

## **EAST WINDSOR TOWNSHIP COUNCIL**

February 5, 2013

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:38 p.m. on February 5, 2013.

Acting Municipal Clerk Kathie Senior 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, on January 14, 2013. All requirements of the "Open Public Meetings Act" were satisfied.

John O'Brian Boy Scout Troop 59 led the flag salute.

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

### **PRESENTATIONS & PROCLAMATIONS:**

Scouting Anniversary Week – February 3-9, 2013

**PUBLIC FORUM:** NONE

**INTERVIEWS FOR BOARDS AND COMMISSIONS:** NONE

### **MINUTES:**

#### December 4, 2012

Mayor Mironov stated that the December 4, 2012 minutes would be held

#### December 18, 2012

Mayor Mironov stated that the December 18, 2012 minutes would be held

#### January 8, 2013 Reorganization Meeting

Mayor Mironov stated that the January 8, 2013 minutes will be rescheduled

#### January 22, 2013

Mayor Mironov stated that the January 22, 2013 minutes will be rescheduled

#### January 22, 2013 (Closed Session)

Mayor Mironov stated that the January 22, 2013 closed session minutes will be rescheduled

**ORDINANCE – INTRODUCTION:**

**Ordinance No. 2013-02** An Ordinance of the Township of East Windsor, in the County of Mercer, New Jersey, Re-Appropriating \$9,000 Proceeds of Obligations Not Needed for Their Original Purposes to Department of Public Works Garbage Truck

The Acting Clerk read by title Ordinance No. 2013-02.

Mayor Mironov stated that Council had a recommendation from the Township Manager.

It was MOVED by ROSENBERG and seconded by YEAGER that Ordinance No. 2013-02 be approved on introduction, ~~and~~ authorized for publication ~~to~~ and set public hearing for February 19, 2013.

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

There being seven (7) ayes and no nays, Ordinance No. 2013-02 was approved on introduction, authorized for publication, and set the public hearing for February 19, 2013.

**RESOLUTIONS:**

**Resolution R2013-22** Approval of Local Grant Match for Purchase of a Breathing Air Compressor Fill Station for East Windsor Volunteer Fire Company No. 2

The Acting Clerk read by title Resolution R2013-22.

Mayor Mironov stated that Council had a memo and recommendation from the Township Manager. Mayor indicated that East Windsor Volunteer Fire Company No. 2 was awarded an Assistance to Firefighters grant from Federal Emergency Management Agency with a 10% local match towards total project. Mayor also indicated this is to update the much needed Breathing Apparatus.

Mayor Mironov made changes to the Resolution, advised the Clerk to draft a letter for Mayor's signature.

It was MOVED by LIPPMAN and seconded by ZOLLER that Resolution R2013-22 be approved as changed.

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

There being seven (7) ayes and no (0) nays, Resolution R2013-22 was approved as changed.

**Resolution R2013-23**                      Approval of Purchase of Ammunition from Lawmen Supply Company of New Jersey for the East Windsor Police Department

The Acting Clerk read by title Resolution R2013-23.

Mayor Mironov stated that Council had a memo and recommendations from the Chief of Police. Mayor indicated that the quote from Lawmen Supply Company is the lowest bid and also State Contract.

It was MOVED by ROSENBERG and seconded by SHAPIRO that Resolution R2013-23 be approved.

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

There being seven (7) ayes and no (0) nays, Resolution R2013-23 was approved.

**Resolution R2013-24**                      Award of Contract to Schaefer Pyrotechnics for Independence Day Fireworks

The Acting Clerk read by title Resolution R2013-24.

Mayor Mironov stated that Council had a memo and recommendations from the Township Manager. Mayor indicated that this was discussed at a prior meeting. The celebration will be on July 3, 2013 with a rain date of July 5, 2013. Mr. Lippman asked for Township Manager to check on cut off point for postponement. Mayor Mironov stated that we should be clear on our deadlines, have a system in place to cancel and be clear on what our requirements are.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2013-24 be approved.

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

There being seven (7) ayes and no (0) nays, Resolution R2013-24 was approved.

**Resolution R2013-25**                      Authorizing Change Order No. 1 with Growing Concern, Inc. for Replacement of Two Trees Funded by the No Net Loss Grant

The Acting Clerk read by title Resolution R2013-25.

Mayor Mironov stated that Council had a recommendation from the Director of Department of Public Works.

It was MOVED by YEAGER and seconded by ZOLLER that Resolution R2013-25 be approved.

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

There being seven (7) ayes and no (0) nays, Resolution R2013-25 was approved.

**Resolution R2013-26**                      Appointment of a Commissioner to the Middlesex County  
Municipal Joint Insurance Fund

The Acting Clerk read by title Resolution R2013-26.

Mayor Mironov stated that this was a housekeeping issue and that James Brady will be our representative.

It was MOVED by ROSENBERG and seconded by SHAPIRO that Resolution R2013-26 be approved.

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

There being seven (7) ayes and no (0) nays, Resolution R2013-26 was approved.

**Resolution R2013-27**                      Appointment of Public Agency Compliance Officer

The Acting Clerk read by title Resolution R2013-27.

Mayor Mironov stated that this was a housekeeping issue.

It was MOVED by LIPPMAN and seconded by ZOLLER that Resolution R2013-27 be approved.

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

There being seven (7) ayes and no (0) nays, Resolution R2013-27 was approved.

**Resolution R2013-28**           Appointing a Municipal Housing Liaison

The Acting Clerk read by title Resolution R2013-28.

Mayor Mironov stated that this was a housekeeping issue.

It was MOVED by RONSEBERG and seconded by LIPPMAN that Resolution R2013-28 be approved.

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

There being seven (7) ayes and no (0) nays, Resolution R2013-28 was approved.

**Resolution R2013-29**           Amending Resolution R2013-5 Designating Official Bank  
Depositories

The Acting Clerk read by title Resolution R2013-29.

Mayor Mironov stated that this was a housekeeping issue. There have been a few changes to the original resolution that was adopted January 8, 2013.

It was MOVED by SHAPIRO and seconded by YEAGER that Resolution R2013-29 be approved.

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

There being seven (7) ayes and no (0) nays, Resolution R2013-29 was approved.

**Resolution R2013-30**           Closed Session (Attorney Client Privilege)

The Acting Clerk read by title Resolution R2013-30.

Mayor Mironov stated that Tax Related Matters needs to be added to resolution.

It was MOVED by DUKE and seconded by SHAPIRO that Resolution R2013-30 be approved with correction.

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

There being seven (7) ayes and no (0) nays, Resolution R2013-30 was approved with correction.

**APPLICATIONS: NONE**

**REPORTS BY COUNCIL AND STAFF:**

Mr. Rosenberg indicated that Commission on Aging met on January 24, 2013, they discussed the recent storm. The Senior Center would compile a list of Seniors with or without cell phones and forward to the township and volunteers to help in crisis.

Mayor Mironov stated that Clean Communities met on January 24, 2013 and held the Adopt-A-Spot annual wrap up event. There were a number of groups, individuals and Scout troops present. The evening was a fun evening enjoyed by everyone.

Mayor Mironov stated that East Windsor Volunteer Fire Company No. 2 had an annual installation ceremony where Barry Rashkin was installed as Chief and Ben Thornton was installed as President. East Windsor Volunteer Fire Company No. 1 also had an annual installation ceremony where Kevin Brink was installed as Chief and Gerald Laughlin was installed as President. East Windsor is fortunate that these fire companies are very active and give a lot of their own time. On behalf of East Windsor, Mayor Mironov thanks them for their service.

**CORRESPONDENCE: NONE**

**APPOINTMENTS:**

Alternate Municipal Prosecutors

Mayor Mironov recommended Al Vuocolo, Robert Yostembski, William McGovern, Craig Hubert, Lyle Hough as alternate prosecutors in the event the prosecutor is not available.

It was MOVED by SHAPIRO and seconded by ZOLLER that Alternate Municipal Prosecutors be approved.

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

There being seven (7) ayes and no (0) nays, Alternate Municipal Prosecutors were approved.

East Windsor Municipal Alliance for the Prevention of Substance Abuse

Mayor Mironov stated this will be held to the February 19, 2013 meeting.

**APPROVAL OF BILLS:**

Mayor Mironov asked if there were questions on any bills. Mayor Mironov pulled bill on Current List 2012 Page 2 under Training and Tuition, pulled bill on page 10 third on under Other Contract Services. On Current List 2013 Mayor Mironov asked for more information on Page 3 under A/P Encumbrances.

It was MOVED by SHAPIRO and seconded by ROSENBERG that the bills be approved with pulled bills and questions.

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

There being seven (7) ayes and no (0) nays, the bills were approved with pulled bills and questions.

**MATTERS BY COUNCIL:**

Mayor Mironov recognized Boy Scout Troop 5700 for being here at the meeting. They are present at the meeting for their civic duty merit badge requirement. Any questions they may have they can let the Mayor know after the meeting.

**MATTERS BY PUBLIC: NONE**

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

1. Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey  
**Resolution R2013-31** Supporting Sustainable State Funding for reservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey

Mr. Shapiro indicated that his is an important issue. This helps the state of New Jersey to be livable with state parks and forestry.

Mayor Mironov stated that as the President of The League of Municipalities, they have expressed support and this subject will be a priority in 2013. The Green Acres program has helped to preserve over 650, 000 acres of land and supported more than 1, 100 park development projects. The state Agricultural Development committee has preserved over 200,000 acres of farmland.

It was MOVED by SHAPIRO and seconded by ROSENBERG that Resolution R2013-31 be approved.

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

There being seven (7) ayes and no (0) nays, the bills were approved with corrections and conditions.

2. Stony Brook Millstone Watershed Association Annual Stream Clean Up

Mayor Mironov stated that a letter was sent by the Watershed Association. East Windsor has participated in the past. The letter provided a series of dates. The dates preferred are April 13 or April 20 at Etra Lake Park.

Mayor Mironov indicated that Recycling Day is scheduled for April 20, 2013

Mr. Lippman indicated may have a larger turn out if both events are combined or on the same weekend. Council members agreed that the Mayor choose April 13 or April 20.

3. FY2013 Recreational Trails Program

Mayor Mironov stated that Council had a memo from Township Manager with two options. Option #1 would be to construct a 3,300 foot extension of the Turnpike Park Pathway. This grant would be used to fund a new section extending from Turnpike Park to Woods Road along a Jersey Central Power and Light utility easement. . The proposed path would also cross an old railroad right-of-way, which could be apart of a future application for a historic trail segment. Option #2 would be connect the existing pathway, currently in progress, and complete a trail which follow the perimeter of the new Disbrow Hill Road Park and also connects to the existing Etra Lake trail. The proposed new trail would connect at the eastern end of Disbrow Hill Road Park and travel north into Etra Lake Park for approximately ¼ mile. Both options would be a combination bike and walking path and would be 8' wide and constructed with a stone dust surface. The National Recreation Trails Program requires a minimum match of 20% and provides for a maximum grant award of \$24,000. The 20% match on the maximum grant amount would equal \$4,800 and can be provided in the form of in-kind services or cash. The grant application deadline is February 15, 2013.

Mayor Mironov stated that East Windsor has received funding in the past from another source.

The unanimous consensus of Council was that Option #1 was the best option to move forward with.

4. New Jersey Turnpike Widening Project/Opening of New East Windsor Interchange 8

Mayor Mironov stated that the greatly modernized toll exchange has been enhanced from 4 to 12 booths. The new relocated Interchange 8 opened on the east side of the New



Jersey Turnpike. New Jersey Turnpike Authority indicates that the project is scheduled to be completed in mid-2014. The opening had a few hiccups with back ups on Route 33 on the left turn lane onto Turnpike access. Currently only one of the two left turning lanes is open. The Turnpike and Department of Transportation responded quickly and lengthened green time from 25 – 40 seconds, then increased it to 50 seconds. This has been constantly monitored by the New Jersey Turnpike Authority and locally. Also, the Bridge is scheduled to be completed in Spring.

5. FY2013 Small Cities Community Development Block Grant Housing Rehabilitation Grant.

**Resolution R2013-32** Authorizing Community Grants, Planning and Housing LLC to proceed with Phase II Professional Services Agreement

Mayor Mironov stated that this will be rescheduled to the February 19, 2013 meeting.

There being no further business Mayor Mironov adjourned the meeting at 8:50 p.m.

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Kathie Senior  
Acting Municipal Clerk

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Janice S. Mironov  
Mayor