

EAST WINDSOR TOWNSHIP COUNCIL

September 2, 2014

The meeting of the East Windsor Township Council was called to order by Mayor Janice S. Mironov at 7:30 p.m. on September 2, 2014.

Acting Municipal Clerk, Kelly Lettera certified that the amended meeting was noticed on July 16, 2014. Notices were sent to the Trenton Times, filed with the office of the municipal clerk and posted in the East Windsor municipal building. All requirements of the open public meeting act have been satisfied.

James Brady led the flag salute.

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

PRESENTATIONS & PROCLAMATIONS:

ADMINISTRATION OF OATH OF OFFICE TO NEW POLICE OFFICERS

Mayor Mironov administered the Oath of Office to new Police Officer Paul Proctor

INTERVIEWS FOR BOARDS AND COMMISSIONS: None

PUBLIC COMMENT:

Sean O'Connor, 152 Hickory Corner Rd, Apt 313, East Windsor – He spoke about open space, debt, business award to East Windsor Deli and grants.

MINUTES:

July 15, 2014

Mayor Mironov asked that the word “Board” be removed from the first paragraph and Council Member Rosenberg stated that his name was misspelled in the first paragraph.

It was MOVED by ZOLLER and seconded by LIPPMAN that the July 15, 2014 minutes be approved with corrections.

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

There being six (6) ayes, no (0) nays, July 15, 2014 minutes were approved with corrections.

August 5, 2014

It was MOVED by ROSENBERG and seconded by SHAPIRO that the August 5, 2014 minutes be approved.

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

There being six (6) ayes, no (0) nays, one (1) abstention, August 5, 2014 minutes were approved.

Mayor Mironov rescheduled June 3, 2014, June 24, 2014 and July 1, 2014 minutes.

ORDINANCE – PUBLIC HEARING:

Ordinance No. 2014-06 Ordinance Appropriating \$200,000 for the Acquisition of Land for Use As Open Space of an Approximately 24.14 Acre Site Located at 181 Airport Road and Designated on the East Windsor Township Tax Map as Block 47, Lot 14 in and by the Township of East Windsor, in the County of Mercer, New Jersey

The Acting Municipal Clerk read by title Ordinance 2014-06.

Mayor Mironov stated that the Ordinance was introduced on August 5, 2014 and had set the public hearing for this evening.

Mayor Mironov declared the public hearing open on Ordinance 2014-06.

Sean O'Connor, 152 Hickory Corner Rd, East Windsor – he stated that the Township does not have to take the grant money. He knows that it is available to use and is a wonderful thing to preserve land but he questioned if there is a clear goal of when enough preservation is enough. He stated that this money is much better used to help with the debt of the State and Country.

As no other public came forward, Mayor Mironov declared the public hearing closed on Ordinance 2014-06

Mayor Mironov asked if the Council Members have any comments. Mayor Mironov clarified that there is an Open Space and Recreation Plan that was adopted which includes targeted properties within the community that have been selected for various

reasons. They have also identified properties that are targeted for farmland as potential natural open space. The grant money is dedicated for this use and will be used by someone for open space and cannot be used for anything else.

It was MOVED by LIPPMAN and seconded by DUKE that Ordinance No. 2014-06 be adopted and authorize publication as required by law.

Mayor Mironov stated that this property had been targeted for awhile.

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

There being six (6) ayes, no (0) nays, Ordinance 2014-06 was adopted and publication authorized as required by law.

Mayor Mironov stated that she would like to move forward to R2014-157. This resolution must be adopted first before continuing with the introduction of Ordinance 2014-07.

Resolution R2014-157 Approval of Collective Bargaining Agreement with the Communication Workers of America Local 1032 for Fiscal Years 2012, 2013, 2014, 2015

Acting Municipal Clerk read by title Resolution R2014-157.

Mayor Mironov stated that this is a four year agreement.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2014-157 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-157 was approved.

ORDINANCE – INTRODUCTION:

Ordinance No. 2014-07 An Ordinance of the Township of East Windsor, New Jersey, to Establish Salaries and Wages for the Communication Workers of America Local 1032 for Fiscal Years 2012, 2013, 2014, 2015

Acting Municipal Clerk read by title Ordinance 2014-07.

Mayor Mironov stated that this is to implement the Resolution that was just approved.

It was MOVED by SHAPIRO and seconded by ROSENBERG that Ordinance 2014-05 be approved on introduction, authorized for publication and public hearing set for September 23, 2014.

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

There being six (6) ayes, no (0) nays, Ordinance 2014-07 was approved on introduction, authorized for publication, and public hearing set for September 23, 2014.

RESOLUTIONS:

Resolution R2014-158 Approval of Changes to State Health Benefits Program

Acting Municipal Clerk read by title Resolution R2014-158.

Mayor Mironov stated that this is an update of the filing of the State Health Benefits Program.

It was MOVED by LIPPMAN and seconded by ZOLLER that Resolution R2014-158 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-158 was approved.

Resolution R2014-159 Appointment of Tax Assessor

Acting Municipal Clerk read by title Resolution R2014-159.

It was MOVED by DUKE and seconded by ROSENBERG that Resolution R2014-159 be approved.

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

There being six (6) ayes, no (0) nays, Resolution R2014-159 was approved.

Resolution R2014-160 Authorizing Purchase of Portable Power Tools from Snap on Tools and DC Starting & Charging Systems for the Public Works Department

Acting Municipal Clerk read by title Resolution R2014-160.

Mayor Mironov asked that the word “acquisition” be removed in the sixth paragraph and the removal of Public Works.

It was MOVED by ZOLLER and seconded by DUKE that Resolution R2014-160 be approved with the changes.

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

There being (6) ayes, no (0) nays, Resolution R2014-160 was approved with the changes.

Resolution R2014-161 Approval of Contract for the Purchase of Asphalt from Stavola Asphalt Company Inc. for Public Works Department

Acting Municipal Clerk read by title Resolution R2014-161.

Mayor Mironov stated in the fifth paragraph the funding is all out of the second account and the entire amount is \$37,500.

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2014-161 be approved with the change.

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

There being (6) ayes, no (0) nays, Resolution R2014-161 was approved with the change.

Resolution R2014-162 Approval of Contract for the Purchase of Police Vehicles from Winner Ford for the Police Department

Acting Municipal Clerk read by title Resolution R2014-162.

Mayor Mironov stated that a revised Resolution is in the Council meeting folders. The certification number needs to be inserted in the fifth paragraph.

It was MOVED by LIPPMAN and seconded by ZOLLER that Resolution R2014-162 be approved with the revision.

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

There being (6) ayes, no (0) nays, Resolution R2014-162 was approved with the revisions.

Resolution R2014-163 Approval of Maintenance Service Agreement for Phone and Voicemail Systems with NACR for the Police Department

Acting Municipal Clerk read by title Resolution R2014-163.

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

It was MOVED by ROSENBERG and seconded by DUKE that Resolution R2014-163 be approved.

The certification number needs to be inserted in the fifth paragraph.

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

There being (6) ayes, no (0) nays, Resolution R2014-163 was approved.

Resolution R2014-164 Action on Request for Performance Bond Release for Shiseido

Acting Municipal Clerk read by title Resolution R2014-164.

Mayor Mironov stated that there is a memo from the Manager with the respect to the request. She had a question about the letter from T & M in regards to three statements missing. These statements are “advises that all the work has been completed”, “All the work has been recommended” and “all the work has been satisfactorily complete”. She has asked that the Resolution be voted on subject to a corrective letter from T & M with an actual recommendation to release and satisfy the property conditions.

It was MOVED by LIPPMAN and seconded by ROSENBERG that Resolution R2014-164 be approved subject to a corrective letter from T & M with the adequate conditions.

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

There being five (5) ayes, no (0) nays, one (1) abstention, Resolution R2014-164 was approved subject to a corrective letter from T & M with the adequate conditions.

APPLICATIONS:

Raffle License RL2014-04 LEP Foundation for Youth Education – October 13, 2014 –
at Peddie Golf Course, 201 Main Street, East Windsor,
Raffle License

Mayor Mironov asked that the address be corrected to reflect the location of the golf course to be East Windsor and not Hightstown.

It was MOVED by DUKE and seconded by SHAPIRO that Raffle License RL2014-04 be approved.

Mayor Mironov asked if everything is in order for the raffle license. The response was yes.

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

There being six (6) ayes and no nays, Raffle License RL2014-04 was approved.

REPORTS BY COUNCIL AND STAFF:

CORRESPONDENCE:

APPOINTMENTS:

APPROVAL OF BILLS:

Mayor Mironov stated that there is a current 2014 bill list, a capital bill list, and a current 2013 bill list and other and other misc. bill list including escrow bill list all dated August 27, 2014

Council Member Shapiro had a question on the current 2014 bill list, page 7 and page 8 in regards to Fire Company No. 2 and Rescue Squad No. 1 making purchases in other Townships.

Council Member Zoller asked what the very last item on the bottom of current 2014 bill list, page 6 is. He is not familiar with MDC. Mr. Brady stated that MDC stands for Mobil Data Computer which is the in-car computer systems for the police cars.

Council Member Zoller said that on page 7 there is an entry under Police Training for a reimbursement for a credit card purchase. Mayor Mironov said that this has come up periodically but it does not state what it is for. Mr. Brady stated that this is for the Child Safety Seat Inspector's certification and it is a private company and will not take

purchase orders so they used the Traffic Safety Officer's credit card to pay and then gets reimbursed for the annual certification of the officers.

Council Member Zoller said that on page 8 he wants to make an observation that the Fire Company No. 2 and Rescue Squad No. 1 both use their own companies to represent the vendor. So the Fire Company itself is the vendor and the description is the store that they purchase things from but does not know what was purchased.

Mayor Mironov asked what the Council would like to do with this item, pull it, get further clarification or change the way it is put on for all future bill lists. Council Member Zoller said that he would like to have further clarification and change all future bill lists.

Mayor Mironov said that on the 2014 current bill list the first bill pulled and to identify what it is for planning. Mayor asked if the escrow accounts are adequately funded at this point.

It was MOVED by DUKE and seconded by ZOLLER that the bills be approved with the pulled bill and those subject to the questions and clarifications.

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

There being six (6) ayes, no (0) nays the bills were approved with the pulled bills and those subject to questions and clarifications.

MATTERS BY COUNCIL:

Mayor Mironov reminded that the next Council meeting has been changed from September 16th to September 23rd. Notices will be sent out to reflect this.

At the last meeting, the Council also voted on a performance guarantee on the McGraw Hill Solar Array, subject to receiving some additional information on their account. It has been received so that condition has been satisfied.

There is a report from the Tax Collector for the period ending August 27, 2014.

DISCUSSION ITEMS AND COUNCIL ACTION WHERE APPROPRIATE:

1. East Windsor "Operation Medicine Cabinet" (September 27, 2014)

Mayor Mironov stated that a letter was received from the County Prosecutors Office indicating that they are having "Take Back the Streets" event on September 27th. The Township will participate but renamed the event "Operation Medicine Cabinet". It is proposed for Saturday September 27th and there is a note from the Chief of Police with respect to this and the Township's participation. It will be from 10 AM to 2 PM with the

drop off box at the Police/Court Building on One Mile Road. It will be an opportunity for the residents to drop off prescription drugs and medications that have expired or are no longer needed. It is a secure and environmentally way to dispose of medications.

All Council Members agree with participating in the event.

Council Member Zoller stated by keeping these drugs out of the landfills it protects our environment and drinking water.

2. Student Members on Township Board and Committees

Mayor Mironov stated that this is a program that was developed and promoted in the past. With the school year starting off, it is traditionally put on the agenda at this time of year to continue to offer this opportunity to the high school students. They have a chance to apply to be a member of one of the volunteer Boards and Committees with the exception of the Planning and Zoning Board. They have the full opportunity to participate but not as voting members. There has been a good interest in the past. Mayor asked if the Council is agreeable to continuing the program.

All the Council Members are in agreement.

3. Request for Temporary Disability Leave Without Pay

Mayor Mironov stated that there is a request from the Manager.

Mr. Brady said that the dates are beginning August 8th through October 4th.

It was MOVED by ROSENBERG and seconded by DUKE that Temporary Disability Leave without Pay be granted beginning August 8th through October 4th 2014.

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

There being six (6) ayes, no (0) nays, Temporary Disability Leave without Pay was approved beginning August 8th through October 4th.

4. New Jersey Department of Transportation FY2015 Grant Programs

- A. Municipal Roadway Projects
- B. Local Bikeway Projects

Mayor Mironov stated that the two programs that have been chosen to pursue are the Municipal Aid for Municipal Roadway Projects and the Local Bikeway Program.

There are several Municipal Roadway Projects which are put forth for consideration as well as any other suggestions. Mayor Mironov stated Dorchester Drive was one that stood out, and she was looking for some feedback from Council on the suggestions.

Council Member Shapiro stated that he thinks Dorchester Drive is a good choice. It is a long road that crosses over many other streets in the area.

Council Member Duke agrees with Council Member Shapiro and Mayor Mironov.

Council Member Rosenberg asked about Probasco Road. Mayor Mironov stated that there are some construction plans up that way and it is being sorted out. You do not want to do the road and then have construction vehicles destroying it.

Mayor Mironov suggestion is that they apply for the entire length of Dorchester Drive and then see how much can be done.

All Council Members are in agreement to apply for the Municipal Roadway Project for Dorchester Drive.

The deadline to apply is October 17th. Mayor asked that a Resolution be ready if possible for the September 23 Council meeting.

Mayor Mironov stated that there are a series of proposals for Local Bikeway Projects. There are proposals from the past list and a new proposal from the Director of Public Works. The proposal would connect a bike path into Robbinsville with Monmouth County. A map of the idea has been included in the Council memo which shows the trail and how it connects through the Silver Decoy, Southeast Old York Road) and extends to Windsor Perrineville Road.

Council Member Lippman stated it looks as though Turnpike parking on one end and Robbinsville parking at the other, which is convenient for parking at both ends.

The Council Members are in agreement to apply for New Jersey Department Local Bikeway grant for .

Mayor Mironov asked that the Township moves forward with this and list it on the September 23, 2014 Council agenda.

MATTERS BY PUBLIC:

Sean O'Connor, 152 Hickory Corner Road, Apt. 313, East Windsor spoke about business awards, open space, grants and videotaping Council meetings.

There being no further business Mayor Mironov adjourned the meeting at 9:00 p.m.

Kelly Lettera
Acting Municipal Clerk

Janice S. Mironov
Mayor