathie Senior
Acting Municipal Clerk

Janice S. Mironov
Mayor