

EAST WINDSOR TOWNSHIP COUNCIL

June 3, 2014

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 6:45 p.m. on June 3, 2014

Deputy Municipal Clerk, Erin A. Martin certified that the meeting was noticed in the Annual Meeting Notice and that the amended meeting time was noticed on 5/28/14. Notices were sent to the Trenton Times, filed with the Municipal Clerk and posted in the East Windsor Township Municipal Building, on January 3, 2014 and May 28, 2014. All requirements of the "Open Public Meetings Act" were satisfied

Eric Schubiger led the flag salute.

Present were: Mayor Janice S. Mironov and Council Members Marc Lippman, Alan Rosenberg and Peter Yeager. Also present were Township Manager James P. Brady and Deputy Municipal Clerk Erin Martin. Council Member John Zoller was absent. Council Members Hector Duke and Perry Shapiro arrived at 6:50 p.m.

PRESENTATIONS & PROCLAMATIONS:

Flag Day--June 14, 2014

Eagle Scout: John Wainwright, Boy Scout Troop 59 (May 31, 2014)

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

PUBLIC COMMENT: None

MINUTES:

Mayor Mironov rescheduled April 1, 2014, April 22, 2014, May 1, 2014 and May 20, 2014 minutes and asked for a schedule of when they will be completed from the Manager.

ORDINANCE - INTRODUCTION:

Ordinance No. 2014-04 An Ordinance of the Township of East Windsor, in the County of Mercer, New Jersey, Re-Appropriating \$144,000 Proceeds of Obligations Not Needed for Their Original Purposes

It was MOVED by LIPPMAN and seconded by ROSENBERG that Ordinance 2014-04 be approved on introduction, authorized for publication and public hearing set for June 24, 2014.

Mayor Mironov stated that this Ordinance authorizes moving money that was appropriated through a Capital Ordinance but not needed for its intended purpose. She directed the Deputy Clerk to correct the Typo in the second section.

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

There being six (6) ayes, no (0) nays, Ordinance 2014-004 was approved on introduction, authorized for publication, and set the public hearing for June 24, 2014.

RESOLUTIONS:

Resolution R2014-97 Approval of Certified Participants List for Length of
Service Award Program (LOSAP)

The Deputy Municipal Clerk read by title Resolution R2014-97

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2014-97 be approved.

Mayor Mironov directed the Deputy Clerk to look for prior LOSAP letters.

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

There being six (6) ayes, no (0) nays, Resolution R2014-97 was approved.

Resolution R2014-98 Approval of Agreement with ACT Engineers as
Backup/Conflict Engineers for East Windsor Township

The Deputy Municipal Clerk read by title Resolution R2014-98.

It was MOVED by YEAGER and seconded by SHAPIRO that Resolution R2014-98 be approved with changes.

Mayor Mironov stated that this authorizes ACT Engineers to serve East Windsor in the case of conflict or as a back-up to T & M Engineers.

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

There being six (6) ayes, no (0) nays, Resolution R2014-98 was approved with changes.

Resolution R2014-99 Approval of Agreement for Redesign and Maintenance of
Township Website with EVO Government Websites

The Deputy Municipal Clerk read by title Resolution R2014-99.

It was MOVED by LIPPMAN and seconded by YEAGER that Resolution R2014-99 be approved.

Mayor Mironov had a question about the funding source and directed the Township Manager to look into it.

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

There being six (6) ayes, no (0) nays, Resolution R2014-99 was approved.

Resolution R2014-100 Authorizing Execution of Agreement between New Jersey
Transit Corporation and East Windsor Township to Provide
Funding for the Shuttle Bus Service and Community Bus
Service for FY2015

The Deputy Municipal Clerk read by title Resolution R2014-100.

Mayor Mironov stated that there is information provided and it is a standard agreement.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2014-100 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-100 was approved.

Resolution R2014-101 Approving Shared Services Agreement between Township
of East Windsor and County of Mercer for Contribution to
Public Transportation Services and Coordination of
Transportation Services for the Use of FTA 5310 Vehicle

The Deputy Municipal Clerk read by title Resolution R2014-101.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2014-101 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-101 was approved.

Resolution R2014-102 Approving Shared Services Agreement between Township of East Windsor and Borough of Hightstown for Contribution of Matching Local Share for Bus Services

The Deputy Municipal Clerk read by title Resolution R2014-102.

It was MOVED by LIPPMAN and seconded by YEAGER that Resolution R2014-102 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-102 was approved.

APPLICATIONS: None

REPORTS BY COUNCIL AND STAFF:

Council Member Rosenberg reported on the August 28th Clean Communities meeting.

Council Member Shapiro reported on the August 18th Planning Board meeting.

CORRESPONDENCE:

APPOINTMENTS: None

APPROVAL OF BILLS:

Mayor Mironov said that there is a Current 2014 and Current 2013 bill list, 1 page Capital bill list, Escrow bill list and some other misc. and trust fund account bill lists all dated May 23, 2014.

She asked that the entire amount for Down to Earth of \$109,890 be pulled from the Capital 2014 bills list.

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

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

There being six (6) ayes, no (0) nays the bills were approved with the requested changes .

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. New Jersey Department of Transportation Grant Programs
 - a. "Safe Routes to School" Program
 - b. "Transportation Alternatives" Program

Mayor Mironov moved these discussion items to the next agenda.

MATTERS BY PUBLIC: None

There being no further business Mayor Mironov adjourned the meeting at 7:25 p.m.

James P. Brady
Acting Municipal Clerk

Janice S. Mironov
Mayor