

There being six (6) ayes, no (0) nays, and one (1) abstention, September 2, 2014 minutes were approved as revised.

Mayor Mironov rescheduled the October 7 and October 21, 2014 minutes.

ORDINANCE – PUBLIC HEARING:

Ordinance No. 2014-08 Bond Ordinance Providing For Various Capital Improvements In and By The Township Of East Windsor, In The County of Mercer, New Jersey, Appropriating \$1,985,500 Therefore And Authorizing The Issuance Of \$1,149,975 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof

Kelly Lettera read by title Ordinance No. 2014-08.

Mayor Mironov declared open the public hearing on Ordinance No. 2014-08.

Sean O’Conner, 152 Hickory Corner Road, Apt. 313, East Windsor, spoke about concerns regarding debt.

Mayor Mironov declared closed the public hearing on Ordinance No. 2014-08.

Mayor Mironov noted that East Windsor Township had one of the lowest debt levels in the State, and that the Township was often cancelling appropriations. She commented that all items in the capital budget had been discussed by Mayor and Council during budget workshop sessions prior to introducing the Ordinance. The items included are replacement equipment in many cases for equipment that was beyond its useful life and also \$775,000 was from grant funding and must be incorporated into the capital budget to be spend. Mayor Mironov also stated the supplemental debt statement has been filed in order to proceed with Ordinance No. 2014-08.

Mr. Zoller commented that Council had reviewed the improvements and all were warranted and needed for the improvement of the town.

It was MOVED by ROSENBERG and seconded by YEAGER that Ordinance No. 2014-08 be adopted and authorized publication as required by law.

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

There being seven (7) ayes and no (0) nays, Ordinance No. 2014-08 was adopted and authorized publication as required by law.

ORDINANCE – INTRODUCTION:

Ordinance No. 2014-09 An Ordinance of the Township of East Windsor, New Jersey, to Establish Salaries and Wages for Non-Union Employees for Fiscal Year 2012, 2013, 2014, 2015

Kelly Lettera read by title Ordinance No. 2014-09.

Mayor Mironov stated in accordance with CWA retroactively for the years that are outstanding.

Council Member Zoller noted that there was a typo on one of the values on the last page under longevity pay.

The Township Manager stated he believes the “8” does not belong in the total.

It was MOVED by LIPPMAN and seconded by ZOLLER that Ordinance No. 2014-09 as corrected be approved on introduction, authorize for publication as required by law and public hearing set for November 25, 2014.

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

There being seven (7) ayes and no (0) nays, Ordinance 2014-09 was approved on introduction, and the public hearing set for November 25, 2014.

Ordinance No. 2014-10 An Ordinance Amending and Supplementing Chapter X, Traffic, Schedule XIV Mid-Block Crosswalk, of the Revised General Ordinances of the Township of East Windsor

Kelly Lettera read by title Ordinance 2014-10.

Mayor Mironov stated this was from the last meeting under a developer’s agreement.

Mayor Mironov noted that the location should say “from a point 669.”

It was MOVED by LIPPMAN and seconded by ROSENBERG that Ordinance 2014-10 as revised be approved on introduction, authorized for publication as required by law and public hearing set for November 25, 2014.

ROLL Call: Ayes – Duke, Lippman, Rosenberg, Shapiro, Yeager, Zoller, Mironov

Nays – None

There being seven (7) ayes and no (0) nays, Ordinance 2014-10 as revised was approved on introduction, and the public hearing set for November 25, 2014.

RESOLUTIONS:

Resolution R2014-185 Authorizing the Disposition of Surplus Property

Kelly Lettera read by title Resolution R2014-185.

Mayor Mironov noted that there are three pages attached. The surplus property page should be labeled as “Schedule A, three pages” also “scheduled” in the second paragraph should be “schedule”. Mayor Mironov stated that Resolution R2014-185 and Resolution R2014-186 go hand in hand. Mayor Mironov also explained that these were items no longer needed within the township and were considered surplus property.

It was MOVED by SHAPIRO and seconded by YEAGER that Resolution R2014-185 be approved with changes.

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

There being seven (7) ayes, no (0) nays, Resolution R2014-185 were approved with changes.

Resolution R2014-186 Approval of Contract with GovDeals, Inc. for Online Auction Services

Kelly Lettera read by title Resolution R2014-186

Mayor Mironov explained this provided the method for the auction. Mayor pointed out that page one of the contract, “compensation, number two”, there is a methodology set out. Last time council met they had a discussion and chose which percentage and payback for the property. Mayor stated the memo parallels that. She requested the State Contract number be checked and is correct.

It was MOVED by ROSENBERG and seconded by SHAPIRO that Resolution R2014-186 be approved with changes.

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

There being seven (7) ayes, no (0) nays, Resolution R2014-186 was approved with changes.

Resolution R2014-187 Approving Green Acres Project Agreement between the State of New Jersey by the Department of Environmental Protection and Township of East Windsor

Kelly Lettera read by title Resolution R2014-187

Mayor Mironov noted this was required by Green Acres with accordance of the program to obtain funds. She requested the Recreation and Open Space Inventory be double checked as it will become part of the agreement.

It was MOVED by SHAPIRO and seconded by ROSENBERG that Resolution R2014-187 be approved.

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

There being seven (7) ayes, no (0) nays, Resolution R2014-187 was approved.

Resolution R2014-188 Approval of Mid-Block Crosswalk Maintenance Agreement with Conair Corporation

Kelly Lettera read by title Resolution R2014-188

Mayor Mironov requested the first paragraph read “as a result of a Township Planning Board development approval, Township Council approved by Resolution R2014-179, a Developers Agreement for a new 450,533 square foot building, which incorporated approval of a mid-block crosswalk on Milford Road implemented with roadway markings, reflective materials, signage and flashing lights;” and the second paragraph read “whereas there is a need to enter into a mid-block crosswalk maintenance agreement to formally assign all responsibility of costs related to the maintenance of the mid-block crossing to the private property.”

It was MOVED by SHAPIRO and seconded by ZOLLER that Resolution R2014-188 be approved with changes.

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

There being seven (7) ayes, no (0) nays, Resolution R2014-188 was approved with changes.

Resolution R2014-189 Approval of Purchase of Replacement Server with Spillman Data Systems, Inc. for the Police Department

Kelly Lettera read by title Resolution R2014-189

Mayor Mironov stated the resolution should be corrected because the vendor was the sole provider purchase, the new third paragraph should read “whereas, the replacement computer server is only available from a single source provider,”

Mayor Mironov stated this was approved in a prior capital program.

It was MOVED by SHAPIRO and seconded by LIPPMAN that Resolution R2014-189 be approved with changes.

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

There being seven (7) ayes, no (0) nays, Resolution R2014-189 was approved with changes.

Resolution R2014-190 Closed Session – (Attorney Client Privilege; Contract Negotiations)

Kelly Lettera read by title Resolution R2014-190

It was MOVED by YEAGER and seconded by ROSENBERG that Resolution R2014-190 be approved.

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

There being seven (7) ayes, no (0) nays, Resolution R2014-190 was approved.

Resolution R2014-191 Approval of Lease Agreement Among County of Mercer, Mercer County Improvement Authority and Township of East Windsor for Property at 276 Abbington Drive (Block 20.02, Lot 276.01) for Mercer County Library System Use

Mayor Mironov stated there was a letter from Mercer County transmitting and explaining the Agreement.

It was MOVED by ZOLLER and seconded by ROSENBERG that Resolution R2014-191 be approved.

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

There being seven (7) ayes, no (0) nays, Resolution R2014-191 was approved.

Resolution R2014-192 Approval of Lease Agreement Among County of Mercer, Mercer County Improvement Authority and Township of East Windsor for Property at 138 Hickory Corner Road (Block 58.05, Lot 23) for Mercer County Library System Use

Mayor Mironov stated this is an identical agreement.

It was MOVED by ZOLLER and seconded by ROSENBERG that Resolution R2014-192 be approved.

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

There being seven (7) ayes, no (0) nays, Resolution R2014-192 was approved.

Resolution R2104-193 Approving Purchase and Installation of WIFI by All Covered for the East Windsor Municipal Building

Mayor Mironov stated the third paragraph should be deleted, it is not a state contract purchase. The certification in what was previously the sixth paragraph is C2014-038. She also noted the quote is not attached, but was included in the memo and should be included with the resolution. She stated that paragraph two should read “Installation Services for setup and configuration of the WIFI system;”

It was MOVED by ROSENBERG and seconded by LIPPMAN that Resolution R2014-193 be approved with changes.

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

There being seven (7) ayes, no (0) nays, Resolution R2014-193 was approved with changes.

APPLICATIONS: None.

REPORTS BY COUNCIL AND STAFF:

Council Member Yeager stated the Environmental Commission had met and discussed the community forestry management plan, the Green Team, the Girl Scout Tree Inventory and the New Jersey Turnpike Exit 8 study. He also attended the New Jersey Shade Tree

Federation meeting for continuing education and certified under that program. In addition, the Municipal Alliance for Substance Abuse met to discuss their second year of grants and changes within the second year and a brochure they are putting together.

Council Member Zoller stated the Economic Development Committee met to discuss Einstein's Alley Event, the East Windsor Interchange 8 transportation study, a discussion various other events within the town, ribbon cuttings, etc. and introducing website ideas for the committee.

CORRESPONDENCE: None.

APPOINTMENTS: None.

APPROVAL OF BILLS:

Mayor Mironov asked that on the escrow bills list on page three that the T&M Associates items for Magnolia Ridge be removed due to error. On the 2014 current bills list, page four, Mayor Mironov asked that the Planning Board attorney bill list be pulled for clarification. On page twelve, the emergency and safety equipment should be pulled and identify what that is. On page sixteen, the first bill listed should be held for clarification.

It was MOVED by DUKE and seconded by LIPPMAN that the bills be approved without those pulled and subject to the questions and clarifications.

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

There being seven (7) ayes, no (0) nays the bills were approved without those pulled and subject to questions and clarifications.

MATTERS BY COUNCIL:

Mayor Mironov stated Passport Service Day was on Thursday, November 13 in the Municipal Building, held by Mercer County.

Clarification from Police Chief Marshall had been received regarding DARE.

A memo from Sustainable Jersey had been received regarding the upcoming grant and its deadline. Mayor Mironov noted that a memo had been sent to Council stating that the Township would not be applying this year due to the deadline and the amount of time.

Mayor Mironov acknowledged receipt for the amended six personnel policies, "Termination, Overtime, Compensatory Time, Longevity, Vacation, Sick Leave, in the Employee Policy and Procedures Manual".

A letter from the Rescue Mission had been received acknowledging the Township's donation to them at Recycling Day.

A letter from Grace Rogers Elementary School had been received thanking Mayor and Council for sponsoring the education program "No More Litter in Oz".

A note from Patricia Hart from Womenspace had been received thanking Mayor and Council for their recognition.

A letter from Senator Turner had been received acknowledging receipt of East Windsor's resolution for the Transportation Trust Fund.

A letter from Senator Turner had been received acknowledging receipt of East Windsor's resolution for the Pension Commission.

A letter from the Mercer County Agricultural Development Board acknowledging receipt of East Windsor's letter regarding the County's Planning Incentive Grant plan.

A letter from Surrogate Gerofsky was received acknowledging East Windsor's letter confirmation of 2015 satellite office dates at the Senior Center.

A letter was sent to County Executive Hughes thanking the County for their assistance regarding the resurfacing of Devonshire Drive and a portion of One Mile Road between Route 133 and The Orchard.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. Tree Species and Tree Health Report Presentation by Girl Scout Troop 70202*
2. Home Business Activities Zoning Ordinance

Mayor Mironov noted a memo had been received from the Construction Official with a number of recommendations for Mayor and Council's consideration as possible changes to the ordinance. Mayor Mironov suggested that Township Attorney and the Township Manager look at the memo and provide comments for Mayor and Council consideration.

Council Member Zoller stated that home retail sales, described on the second to last page, should take internet businesses into consideration.

Mayor Mironov asked Council to take a look at the recommendations and take it into consideration.

3. 5K Walk/Run Event Proposal

Mayor Mironov noted she had questions regarding volunteers, costs to the Township, the course that would be used, and proposed marketing materials. Council Member Shapiro had questions regarding registration fees and the cost. Council Member Yeager had questions regarding how the charity would be selected for the event. Council Member Zoller also inquired about language for necessary funding required by the Township. Mayor Mironov raised the concern of volunteers, cost, course location, what we are promoting and some clarity on the items. Council Member Shapiro also expressed concerns about the proposed course at Etra Lake Park. Council Member Rosenberg commented that there was a great deal of enthusiasm for this type of event, however he had concerns about the course as well.

MATTERS BY PUBLIC:

Sean O'Connor, 152 Hickory Corner Road, Apt. 313, East Windsor, spoke about Council interaction with the public, the surplus property auction and the home business activities ordinance.

There being no further business Mayor Mironov adjourned the meeting at 9:04 p.m.

James Brady
Acting Municipal Clerk

Janice S. Mironov
Mayor