

EAST WINDSOR TOWNSHIP COUNCIL

March 5, 2013

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

Al Grupper led the flag salute.

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

PRESENTATIONS & PROCLAMATIONS:

Jewish Community Youth Foundation (March 3, 2013)

American Red Cross Month -- March 2013

Eagle Scout: Daniel Brookwell of Boy Scout Troop 5700 (March 17, 2013)

Eagle Scout: Jimmy Gillespie of Boy Scout Troop 5700 (March 17, 2013)

Eagle Scout: Johnny Cox of Boy Scout Troop 5700 (March 17, 2013)

Mayor Mironov stated that these proclamations would be presented at outside events.

INTERVIEWS FOR BOARDS AND COMMISSIONS: NONE

PUBLIC FORUM: NONE

MINUTES:

December 4, 2012

It was MOVED by LIPPMAN and seconded by ROSENBERG that the December 4, 2012 minutes with revisions dated February 19, 2013 be approved.

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

There being five (5) ayes and no (0) nays and one (1) abstention, the December 4, 2012 minutes were approved with revisions dated February 19, 2013.

December 18, 2012

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

January 8, 2013 Reorganization Meeting

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

January 22, 2013

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

February 5, 2013

Mayor Mironov stated that the February 5, 2013 minutes will be rescheduled

February 19, 2013

Mayor Mironov stated that the February 19, 2013 minutes will be rescheduled

RESOLUTIONS:

Resolution R2013-34 Approval of Developers Agreement with Verde Group, LLC

The Acting Clerk read by title Resolution R2013-34.

Mayor Mironov stated this resolution had been carried from the meeting of February 19, 2013 due to question as to whether their escrow was current. Mayor Mironov asked David Orron if the escrow was current. David Orron stated that it was his understanding through the Clerk's office that only a partial payment was received. Mayor Mironov stated that Resolution R2013-34 would be carried to the next meeting of March 19, 2013.

Resolution R2013-38 Approval of Agreement with Mercer County for Grant Funding for East Windsor Municipal Alliance to Prevent Substance Abuse for 2013

The Acting Clerk read by title Resolution R2013-38.

Mayor Mironov stated this is an application for East Windsor Township, this helps supports a number of programs in town.

It was MOVED by DUKE and seconded by YEAGER that Resolution R2013-38 be approved.

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

There being six (6) ayes and no (0) nays, Resolution R2013-38 was approved.

Resolution R2013-39 Approval of Agreement with Twin Rivers Homeowners Association for Reimbursement for Private Community Services for 2012

The Acting Clerk read by title Resolution R2013-39.

Mayor Mironov stated these are all per the Kelly Bills reimbursement. Council reviewed numbers back in January and during budget process.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2013-39 be approved.

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

There being six (6) ayes and no (0) nays, Resolution R2013-38 was approved.

Resolution R2013-40 Approval of Agreement with Northgate Tenant Association for Reimbursement for Private Community Services for 2012

The Acting Clerk read by title Resolution R2013-40.

Mayor Mironov stated these are all per the Kelly Bills reimbursement. Council reviewed numbers back in January and during budget process.

It was MOVED by ZOLLER and seconded by ROSENBERG that Resolution R2013-40 be approved.

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

There being six (6) ayes and no (0) nays, Resolution R2013-38 was approved.

APPLICATIONS: NONE

REPORTS BY COUNCIL AND STAFF:

Mr. Zoller stated that the Environmental Commission met on February 20 and discussed Community Forestry Management and ANJEC Fundamental Training scheduled for March 23.

Mr. Yeager stated the Municipal Alliance met today and discussed the upcoming first quarter funding deadline of April 11 and the upcoming 2014-2017 funding cycle.

Mayor Mironov stated that Clean Communities met on February 28 and reviewed the Adopt-a-Spot wrap up event that occurred at the end of January. Recycling Day is designated for April 20, and are making a final determination on place. The Elementary School Recycling Poster contest has also kicked off and flyers are out at the schools. Also discussed were expenditures from the grant for the 2013 budget, members have a memo from Mayor regarding the expenditures.

Mayor Mironov also reported that there was a New Jersey State League sponsored event from 4-6 p.m. today hosted at the Senior Center. It was kicked off by Lieutenant Governor and with individuals from the business action center and other departments from the State. Program was to inform on resources and funding available to support and attract business.

CORRESPONDENCE:

Mayor Mironov stated Council has a letter from DOT dated February 12 about Safe Routes to School Program.

Council also has a letter from Assemblyman Wayne DiAngelo dated February 20 with respect to Energy Tax Receipts specifically Assembly Bill 2753 that East Windsor Township Council supported

Council has a resolution from Mercer County Board of Chosen Freeholders supporting a Sustainable State Funding source for the preservation of open space and farmland.

Council has a Tax Collector's report ending period January 31. Also from the Tax Collector is a 2012 Annual Statement of Receipts.

Council has from Department of Public Works has a note regarding partial road closure at 128 Hickory Corner Road for utilities installation.

APPOINTMENTS:

East Windsor Municipal Alliance for the Prevention of Substance Abuse

Mayor Mironov stated that with the recommendation of Council Member Yeager she is appointing to the East Windsor Municipal Drug/Alcohol Alliance for the Prevention of Substance Abuse the following: Mayor Mironov, Council Member Peter Yeager, Leslie Koppel, Detective Joseph Gorski, Bershane Grimsley, Robin Harris, Robert Held, Luz Horta, Keith Jackson, Eugene Lambert, Sharon Menchaca, Kay Morales, Alicia Ribeca, Jessica Nitti, Maria Merlora, Wayne Varga, Al Werner and Brenda Werner, through the end of the year. She asked the Clerk to prepare a letter.

APPROVAL OF BILLS:

Mayor Mironov asked if there were questions on any bills. Mayor Mironov pulled bill on Current List 2013 Page 11 beginning on Page 12 for \$230.00. On Current List 2012 Mayor Mironov asked for more information on Page 4, under Books and Publications.

It was MOVED by DUKE and seconded by ROSENBERG that the bills be approved with pulled bill and question.

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

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

MATTERS BY COUNCIL:

Mr. Zoller referenced a letter about Sylvia Weiss, the ceremony is in May and nominations need to be submitted by April 12

Mayor Mironov reminded Council that the Gun Lock Safety Program is ongoing through the month of March.

Mayor Mironov has announced a special Passport Day in East Windsor for Thursday April 4 between 3:00 pm – 7:00 p.m. here in the Municipal Building.

Mayor Mironov indicated that the Recycling Day Poster contest for elementary school students has also been announced, posters are due back on March 25.

Mayor Mironov reminded Council about Earth Day on April 16.

MATTERS BY PUBLIC: NONE

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. 2013 Municipal Budget Review

There being no further business Mayor Mironov adjourned the meeting at 8:21 p.m.

Kathie Senior
Acting Municipal Clerk

Janice S. Mironov
Mayor