

EAST WINDSOR TOWNSHIP COUNCIL

May 20, 2014

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on May 20, 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

Barry Clark led the flag salute.

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

PRESENTATIONS & PROCLAMATIONS:

New Jersey League of Municipalities Louis Bay 2nd Future Municipal Leaders Scholarship:
Sohum Shah

Mayor Mironov presented the New Jersey League of Municipalities Louis Bay 2nd Future Municipal Leaders Scholarship to Sohum Shah. The theme of the scholarship is “What My Municipal Government Does Best”. Mayor Mironov presented Sohum a certificate from the New Jersey League of Municipalities and a \$1000 scholarship check for winning.

“Sylvia Weiss Senior Citizen Award for Outstanding Service as a Volunteer”

Mayor Mironov presented the Sylvia Weiss Senior Citizen Award to Barry Clark. She praised Mr. Clark for his long service to the East Windsor community and various boards and committees over the last forty years. Mr. Clark thanked Mayor Mironov, Council Members and the community for the honor.

INTERVIEWS FOR BOARDS AND COMMISSIONS:

Andrew Dzurisin – He gave his educational, work and background and is very interested in serving on Health Advisory Board and/or Public Assistance Board.

PUBLIC COMMENT: None

MINUTES:

January 7, 2014

It was MOVED by ROSENBERG and seconded by SHAPIRO that the January 7, 2014 minutes be approved with changes.

Mr. Zoller asked that on page 5 that the word “Resolution” be removed after the Municipal Prosecutor.

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

There being five (5) ayes, no (0) nays, January 7, 2014 minutes were approved with changes

January 28, 2014

It was MOVED by ZOLLER and seconded by ROSENBERG that the January 28, 2014 minutes be approved.

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

There being four (4) ayes, no (0) nays, one (1) abstention, January 28, 2014 minutes were approved.

March 11, 2014

It was MOVED by DUKE and seconded by ROSENBERG that the March 11, 2014 minutes be approved with changes.

Mr. Zoller asked that on page 1 the minutes read “Council Members Perry Shapiro and Peter Yeager were absent”.

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

There being four (4) ayes, no (0) nays, one (1) abstention, March 11, 2014 minutes were approved with changes.

March 18, 2014

It was MOVED by ROSENBERG and seconded by SHAPIRO that the March 18, 2014 minutes be approved with changes.

Mr. Rosenberg asked that on page 1 the minutes read “Council Member Zoller was absent”

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

There being four (4) ayes, no (0) nays, one (1) abstention, March 18, 2014 minutes were approved with changes.

Mayor Mironov rescheduled April 1, 2014, April 22, 2014 and May 1, 2014 minutes.

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

Mayor Mironov asked that Ordinance 2014-04 for introduction be held until the June 3, 2014 Council meeting.

RESOLUTIONS:

Resolution R2014-87 Chapter 159 – Amending the 2014 Municipal Budget Providing an Item of Revenue and Appropriation for the 2013 Holiday Drive Sober or Get Pulled Over Grant

The Deputy Municipal Clerk read by title Resolution R2014-87.

It was MOVED by SHAPIRO and seconded by ZOLLER that Resolution R2014-87 be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-87 was approved.

Resolution R2014-88 Chapter 159 – Amending the 2014 Municipal Budget
Providing an Item of Revenue and Appropriation for the
2013 Bulletproof Vest Partnership Grant

The Deputy Municipal Clerk read by title Resolution R2014-88.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2014-88 be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-88 was approved.

Resolution R2014-89 Authorizing Purchase of Computer Server and Firewall
from Hewlett Packard for the East Windsor Municipal
Building

The Deputy Municipal Clerk read by title Resolution R2014-89.

Mayor Mironov asked that in the first paragraph change the wording to read “*needs to purchase a Computer Server and purchase and install a new fire wall...*”. In the fourth paragraph, she asked that the wording “*since the purchase is under \$17,500, public bids are not required as set forth in N.J.S.A. 40A:11-4 requiring public advertising and bidding for contracts for a sum exceeding the aggregate amount as calculated periodically by the Governor, pursuant to N.J.S.A. 40A:11-3 which amount is \$17,500; and*” be inserted and in a seventh paragraph add “*the maximum amount of the purchase and installation of new Firewall is \$2,934...*”.

Mayor Mironov asked that on page 1 of the contract cross out what is not being purchased and the same on page 2. She asked for clarification on the 3-year subscription on whether it is part of the cost.

It was MOVED by ZOLLER and seconded by ROSENBERG that Resolution R2014-89 be approved with the changes.

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

There being five (5) ayes, no (0) nays, Resolution R2014-89 was approved with the changes.

Resolution R2014-90 Authorizing Approval of Contract for Software Maintenance for the Police Department with Spillman Data Systems, Inc.

The Deputy Municipal Clerk read by title Resolution R2014-90.

Mayor Mironov asked that the second paragraph read "*Spillman Technologies, Inc. is the sole provider and has not authorized maintenance of their software by any other vendor; and...*" and in the fourth paragraph read "*the Township Council has reviewed the Chief of Police's recommendations on said purchase; and...*".

Mayor Mironov asked that the quote doesn't include all the items that are on the Resolution so she is requesting that the Chief go over the quote to confirm what is being purchased.

It was MOVED by ROSENBERG and seconded by SHAPIRO that Resolution R2014-90 be approved with the changes.

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

There being five (5) ayes, no (0) nays, Resolution R2014-90 was approved with the changes.

Resolution R2014-91 Re-Appointment of Registrar of Vital Statistics

The Deputy Municipal Clerk read by title Resolution R2014-91.

Mayor Mironov asked that in paragraph three, add the letter 's' after year and in the Now, Therefore add in #2 the wording "*The reappointment shall be for a three-year period beginning July 23, 2014 through July 22, 2017, as required by law,...*".

It was MOVED by DUKE and seconded by ZOLLER that Resolution R2014-91 be approved with the changes.

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

There being five (5) ayes, no (0) nays, Resolution R2014-91 was approved with the changes.

Resolution R2014-92 Authorizing Approval of Professional Services Agreement for Site Investigation for 181 Airport Road (Block 47 Lot 14) with T and M Associates

The Deputy Municipal Clerk read by title Resolution R2014-92.

Mayor Mironov asked that the first paragraph read “*East Windsor Township desires to acquire and to preserve as open space...*” and the second paragraph to insert the words “*Pursuant to the State Green Acres Funding Program needs to conduct a Site Investigation of said parcel ...*”

It was MOVED by SHAPIRO and seconded by DUKE that Resolution R2014-92 be approved with the changes.

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

There being five (5) ayes, no (0) nays, Resolution R2014-92 was approved with the changes.

Mayor Mironov asked that a letter be sent in the morning to T & M so that they may proceed.

Resolution R2014-93 Authorizing Purchase of Three Bicycle Racks for the Senior Center and Disbrow Hill Park from Marturano Recreation

The Deputy Municipal Clerk read by title Resolution R2014-93.

Mayor Mironov asked that the first paragraph read “*there is a need to purchase...*” and in the second paragraph insert the wording “*three (3) quotes were obtained for the purchase of the Bicycle Racks...*”

It was MOVED by ZOLLER and seconded by ROSENBERG that Resolution R2014-93 be approved with the changes and condition.

Mayor Mironov asked that a condition of approval is to know what colors are being ordered before purchasing the racks. She asked that for the park, a green rack is purchased and for the Senior Center she is open to the color. She wants clarification on the address for Game Time since there are two different addresses.

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

There being five (5) ayes, no (0) nays, Resolution R2014-93 was approved with the changes and condition.

Resolution R2014-94 Authorizing Roof Repairs to East Windsor Volunteer Fire Company 2 Building from A & M Seamless Gutters, Inc.

The Deputy Municipal Clerk read by title Resolution R2014-94.

Mayor Mironov stated that there is a corrected Resolution in the Council folders.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2014-94 be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-94 was approved.

Resolution R2014-95 Authorizing Purchase and Replacement of Gutters for East Windsor Volunteer Fire Company 2 Building from A & M Seamless Gutters, Inc.

The Deputy Municipal Clerk read by title Resolution R2014-95.

Mayor Mironov stated that there is a corrected Resolution in the Council folders.

It was MOVED by ZOLLER and seconded by SHAPIRO that Resolution R2014-95 be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-95 was approved.

REPORTS BY COUNCIL AND STAFF:

Council Member Rosenberg reported that the Recreation Commission met on May 14. The spring and summer programs are filling up. Between August 15 and 22, Recreation is offering one-day camps for the After-Care school programs to give the children an opportunity to see which camp programs they might like to participate in. On May 3 there was a street hockey clinic.

Mayor Mironov reported that the East Windsor Economic Development Committee met on May 8, they are looking at an event at the end of the summer maybe in partnership with Mid-Jersey Chamber of Commerce to promote the Einstein Alley. They are looking to participate in the Princeton Regional Chamber of Commerce Regional Convention Visitor Bureau.

APPOINTMENTS: None

APPROVAL OF BILLS:

Mayor Mironov said that there is a Current 2014 and Current 2013 bill list, 1 page Capital bill list and some other misc. and trust fund account bill lists all dated May 15, 2014.

Council Member Shapiro would like clarification why there are a lot of auto parts bills on this bill list and wants to know if this is standard procedure. Mr. Brady stated that these bills were held due to the temporary budget and can be paid now that the budget has been appropriated.

Mayor Mironov asked that on the Capital bill list, that the Arbor Day Foundation be pulled. She questions the account that it is charged to. She would like clarification on the Current 2014 bill list, page 4, the Police Training as to where the expectation is going to be on this cost. She doesn't want this pulled just clarification.

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

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

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

MATTERS BY COUNCIL:

Mayor Mironov noted the following:

The June 3, 2014 Council meeting is on Primary Election Day and she asked if anyone has any issue with moving the meeting time to 7:00 p.m. No one has an issue with the change of time. Mayor Mironov asked if anyone has an issue with moving the June 17 Council meeting to June 24. No one has an issue. She asked that the changes be made.

There is a Tax Collector report dated for the period ending April 30, 2014.

There is a memo from the Manager dated May 7 and 16, 2014 clarifying questions asked about past bill lists.

There is a letter dated April 16, 2014 from the Arbor Day Foundation indicating the Tree City status.

There is a letter from Robbinsville in regards to Hankins Road construction between Woodland and South Lane.

There is a letter from the Watershed Association, dated May 1, 2014, thanking East Windsor for their participation in the Clean-Up day.

There is a letter from Senator Turner, dated April 30, 2014, acknowledging and expressing support for the legislation for tax revenues for Municipalities. There is a letter from Senator DeAngelo also responding to the request.

There is a letter from Rescue Mission of Trenton, dated May 6, 2014, thanking the Township for participation on Recycling Day.

There is a letter from New Jersey DOT, dated May 7, 2014, indicating a grant award for \$250,000 for Hickory Corner Road between Dutch Neck and Dorchester Drive.

There is a letter dated May 14, 2014 from the Department of Transportation that the Township is not receiving any funding for Bikeway Grant Program.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. New Jersey Department of Transportation Local Bicycle/Pedestrian Planning Assistance

Resolution R2014-96

Authorizing Approval of Filing of Application with New Jersey Department of Transportation for Local Bicycle/Pedestrian Planning Assistance

The Deputy Municipal Clerk read by title Resolution R2014-96.

It was MOVED by ROSENBERG and seconded by ZOLLER that Resolution R2014-96 be approved.

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

There being five (5) ayes, no (0) nays, Resolution R2014-96 was approved.

MATTERS BY PUBLIC: None

Council Member Rosenberg reminded everyone about the Memorial Day Parade for May 26, 2014.

There being no further business Mayor Mironov adjourned the meeting at 9:05 p.m.

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Erin Martin
Deputy Municipal Clerk

Janice S. Mironov
Mayor