

EAST WINDSOR TOWNSHIP COUNCIL
Tuesday, January 28, 2014
7:30 p.m.

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on January 28, 2014

Deputy Municipal Clerk, Erin A. Martin 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.

Flag salute.

Present were: Mayor Janice S. Mironov and Council Members Hector Duke, Marc Lippman, Alan Rosenberg, and John Zoller. Also present were Township Manager James P. Brady, Assistant Manager Eric Schubiger, Township Attorney David E. Orron and Deputy Municipal Clerks Susan Jackson and Erin Martin. Council Members Perry Shapiro and Peter Yeager was absent.

PRESENTATIONS & PROCLAMATIONS:

ADMINISTRATION OF OATH OF OFFICE TO NEW POLICE OFFICERS

Mayor Mironov administered the Oath of Office to new Police Officer Joseph Iannone

Mayor Mironov administered the Oath of Office to new Police Officer Marcus Goode

Mayor Mironov administered the Oath of Office to new Police Officer Scott Russell

EAST WINDSOR CLEAN COMMUNITIES SUGGESTION BOX CONTEST WINNERS

Mayor Mironov presented the award for the East Windsor Clean Communities Suggestion Box Contest, with the theme being, "*How to Increase the Amount of Recycling in Our Community?*" Mayor Mironov stated that these contests are held to promote school age children becoming involved in the important issues faced by the community and to reward them for good ideas. Shiseido America graciously donated the gift card to be awarded to the winning essay to Harish Rabindran.

Shalom Heritage Center 10th Annual Gala Honoring Arthur and Janette Frisch (January 26, 2014)

Human Trafficking Awareness Month - - January 2014

INTERVIEWS FOR BOARDS AND COMMISSIONS:

Sohum Shah, Student – He spoke about his involvement in High School and his desire to be a part of the Health Advisory Board.

Mayor Mironov made the following student member appointment: Sohum Shah, Student Liaison to the Health Advisory Board

PUBLIC COMMENT:

Sean O'Connor – 152 Hickory Corner Road, Apt. 313- He talked about property taxes and cuts, goals and visions and debt.

MINUTES:

October 22, 2013

It was MOVED by LIPPMAN and seconded by ZOLLER that the October 22, 2013 minutes be approved with revisions dated January 27, 2014

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

There being five (5) ayes, no (0) nays, October 22, 2013 minutes were approved with revisions dated January 27, 2014.

Mayor Rescheduled November 12, November 26, December 17, 2013, January 1 and January 7, 2014 minutes.

RESOLUTIONS:

Resolution R2014-9 Approval of Professional Services Agreement with Richard T. Coppola for Township Planner

The Deputy Municipal Clerk read by title Resolution R2014-9.

Mayor Mironov asked that the correct date of January 28, 2014 be inserted in the certification, to label Exhibits A and B and to insert the term of the contract into the Resolution.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2014-9 be approved with the changes.

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

There being five (5) ayes, no (0) nays, Resolution R2014-9 was approved with the changes.

Resolution R2014-10 Approval of Professional Services Agreement with Daniel Dobromilsky for Landscape Architect

The Deputy Municipal Clerk read by title Resolution R2014-10.

Mayor Mironov asked that the correct date of January 28, 2014 be inserted in the certification, to label Exhibits A and B and to insert the term of the contract into the Resolution.

It was MOVED by ZOLLER and seconded by DUKE that Resolution R2014-10 be approved with the changes.

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

There being five (5) ayes, no (0) nays, Resolution R2014-010 was approved with the changes.

Resolution R2014-11 Approval of Professional Services Agreement with T & M Associates for Township Engineer

The Deputy Municipal Clerk read by title Resolution R2014-11

Mayor Mironov asked that Resolution should state that three proposals were received and not two and that the Exhibits be labeled as “A” and “B”.

It was MOVED by ROSENBERG and seconded by ZOLLER that Resolution R2014-11 be approved with the changes.

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

There being five (5) ayes, no (0) nays, Resolution R2014-11 was approved with the changes.

Resolution R2014-12 Approval of Professional Services Agreement with Robert White for Pediatric Nurse Practitioner

The Deputy Municipal Clerk read by title Resolution R2014-12.

Mayor Mironov asked that the Exhibits be labeled “A” and “B” and to correct the date of the agreement.

It was MOVED by ROSENBERG and seconded by LIPPMAN that Resolution R2014-12 be approved with the changes.

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

There being five (5) ayes, no (0) nays, Resolution R2014-12 was approved with the changes.

Resolution R2014-21 Approval of Professional Services Agreement with McManimon, Scotland and Baumann for Township Bond Counsel

The Deputy Municipal Clerk read by title Resolution R2014-21.

Mayor Mironov asked that the term of the contract be inserted and to correct the date of the agreement.

It was MOVED by DUKE and seconded by ZOLLER that Resolution R2014-21 be approved with the changes.

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

There being five (5) ayes, no (0) nays, Resolution R2014-21 was approved with the changes.

Resolution R2014-22 Authorizing Purchase of Rock Salt from Atlantic Salt Inc. under Mercer County Bid 2009-28 for Public Works Department

The Deputy Municipal Clerk read by title Resolution R2014-22.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2014-22 be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-022 was approved

Resolution R2014-23 Authorizing Purchase of Asphalt from Trap Rock Industries for Public Works Department

The Deputy Municipal Clerk read by title Resolution R2014-23.

It was MOVED by LIPPMAN and seconded by ZOLLER that Resolution R2014-23 be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-23 was approved

Resolution R2014-24 Authorizing Purchase of Dump Truck with Plow and Spreader from Bucks County International for Public Works Department

The Deputy Municipal Clerk read by title Resolution R2014-24.

It was MOVED by ZOLLER and seconded by ROSENBERG that Resolution R2014-24 be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-24 was approved

Resolution R2014-25 Authorizing Purchase of Boom Mower from Storr Tractor for Public Works Department

The Deputy Municipal Clerk read by title Resolution R2014-25.

It was MOVED by ROSENBERG and seconded by ZOLLER that Resolution R2014-25 be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-25 was approved

Resolution R2014-26 Authorizing Approval of Truck Repairs to Sanitation Truck S-7 and Two Dump/Salting Trucks with Cambria Automotive Companies for Public Works Department

The Deputy Municipal Clerk read by title Resolution R2014-26.

Mayor Mironov asked that the costs be broken down in the Resolution in accordance with the attached quotes.

It was MOVED by DUKE and seconded by LIPPMAN that Resolution R2014-26 be approved with the changes.

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

There being five (5) ayes, no (0) nays, Resolution R2014-026 was approved with the changes

Resolution R2014-27 Authorizing 2013 Tree City USA Application for Recertification.

The Deputy Municipal Clerk read by title Resolution R2014-27.

It was MOVED by ZOLLER and seconded by LIPPMAN that Resolution R2014-27 be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-07 was approved

Resolution R2014-28 Action on Request for Reduction of Performance Guarantee for Brooktree Swim Club, LLC

The Deputy Municipal Clerk read by title Resolution R2014-28.

Mayor Mironov stated that there is a report attached from the Engineer dated January 9, 2014.

REPORTS BY COUNCIL AND STAFF:

Council Member Yeager reported that the Green Team met on January 27.

Council Member Zoller reported that the Economic Development Commission met on January 9.

CORRESPONDENCE:

APPOINTMENTS:

Resolution R2014-030 Appointment of Member to East Windsor Municipal Utilities Authority

Mayor Mironov would like to appoint Linda Moore as a member to East Windsor Municipal Utilities Authority.

It was MOVED by LIPPMAN and seconded by ZOLLER that the resolution be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-030 was approved.

Resolution R2014-031 Appointment of Michael Shifman as Alternate No. 2 Member to East Windsor Municipal Utilities Authority

It was MOVED by ZOLLER and seconded by DUKE that the resolution be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-031 was approved.

2014 Local Emergency Management Planning Committee

East Windsor Municipal Alliance for the Prevention of Substance Abuse

Mayor Mironov asked that the East Windsor Municipal Alliance for the Prevention of Substance Abuse item be held until the February 4, 2014 meeting.

APPROVAL OF BILLS:

Mayor Mironov stated that there is a current 2014 bill list and 2013 bill list, a capital bill list and other misc. bill lists, all dated January 23, 2014.

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

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

There being five (5) ayes, no (0) nays the bills were approved.

MATTERS BY COUNCIL:

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. 2013 Kelly Bill Reimbursement

There was a review of the numbers provided by public works regarding the Kelly Bill Reimbursements. The Council discussed how the amounts may be higher due to the increase in the amount of winter weather. Council agreed to send the agreements out for signing.

2. Independence Day Celebration and Summer Events

There was a discussion regarding dates for July 4th Celebration. The Council decided that the fireworks will be Thursday, July 3 with a rain date of Saturday, July 5. Council Members Rosenberg, Duke and Zoller all agree that this event is always well attended.

There was a discussion for which bands to have for the Summer Events. After the discussion, the consensus is to have the Recreation Director to come up with other bands and have another discussion at a future meeting. Presently the bands that are being considered are Neil Diamond Tribute Band, Mahoney Brothers and Beach Boys Tribute Band.

3. 2014 Roadway Improvement Projects

There was a discussion to select one road and the consensus was to look at Woodland Road and Dorchester Road for 2014 Roadway Improvement Projects.

MATTERS BY PUBLIC:

Sean O'Connor – 152 Hickory Corner Road, Apt. 313- spoke about the fluoride in the drinking water in East Windsor.

ADJOURNMENT

Next Meeting: Tuesday, February 4, 2014 @ 7:30 p.m.

Erin Martin
Deputy Municipal Clerk

Janice S. Mironov
Mayor