

EAST WINDSOR TOWNSHIP COUNCIL

September 3, 2013

REVISED

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on September 3, 2013.

Deputy 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.

Lieutenant Harry Marshall 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 Deputy Municipal Clerks Kathie Senior and Susan Jackson.

PRESENTATIONS & PROCLAMATIONS:

ADMINISTER OATH OF OFFICE TO NEW POLICE OFFICER

Mayor Mironov administered the Oath of Office to new Police Officer Timothy Purpuri.

Jerry Riccardi from Jersey Central Power & Light (JCP&L) thanked Mayor and Council for inviting him to speak about some improvements JCP&L has made to their communication process with residents. JCP&L will also be undertaking a large project that they have started and will continue into 2014.

JCP&L has a new enhancement to their website, it's called my town website. The website address is www.firstenergy.com, if you click out on outages and select the State of New Jersey, it will bring up a map of the state. You can zoom directly onto East Windsor Township and it will show any active outages. There will be little triangles that will identify where the outage is at and JCP&L will be providing updates. In the bottom left hand corner of the website, there is something called the My Town link. If you click on that link it will take you directly to each county, click on Mercer County and pull up East Windsor Township and it will give you specific information regarding East Windsor Township. If there are no issues you will still get information about East Windsor, i.e. how many poles are your town, how many substations service East Windsor Township. If we have significant storm event each individual outage will also be listed there along with some restoration estimates.

Jerry Riccardi also stated that East Windsor residents can get email, text messaging and text alerts if they sign up for it through JCP&L. They would be able to receive outage

information via text alerts, information about paying their bill and when their meter reading is coming up next. This is a great service for your residents and for yourselves.

Jerry Riccardi also stated that JCP&L will be undertaking a large transmission improvement project from Manalapan, New Jersey down the Route 33 corridor (Manalapan, Millstone, Monroe, East Windsor and Hightstown). JCP&L will be installing a new transformer in a Wyckoff substation in Hightstown. They will be building a 115KV transmission line. The reason for building this line is due to the increased use of electricity in the area, there has been significant low growth in the last ten years and secondly to improve reliability. Every additional of these 115 transmission lines, they feed individual substations, they can support our 34-5 system, which provides power to numerous substations located throughout East Windsor Township and the other municipalities he has mentioned. The dates are currently six months behind schedule. JCP&L plan to be finished by June 2014. They will be running the pole line from Manalapan, it has already been built from the Englishtown substation to Route 33 and this new pole will be proceeding down Route 33 from Manalapan Township right through to East Windsor Township, down Probasco, as the map shows, and into the backside of the Wyckoff substation in Hightstown. JCP&L projects this work in East Windsor between the end of first quarter and beginning of second quarter of 2014. That date is a little flexible. Generally JCP&L hires contractors to do this type of work. They have already spoken about meeting with Police Chief with our traffic control plan to have as little impact on East Windsor as possible. There was a letter sent out to residents who's properties abut along this route because we may need to get some additional tree right-of-ways, some easements. It is a great opportunity to improve the reliability and service the electrical needs of East Windsor residents.

Mayor Mironov asked once you begin the work, whether it is late in the first quarter or early second quarter, how long do you anticipate the work in this area will continue.

Jerry Riccardi stated approximately ninety (90) days could go up to one hundred twenty (120) days, but roughly ninety (90) days.

Mayor Mironov asked if JCP&L will be giving us specific notices before you undertake that so we can share that with residents at that time.

Jerry Riccardi stated absolutely.

Mayor Mironov stated with respect to the work and sign-ups, I had met with the new president of JCP&L and the vice president, they provided some of the information on this and I asked that it be sent recently. We will look at the information that you have provided, because obviously we would like to get it out and make sure residents have the information and the ability to sign up and get all the information that you had represented. Obviously it will be a big improvement over what we all lived through last November.

Council Member Rosenberg stated with respect to your website, one of the problems we all faced when we had a power outage, most of us didn't have computer access. I noticed that you also have a way to direct it to your phone, are we able to get as much information on the phone as we will from the website.

Jerry Riccardi replied yes you can. You can still get the information via your smartphone. There is an app available that you can download right onto your phone. You will just have to zoom in to East Windsor so you can look at the individual outages.

Council Member Rosenberg asked how often in times of emergencies will you be updating this, and how often when there are just outages in the area.

Jerry Riccardi stated that it is real time information based on calls from residents. It does update about every fifteen (15) minutes. For example say there are five (5) outages in East Windsor, we may get crews out to two (2) of the sites, but the other three (3) sites we might just send out a hazard responder, to identify what we have. The hazard responder might say we had a tree come down at the corner of Probasco and Route 33 it took down 3 phase primary, we say it is going to be four (4) hours worth of line work to fix that. That would go back to the dispatch center and they would update that and provide that information right on that triangle saying poles and wires down, we anticipate the restoration by midnight.

Council Member Zoller thanked Jerry Riccardi for the program. It is needed and we appreciate what you're doing. Will the residents be aware of the installation of the new lines running through the town during the construction. Obviously those that are having the poles put in their property will be notified, but how about the rest of the residents. Will the residents experience any outages or any inconvenience during the construction.

Jerry Riccardi stated that they will not experience any outages. The lines are separate from the existing lines that are out there already, so there should be no power interruptions at all. He stated that there could be a little inconvenience if there are ten (10) trucks that are pulling out the nursery center on Route 33, on the border of Millstone and Monroe Township, with pole trailers. When they get to the smaller roads if they have to shut down a lane, they will do a traffic control plan with the police department to minimize any type of interruptions as much as possible.

Mayor Mironov asked if there were any more questions, being no further question she informed Jerry Riccardi that with the sign up if there is anything else she will be in touch with him. We will walk through it and make sure it works.

Jerry Riccardi said that as Mayor Mironov already stated that JCP&L has a new president. Don Lynch, who had been president for about eight to ten (8-10) years, elected to retire in June of this year. Jim Fakult is the new president of JCP&L, he was previously president of one of our sister companies in the state of Maryland. He comes with a real big customer support background. He has been very involved in the customer

support end of the business when he was originally in Ohio. We welcome him and he is trying to make a lot of changes. We are going to see more communication with the Mayor and Police Chief on smaller outages. We are trying to get more information out to the leaders to all of our communities. We should see this as early as October.

Mayor Mironov thanked Jerry Riccardi for coming in and appreciates the information. We will be looking to put that out within the community and especially the sign up so the residents know they have that opportunity.

Jerry Riccardi thanked Mayor and Council.

INTERVIEWS FOR BOARDS AND COMMISSIONS: NONE

PUBLIC FORUM:

Sean O'Connor, 152 Hickory Corner Road Apt. 313, spoke about tax rates, property taxes, red light cameras, zoning ordinance, Resolution R2013-147, Resolution R2013-148 and Resolution R2013-152.

Mayor Mironov stated that she will go over the three (3) resolutions when we reach them on the agenda. Mayor Mironov stated that the red light camera is a state pilot program that is under review and it will be further reviewed later in 2014. The zoning ordinance has been addressed at previous meetings. Mayor Mironov stated that they share the goal that property taxes in the State of New Jersey should be lowered.

Mayor Janice Mironov asked if there was any additional comment from the public, no additional public comment was made, so public forum was closed.

MINUTES:

Mayor Mironov held March 5, 2013; June 11, 2013; June 25, 2013; July 2, 2013, July 16, 2013 and August 6, 2013 minutes.

RESOLUTIONS:

Resolution R2013-147 Approval of Purchase of Computer and Network Maintenance Services with United Computer Sales & Service, Inc. a/k/a All Covered for the East Windsor Municipal Building

The Deputy Municipal Clerk read by title Resolution R2013-147.

Mayor Mironov stated that the Manager sent out a request for proposals in early August. The RFP is also posted on the Township website and has also been sent out to any company that we have dealt with or has requested to be put on the list. Three (3)

proposals were received. One was submitted by United Computer, second by IT Network Solutions and the third by CMIT Solutions. Council has a recommendation from the Township Manager for United Computer a/k/a All Covered. They are by far the lowest price proposal. They have also provided service to the Township in the past. They have proven to be very reliable and very effective in their track record in providing services.

Mayor Mironov stated that with respect to the Resolution there are several requested changes. First paragraph change "desire" to there is a "need" for Computer and Network Maintenance. In the second WHEREAS, there should be an "s" on quote were obtained and in the NOW THEREFORE, the term should be September 4, 2013 through September 3, 2014.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2013-147 be approved with corrections.

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

There being seven (7) ayes, no (0) nays, Resolution R2013-147 was approved with corrections.

Resolution R2013-148 Award of Contract for Elevator Subcode Contract with EIC Inspection Agency Corp.

The Deputy Municipal Clerk read by title Resolution R2013-148.

Mayor Mironov stated this is a third party contract to provide elevator inspection services for the Township. The Department of Community Affairs in Trenton has a specific list of licensed vendors, which was provided to the Township. The request for proposals was sent out to that list of potential vendors. We have received three (3) quotes. One (1) was submitted by EIC Inspection Agency Corporation, second by Municipal Inspection Corp. and the third was by Building Inspection Underwrites, Inc. Council has a recommendation from the Township Manager for EIC Inspection for a two year term. They are currently providing our inspections.

It was MOVED by YEAGER and seconded by ZOLLER that Resolution R2013-148 be approved with corrections.

Mayor Mironov stated there is a change to the Resolution, that the quote should be in the resolution. The third WHEREAS paragraph should read EIC Inspection Corp of New Jersey at 49%.

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

There being seven (7) ayes, no (0) nays, Resolution R2013-148 was approved with corrections.

Resolution R2013-149 Chapter 159 – Amending the 2013 Municipal Budget
Providing an Item of Revenue and Appropriation for the
2013 Drive Sober or Be Pulled Over Grant

The Deputy Municipal Clerk read by title Resolution R2013-149

Mayor Mironov stated that this has been discussed at prior meetings. This program is over, this is where we insert the money in our budget. We currently have received the check.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2013-149 be approved.

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

There being seven (7) ayes, no (0) nays, Resolution R2013-149 was approved.

Resolution R2013-150 Chapter 159 – Amending the 2013 Municipal Budget
Providing an Item of Revenue and Appropriation for the
New Jersey Division of Highway Traffic Safety 2013 Click
It or Ticket It

The Deputy Municipal Clerk read by title Resolution R2013-150.

Mayor Mironov stated this has also been discussed at prior meetings. This is to accept the revenue and insert it as an item of revenue and expenditure in our budget.

It was MOVED by ROSENBERG and seconded by ZOLLER that Resolution R2013-150 be approved.

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

There being seven (7) ayes, no (0) nays, Resolution R2013-150 was approved.

Resolution R2013-151 Refund of Tax Overpayments

The Deputy Municipal Clerk read by title Resolution R2013-151.

Mayor Mironov stated Council has a certified list request from the Tax Collector.

It was MOVED by ZOLLER and seconded by SHAPIRO that Resolution R2013-151 be approved.

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

There being seven (7) ayes, no (0) nays, Resolution R2013-151 was approved.

Resolution R2013-152 Award of Contract for Leaf Disposal with Mendies Farm for the Public Works Department

The Deputy Municipal Clerk read by title Resolution R2013-152.

Mayor Mironov asked that the Resolution be revised in two (2) places: second paragraph in the NOW THEREFORE add the lowest price responsive bid was received from Mendies LLC in the amount of \$2.75 per cubic yard received, then under the NOW THEREFORE again the same thing should be inserted after the zip code under bid proposal of \$2.75 per cubic yard received, in the amount not to exceed.

Mayor Mironov said with respect to the questions earlier, this is a contract for Leaf Disposal. We have actually gone out previously for bids. We found the bids that we received back not acceptable, they were too high so we had rejected them at a prior meeting. We reauthorized the bidding, which is what we have before us today. We received two (2) bids in response to the bid process, one (1) was received from Britton Industries their bid was for \$3.00 per cubic yard received, and Mendies Farm was for \$2.75 per cubic yard received. Mendies is the lowest proposal received.

It was MOVED by ROSENBERG and seconded by LIPPMAN that Resolution R2013-152 be approved with corrections.

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

There being seven (7) ayes, no (0) nays, Resolution R2013-152 was approved with corrections.

Resolution R2013-153 Approving Application for Fireworks Permit for Millennium Farm, LLC

The Deputy Municipal Clerk read by title Resolution R2013-153.

It was MOVED by LIPPMAN and seconded by SHAPIRO that Resolution R2013-153 be approved.

Mayor Mironov made a couple observations, first that the Chief of Police has also reviewed and had no objections, although it is not reflected in the resolution, maybe in the future we should. She suggested a condition as we have done in the past, that there be a notice sent to neighboring property owners three days in advance of the event.

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

There being seven (7) ayes, no (0) nays, Resolution R2013-153 was approved.

APPLICATIONS:

Raffle License RL:379 LEP Foundation for Youth Education – October 14, 2013 at
the Peddie School Golf Course, 201 Main Street,
Hightstown NJ, On-Premise 50/50 Raffle

It was MOVED by YEAGER and seconded by ROSENBERG that the Raffle License RL:379 LEP Foundation for Youth Education – October 14, 2013 at the Peddie School Golf Course, 201 Main Street, Hightstown, NJ, On-Premise 50/50 Raffle be approved conditional upon the Municipal Clerk and the Police Chief confirming everything is in order.

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

There being six (6) ayes, no (0) nays and one (1) abstentions, the Raffle License RL:379 LEP Foundation for Youth Education – October 14, 2013 at the Peddie School Golf Course, 201 Main Street, Hightstown NJ, On-Premise 50/50 Raffle was approved.

REPORTS BY COUNCIL AND STAFF:

Council Member Rosenberg stated Clean Communities met on August 22. They discussed the Adopt-a-Spot program. The fall Recycling Day will be at the Senior Center on September 28. We are going to continue with the suggestion box contest for the middle schools and the poster contest with the elementary schools.

Council Member Yeager mentioned that East Windsor had a Family Night in the park a couple weeks ago, it was very well attended, lots of fun and thanked that staff and volunteers for coming out.

CORRESPONDENCE: None

APPOINTMENTS: None

APPROVAL OF BILLS:

Mayor Mironov stated listed for approval were a current 2013 bill list dated August 29, 2013; current 2012 bill list dated August 29, 2013; a capital bill list as well as well as various other miscellaneous and trust account lists.

Mayor Mironov stated that her and Jim Brady had an exchange on a bill and asked if it was being further researched. Jim Brady replied yes.

Council Member Zoller thanked the Township Manager for answering his questions on last month's bills and reintroducing the WB Mason bills back into the list.

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

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

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

MATTERS BY COUNCIL:

Mayor Mironov stated that Council has an explanation from the Manager regarding prior inquiries. Council has an updated tax report for the period ending July 31 from the Tax Collector. Council has a note from the Public Works principal engineering aide regarding a partial road closure on Wyckoffs Mill Road. East Windsor Township will hold a brief wreath laying ceremony, to remember and honor the anniversary of September 11 on Wednesday September 11, 2013 at 5:45 p.m. The ceremony will take place here at the existing Memorial on the grounds of the East Windsor Municipal Building, the public is certainly welcome. As was mentioned by Mr. Rosenberg on Saturday, September 28 we will be holding Recycling Day at the Senior Center from 10 a.m. to 2 p.m. The Township is in the process of putting information on that event. There is a new business, Nationwide Auto Group has relocated and expanded here in East Windsor Township. They have moved into the former Sears Auto Center on Route 130 North just south of H&H Appliances. The president is Steve Glozer. He was a local resident and he is celebrating his 5th anniversary. The move and expansion demonstrate that he has had very good success

MATTERS BY PUBLIC:

Don DeZarn, 958 Jamestown Road, asked if there has been any type of payments, gifts, promises or any donations made from the company that runs that program to any members of Council, through local democratic organization, County or State level. Mayor Mironov and Members of Council all replied no.

Anna Lustenberg, 2613 Old Stone Mill Drive, stated that she has mixed feelings about the red light cameras. She stated that in some ways it seems punitive, but on 2 occasions she has been stopped at an established red light and someone passed her to go through the

red light. So while she has mixed feelings about them, she does see why there is a need for them.

Mayor Mironov stated that she actually heard the Governor's comment, on two occasions. One quite recently, don't go through red lights.

Sean O'Connor, 152 Hickory Corner Road, Apartment 313, spoke about the timing of the yellow light at the red light cameras.

Mayor Janice Mironov asked if there was any additional comment from the public, no additional public comment was made, so public forum was closed.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. NJ Department of Transportation FY 2014 State Aid Program

A. Roadway Projects

Resolution R2013-154

Approval of Filing of Joint Application with New Jersey Department of Transportation Under FY2014 Local Municipal Aid Program for Route 130/Hankins Road/Conover Road Intersection Improvements.

The Deputy Municipal Clerk read by title Resolution R2013-154.

Mayor Mironov stated that the resolution should be changed to add to No. 1 under NOW, THEREFORE, BE IT RESOLVED "as a joint application with Robbinsville," after Aid.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2013-154 be approved with corrections.

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

There being seven (7) ayes, no (0) nays, Resolution R2013-154 was approved with corrections.

Mayor Mironov stated that this is in accordance with discussions we had at the last meeting. Mayor Mironov informed James Brady that she does need to hear something back as to where we are on that this week so that we do have the application. The deadline date is September 20, 2013. It is important that by next week we are in a position to start handling those.

Mayor Mironov stated in a follow-up to a discussion we had last week with respect to roadways, two other roadways were looked at. One was Hickory Road between Dutch Neck and Dorchester Drive, the other was Conover Road between Route 130 and the entirety of the road out to Old York Road. When we discussed it we had a leaning toward Conover Road at that time. You will notice the Resolution doesn't have a subject because there has since been a couple of discussions with the Public Works Director and he has suggested the following: With respect to Conover Road, the engineering work is very easy to do in house, we do not need to retain anybody. If you use a state grant under their rules we have to go out for proposals and retain an engineer to design the improvements. He is comfortable and can do that. It is a very simple road and he would suggest that we go internally and use developer funds. We have several housing developments that have gone up in that area and it would be legitimate to use developer funds to pay for the work. He is confident that he can get that done this year, by sometime in November if we are agreeable to go ahead. We would be able to award the bid in early October and proceed. There would be some inconvenience as there will be a few days of road closures. He has assured me that he can limit that work to work hours and open back up during the rush hour time frame. We have done that in other situations where we have had road improvements. This would mean that we would consider making the application for the Hickory Corner Road, so we can at least try to accomplish all of our goals. This would be welcoming for the community.

Mayor Mironov stated that she is throwing that out as a proposal. That is why Council does not have an attached application. Council does have the prior information on both projects, and some idea of how much we are talking about in terms of the grant application. We can certainly apply those before they are actually filed. We will also have one more meeting before they have to be filed, however, we don't want to wait to make the decisions because we will not have adequate time. They have to be done online through the SAGE program.

Mayor Mironov stated that she would lean that way and that would be her proposal to the Township.

Council Member Lippman also stated that he absolutely leans that way. With him being able to spearhead that project that way, it gives us a lot more flexibility to minimize the inconveniences for the residents as far as the work while it's being done, as well as save us some dollars at the same time.

Mayor Mironov stated if we go through the grant process we are not going to be able to do the work this year. This also allows us to do the work on Conover Road and get it done this year before we go into the winter.

Resolution R2013-155

Approval of Filing of Application with
New Jersey Department of Transportation
Under FY2014 Local Municipal Aid
Program for _____

Mayor Mironov stated that this would become a Local Municipal Aid Program for Hickory Corner Road between Dutch Neck and Dorchester Drive.

It was MOVED by ZOLLER and seconded by DUKE that Resolution R2013-155 be approved for Hickory Corner Road between Dutch Neck and Dorchester Drive.

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

There being seven (7) ayes, no (0) nays, Resolution R2013-155 was approved for Hickory Corner Road between Dutch Neck and Dorchester Drive.

Mayor Mironov stated that she had one minor thing with R2013-154. This had been a joint application with Robbinsville Township for Route 130 and she would like that to be inserted. It won't change anything but she would like it to be in the Resolution.

**B. Safe Streets to Transit
Resolution R2013-156**

Approval of Filing of Application with
New Jersey Department of Transportation
Under FY2014 Safe Streets to Transit
Program for three One Mile Road
Princeton Junction Shuttle bus stops.

Mayor Mironov stated that Council has been provided with some updated information from the Manager. The last time we discussed this there were two proposals: one for One Mile Road and one for Main Street. We have taken some executive privilege in the absence of this specific direction, but we can change it and opt for the One Mile Road project. Council has the updated information and the prior information. Mayor Mironov asked Council what's your pleasure.

Council Member Duke believes that One Mile Road should be done.

Council Member Rosenberg agrees that One Mile Road should be done. He is a long time commuter and it would be greatly appreciated.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2013-156 be approved.

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

There being seven (7) ayes, no (0) nays, Resolution R2013-156 was approved.

C. Bikeways

Resolution R2013-157

Approval of Filing of Application with
New Jersey Department of Transportation
Under FY2014 Local Bikeway Program
for _____

Mayor Mironov stated that when Council discussed this last time, we had asked staff to try and generate some additional ideas. Council also asked for some pertinent insight into the Woods Road bikeway. Council has the updated information on this.

Mayor Mironov stated while there is some generic information, there is no information on the Woods Road bikeway in terms of why on two occasions that has not been a successful application. The idea was to see how to make that more competitive. With respect to the Airport Road bikeway connector, she appreciates the idea and it may have some possibilities and some potential. It is great that there are some new ideas, would like to see some more. Without better clarification on this she would have difficulty with moving this forward, which brings her back to Etra Lake Park Trail, but is open to other comments.

Council Member Yeager stated that in general he likes all the ideas. It would be great to get to a point one day down the road where we could get all these connected bike paths together and really promote that well. He likes the Etra Trail because he thinks it will work but there is also a savings that will be generating as well. It is like getting a two for one; a nice paved path and savings from not having to maintain it.

Council Member Shapiro agrees with the Etra Lake Trail to make that improvement and to save money in the long run.

Mayor Mironov read the resolution and inserted Etra Lake Park Bikeway into Resolution after Local Bikeway Program for, since all agreed.

It was MOVED by YEAGER and seconded by LIPPMAN that Resolution R2013-157 be approved for Etra Lake Park Bikeway.

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

There being seven (7) ayes, no (0) nays for Resolution R2013-157 was approved for Etra Lake Park Bikeway.

2. Student Members of Township Boards and Committees

Mayor Mironov stated that we traditionally agenda this for the first meeting in September as our students are returning to school to determine that we want to renew our Student Members on Township Boards and Committees. Historically it has had great success.

We have had some great people who have come forward and volunteered. It brings a good perspective to our boards and the students have had a rewarding experience. Rohit Palayekar came from one of those programs who ended up doing a large part of the lifting for our Sustainable Jersey Application for the Bronze Certification. That was good free, productive labor. So the question is does Council wish to re-up the program?

Council Member Duke indicates that he feels it is an absolute necessity that we continue with the student members.

Council Member Rosenberg stated that we all serve on Commission's and Committee's in the town and a wonderful aspect of it is the student involvement. From a student's standpoint it looks great on a college resume. They also bring ideas, especially for the Committees like Recreation Committee, they always have ideas. It's great to have them involved on both sides.

Council Member Lippman stated that this is one of those programs that is a plus on both sides, we get to take advantage of the young minds and their ideas and the students get to take advantage of having something substantial on a resume that means something.

Council Member Zoller stated these students are the future leaders of the township and we should all remember that. These are the people we want to promote and it is always to our advantage to do that.

Mayor Mironov stated it sounds like we have a unanimous consensus to go forward from the council.

3. Two Special Elections Costs

Mayor Mironov stated that this question had come up at a prior Council meeting and she had staff reach out to review and identify what cost might be incurred by these elections and how we are going to cover them, since it was not budgeted for these two special elections. We have to put our money up front so we are looking into that right now and we will come back when we have more to report.

Next Meeting: Tuesday, September 17, 2013 @ 7:30 p.m.

There being no further business Mayor Mironov adjourned the meeting at 9:03 p.m.

Kathie Senior
Deputy Municipal Clerk

Janice S. Mironov
Mayor