

EAST WINDSOR TOWNSHIP COUNCIL
MINUTES OF MEETING
December 9, 2014

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on December 9, 2014.

Kelly Lettera certified that the meeting was noticed on January 3, 2014. Notices were sent to the Trenton Times, filed with the office of the municipal clerk, and posted in the East Windsor municipal building. All requirements of the open public meeting act have been satisfied.

Ed Kelley led the flag salute.

Present were: Mayor Janice S. Mironov and Council Members Hector Duke, Alan Rosenberg, Perry Shapiro, Peter Yeager and John Zoller. Also present were Township Manager James P. Brady and Kelly Lettera. Council Member Marc Lippman was absent.

PRESENTATIONS & PROCLAMATIONS:

Sustainable Jersey Bronze Re-Certification – Mayor Mironov stated that the Township had received its Bronze re-certification from Sustainable Jersey. The re-certification built on prior year's work, and East Windsor would be working towards the Silver Certification. She recognized the members of the East Windsor Green Team, and called up the Chairperson of the Green Team, Ronald Balint, and Green Team members Ed Kelley, John Donnelly, Lenox Ng, Gary Fournier, Council Member Peter Yeager, and Council Member John Zoller, as well as student members Jay Vaingankar and Rithesh Neelamagam, to receive the plaque recognizing their work and Sustainable Jersey pins.

INTERVIEWS FOR BOARDS AND COMMISSIONS:

Jeffrey Delury, 17 Oakmont Terrace, expressed interest in the Economic Development Committee and the Planning Board.

Yona Kornsgold, student, 50 Maple Stream Road, expressed interest in the Economic Development Committee and the Recreation Committee.

Raveena Kumar, student, 1 Lexington Court, expressed interest in the Recreation Committee.

PUBLIC COMMENT: Mayor Mironov opened the meeting to public comment. There being none, this public comment segment of the meeting was closed.

MINUTES:

Mayor Mironov requested that the October 7 minutes be held until corrections were made.

Mayor Mironov requested the October 21 minutes be held for revisions.

Mayor Mironov requested the November 11 minutes be held for revisions.

Mayor Mironov requested the November 25 minutes be held for corrections.

ORDINANCE – PUBLIC HEARING: None.

ORDINANCE - INTRODUCTION None.

RESOLUTIONS:

Resolution R2014-199 Establishing Date, Time and Place for East Windsor Township 2015 Reorganization Meeting

Kelly Lettera read by title Resolution R2014-199.

Mayor Mironov stated she had spoken with everyone and proposed Thursday, January 8 at 7:00 pm for the reorganization meeting.

It was MOVED by ZOLLER and seconded by YEAGER that Resolution R2014-199 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-199 was approved.

Resolution R2014-200 Approval of Farm Lease Renewal of Township-Owned Land, One Mile Road (Block 6.06, Lot 2)

Kelly Lettera read by title Resolution R2014-200.

Mayor Mironov stated the attachment had blanks in it and should not have been attached. A prior lease had been approved, and that should be attached to the memorialized Resolution. The award was \$720 for the lease. The first paragraph should indicate “Resolution R2010-80, adopted on April 20, 2010 by Township Council awarded a lease through December 31, 2014 for Township owned land on One Mile Road, designated as

Block 6.06, Lot 2 (23.912 acres), of which 18 acres are farmable; and Whereas, the original lease allowed the lessee to renew the lease for another five years under the same terms and conditions; and Whereas, the lessee has submitted in writing, dated November 14, 2014, expressing interest in extending the lease of April 1, 2010, for calendar years 2000,” and the rest should stay the same.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2014-200 be approved as amended.

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

There being six (6) ayes, no (0) nays, Resolution R2014-200 was approved as amended.

Resolution R2014-201 Approval of Interlocal Services Agreement for Animal Control Services with Robbinsville Township

Kelly Lettera read by title Resolution R2014-201.

Mayor Mironov stated that “Now, therefore,” paragraph should read “for the term from January 1, 2015 through December 31, 2015,” and that “Mayor and Clerk are authorized to execute the attached Agreement.”

Mayor Mironov noted this had already been examined by both East Windsor and Robbinsville officials.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2014-201 be approved as amended.

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

There being six (6) ayes, no (0) nays, Resolution R2014-201 was approved as amended.

Resolution R2014-202 Appointment of Tax Assessor

Kelly Lettera read by title Resolution R2014-202.

Mayor Mironov commented that this was a corrected Resolution as requested by the State.

It was MOVED by ZOLLER and seconded by ROSENBERG that Resolution R2014-202 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-202 was approved.

Resolution R2014-203 Authorizing Cancellation of 2014 Budget Appropriations

Kelly Lettera read by title Resolution R2014-203.

Mayor Mironov noted that there was a memo from the Finance Director with recommendations.

It was MOVED by SHAPIRO and seconded by YEAGER that Resolution R2014-203 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-203 was approved.

Resolution R2014-204 Chapter 159 – Amending the 2014 Municipal Budget
Providing an Item of Revenue and Appropriation for the
2014 Body Armor Grant

Kelly Lettera read by title Resolution R2014-204.

Mayor Mironov noted that there was a memo from the Finance Director.

It was MOVED by ZOLLER and seconded by YEAGER that Resolution R2014-204 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-204 was approved.

Resolution R2014-205 Chapter 159 – Amending the 2014 Municipal Budget
Providing an Item of Revenue and Appropriation for the
2014 Statewide Labor Day Crackdown Program.

Kelly Lettera read by title Resolution R2014-205.

Council Member Shapiro inquired about the Crack Down Program. Mayor Mironov requested the Township Manager provide clarification, however Council agreed to vote on the Resolution.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2014-205 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-205 was approved.

Resolution R2014-206 Authorizing Purchase of Rock Salt from Atlantic Salt, Inc.
for Department of Public Works

Kelly Lettera read by title Resolution R2014-206.

Mayor Mironov requested a change in the format of the Resolution. The first paragraph should read “Whereas, there is a need to purchase untreated rock salt; and.” The second paragraph should read “in accordance with N.J.S.A. 40A:11-11, the Township can cooperatively purchase materials that have been bid by County government under a County cooperative pricing system; and, Whereas, Morton Salt, 2625 Butterfield Road, Suite 208E, Oakbrook, IL was the lowest responsible bidder at \$52.13 per ton, and was awarded contract CK09-MERCER-2013-25 by the Mercer County Cooperative Contract Purchasing System.” Mayor Mironov also noted there was a typo under the “Now, therefore” paragraph which should read “approve and forward a purchase requisition to...”

Mayor Mironov commented that the Township was already fully stocked with rock salt, and that this would enable the Township to have additional rock salt if needed, which could be used next year as well.

It was MOVED by ZOLLER and seconded by ROSENBERG that Resolution R2014-206 be approved as amended.

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

There being six (6) ayes, no (0) nays, Resolution R2014-206 was approved as amended.

APPLICATIONS: None

REPORTS BY COUNCIL AND STAFF:

Mayor Mironov stated the Economic Development Committee met on December 4 and discussed placement of Einstein's Alley signs and also discussed the redesign of the Township website.

Mayor Mironov stated that the Womanspace Communities of Light event held on the prior evening had a good turnout, and was a great event.

CORRESPONDENCE: None.

APPOINTMENTS: None.

APPROVAL OF BILLS: None.

MATTERS BY COUNCIL:

Mayor Mironov noted there was a Tax Collector's report for the period ending November 30, 2014.

Mayor Mironov noted there was a memo from the Public Works Director providing clarification for questions on the prior Bill List.

Mayor Mironov noted there was a memo from the Recreation Director providing clarification for questions regarding the proposed 5K Walk/Run event. The Mayor requested that should Council Members have any additional questions they share them with her.

Mayor Mironov noted there was a letter from the East Windsor Regional School District indicating that they have approved the donation of the 2003 school bus van to the East Windsor Police Department. Mayor Mironov has sent a letter expressing appreciation.

Mayor Mironov noted that there was information from the Finance Department regarding the Bond Anticipation Note (BAN) sale.

Mayor Mironov requested an update from staff regarding repairs to the Bear Brook Pathway.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Tennyson Road On-Street Parking
Ordinance No. 2014-12 An Ordinance Amending and Supplementing Chapter X – Traffic, Schedule IX, No Stopping or Standing, of the Revised General Ordinances of the Township of East Windsor, to Establish Parking Restrictions on Tennyson Road

Mayor Mironov stated this item had come from the Planning Board after a discussion about Windsor Meadows. The Planning Board did not have jurisdiction, therefore a recommendation was obtained from T&M Associates and the Chief of Police, so that Mayor and Council could review this.

Mr. Rosenberg commented that it was a good idea that he supported. Mr. Zoller commented that the word "Road" was missing in the title of the ordinance.

It was MOVED by ROSENBERG and seconded by ZOLLER that Ordinance 2014-12 be approved on introduction, authorized for publication and public hearing set for December 23, 2014.

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

There being six (6) ayes and no (0) nays, Ordinance No. 2014-12 was approved on introduction, authorized for publication and public hearing set for December 23, 2014.

2. Hickory Corner Road (between Dutch Neck Road and Dorchester Drive)
Improvements Re-Bid

Mayor Mironov stated that because the bids were rejected, the Public Works Director recommended this be re-bid immediately after the first of the year so that the project could occur during good weather. Council Members agreed.

3. East Windsor Volunteer Fire Company No. 1 Concrete Pad Repairs Re-Bid

Mayor Mironov stated this project had to be re-bid as well and should be done immediately after the first of the year. Council Members agreed.

4. East Windsor Police/Court Building Solar Project

Mayor Mironov stated that proposals had been received previously but were not attractive proposals. A letter had been received from T&M indicating that due to market changes the project may be re-bid with better results. Council Member Zoller expressed strong approval. Council Members Yeager, Shapiro, and Duke agreed.

MATTERS BY PUBLIC: Mayor Mironov opened the meeting to public comment. There being none, the public comment segment of the meeting was closed.

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

James P. Brady
Acting Municipal Clerk

Janice S. Mironov
Mayor