

**EAST WINDSOR TOWNSHIP COUNCIL
REORGANIZATIONAL MEETING**

January 8, 2013

7:00 p.m.

East Windsor Township Senior Center

The reorganization meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:15 p.m. on Tuesday, January 8, 2013.

Acting Municipal Clerk Kathie Senior certified that the meeting was noticed in a Special Meeting Notice as a reorganization meeting. Notice was sent to the Trenton Times, filed with the Municipal Clerk and posted in the East Windsor Municipal Building, all on December 13, 2012. All requirements of the "Open Public Meetings Act" were satisfied.

INVOCATION:

Rabbi Jay M. Kornsgold, Beth El Synagogue led the invocation.

FLAG SALUTE:

Chief Barry Raskin of East Windsor Volunteer Fire Company No. 2 led the flag salute.

NATIONAL ANTHEM:

Harvey Bailey, East Windsor Volunteer Fire Company No. 1 sang the Star Spangled Banner.

ROLL CALL OF THE 2013 COUNCIL MEMBERS:

Hector Duke, Marc Lippman, Janice S. Mironov, Alan Rosenberg, Perry M. Shapiro, and Peter Yeager were present. Absent: John Zoller

Acting Municipal Clerk Kathie Senior called for nominations for Mayor. Council Member Perry Shapiro was recognized from the floor and nominated Janice S. Mironov. Council Member Alan Rosenberg seconded the nomination.

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

There being six (6) ayes and no nays, Janice S. Mironov was elected Mayor.

Mercer County Executive Brian Hughes administered the oath of office to Mayor Janice S. Mironov.

NOMINATION AND ELECTION OF DEPUTY MAYOR:

Mayor Mironov opened the floor for nomination for Deputy Mayor. Council Member Hector Duke nominated Alan Rosenberg. Council Member Peter V. Yeager seconded the nomination.

ROLL CALL: Ayes: Duke, Lippman, Rosenberg, Shapiro, Yeager, Zoller (arrived approximately at 7:21 p.m.), Mironov
Nays: None

There being seven (7) ayes and no nays, Alan Rosenberg was elected Deputy Mayor.

Mayor Janice S. Mironov administered the oath of office to Deputy Mayor Alan Rosenberg.

APPOINTMENTS BY COUNCIL:

Township Attorney (1 year term)

Peter Yeager nominated David E. Orron, Esq. Hector Duke seconded the nomination.

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

There being seven (7) ayes and no nays, David E. Orron was appointed Township Attorney.

Township Prosecutor (1 year term)

Marc Lippman nominated Jeffrey Rubin. John Zoller seconded the nomination.

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

There being seven (7) ayes and no nays, Jeffrey Rubin was appointed Township Prosecutor.

Township Public Defender (1 year term)

Perry M. Shapiro nominated Robert M. Schwartz. Hector Duke seconded the nomination.

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

There being seven (7) ayes and no nays, Robert M. Schwartz was appointed Township Public Defender.

Township Attorney Orron read the following list of names of proposed Township Board and Committee appointments:

Clean Communities Advisory Committee:

2 Members - 3 year terms – Joseph LaMagna and John Donnelly

2 Members – 3 year terms - unexpired term December 31, 2014 - Patricia Franks and John Putrino

2 Township Council Liaisons - 1 year term - Mayor Janice Mironov and Deputy Mayor Alan Rosenberg

Commission on Aging:

2 Members - 3 year terms – Ina Heiman, Andrew Sung

Township Council Liaison - 1 year term- Council Member Alan Rosenberg

Economic Development Committee:

2 Members - 3 year terms – Michael Henderson and Robin-Ann Klotsky,

Township Council Liaison - 1 year term – Mayor Janice Mironov

Health Advisory Board:

2 Members – 4 year term – Andrew Green and Nancy Toledo

1 Member – 4 year term - unexpired term 12/31/15 – Sandra Alexander

2 Township Council Liaisons - 1 year term – Council Member Hector Duke and Councilmember John Zoller

Local Assistance Board:

Township Council Member - 1 year term – Council Member Hector Duke

Planning Board:

Class III Township Council Member-1 year term – Council Member Perry Shapiro

1 Class IV Member - 4 year term – Jagruti Patel

Recreation Commission:

1 Member – 5 year term - Daniel Krushinski

1 Member – 5 year term - unexpired term 12/31/16 Vanadana Mathus

Township Council Liaison - 1 year term – Council Member Peter Yeager

Zoning Board of Adjustment:

1 Member Alternate 1– 2 year term – unexpired term 12/31/2013 - Michael Bailey

Alan Rosenberg moved to appoint_all of the above Committee members. The motion_was seconded by Peter V. Yeager.

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

There being seven (7) ayes and no nays, the above Committee and Board members were appointed.

APPOINTMENTS BY MAYOR:

Mayor Mironov appointed the following individuals:

Environmental Commission:

1 Member - 3 year term – Melissa Van Liew

Township Council Liaison - 1 year term – Council Member John Zoller

Planning Board:

Class II - Township Official (Other Than a Member of Council) – 1 year term – Recreation Director James Brady

Student Member:

Recreation Commission - Anisha Mallampalli

Auxiliary Members to Township Boards and Committees (1 year terms):

Economic Development Committee –Kantilal Patel,
Environmental Commission –Matthew Carangelo, and Hemant Shah
Health Advisory Board – Linda Melchor,

Municipal Alliance Committee: Mayor's Representative - 1 year term – Council Member Peter Yeager

Fire Companies: Township Council Liaison – 1 year term – Mayor Mironov, Council Members Marc Lippman and Perry Shapiro

Rescue Squads: Township Council Liaison – 1 year term – Mayor Mironov and Councilmember Perry Shapiro.

PUBLIC FORUM: No one spoke

RESOLUTIONS:

Resolution R2013-1 Designating Date, Time and Place of Meetings of Council for 2013
The Township Clerk read by title Resolution R2013-1.
REVISED 3.13.13

Resolution R2013-2 Designating Official Newspapers
The Township Clerk read by title Resolution R2013-2.

Resolution R2013-3 Interest Rate on Delinquent Taxes
The Township Clerk read by title Resolution R2013-3.

Resolution R2013-4 Certifying Agent for PERS & PFRS
The Township Clerk read by title Resolution R2013-4.

Resolution R2013-5 Designating Official Bank Depositories
The Township Clerk read by title Resolution R2013-5.

Resolution R2013-6 By-Laws of Council for Year 2013
The Township Clerk read by title Resolution R2013-6.

It was moved by Hector I. Duke and seconded by Marc Lippman that Resolutions R2013-1, R2013-2, R2013-3, R2013-4, R2013-5, and R2013-6 be approved.

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

There being seven (7) ayes and no nays, Resolutions R2013-1, R2013-2, R2013-3, R2013-4, R2013-5, and R2013-6 were approved.

Resolution R2013-7 2013 Temporary Budget Appropriations.
The Township Clerk read by title Resolution R2013-7.

It was moved by Alan Rosenberg and seconded by John Zoller ~~adopting~~ that Resolution R2013-7 be approved.

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

There being six (7) ayes and no nays, Resolution R2013-7 was adopted.

PRESENTATIONS:

Mayor Mironov presented the following individuals with Certificates of Appreciation to Volunteers: Andrew Greene, Chairperson of Health Advisory Board, Robin-Ann Klotsky of Economic Development Committee, Joseph LaMagna of Clean Communities Advisory Committee, William P. Lawler and Leonard J. Millner of the East

Windsor Municipal Utilities Authority, Nancy Toledo of the Health Advisory Board, Michael Henderson of the Economic Development Committee, Vicki Richards of the Board of Recreations Commissioners and Robert Bangel of the Commission on Aging.

Mayor Mironov thanked them for their service and dedication.

Mayor Mironov recognized Dick Cunningham for Spotlight East Windsor and for all the assistance that he provides throughout the year.

OTHER RECOGNITIONS: None

STATEMENTS BY MEMBERS OF COUNCIL AND MAYOR:

Councilmember Zoller said that he enjoyed serving the residents of East Windsor Township and looked forward to continue working for them for many years to come.

Councilman Yaeger said that he was grateful for the patience and guidance that he received from Mayor Mironov Council and the professionals during his first year on council.

Councilman Duke said that in 2012 many new businesses have opened in town and many more to come in 2013. He wished former Police Chief Spain well on his retirement and welcomed incoming Police Chief James Monahan.

Councilman Lippman said that 2012 brought many challenges to East Windsor. Hurricane Sandy brought out the best of people in town, as he observed the community come together.

Councilman Shaprio said that over the years, he has witnessed the difficulties facing all municipalities. He is grateful for the devotion of the council members and the Mayor's leadership. He wished everyone a Happy New Year.

Council Member Rosenberg stated this past year was a challenge, but East Windsor is still standing and continues to stand strong. He is very proud of the Mayor and Council, the town and how quickly the town pulled together after the storm. He thanked everyone for allowing him to represent them.

Mayor Mironov thanked the staff and volunteers for their efforts during and after Hurricane Sandy. The residents did a great job assisting one another by showing grace, patience and kindness. She thanked the leadership of East Windsor Fire Company #2, Chief Raskin and President Thorton for their tremendous job during the storm. The town's response was so outstanding that the neighboring towns commented how well that we cleaned up the town in such a rapid and excellent fashion.

She mentioned that they are in the process of preparing the 2013 budget, which has always been difficult, mostly due to the state taking away our money. We hope this year we can regain tax receipts that belong to the towns and not to the state government. We have experienced stabilizing of our budget and revenue but it is still very difficult especially when you consider the tax appeals and property assessments remains a major concern, which burden falls squarely on the municipal government.

We are working harder to generate new sources of revenue and are always looking to explore addition shared services. We have always offered to our residents a high level of service and plan to do continue in the future. She thanked all the employees for the great service and the ability to deliver such high quality and quantity of services to our residents.

Business, economic vitality and job generation has always been a very high priority of ours. There have been new developments this year, new stores, new restaurants around town.

Going into 2013, we are noticing an up-tick with several current and future economic developments: Shiseido's Sci-Park - Science and Technology Center, the NJ Turnpike area and in the Twin Rivers area, American Hospitality, Rainbow Academy at Woodside Center renewed interest for the old police barracks, and Windsor Hights shopping center is under new pro-active ownership.

Mayor Mironov stated that the Township's passion remains committed to open space and farmland preservation and renewable energy. There are a number of transportation improvements that have been completed this past year. There has been significant progress regarding the NJ Turnpike expansion, it is should be completed in 2014. Upcoming projects include assisted living and recreation projects.

Mayor Mironov encouraged the community to get involved. The Township has great rescue and fire companies and she thanked the volunteers. There are e-news, newsletters, town meetings and Spotlight East Windsor to stay in touch with the community. She thanked the Council and the residents for their great support over the many years. She wished everyone a healthy, successful New Year.

There being no further business Mayor Mironov adjourned the meeting at 8:08 p.m.

KATHIE SENIOR
Acting Municipal Clerk

JANICE S. MIRONOV
Mayor