

EAST WINDSOR TOWNSHIP COUNCIL

February 4, 2014

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on February 4, 2014

Deputy Municipal Clerk, Susan Jackson 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 3, 2014. All requirements of the “Open Public Meetings Act” were satisfied.

Mayor Mironov asked Mr. Grupper to lead the flag salute.

Present were: Mayor Janice S. Mironov and Council Members 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 Susan Jackson and Erin Martin. Council Member Hector Duke was absent.

PRESENTATIONS & PROCLAMATIONS:

Scouting Anniversary Week – February 2-8, 2014. Mayor Mironov will be presenting the proclamation on Sunday.

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

PUBLIC FORUM:

No one spoke and Mayor Mironov closed Public Forum.

MINUTES:

Mayor Mironov rescheduled November 12, 2013, November 26, 2013, December 17, 2013, January 1, 2014, January 7, 2014 and January 28, 2014 minutes.

RESOLUTIONS:

Resolution R2014-32 Authorizing Purchase of Portable Power Tools from Contractor Service Inc., for Public Works Department

The Deputy Municipal Clerk read by title Resolution R2014-32.

Mayor Mironov asked that the improperly attached ordinance be removed from the Resolution. She also asked that corrections be made to the sixth “whereas” paragraph. She asked that the list of items to be purchased be in the order of the quote. There is a

recommendation from the Public Works Director. These are all replacement items for equipment that has worn out from use.

It was MOVED by SHAPIRO and seconded by ZOLLER that Resolution R2014-32 be approved with changes.

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

There being six (6) ayes, no (0) nays, Resolution R2014-32 was approved with changes.

Resolution R2014-33 Action on Request for Discharge of Developer's
Agreement for McGraw Hill Federal Credit Union

The Deputy Municipal Clerk read by title Resolution R2014-33.

Mayor Mironov stated that this is a legal action and it is a request from the attorney. There is a Manager's review regarding satisfaction of Agreement requirements in the Council folders.

It was MOVED by ZOLLER and seconded by LIPPMAN that Resolution R2014-33 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2013-183 was approved.

Resolution R2014-34 Approval of Contract Award for Engineering Services for
Survey for 181 Airport Road, Block 47 Lot 14, with
Princeton Junction Engineering, PC

The Deputy Municipal Clerk read by title Resolution R2014-34.

Mayor Mironov stated that a corrected Resolution is in the Council folders. There is a recommendation as required.

It was MOVED by LIPPMAN and seconded by YEAGER that Resolution R2014-34 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-34 was approved.

Resolution R2014-35 Approval of Contract Award for Engineering Services for Preliminary Assessment Services for 181 Airport Road, Block 47 Lot 14, with CME Associates

The Deputy Municipal Clerk read by title Resolution R2014-35.

Mayor Mironov stated that there is a recommendation as required. Mayor Mironov asked that in the "NOW, THEREFORE" in the first paragraph, it needs to be clarified as "Defined Task 1" and the same in the contract in the first paragraph. Mayor Mironov asked that it also needs to be included in the letter.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2014-35 be approved with the changes.

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

There being six (6) ayes, no (0) nays, Resolution R2014-35 was approved with the changes.

REPORTS BY COUNCIL AND STAFF: None

APPOINTMENTS:

Mayor Mironov made the following appointments/reappointments to the East Windsor Municipal Alliance for the Prevention of Substance Abuse for the 2014 calendar year: Leslie Koppel, Det. Joseph Gorski, Bershane Grimsley, Luz Horta, Eugene Lambert, Kay Morales, Jessica Nitti, Wayne Varga, Al Werner and Brenda Werner.

Mayor Mironov noted that Council Member Yeager has concurred with the appointments/reappointments.

APPROVAL OF BILLS:

Mayor Mironov stated that there is a current 2014 and current 2013 bill lists dated January 30, 2014 and other misc. and trust accounts. Mayor Mironov asked that on the current 2013 bill list, on page 2, regarding Light Path, if a check had been received and Mr. Orron stated that the check was received by the CFO.

It was MOVED by ROSENBERG and seconded by YEAGER that the bills be approved.

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

There being six (6) ayes, no (0) nays the bills were approved

MATTERS BY COUNCIL:

Mayor Mironov stated that the Fire Company #2 had their installation dinner. There is a memo from the Manager regarding prior bill list questions from January 13 and 27. Congressman Rush Holt will be doing a town hall meeting on Saturday, February 15 at the East Windsor Senior Center at 10:00 am.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. East Windsor Municipal Alliance for the Prevention of Substance Abuse Application.

Mayor Mironov stated that there is no information at this time. Council Member Yeager and Mayor have spoken and it will be carried to the next meeting

2. 2014 Municipal Budget Review Schedule

Mayor Mironov stated that she has consulted with the Council Members as to their schedules and the schedule for the 2014 Municipal Budget Review is as follows: Tuesday, February 18, which is a regular council meeting, with the option to move the start time to 7:00 pm. It will be advertised if the change is made. The next meeting will be on Saturday, February 22 at 9:00 am and if needed, Tuesday, February 25 at 7:00 pm.

MATTERS BY PUBLIC:

Sean O'Connor, 152 Hickory Corner Rd, Apt 313, East Windsor – He asked questions about Resolution R2014-34, the bill list and the agenda format.

Mayor Mironov stated that the difference between the agendas is only the Roll Call votes of Council. She also clarified his question on the Resolution.

There being no further business Mayor Mironov adjourned the meeting at 7:58 p.m.

Next Meeting: Tuesday, February 18, 2014 at 7:00 pm

Susan D. Jackson
Deputy Municipal Clerk

Janice S. Mironov
Mayor