

## **EAST WINDSOR TOWNSHIP COUNCIL**

January 7, 2014

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on January 7, 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, Alan Rosenberg, Perry Shapiro, Peter Yeager 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 Member Marc Lippman was absent.

### **PRESENTATIONS & PROCLAMATIONS:**

### **INTERVIEWS FOR BOARDS AND COMMISSIONS:**

### **PUBLIC FORUM:**

Sean O'Connor, 152 Hickory Corner Rd, Apt 313, East Windsor – He asked about the tax increases for the last 25 years, and other fiscal items.

### **MINUTES:**

Mayor Mironov rescheduled, October 22, 2013, November 12, 2013, November 26, 2013, December 17, 2013 and January 1, 2014 minutes. She asked for a plan of action to get the minutes completed.

#### July 2, 2013 Minutes

It was MOVED by ROSENBERG and seconded by ZOLLER that the July 2, 2013 minutes be approved with revisions dated December 17, 2013

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

There being six (6) ayes, no (0) nays, July 2, 2013 minutes were approved with revisions dated December 17, 2013.

**RESOLUTIONS:**

**Resolution R2014-7** Adopting 2014 Temporary Budget Appropriations

The Deputy Municipal Clerk read by title Resolution R2014-7.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2014-7 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-7 was approved

**Resolution R2014-8** Approval of Professional Services Agreement with David E. Orron, Esq. for Township Attorney

The Deputy Municipal Clerk read by title Resolution R2014-8.

Mayor Mironov asked that the Affidavit of Compliance and Affirmative Action forms be attached to the contact attached to the Resolution.

It was MOVED by SHAPIRO and seconded by ZOLLER that Resolution R2014-8 be approved with changes.

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

There being six (6) ayes, no (0) nays, Resolution R2014-008 was approved with changes.

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

Mayor Mironov requested Resolution R2014-9 be held till the January 28, 2014 meeting.

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

Mayor Mironov requested Resolution R2014-10 be held till the January 28, 2014 meeting.

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

Mayor Mironov requested to hold Resolution R2014-11 be held till the January 28, 2014 meeting.

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

Mayor Mironov requested to hold Resolution R2014-12 be held till the January 28, 2014 meeting.

**Resolution R2014-13**                      Approval of Purchase of Ammunition from Lawmen Supply Company of New Jersey for the East Windsor Police Department

The Deputy Municipal Clerk read by title Resolution R2014-13.

Mayor Mironov stated that there is a recommendation from the Chief of Police.

It was MOVED by SHAPIRO and seconded by YEAGER that Resolution R2014-13 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-013 was approved.

**Resolution R2014-14**                      Approval of Interlocal Services Agreement for Animal Control Officer with Robbinsville Township

The Deputy Municipal Clerk read by title Resolution R2014-14.

Mayor Mironov asked that the inappropriately attached first and second pages of the Robbinsville Resolution be removed. She needs a cover letter prepared for her signature.

It was MOVED by YEAGER and seconded by ROSENBERG that Resolution R2014-014 be approved with changes.

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

There being six (6) ayes, no (0) nays, Resolution R2014-14 was approved with changes.

**Resolution R2014-15** Authorizing Approval of Shared Service Agreement with  
Hamilton Township for Health Officer Services

The Deputy Municipal Clerk read by title Resolution R2014-15.

Mayor Mironov asked that the inappropriately attached last page be removed from the Resolution. She needs a cover letter prepared for her signature.

It was MOVED by DUKE and seconded by SHAPIRO that Resolution R2014-015 be approved with changes.

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

There being six (6) ayes, no (0) nays, Resolution R2014-015 was approved with changes.

**Resolution R2014-16** Authorizing Approval of Health Officer Agreement with  
Hamilton Township Health Officer

The Deputy Municipal Clerk read by title Resolution R2014-16

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2014-16 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-16 was approved.

**Resolution R2014-17** Authorizing Approval of Shared Service Agreement with  
Hamilton Township for Health Services

The Deputy Municipal Clerk read by title Resolution R2014-17.

Mayor Mironov asked that the inappropriately attached first and last pages be removed from the Resolution.

It was MOVED by ZOLLER and seconded by SHAPIRO that Resolution R2014-17 be approved with changes.

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

There being six (6) ayes, no (0) nays, Resolution R2014-17 was approved with changes.

**Resolution R2014-18** Authorizing Purchase of Software Maintenance Updates for the East Windsor Finance Department with Edmunds Associates, Inc.

The Deputy Municipal Clerk read by title Resolution R2014-18.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2014-018 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-018 was approved.

**REPORTS BY COUNCIL AND STAFF:**

Council Member Zoller reported that the Green Team met.

Mayor Mironov reported that the Clean Committees met on December 19, 2013, discussed the Suggestion Box Contest, the 2013 Adopt-A-Spot program, and the 2014 Recycling Day.

**CORRESPONDENCE:** None

**APPOINTMENTS:**

Alternate Municipal Prosecutors

It was MOVED by ROSENBERG and seconded by ZOLLER that Remove Alternate Municipal Prosecutors be approved.

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

There being six (6) ayes, no (0) nays, Alternate Municipal Prosecutors was approved.

**Resolution R2014-19** Appointment of East Windsor Municipal Court Judge

The Deputy Municipal Clerk read by title Resolution R2014-19.

Mayor Mironov asked that the term of the contract be inserted into the Resolution.

It was MOVED by YEAGER and seconded by ZOLLER that Resolution R2014-19 be approved with changes.

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

There being six (6) ayes, no (0) nays, Resolution R2014-19 was approved with changes.

**APPROVAL OF BILLS:**

The Mayor asked that the invoices for Small Cities be held until an agreeable process can be found. On page 3, the Appraiser bills need to be pulled for further explanation. All Public Work Uniform bills are to be held for clarification.

Council Member Shapiro asked what the NJ Alliance for Action is, Mayor responded.

Council Member Zoller asked on page 4 that the payment for Roman Petruniak be pulled, for an explanation.

It was MOVED by DUKE and seconded by ROSENBERG that the bills be approved with changes.

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

There being six (6) ayes, no (0) nays the bills were approved with omissions and questions.

**MATTERS BY COUNCIL:**

Mayor Mironov stated that there are memos from the Township Manager dated December 17, 2013 and December 26, 2013 regarding questions from previous bill lists.

**DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:**

1. Sustainable Jersey

Mayor Mironov stated that this is a Grant Program and an updated Resolution has been provided to the Council. She wants a complete package for her review before it is sent out.

**Resolution R2014-20**                      Approval of Filing of Grant Application with Sustainable Jersey Grants Program

It was MOVED by DUKE and seconded by YEAGER that Resolution R2014-20 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-20 was approved.

2. New Jersey Department of Transportation Excess Land

Mayor Mironov stated that a letter was received from the DOT with respect to property that became available. The process is to first offer it to the municipality in which the property is located to see if they are interested in acquiring the property. If so it must be for public use only. There is an approved development project in that area and it was thought that the developer would purchase that property but nothing has occurred to this date. Mayor Mironov has suggested that Eric Schubiger draft a letter to the State seeking status of prior letter and property, for her review.

It was MOVED by SHAPIRO and seconded by DUKE to inquire about the New Jersey Department of Transportation Excess Land letter.

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

There being six (6) ayes, no (0) nays, to inquire about the New Jersey Department of Transportation Excess Land letter was approved.

**MATTERS BY PUBLIC:**

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

There being no further business Mayor Mironov adjourned the meeting at 8:27 p.m.

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Erin Martin  
Deputy Municipal Clerk

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Janice S. Mironov  
Mayor