

EAST WINDSOR TOWNSHIP COUNCIL

July 1, 2014

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on July 1, 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

Jim Brady 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 Deputy Municipal Clerk Erin Martin. Council Member Marc Lippman was absent.

PRESENTATIONS & PROCLAMATIONS: None

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

PUBLIC COMMENT: None

Mayor Mironov asked that the agenda be amended to include the following Resolutions R2014-142 and R2014-143 pertaining to the Audit.

It was MOVED by DUKE and seconded by ROSENBERG that the meeting agenda be amended to include Resolution R2014-142 and R2014-143.

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

There being six (6) ayes, no (0) nays, the meeting agenda was amended to include Resolution R2014-142 and R2014-143.

MINUTES:

Mayor Mironov rescheduled April 1, 2014, April 22, 2014, May 6, 2014, May 20, 2014, June 3, 2014 and June 24, 2014 minutes.

2013 East Windsor Township Municipal Audit

Mayor Mironov with the concurrence of Council moved the 2013 East Windsor Township Municipal Audit up in the agenda to present and discuss the report. She stated that the Township Auditor, Bud Jones of Nisovocchia, is here to present the findings of the 2013 Municipal audit.

Bud Jones stated that he has issued a clean opinion of the Township's financial statements as they are presented in accordance with the general accounting rules and principles that the Township is subject to. That is standard for the Township. As far as they are aware, the Township has never had anything other than a clean opinion. On the second page of the current fund balance he noted from 2011-2013 an increase from \$1.8 million to over \$4 million balance. The increase was due to strict control of the budget. On page H-1 for the Special Garbage District budget, there was also an increase in the fund balance due to strict control of the budget. He stated that the Township has a total borrowing capacity of almost 99 million dollars, yet is only at almost \$14 million in debt which equals to a little less than 1/5th of the capacity. So the Township is in very good shape financially. The only 2 recommendations are more like housekeeping issues, one is the Grant Receivables and making sure that the funds are where they are supposed to be and there are some old Capital Ordinances funds that need to be expended because the state requires this.

Mayor Mironov asked that in his opinion what is the overall condition of the Township finances?

Bud Jones stated that overall, the condition of the Township finances are excellent and that the debt is being paid down and the condition of the records are excellent as well. There is real good control over the Township both from a spending standpoint and a regular standpoint of controlling the funds.

Resolution R2014-142 Acknowledging the Receipt of Audit and Signing of Group Affidavit

The Deputy Municipal Clerk read by title Resolution R2014-142.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2014-142 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-142 was approved.

Resolution R2014-143 Approving the Corrective Action Plan

The Deputy Municipal Clerk read by title Resolution R2014-143.

It was MOVED by YEAGER and seconded by ZOLLER that Resolution R2014-143 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-142 was approved.

ORDINANCE – PUBLIC HEARING

ORDINANCE – INTRODUCTION

RESOLUTIONS:

Resolution R2014-104 Chapter 159 – Amending the 2014 Municipal Budget
Providing an Item of Revenue and Appropriation for the
Hightstown Interlocal Shared Bus Services

The Deputy Municipal Clerk read by title Resolution R2014-104.

Mayor Mironov stated that the Township received this grant money and this allows us to insert the money into the budget to make it available for use.

It was MOVED by ZOLLER and seconded by DUKE that Resolution R2014-104 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-104 was approved.

Resolution R2014-105 Chapter 159 – Amending the 2014 Municipal Budget
Providing an Item of Revenue and Appropriation for the
Mercer County Transportation Bus Grant

The Deputy Municipal Clerk read by title Resolution R2014-105.

It was MOVED by ROSENBERG and seconded by SHAPIRO that Resolution R2014-105 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-105 was approved.

Resolution R2014-107 Refund of Tax Overpayments

The Deputy Municipal Clerk read by title Resolution R2014-107.

It was MOVED by DUKE and seconded by ZOLLER that Resolution R2014-107 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-107 was approved.

Resolution R2014-136 Approval of Agreement with Stonegate Homeowners Association for Reimbursement for Private Community Services for 2013

The Deputy Municipal Clerk read by title Resolution R2014-136.

It was MOVED by ROSENBERG and seconded by SHAPIRO that Resolution R2014-136 be approved with changes.

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

There being six (6) ayes, no (0) nays, Resolution R2014-136 was approved with changes.

Resolution R2014-137 Chapter 159 – Amending the 2014 Municipal Budget Providing an Item of Revenue and Appropriation for the New Jersey Division of Highway Traffic Safety 2014 Click It or Ticket It

The Deputy Municipal Clerk read by title Resolution R2014-137.

It was MOVED by DUKE and seconded by ZOLLER that Resolution R2014-137 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-137 was approved.

Resolution R2014-138 Authorizing Installation of Computer Server by All Covered for the Municipal Building

The Deputy Municipal Clerk read by title Resolution R2014-138.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2014-138 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-138 was approved.

Resolution R2014-139 Authorizing the Purchase of Uniforms from Professional Serviceware, Inc. for the East Windsor Department of Public Works

The Deputy Municipal Clerk read by title Resolution R2014-139.

Mayor Mironov stated that the two pages attached to the resolution do not belong there and please remove them.

It was MOVED by SHAPIRO and seconded by DUKE that Resolution R2014-139 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-139 was approved.

Resolution R2014-140 Authorizing the Purchase of Leaf Vacuums from Old Dominion Brush Co. Inc. for Department of Public Works

The Deputy Municipal Clerk read by title Resolution R2014-140.

Mayor Mironov stated that the resolution needs to be corrected. She would like the price of each leaf vacuum unit, \$41,463.00, in number 1 of the “Now, Therefore section inserted before “for a total amount not to exceed \$82,926.00”.

It was MOVED by ZOLLER and seconded by YEAGER that Resolution R2014-140 be approved with the change.

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

There being six (6) ayes, no (0) nays, Resolution R2014-140 was approved with the change.

Resolution R2014- 141 Closed Session (Collective Negotiations: Teamsters Local Union 676; Communication Workers of America Local 1032; Superior Officers' Local 191; Policemen's Benevolent Association Local 191; Teamsters Local Union 469);

The Deputy Municipal Clerk read by title Resolution R2014-141.

Mayor Mironov stated that there is no Attorney Client privilege and that it should be removed from the resolution.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2014-141 be approved with the change.

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

There being six (6) ayes, no (0) nays, Resolution R2014-141 was approved with the change.

APPLICATIONS: None

REPORTS BY COUNCIL AND STAFF:

Council Member Rosenberg reported on the June Clean Communities Committee meeting

Council Member Zoller reported on the June Commission on Aging meeting.

CORRESPONDENCE: None

APPOINTMENTS:

Mayor Mironov appointed Councilmember Rosenberg to the RISE Board for the remainder of the year, with herself as the alternate.

Mayor Mironov requested that Larry Zisman be reappointed to the Economic Development Committee for an unexpired term ending December 31, 2014.

It was MOVED by ZOLLER and seconded by ROSENBERG that Larry Zisman be appointed to the Economic Development Committee for an unexpired term ending December 31, 2014.

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

There being six (6) ayes, no (0) nays, Larry Zisman's appointment to the Economic Development Committee was approved.

APPROVAL OF BILLS:
No Bills list. For 7/1/14

MATTERS BY COUNCIL: None

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. 2013 Municipal Audit

Resolution R2014-142 Acknowledging the Receipt of Audit and Signing of Group Affidavit

Resolution R2014-142 was unanimously approved in the beginning of the meeting.

Resolution R2014- 143 Approving the Corrective Action Plan

Resolution R2014-143 was unanimously approved in the beginning of the meeting.

2. Einstein's Alley High Tech Corridor: Signage

Mayor Mironov stated that Einstein's Alley signage is being looked into by the Economic Development Committee. There are 4 potential locations for the signs. Consensus is unanimous that the signage should be placed and the locations are excellent.

MATTERS BY PUBLIC: None

There being no further business Mayor Mironov adjourned the meeting at 8:30 p.m.

James P. Brady
Acting Municipal Clerk

Janice S. Mironov
Mayor